

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 14 May 2015; 19:15 Hours at Brinklow Community Hall

Present: Cllr C Moore (Chair) Cllr J Boonham
Cllr E Friswell Cllr D Lowe
Cllr C Tew P Creek (Clerk)
The Parish Warden 3 members of the public

1. Open section of meeting in which members of the public can speak. A member of the public complained about the poor state of repair of the road surface and drainage covers in Ell Lane.

Action: Clerk.

Post meeting note. The matter has been reported to The County Surveyor.

2. Apologies received and noted. Cllrs R Pearson, A Gillias, H Timms.

3. Declarations of interest. None.

4. Parish Warden's Report. Highlighted that the skateboard park was missing some screws.

Action: DL, Clerk.

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

Minute 11. Cllr Boonham detailed the Council's duties under the recent workplace pension rule changes.

8. Planning applications. 47 Broad Street; no objections.

9. Accounts.

9.1. The following were approved for payment.

| | | All sums are in £s Sterling |
|---------------|----------------------------------|-----------------------------|
| Colin Cook | Cemetery work | Chq no: 1588 193 |
| TG Electrical | Power supply to memorial | Chq no: 1589 1302 |
| E.On | Power bill | Chq no: 1590 355.93 |
| Jack Tipper | Cemetery work | Chq no: 1591 217.38 |
| WALC | Subscriptions | Chq no: 1592 362 |
| M Jeffs | Internal audit fee | Chq no: 1593 70 |
| G Smith | Scrub clearance | Chq no: 1594 95 |
| P Creek | Salary; April/May, misc. expense | Chq no: 1595 885.34 |
| C Moore | British Legion wreath | Chq no: 1596 25 |
| Neil Gatty | Web services | Chq no: 1597 200 |

9.2. Business Reserve Account sheet no 187 had been circulated previously.

9.3. The accounting statements were unanimously approved by all members of the Council.

9.4. The annual governance statement was unanimously approved by all members of the Council.

10. Reports of associated meetings. None.

11. Correspondence. The covering letter from the Internal Auditor, Mr M Jeffs, was read to the meeting.

12. Continuing Minutes.

12.1. Community Hall. It was reported that the outstanding loan, to cover the last renovations, stood at £17k.

12.2. Events Committee. A photo time line record is to be kept in the Church. The Committee wants to donate some money towards the replacement of one of the benches on The Crescent.

12.3. Playing field. Two trees on the far boundary of the field were reported to be in need of attention.

Action: EF.

12.4. Grant funding issues. At a meeting on 13 April; the preferred supplier for the proposed new children's play equipment was selected. A final site meeting is to be arranged. In parallel; applications for grant funding towards the project are to be submitted to VEOLIA and WREN.

Action: JB, Clerk.

12.5. Footpaths.

12.6.1. The Heath Lane, Coventry Road and Town Yard footpaths will be strimmed regularly throughout the summer.

12.6.2. A complaint had been received about a footpath being blocked by an electric fence to the northern end of Home Farm's yard.

Action: EF.

12.7. Communications with the Parish. A report on the upcoming Annual Parish Meeting will be submitted.

Action: JB.

13. Annual Parish Meeting. The finer details were discussed. The Clerk reminded the meeting that he would not be present owing to the need to attend an overnight conference.

14. AOB.

14.1. The meeting was asked if there was any progress regarding the PAYE tax fraud. The Clerk replied that he was waiting to hear if the National Fraud Office would be taking it forward.

Post meeting note. The case is to be taken forward and has been handed to Yorkshire Police; within whose jurisdiction the alleged offence occurred. The Clerk has also taken the matter up with the Council's insurers.

14.2. A verge in Bray's Close needs the grass cutting.

Action: RP.

14.3. Most blocked drains have now been cleared but a survey need undertaking to identify any still requiring attention.

Action: All Cllrs.

14.4. The affair of the Christmas tree hole rumbles on.

Action: EF.

14.5. Some miscreants are still parking on, and obstructing, village pavements.
Post meeting note. This is an Agenda item for June's meeting.

The meeting concluded at 20:35.

Next meeting: Thursday 11 June 2015, 19:15 in the Community Hall.

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