

**MINUTES OF MEETING OF BRILL PARISH COUNCIL HELD ON TUESDAY 18th
FEBRUARY 2020 AT BRILL MEMORIAL HALL AT 8.00 PM**

Present Cllr Dickinson, Cllr Bugey, Cllr Newman, Cllr Cadle, Cllr Fisher, Cllr Hamilton

AGENDA

Note: There were no members of the public for comments

020/021 To receive and accept the apologies for absence - Cllr Turner, Lesley Shaw(Clerk)

020/022 Any Declarations of Interest - none

020/023 To approve the minutes of the previous meeting - approved and signed by Cllr Dickinson

020/024.1 Planning - None

020/024.2 Decisions Received – None

002/024.3 Enforcement Issues - *The Paddocks Oakley Road- Response has been approved and sent.

The Pointer – 18 Church Street – There have been some ‘hearsay’ comments locally so Clerk to chase for updates prior to next meeting.

002/025 * Street Lights – Agree funds in full or Public works loan (NALC) -It was agreed unanimously to use reserves directly

020/026 Common Land – no updates

020/026.1 The Walks – Cllr Cadle to look at the tree in question. Some doubt as to how dangerous it is. Decision about pollarding or not to be made at the next meeting

020/026.2 Lot Mead Access - there was a lengthy discussion that included some history and the recent letter and contract received from Mr Broome just a few hours before the meeting. This led to a proposal made by Cllr Dickinson... ‘BPC will make a counter offer to Mr Broome that include the same bullet points 1,2 and 4 of Mr Broome’s contract but change bullet point 3 to £6,000.’ Remove This was carried by 5:1 majority.

020/026.3 Boundary – North Hills – Cllrs Turner and Fisher inspected the wall that has made the opening of the window impossible and agreed that it should be straightened and repaired as suggested by the resident. The resident will be asked to advise in writing when the details of work are made and when it will be carried out.

020/026.4 Maintenance Span Green -No comments this meeting

020.026.5 Warren – Tree planting – Cllr Cadle suggested that the avenue of trees in The Warren should be looked at, old ones (planted 20 years ago) should have their guards removed and any gaps should be looked at and future replanting planned. Action Cllr Cadle

020/027 Cambridge to Oxford expressway – Update – Cllr Dickinson was unable to attend the last meeting but understands that a petition is to be taken to parliament and a group will go on a lobby for its rejection.

020/028 Website updates - Cllr Fisher made apologies for mistakes that have now been corrected.

020/029 MVAS – Cllr Fisher has collected data from the Tram Hill location and will analyse it. In the interim he will replace the MVAS on Thame Road

020/030 Parking – Cllr Dickinson – Work in Progress

020/031 MUGA – Cllr Cadle reported that Neil Price (football club) is looking into how this might progress and there have been suggestions that a plan could be put in place but this may take at least a couple of years to before the MUGA fund raising can start. Cllr Buggey has a school meeting next month and will see if they have progressed with plans.

020/032 Litter pick – March 8th (request from school club and offer to help) Cllrs Hamilton, Cadle and Fisher will be available but the Clerk should contact the school club and clarify that BPC is not responsible for children that attend.

020/033 Cricket Field – To agree and authorise the rent as per recent review – agreed unanimously.

020/034 Footpath from the Sports and Social to Temple Street– There is a movement to making this more likely Cllr Cadle to look into possible surfaces and may get a quote. The Cricket club does not want boarding and chippings.

020/035 Devolved services – Our letter of intention has been acknowledged. Clerk to ask Waddesdon to explain any issues or concerns that arose.

020/036 Cllr Elections – To confirm promotion - Clerk to resend options and All will return comments asap. Agreed posters will then be put up as soon as possible.

020/037 Confirm date for APM/Annual report–

- Date for APM 28th April 2019 , Confirmed, Action Clerk to organise/advertise..... Cllr Buggey asked all the councillors to make sure that they are available to attend this.
- Items for Annual report – Clerk to circulate – 21st Feb 2020
- Final copy of Annual report -
- Final copy -Cllr Hamilton for final edit 27th March 2020

Action all – to make sure deadline met. Cllr Hamilton away 27th to 30th but will action in time for deadline.

Final copy to print 3rd April 2019 (NB Easter Hols 6th – 17th April inc.)

Copy to Cllrs for distribution 10th April 2020

Action all to deliver by 26.04.20

020/038 * To review the Correspondence Report – nothing to report

020/039 * To review the report of Outstanding Parish Council Issues - risk re., insurance...Clerk to (i) recheck that we are not covered for legal costs that we might need (ii) investigate cost of a premium to cover future suing costs.

020/040 * To review the report of Repairs, Defects and Queries – N/a

020/041 Requests and Permissions –

- **Cycle event – The Green – Agreed and done prior to meeting**
- **Weed spray – Playing field- Clerk to check S and S have received permission from us**
- **Permission to park on The Green annual for a Rugby event 14th March 2020 – agreed but a reply should include a request to fill other areas such as hall parking first and to avoid parking here in inclement weather**

020/042 Report on meetings attended by Councillors

Brill Society – Brill Archaeology meeting on Friday 21st 7.30 for 8pm Cllr Newman

020/043 Receipts and Payments Proposed Cllr Newman, Seconded Cllr Hamilton

Receipts – February

Santander	46.11 Interest
Brill Memorial Hall	5965.00 Reimbursed funds – roof
Brill Society	564.80 Reimbursed funds – Windmill
Land Registry	40.00 Refund for application

Payments - February

R Timms	25.00 Bins
G Govier	20.00 Clearing paths
N Power	402.98 Street lighting
BT	53.08 Telephone Charges
Lesley Shaw	619.50 Clerk salary
Aspire	480.00 Grass cutting
Brill Memorial Hall	174.33 Office Rent