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

Present:	Cllr D Lowe (Chair)	Cllr E Friswell
	Cllr M Lavin	Cllr V McBay
	Cllr J Reid	Cllr A Gilias (RBC)
	P Creek (Clerk)	Five members of the public

1. Open section of meeting in which members of the public can speak
1.1. A question was asked about the forced removal of the tables and chairs outside Pumpkins Deli. The Council had no information on the matter other than WCC Highways had ordered their removal as the Deli did not have a licence to site them on the pavement
1.2. The plague of flies' issue was discussed again.
Post meeting note. The Clerk was aware that RBC had applied for a warrant to search a premises suspected of being the source of the fly infestation. However, he had been made aware, in confidence, by RBC and asked not to mention the warrant until it had been executed. Subsequently the perpetrators have been warned that they face prosecution if they do not take immediate steps to stem the plague
1.3. It was reported that a Nissan was parking very close to The Heath Lane Coventry Road junction
Action: DL.
1.4. It was reported that the edge of the road on Ell Lane had deteriorated badly and that there were dangerous, vehicle damaging, ruts.
Action: Clerk.
1.5. With the likely increase of traffic, generated by the 100 new houses, using Ell Lane the possibility of making it 'one way' was discussed.
Action: Clerk.
1.6. Planning issues were discussed; in particular the vote from villagers, in the last Housing Needs Survey, that 'infill development' was preferred.
1.7. A written submission of ideas for projects, which the Council was asked to consider, was received.
Action: Clerk.
1.8. A poster advertising the local MP's surgery is to be displayed on the noticeboard

2. Apologies received and noted. Cllr J Boonham

3. Declarations of interest. None.

4. Parish Warden's Report. Given verbally.

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.
5.2. The latest Magna Park extension application had just been approved.

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.
8.1. House on land adjoining Hall Grove/The Crescent. The Council found this an acceptable development and in tune with the 'infill' development aspirations of the village.

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

HMRC	Withheld income tax	Chq no:	1686	664.8
RBC	Provision of waste bin	Chq no:	1687	234.6
E.On	Power bill	Chq no:	1688	544.07
Mcbay	Printer cartridge	Chq no:	1689	17.99
P Creek	Taxed salary/misc. expenses	Chq no:	1690	391.11
E Friswell	Burial duties	Chq no:	1691	194.94
Colin Cook	Burial handover meeting	Chq no:	1692	17

9.2. Business Reserve Account sheet no 201 had been e-mailed to Cllrs.

10. Reports of associated meetings.
10.1. New Cllr course attended by a member.
10.2. War memorial entered for 'Britain in Bloom' and 'Rugby in Bloom'.
10.3. Patient Participation Group. Does Brinklow want or, indeed, need a defibrillator?
Action: EF.
10.4. The owner of the Castle site had met with the Clerk to discuss future projects.

11. Correspondence.
11.1. A letter of thanks received from recently retired Cllr Tew.
11.2. Dates for RBC public consultation received.

12. Continuing Minutes.
12.1. Cemetery. It was resolved to refurbish the existing oak noticeboard rather than purchase a replacement.
Pruned Knotweed needs incinerating.
Action: EF.
12.2. Playing field. A fallen tree branch needs removing
Action: Clerk.
12.5. Castle site. Clearance work ongoing.

13. Yew Tree Hill. A quotation is to be sought for the digging of a ribbon flower bed at Yew Tree Hill.
Action: VM.

14. AOB.
14.1. It was resolved to adopt the two red 'phone boxes.
Action: VM. .
14.2. It was resolved to hold a community drop in meeting in August.
Action: VM.

14.3. Concern was expressed over a 'Highway Maintenance' van parking on the verge in Yew Tree Hill.

Action: Clerk.

Post meeting note. An e-mail has been sent to the company, Nu-Phalt. Which owns the van, asking it to instruct its' driver to refrain from parking on the verge. Photographs have been taken to prove the transgression.

The meeting concluded at 20:15.

Next meeting: Thursday 8 September 2016, 19:15 in the Community Hall.

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