

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 12 March 2015; 19:15 Hours at Brinklow Community Hall

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

1. Open section of meeting in which members of the public can speak. Nothing was said.

2. Apologies received and noted. Cllr A Gillias

3. Declarations of interest. None.

4. News and views from Borough and County Cllrs.

4.1. It was reported that the RBC budget had been set with a 0% increase in council tax.

4.2. The development at Elliot's field is progressing well but there are difficulties in agreeing a feasible scheme, with the developer, for the Clock Tower complex.

4.3. At the upcoming Binley Woods forum Alan Jones, from the airport island site, will speak. There will be updates from the RBC Head of Planning and the Broadband rollout.

4.4. Rugby's first ever-evening market was reported to be a success.

4.5. Dressings for the Rugby World Cup are around the town. Most of the Fan Zone options have been taken up.

4.6. Cllr Timms was thanked for her success in getting the accumulation of rubbish along the Easenhall Road cleared.

4.7. The proposed alterations to the school zig-zag lines have been entered into the possible projects list.

Action: HT.

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

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

7. Planning applications. The proposals for an extension at The Motte were highlighted and Cllrs were asked to make any comments to the Clerk by Saturday 14 March.

Action: All Cllrs, Clerk.

8. Accounts.

8.1. The following were approved for payment.

HMRC	PAYE arrears	Chq no: 1578	2618.06
P Creek	March salary (PAYE deducted)	Chq no: 1579	379.47
HMRC	Withheld PAYE; months 10-12	Chq no: 1580	664.80
Cambs Acre	Payroll services	Chq no: 1581	90.96
Colin Cook	Burial duties	Chq no: 1582	42

BJ Evans	Hedge trimming	Chq no: 1583	120
Round the Revel	Donation	Chq no: 1584	80
Styvechal Estate	Castle site rent; half year	Chq no: 1585	180
Rainbow Services	Verge cutting	Chq no: 1586	1936
R Pearson	Litter pickers	Chq no: 1587	10.84

8.2. Business Reserve statement 185 had been e-mailed to members.

9. Reports of associated meetings.

9.1. Members had attended a meeting vis a vis RBC grant funding. Paperwork to be circulated to all.

Action: All Cllrs.

9.2. Playground meetings. Three suppliers attended site meetings to discuss the project. There will be a sub-committee meeting to discuss the subsequent bids.

Action: All Cllrs.

10. Correspondence. WDC have circulated 'Notice of Submission of the Warwick District Local Plan...etc.'. Details will be circulated to all Cllrs.

Action: Clerk.

Post meeting note. In circulation.

11. Continuing Minutes.

11.1. Cemetery. The grass-cutting contract is in place. Cllr Friswell will take over the responsibility for the cemetery, gradually, over the next few weeks.

In response to a question; Cllr Pearson agreed that the brickwork of the lych-gate was in need of attention but could wait until funds were available.

Action: EF, RP.

11.2. Events Committee. It was reported that some of the committee's funds would be used to buy the scouts some new tents.

11.3. Playing field. A hole has been reported in the tennis court fence. There was some debate about how to deter people from making holes in the fence to retrieve balls rather than go through the main gate.

11.4. Brinklow castle. The meeting recorded its thanks to Cllr Lowe who has led such effective work parties on the site and achieved such a transformation.

Action: DL.

12. Warden's report. Delivered to the meeting by the Parish Warden. Mud from footballer's boots was reported to be an increasing problem around the Community Hall. It was resolved to contact the football club regarding the matter.

Action: Clerk.

13. Annual litter pick. It was resolved to request an extra five sets of equipment from RBC for the event.

Action: Clerk.

14. AOB.

14.1. The issue of inconsiderate parking at the bottom of Broad Street/Coventry Road was discussed. The meeting was told that residents had been spoken with and that there was very little more which could be done.

14.2. Concern was raised that Potters Close residents had been advised by an RBC employee that the road was to be declared a residents only parking area.

Action: HT.

14.4. It was resolved to pay the website administrator £ 200 for his efforts.

Action: Clerk.

14.5. The meeting was advised that the next Earl Craven meeting was at 20:15 on 19 March.

14.6. The Annual Parish Meeting date was set for 20 May 2015; to commence at 19:00 hours. The Community Hall will be booked for the event.

Action: Clerk.

The meeting concluded at 20:15.

Next meeting: Thursday 9 April 2015, 19:15 in the Community Hall.

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