

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 15 June 2017; 19:15 Hours at Brinklow Community Hall

Present: Cllr D Lowe (Chair) Cllr J Boonham
Cllr E Friswell Cllr M Lavin
Cllr V McBay Cllr J Reid
Cllr H Timms (RBC) P Creek (Clerk)
Four members of the public.

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

1.1. More volunteers are required for the Scarecrow Festival in August. Parking for the event was discussed.

1.2. A verbal proposal vis a vis the playing field rent was received from representatives of the football club. This will be considered by Cllrs at a separate meeting.

1.3. A member of the public raised the proposed Bungalow Hill Farm manure facility.

2. Apologies received and noted. Cllr A Gillias.

3. Declarations of interest. None.

4. Interactions with Borough and County Cllrs. None.

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

6. Planning applications.

6.1. Bungalow Hill Farm manure facility. In depth discussion with areas of concern identified; which will be formally submitted to RBC Planning.

Action: JR.

Post meeting note. Submission made to RBC Planning.

7. Accounts.

		All sums are in £s Sterling	
7.0. Payments approved for payment.			
E Friswell	Bouquet for park opening	Chq no: 1767	25
Fosse Security	CCTV installation	Chq no: 1768	780
M Lavin	Misc. expenses	Chq no: 1769	15.25
J Reid	Various signage	Chq no: 1770	33.48
J Boonham	Misc. expenses	Chq no: 1771	56.81
J Lomas	Litter pickers	Chq no: 1772	56.94
P Creek	Taxed salary and expenses	Chq no: 1773	335.21
Lakeside	Grass cutting	Chq no: 1774	660
Rainbow Svcs.	Grass cutting	Chq no: 1775	2391.2
M Jeffs	Internal audit	Chq no: 1776	75
R Pearson	Plants for memorial	Chq no: 1777	108.40

7.1. Annual Governance Statement agreed and signed by the Chair and RFO.

7.2. Accounting Statement agreed and signed by the Chair and RFO

7.3. The letter from the Internal auditor, regarding the audit, was read to the meeting. It was resolved to minute the annual precept meeting from this year onwards.

Action: Clerk.

7.4. Business Reserve Account sheet no 212 shows a balance of £48,883.46 and was available for scrutiny at the meeting.

8. Reports of associated meetings. None.

9. Continuing minutes

9.1. Cemetery. The fallen tree will be removed on 12 July. Quotations are being sought to rebuild the wall.

Action: DL.

9.2. Playing field. A letter of complaint about a fence repair was read to the meeting. A suitable response will be made.

Action: Clerk.

Problems with the gate have been resolved. Just Outdoor Toys are to be asked back for snagging issues.

Action: JB.

9.3. Grant funding issues. £4k has been received from WREN as part of its' grant for the play area. £3739 received towards the Neighbourhood Plan.

9.4. Communications with the Parish. Round the Revel; circulated previously.

Action: JB.

9.5. Neighbourhood Plan. Many recent meetings. Questionnaire under review.

9.6. Castle site. Two oak tree boughs have come down damaging the perimeter fence. One has been removed; the second will be and the fence repaired.

Action: Clerk.

10. Tennis court refurbishment. Quotations awaited from preferred contractor.

11. CCTV. It was resolved to install CCTV to protect the new playing equipment and tennis court.

Action: Clerk.

12. Outstanding action points. Covered.

The meeting concluded at 20:45

Next meeting: Thursday 15 June 2017, 19:15 in the Community Hall.

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