

**Minutes of the Meeting of Brinklow Parish Council
Held Via Zoom App; Thursday 11 June 2020; 19:30 Hours.**

Present: Cllr J Reid (Chair) Cllr J Boonham
Cllr E Gillespie Cllr T Heenan
Cllr V McBay Cllr M Lavin
Cllr A Gillias (RBC)
Cllr H Timms (RBC) P Creek Clerk

1. Apologies received and noted. Cllr A Warwick

2. Declarations of interest. None.

3. Interactions with Borough and County Cllrs.

3.1. It was pointed out that a road manhole cover on the Lutterworth Road was continually being broken with damage caused to wheels and tyres. In the same vicinity there were issues with ditch drainage and a large fallen tree in Smite Brook. It was determined that a site meeting should be arranged with all interested parties to include the Flood Management Team and landowner.

Action: AG, HT, JR.

3.2. It was reported that a possibly dangerous tree had been identified in Heath Lane. Despite repeated attempts to make contact the Tree Officer had not responded, leaving a worrying situation.

Action: HT.

4. Minutes of the last meeting. Deemed accurate and will be signed by the Deputy Chair (post meeting).

5. Planning applications.

5.1. Green Lane R20/0335. Discussed with a request that it is 'called in' by RBC Planning.

Action: HT, ML.

5.2. Bungalow Hill Farm: chicken waste shed. Response to previous submission received.

It was pointed out that the site appeared to be operating outside of its vehicle movement licence with vehicular movement seen by a Cllr well before the mandated 07:30 start.

Action: HT, ML.

5.3. R20/0259; outline planning application for a lorry park development incorporating a petrol station, charging points and shops. Brinklow PC was not consulted despite the fact that, if approved, the site would result in a large increase in HGV and car traffic through Brinklow and the surrounding villages.

6. Accounts.

6.1. Payments approved for payment.		All sums are in £s Sterling	
R Pearson	Plants for memorial	Chq no: 2184	101.91
P Creek	Taxed salary, expenses (June)	Chq no: 2183	573.84
J Boonham	Taxed salary, expenses (June)	Chq no: 2184	145
T Heenan	Ink, Zoom subscription	Chq no: 2185	28.67

Zurich Municipal	Insurance renewal	Chq no: 2186	439.02
Red Shoes	Payroll services	Chq no: 2187	90

8. Continuing minutes.

8.1. Community Hall. It was reported that the hall authorities had applied for support funds to assist through the virus emergency.

8.2. Playing field. Following recent timber falls; it was resolved to commission a tree survey in the village to identify any possible problems.

Action: TH, JR.

Lakeside have been commissioned to cut the grass in the play area. It will not be opened but will be ready for when it does.

Action: JR.

Three quotations are being sought for the proposed container. A near neighbour of the site has been consulted and has no objection to it.

Action: JR.

8.3. Grant funding issues. An application has been made to WALC for funding for the CCTV. Another application to Locality for further support on the Neighbourhood Plan cannot yet be made as Locality are not responding to requests for contact.

Action: TH.

8.4. Rights of way. It was reported that a tree in Coombe Fields had been made safe; although this does not fall in BPC's purview.

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

Action: JB.

8.6. Brinklow Castle. The situation vis a vis Warwickshire Wildlife and Heritage England's ongoing wildflower project and access improvement plan was outlined to the meeting. Members were advised that no further grass should be cut pending a site survey by HE and Warwickshire Wildlife. WW to be contacted to determine a schedule.

Action: Clerk.

It was reported that WCC Lighting had removed litter bins, and removed them from site, whilst carrying out column maintenance. RBC are insisting that BPC should pay towards replacements whilst some member thought WCC should pay. Matter to be taken up with WCC.

Action: VM.

8.8. Neighbourhood Plan. On hold owing to Covid19. We are also waiting for a proposed site layout from a site owner before arranging a Landscape View survey. Once these are in place a further meeting, or a Zoom Conference if we are still in lockdown, could be arranged with RBC planning.

Action: TH.

9. CCTV. There will be a site meeting with a contractor and an enquiry made to Wolston whether we could view their CCTV system under the current lockdown conditions. WCC and Western Power also need to be consulted. It was pointed out by a member that there must be three compliant bids to judge on their merits.

Action: JR.

The meeting concluded at 20.55

Next meeting: To be advised; based on prevailing circumstances.

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