BRANDON AND BRETFORD PARISH COUNCIL

Minutes of the meeting held at Brandon Club on Monday 6th July 2015

Attendance
Cllrs:- G Wale, A Kirby, P Wilson, P Wilson, H Timms, J Cook
Rev Iain Rennie, Beryl Smith, Michael Rayns, Lizz Clarke (Clerk)

764-1 Apologies
No Apologies

764-2 Declarations of Interest
No Declarations Were Recorded

764-3 Questions from the Public
No Specific questions were raised from the public attendance:
Rev Iain Rennie gave an overview of the work at the Bretford Village hall and proposed work intended, which is reliant on the grants being obtained. Proposed work is improvement of the toilets, which will require the emergency exit to be closed off at the rear of the hall – approval being sought from relevant authorities, new consumer Unit is required for the village hall, and new ceiling panels, which when complete will make the hall more appealing for hire to outside bodies. Lighting needs to be sorted and the heating>Main income at present is from the caravans and dog training people.
Suggestions were given of local businesses that may be willing to donate materials to help in the Village Hall improvements.

764-4 Approve minutes of the last meeting
Minutes of the previous AGM & meeting of 18th May 2015 were signed as a true and correct record

764-5 Matters arising from the last meeting
A question was raised over matter 756-05 as it was believed it was to stop the speeding traffic more than traffic proceeding the wrong way. Lengthy discussions took place and it was agreed to look to see if better signage would be advantageous and to enquire with highways as to their suggestions for road improvements in the area.

764-6 Correspondence
1. Warwickshire Police & Crime Weekly Updates
2. Rural Services Network
3. WCC Small Flood Alleviation Grant Scheme
4. WALC Training Events
5. Transport & Highways Update
6. WCC Councillors Funds – Earl Craven Division
7. WALC RBC Precept Breakdown
8. Brinklow Quarry Liaison Meeting
9. Early Craven Agenda
10. Annual Return receipt of Admission
11. WRCC Community Buildings e news
12. RBC Review of Licensing Policy
13. WALC Transparency Compliance – Funding available.

Training to be booked for Cllr J Cook & Cllr A Kirby for October Meeting (Nearest Venue in September is for Aspiring Chair/Chairman and or Clerks)

Monthly update of Crime in the Parish to be obtained from PC Stamp

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

Not confirmed unless signed
764-7 **Highways**

Mr M Rayns has agreed to carry on with the Speed aware group on behalf of the Parish Council as a representative of the council. Being present with Hi Vis jackets is a natural deterrent for cars which inevitably slow down on the site of the jackets. Three cars have been recorded as exceeding the speed through Brandon and have been reported to the appropriate authority.

Traffic signs – some traffic signs have been cleaned by the Speed aware group to keep the signs in the “driver’s eye”.

A question was raised by Mr Rayns if the bus company’s should be contacted to promote a 20mph traffic through the village of Brandon, it was considered to be worth the contact. It was also highlighted that it Highways would not enforce the 20mph as it is not around a school. Chicanes were discussed which gives a view of the “road narrowing” which is a natural deterrent for speeding traffic. Ongoing

764-8 **Accounts**

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>17/06/2015</td>
<td>Eon Street Lighting Maint 1/4 Bill</td>
<td>1262</td>
<td>£320.26</td>
</tr>
<tr>
<td>05/07/2015</td>
<td>Clerk Wages June</td>
<td>1263</td>
<td>£160.00</td>
</tr>
</tbody>
</table>

Income

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/05/2015</td>
<td>VAT Repayment</td>
<td>£1,399.21</td>
</tr>
</tbody>
</table>

**Bank Reconciliation as of 01/06/15**

Balance Brought Forward: £29,571.51

+ Income: £10,314.21

-Expenditure: £5,091.82

£34,793.90

Bank Reconciliation as of 27/04/15

- Cqs: £480.26

+ Vat Repayment: £1,399.21

£34,793.90

764-9 **Planning**

R15/1137 – 5 Eco houses (outline planning Application) Grange Farm

The Above planning application was discussed and an objection submitted as the area in question is outside the village envelope and is not taking into consideration the housing needs in the area. This is also in greenbelt area – previous planning permitted in Brown field area

764-10 **Street Lighting**

This is still ongoing but hopefully work will start shortly once Eon & Western power have mutually agreed dates.

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

Not confirmed unless signed
Community Asset Register & Housing Needs Survey
Housing needs survey has been instigated and Richard Mugglestone has been contacted from Midlands Rural Housing who will take out the survey on our behalf with RBC agreeing to Fund the Survey. B & BPC will need to deliver the survey which can be tied in with the next Newsletter.
Richard Mugglestone will attend the next PC Meeting to discuss and explain.

Community Asset Register – looking to put the Brandon Speedway on the Register. Application to be put forward.

Any issues for Discussion at future meetings
Questions were raised if any aesthetic improvements could be made on Avondale Road – tidying up the area. It was explained that it was private housing where the issues had been noted.
Gutters to be cleaned in Avondale Road, and any suggestions for Avondale Road improvements to be submitted.

The notice board in the heart of the Village is not an easy access place and a request to have it moved to a more prominent location was requested. It was suggested to put an additional board outside Brandon Club, if permission was granted by the Club. Cllr Pete Wilson to bring the matter up with the Club committee.

Thanks were given to Cllr A Kirby for the restoration work completed on the bench in the village.

Rugby responders are to be contacted regarding a defibrillator as no response is being received from Dr Brown at the Revel Surgery.

No further update regarding the phone box purchase has been received to date.

Letters of thanks to be written to Mr Bray thanking him for the donation of plants for the village Green, Mr & Mrs Gibson for the upkeep of the vicinity outside their home, and to Mr Seldon to ask for the hedge to be cut back on Brandon Rd Bretford for easier use of the footway.

Flowers to be sent to Joy Stanton to thank her for her years on the Parish Council.

There being no further business the meeting was declared closed at 9pm.

Next meeting to be held at Brandon Club

Proposed Next Meeting Dates
Monday 7th September 2015
Monday 2nd November 2015
Monday 4th January 2016