MINUTES OF MEETING OF BRILL PARISH COUNCIL HELD ON TUESDAY 19TH JUNE 2018 AT BRILL MEMORIAL HALL AT 8.00 PM Present Cllr Newman, Cllr Cadle, Cllr Buggey, Cllr Turner, Cllr Hamilton, Cllr Fisher, Cllr Edmonds and 2 members of the public.

- 018/103 To receive and accept the apologies for absence Cllr Macpherson (B.C.C.)
- 018/104 Any Declarations of Interest Cllr Turner Item 018/106 Cllr Cadle 018/106 Cllr Edmonds 018/111 and Cllr Hamilton 018/107.3
- 018/105 To approve the minutes of the previous meeting Approved

018/106 Planning 18/01317/APP - BRILL19 Temple Street Brill Buckinghamshire HP18 9SU Conversion of games room to ancillary accommodation (Retrospective) No objections

Full Application sent to Oakley Parish Council

- Alleged unauthorised:
- 1) siting of a touring caravan

2) installation of a hard standing - 16/00340/CON3

Alleged unauthorised erection of 2 metre high fence adjoining the highway Land Off Brill Road Oakley Buckinghamshire - 17/00200/CON3

18/01731/APP - Retrospective application for consent to cover part of site in granular hard surfacing using asphalt scrapings. 18/01732/APP - Retrospective application for the erection of a 1.8 metre high lapboard timber fence to north west front boundary. 18/01735/APP - Retrospective application for temporary permission for a period of five years to site and use a single touring caravan on the land limited to the period between and inclusive of April and September each year Land Off Brill Road Oakley Buckinghamshire

PC to issue comments by the- 21st June 2018 This will highlight the number of planning contraventions. Clerk to circulate a summary for submission.

18/01038/ALB/APP MINOR AMENDED PLANS

The Old Plough 35 Windmill Street Brill Buckinghamshire HP18 9TG Single storey rear extension. Amendments/additional details have been submitted in relation to this application. A summary of the revisions can be viewed one line We do not feel that it would be appropriate to undertake a further round of consultation as the amendments are minor in nature

018/106.2 Enforcement Issues

Land off Brill Road Oakley– See items 018/106 and 018/115 1 Godfrey Close Brill – Planning committee meeting confirmed - 12.07 Cllr Hamilton and possibly Cllr Fisher will attend and read a statement provided by Cllr Newman prior to the meeting. Action Cllrs Hamilton, Newman and Fisher Clerk to also finalise date and time and communicate the agenda for the meeting. Land west of Thame Road – Enforcement have been asked to take action on the unauthorised use of the land Action Clerk to chase

- 018/107 Common Land
- 018/107.1 Track across The Green Cllrs debated stobbs at the opposite side of the track preventing vehicles turning in from Thame Road. They were unanimous that the stobbs in place prevented the cut through from The Green to Thame Road were sufficient and no further stobbs were required. Action Clerk to advise
- 018/107.2 The Walks

Cllr Buggey advised that the fence had not been repaired. Cllr Turner to chase. The benches have been purchased by the Walks Committee who will organise the installation.

The water in the pond has depleted as a result of the neighbouring willows. This has been a feature of the area for some time and there are no plans to remove the willows

- 018/107.3 Hill House 16 South Hills Senior planning Officer (B.C.C.) confirmed the deeds for 16 South Hills depicting land within the property's boundary is not common land.
- 018/108 Tennis Court/ Multi surface area Cllr Buggey would like a price for printing information about the online survey. 200 A5 fliers and 10 A- 4 posters. Action Clerk
- 018/109 Village Website Cllr Hamilton will confirm the domain and Cllr Fisher and the Clerk will arrange to meet to create and populate the website.
- 018/110 GPDR (Data prepping) Work continues on the following and will include the requirements for the website.
 - 1. Nominate a Cllr to manage the implementation of GPDR Cllr Fisher
 - 2. *Carry out a data audit Clerk
 - **3.** Identify and document a lawful basis for processing data (includes erasing personal data and building in extra protection for children)
 - 4. Check that the processes meet individuals new rights
 - 5. Know how the deal with a subject access request (a request for information)
 - 6. Review how to get consent to use personal data
 - 7. Update policies and notices to confirm GPDR compliant
 PC specific emails w/e/f 7th May 2018
 - 8. Websites/Social media Control access to a restricted area
 - 9. Appoint a data protection officer Not required
 - 10. Include information in the PC'S risk assessment Updated Clerk
- 018/111 Playground The Clerk contacted 3 companies to get prices for sand blasting and priming the metal work on some of the playground apparatus: Full Blast – Declined to quote

