

Minutes of the Brogborough Parish Council meeting held on Wednesday 5<sup>th</sup> January 2022 held in Brogborough Village Hall. The meeting started at 7.30pm.

Present: Cllrs P Hinson - Chairman, A Moss, J Newbery, D Tuitt, N Wright and Mrs Lyman – The Clerk.

2590 **To receive apologies:**

Apologies were received from: Cllrs T Elsdon & V Woodward, CB Cllrs S Clark, K Matthews & R Morris and Matt Young – Grantscape.

2591. **To accept Minutes of the previous meeting:**

It was *RESOLVED* to accept the minutes of the meeting held on 2<sup>nd</sup> December 2021 and they were duly signed.

2592. **To discuss Matters Arising:**

2432c Street Lighting – CBC possible ownership: CB Cllr Matthews says he has made contact with Andy Clarke at CBC. What is required from the PC is a list of all street lights, their precise location (address and post code if possible), whether the column is metal or concrete and, if known, the type of lamp fitting. CBC will then undertake a survey and determine if any of the columns are able to be re-used, followed by the cost of bringing them up to standard, including LED lighting, for CBC adoption. Cllr Tuitt has produced a list which Cllr Hinson is in the process of sending to Andy Clarke at CBC. **Action: PH**

The weight limit on C94 was discussed again which CB Cllr Clark agreed to follow up again. Cllr Hinson will follow this up with CBC Cllr Clark. **Action: PH/SC**

Outside the shops in the layby there is a White pickup and a van behind also parking so you cant see to get out on the C94. The vehicles are still there. Need Enforcement Officer to come out as it is so dangerous pulling out. Think they may now have been moved.

2547g) The cycle way which goes across to the Blue Bridge: the trees have become overgrown. Prologis cleared it back last time so Cllr Hinson spoke to Steve Haddock – Prologis. As Steve Haddock has not arranged for the work to be done as yet, Cllr Hinson followed up with him who said he has done up to their boundary. The rest is up to O & H as landowners. (Bidwells are the Land Agents). The spring may cause problems when the leaves regrow. Cllr Moss agreed to contact Bidwells. This is ongoing. **Action: AM**

2575a Defibrillator: Cllr Elsdon had produced a report/proposal which was circulated to Cllrs. Consumables would be required. Replacement pads approx £50 depending where they are purchased from. Cllr Elsdon is waiting for a reply from BHF as to how long these pads last if unused. Cllr Hinson is to ask Steve Haddock which units on Marston Gate already have defibrillators. (Matt Young – Grantscape may be able to fund/part fund a defibrillator). BHF appears to be the preferred option and Cllr Elsdon agreed to obtain the actual cost of the unit and installation costs etc. Matt Young had been invited to this meeting but he is on self isolation re Covid. **Action: TE**

2575d Badgers Meadow has a couple of bridges which need repairing. Cllr Moss has asked the former fencing man to provide a quote for fencing too and he will check the play equipment area. This is ongoing. **Action: AM**

2593. **Residents requests to Speak:**

**Anything residents wish to discuss must be sent to the Chairman/Clerk at least 3 days before the meeting. A maximum of two minutes will be allowed per item. The item will only be discussed once at the meeting and must be relevant to Parish Council business. (Residents have been advised previously of what the PC has no restriction over ie rear access roads, private gardens etc).**

Grasscutting on Badgers Meadow was discussed and Cllr Hinson said he would check with Michael at ATM. **Action: PH**

A resident has planted apple and pear trees on Badgers Meadow and a Christmas Tree is also going to be planted there. This was much appreciated.

Fly tipping has taken place at the back of Hill Crescent on O & H Property. (Bidwells). Cllr Moss agreed to speak to Bidwells. **Action: AM**

2594. **To receive Reports:**

**CB Cllr Matthews:** No report available.

**CB Cllr Clark:** No report available.

**CB Cllr Morris:** No report available.

2595. **To consider Correspondence/Planning:**

CBC Topic Session – The Queens Green Canopy & Tree Planting Surgery is to take place by Team Viewer on Wednesday 10<sup>th</sup> January between 6pm – 7pm. Anyone can take part.

Andy Muskett Ltd: annual street lighting maintenance contract 1<sup>st</sup> April 2022 – 31<sup>st</sup> March 2025. 12 PEC columns £192.00 + VAT. This was duly accepted.

Admiral Insurance: A letter has been received from Admiral Insurance regarding an accident. Claim Reference: 1114831259 Contact Number: 0330 134 8645 Date of Incident: 17th December 2021 Reference: Insured's Registration YK67EPR We are writing to request any available CCTV footage you may hold from 17th December 2021. We require the footage to assist in our investigations into a road traffic incident involving our Policyholder's vehicle. Try The Parish Council do not hold any cctv footage. It was suggested that maybe Raja pak, Expo or Prologis may be able to help.

**Planning:**

The Pallet Yard, not changing the footprint – see application. No objections.

9 Ridgway Road has been approved.

CB/21/04856/Full 16 Ridgway Road. PC objected and asked for the application to be called in.

2596. **To Accept Finance:**

Approx balances as at 20<sup>th</sup> November 2021: Community Account: £200, BPM 1 £18,723.78  
BPM 2 £15,473.42

**Expenditure:**

Andy Muskett Ltd	54.00	101155
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## 3 qtr Street Lighting Maintenance

HMRC 3 <sup>rd</sup> ¼ PAYE	85.20	101156
Mrs Lyman Clerks Salary - December	114.52	s/o
Mrs Lyman W F H Allowance – December	26.00	s/o
e.on Monthly Energy Charge – December	23.87	d/d
	<u>303.42</u>	

It was unanimously agreed the above invoices be paid.

The Clerk had obtained the details required to open Parish Council accounts at Metro Bank. After discussion, it was agreed to open three instant access savings accounts which the Clerk would solely operate.

The following were noted:

To open the account and start the switch, The Chairman and The Clerk would need to go into the branch and be formerly identified. A copy of these minutes to include the constitution will be required.

**Action: PH/LL**

Cllr Hinson and the Clerk will try to go to the bank as soon as possible.

2597. **To confirm Date of the next meeting:**

Wednesday 2<sup>nd</sup> February 2022 7.30pm in The Village Hall.

Meeting closed at 20.35pm.

Peter Hinson – Chairman