

**MINUTES OF THE ANNUAL MEETING OF BRILL PARISH
COUNCIL HELD ON TUESDAY 18TH MAY 2021 AT BRILL
MEMORIAL HALL AT 7.30 PM**

**Present Cllr Dickinson, Cllr Tuffley, Cllr Cadle, Cllr Keeping, Cllr Hulme Hunter and
Cllr Slater, Cllr Rand (B.C.) and 5 members of the public.**

021/090 Election of Chairman and Vice Chairman

**Cllr Dickinson had expressed an interest in becoming Chairman. It was moved by
Cllr Hulme Hunter and seconded by Cllr Tuffley, that Cllr Dickinson be elected**

Chairman.

This was carried unanimously.

**Cllr Dickinson took proposals for vice-chair and it was proposed by Cllr Hunter
that Cllr Tuffley should be elected as vice-chair, this was seconded by Cllr Keeping.
This was carried unanimously**

**It was moved by Cllr Tuffley that the Chair should be in post for 1 year, this was
seconded by Cllr Keeping and carried unanimously.**

The Standing Orders will reflect the decision to elect a new Chair annually.

Action All

**Cllr Dickinson moved to discuss item 021/096.3 in a closed session at the end of the
meeting, this was seconded by Cllr Keeping and carried unanimously.**

021/092 Appointments of Council Representatives to Committees

All Councillors	Common Land maintenance and encroachment
Cllr Tuffley	Funding Applications
Cllr Dickinson	MVAS
Cllr Hulme Hunter	Editor – Windmill Times/Annual Report
Cllr Tuffley /Clerk	Community Board Meetings
Cllr Hulme Hunter	Village Website/Media page
Cllr Tuffley /Clerk	Playground Committee/Inspection
Cllr Slater	Farmer/Common Volunteers/BVCH Liaison/Common
Cllr Keeping	School Liaison
Cllr Dickinson	Memorial Hall
Cllr Dickinson	Highways
Cllr Keeping	Brill Society/Windmill
Cllr Cadle	Brill Sports and Social Club/MUGA
Cllr Keeping	Walks Management Committee (Bi- monthly)
All Councillors	Street lighting, litter, benches, planning, police liaison and dog fouling

021/093 To receive and accept the apologies for absence - None

021/094 Any Declarations of Interest – Cllr Keeping 021/096.3

- 021/095 To approve the minutes of the previous meeting - Approved**
- 021/095.1 Planning 21/01624/APP – Dorton Place Dorton Park Farm Wotton Road
Brill Buckinghamshire HP18 9NR
2-furlong gallop ring with post & rail fence to the outside**

No Objections

**21/01585/APP – BRILL 60 The Firs Brill Buckinghamshire HP18 9RY
Formation of durable crossover to existing track and insertion of gates
To provide access to private garden and parking/turning area.**

No Objections

- 021/095.2 Decisions received - None**

- 021/095.3 Enforcement Issues -
Constables Store – High Street – Air conditioning unit
The Pointer – Change of use residential garden
Cllr Rand offered to assist in getting an update on the outstanding enforcement**

issues.

Action Clerk

- 021/096 Common/Parish Council Land**

- 021/096.1 The Walks – Cllr Slater will ensure the Walks Committee continue to be sympathetic to the natural habitat when undertaking work on The Walks**

- 021/096.2 Fence posts – Fence Posts - Cllrs have ongoing concerns regarding the temporary fence posts which appear to be permanently in place. However, it was agreed that, prior to further discussion with BVCH, on ways to address the matter clarification is sought from the Rural Payments Agency as to whether the existing fence posts contravene the Secretary of States ruling on permanent fencing.**

Action Cllr Dickinson to contact the R.P.A.

- 021/097 Parking – Cllr Dickinson had liaised with Buckinghamshire Council to address the access roads and parking. No formal action or agreement had been made, nor any headway made in the participation of the Community Board’s sub committee on the subject.
The Hall committee had commissioned work on the carpark to address some drainage issues and improvements in the parking provision.
The debate about yellow lines on Windmill Street had not been resolved. This would help to enforce the fact that cars should not park within 10 mtrs of the junction.
Cllr Dickinson to circulate to all cllrs the reports he produced last year on the options for improving parking.**

- 021/098 Playground - Update from the funding committee – The Clerk provided background on the Committee and advised that the fund raising was going extremely well. The Committee had also completed applications to the Community Board and F.C.C. The Parish Council will consider the constitution of the committee **Action All****

- 021/099 MUGA – F.C.C. - Update – Not determined – Cllr Cadle to update**

- 021/100 MVAS – Update – Mobile unit needs replacing – see item 020/102**

- 020/101 Agree authorised signatories for Brill PC bank a/c
The Clerk stressed the urgency to replace the 3 Councillors who had now left their role. She also advised that she was serving her letter of resignation and would also**

need replacing.

It was moved by Cllr Dickinson and seconded by Cllr Cadle that Cllr Miles Keeping, Cllr Hannah Hulme- Hunter and Cllr J Tuffley and register as new signatories and that Cllr Hamilton, Cllr Turner and Cllr Buggey are removed. This was carried unanimously.

Action the Clerk will provide the relevant paperwork to all

- 020/102 Consider initiatives for new council –Fibre Connection (BF April 21)
Neighbourhood Plan (BF April 21)
MVAS
Windmill Street – Yellow lines
EV Charge points

Action All will consider these initiatives and determine the priorities. The Clerk will provide the contact for the Fibre Connection to all for consideration.

- 020/103 Donations – School PTA - £250 - Agreed
Football Club £250 - Agreed
Cricket Club £250 -Agreed

Action Clerk to advise

- 021/104 * To review the Correspondence Report – Fence Posts – Update as -021/096.2
BVCH Solicitor letter – 021/096.3
Climate change- Advise that this will
be discussed at the meeting in June and invite the author to attend.
The common – Cllr Slater to follow up
BVCH – Letter of apology –021/96.3

Brill Parish Council was happy to receive the letter of apology from Mr Turner relating to statements he made about BVCH at the March Parish Council Meeting.

- 021/105 * To review the report of Outstanding Parish Council Issues – On agenda
- 021/106 * To review the report of Repairs, Defects and Queries
Chapmans Lane – Cllr Turner and the Clerk had identified adjacent land owners and provided the information to Buckinghamshire Highways to action.
- 021/107 Requests and Permissions – Parking on The Green – Permitted
- 021/108 Report on meetings attended by Councillors - None
- 021/109 Receipts and Payments

Receipts – May

Santander	.78 Interest
Buckinghamshire Council	22242.50 Precept
B.C.	1671.22 Devolution payment
HMRC	6574.72 VAT Refund
Playground Committee	340.00 Donations (CF)
MY Media	300.00 Playground donation
Playground Committee	100.00 Donations
Playground Committee	324.65 Donations
Playground Committee	1160.00 Donations

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

Payments – May

R Timms	100.00 Emptying Playing
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R Timms	Field/Windmill Bins
BT	60.00 Play arear fence (labour)
N Power	57.42 Telephone charges
Lesley Shaw	98.49 Street Lighting
Aspire	636.50 Clerk salary
B.C.C.	480.00 Grass cutting
Mark Dickinson	27.40 Commercial waste
Briants	14.39 Zoom
BMKALC	102.11 Fence materials
	197.91 Subscription

The public part of the meeting closed at 9.15 pm