Blast away Ltd £2500 + VAT

JMP Blaster - £2250 + VAT

Cllr Turner had also demonstrated to the clerk, prior to the meeting , how to remove the rough paint work with an electric sander. He also stated that he could possibly source a contractor to carry out the work and to include final paint finish would cost approx. £800 +materials (2 men, 2 days)

Having presented all three options the Cllrs were unanimous in their decision to use a fully insured contractor with appropriate tooling to carry out the work.

Action Cllr Turner Action Clerk to advise

- 018/112* Standing orders No further comments received, clerk to update accordingly and
circulate final copy ahead of the meeting in July.Action Clerk
- 018/113 * Risk Assessment All items in red were addressed and will be updated for final review in July. Action Clerk
- 018/114 * Noticeboard All Cllrs agreed the required £400 spend, the design will be approved by all relevant parties. Action Clerk
- 018/115 * To review the Correspondence Report
 - Residents summary Oxfordshire and Cambridgeshire expressway
 - New Homes Bonus Code of conduct the new requirements will be adopted and included in the standing orders and risk assessment
 - Resident Drones The use of drones cannot be prohibited or policed. The Parish will display a polite notice in the new noticeboard asking for users to refrain from doing so on the common.
 - HLS Receipt for application Issues with signatory at Rural Payments Agency – Action Clerk
 - NHS Pharmaceutical regulations Brill Parish falls outside of the boundary. No further action required.
 - Oakley PC Bicester Community bus Brill Parish Council will offer financial support for 12 months. Notification of this will be placed in BW News with the key message 'Use it or lose it'
 - Suggested response to Land off Brill Road Oakley planning app Clerk to draft Brill PC's response detailing the contraventions to planning as stipulated here.
 - Senior Mapping Officer 16 South Hills Item 018/107.3
 - Allan Jones Queried property/allotment boundary referred to AC Trust
- 018/116 * To review the report of Outstanding Parish Council Issues Clerk to circulate dates for Cllr Walkabout
- 018/117 * To review the report of Repairs, Defects and Queries Clerk to report pothole on Muswell Hill
- 018/118 Requests and Permissions 1st Brill Scouts Erect scaffold for roof repairs
- 018/119Report on meetings attended by Councillors
The minutes for the hall committee meeting were circulated prior to the
meeting.
Cllr Edmonds will chase up the fire safety certificate and supporting
requirements as a matter of urgency.Action Cllr Edmonds
- 018/121 Receipts and Payments

It was proposed by Cllr Turner and seconded by Cllr Hamilton that the following payments be approved. Carried unanimously

Payments - June G Govier

Bins

G Govier BT E.O.N. Lesley Shaw Lesley Shaw Brill Memorial Hall Playdale Robert Timms Bucks playing field association Oxford Ironmongery Colin Buggey Tim Patrick Peter Davis

Late invoices received prior to the meeting

Aspire Community Works Robert Timms

Meeting closed at 10pm

20.00 Emptying Playing Field/Windmill

95.00 Clearing paths/play area
55.47 Telephone Charges
347.24 Street Lighting
583.00 Clerk salary
9.90 Plate hangers
174.33 Office rent
177.07 Swing seats
210.00 Labour and materials play area
20.00 Annual subscription
76.80 Clasp and padlock – Stobb
14.39 Commander fuel
19.80 Fuel
101.93 O/S Balance Walks bench

880.00 Grass cutting – April/May110.00 Components/labour to fix playground rounadbout