BRANDON AND BRETFORD PARISH COUNCIL

Minutes of the meeting held at Brandon Club on Monday 7th March 2016

Attendance
Cllrs:- G Wale, P Wilson, Pete Wilson, A Kirby, Cllr H Timms,

Beryl Smith, Lizz Clarke (Clerk)

768-1 Apologies
J Cook,

768-2 Declarations of Interest
No Declarations Were Recorded

768-3 Questions from the Public
No questions were raised

768-4 Minutes of the Last Meeting
Minutes of the last meeting of the 4th January 2016 were confirmed and signed

768-5 Matters Arising
Notice board has been moved – Cost to be covered by the PC. Cllr Pete Wilson to submit invoices for payment.
Gossett Lane Lan registry. The response from Brethertons Solicitors was read out to the council. Cllr Timms to speak to WCC Footpaths team regarding the registration of the land. Bretford Village Hall have postponed their AGM until the next meeting in April.
Bretford Bulldogs have ceased and the track has been taken over by Coventry Cycle Speedway. Clerk to contact to obtain the peppercorn rents due.

768-6 Neighbourhood Plan
A village meeting will be held on the 9th March to ascertain if the villagers wish for the Neighbourhood Development Plan to be carried out. Raj Bahey from RBC Neighbourhood Development Plan will be in attendance to give a presentation and answer questions from the villagers.
If villager in agreement then an application letter to be sent to RBC and grants to be looked into. Clerk to keep separate record of time taken up by the NHDP to be reimbursed by the grant monies.

768-7 Highways
Clint Parker from Highways as agreed to meet with Parish Councillors to discuss potential planting of Avondale Road. Date suggested Thursday 17th March. Clerk to Contact and make arrangements,

768-8 Correspondences

1. CSW Broadband Update
2. Thank you note from Mr & Mrs Nicholls re Notice board
3. Warwickshire Police & Crime Commissioners report
4. Notification of tribunal Hearing Jephcotts vs ICO
5. Brinklow Liaison Meeting
6. Notification of Street Light fault – Nicholas Everton Road
7. Composting Workshop Dates
8. Harvey Gibs – Bretherton Solicitors

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

Not confirmed unless signed
9. Mrs C Robinson – Complain of New Street Lights
10. Walc Newsletter
11. Earl Craven Forums

Light has not been sorted to prevent excess light entering residential property. Clerk to chase. 3 concrete columns are still outstanding for replacement. Clerk to chase. Alterations are still required for Beechers Keep. The conifer trees need to be cut back from the light at The Pines. Cllr Kirby to ask the resident to prune back the trees.

768-9 Accounts

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Reference</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>04/01/2016</td>
<td>Eon 1/4 Maintenance</td>
<td>1295</td>
<td>£320.26</td>
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<tr>
<td>04/01/2016</td>
<td>ICO</td>
<td>1296</td>
<td>£35.00</td>
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<td>07/01/2015</td>
<td>Clerk Finance Traning WALC</td>
<td>1297</td>
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<tr>
<td>18/01/2015</td>
<td>Eon Main St &amp; Station Rd</td>
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<td>18/01/2015</td>
<td>RBC Election Fee</td>
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<td>Zurich Insurance</td>
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<td>Clerks Wages Jan</td>
<td>1302</td>
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<td>29/02/2016</td>
<td>ME Spencer VH Audit</td>
<td>1303</td>
<td>£144.00</td>
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<tr>
<td>29/02/2016</td>
<td>Eon 8xnew Lantern + Nicholas Everton Cls</td>
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<td>£160.00</td>
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Income

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<tr>
<td>11/01/2016</td>
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<td>09/02/2016</td>
<td>Interest</td>
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Bank Reconciliation as of 01/06/15

<table>
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<th>Description</th>
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<tbody>
<tr>
<td>Balance Brought Forward</td>
<td>£29,571.51</td>
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<tr>
<td>+ Income</td>
<td>£23,460.15</td>
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<tr>
<td>-Expenditure</td>
<td>£35,308.98</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>£17,722.68</strong></td>
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Savers Bank Rec                                   | £10,002.94|
Bank Reconciliation as of 07/03/16                  | £21,936.54|
-Cqs                                              | £14,210.80|
£6 Missed off ES Wright Chq                        | £6.00    |
|**Total**                                         |**£17,722.68**|

768-10 Planning

Notice of Grange Farm Appeal – R15/1137
Permission Granted Waikiki R13/1949 – Raising Roof Height

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

Not confirmed unless signed
768-11 **Street Lighting**
Street lighting has taken place with majority of lights. As mentioned previously clerk to ask re installation of remainder of the lights.

768-12 **Avondale Road**
Issues have been reported with parking at Avondale Road near junctions and over the bus stop. As mentioned above a meeting will take place to see if any planting can be done on Avondale Road.

768-13 **Any Other information**
Earl Craven meeting with a discussion on HGV’s travelling through villages in the area on the 17th March. Signs will be placed on the village green regarding directing the HGV’s. Query on the Knack and change of use to Business. It was reported that this is being looked into by Barry Rose – Enforcement Officer at RBC.
Cllr Wale informed the Council that he would like to step down as Chair at the Annual Meeting in May.

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 4th July 2016
Monday 5th September 2016
Monday 7th November 2016