

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 12 October 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) Cllr H Timms
P Creek (Clerk)
Nine members of the public.

1. Apologies received and noted. Cllr A Warwick.

2. Declarations of interest. None

3. Interactions with Borough and County Cllrs.

3.1. Rugby Christmas light switch on 19 November 2017.

3.2. The Local Plan is now likely to be published in January 2018.

3.3. Rugby Clock Tower repairs are ongoing.

3.4. The Leicester Road retail site extension will have 'bulky goods' stores. Six shops are slated for opening by Christmas.

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

5. Planning applications.

5.1. Rosemount, Heath Lane. Cllrs will study the details and email Cllr Lavin, by 27 October, who will co-ordinate any response.

Action: All Cllrs, (ML).

6. Accounts.

6.1. Payments approved for payment.

		All sums are in £s Sterling	
Lakeside	Grass cutting	Chq no: 1805	140
E Friswell	Cemetery duties	Chq no: 1806	122
NTBC	Water supply to memorial	Chq no: 1807	836.13
Steers (Krishna)	Neighbourhood Plan printing	Chq no: 1808	876
E. On	Lighting power bill	Chq no: 1809	692.63
V McBay	Miscellaneous expenses	Chq no: 1810	8.68
Round the Revel	Donation	Chq no: 1828	80
T Heenan	Neighbourhood Plan	Chq no: 1829	45.1
Rainbow Services	Grass cutting	Chq no: 1830	517.80
SA&E Friswell	Castle grass maintenance	Chq no: 1831	1560
BJ Evans	Hedge flail	Chq no: 1832	120
P Creek	Taxed salary and expenses	Chq no: 1833	461.96
J Lomas	Planting sundries	Chq no: 1834	15

6.2. Business Reserve Account sheet no 216 shows a balance of £66,371.47 and was available for scrutiny at the meeting.

7. Reports of associated meetings.

7.1. Patient Participation Group. Attended by a Cllr. Next meeting; 6 November.

8. Continuing minutes.

8.1. Community Hall; AGM held on 25 September.

8.2. Entertainments Committee. Suitable Christmas lights to erect around the village are being assessed.

Action: JB.

8.3. Playing field.

8.3.1. The Council had received quotations for two parcels of tree work; one behind 37 Broad Street and one behind 59 Broad Street. Cllr Lowe proposed that the Council accept the quotations; this was carried unanimously by the rest of the Cllrs. It was resolved that: -

The quotations would be accepted at £985 and £285 respectively. The Clerk said that he would seek a discount as the contractor would only have to deploy to site once.

Action: Clerk.

Post meeting note. A discount of £70 has been granted against the combined contracts.

8.3.2. It was agreed that it would be prudent to have a detailed survey of the playing field by a competent tree surgeon.

Action: Clerk.

8.4. Grant funding. An application to the RBC Cllr's fund has been made with the intent to use the money for the ongoing 'phone box refurbishment.

Action: JB.

8.5. Brinklow Castle. The wildflower meadow has been initiated.

8.6. Neighbourhood Plan. Questionnaire dead line to be published in Round the Revel, on Facebook and the Council website. Closing date 5 November.

Action: JB, VM.

8.6. Communications with the Parish. Parishioners will be advised that the deadline for completing the Neighbourhood Plan questionnaire is 5 November. Round the Revel submission was discussed.

Action: JB.

9. External Audit. The Clerk advised that the audit report had been received and that the accounts for the financial year ending 31 March 2017 were approved.

10. Clerk's absence. Discussed and contingency arrangements were made.

Action: JB.

11. Precept meeting. 19 December at 19:00.

The meeting concluded at 20:25

Next meeting: Thursday 9 November 2017, 19:15 in the Community Hall.

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