

**Minutes of the Meeting of Brinklow Parish Council**  
**Held on**  
**Monday 13 June 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                 Cllr H Timms  
              P Creek (Clerk)

**1. Open section of meeting at which members of the public can speak.** There were none present

**2. Apologies received and noted.** None

**3. Declarations of interest.** None.

**4. Minutes of the meeting held on 16 May 2010.** It was pointed out that the date of the meeting was 16 May and not 18 April as recorded in the header. With this exception the minutes were agreed as accurate and signed by the Chair.

**5. Matters arising from the minutes other than continuing minutes.**

Minute 13.2. Advice had been received that Japanese Knotweed could be dealt with by cutting back and burning on site. New shoots should then be sprayed with a systemic weed killer. Steve Friswell has been asked to advise on the chemicals needed.

Minute 13.3. This matter is to be raised again with Cllr Timms.

**Action: Clerk.**

**6. News and views from County and Borough Cllrs.**

**6.1.** The timing of the Coventry Road crossing was reported as unclear but it is definitely happening.

**6.2.** Arrangements are being made to hold a quarry liaison meeting. Cllr Gillias will Chair it.

**6.3.** Cllr Gillias pledged his support to the Planning subcommittee for any outside project which BPC wished to spend the Legion 106 money on.

**6.4.** The Core Strategy is due to be adopted on 21 June, 2011.

**6.5.** There are to be 9 turbines at a wind farm near Churchover. Countywide 44 turbines have been, or are about to be, approved.

**6.6.** Under the RBC Boundary Review Brinklow is in with Binley Woods. Details can be found on the RBC website.

**7. Accounts**

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

**7.2.** The following were approved for payment.

All sums in £s Sterling.

J Shirley                      Verge cutting.

Chq: 1311    80.00

BHE                          Strimming.

Chq: 1312    66.00

M Jeffs                        Audit.

Chq: 1313    65.00

R Pearson	Parish Plan printing.	Chq: 1314	130.00
Linda Clements	Talk fee.	Chq: 1310	44.83

## **8. Continuing Minutes.**

**8.1. Cemetery.** A proposal for the letter which would be sent to all prospective purchasers of burial plots was circulated at the meeting. Agreement was given in principal and a 'family' of letters, to cater for all eventualities, is to be developed.

**Action: RP.**

There was some discussion over the dropped unsafe headstones and the need to advise as many relatives as possible of the situation.

**8.2. Events Committee.** Volunteers are being sought for the fete on 9 July. There will be a silent auction in the autumn.

**8.3. Playing field.** It was decided to explore the feasibility of investing in a large solid structure, possibly made with railway sleepers, to serve as a compost bin which would be sited at the bottom LH corner of the field.

**Action: DL.**

**Post meeting note.** Steve Friswell has been asked to quote for a square structure 5 sleepers high with treated timber retaining posts. The price should be available for consideration at the July meeting.

**8.4. Grant funding.** Documentation, received from the Heritage Lottery Fund, has been circulated by e-mail. Further research is needed as the application process is complex.

**Action: JB.**

**8.5.** A meeting of the Tump subcommittee is to be arranged for July.

**Action: DL**

**8.6. Parish Plan.** Circulated to all prior to the meeting

**Post meeting note.** An electronic copy has been forwarded to, and receipt acknowledged by, RBC.

**9. Associated meetings.** A Council representative attended the recent Patient Participation Group at the Revel surgery.

**10. Correspondence.** A quotation for work on the footpath behind Heath Lane has been received from BHE. Further comparator bids are to be sought.

**Action: CM.**

**11. Health and safety.** Still under review.

**Action: DL.**

**12. Parish Warden's Report.** Read to the meeting by the Chair. Dog fouling was highlighted in the report and will be discussed further at the next meeting.

Quotations for metal signs warning of fines for fouling are to be sought.

**Action: All present.**

**Post meeting note.** RBC can supply signs; the price dependant on quantity. The quantity required is to be assessed.

**Action: CM, HP.**

**13. AOB.**

**13.1.** The bin, recently wrongly sited on the Coventry Road, was discussed. It was decided not to ask for it to be moved into Broad Street due to the waste of manpower in these times of service cuts.

The meeting concluded at 21.30.

The next meeting will be held on Monday 12 September 2011, 19.15. Venue to be arranged.

**Phil Creek. Clerk to Brinklow Parish Council.**  
**Tel 07767 380696**