BRANDON AND BRET福德 PARISH COUNCIL

Minutes of the meeting held on Monday 7th July 2014 at Bretford Village Hall at 6.30 pm

Attendance:

Councillors: Graham Wale, Chairman, Phil Wilson, Michael Rayns, Peter Wilson, Joy Stanton
Lizz Clarke (Clerk)

758-1 Apologies
None

758-2 Declarations of Interest
None Declared

758-3 Questions from the Public
No members attended

758-4 Approve minutes of the last meeting
Minutes of the previous meeting 19th May & 16th June were approved and signed

758-5 Matters arising from the last meeting
A question was raised by Cllr Rayns regarding the correct terminology of a comment made by Cllr Wale concerning surveys completed outside of the Parish Council. The minutes stated that surveys “should” go through the PC, and after discussion it was agree that this should be changed to “preferred” therefore the section now reads as follows:

“Cllr G Wale stated that for future reference it is preferred that future surveys to come through the Parish Council for their backing and support and then the surveys to be compiled by the Parish Clerk”.

758-6 Received

1. WALC – Affordable Housing PC Questionnaire
2. WALC Governance & Accountability – a Practitioners guide 5th Edition (can email if you want a copy)
3. Rural Services Network – Rural Transport
4. David Dumbeton – Re Jephcotts
5. Rural Services Network 23/06/14
6. Broadband Update
7. WALC invite to Dunchurch Village Hall to Discuss working together for communities and people on 14/07/14
8. Sarah Butter – Volunteer dog warden Scheme
9. Composting Workshops – date notification
10. A45/46 Tollbar Newsletter
11. WALC Training events
12. WALC Revised notes – Handling Complaints, Discretion Policy, Closed Churchyards

Broadband update to be emailed to Cllrs P. Wilson, M. Rayns & P.Wilson

758-7 Traffic Calming / Speed Review

Cllr Rayns reported traffic calming issues were reported to the Community Forum approx. two weeks previous to which led to the Police maintaining enforcement officers there over the next three months. Initial reports from the Police Sargent that there was not any issues after a Survey of the traffic had taken place with three officers in High Vis jackets and in plain sight of

Chairman’s Signature & Date........................................................................................................................................

Not confirmed unless signed
any traffic. Officers have been seen having an active role in traffic calming within the village. The Speed Aware group have been relocated to outside Brandon Motors which then initially gives the traffic less chance to see them and the speed aware team more chance of monitoring true speed of the traffic through the village.

The Speed aware group hoping to be out over the next couple of weeks. Getting a team is part of the problem due to other commitments. It is understood that Wolston PC are having the same volunteer issues.

758-8 Accounts

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>WALC Membership</td>
<td>177.00</td>
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<tr>
<td>Clerks Wages April</td>
<td>101.16</td>
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<tr>
<td>Eon Electricity</td>
<td>505.74</td>
</tr>
<tr>
<td>ME Spencer PC Audit</td>
<td>300.00</td>
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<tr>
<td>Clerk Expenses 13/14</td>
<td>119.67</td>
</tr>
<tr>
<td>Clerks Wages May</td>
<td>101.16</td>
</tr>
<tr>
<td>Clerks Wages June</td>
<td>101.16</td>
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<tr>
<td>Eon Maintenance</td>
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<tr>
<td>ES Wright 50% Grass Cutting</td>
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<tr>
<td>EON Electricity</td>
<td>512.35</td>
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</table>

<table>
<thead>
<tr>
<th>Income</th>
<th>£2,624.48</th>
</tr>
</thead>
<tbody>
<tr>
<td>VAT 13.14</td>
<td></td>
</tr>
</tbody>
</table>

Bank Reconciliation as of 30/06/14

| Balance Brought Forward | £ 33,769.56 |
| + Income                | £ 2,624.48  |
| -Expenditure            | £ 3,359.90  |
| £ 33,034.14             |            |

| Bank Reconciliation as of 30/05/14 | £ 32,862.66 |
| -Cqs                               | £ 2,453.00  |
|                                    | £ 2,624.48  |
|                                    | £ 33,034.14 |

The new Model Standing orders were also adopted after being sent out in May to the Councillors and agreed to by the Councillors.

758-9 Planning
R14/1196 – Single Storey Rear Extension to replace some of the existing conservatory, The Stables, Rugby Rd, Brandon
R14/1062 – removal of three conifer trees at Pear Tree Cottage, Brandon
R14/1192 – Removal of 4 trees, three conifers & one holly at Church Farm House, Main Street, Brandon

No Comments were given for Planning Applications

Chairman’s Signature & Date

Not confirmed unless signed
758-10 **Main Street Lighting**
Three quotes have been received and notified to the councillors. It was agreed that Cllrs G Wale, Pete Wilson & Phil Wilson will meet and discuss and put a proposal regarding the street lights to the next Parish Council Meeting in September. An email of the quotes to be sent to Cllrs Phil Wilson & Pete Wilson.

758-11 **Any other Business**
No trees have been taken down as yet as permission has not been granted, therefore waiting on planning permission re the conifer trees.

Cllr Wale reported that the trees had not been pruned that were reported as dangerous by WCC. Clerk to enquire.

Cllr M Rayns requested that a communication strategy is placed on the next agenda to get more information out to the parish about what the Parish Council is about & doing for the community.

Letter to be written to the Brandon Speedway enquiring the traffic management for their Stock Car Championships'.

Tyres and Car bumper still not collected by RBC

Beryl Smith has requested that the PC purchase a Dog waste bin for Brandon Lane opposite Brandon Marsh as there is a substantial amount of dog waste left not picked up. This is for further discussion at the next meeting.

Date of next meeting:

**Monday 15th September 2014 6.30pm**

Meeting was closed at 7.35pm