

**Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 11 October 2018; 19:15 Hours at Brinklow Community Hall**

Present: Cllr D Lowe (Chair)
Cllr T Heenan Cllr M Lavin
Cllr V McBay
Cllr J Reid

Cllr H Timms
Five members of the public.

1. Apologies received and noted. Cllr Boonham, Clerk P Creek..

2. Declarations of interest. None

3. Interactions with Borough and County Cllrs.

3.1 Councillor advised the budget revenue will be impacted by tower block issues and will be putting a strain on services. Rugby council will be looking for grants regarding tower block removal and refurbishment..

3.2. Tower blocks at Biart place in Rugby most residents have been removed . Some re cladding required to Rounds Gardens but in long term same situation could occur. Council looking to manage risk. This will impact on revenue budget. Rugby Council have been buying private housing stock in Cawston and Coton Park to rent out.

3.3 No information from Warwickshire CC. Concern expressed by Rugby Councillor over sudden decision by West Mercia PCC and Chief Constable to withdraw from the Strategic Alliance. However Rugby Council, Warwickshire CC and Police will tackle any anti social behaviour particularly at Halloween.

3.4 Councillor advised residents to call 101 with any issues however minor as too many are being unreported .

Action Parish Council to arrange Posters for village and item in Revel.

All Cllrs.

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

5. Planning applications. Nothing to report

6. Accounts.

6.1. Payments approved for payment.

All sums are in £s Sterling

P Creek	Taxed salary and expenses	Chq no 1925	360.05
PKF Littlejohn	External audit	Chq no 1926	360.00
Jennifer Lampert	Consultancy fees	Chq no 1927	480.00
E Friswell	Burial Duties	Chq no 1928	171.00

7. Reports of associated meetings. Cllr Reid advised attended Patient participant meeting future meetings postponed until more participants recruited.

7.1 A planning course was attended by Cllr Heenan and Cllr Boonham. Issue of CIL money raised with local councillor advised no CIL at moment when Local Plan goes through it will be consulted on.

Action Cllr H Timms to discuss 106 money

7.2. Cllr McBay and Cllr Boonham attended Earl Craven meeting at Wolston Nothing to report concerning Brinklow, local police update, WCC switch and save presentation, Rugby Dial a Ride service discussed.

7.3. Cllr Reid attended Flood awareness presentation.

8. Continuing Minutes

8.1. Community Hall –Nothing to report.

8.2. Cemetery-Report from Cllr Boonham confirmed all cemetery documents had been passed to her, and any outstanding issues would be handled with help from the former cemetery agent. Current activity was reported to the meeting.

8.3. Playing Field-Picnic benches to be sourced and price negotiated possible sponsorship to be considered for a bench .

Action Cllr Reid.

8.4 Two dog waste bins to be purchased Proposed Cllr Heenan seconded Cllr Lavin all agreed..

Action Cllr Heenan.

8.5 Playing field hedge refurbishment 4 quotes obtained Cllrs decided to accept Lakeside Proposed by Cllr Lowe seconded Cllr Lavin .Work to remove brambles, debris alongside current hedge row lift crown of trees, new fence line installed ground left good to replant whips gifted from Woodland Trust in November.

Lengthsman have cleared debris from pond and area has been re fenced.

8.6 Grant funding issues-nothing to report.

8.7 Rights of way- No issues

8.8. Communications with parish-Articles for Round revel –Remind residents to report criminal activity to 101, Poppy display, Christmas market

Action Cllr Boonham

8.9 Brinklow Castle-Hedge at bottom church field had been tidied by lengthsman

8.10 Neighbourhood Plan-Draft plan now being reviewed .

9. Appointment of Cemetery Agent-Agreed by all Cllr to appoint Cllr Boonham proposed D Lowe seconded M Lavin. Will be enrolled as employee. A tentative amount of £150 per calendar month was discussed as suitable salary.

Action –Clerk to speak to Cemetery Association to obtain remuneration figure for position.

**10.Precept meeting date 11th December 2018.
Action All Cllr**

11.Street lighting order has been given agreed by all Cllrs to change lighting heads in village which Parish council responsible for.Will be new LED more environmentally friendly and reduce bill.

Action- Clerk

11.1 Lamppost have been repainted by lengths man.

12.Clls agreed to purchase 3 Christmas trees Proposed Cllr Lowe seconded Cllr Mcbay.

Action Cllr Lowe to source two transformers.

Meeting closed 8.20pm.

**Next Meeting Thursday 8th November 2018 7.15pm in the Community Hall.
Minutes produced by Cllr McBay in clerk's absence.**