

BRANDON AND BRETTFORD PARISH COUNCIL

Minutes of the meeting held at Brandon Club on Monday 5th September 2016

Attendance

Cllrs:- G Wale, P Wilson, A Kirby,
M Jones & B Smith (NHP)
Lizz Clarke (Clerk)

772-1 Apologies

Pete Wilson, Cllr H Timms,

772-2 Declarations of Interest

No Declarations Were Recorded

772-3 Questions from the Public

No questions were raised

772-4 Minutes of the Last Meeting

Minutes of the last meeting of the 4th July 2016 were confirmed and signed

772-5 Matters Arising

Field Fencing – Cllrs Andrew Kirby, Graham Wale & Pete Wilson to walk the area to be fenced and instruct contractor to complete.

Further to an email received from the Land Registry an Conveyancing Solicitor to be asked to advise of further action for R78b

Lighting, despite end of July being given as completion date the street lights are not complete.

LC to chase Avondale Road & Bretford. Cllr Andrew Kirby to contact David Mooney & Rob Wheway re the completion of Main Street.

772-6 Neighbourhood Plan

The revised questionnaire was circulated prior to the meeting. It was suggested to remove reference to Oakdale Nursery as planning has been approved for a Garden nursery not housing. Some duplications were noted in questions and a suggestion to remove the titles 'Section'.

The Business section to be sorted and completed by Michael Jones and Beryl Smith to discuss with businesses in the area. Those already spoken to were receptive of the NHP, some keen to complete online, some via paper copy.

Once revised then a survey will be given to ten volunteers to fill and highlight any problems or issues that arise. Volunteers from both Brandon & Bretford to be involved. Once completed then the volunteers to be invited to the next Steering Group meeting to discuss in person any issues.

Cllr Phil Wilson to complete NHP Timeline

MJ & BS Leave the meeting at 7.20pm

772-7 Correspondences

1. RBC. National Planning Policy – Travellers Sites
2. RBC Publication of local Draft
3. Rural Services Network emails – July /Aug
4. Warwickshire PCC Update
5. WB&BJBC Precept request
6. Verna Zinclair – Fly issues in Brinklow and neighbouring rural villages
7. Rugby Area Office – Earl Craven Grant Opportunities

Chairman's Signature & Date.....

Not confirmed unless signed

8. Resignation of Cllr J Cook
9. RBC Info re Vacancy of Cllr. Notices placed. If election not requested by 6th Sept, co-option can take place.
10. WALC Revised legal notes for Antisocial Behaviour & Planning Documents
11. WALC – NALC Conference 2016
12. Groundwork – NHP Grant
13. Police Crime Overview July & August
14. Play Area Inspection

Play area inspection showed fencing is in need of repair, this was discussed and agreed that the fence does not need to be there and will be removed this winter time. Some of the swing seats are showing signs of ware, Cllr Phil Wilson to locate original company for replacement seats. The wooden benches are also in need of repair.

772-8 Accounts

Accounts

Expenditure

05/07/2016	Eon Electricity H132849BFG	1322	£	756.13
27/07/2016	WBBJBC	1323	£	1,150.00
27/07/2016	Clerks Salary July	1324	£	160.00
27/07/2016	WALC Subs	1325	£	182.00
27/07/2016	ES Wright	1326	£	1,488.00
22/08/2016	Children's Play Area Service	1327	£	79.20
28/08/2016	Clerks Salary Aug	1328	£	160.00
05/09/2016	Purchase of PC Dell Laptop + case	1329	£	315.91
28/09/2016	Clerks Wages Sept	1330	£	160.00

Income

09/06/2016	Bank Interest	£	0.42
08/07/2016	Grass Cutting Grant	£	3,827.00
11/07/2016	Bank Interest	£	0.44
27/07/2016	Peppercorn Rent 15&16	£	40.00
11/08/2016	Bank Interest	£	0.40
12/08/2016	Groundwork NHP Grant	£	1,774.00

Bank Reconciliation as of 04/07/15

Balance Brought Forward	£	16,886.91
+ Income	£	18,674.71
-Expenditure	£	7,249.78
	£	28,311.84

Savers Bank Rec 05/09/16	£	10,005.43
Bank Reconciliation as of 05/09/16	£	22,757.65
-Cqs (unpresented)	£	4,451.24
	£	28,311.84

Chairman's Signature & Date.....

Not confirmed unless signed

772-9 Planning

No Comments were made for the Planning Applications

772-10 Street Lighting

As discussed above, LC to Chase, Cllr Andrew Kirby to Chase the completion of Main Street.

772-11 Vacancy of Parish Councillor

Notices have been placed regarding a vacancy for a Parish Councillor and if 10 electors request then an election will need to be held, if not then a co-option will take place.

The Clerk will inform the council once confirmation is received from Rugby Borough Council.

Cllr Heather Timms enters 8.00pm

772-12 Any Other information

Further to the Speedway meeting held, there is broken road signs and bollards that need to be notified to Highways. Rubbish is also an issue – correspondence to be sent to the speedway requesting that they clear this. Email address to be supplied by Cllr H Timms.

Concerns have been raised regarding dog mess in the field and also aggressive dog behaviour. Signs to be purchased for picking up dog mess and keeping dogs under close control.

There is a meeting at Brandon Club on the 27th September at 7pm to discuss the future of the club.

Open to all members of the public. To be advertised on the Website & facebook.

There being no further business the meeting was declared closed at 8.30pm.

Next meeting to be held at Brandon Club

Proposed Next Meeting Dates

Monday 7th November 2016

Monday 9th January 2017

Monday 6th March 2017

Chairman's Signature & Date.....

Not confirmed unless signed