

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

Present: Cllr J Reid (Chair) Cllr J Boonham
Cllr T Heenan Cllr V McBay
P Creek (Clerk)
Five members of the public.

1. **Apologies received and noted.** Cllrs Gillias, Lavin, Timms, Warwick.
2. **Declarations of interest.** None.
3. **Interactions with Borough and County Cllrs.** There were none present.
4. **Minutes of the last meeting.** Deemed accurate and signed by the Chair.
5. **Planning applications.** R19/0881 and R19/1141. A response was agreed.
Action: JR, Clerk.

6. Accounts.

| | | All sums are in £s Sterling | |
|-------------------------------------|------------------------------|-----------------------------|--------|
| 6.1. Payments approved for payment. | | | |
| J Reid | Lengthsmen expenses | Chq no: 2073 | 298.93 |
| P Creek | Taxed salary, expenses (Oct) | Chq no: 2074 | 369.55 |
| J Boonham | Taxed salary, (Oct) | Chq no: 2075 | 120 |
| PKF Littlejohn | Audit | Chq no: 2076 | 360 |
| SA & E Friswell | Seed for castle mound | Chq no: 2077 | 80 |
| E.On | Power bill | Chq no: 2078 | 320.21 |

6.2. Business Reserve Account sheet no 240 was available at the meeting for inspection.

7. **Reports of associated meetings.** Patient Participation Group attended.

8. Continuing minutes.

8.1. Cemetery. It was reported that if any work is required on the five identified graves, other than general weeding, then a 'faculty' would be required from the Coventry Diocese at a cost of £300 per grave

8.2. Playing field. It was agreed to purchase a further supply of dog waste bags for the dispensers.

Action: TH.

8.3. Grant funding issues. It was reported that the, grant funded, local walks guides had been circulated to all Members and are in the 'phone boxes.

8.4. Rights of Way. The meeting was urged to publicise that the best way to deal with a right of way infringement was to report it by email to WCC Footpaths and, preferably, attach a photograph of the incursion.

Action: All present.

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

Action: JB.

8.6. Brinklow Castle. The request for Alpaca walks to take place on the site was discussed and it was agreed that the matter should be referred to the relevant overseeing body of the listed monument and the owner's Land Agent.

Action: Clerk.

Post meeting note. The overseeing body has been 'phoned over this issue with a follow up email; as yet no response has been received.

Concern has been raised from a farmer, whose land adjoins the site, about the possibility of Alpacas spreading disease.

8.7. Neighbourhood Plan. Awaiting accoms report.

9. Co-option of a Cllr. It was resolved to initiate the procedure to co-opt a Cllr following the resignation of Cllr Lowe. As a first step; an advertisement, inviting applicants, would be posted on the noticeboards.

Action: JR, Clerk.

10. Parking in Broad Street. The situation was discussed with no clear way forward identified. Feedback awaited from Cllr Warwick.

11. Christmas tree. Quotations to supply and erect three Christmas trees, ranging from £650 to £810, had been received. It was resolved to order the lowest priced trees at £650.

Action: JR, Clerk.

12. Precept meeting. Date to be arranged.

The meeting concluded at 20.05.

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

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