

MINUTES OF A MEETING OF THE COUNCIL
HELD AT THE EAST HYDE VILLAGE HALL
ON 7th May 2024

PRESENT: Chairman Cllr G Murchie, Cllr N Martin Cllr R Waldorf Cllr O Smith & Cllr P Oxley

Clerk: Helen Matthews.

Ward Councillors Cllr K Collins Cllr V Malone

Apologies for Absence

Cllr Newman Cllr D Woodcock

It was agreed at this meeting that Cllr Newman would now be on Maternity leave.

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. Martin and seconded by Cllr. Waldorf. 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. Martin proposed Cllr P Oxley and seconded by Cllr Murchie. There being no other nominations it was **RESOLVED** that Cllr. 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 5th March 2024

Cllr P Oxley proposed that the minutes were a correct record and was seconded by Cllr Martin and the minutes were signed by the vice chair.

6 POLICE REPORT

6.1 Police crime report was circulated via e mail. Clerk reported that there had been no incidents reported.

7 CENTRAL BEDFORDSHIRE COUNCIL REPORT

7.1. hedge will be cut back on Farris Road and then CBC we will look at the Junction.

7.2 Cllr Malone advised that in the past camera's had been purchased a few years ago to capture fly tipping but were no longer being used as they were not deemed financially viable. It was suggested that she would campaign for the return to the cameras to aid the capture of fly tipping offenders.

7.3 Discussion took place regarding the ongoing flooding problems. It was accepted that there had been some progress and she encouraged councillors to continue to report incidents as they arise.

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. It was **AGREED** to renew.

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
100535	BATPC	100.00	Subscription
100536	H Matthews	100.00	Clerks Fixed Expenses
100537	H Matthews	297.44	Clerks Wages
100538	Zurich	167.44	Insurance Renewal

9 HIGHWAYS REPORT

Discussed under CBC report.

9.1 Cllr Oxley raised an issue where hedges are so overgrown that it meant having to walk into the road. It was confirmed that the matter had been reported. Cllr Murchie updated to the council that there was a new manager in charge, and it is hoped that matters will progress.

10 PLANNING

CB/24/00567/FULL Date 18 April 2024 Stable and land adjacent to 4 Laburnham Cottages, Chiltern Green, Hyde, Luton, LU2 9PW Proposal: Demolition of stables and erection of single storey dwelling
It was agreed that there were no issues to the application.

11 VISION FOR THE FUTURE

It was agreed that there will be a public meeting. Looking at Public landowners. Cllr Newman was aiming to qualify the list but she is on Maternity Leave. Cllr Martin will investigate the list to update in preparation of the meeting. Cllr Martin gave an overview of the letter that he is looking to send. Gave a brief overview of what needs to come from Councillors Landowners and members of public.

Dates were discussed for the best date in September general consensus was for the 28th September 2024.

12 CORRESPONDENCE

All correspondence was sent prior to the meeting.

13 PUBLIC PARTICIPATION

No public members present.

14 DATE OF THE NEXT MEETING

Next meeting 2nd July 2024

End of the meeting 20.35pm.

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