Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 14 June 2018; 19:15 Hours at Brinklow Community Hall

Present: Cllr J Boonham (Chair)
Cllr M Lavin
Cllr J Reid
Cllr H Timms (RBC)
P Creek (Clerk)
Cllr V McBay
Cllr A Gillias
Cllr A Warwick (WCC)
Four members of the public.

1. Apologies received and noted. Cllrs Lowe and Friswell

2. Declarations of interest. None

3. Interactions with Borough and County Cllrs.
3.1. Plans for the Great War celebrations were discussed.
3.2. There is a display of 'Rural Life in Pictures' being mounted in Rugby commencing 24 June.
3.3. The letter from the Planning Inspector, removing the proposed Lutterworth Road housing development from the Local Plan, was discussed. A revised Local Plan is due for publication in July or August with a six-week consultation period following. Any proposals for development in the village will need to take account of the Brinklow Neighbourhood Plan.
3.4. Brinklow has been nominated for inclusion in the Safer Routes to school scheme. There was discussion on the merits of traffic calming versus the demerits of the consequent noise and vibration generated. A walk around the village to highlight perceived traffic issues was being arranged with representatives of BPC, RBC and WCC to take part. Co-ordination by Cllr Reid.
Action: JR.

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

5. Planning applications. R18/505, Lodge Farm fertiliser plant discussed. This involves using tankers, instead of tractors, to and from site to cut down on vehicle movements.

6. Accounts.
6.1. Payments approved for payment. All sums are in £s Sterling

P Creek	Taxed salary, expenses.	Chq no:	1894	387.55
R Pearson	Memorial plants	Chq no:	1895	138.9
R Reid	Lengthsmen expenses	Chq no:	1896	479.25
Cambs Acre	Payroll fees	Chq no:	1897	216
Lakeside	Mowing	Chq no:	1898	140
HMRC	Withheld income tax	Chq no:	1899	682.80
Brinklow URC	Room hire	Chq no:	1900	16
J Lomas	Misc expenses	Chq no:	1901	128.85
M Jeffs	Internal audit fee	Chq no:	1902	75
D Lowe	Pipe for figures	Chq no:	1903	50.97

6.2. Business Reserve Account sheet no 224 was available at the meeting for inspection.
6.3. The letter from the Internal Auditor having been discussed; it was resolved to agree the accounts and send the audit form to the External Auditor; PF Littlejohn. The form was duly signed by the Chair and Clerk.

Action: Clerk.

Post meeting note. Posted Recorded Delivery.

7. Reports of associated meetings. None.

8. Continuing minutes.
8.1. Community Hall. Not now being used by the prison college due to budget constraints. Consequent drop in regular income for the hall.
8.2. It was reported that the Lengthsmen had completed their current projects at the lynch gate and would move on to other tasks in the village including Broad St and the playing field. .
8.3. Playing field.
8.3.1. A Roller has been borrowed to roll the ruts. The remaining pruning had yet to be removed and some more filling was needed on the ruts. It was decided to have a general tidy up of the field.
8.3.2. There is a proposal to form a boule/petanque pitch on the field; there is some local support for this. Projected cost £500. To be discussed.
8.4. Communications with the Parish. Proposed Round the Revel content was discussed.

Action: JB.

8.5. Grant funding issues. Information was given on money available from the Cllrs fund. Projects contemplated were more funding towards the Neighbourhood Plan and a Brinklow Village sign mounting.

Action: All Cllrs.

8.6. Rights of way. Reported to be dry. The Coventry Way section has been cut.

9. Pelican Crossing. To be discussed during the village walk round. See preceding minute **3.4.**

10. School Crossing. See minute **9.** Above.

11. Street lighting. The Clerk outlined the quotations he had received to replace the obsolescent SOX lamps on the estates. Cllrs had previously discussed spreading the work over two or three years. It was pointed out that three years was not feasible as it could leave areas dark if lamps failed. Furthermore; The Clerk, as Responsible Financial Officer, pointed out that if all the work was carried out this financial year then the lower quotation would attract a discount of 7.5%. This would be around £800; considerably more than the interest currently earned per annum on deposits. This, the Clerk posited, was the sensible option. An early decision is needed.

Action: All Cllrs, Clerk.

12. Asset Register. T~~.t~~o be completed by JR and passed to others who hold assets.

13. It was with regret that the Council accepted the resignation of Cllr Friswell. Tribute was paid by all members, and the Clerk, for her contributions to the work of Brinklow Parish Council over many years.

14. Co-option of Cllr. The meeting resolved, unanimously, to co-opt Mr Tim Heenan to serve as Cllr. Mr Heenan had been approached prior to the meeting and agreed to serve.

The meeting concluded at 20:30.

Next meeting: Thursday 12 July 2018, 19:15 in the Community Hall.

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