

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 10 September 2015; 19:15 Hours at Brinklow Community Hall

Present: Cllr C Moore (Chair) Cllr J Boonham
Cllr E Friswell Cllr R Pearson
Cllr C Tew P Creek (Clerk)
Five members of the public

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

1.1. A complaint was made, from a resident, about the poor state of the footpath between Walker's Terrace and Coventry Road. The meeting advised that the footpath was to be refurbished in the current financial year; schedule unknown.

1.2. A resident lobbied for the installation of number plate recognition cameras in the village.

Action: HT.

1.3. The meeting was advised that there had been a new PCSO and PC appointed but, as yet, no contact had been received from either.

1.4. The Quarry extension meeting has taken place. The main concern raised was over potential traffic increase.

1.5. A large pothole was reported on Ell Lane.

Action: Clerk.

Post meeting note. The County Surveyor is auctioning as a priority.

1.6. In response to a question; the meeting was advised that it is BPC policy not to repair holes in the tennis court due to continual vandalism of such repairs.

A resident took issue with the speed of traffic on Rugby Road. The Council expressed its' sympathy but advised that Speed Aware operatives had encountered little evidence of widespread speeding in that part of the village.

1.7. Residents complained of motorists parking obstructively in Hall Grove. However they were advised, by the meeting, that the police had not seen it as illegal but the matter would be discussed with the new police officer.

2. Apologies received and noted. Cllr D Lowe.

3. Declarations of interest. None.

4. Parish Warden's Report. None received.

5. News and views from Borough and County Cllrs. There were none present.

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

7. Matters arising from the minutes other than continuing minutes. None.

8. Planning applications. None current.

9. Accounts.

9.1. Payments approved for payment.

All sums are in £s Sterling

E.On	Power bill	Chq no: 1608	486.29
Colin Cook	Burial duties	Chq no: 1609	126
P Creek	Taxed August salary	Chq no: 1610	350.67
WCC	Pigeon guard	Chq no: 1611	111.37
CPRE	Membership fees	Chq no: 1612	36
Zurich Insurance	Annual Premium	Chq no: 1613	309.20
Moral Play Svcs	Play area inspection	Chq no: 1614	59.40
Grant Thornton	External audit	Chq no: 1615	240
Styvechal Estate	Castle rent H2	Chq no: 1616	180
Cambs Acre	Payroll services	Chq no: 1617	20.52
HMRC	Withheld income tax	Chq no: 1618	665.20
P Creek	Taxed September salary	Chq no: 1619	350.67

9.2. Business Reserve Account sheet no 191 had been e-mailed to Cllrs.

10. Reports of associated meetings.

10.1. Patient Participation Meeting; discussed a proposal to deliver dispensed prescriptions.

10.2. Princethorpe Woodlands Trust; covering possible work on the Castle site.

10.3. Warwick Volunteers Association; for funding contacts.

10.4. Reading University; to discuss investigation of the castle site.

11. Correspondence. None.

12. Continuing Minutes.

12.1. Community Hall. It was reported that the outstanding debt had been reduced to £13k. The football club rent has been increased.

12.2. Cemetery. A revised Rules and Regulations document was discussed; and, subject to minor alterations, was accepted by the Council. A new scale of charges was also proposed.

The possibility of consecration of half of the unconsecrated ground will be explored to give more useable space.

Action: RP.

There have been recent congratulations on the standard of the upkeep of the cemetery.

12.3. Playing field. A dead tree has been identified in the eastern hedgerow, also shrub growth is ingressing the tennis court.

Action: Clerk.

Post meeting note. Investigations have revealed that the removal of the tree is beyond the capability of the local tradesman approached; although he will deal with the tennis court growth. Consequently a professional Arborialist will need to be consulted.

There was a report of excrement smeared on the slide.

12.4. Grant funding issues. A further application to Cllr Timms' fund has requested a grant of £1500.

The Wren application is now due in by the end of September. There is a need for local children to be consulted over the project. The bid will be for £40k. Cllrs offered to assist Cllr Boonham if required.

A copy of the recent audit needs to be submitted with the application

Action: All Cllrs, Clerk.

12.5. Footpaths. The Heath Lane footpath, around the pond, needs attention. It was resolved to contact WCC regarding concrete encroaching on the path.

Action: Clerk.

12.6. Communications with the Parish. Round the Revel content discussed.

Action: JB.

13. AOB.

13.1. A new planning application concerning the Magna Park site is expected.

13.2. It was agreed to proceed with the purchase and installation of a defibrillator in the village; possibly to be sited on the Community Hall building.

Action: EF, Clerk.

Post meeting note: There has been no response to an email, sent to Cllr Friswell's contact, requesting information on how to proceed with this project.

13.3. As the current BPC email address is linked to the Clerk's BT account, and will be unusable when he vacates the post, it was agreed to explore the possibility of a '.gov' address.

Action: Clerk.

The meeting concluded at 20:50.

Next meeting: Thursday 8 October 2015, 19:15 in the Community Hall.

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