

MINUTES OF MILLBROOK ANNUAL GENERAL MEETING

Wednesday, 9 November 2022

Present: Chris Shrimpton; Jennie Thomas; CBC Councillor Robert Morris, Julie Todd (Clerk), 17 Members of the Public, Steve Hunt (Ener-vate) and Dan Wigglesworth (Vital Energi)

404. Apologies

Ward Cllr Sue Clark; Liam Colgan; Rev Holroyd.

405. Local Carbon Heat Network – Vital Energi

Presentation by Steve Hunt and Dan Wigglesworth re the Rookery South heat network – capturing the waste heat produced by the Rookery South Energy Recovery Facility and distributing the hot water to customers via underground pipework for heating and hot water. Vital Energi are in discussion with Center Parcs (CP) and if CP go ahead this would mean Millbrook would be offered this heat system. Key points – low carbon output, 2½ years lead time, 40 weeks installation of pipework. It was agreed to invite both Steve Hunt and Dan Wigglesworth to next meeting for an update on the project.

406. CB Ward Councillors' Report

Ward Cllr Clark's report was read out:

Prologis - additional information due to be submitted by Prologis. This will be reconsulted on early 2023..

Marston Valley – pulled together the objection on behalf of the Stakeholder Group. Took Stuart Robinson, CBC Planning, who is currently working through the consultation responses, on tour of the MV site – met with Chris Shrimpton to discuss Millbrook highway issues.

Investment Zones – if these go ahead Cranfield University has been put forward as a possible site. They would be discrete areas. Not general across Central Beds and would not impact planning rules for a site like the Marston Vale.

Marshall have submitted their outline planning application for their proposed relocation to Cranfield.

Schools for the Future - consultation

of the Stakeholder group signed up for this. It was a major piece of work!

East/West Rail – organised for Beth West, new CEO, to visit – included Millbrook.

Warren Farm Appeal – pleased this has been refused.

Moving Traffic Offences – pilot scheme. Has asked for Millbrook to be in the next tranche – subject to technology, will be ideal for enforcing HGV ban through Millbrook. It was agreed a letter to be sent to CBC requesting Millbrook be considered for two phase.

Action: CS/Clerk

407. Minutes of Last Meeting – 11 May 2022 AGM

It was proposed by Jennie Thomas and seconded by Aeone Shrimpton that the minutes from the AGM held on 11 May 2022 be signed as a true record with all in agreement.

408. Matters Arising

399 V

- BOAT currently closed for resurfacing.

- 20 mph speed limit – letter to be written to John Chandler, CBC.

Action: CS/Clerk

409. Reports/Updates

I. Planning

- Warren Farm Appeal APP/P0240/W/22/3294262 – Chris Shrimpton recapped the planning history from 2015. The objection was upheld with the Inspectorate giving a timeline of three months to remove the storage. Two new applications (CB/22/04124/LDCE and CB/22/04216/LDCE) have subsequently been made for Lawful Development Certificates. The meeting unanimously agreed to lodge an objection. If CBC agrees to

the application, it was agreed Ward Cllr Morris would call in to DMC.

Action:

CS/Clerk

- TM Plant Hire/Rye Demolition - two appeals and now have requested a public enquiry.
- Fordfield Road – discussion re people living permanently on site. It was agreed situation would be brought to CBC Enforcement’s attention.

Action: CS

II Traffic Calming

Speedwatch – it was agreed to set up a Speedwatch group in the village. Seven residents registered their interest. Village email to be sent asking for volunteers.

Action: Clerk

III Play Equipment

- Grant - The Clerk reported that between the application and confirmation of funding the costs had risen circa £2,000. A further application has been made to Grantscape asking for additional funding.
- Moles on Recreation Ground – Mr Darlow to be contacted.

Action: Clerk

IV Rookery South Ltd

Nothing to report.

V Millbrook Vale Sub Station

Construction is to start imminently.

VI UTAC

Meeting with Martin Hughes, Testing Managing Director and MPM and Marston Moretaine PC to be held on 14/11/22.

410. Finance

The financial accounts were circulated prior to the meeting:

Current Account: £15,962.48

Deposit Account: £1,689.60

2023/24 Precept - Possible extra expenditure for next financial year – reinstating post and rail fence opposite The Old School and signage for 20 mph speed limit. Jennie Thomas proposed keeping the precept at £6,000 this was seconded by Mike Edward and unanimously agreed.

Clerk’s Salary – it was agreed to raise the Clerk’s salary to SCP £11.82 ph with immediate effect.

411. Correspondence

Circulated prior to the meeting.

412. Open Forum

Dustcarts – CBC dustcarts regularly drive through the village on Thursday and Friday – not collection dates for Millbrook. Ward Cllr Morris agreed to contact Craig Siddle, CBC.

Action: RM

413. Matters to be Brought Forward to Next Meeting

None

414. Date of Next Meeting

Wednesday, 29 March 2023 at 7.30 pm – subject to hall availability. The meeting closed at 2118.

Signed Date