

**MINUTES OF MEETING OF BRILL PARISH COUNCIL HELD ON
TUESDAY 19TH NOVEMBER 2019 AT BRILL MEMORIAL HALL AT 8.00 PM**

Present Cllr Dickinson, Cllr Buggey, Cllr Hamilton, Cllr Cadle, Cllr Fisher, Cllr Turner and 2 members of the public.

- 019/192 To receive and accept the apologies for absence
Cllr Newman, Cllr Macpherson (B.C.C.) and Cllr Branson (AVDC)**
- 019/193 Any Declarations of Interest – Cllr Hamilton item 019/197.3**
- 019/194 To approve the minutes of the previous meeting - Approved**
- 019/195.1 Planning - None**
- 019/195.2 Decisions Received – None**
- 019/195.3 Enforcement Issues – 27 The Square – Query the footprint of the extension
and the materials used on the wall abutting the footpath re- safety
The Clerk has sent pictures of the wall abutting the footpath and will chase building
control and B.C.C. Highways about the queries raised. Action Clerk**
- 019/196 Street Lights – ‘ Provision’ notified on lighting requirement, Clerk has chased the
paperwork and start date and will continue to do so. Action Clerk**
- 019/197 Common Land**
- 019/197.1 The Walks – Tree work will be carried out in December as per approved quote.**
- 019/197.2 Lot Mead Access - All agreed the final draft of the letter to be sent to Hedges Law
with a response back to the solicitor. The current spend was noted and this should
not increase apart from minimal administration costs.
All were hopeful that this would achieve a further meeting ‘without prejudice’ and a
satisfactory resolution for all concerned. Action Cllr Turner to advise**
- 019/197.3 16 South Hills – Owner is awaiting builder to return. The Parish Council will
continue to monitor the situation.**
- 019/198 Proposals for changes to the conservation area – Remove from agenda until revisited.
Action Clerk**
- 019/199 Cambridge to Oxford expressway - Cllr Dickinson had attended the No Expressway
Group meeting and reported that Oxfordshire has now come out against it along with
the main party MPs. The Group would like to know what action Oxfordshire and the
MPs concerned are going to take and will continue to lobby for a response.
Cllr Dickinson asked the Cllrs if they would agree to permitting the group to express
the views in ‘association with Brill Parish Council’ All were unanimous in their
support. Action Cllr Dickinson to advise
The consultation for the Expressway will be delayed until after the election on the
12th December.**

- 019/200 Website updates - Cllr Fisher would like the council to agree to any necessary ongoing support from the site developer. This was agreed on a hourly base, rate to be confirmed. The Parish Councillors would also like to know if the number of hits to the site can be calculated. Action Clerk
- 019/201 MVAS – Cllr Fisher will continue to change the battery and update the stats on the Website on a 3 weekly basis. He has seen no apparent pattern but will continue to analyse.
The unit will continue to be sited on Thame Road where it is deemed to be most effective.
- 019/202 War Memorial Repairs – Quotes and summary as follows:
Harri-stone masonry Ltd - £9875.00 + VAT (lots of chasing, changed site meeting date twice)
- Cotswold Natural Stone - £15340.63 + VAT (Difficult to contact, produced this and quote from APS Masonry for which there is some affiliation)
- APS Masonry - £14348.70 + VAT (See note above)
- Boden and Ward - £3620.00 + VAT (Contact provided from Boarstall, contactable and reliable on visit to quote, first one to visit and very informative)
- Cllr Turner proposed to accept the quotation by Boden and Ward, this was seconded by Cllr Fisher and carried unanimously. Action Clerk to advise
- 019/203 *Parking – Cllr Dickinson had met with Mr. Aubrey-Fletcher to review and discuss potential parking solutions for the increasing number of cars visiting the village. Mr Aubrey-Fletcher was adamant that all proposals should be in agreement with all Affected and concerned.
The Memorial hall carpark is currently underused and utilised as is an area close to The Brill Sports Club and The Pointer known as Tacks Piece. All requiring work to facilitate and would require liaison with the relevant people.
- The costs and payment for the works has not been discussed at this stage but there were clear improvements proposed as depicted on accompanying map and this included the necessary drainage work behind the hall.
Cllr Hamilton suggested electric charging points which may also achieve external funding.
Cllr Dickinson would also like to engage with Highways as improvements to the accessing roads are necessary.
A meeting will be organised with all necessary parties. Action Cllr Dickinson, Clerk
- 019/204 * To discuss precept 2020 – 2021
A budgetary proposal had been circulated to all prior to the meeting which depicted an increase in annual spend from £41000 to £43400. This would reflect increases in devolved services, known spend on the election and increased costs on common land to include fairly extensive tree work. Street lighting costs will remain the same for an initial 4 – 5 year period until the loan for the upgrade is met.
It should be noted that the precept has not been increased for 4 years and the reserve is earmarked for essential capital works.
Cllr Turner proposed to increase the precept in line with the proposed budgetary to £43200, this was seconded by Cllr Dickinson and carried unanimously.
Action Clerk to advise

- 019/205 MUGA – Cllr Bugey is going to arrange to speak to the school and obtain an update.
Action Cllr Bugey
- 019/206 Windmill Times – Confirm final copy for print.
All agreed on the 1st draft which is being proof read and including information for the consultation on the modifications to VALP 2013 – 2033.
Copy will be sent to print by the 22nd November and will hopefully be ready for distribution by Friday 29th November.
Action Clerk to monitor
- 019/207 VALP – Discuss next steps on the modifications to the consultation
The Councillors will ensure that the parish are continually made aware of the consultation on the modifications to the plan – see item 019/206.
Initial observations include no increase to the housing stock in Brill
No plan to continue with the Expressway
Support for East West rail
The Parish Council would support all of the above.
- 019/208 * To review the Correspondence Report
Communication mast – PC support as relatively unobtrusive and required to enhance the service
NEG – See item 019/199
Western on the Green Local Plan - Noted
- 019/209 * To review the report of Outstanding Parish Council Issues
- 019/210 * To review the report of Repairs, Defects and Queries
Further potholes on Thame Road, Brae Hill and by The Pheasant
Action Clerk to advise
- 019/211 Requests and Permissions – None
- 019/212 Report on meetings attended by Councillors - None
- 019/213 Receipts and Payment

Receipts – November

Santander 53.31 Interest

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

Payments –November

G Govier	20.00	Playing Field/Windmill
Briants	38.52	Common machinery items
N Power	359.18	Street lighting
BT	48.28	Charges
Lesley Shaw	619.50	Clerk salary
P.C.C.	650.00	Donation to burial grounds
Brill Windmill Pre- School	250.00	Donation
Brill Memorial Hall	174.33	Office rent
Wel Medical	279.36	Defib components
Sarah Frewin	40.00	Garage rent

Meeting closed at 9.15 pm