

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 13 July 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 A Gillias (RBC) P Creek (Clerk)
Four members of the public.

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

1.1. A member of the public complained that Highwood Farm recent operations were causing incessant traffic operations between 06:00 and 23:30 seven days a week. The Clerk replied that the Parish Council was advised by licencing authorities that the movements were in licence. Moreover; the farm management did its best to ameliorate any nuisance with a strictly enforced sub 30 mph limit through the village and any drivers seen on a mobile 'phone were removed from the operation.

Post meeting note. The next regular BPC/Quarry liaison meeting is being convened shortly.

2. Apologies received and noted. Cllrs H Timms, A Warwick.

3. Declarations of interest. None.

4. Interactions with Borough and County Cllrs. It was reported that the Draft Local Plan Submission is to be submitted tomorrow.

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

6. Planning applications.

6.1. Highwood Farm; application on Planning Portal.

7. Accounts.

7.1. Payments approved for payment.

		All sums are in £s Sterling	
P Creek	Taxed salary and expenses	Chq no: 1778	1029.75
Zurich Insurance	Public liability	Chq no: 1779	325.82
Lakeside	Grass cutting	Chq no: 1780	140
E.On	Power bill	Chq no: 1781	685.09
J Reid	Misc. expenses	Chq no: 1782	49.51
A Plester	Tree work	Chq no: 1783	450
Post Office	Withheld Income Tax	Chq no: 1784	664.80
Stately Fabrication	Iron gate tennis court	Chq no: 1785	380.40
T Heenan	Neighbourhood Plan	Chq no: 1786	18.28

7.2. Business Reserve Account sheet no 214 shows a balance of £48,822.28 and was available for scrutiny at the meeting.

8. Reports of associated meetings.

8.1. Patient Participation attended by a Cllr. Next meeting 4 October.

9. Continuing minutes.

9.1. Community Hall Committee; next meeting on Monday.

9.2. Cemetery. The Lengthsmen reported as active in the cemetery.

Action: DL.

9.3. Playing field.

9.3.1. BFC rent review. £462 for 2018 year was agreed by all Cllrs.

Action: Clerk.

9.3.2. A schedule of events has been requested from BFC.

Action: DL.

9.3.3 Drainage and clearance of ditches. To be investigated, along with hedging and fencing to the west perimeter, will be investigated and recommendations made to BPC for agreement.

Action: EF, JR.

9.4. Teenage shelter. There was some discussion over provision of a shelter on the playing field. The Clerk advised extensive consultation with houses neighbouring the field as this project had been mooted twice in the past but did not proceed due to hostility of those consulted.

Action: All Cllrs.

9.4. Brinklow Castle. There is an ongoing study (WCC) to identify the diversity of flora and fauna on the site; a report will be submitted to BPC.

Also plans for the wild flower meadow on the rear field are ongoing.

Post meeting note. Warwickshire wildlife have received Lottery funding for bank clearance of scrub, harrowing and purchase of wild flower seeds. There is to be a family picnic and seed sowing event open to all.

Action: Clerk.

9.5. Neighbourhood Plan. Questionnaire to be circulated late summer.

10. Tennis court refurbishment. The pressure wash and moss clearance are complete and work is ongoing to complete the project. The Lengthsmen are to refurbish the bench with a considerable cost saving over using a contractor.

11. Adoption of Standing Orders. Previously circulated to all; the Orders were unanimously adopted at the meeting.

Action: All Cllrs.

12. Outstanding action points. Covered.

13. Bus shelter; Coventry Road. Provision of a shelter is to be investigated. Highways, bus companies and residents will be consulted.

Action: VM, Clerk.

14. Lengthsmen Scheme. Outlined to the meeting. Details, and a call for further volunteers, will be posted on the website. There was a formal request, to BPC, to fund the purchase of equipment and incidental expenses to support the scheme.

This was approved unanimously by the meeting.

There was a unanimous vote of thanks to Cllr Reid (scheme leader) and all volunteers for their inputs thus far.

15. Election of Deputy Chair. Cllr Boonham proposed by Cllr Friswell; carried unanimously.

16. RBC Grass cutting. Some areas that BPC do not cover but RBC do not either.
Action: Clerk.

The meeting concluded at 20:30

Next meeting: Thursday 14 September 2017, 19:15 in the Community Hall.
Phil Creek. Clerk to Brinklow Parish Council. Tel 07767 380696