

MINUTES OF A MEETING OF THE COUNCIL
HELD AT THE EAST HYDE VILLAGE HALL
ON 3rd May 2022

PRESENT: Chairman Cllr G Murchie Cllr P Oxley, Cllr D Woodcock Cllr N Martin Cllr R Waldorf &

Clerk: Helen Matthews.

Apologies for Absence

Cllr R Fihosy Cllr a Newman

1 ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR

Cllr. A Murchie, as present chair, sought nominations for the office of Chairman for the ensuing year. Cllr. Murchie was proposed by Cllr. Oxley and seconded by Cllr. Martin. There being no other nominations it was **RESOLVED** that Cllr. Murchie be elected as Chairman of the Council for the ensuing year.

Cllr. Murchie in the chair

2 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

The newly elected Chairman signed the Declaration of Acceptance of Office.

3 TO ELECT A VICE-CHAIRMAN

Cllr. A Murchie sought nominations for the office of Vice-Chairman for the ensuing year. Cllr. Woodcock proposed Cllr Oxley and seconded by Cllr Martin. There being no other nominations it was **RESOLVED** that Cllr. P Oxley be elected as Vice-Chairman of the Council for the ensuing year.

4 DECLARATIONS OF INTEREST

There were none

5 APPROVAL OF MINUTES OF THE PARISH COUNCIL MEETING 1st March 2022

Cllr G Murchie proposed that the minutes were a correct record and was seconded by Cllr Woodcock and the minutes were signed by the Chairman.

6 POLICE REPORT

6.1 Police crime report was circulated via e mail. Cllr Murchie provided an update on current fly tipping.

7 CENTRAL BEDFORDSHIRE COUNCIL REPORT

7.1 No Ward Councillors present.

8 CLERKS REPORT

8.1 Clerk provided update to councillors to confirm that precept amount requested has been received.

8.2 Clerk provided details for the renewal costs of the Annual subscriptions to the BATPC, SLCC & CPRE. It was **AGREED** to renew all subscriptions

8.3 Clerk updated the council regarding the APGAR and internal audit. The dates for the audit have been brought forward and the internal audit had been completed satisfactorily. The council fall within the guidelines to submit a certificate of exemption. Income and expenditure figures were agreed, and the exemption certificate was signed off by the chair.

8.4 Clerk confirmed that the insurance renewal terms with the Zurich have been received. It was **AGREED** that renewal should proceed with the Zurich.

PAYMENTS AUTHORISED

Cheque No	Payee	Amount	Description
100499	BATPC	94.00	Renewal
100500	H Matthews	93.20	Clerks Fixed expenses
100501	SLCC	33.12	Renewal
100502	Zurich	167.44	Insurance Renewal
100503	Nikki West	110.00	Audit
100504	H Matthews	260.00	Clerks Wages

9 HIGHWAYS REPORT

9.1 Lower Harpenden Road foot path needs clearing back. Cllr Murchie agreed to chase up Highways.

9.2 Cllr Rainey raised awareness of the notified footpath changing to BOAT. It was felt that this was not acceptable, and Cllr Rainey would pursue an objection.

9.3 Light out on Lea Bridge Cllr Oxley agreed to chase highways.

10 PLANNING

There have been no applications.

11 VISION FOR THE FUTURE

11.1 Cllr Martin advised that due to personal circumstances he had been unable to process the plan further. He agreed that he would arrange for a further letter to be sent to the parish. It is now at a stage where the Council can arrange an open day to discuss plans of what residents would like to see happen. Residents that had attended the meeting had stated that they had not received the original letter sent out in November 2019. Councillors discussed ways of trying to accumulate e mail addresses.

12 CORRESPONDENCE

All correspondence was sent prior to the meeting.

13 PUBLIC PARTICIPATION

13.1 member raised the issue of the traffic calming. Councillors reassured the public that the matter was still in hand. It was felt that there is money available, but Councillors confirmed that it would not be enough for what they wanted to achieve. Cllr Waldorf confirmed that an application had been put forward for match funding which they are hopeful for.

Councillor Martin gave an update on the vision for the future which will be intricately linked with the traffic calming measure.

14 DATE OF THE NEXT MEETING

Next meeting 5th July 2022

End of the meeting 20.40pm.

Signed..... Dated.....