

## ***Minutes of the Meeting of Brinklow Parish Council***

**Thursday 10 December 2015; 19:15 Hours at Brinklow Community Hall**

<b>Present:</b>	Cllr C Moore (Chair)	Cllr J Boonham
	Cllr E Friswell	Cllr R Pearson
	Cllr C Tew	Cllr A Gillias (RBC)
	P Creek (Clerk)	Three members of the public

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

**1.1.** A member of the public raised the issue of potholes on Ell Lane. The meeting was advised that the potholes had been repaired and that the deep ruts at the side of the road, to which the Parishioner was actually referring, required a major road rebuilding. This had been referred to County Highways.

**2. Apologies received and noted.** Cllr D Lowe.

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

**4. Parish Warden's Report.** Issues raised were.

**4.1.** A coach being parked for long periods, and overnight, on Broad Street. It was resolved to raise this with the PCSO if it persists.

**Action: Clerk.**

**4.2.** Failure of 'many' motorists to stop at the pedestrian crossing. The Clerk advised that he had spoken with County Highways who were satisfied with the safety and signage of the installation. It was resolved to ask Cllr Timms to take this up on behalf of BPC.

**Action: HT.**

**4.3.** There were reports of speeding north on Broad Street. The meeting was advised that there was little evidence of this.

**Post meeting note.** On 15 December the police set up a speed trap at Barr Lane facing down Broad Street. They pulled some motorists in, over two hours, but advised the Clerk that it was a difficult position to set up a camera.

### **5. News and views from Borough and County Cllrs.**

**5.1.** It was reported that the Local Plan had been circulated for consultation. It is proposed to erect between 50 to 100 new houses in each village designated a Main Rural Settlement; which Brinklow is. The need, for Brinklow, to update its' Neighbourhood Plan is now deemed crucial to have something to fight the proposed housing development with.

**5.2.** The need to respond, robustly, to the Magna Park planning applications was discussed.

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

### **7. Matters arising from the minutes other than continuing minutes.**

There had been some complaints about the condition of the playing field following the recent tree removal. It was decided to approach the contractors to reseed it.

**Action: Clerk.**



**8. Planning applications.** None current.

**9. Accounts.**

**9.1. Payments approved for payment.**

All sums are in £s Sterling

D Williams	Cemetery markers	Chq no: 1642	112
Society of Clerks	Subscriptions	Chq no: 1643	118
Colin Cook	Burial duties	Chq no: 1644	117
Tele-Traffic	Speed gun calibration	Chq no: 1645	238.8
P Creek	Taxed salary, misc. expenses	Chq no: 1646	395.47
HMRC	Withheld income tax	Chq no: 1647	665.2
Cambs Acre	Payroll services	Chq no: 1648	36
Beechwood	Tree felling	Chq no: 1649	900
A Day	Speed Aware expenses	Chq no: 1650	43.2
R Quinney	Footpath repair	Chq no: 1651	150
E Friswell	Burial duties	Chq no: 1652	117.5

**9.2.** Business Reserve Account sheet no 194 had been e-mailed to Cllrs.

**10. Reports of associated meetings.** A report was made about a recent Rugby Future Forum.

**11. Correspondence.** A letter had been received from RBC about budget setting.

**12. Continuing Minutes.**

**12.1.** Community Hall. It was reported that there had been problems with the heating system, the Football Club fees were being revised and that the Hall Committee had agreed to have the proposed defibrillator on the external wall.

**12.2.** Cemetery. The recently revised scale of charges will be implemented on 1 January 2016. The Cemetery Agent's fees have been revised.

**12.3.** Events Committee. The plans for next year were discussed.

**12.4.** Playing field. It was reported that the dead tree had been removed. A tree survey was to be undertaken next week to consider general tree health.

**12.5.** Footpaths. It was reported that part of the Heath Lane path had been repaired.

**13. Precept meeting.** 5 January 2016 19:15 Community Hall. (Closed meeting).

**14. AOB.** The timeframe for sourcing the defibrillator was discussed as was a likely contractor.

**Post meeting note.** After much research by Wolston's Parish Clerk Wolston have chosen 'Community Heartbeat Trust' (a none profit making charity) to supply, train and maintain. A link has been sent to members in order to determine whether or not to proceed with them. A decision could be reached at the Precept Meeting as this matter has taken some time to get started.

Next meeting: Thursday 14 January 2016, 19:15; Community Hall.

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