

Held in the Community Hall on 16th June 2022

Present: Councillor J Reid (Chairman) Councillor T Gillias (RBC)
Councillor T Heenan Councillor A Warwick (WCC)
Councillor S Love J Boonham
Councillor I Currington N Millard (standing in for the Clerk)
Councillor S Brown 6 Members of the public
Councillor M Lavin

1. Apologies.

Apologies received from Councillor H Timms who was unable to attend.

2. Declarations of Interest.

There were no declarations of interest made.

3. Minutes of the last meeting. RESOLVED

That the minutes of both the meeting held 12th May 2022 and the Annual Parish Meeting, also held on 12th May 2022, were approved and signed by the Chairman as a correct record for the proceedings.

4. Comments, Questions or Suggestions made by Members of the Public.

An update was given by one of the residents with regards to work to be carried out on the damaged wall adjoining the playing field, he requested some help from the lengthsman (which was agreed), and permission was also requested for a skip to be placed temporarily on the playing field (which was agreed). Concerns were raised regarding the cutting of wild flowers at the Tump. Jeanette Lomas sought judges for the scarecrow Festival.

5. District and County Councillor Reports for Information.

Reports by Councillor Tony Gillias (RBC)

Tony reported on the disruption to green bin collections, £2.6M Covid relief additional support, energy rebates and a new Head of Planning at RBC. He also reported on the establishment of a new development company by RBC and the identification of development sites. He advised that the council will be involved in any consultation relating to any sites identified within the Parish.

Reports by Councillor Adrian Warwick (WCC)

Adrian reported on the impact of inflation on WCC finances, preparations in schools for the accommodation of children from Ukraine, encouraging healthy lifestyles, a pilot exercise regarding OFSTED inspections, a fire fighter recruitment exercise, levelling up of building standards in response to the Grenfell tragedy.

6. Report by Cemetery Agent

Jennie read out her report to all present detailing that two more plots have been reserved by local residents and that spare plots have been discovered following an enquiry regarding a burial in 1886.

7. To Approve the Annual Governance Statement for the 2021/2022 financial year

RESOLVED This was approved by the Council

8. To Approve the Accounting Statements for the 2021/2022 financial year

RESOLVED This was approved by the Council

9. To Approve the Accounts for Payment.

Payments approved this month:

Rugby Pest Control	Rabbit Control in Cemetery	120.00
Npower	Electricity for street lights	556.03
R Pearson	Plants & compost for village	258.98
J Boonham	Salary	152.58
D Lloyd	Salary	335.15
HMRC	PAYE	365.60
S Gibson Solutions	Tump Mowing	480.00
J Reid	Expenses	146.33
Redshoes	Payroll	26.00
V Smith	Tump Mowing Expenses	31.50
Home Front Ltd	Replacement swing seats x2	146.40

10. To Discuss establishing a Committee with delegated responsibility for the Councils relationship with the Lengthsmen.

AGREED To form a committee with J Reid, T Heenan, S Brown and two lengthsmen (S Lewis & V Smith) & draft terms of reference be submitted to the next meeting.

J REID TO ACTION

11. To Approve expenditure for the lengthsmen for the period of three months.

DEFERRED Consideration deferred to the next meeting.

CLERK TO ACTION

12. To Consider Approving or Amending the following documents –

- a) General Data Protection Regulation Policy
- b) Complaints Policy
- c) Press & Media Policy

AGREED All three documents were approved and Adopted by the Council.

13. To Consider Approving draft Financial Regulations.

AGREED This document was approved by the Council.

14. Review of Inventory of Land and other Assets.

Councillor S Brown reported that she had completed the process of updating the register of fixed assets. Unfortunately it had not been possible to submit the register to the meeting and it was decided that the revised register will be submitted for formal approval at the next meeting. **S BROWN TO ACTION**

15. Confirmation of arrangements for insurance cover in respect of all insurable risks.

AGREED All items included in the register of assets to be insured

S BROWN TO ACTION

16. To Consider a Response to Planning Application:

R22/0357 – Maple Down, Rugby Road, Brinklow – For alterations to the existing dwelling including a first floor extension above the existing garage.

RESOLVED The council responded that they have no objections to this application.

17. To Approve Expenditure relating to replacement grass cutting equipment.

Discussion concerning the Spider Mower owned by Vince Smith and his insurance whilst using it. Transfer to Parish Council asset was suggested to be around £4500. Insurance quotes awaited and quote from sub-contractor. To be reviewed at the next meeting.

CLERK TO ACTION

18. To Consider support for Brinklow F.C's establishment of a Senior Sunday team.

An additional Senior Sunday team is to be started up and would like use of the councils playing field.

AGREED The new team will be allowed to use the playing field between 1100-1300 on Sundays, no extra charge for one season (2022-2023) subject to: village hall being cleared by 1300hrs, fixtures being notified on the club noticeboard and to the clerk of the Council; sign 'football this Sunday' to be displayed, notify the council of any schedule amendments & village events to take precedence. If these are not met the Council will terminate the agreement. Councillor S Love to investigate an earlier start time.

19. To Approve Expenditure to replace swing seats in the Childrens Playground.

Two damaged swing seats are not repairable and need replacing.

AGREED The Council will purchase two replacements seats, to be fitted as per instructions, at a total cost of £292.80

20. To Consider hosting a community First Aid Course and relevant Expenditure.

AGREED The Council will meet the cost of a course up to a maximum cost of £350 plus VAT

21. To Consider how to support 'Ambulance Aid for Ukraine'

No further action by the Parish Council.

22. Progress Reports for Information.

a) Neighbourhood Plan

Councillor T Heenan reported that the original examiner has been rejected due to inadequate indemnity insurance. A new examiner has been proposed and the recommendation accepted by RBC.

23. Correspondence received for information.

Nothing to report.

24. To Confirm the date of the next meeting.

The next meetings will be held on Thursday 21st July at 7.15pm in the Village Hall.

The Meeting Closed at 8.55 pm

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CHAIRMAN