Minutes of the Meeting of Brinklow Parish Council
Held on
Thursday 8 September 2016; 19:15 Hours at Brinklow Community Hall

Present:	Cllr D Lowe (Chair)	Cllr J Boonham
	Cllr E Friswell	Cllr M Lavin
	Cllr V McBay	Cllr J Reid
	Cllr H Timms (WCC/RBC)	P Creek (Clerk)
	Seven members of the public	

1. Open section of meeting in which members of the public can speak
1.1. The flies issue was discussed again. A representative from the quarry stated, quite categorically, that the premises were not the source, had been regularly inspected and had not had an abatement notice served on it. BPC confirmed that it had also inspected the quarry site.
1.2. The tractors transiting the village were discussed. The landowner concerned said that the work was seasonal and due to finish soon. He went on to say that he was doing all that he could to ensure the drivers acted responsibly when driving through Brinklow. BPC acknowledged that Mr Aston was making the drivers adhere to standards and thanked him for his efforts in this area.
1.3. Open meeting regarding the Neighbourhood Plan on 11 September.

2. Apologies received and noted. Cllr A Gillias.

3. Declarations of interest. None.

4. Parish Warden's Report. None received

5. News and views from Borough and County Cllrs.
5.1. The Local Plan draft is to be published imminently. The consultation period was said to be 26/9 until 11/12. Contact Vickie Chapman.
5.2. WCC budgets were said to be under review.
5.3. The white lines on the Bretford straight will be reinstated.

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.

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

P Creek	Salary and expenses (August)	Chq no:	1693	430.79
E Friswell	Cemetery duties	Chq no:	1694	45
Lakeside	Playing field mowing	Chq no:	1695	432
A Super	Village sign replacement	Chq no:	1696	2300
RBC	Provision of waste bin	Chq no:	1697	220.5
WALC	Annual subscriptions	Chq no:	1698	366
P Creek	Salary and expenses (Sept)	Chq no:	1699	426.91
HMRC	Withheld income tax.	Chq no:	1700	665.20

CPRE	Subscriptions	Chq no:	1701	36
Andrew Plester	Tree work	Chq no:	1702	100
Styvechal Estate	Castle site rent (half year)	Chq no:	1703	180
WALC	Cllr training	Chq no:	1704	45

9.2. Business Reserve Account sheet no 203 was available at the meeting.
9.3. The Clerk outlined necessary expenditure on the Council IT equipment; Kaspersky anti-viral subscription, Amazon cloud storage subscription. Internet services now provided by Zen and currently being paid for by the Clerk's main employer.

10. Reports of associated meetings.
10.1. Earl Craven meeting.
10.2. Events Committee. A vote of thanks to Jeanette Lomas for her tireless efforts in organising a highly successful scarecrow festival was proposed by the BPC Chair and seconded by all Cllrs present.

11. Correspondence.
11.1. A letter received complaining of various issues: -
11.1.1 Clogged drains.
Action: Clerk.
11.1.2 Weeds in cemetery.
Action: EF.
11.1.3. Traffic congestion Broad Street/Coventry Road junction.
Action: HT.

12. Continuing Minutes.
12.1. A tree needs removing.
Action: Clerk.
12.2. Playing field. It was stated that the tennis court needs refurbishing
Action: Clerk.
12.3. Castle site. Clearance work ongoing. A vote of thanks was given to Vince Smith for all of his work on the site; agreed by all Cllrs.
12.4. Grant funding. WREN meet on 26 October; after which the Council will know if its' bid for a grant towards new playing field equipment has been successful
Funds will also be sought for the Coventry Road flower bed proposal and the tennis court refurbishment.
Action: JB.
Communications with the Parish. Scarecrow success and the Neighbourhood Plan meeting to be publicised in Round the Revel.
Action: JB.

13. Should the Council police? The Clerk outlined the possible detrimental effects on a resident's employment prospects after he was reported to his employer for parking on the grass verge at Yew Tree Hill. All Cllrs agreed to be more circumspect in future.

14. AOB.
14.1. It was resolved to fund the flowers for the war memorial planting; likely £60 to £80. **.**
14.2. The necessity to enrol the Clerk in a pension scheme was discussed.

14.3. Research will be carried out into the desirability of a Brinklow village ‘identity’ on its’ correspondence.

Action: JR.

14.4. A tree was reported down on the Coventry Road.

Action: Clerk.

14.5. A decision is needed on the provision, or not, of a defibrillator.

Action: All Cllrs.

14.6. A wreath will be ordered for the November war ceremony.

The meeting concluded at 20:45.

Next meeting: Thursday 13 October 2016, 19:15 in the Community Hall.

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