

Minutes of the Brogborough Parish Council meeting held on Wednesday 5th April 2023 held in Brogborough Village Hall which started at 7.30pm.

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

In attendance: CB Cllrs S Clark & R Morris.

2704. **To receive Apologies:**

Cllr T Elsdon & A Moss.

2705. **To accept Minutes of the previous meeting:**

It was **RESOLVED** to accept the minutes of the meeting held on 1st March 2023 and they were duly signed.

2706. **To discuss Matters Arising:**

2623c Recreation Ground Fencing is ongoing.

2630b Toddlers Play Area: Cllr Tuitt is concerned about the tar mac which is lifting and grass is coming through which could form a trip hazard. It apparently needs attention every couple of years. Cllr Moss agreed to speak to Neil at Redlynch and ask them to come back and check it out. Redlynch have been e.mailed and photos sent. This is ongoing.

Redlynch don't seem to want to come out. But Cllr Tuitt has pushed on the health & safety angle. Cllr Hinson will put something together so it can be sent to Redlynch. It was felt that the surface wasn't resurfaced properly.

Action: PH/DT/AM

2664f Cllr Tuitt is sourcing match funding to go towards fencing around the Village Hall. Covanta has been approached but will be next year. CBC Ward Cllr funding of £2,000 funding is possible. Application has been sent to CBC but need to wait until after the election.

Action: DT

2698e There is a sharp edge on the gate post on the inside to the recreation ground. Cllr Hinson will check it out tomorrow.

Action: PH

2707. **Open Forum - 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).

Although the recent clean-up was carried out at short notice, it went very well.

It was noted that CBC have put locks on the bins.

CBC are proposing to put a recycling bin by the hall. This will be for clothing, books and shoes. They will empty every week and keep it tidy. The contract needs to be checked by the Village Hall Committee and ensure it is only a smallish bin.

Sounded like Shots being fired at 11.30pm last night from the buildings – Cllr Hinson will report to Steve Haddock as this is illegal.

Downpipe back of Highfield Crescent privately installed. Facing out onto the footpath, it would discharge onto public footpath. It is on private land but discharging on to public highway which is an offence. Cllr Tuitt agreed to report it to Report to Highways. **Action: DT**

2708. **To receive Reports:**
CB Cllr Clark: (Planning - David Peachey mineral).

CB Cllr Morris: The new Highways Contractor for CBC is Milestone Infrastructure. The new contract is for 5 years.

2709. **Correspondence/Planning:**
Mazars will be carrying our the external audit as last year.

Planning:
No planning items.

2710 **To Accept Finance:**
Approx balances (Metro Bank) as at 5th April 2023
Community a/c £5,977.65
Business 1 a/c £10,502.75
Business 2 a/c £10,119.27

Expenditure:

Mrs Lyman Clerks Salary – April	114.52	s/o	119.60
Mrs Lyman W F H Allowance – April	26.00	s/o	
Npower M E C	22.64	s/o	
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	163.16		

It was unanimously agreed the above invoices be paid.

NALC has finally come to an agreement regarding Clerks Salary increases for the year 2021-2022, to be backdated from April 2021. If agreed the difference will be .54p per hr less PAYE. This was unanimously agreed.

2711. **Election Packs:**

Unfortunately the completed forms were not returned to CBC by 4pm 4th April. This means that there will be no Cllrs elected. Brogborough Parish Council will have to be run by CBC until Cllrs can be co-opted. The Clerk will be in place

Existing Parish Cllrs can be co-opted eventually.

PS: Election day Thursday 22nd June (un-contested). First PC meeting date Wednesday 5th July.

2712. **Annual Parish and Annual Parish Council Meetings:**

As there will not be a Parish Council in place, we will have to wait to see what CBC advise.

2713. **To confirm Date of the next meeting:**

Wednesday 5th July 2023 starting at 7.15pm. This will be the annual parish meeting followed by the annual parish council meeting.

Meeting closed at 8.25pm.

Peter Hinson – Chairman