

BRINKLOW PARISH COUNCIL

NOTICE OF MEETING OF THE COUNCIL

YOU ARE HEREBY SUMMONED to attend a MEETING of BRINKLOW PARISH COUNCIL which will be held at BRINKLOW COMMUNITY HALL, Broad Street, Brinklow on TUESDAY 14TH DECEMBER 2021 at 7.15 p.m. for the purpose of transacting the following business

Debbie Lloyd
Clerk to the Council
9th December 2021

AGENDA

1. To Receive Apologies and Approve Reasons for Absence
2. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests
3. To approve the Minutes of the Meeting of the Council held on 11th November 2021
4. Public participation: To receive any questions or presentations from members of the public for a period of up to 15 minutes.
5. District and County Councillor Reports for information
6. Report by the Cemetery Agent for information
7. Report by Councillor Tim Heenan with regards to the Neighbourhood Plan to include:
 - Progress on the Regulation 14 pre-submission Consultation
 - Reporting back on the presentation of the plan at the open day on Sunday 21st November
8. To consider a response to the follow planning applications: -
 - R21/0987: Erect a single storey extension, Rosemary Cottage, Heath Lane – discussed at the last meeting and decided that further information was needed by the council before agreeing.
 - R21/0913: 42 The Orchard, The Crescent – to replace timber windows with replica UPVC windows.
 - R21/1027: Newnham Gate, Newnham lane – to relocate the access driveway.
 - R21/1121: 69 Lutterworth Road – For a proposed garage to the rear of the garden, this seeks to replace application R21/0027 with an alternative development.
 - R21/1072: 1 Great Balance – Erection of a two storey side extension and internal alterations
9. To approve the accounts for payment
10. To consider the procedure for responding to planning applications
11. To agree the request by Brinklow FC to use the playing field for a 5 a side football tournament 10 – 12 June 2022
12. To approve the grass cutting contract for the playing field(s) from the quotes supplied
13. To agree to changes of signatories on the bank mandate and sign a new mandate form
14. To consider setting up the use of an Internet banking facility on the BPC bank account to enable the ease of electronic payments (for payments approved at the meeting) and to access the bank statements on a more regular basis.
15. To consider changing or ending the sweep facility to the Council's Reserve Bank account currently set up on the linked current account

16. To consider the ongoing expenses for Pocket Park and verge trimming costs
17. To consider options to ease parking issues for any future village events
18. To consider "Village in Bloom" award plaques
19. To consider formation of a working group to examine Rugby B.C policy regarding designated traveller locations
20. To consider the Council's possible policy towards incidental expenditure and associated criteria and parameters
21. Progress Reports for information: -
 - a) Replacement Lamp post & wiring for CCTV
 - b) Brinklow Castle
22. Correspondence received for information
23. To confirm the date of the next meeting

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND