

Minutes of the Meeting of Brinklow Parish Council
Held Via Zoom App; Thursday 10 December 2020; 19:15 Hours.

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

Kindly note that any parishioner refusing to fully identify themselves will not be admitted to the Zoom proceedings.

- 1. Apologies received and noted.** None.
- 2. Declarations of interest.** None.
- 3. Minutes of the last meeting.** Deemed accurate and will be signed by the Chair.

4. Interactions with Borough and County Cllrs.

- 4.1.** Land has been acquired in the Addison and Lawford Roads area for easement.
- 4.2.** RBC are to run an online seminar to update tier 2 and 3 hospitality regulations.
- 4.3.** The planning application for the Heath Lane stable has been refused.
- 4.4.** Covid 19 figures in Rugby were reported to be improving.
- 4.5.** WCC have a welfare scheme, for those in real need, providing free school meals and hardship money.
- 4.6.** WCC Highways advise that new calls to report faults will be triaged.

5. Planning Applications. The Magna Park consultation and Green lane were discussed.

Action: ML.

6. Accounts.

6.1. Payments approved for payment.

		All sums are in £s Sterling	
WALC	Training	Chq no: 2229	64.8
Windmill allotments	Christmas tree	Chq no: 2230	100
Lakeside	Grass cutting	Chq no: 2120	2322
P Creek	Taxed salary (Dec)	Chq no: 2121	506.09
J Boonham	Taxed salary (Dec)	Chq no: 2122	120
J Reid	Lengthsmen expenses	Chq no: 2123	303.51
T Heenan	Misc expenses	Chq no: 2124	27.57
Red Shoes	Payroll expenses	Chq no: 2125	90
RBC	Cemetery safety inspection	Chq no: 2126	671.52
HMRC	Withheld income tax	Chq no: 2127	468
PKF Littlejohn	External audit	Chq no: 2128	360
WALC	Training	Chq no: 2129	16.8
Glenkemp	Survey Lutterworth Road site	Chq no: 2130	942
Void	Spoilt cheque	Chq no: 2131	0

7. Continuing minutes.

7.1. Community Hall. A new management team is forming with a Secretary and Treasurer appointed.

7.2. Cemetery. Another busy period was reported. There has been an inspection of trees. It was resolved to accept a £400 quotation for tree work needed.

Action: JB.

7.3. Playing field. The issues highlighted in the MPS survey have been rectified. Vandalism and littering were reported.

7.4. Communications with the parish. No Round the Revel in January.

7.5. Rights of way. No issues.

7.6. Grant funding. No issues.

7.7. Brinklow Castle. The distributed map and proposed improvements to the entrance gate are to be discussed at a separate meeting.

Action: All Cllrs, Clerk.

7.8 Neighbourhood Plan. There is to be a meeting with RBC to discuss the provision of social housing.

Action: TH.

7.8. Reports from associated meetings. None.

8. Tractor movements. Discussed.

9. Cllrs code of conduct. It was resolved to incorporate the code into the Standing Orders effective 2 January 2021. It was resolved to review the Standing Orders in February and March.

Action: All Cllrs.

10. Additional planning consultee. It was resolved to put forward Cllr Lavin as an additional consultee for RBC Planning.

Action: ML.

The meeting concluded at 20:40.

Next meeting: Thursday 14 January, 2021; via Zoom, 19:15.

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