

**Minutes of the Meeting of Brinklow Parish Council**  
**Held on**  
**Thursday 13 December 2012, 19:15 Hours at Brinklow Community Hall**

**Present:** Cllr R Pearson (Chair) Cllr J Boonham  
Cllr E Friswell Cllr D Lowe  
Cllr C Moore Cllr C Tew  
Cllr A Gillias (RBC) Cllr H Timms (RBC, WCC)  
P Creek (Clerk) Seven members of the public.

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

**1.1.** A member of the public reported that the litterbin, recently installed at Walker's Terrace, was being used regularly.

**1.2.** A resident questioned the validity of installing a litterbin at the end of Heath Lane as she thought that it would not be used. There was some debate between the resident and Cllrs. The installation will proceed.

**Action: Clerk.**

**1.3.** A representative from the quarry offered his assistance with the proposed access gate to The Castle on Ell Lane. Also help with any path surfacing work.

**1.4.** A resident, who had previously solicited donations for equipment purchase from the Council in connection with his bid to become a local First Responder, asked if the Council had come to a decision on his request. It was pointed out that, due to the uncertainty of the precept provision this year, no firm decision had been reached.

**1.5.** The Parish Warden outlined details of his book on the history of Brinklow that he had dedicated to HM The Queen in honour of her Diamond Jubilee.

**2. Apologies received and noted.** Cllrs Friswell and Garcia.

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

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

**4.1.** It was reported that precepts are unlikely to be capped.

**4.2.** Details of a proposed development at Elliot's Field, which will include a 'flagship' 60k sq. ft. Debenhams store, were given. It was expected that the bus routes into Rugby would change.

**4.3.** The bin in Cathiron Lane is not being emptied and RBC was to be contacted over this issue.

**Action: HT**

**5. Minutes of the last meeting.** Agreed as accurate and signed by the Chair.

**6. Matters arising from the minutes other than continuing minutes.** None.

**7. Accounts**

**7.1.** A copy of the updated Income, expenditure and cash balance spread sheet, together with a scan of NatWest Business Reserve Account sheet number 158 (£40,072.71), had been circulated to all Cllrs prior to the meeting.

**7.2.** The following were approved for payment. All sums are in £s Sterling.  
Cascade Storyboard artwork Chq: 1421 250

Merit Display	Storyboards	Chq: 1422	4106.18
BHE	Various maintenance	Chq: 1423	672
Roger Pearson	Voice recorder	Chq: 1424	28.58
SLCC	Annual subscriptions	Chq: 1425	203
Colin Cook	Burial duties	Chq: 1426	12
Roger Pearson	Mileage claim	Chq: 1427	25.44
Alan Day	Mileage claim	Chq: 1428	19.08

**8. Planning applications.** Quarry. The latest application submitted is to improve the look of the site with tree planting and the erection of a tree topped bund.

**9. Correspondence.** None.

**10. Reports from associated meeting.**

**10.1.** WALC Planning Application Meeting. Covered the formulation of a Neighbourhood Plan, material considerations and none material considerations and the natural presumption in favour of development.

**11. Continuing Minutes.**

**11.1.** Community hall. A water cooler had been provided by the estate of Lionel Smith in his memory.

**11.2.** Cemetery. It was reported that some encroaching bushes needed moving and that there would be another headstone stability test in 2013.

**Action: RP.**

**11.3.** Events Committee. There is to be a push to recruit new members, with new ideas, onto the Committee. Links between the Events Committee and the war memorial fundraisers will be fostered.

**Action: JB.**

**11.4.** Grant funding. The final tranche of the LEADER grant, covering the storyboards, had been applied for.

**11.5.** Brinklow Castle.

**11.5.1.** It was reported that the site fencing had been completed.

**11.5.2.** Community Payback work parties are to recommence on Sunday afternoons.

**12. Warden's report.** Read to the meeting by the Chair.

**13. AOB.** None.

The meeting concluded at 20:37.

The next meeting is to be held on Thursday 14 February 2013, 19:15 in the Community Hall.

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