

Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 13 June 2019; 19:15 Hours at Brinklow Community Hall

Present: Cllr J Reid (Chair) Cllr J Boonham
Cllr T Heenan Cllr M Lavin
Cllr D Lowe Cllr V McBay
Cllr A Gillias (RBC) Cllr A Warwick (WCC)
Seven members of the public.

1. Apologies received and noted. Cllr Timms

2. Declarations of interest. None.

3. Interactions with Borough and County Cllrs.

3.1. A consultation has been issued over a new fire station in the Borough.

3.2. Issues have been raised in connection with the recent resurfacing work and are to be taken up with WCC.

Action: AW.

3.3. It was clarified that the provision of broadband infrastructure is not included in planning applications for new developments.

3.4. Barr Lane is to be closed and resurfaced on 4 August.

3.5. Roof sited solar panels were briefly discussed.

3.6. There is a £40k grant aid pot within WALC totalling £4k a year. Maximum grant is £8k and it can only cover 20% of the project.

3.7. There is to be an inaugural meeting of the 'Special Expenses Scheme'; a consultation will be sent out.

Post meeting note. A hard copy is in circulation.

3.8. The Local Plan was approved on 4 June.

3.9. There was a discussion on village parking spaces and the need for electric charging points.

3.10 Cllr Gillias has been appointed as the Parish Champion for Rugby Borough.

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

5. Planning applications. Birchley Farm; change of use; Council's response is 'no comment'.

Action: Clerk.

6. Accounts.

		All sums are in £s Sterling	
6.1. Payments approved for payment.			
P Creek	Taxed salary, expenses (June)	Chq no: 2047	378.5
J Boonham	Taxed salary, expenses (June)	Chq no: 2048	120
R Pearson	Internal audit	Chq no: 2049	75
J Reid	Lengthsmen Expenses	Chq no: 2050	666.47
HMRC	Withheld income tax	Chq no: 2051	782
Red Shoes	Payroll services	Chq no: 2052	86.4

6.2. Business Reserve Account sheet no 236 was available at the meeting for inspection.

6.3. The Annual Governance Statement was approved and signed by the Chair.

7. Reports of associated meetings.

7.1. A Cllr attended the recent Scarecrow Festival meeting and reported that it 'was coming together'.

8. Continuing minutes.

8.1. Community Hall. AGM 8 July.

8.2. Cemetery. The meeting voiced its' formal thanks to the Lenghtsmen for their work on the plot.

Regarding the ICCM; Brinklow Parish Council is the 'Burial Authority'. It was proposed to form a cemetery subcommittee; Cllrs McBay and Reid expressed interest.

Action: JB, VM, JR.

8.3. Playing field. It was reported that during the recent six a side tournament the field gate was left open and the lock code left visible. It was agreed that Cllrs would talk with representatives of the football club to ensure that the gate is always closed during future events. The lock code is to be changed.

Action: ML, JR.

8.4. Grant funding issues. Nothing to discuss.

8.5. Rights of Way. It was reported that there had been a complaint that the Coventry Way was overgrown. This was acknowledged but it was stated that the inclement weather had exacerbated the situation whilst precluding cutting. The situation will be remedied when the weather improves.

Entrances to the castle site are to be improved.

Action: VM, Clerk.

8.6. Communications with the Parish. Round the Revel content discussed.

Action: JB.

8.7. Brinklow Castle. Princethorpe Woods initiative discussed. Details minuted elsewhere.

8.8. Neighbourhood Plan. It was stated that publication of the Midlands Rural Housing report was imminent.

Action: TH.

9. Encouraging participation of younger people in Council matters. The meeting very much wants to encourage this initiative. Two young persons have been identified as wishing to get involved with the Council.

Action: JR.

10. Barr Lane resurfacing. Following the successful, multi-site, petition orchestrated by Brinklow Parish Council; a date has been set (4 August) to close and resurface the lane.

The meeting concluded at 20.25.

Next meeting: Thursday 11 July 2019, 19:15 in the Community Hall.

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