

Minutes of the Meeting of Brinklow Parish Council
Held on
Monday 14 March 2011, 19:15 Hours at Brinklow Fire Station

Present: Cllr R Pearson (Chair) Cllr J Boonham
 Cllr D Lowe Cllr C Moore
 Cllr H Page Cllr C Tew
 Cllr A Gillias (RBC) Cllr H Timms (WCC)
 P Creek (Clerk)

1. Open section of meeting at which members of the public can speak.

1.1. The meeting was shown proposed designs for the planned village war memorial by a British Legion member. Various sites were discussed. The Legion, through its' representative, was urged to expedite the planning consents with RBC without delay if the Legion's timetable for unveiling was to be met.

1.2. The village sign is being refurbished by hand and will take some time.

1.3. Two parishioners complained about the obstruction caused by parents and children waiting for the school bus outside their house. It was making it dangerous to exit their drive. Alternative stop sites were discussed and representations to WCC will be made.

Action: Clerk.

Post meeting note. Email sent to Helen Garrett

2. Apologies received and noted. None

3. Declarations of interest. None.

4. News and views from RBC and WCC Councillors.

4.1. There will be a change to the refuse bin collection date effective 4 /4/2011.

4.2. The importance of recycling food rather than landfill was discussed. Current food recycling rates were said to be poor.

4.3. There is a warehousing development near Kilsby; DIRFT3. Concern was expressed at the meeting over the consequential rise in HGV traffic through Revel villages.

4.4. Issues surrounding the Legion site development were discussed; in particular the encroachment, from the site, on to the adjacent footpath. It was resolved to contact the footpaths Enforcement Officer.

Action: CM.

4.5. The poor response by the dog warden over a witnessed fouling was put to the meeting. Cllr Timms requested an e-mail about the matter in order to pursue it.

Action: Clerk.

4.6. Following representations made at the recent Community Forum meeting the visibility of PCSO activity in Brinklow is to be increased.

4.7. No news on a quarry liaison meeting.

Action: HT.

5. Minutes of the meeting held on 14 February 2010. Agreed as accurate and signed by the Chair.

6. Accounts

6.1. A copy of the updated Income and expenditure and cash balance spreadsheet had been circulated to all Cllrs prior to the meeting.

6.2. The following were approved for payment.

All sums in £s Sterling.

Warwick Network	Parish Plan analysis	Chq: 1292	511.44
Colin Cook	Cemetery duties	Chq: 1293	69
RBC	Cemetery rates	Chq: 1294	76.68
Phil Creek	Mileage	Chq: 1295	40.30
Colin Cook	Wages (March)	BACS	
Phil Creek	Salary (March)	BACS	

7. Associated meetings.

7.1. Gypsy strategy hosted by WCC.

7.2. WALC annual seminar 5/3. It was thought very useful by all who attended.

7.3. Operation Watermark. Disaster simulation exercise 12/3.

8. Correspondence.

8.1. Invitation to WCC Chair's 'At Home'. Declined. The Council instructed the Clerk to write to the Chair and question the advisability of putting on such an event in these times of Council belt tightening and labour shedding.

Action: Clerk.

Post meeting note. Email sent to Chair's office.

9. Continuing Minutes.

9.1. Community hall. Next meeting on Monday 21 March

9.2. Cemetery. The report on the safety of the monuments is being prepared.

9.3. Events Committee. The royal wedding party has been cancelled due to lack of interest.

9.4. Playing field.

9.4.1. It was resolved to order the tennis net soonest but to omit ordering a winding handle as a spanner can be used instead.

Action: DL.

9.4.2. Two compost bins for the football pitch cuttings have been ordered.

9.5. Parish Plan. The data has been sorted and will be circulated.

Action: HP.

9.6. Tump. A detailed proposal for the site was tabled by Cllr Lowe. A meeting was arranged for 21 March at 19:15 to discuss the matter further.

Action: All present.

10. Warden's Report. Read to the meeting by the Chair.

11. AOB.

11.1. A bollard was reported as missing from the playing field border. BHE will be asked to replace it.

Action: Clerk.

11.2. There was some debate about using some of the forthcoming Section 106 Money to provide key safes for houses in Potters Close. However it was decided that this would probably contravene compliance rules.

12. PAYE. The Clerk outlined the new rules from HMRC over the treatment of the Clerk's salary for taxation purposes. It was decided to sign up with a payroll organising company for an initial trial year contract.

Action: Clerk.

Post meeting note. Contract signed and sent to the company.

The meeting concluded at 21.20.

The next meeting will be held on Monday 18 April 2011, 19.15 at the fire station.

Phil Creek. Clerk to Brinklow Parish Council.

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