

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 11 April 2019; 19:15 Hours at Brinklow Community Hall

Present: Cllr D Lowe (Chair)
Cllr T Heenan
Cllr J Reid
P Creek (Clerk)
Four members of the public.
Cllr V McBay
Cllr A Warwick (WCC)

1. Apologies received and noted. Cllrs Boonham, Gillias, Lavin, Timms.

2. Declarations of interest. None.

3. Interactions with Borough and County Cllrs.

3.1. Two County initiatives were reported; 'Slim Your Bin' to encourage less black bin use and, as a consequence, more recycling. Also 'Switch and Save' a power switching service

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 (April)	Chq no: 2037	370.42
J Boonham	Taxed salary, expenses (April)	Chq no: 2038	120
WALC	Subscriptions	Chq no: 2039	374
E. On	Power bill	Chq no: 2040	436.75
Midlands Housing	Housing needs survey	Chq no: 2041	2036.70
J Lampert	Consultancy services	Chq no: 2042	2400
ICCM	Subscriptions	Chq no: 2043	90

6.2. Business Reserve Account sheet no 234 was available at the meeting for inspection.

6.3. The Clerk informed the meeting that the reserves carried forward into this financial year were approximately £23k. Therefore, any major projects will need to be grant funded or paid for out of income.

7. Reports of associated meetings.

7.1. A member attended the recent Patient Participation Meeting. Minuted elsewhere. It was highlighted that more people need to sign the Barr Lane surface condition petition in the surgery.

Action: All Cllrs, Clerk.

8. Continuing minutes.

8.1. Cemetery. The Cemetery Agent's report was read to the meeting as she had made her apologies. Work is required on the hut and the Lengthsmen have volunteered to address the situation.

Action: JR.

8.2. Playing field. It was reported that 800 dog waste bags had been used since the project's inception. It was resolved to obtain another quotation for a further dispenser and pole for the Coventry Way.

Action: TH.

8.2.1. It was reported that 99% of the whips had taken.

8.2.2. It is proposed to site a BPC storage container behind the BFC hut. Planning permission will be required, and it was resolved to apply for it.

Action: JR.

8.3. Neighbourhood Plan. The End of Grant Report was reported as completed. An application for technical support for the Master Plan has been made. There is an ongoing dialogue with RBC about the Housing Needs Survey.

Action: TH.

8.4. Castle site. It was resolved to research and purchase suitable signage.

Action: JR.

9. Barr Lane Road Surface. Covered in preceding minute **7.1.**

10. Fly Tipping. Some signage has been installed in Cathiron Lane. A further dialogue is required with Cllr Timms.

Action: All Cllrs.

The meeting concluded at 20:20.

Next meeting: Thursday 9 May 2019, 19:15 in the Community Hall.

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