

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 13 June 2013, 19:15 Hours at Brinklow Community Hall

Present: Cllr C Moore (Chair) Cllr J Boonham
Cllr E Friswell Cllr D Lowe
Cllr C Tew Cllr H Timms (RBC, WCC)
P Creek (Clerk) One member of the public.

1. Open section of meeting at which members of the public can speak. No one spoke.

2. Apologies received and noted. Cllr A Gillias, Cllr B Garcia, Cllr R Pearson.

3. Declarations of interest. None.

4. News and views from Borough and County Cllrs.

4.1. Earl Craven meeting was to take place on 20 June at Binley Woods

4.2. The meeting heard an update on the Debenhams and town centre projects.

4.3. WCC has a plan to develop integrated disability and children's centres.

4.4. The recent planning application by the Chinese takeaway was discussed. It was reported that WCC Highways Dept. had opposed the scheme on safety grounds.

4.5. The Coventry Gateway project, adjacent to the airport, was slated to provide 14k jobs. A major upgrade of the A45/A46 traffic island would be required.

4.6. The meeting heard of proposals for a sand and gravel extraction scheme at Wolston Fields Farm.

4.7. BT was reported to have been awarded the local Rural Broadband Project.

5. Minutes of the last meeting. Deemed accurate and signed by the Chair.

6. Matters arising from the minutes other than continuing minutes. Minute 6. Nothing had been heard from the tennis professional and it was agreed that RBC should have the dates that they had requested for their tennis scheme.

Action: Clerk.

7. Planning applications. The Quarry bund proposals had been agreed.

8. Correspondence. None.

9. Accounts.

9.1. The following were approved for payment.

All sums are in £s Sterling.

P Creek	Miscellaneous expenses	Chq: 1458	101.45
---------	------------------------	-----------	--------

Broker Network	Annual insurance	Chq: 1459	331.12
----------------	------------------	-----------	--------

R Pearson	Mileage for Speed Aware team	Chq: 1460	129.44
-----------	------------------------------	-----------	--------

Warks Training	Chair's training	Chq: 1461	30
----------------	------------------	-----------	----

M Jeffs	Internal audit fee	Chq: 1462	65
---------	--------------------	-----------	----

9.2. The accounts for year ending 31/3/13 were approved and signed by the Chair.

9.3. The governance statement was approved and signed by the Chair.

10. Reports from associated meetings.

10.1. The Events Committee is organising a 'Pudding Club' evening in September.

10.2. £70 was raised, on the tombola, for the memorial fund at the six a side tournament.

10.3. There had been a meeting of the quarry liaison committee. Next meeting December.

11. Continuing Minutes.

11.1. Cemetery. The warden reported unauthorised grave and possible thefts from the site.

11.2. Playing Field. The skateboard park had been delayed due to contractual matters.

The return spring on the children's play area needed repairing.

Action: Clerk.

11.3. Footpaths. There had been a site meeting to discuss the problems on the Heath Lane path. It was resolved that the owners of encroaching hedges were responsible for the encroachment and should be asked to cut them back.

Miscreants will need to be identified and asked to clear the ingress.

Action: RP.

11.4. Communications with the Parish. Details of the RBC tennis coaching on the field will be posted in Round the Revel.

Action: JB.

It was resolved that, as the youth club was not using its' web page, then the page should be allocated to the WI. In the event that the WI did not make full use of the page; then the facility would be withdrawn after one year.

Action: CM.

11.5. Grant Funding. The final report for the Castle LEADER grant is being completed. It was reported that there was a possible source of funding for the war memorial from a '1914 Centenary Fund'. Details awaited.

Action: JB.

11.8. Brinklow Castle. Site clearance on going. The contractor to be contacted to trim and mow the site soonest. The site for the storyboards was agreed and they are to be erected as soon as possible.

Action: EF, DL.

12. Wardens Report. Read to the meeting by the Chair.

13. AOB.

13.1. It was reported that it would not be possible to reclaim the VAT, from memorial expenditure, on behalf of the memorial committee.

13.2. The Council had been approached by residents to coordinate a Neighbourhood Watch scheme.

Action: DL.

13.3. It was resolved to order two metal benches to provide extra seating on the playing field.

Action: Clerk.

13.4. Concern was expressed that the quarry land adjacent to Lutterworth Road was looking untidy.

13.5. A Jewsons vehicle was reported to be parking regularly on the green adjacent to the cemetery. The meeting decided to get the driver to park elsewhere.

Action: Clerk.

The meeting concluded at 20:45.

The next meeting is to be held on Thursday 11 July 2013, 19:15 in the Community Hall.

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