

Of a meeting of Dean and Shelton Parish Council held in
Dalton Hall, Upper Dean on Wednesday, 4 May 2022

Present at the Meeting:

Councillors: Cllr R Ward (Chairman), Cllr P Bird, Cllr S Brett, Cllr J Gamblen, Cllr C Pattison, Cllr M Pattison, Cllr A Phillips

In Attendance: Mr R Grasmeder (Clerk)

Ward Councillor: Mr M Towler

- 1) **Election of the Chair:** On a proposal from Cllr Brett, seconded by Cllr C Pattison **it was resolved** to elect Cllr Ward as the Chairman.
- 2) **Apologies for Absence** – No apologies were received.
- 3) **Disclosures of interest by members (and employees) in items on the agenda -**
There were no declarations of interest.
- 4) **Minutes of Meeting 6 April 2022 -** With the agreement of all those present the minutes were confirmed as a correct record. As the minute book is with the Internal Auditor signing will be postponed to the next meeting.
- 5) **Appointment of a Highways Representative: It was resolved** that Cllr Gamblen be appointed as Highways Representative.
- 6) **Appointment of a Rights of Way Representative: It was resolved** that Cllr C Pattison be appointed as Rights of Way Representative.
- 7) **Appointment of Representatives to the Dalton Charity: It was resolved** that Cllrs Brett, C. Pattison and Ward be appointed as Representatives to the Dalton Charity.
- 8) **Appointment of Cheque Signatories: It was resolved** that a banking relationship be maintained with Barclays PLC in accordance with the mandate and that Cllrs J Gamblen, C Pattison and R Ward be appointed as authorised signatories to the bank accounts and may give other instructions or requests for information to the bank in accordance with the mandate.
- 9) **Appointment of Trustee to the Chelveston Wind Farm Community Benefit Fund:**
The appointment of a Trustee to serve a term of one year from the date of this meeting was discussed and **it was resolved** to appoint Mr R Grasmeder (unopposed) as Trustee for a term of one year from the date of the meeting

Standing Orders were suspended for Requests for Information

There were no requests for information.

Standing Orders were re-instated

- 10) **Finance:** All items were postponed to the next meeting as documentation is with the Internal Auditor.
- 11) **Planning:**
- (a) Application 22/00824/FUL – Erection of detached timber car port – The Cow Shed Kimbolton Road, Lower Dean was discussed and **it was resolved** that the Council had no comment.
 - (b) To discuss Application 22/00862/FUL – Removal of existing render in order to carry out inspection – Pear Tree Cottage, Brook Lane, Upper Dean was discussed and **it was resolved** that the Council had no comment.
 - (c) To discuss Application 22/00863/LBC – Removal of existing render in order to carry out inspection, removal of gypsum plasters and plasterboard. Alterations to fireplace – Pear Tree Cottage, Brook Lane, Upper Dean was discussed and **it was resolved** that the Council had no comment.
- 12) **Correspondence** – A communication regarding Application 21/02667/CPNQ was noted.
- 13) **Speeding and Police Matters** – Nothing to report.
- 14) **Highways and Drainage:**
- (a) Parking of vehicles visiting Eileen Wade School in High Street, Upper Dean was discussed and a letter of complaint noted. The Police will be asked to visit the area and the school during peak parking times. An approach to Bedford Borough Council regarding the installation of parking restrictions will be made.
 - (b) The work on the alteration of the speed limit signs past the Three Compasses has been completed.
- 15) **Date of Next Meeting:**
- (a) Date for next meeting will be Wednesday 8 June 2022. The meeting will commence at 7.30p.m. at Dalton Hall, Upper Dean.
 - (b) The Chairman closed the meeting at 20.30.

Signed by

Robert Ward (Chairman)

at the meeting held on 8 June 2022