Minutes of the Brogborough Parish Council meeting held on Wednesday 2nd February 2022 held in Brogborough Village Hall. The meeting started at 7.30pm.

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

2598 <u>To receive apologies</u>:

Apologies were received from: Cllrs J Newbery, V Woodward, CB Cllrs S Clark & K Matthews, & R Morris.

2599. To accept Minutes of the previous meeting:

It was *RESOLVED* to accept the minutes of the meeting held on 5th January 2022 and they were duly signed.

2600. 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 has sent 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

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. Steve Haddock says he has done the work up 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 s contacted Bidwells but no work has been carried out yet. 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. Check exactly where it should be fitted. Cllr Moss agreed to ask the Ward Cllrs if their allocations have all been spent yet.

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

Action: AM

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

2601. 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 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).

Cllr Tuitt has spoken to CBC about the various signs which need moving but she hasn't heard anything back. Cllr Elsdon agreed to report to Fix my Street.

Action: TE

Dog fouling is very bad on the various footpaths around the village. Even by the play equipment.

Cars are being parked on verges, especially in Hill Crescent and damaging the verges. Cllrs Moss, Tuitt and Wright together with the Clerk had attended the Marston Stakeholders meeting and reported back. The next meeting is to discuss the traffic report. (The last traffic report was carried out in 2016).

The 50 mph sign needs cleaning. Cllr Elsdon will report this to Fix my Street,

2602. To receive Reports:

CB Cllr Matthews: No report available.

CB Cllr Clark: No report available.

CB Cllr Morris: No report available.

2603. To consider Correspondence/Planning:

No items

Planning:

No items.

2604. To Accept Finance:

Approx balances as at 31st December 2021: Community Account: £200, BPM 1 £18,560.07 BPM 2 £15,473.81

Income:

CBC Grasscutting Contribution (21/22) £410.25

Expenditure:

BATPC	60.00	101156
Finance Training (2021)		
Mrs Lyman	114.52	s/o
Clerks Salary - January		
, , ,		
Mrs Lyman	26.00	s/o
W F H Allowance – January		

NPower	38.16	d/d
Monthly Energy Charge – December		
, ,,	238.68	

It was unanimously agreed the above invoices be paid.

The Chairman and The Clerk need to go to Metro Bank re opening bank accounts and starting the transfer from Barclays Bank.

2605. <u>To confirm Date of the next meeting:</u> Wednesday 2nd March 2022 7.30pm in The Village Hall.

Meeting closed at 8.20 pm.

Peter Hinson – Chairman