

## Of a meeting of Dean and Shelton Parish Council held in Dalton Hall, Upper Dean on Wednesday, 3 July 2024

### Present at the Meeting:

**Councillors:** Cllr M Pattison (Chair), Cllr J Gamblen, Cllr J Moodie, Cllr A Phillips

**In Attendance:** Mr R Grasmeder (Clerk)

**Ward Councillor:** Mr M Towler

### Requests for Information

Questions were raised regarding speeding in Upper Dean. It was suggested that residents contact Beds Borough Highways directly to demonstrate the level of concern in the community.

- 1) **Apologies for Absence** – Apologies were received from Cllrs Brett and C Pattison due to holiday.
- 2) **Disclosures of interest by members (and employees) in items on the agenda** – There were no disclosures of interest.
- 3) **Minutes of Meeting 3 May 2024** - With the agreement of all those present the minutes were confirmed as a correct record and signed by the Chair.
- 4) **Finance:**
  - a) A financial statement, review of expenditure against budget and bank reconciliation to 28 June 2024 was tabled by the RFO, considered by the Council, and approved with no issues arising.
  - b) The purchase of a replacement litter bin liner from Broxap £92 plus VAT was approved
  - c) The potential expenditure of CiL money was discussed. **It was resolved** that the purchase of speed indicator devices and the provision of kerbing would be the priorities.
  - d) Accounts for Payment - the following accounts were approved for payment:
    - i. Broxap Ltd – Invoice 318595 - Bin liner as (b) above £110.40 **previously paid by online banking** (*Litter Act 1982 ss5,6,30,72*)
    - ii. Amazon – Invoice 74050 Speed stickers and close gate signs £61.53 **previously paid by Debit Card** (*Local Govt (Misc. Prov.) Act 1976 s 19*)
    - iii. Amazon – Invoice 3785 Speed stickers £31.80 **previously paid by Debit Card** (*Local Govt (Misc. Prov.) Act 1976 s 19*)
    - iv. The Information Commissioner's Office – Data Protection Fee 2024 - £40.00 (*LGA 1972 s111*)
    - v. Playsafety Ltd Invoice 80344 – Playground & Adult Exercise Equipment Inspection 202 - £187.20 (*Local Govt (Misc. Prov.) Act 1976 s19*)
- 5) **The Standing Orders of the Parish Council** were reviewed without comment and signed by the Chairman as adopted.
- 6) **Planning** - Discussion of the East Park Energy consultation regarding solar farms at Swineshead, Pertenhall, Great and Little Staughton was deferred.
- 7) **Correspondence:**
  - (a) The annual ROSPA report on the play area and equipment and the adult exercise equipment at Dalton Hall was discussed. Cllr M Pattison will identify suitable additional bark surfacing and the comment regarding the gate will be passed to M L Howe for comment.
  - (b) A request to Beds Borough Council for a road sign to Dalton Hall was discussed. Cllr Towler will contact Beds Borough Highways regarding a sign.
  - (c) Joining North Bedfordshire Water Management Alliance was discussed. It was suggested that the respective Flood Groups follow this up.