

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

Present Cllr Newman, Cllr Hamilton, Cllr Cadle, Cllr Fisher, Cllr Dickinson , Cllr Turner, Cllr Cadle and 5 members of the public.

- 019/040 To receive and accept the apologies for absence – Cllr Bugey, Cllr Macpherson (B.C.C.) and Cllr Branson (A.V.D.C.)**
- 019/041 Any Declarations of Interest - None**
- 019/042 To approve the minutes of the previous meeting – Approved**
- 019/043 Planning
19/00641/APP – BRILL 17 High Street Brill Buckinghamshire HP18 9ST
Loft conversion
No Objections**
- 019/043.1 Decisions Received –February/March**
- 019/043.2 Enforcement Issues
Land off Oakley Road – Planning committee review
Cllr Fisher advised that the Planning Committee were minded to accept the hard Standing but had agreed to visit site. The Clerk will ask Cllr Branson to continue to monitor and inquire whether he will also go along to the site visit. Action Clerk**
- 019/044 Proposals for changes to the conservation area
The Conservation Officer attended Brill Society’s meeting who following her presentation agreed to support. Anyone can help create the revised proposals and the Clerk will continue to publicise. Brill Society will also arrange a tour around Brill with the Conservation Officer. The final draft will then go out to consultation. The exercise in it’s entirety should take around 6 months.**
- 019/045 Common Land**
- 019/045.1 Review specification to move and erect electrical fence as supplied by BVCH
Representatives from the Herd spoke during open comments and were of the view that the Parish Council would fund the job in its entirety in the event there were any number of insufficient volunteering workforce. Cllr Dickinson felt that while the minute item on the subject of February 2019 could be interpreted that way is the intention of the Council to make up any shortfall to the workforce therefore keeping any further spend from the precept to a minimum in the interest of the community. Cllr Turner moved that’ BVCH should be requested to provide two week notice of the work and information on the shortfall in numbers. The Parish Council would then attempt to find further volunteers’ This was seconded by Cllr Hamilton and carried unanimously.
The majority of Councillors and the Clerk were also keen to help and obtain a greater understanding of the work involved here. Action Clerk**

019/045.2 Lot Mead – Letter sent to the Land Registry advising that there is no permitted vehicular access from Touchbridge to Lot Mead over Span Green. Clerk to confirm receipt and chase confirmation of this. Action Clerk

019/045.3 Maintenance Span Green – Cllr Turner will arrange to get the access from Oakley Road levelled with use of a rolling machine. The adjacent land owner at Lot Mead will be advised of the work

019/045.4 The Walks –Troughs have been installed, the invoice for the fittings and installation has been included in the payment section below.
The invoice for two water troughs to follow.
The Clerk will arrange a site meeting with Cllr Buggery and the contractors to advise On any outstanding tree work. Action Clerk

019/046 Thames Water Issue –The Clerk contacted Thames Water with reference the issues on the 25th February where a short interruption in power caused the pump to fail and the village were without water for 2 ½ hours.
Thames Water have acknowledge that this is unsatisfactory and are looking for a solution which will provide continuity in the supply of water in the event of an interruption in power. There will hopefully be an update available in the Annual Report. Action Clerk to chase

019/047 Cambridge to Oxford expressway – Cllr Dickinson wanted the Councillors to confirm their role in this. The general consensus is that it should be to provide an appropriate forum to update the community by way of the website and monthly meetings.

Cllr Dickinson will continue to be the contact for this item and would channel those offering help and support.

He has also written to the Expressway Action Group (EAG) to make the following suggestions:

1. Employ someone to look at the holistic view of the unusually unspoilt area of farmland and produce objective evidence that explains the impact.
It should be noted that currently the B3 route came out top because of how it was interpreted.

2. Get a professional body to audit the decision matrix by Highways England

The Parish Council will continue to raise awareness within their own parish and neighbouring Parish Councils.

Explore funding opportunities and consider the need to fund further action/support.

Cllr Dickinson to compile an update for the Annual Report. Action Cllr Dickinson

The Clerk will also provide Cllr Dickinson's contact details to the No Expressway Action Group as requested – See item 019/053 Action Clerk

The links for the action group will be placed on the village Facebook page and the Website. Action Clerk

019/048 Agree BVCH Donation 2018/19
Cllr Hamilton proposed that the Parish Council should continue with the same level of funding for 2019 – 20 - £2400 per an, this was seconded by Cllr Turner and carried unanimously. Action Clerk to advise

- 018/049 * Confirm date for APM/Annual report– Update
 Date for APM 29th April 2019 Action Clerk to organise/advertise
 Agree final copy of Annual report -
Final copy -Cllr Hamilton for final edit 29th March 19 Action all
- Final copy to print 5th April 2019 (NB Easter Hols GF 19.04 EM 22.04)
 Copy to Cllrs for distribution 12th April 2018
 Action all to deliver by 27.04
- 018/050 Unsung hero award – Promotion of and nominations for Action Clerk to advertise
- 018/051 Bi- Annual Litter Pick – Date confirmed – 7th April 2019, promote and advertise.
 Action Clerk
- 018/052 Agree grass cutting contract 2019/20 - Agreed
- 019/053 * To review the correspondence report
 – Letter of thanks from P.C.C.
 Fence installation specification BVCH – See item
 Request to hold an event No Expressway – Clerk to respond advising Cllr Dickinson
 is the contact
 Request to weed and feed the playing field – This was permitted as long as 2 weeks
 notice is given by the Cricket Club.
- 019/054 * To review the report of Outstanding Parish Council Issues - Clerks review
 Dates to be circulated to Cllr Newman and Cllr Bugey
- 019/055 * To review the report of Repairs, Defects and Queries
 Clerk to request confirmation on the extent of resurfacing work scheduled for Tram
 Hill. Action Clerk
- 019/056 Requests and Permissions – Weed and feed playing field – see item 019/053
- 019/057 Report on meetings attended by Councillors
 Cllr Cadle – BSSC – reported to be financially sound. Essential electric work has
 been completed and the club committee are hoping to refurbish the top bar area
 Cllr Newman – Brill Society see item 019/044 Clerk to provide a contact at the Fire
 Station so Brill Society can enquire about water to weight the scaffolding.
 Action Clerk

Receipts – March

Santander

Interest

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

Payments - March

G Govier

20.00 Emptying Playing Field/Windmill

Bins

BT

53.72 Charges

E.O.N.

347.24 Street Lighting

Lesley Shaw

583.00 Clerk salary

Aspire

440.00 Grass Cutting

Aylesbury Main Ltd
Briants
Burgess
David Rogers

177.84 Street light repairs
98.42 Fence components
33.56 Stationery
60.00 Expressway signs

Late invoices received prior to the meeting

Jim Goss
Lesley Simpson
Brill Memorial Hall
R Timms

689.99 Pipe, fittings, labour troughs
640.00 Use it or lose it – HC and sessions
100.00 Use it or lose it – Hall hire
50.00 Casual labour – fix fence

Meeting closed at 9.32pm