

**MINUTES OF THE EATON BRAY EXTRAORDINARY PARISH COUNCIL MEETING**  
**HELD ON 1<sup>st</sup> August 2005 at 7.30 p.m.**

**PRESENT:** Cllr M Beal (In the chair)  
D Marriage  
L Tribbick  
D Pearson  
K Janes

**IN ATTENDANCE:** E Hopwood (Clerk)

**ALSO PRESENT:** P Rollings S Harris C Timberlake M Quinn (S&S Club)

**APOLOGIES:** R Bagni M Heyland. D Hayes

**SPECIFIC DECLARATIONS OF INTEREST:**

<b>Page Number</b>	<b>Member declaring Interest</b>	<b>Present or Absent during discussion</b>
	Councillor Marriage	Present

**ACTION**

Nature of Interest:

Cllr Marriage- Secretary of Sports & Social Club  
(agreed not to vote at this meeting)

**CHAIRMANS COMMENTS:**

Beds CC – Notice of 2 day temporary road closure The Rye for resurfacing. The road would be open for residents.

E- Mail from local resident- Children had been seen laying flat in the road at dusk on the High Street playing a game of chicken.

The Clerk has informed the Community Police Liaison Officer of this potentially dangerous occurrence.

A local resident has informed the PC that his mother had been visited by Travellers who she felt had tried to intimidate her.

Renewal Notice- Beds Rural Committee Membership

**Items placed in the Circulation File:**

- ? SBDC-Notice of Licensing Sub Committee Meeting 02/08
- ? SBDC- Notice of Executive Meeting 12/07
- ? SBDC- Minutes of Executive Meeting 12/07
- ? SBDC-Minutes of Planning Committee Meeting 06/07
- ? SBDC- Minutes of Standards Committee Meeting 23/06
- ? SBDC-Minutes of Council Meeting 28/06
- ? Mid & South Beds Parking Enforcement Annual Report
- ? Beds CC-Highways Department Temporary Road Closure Notice
- ? Beds CC-Major Roadworks Bulletin
- ? The Playing Field Newsletter

Continued:

- ? Bedfordshire Bugle Newsletter
- ? Clerks and Councils Direct Newsletter
- ? Bedfordshire Police Ringmaster Booklet
- ? Pointers to Good Practice for Parish Councils

#### **MINUTES OF THE LAST MEETING:**

Parish Council meeting – These were signed as a true record of that meeting.

#### **SPORTS AND SOCIAL CLUB:**

##### **ACCOUNTS:**

Copies of the projected profit and loss from June 2005 to May 2006 were given to the Parish Councillors.

It was felt that the July figures were more encouraging than those of June.

Quiz Nights have been arranged for August and October.

Football fees have been raised.

A saving had been made by increasing the insurance premium excess to £1500, however a yearly account will be held in contingency to cover any future claims.

It is hoped that this extra income will be available for repair and maintenance.

In order to identify and monitor the additional fundraising that will be required to deal with the Dilapidations, it will be necessary to set up a more formal accounting system. This should enable the club to identify more clearly those things that do not make a net profit and to see how purchases are affecting the budget.

This will be achieved by monitoring on a monthly basis takings against expenditure.

It was emphasised that accurate accounts should be kept weekly and balance sheets kept up to date.

The club secretary needs a budget against actual income each month. It was agreed that he would report to the PC each month.

Lorna Tribbick and David Marriage to do a pro-forma. this will be used by the Treasurer from August 2005 onwards.

##### **DILAPIDATION:**

It is estimated that £2500 was required to complete Phase 1 and approximately £3000 to complete Phase 2.

The Sports and Social Club are aware of these targets.

For Phase one the fire doors, roof and guttering must be given priority (fire doors hung by October 2005)

The Club will provide the PC with a progress list and action plan, with proposed completion dates by the September 5th meeting.

It was suggested that volunteer working groups could help to save labour costs in some areas.

It was unanimously agreed that the club would provide quarterly reports to the PC on progress at least until Phase 2 was completed. In addition to the monthly reports given by club representative

The Club requested a further copy of the PC surveyors report.

**LEASE:**

Details of the lease are to be discussed with the solicitor.  
The outcome of these discussions will affect future decisions.  
In the meantime the lease runs until December 2005 under section 25 ruling.

**NEXT AGENDA:**

Planning – Rules of Guidance of Parish Council Sub Committee.

**PLANNING:**

Objection – Overdevelopment within Green Belt land

TP-05-07-14 Erection of Single story extension Illustria Springfield Road Eaton Bray

No objection - Tree preservation order 4- 2005 16 Moor End Eaton Bray.

ACCOUNTS:	1 <sup>st</sup> August 2005	AMOUNT	V.A.T.
<b>PAYEE</b>			
Mr Hodge	Windows (C.Tav)	£10.00	
Mrs Hignell	Caretaker (C.Tav)	£83.33	
	Materials	£11.04	
John Hopwood	Maintenance	£152.88	
	Materials	£31.09	£3.85
Inland Revenue	PAYE	£136.18	
David Granger	Ground Maintenance	£784.90	£116.90
T Littley	Clerk(retiring)	£112.87	
E Hopwood	Clerk	£396.37	
Powergen	Coffee Tavern	£47.03	£2.24
British Gas	Coffee Tavern	£21.82	
	<b>TOTAL</b>	<b>£1787.51</b>	<b>£122.99</b>

**INCOME**

Mr Bailey	Cottage Rent	£188.00
Lettings	Coffee Tavern	£114.00
EDF	Wayleaves	£ 17.75
Dillamores	Burial-Piggott	£ 10.00
Lloyds TSB	Interest	*
Bank of Ireland	Interest	*
	<b>TOTAL</b>	<b>£329.75</b>

**BALANCES**                      At close of business              \* NOT AVAILABLE

Lloyds TSB                      £\*

Bank of Ireland                £\*

Dated this 1<sup>st</sup>.                      Day of August 2005

