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

Present:	Cllr D Lowe (Chair)	Cllr J Boonham
	Cllr E Friswell	Cllr V McBay
	Cllr R Pearson	Cllr C Tew
	Cllr A Gillias (RBC)	P Creek (Clerk)
	Eight members of the public	

1. Open section of meeting in which members of the public can speak
1.1. There was a complaint about trees situated in the park were dropping branches into a resident's garden.
Action: Clerk
1.2. A suspicious white van has been seen in the village. Residents were advised to take its' number and 'phone the police.
1.3. A representative from the quarry submitted a document which exonerated it as to being the source of the recent ingress of flies.
1.4. An upsurge of fly tipping was reported to many at the meeting. Frustration was expressed about the slow response from RBC. An approach to RBC will be made.
Action: AG.

2. Apologies received and noted. Cllr H Timms.

3. Declarations of interest. None.

4. Parish Warden's Report. Read to the meeting. Grass encroaching onto footpaths (Coventry, Lutterworth and Rugby Roads) was reported.
Action: Clerk.
The Warden has ordered some new 'dog fouling' signs.

5. News and views from Borough and County Cllrs.
5.1. The 30 mph sign on the Lutterworth Road approach is missing.
Action: Clerk.
5.2. A robust response, from RBC, to the Magna Park extension is hoped for; particularly regarding traffic levels on the 'B' roads. Pressure for this will be exerted.
Action: Clerk.
5.3. The preferred option for the Neighbourhood Plan will be published 5 May. The policy about which types of houses go where is currently under consideration.

6. Minutes of the last meeting.
Minute 1.3 should say 'Coventry Road path'.
Minute 13.2. refers to the 'Neighbourhood Plan'.
Subject to these alterations the minutes were deemed accurate and signed by the Chair.

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

8. Planning applications.
8.1. 28 Broad Street; new two-bedroom dwelling.

8.2. 67 Heath Lane; porch alterations.
Any planning concerns to the Clerk before the deadline dates.

9. Accounts.

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

V Smith	Fencing sundries.	Chq no: 1668	25.98
P creek	Salary, postage, ink.	Chq no: 1669	418.31
V McBay	Speed Aware comp. vouchers.	Chq no: 1670	120
E. On	Lighting power bill.	Chq no: 1671	543.86
Lakeside	Grass cutting.	Chq no: 1672	432
J Boonham	Ink, catering sundries.	Chq no: 1673	40
B J Evans	Flailing about.	Chq no: 1674	120
E Friswell	Burial duties.	Chq no: 1675	127
Round the Revel	Donation.	Chq no: 1676	80

9.2. Business Reserve Account sheet no 198 had been e-mailed to Cllrs.

10. Reports of associated meetings.
10.1. Earl Craven.
10.2. Speed Aware competition meeting.
10.3. Memorial meeting. It was resolved to purchase a new flag and flowers to support the Britain in Bloom entry.
Action: RP.
10.4. Local plan. Volunteers needed. Next meeting is in May.

11. Correspondence. Circulated electronically.

12. Continuing Minutes.
12.1. Community Hall. A white 'H' bar is to be considered for the hall entrance.
12.2. Cemetery. There is a handover meeting from retiring to new Cemetery Agent on Tuesday next. The name needs to be changed on the website.
Japanese Knotweed treatment is ongoing and seems to be working.
Action: EF, DL.
12.3. Events Committee. Recent silent auction raised £318.
12.4. Playing field. An application has been made to RBC for an £800 grant towards the playing equipment upgrade. WREN application being finalised. Clarification is required regarding one of the fencing quotations.
Action: JB
The skate park needs a jet spray.
Action: RP.
12.4. Communications with the Parish. Round the Revel.
Action: JB.
12.5. Castle site. The rear moat clearance is ongoing.

13. Fly tipping. See preceding minute **1.4.**

14. Queen's birthday beacon. A gas cylinder is required for the beacon. Posters are to be made to publicise the Queen's birthday beacon lighting.
Action: JB, EF, DL, RP.

15. Annual Parish Meeting. 19 May at 19:15.

16. AOB.

13.1. A representative from Brinklow Quarry offered to clean the street signage on the forthcoming litter pick day. The Council expressed its' gratitude.

13.2. All present were urged to be vigilant due to an upsurge of thefts in Brinklow.

Action: All Cllrs, Clerk.

13.3. It was noted that this would be the last meeting attended by Cllrs Pearson and Tew as they are not standing for re-election next month.
The Council expressed its' gratitude for the years of service.

The meeting concluded at 20:40.
Next meeting: Thursday 12 May 2016, 19:15 in the Community Hall.

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