

**MINUTES OF MEETING OF BRILL PARISH COUNCIL HELD  
ON TUESDAY 18<sup>TH</sup> JUNE AT BRILL MEMORIAL HALL AT 8.00 PM**

**Present Cllr Dickinson, Cllr Buggey, Cllr Hamilton, Cllr Cadle, Cllr Fisher, Cllr Turner and 9 members of the public.**

- 019/110 To receive and accept the apologies for absence – Cllr Newman, Cllr Macpherson (B.C.C.), Cllr Branson (AVDC)**
- 019/111 Any Declarations of Interest – None**
- 019/112 To approve the minutes of the previous meeting - Approved**
- 019/113 Planning**  
**19/02059/APP BRILL 52 Brae Hill Brill Buckinghamshire**  
**HP18 9TF Two storey side extension**  
**No objections**  
**Query two front doors and the relevance for them.**
- 19/02153/APP – BRILL 23 High Street Brill Buckinghamshire HP18 9ST**  
**Single storey rear extension, rear loft dormer extension and new rooflights to front roof.**  
**No objections**
- 019/113.1 Decisions Received – May/June - None**
- 019/113.2 Enforcement Issues**  
**1 Godfrey Close Brill – Property on the market, planning Officer has met with the agent onsite to determine any current contraventions with the build Remove from the agenda as the receivers have issues in hand with the agents and planning office. Action Clerk**
- Land west of Thame Road – Establish ownership and determine whether the enforcement team need to issue a notice to clear the land. Action Clerk**
- 019/114 Street Lights – Provision/A/C review**  
**Cllr Buggey proposed to accept the quote for £11k to upgrade the street lights with LED units and replace the 23 Heritage lights. This was seconded by Cllr Turner and carried unanimously. The proposal is part of the Salix funding scheme with no upfront costs. The loan will be repaid through the savings and is projected to take approximately 4 ½ years, after which the Parish Council will save in excess of £2500 per annum on the street lighting account.**  
**The Clerk will advise Provision who will arrange the loan, the upgrade and advise the Unmetered Supply Office (UMSO) of the upgrade on completion who will then advise the supplier. Action Clerk**
- The Clerk has also arranged to change the electricity supply to Npower/Bucks at a reduced price per KWH to E.O.N. the current supplier.**  
**She has passed the information on to the Senior Energy Officer at Bucks who has approved the changes which are in line with the County Councils supplier.**  
**The new contract will start on the 1<sup>st</sup> July 2019.**

- 019/115 Common Land**
- 019/115.1 HLS – Annual Claim – Cllr Turner to chase the school for the 6 educational visits**  
Action Cllr Turner
- 019/115.2 Encroachment issues – The Common**  
All issues dealt with and 2 of the 3 resolved. Following a visit to the third by the Clerk and Cllr Turner a letter will go out confirming the agreed boundary.  
Action Clerk
- 019/115.3 The Walks – Securing water troughs – The sheep grazier will secure the troughs and the sheep will return to the walks within 2 weeks.**
- 019/115.4 Span Green – Lockable stobb**  
Following recent activity on Span Green which resulted in a burnt out car the Cllrs were unanimous in their decision to install at least one lockable stobb. A combination lock will be supplied and the number will be given to all authorised users.  
Action Cllr Turner
- 019/116 Proposals for changes to the conservation area**  
Cllr Buggey will contact the Conservation Officer to advise about The Walks. She will also get update on how the changes are progressing and invite the officer to the Parish Council meeting in July.  
Action Cllr Buggey
- 019/117 Cambridge to Oxford expressway**  
Cllr Dickinson advised that the meeting has been organised for Monday 24<sup>th</sup> June in the village hall. The head of Buckinghamshire, Chair of the Arc leaders group and a retired Professor of Ecology amongst other key members of the council will be present.  
Cllr Buggey will be available to chair if necessary albeit Cllr Dickinson is aiming to be there.  
Cllr Dickinson stated that it is important to form a view, be it ‘for’, ‘against’ or ‘not in a position to hold one’.  
Cllr Hamilton felt that the Council should not stipulate that they would support the majority view at the meeting prior to the meeting taking place.  
All appreciated that it is important to take a stance and that the Cllrs are fully aware what that position is and then make a representation to the District Council.
- 019/118 \* Risk Assessment – Cllr Dickinson would like to amend the risk scores and follow on actions. He has recommended a full review which may involve adding new items and deleting old. All Cllrs are in support of the updates. Cllr Dickinson will confirm a date to carry out the exercise with the Clerk, sometime w/c 24<sup>th</sup> June.**  
Action Cllr Dickinson/Clerk
- 019/119 \*Asset register – Add Brill PC to custodians to the Memorial Hall alongside the Hall Management Committee**
- 019/120 Website updates – Cllr Fisher to check regular updates, ensuring the following:**  
Minutes  
Agendas  
Latest News  
Meeting dates  
Brill Society will be asked to produce some information about the Windmill.  
Action Cllr Fisher/Clerk



**019/128 Receipts and Payments**

**Receipts – June**

Santander 51.95 Interest

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

**Payments - June**

G Govier	20.00 Emptying bins
G Govier	100.00 Play area and bus shelter
L Shaw	619.50 Clerk's salary
L Shaw	354.00 Winwood Products
L Shaw	8.85 Postage
Aspire	480.00 Grass cutting
BT	54.30 Telephone Charges
E.O.N.	353.42 Street Lighting
Briants	93.77 Fence Components
BVCH	110.07 O/S Balance (clause 4)
Rob Timms	100.00 Repairs to play area and gate post
Bicester Print	36.00 Expressway fliers