BRANDON AND BRETFORD PARISH COUNCIL

Minutes of the meeting held at Brandon Club on Monday 13th March 2017

Attendance
Cllrs: P Wilson, Pete Wilson, H Timms, I Rennie, G Wale
Estelle Botting, Jayne Ford

Lizz Clarke (Clerk)

776-1 Apologies
None

776-2 Declarations of Interest
No Declarations declared

776-3 Questions from the Public
No questions were raised

776-4 Minutes of the Last Meeting
Minutes of the last meeting of the 9th January 2017 were confirmed and signed

776-5 Matters Arising
NHP meeting – Iain Rennie to find out re the details of the workshop
Field Fencing – awaiting a start date mutually convenient to all parties
(A Kirby 6.45pm),
Registration of Land – A body has been chased and will be chased again.
Brandon signs has been put up on Bretford Rd
Light at the end of Avondale Rd has not been reduced in height – LC to chase
Planting of trees in Avondale Rd to be sorted in the next couple of weeks

776-6 Neighbourhood Plan
First draft due at the End of May, looking at a public meeting June/July time, ready for submission.
Stats for Highways issues are to be received by Michael Rayns for clarification/evidence on the Highways reports.
Quotes to be received for Highways & drainage professional bodies to report on the Highways & drainage/sewers. A Grant is to be reapplied for once information known.

776-7 Correspondences
1. Rural Services Network Newsletters
3. Highways England A46 Consultation
4. Martin Baskerville – re coppicing of the wooded area behind Hallams Close
5. Groundworks NPG 02345 acknowledgement of End of Grant report
6. Chris Redstall – Warwickshire Wildlife Trust Traineeship for one year
7. WCC – become a Public Health Champion to improve local services
8. Jill Taylor – Speed Feedback Signs
9. National Plant Monitoring Scheme -looking for volunteers
10. WCC – Road Closure Avondale Rd 27-28 March
11. WCC – Road Closure Bretford Road, Kings Newnham 26 March
12. WALC – Transparency Fund Reminder
13. CSW Newsletter/Update

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

Not confirmed unless signed
14. WALC – Revised legal Topics for Members’ conduct and the registration and disclosure of their interests & Parish & community Council Meetings
15. Ruth Randall (Resident) re cutting back of shrubbery/branches from the Bridge to Wolston
16. A45/46 Open event 16/03/17 The Mercure Hotel Brandon
17. WALC Training Program

Add road closure notified by Cllr Timms for the closure of Bretford Bridge for the change of the traffic lights.

A response to Brandon matters to be sent to inform them that the request will be given to the Highways/traffic team for the Neighbourhood plan to incorporate into the NHP.

It was reported that the posts in Bretford were rotten and in need of replacement. Cllr Timms informed the council that if they purchased the posts she would ask highways to install when the road was closed for the bridge. Cllr Wale to look into the posts and order where necessary. 24 posts will be required

776-8 Accounts

Accounts

Expenditure

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Ref</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/01/2017</td>
<td>repayment of unused grant</td>
<td>1362</td>
<td>£645.54</td>
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<td>09/01/2017</td>
<td>Bretford Notice Board (P Wilson)</td>
<td>1363</td>
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<td>09/01/2017</td>
<td>Donation to Brandon Club for Room Hire</td>
<td>1364</td>
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<td>30/01/2017</td>
<td>Royal Mail Postage</td>
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<td>30/01/2017</td>
<td>Zurich Insurance</td>
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<td>30/01/2017</td>
<td>Clerks Wages + 6hrs NHP</td>
<td>1367</td>
<td>£260.00</td>
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<td>20/02/2017</td>
<td>Duncan Dearden - Hedge Cutting</td>
<td>1368</td>
<td>£168.00</td>
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<tr>
<td>02/03/2017</td>
<td>Ashlawn Garden Services - Empty Dog Bins</td>
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<td>Clerks wages + 1 hr NHP</td>
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<td>£210.00</td>
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<td>04/03/2017</td>
<td>ME Spencer - Village Hall Audit</td>
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NHP Grant Highlighted in red to identify project work. Future NHP and breakdown will be highlighted separately

Income

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<tr>
<td>11/02/2017</td>
<td>Bank Interest</td>
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Bank Reconciliation as of 09/01/17

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<tr>
<td>Balance Brought Forward</td>
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<td>+ Income</td>
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<td>-Expenditure</td>
<td>£38,272.76</td>
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<td>£6,428.86</td>
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Savers Bank Rec

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<td>Bank Reconcilliation as of 13/03/17</td>
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<td>-Cqs</td>
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Chairman’s Signature & Date..................................................................................................

Not confirmed unless signed
Cllr Iain Rennie explained to the Parish Council that the Auditor made errors in the report for the village hall stating that his sums were wrong. Iain Rennie explained that there were more regular payments made, receipts given and little cash held. It was suggested that prior to the audit next year that an appointment is made and the auditor met and books explained prior to the audit.

Grass Cutting Quotes – three have been received, from Woodshires, Lakeside & 4 Counties. After scrutiny of the quotes it was proposed by Peter Wilson and seconded by Andrew Kirby that subject to the fourth quote being received from Wrights, Lakeside will be offered the contract. All were in favour.

David Roper (mole catcher) has been employed to control the moles in Brandon & Bretford. A start has been made and moles have been caught. The fields will need harrowing at the end of March then he can see if there are any new runs.

776-9 Planning
R17/0101 – Officer need to be made aware that the proposed building is adjacent to a conservation area and it is important that the setting is preserved. This is to be made as a comment not an objection.
R16/0581 – no comments

776-10 Street Lighting
Poles should have been removed in February – due to health issues with contacts at Western Power this has been delayed and it is proposed the poles will come down in April

Cllr Heather Timms has received a complaint regarding the lights by the Speedway. Highways has been informed.

776-11 Community Assets
Brandon Club has now become a community Asset.

776-12 Any Other Information
Cllr Kirby reported that Fly tipping instances are on the increase. Cllr Timms informed the council that all fly tipping should be reported. If instances of fly tipping are to excess then covert surveillance will be carried out to try and catch the people involved.
Cllr Kirby asked if it was possible to get a bin put in the Station Yard as there was numerous rubbish left in the area. Cllr Timms to ask re the bin.

There being no further business the meeting was declared closed at 8.00pm.

Next meeting to be held at Brandon Club

Proposed Next Meeting Dates
Monday 9th May - AGM