

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 12 July 2018; 19:15 Hours at Brinklow Community Hall

Present: Cllr D Lowe (Chair) Cllr J Boonham
Cllr T Heenan Cllr M Lavin
Cllr J Reid Cllr A Gillias
P Creek (Clerk) One member of the public.

1. Apologies received and noted. Cllrs McBay, Timms and Warwick.

2. Declarations of interest. None

3. Interactions with Borough and County Cllrs.

3.1. A house in Smeaton Lane was reported to be inundated with flies. The resident was advised to report it to Environmental Health. Nigel Reeves will be asked to update BPC on the situation.

Action: AG.

3.2. There is concern over the longer-term viability of the Severn Trent water supply; given the level of new housebuilding in the Borough.

3.3. The meeting was asked if there had been any reports of unmarked lorries transiting Brinklow in the early hours of the morning. There had not.

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

5. Planning applications. None.

6. Accounts.

6.1. Payments approved for payment.

		All sums are in £s Sterling	
P Creek	Taxed salary, expenses.	Chq no: 1904	396.14
Woodward Turf	Field drainage	Chq no: 1906	16,062
Zurich	Annual insurance	Chq no: 1907	328
E. On	Lighting power	Chq no: 1908	769.19
M Lavin	Printer ink.	Chq no: 1909	15
V Smith	Castle site sundries	Chq no: 1910	49.34
Beechwood Trees	Tree removal	Chq no: 1911	1290
Just Toys	Equipment balance	Chq no: 1912	2104.80

6.2. Business Reserve Account sheet no 225 was available at the meeting for inspection.

7. Reports of associated meetings. There was a meeting with Sophie Leaning about the way forward to align the Neighbourhood Plan with the Local Plan. It was suggested that a further Housing Needs Survey be carried out; the Neighbourhood Planning Group will consider this.

8. Continuing minutes.

8.1. Cemetery. Pay rates and duties were discussed. It was agreed to contact the Association of Cemetery Agents for advice on a suitable scale of fees.

Action: JB.

8.1.1. There is to be an inspection of a double plot to ascertain if it is the one that has been paid for. Once that has been done appropriate official documentation will be forwarded to the plot owner.

Action: JB, JR, Clerk.

8.2. Playing field.

8.2.1. The recent drainage project and its' impact on the football club had been discussed in the un-minuted open session.

8.2.2. Quotations are to be sought for the provision of a Boules Court.

Action: JR.

8.2.3. There needs to be some bramble clearance from part of the hedge and part replacement of fencing. Project to be scoped out.

Action: JB, JR.

8.2.4. The provision of picnic tables is to be investigated.

Action: JR.

8.3. Communications with the Parish. No Round the Revel in August.

8.4. Neighbourhood Plan. The next meeting will be on 17 or 18 July.

Action: All participating Cllrs.

9. Village Security. The provision of CCTV is to be investigated again.

Action: JR.

10. Replacement LED street lighting. It was decided, unanimously, to accept the lower quotation to replace the obsolete SOX lamps. It was further agreed to action the project this year, rather than over two years, to avoid dark areas where lamps fail and take advantage of the 7.5% discount.

Action: Clerk.

Post meeting note. A formal quotation has been requested.

11. Insurance Claim, Broad Street. Meeting updated.

12. RBC/WCC street meeting will take place next Monday.

Action: All participating Cllrs.

The meeting concluded at 20:50.

Next meeting: Thursday 13 September 2018, 19:15 in the Community Hall.

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