Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 14 January 2016; 19:15 Hours at Brinklow Community Hall

Present:	Cllr D Lowe (Chair)	Cllr J Boonham
	Cllr E Friswell	Cllr V McBay
	Cllr C Tew	Cllr H Timms
	P Creek (Clerk)	Two members of the public

Extraordinary. Vera McBay was co-opted as a Cllr by unanimous agreement of all members present and that of Cllr Pearson whom had sent his apologies.

1. Open section of meeting in which members of the public can speak
1.1. A member of the public raised the issue of the ongoing consultation over the proposed housing development in Brinklow. It was stated that Rugby had agreed to take 2800 houses from the Coventry plan and that many settlements in the RBC area would be similarly affected as Brinklow. It was stressed that there was funding available to formulate a Neighbourhood plan for Brinklow; which Planners would have to take due cognisance of.
Action: All Cllrs, Clerk.

2. Apologies received and noted. Cllr R Pearson.

3. Declarations of interest. None.

4. Parish Warden's Report. Not submitted.

5. News and views from Borough and County Cllrs.
5.1. It was reported that WCC's budgets were under scrutiny with a target to save £10m in the next financial year and £21m the year after.
5.2. In response to a question; the meeting was advised that there should be more information on the provision of APNR cameras by next month's meeting.
Action: HT.

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

7. Matters arising from the minutes other than continuing minutes. None.

8. Planning applications. None current.

9. Accounts.
9.1. Payments approved for payment. All sums are in £s Sterling

Colin Cook	Burial duties	Chq no:	1653	12
P Creek	Taxed salary January	Chq no:	1654	350.67
N Gatty	Internet services	Chq no:	1655	200
E. On	Power bill	Chq no:	1656	549.83
Community Hall	Room hire 2016	Chq no:	1657	192

9.2. Business Reserve Account sheet no 195 had been e-mailed to Cllrs.

9.3. The precept request for a 3% uplift was approved by the meeting. This is necessary to help fund ongoing projects such as the play area refurbishment and cemetery lycugate.

10. Reports of associated meetings. None.

11. Correspondence. A letter had been received advising that RBC were suggesting that communities should consider scheduling their Spring litter pick for March 4 to 6. The Council agreed to this suggestion and resolved to clean all signs this year also.

Action: All Cllrs, Clerk.

12. Continuing Minutes.

12.1. Playing field. The preferred contractor's quotation figures did not add up and its', presumed, protracted holiday delayed clarification; resulting in the grant application submission being delayed. Current project cost is £45 to £49k. Actions agreed upon were: -

- Clarify the quotation.
- Obtain a quote from local contractors for the fencing element of the project.
- Submit WREN grant application in time for the next deadline in June.

Action: JB, EF, Clerk.

12.2. Grant funding. There is a Grant Funding Fair, arranged by RBC, to be held on 3 February and two Cllrs will attend.

Action: JB, EF.

12.3. Footpaths. It was resolved that Cllr McBay would take the Footpaths portfolio.

Action: V M.

12.4. Communications with the Parish. Cathy Moore's resignation, the resultant new Chair and co-option of Cllr McBay will be highlighted in Round the Revel.
A flyer, inviting parishioners to the RBC Planning presentation, will be circulated to all in Round the Revel.

Action: JB.

12.5. Castle site. A water pump will be hired to empty the flooded area at the top of Church Field. The purchase of a wood chipper was discussed. A work rota will be circulated shortly.

Action: DL.

13. AOB.

13.1. The Coventry Road/Ansty Road 30mph sign needs replacing.

Action: Clerk.

The meeting concluded at 20:10.
Next meeting: Thursday 11 February 2016, 19:15 in the Community Hall.

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