

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 10 May 2018; 19:15 Hours at Brinklow Community Hall

Present: Cllr D Lowe (Chair) Cllr J Boonham
Cllr M Lavin Cllr V McBay
Cllr J Reid Cllr H Timms (RBC)
Cllr A Warwick (WCC) P Creek (Clerk)
Six members of the public.

1. Apologies received and noted. Cllrs Friswell and Gillias.

2. Declarations of interest. None

3. Interactions with Borough and County Cllrs.

3.1. The Neighbourhood Plan, incorporating the Planning Inspector's modifications, is due out shortly; for consultation. The finished plan will, hopefully, be published in December.

3.2. It was confirmed that an application will be made for Safer Routes in Brinklow.

Action: AW.

3.3. It was pointed out that, following the recent white line repainting, the 30mph roundels need moving.

Action: AW.

3.4. County Highways will be requested to undertake a survey to ascertain if the traffic flow on the Coventry Road has increased enough to warrant the crossing to be upgraded to one with traffic lights. This following several near misses on the crossing.

Action: AW.

3.5. The cost of the dropped kerbs in Great Balance are to be included in Cllr Warwick's budget request.

Action: AW.

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

5. Planning applications. It was resolved to list applications out for comment on future BPC agendas.

Discussed were applications at College Close and 1 The Crescent. Cllr Lavin will collate any responses and forward to the Clerk for submission.

Action: ML.

There was some discussion regarding proposed digesters, one at Stretton. Not all Cllrs were aware of the scheme as BPC had not been consulted. Details will be ascertained for discussion at the next unofficial meeting.

Action: DL.

6. Accounts.

6.1. Payments approved for payment.

P Creek	Taxed salary, expenses.	All sums are in £s Sterling	
Lakeside	Mowing	Chq no: 1891	416.01
Brinklow URC	Room hire	Chq no: 1892	140
		Chq no: 1893	48

6.2. Business Reserve Account sheet no 223 was available at the meeting for inspection.

6.3. The Clerk advised the meeting that he had been awarded a modest salary increase following national negotiations. This will be implemented from 1 April 2018.

7. Reports of associated meetings. A Cllr attended a meeting to discuss the arrangements for the Picnic in The Park celebrations.

8. Continuing minutes.

8.1. Cemetery. Much of the undergrowth has been cleared and burnt. Work is ongoing on the Lyche Gate. The Pass Gate has been modified and hung. A poster frame is to be purchased for cemetery notices.

8.2. Playing field.

8.2.1. Three quotations for the drainage project have been received. The lowest bidder has been identified and will be questioned to ensure that it is a compliant, firm quotation. Subject to satisfactory answers to these questions; it was resolved to contract with the lowest bidder.

Action: DL.

8.2.2 Negotiations have been concluded, satisfactorily, with Beechwood Trees. Beechwood will be asked to remove all tree debris from the field prior to 20 May.

Action: JR.

8.3. Communications with the Parish.

8.3.1. The Annual Parish meeting on 17 May will be advertised.

Action: VM.

8.3.2. The advent of the village 'Information and Swap Point' (formerly a 'phone box) will be highlighted in Round the Revel.

Action: JB.

8.4. Neighbourhood Plan. The next meeting will be on the forthcoming Tuesday.

Action: All participating Cllrs.

8.5. Warwickshire Wildlife has reported that the initial wild flower planting on the castle site has been a success. Further species will be planted later this year.

9. Interactive Speeding Signs. BPC's proposal has been forwarded to WCC County Highways and a response is awaited.

Action: JR.

10. School Crossing Warden. A possible applicant has been identified and the funding situation is now being actively investigated.

Action: JB, JR.

11. Traffic Survey. Details will be posted on the website. Also, Cllr Warwick is to highlight its' existence to those in County Highways who will investigate a possible crossing upgrade. See preceding **para 3.4.**

Action: ML, Clerk.

12. Insurance Claim; Broad Street. Awaiting settlement of contractor's invoice to progress with the insurers.

Action: Clerk.

13. Bus stop; Coventry Road. To be discussed at the next unofficial meeting.
Action: All Cllrs.

14. Support for 1918 Commemorations. It was resolved to commit a maximum of £250 towards this.

The meeting concluded at 20:50.

Next meeting: Thursday 14 June 2018, 19:15 in the Community Hall.

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