

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 10 January 2019; 19:15 Hours at Brinklow Community Hall

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

1. Apologies received and noted. None

2. Declarations of interest. None.

3. Interactions with Borough and County Cllrs.

3.1. It was reported that WCC is 'working up a budget' at County Council level.

3.2. West Midlands Police has launched a precept consultation online. All present at the meeting were urged to respond.

Action: All Cllrs.

3.3. The speed countdown signs, which were damaged and removed, were not replaced as they are not to 'Highway Standards'. If any more are damaged they will be removed and not replaced.

3.4. It was reported that the road patching on Rugby Road is a precursor to complete resurfacing.

3.5. It was reported that, following work to damaged road signs, the detritus was left in the ditch on Ansty Road by the contractors. WCC Cllr volunteered to take this matter up with the relevant department.

Action: AW.

3.6. Fly tipping in Warwickshire is showing a steady increase in incidents year on year. It was reported that such incidents should be officially reported and that the rubbish would be examined for evidence to identify the perpetrators.

3.7. RBC house building, and 'Right to Buy' statistics were given. These figures are minuted under RBC meeting records.

3.8. There is a planning application for ten executive homes on the former Pailton radio station site.

3.9. An explanation was given as to why Section 106 money had not been received for some developments in Brinklow. A document with further details will be forwarded to the Clerk for dissemination to Parish Cllrs.

Action: HT.

Post meeting note: Received and disseminated.

The meeting was advised that the Section 106 money policy contained in the Neighbourhood Plan could not conflict with the RBC framework.

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

5. Planning applications. Highwood Farm (appeal), Bungalow Farm. Discussed.

6. Accounts.

6.1. Payments approved for payment.

		All sums are in £s Sterling	
P Creek	Taxed salary, expenses (Jan).	Chq no: 2012	411.19
J Boonham	Taxed salary (Jan)	Chq no: 2013	120
J Reid	Lengthsmen expenses	Chq no: 2014	308.16
D Lowe	Christmas lights	Chq no: 2015	95.44
E.On	Street lights power	Chq no: 2016	474.67
M Lavin	Printer cartridge	Chq no: 2017	16
Jennifer Lampert	Consultancy	Chq no: 2018	870
N Getty	Web hosting	Chq no: 2019	200

6.2. Business Reserve Account sheet no 231 was available at the meeting for inspection.

7. Reports of associated meetings. None.

8. Continuing minutes.

8.1. Community Hall. A portion of the outstanding loan is to be paid off. Income now matches outgoings.

8.2. Cemetery. Enquiries regarding paid for plots are still being received. Updating of records is ongoing with the aim of recording them in an Excel spreadsheet. Public access to the records was discussed.

Action: JB.

8.3. Playing field.

8.3.1. It was resolved that the rent paid by Brinklow FC for the pitches should be raised by 3% for the calendar year 2019.

Action: Clerk.

8.3.2. The tree whips are to be planted next week.

Action: VM.

8.4. Grant funding. The identified Police Crime Commissioner grant fund was deemed to have too short notice to be viable to make an application to fund a proposed CCTV system. An RBC fund is a possible source of a grant.

Action: JB, VM.

8.5. Communications with the Parish. Round the Revel content, for the next issue, was discussed. A date for the Spring litter pick needs to be agreed upon; Coombe Fields will be invited to combine with Brinklow again. The desirability of two picks a year was discussed; with the meeting being broadly in favour.

Action: JB, Clerk.

8.6. Brinklow castle. There is an oak tree, adjacent to the kissing gate in Ell Lane, which has a mass of ivy growing up it. Advice is to be sought on how to proceed to rectify the situation.

Action: Clerk.

There was some discussion over the desirability of purchasing a machine to tackle the castle bank grass and scrub cutting. To be discussed further.

Action: All Cllrs.

8.7. Neighbourhood Plan. The meeting was updated as to progress. The existing Housing Needs Survey is now deemed to old to be of use to the plan; ergo a new plan is required. A quotation has been received to carry out the survey for £1697; grant funding will be sought with the possibility of funds being available from the

Locality Grant which would need to be spent by 31 March 2019. A further £2k would be needed for the consultant to cover: reviewing draft plan £800, drafting policies for the final plan. It is the intention of BPC to apply to Locality to cover these additional costs.

Action: JB, TH.

9. Village CCTV System. There was some discussion as to whether the village, as a whole, would support this. Two possible suppliers, and their technical proposals, were discussed. The Council stood by its' decision to put to the village at the Annual Parish Meeting in May.

Action: JR, Clerk.

10. Quarry Liaison Meeting. There has not been a meeting for some time. Proposed dates for an early meeting are to be sought from the quarry management.

Action: DL.

11. Broad Street insurance claim. The Clerk updated the meeting on this item. The members were assured that all correspondence was going through the Council's insurers. Cllr Reid has produced a report on the situation, with photographs, which will be forwarded to the Council's insurers to further defend the situation.

The meeting concluded at 20:25.

Next meeting: Thursday 14 February 2019, 19:15 in the Community Hall.

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