MINUTES OF THE REMOTE ANNUAL MEETING OF BRILL PARISH COUNCIL HELD ON TUESDAY 16th FEBRUARY 2021 VIA ZOOM VIDEO CONFERENCING

Present Cllr Dickinson, Cllr Fisher, Cllr Hamilton, Cllr Cadle, Cllr Turner and Cllr Newman, Cllr Rand (B.C.) and Cllr Macpherson (B.C.)

021/019	To receive and accept the apologies for absence Cllr Branson (B.C.) and Cllr Fisher		
021/020	Any Declarations of Interest - None		
021/021	To approve the minutes of the previous meeting - Approved		
021/022.1	Planning 21/00127/APP – BRILL 24 The Lawns Brill Buckinghamshire HP18 9SN Single storey front extension No objections		
	21/00279/APP – BRILL Little London Farm Buildings Newtons Lane Brill Creation of new vehicular access No objections		
	*notification regarding the householder planning application for Springfield Cottage which is made as access to the property is via the track on the common. *Plan circulated prior to meeting and was acknowledged by all		
	21/00382/APP – BRILL Hillside Farm Oakley Road Brill Buckinghamshire HP18 9SH Redevelopment of yard and buildings at Hillside Farm comprising the demolition of two disused agricultural barns, a milking shed and a garaging block and the erection of six dwellings with associated access, parking and hard and soft landscaping incorporating wider landscape and ecological enhancements. Supports the redevelopment. S106 money should be obtained for this development Action Clerk		
	21/00403/APP - BRILL Springfield Cottage North Hills Brill Buckinghamshire HP18 9TH First floor extension, hip to gable roof extension. No objections		
	21/00494/ALB - BRILL 2 Manor House Oakley Road Brill Buckinghamshire HP18 9RS Removal of internal concrete ground floor slab and reinstallation of new insulated limecrete slab with stone finish. Removal of timber floorboards to ground floor utility room and replacement with new. No objections		

<u>Conversion of and extension to the stable block to provide a 3 bedroom dwelling</u> together with various associated external works including the relocation of a shed

Stable Block 3 Manor House Oakley Road Brill Buckinghamshire HP18 9RS

Ref. No: 20/00972/ALB | Received: Fri 13 Mar 2020 | Validated: Thu 19 Mar 2020 | Status: Consent Granted

Conversion of the stable block to provide a 3 no. bedroom dwelling together with various associated external works including the relocation of a shed

Stable Block 3 Manor House Oakley Road Brill Buckinghamshire HP18 9RS

Ref. No: 20/00975/APP | Received: Fri 13 Mar 2020 | Validated: Thu 19 Mar 2020 | Status: Approved

021/022.3 Enforcement Issues - *The Paddocks Oakley Road- Comments on website

The enforcement Officer has escalated the lack of response from Legal to her Manager who has reported it up the ladder that it has been nearly a year since the court case and we are still waiting for the paperwork.

Land opposite Pole Trees farm – Enforcement team have updated the land registration and a contact letter has been sent to owner

Constables Store – High Street – Air conditioning unit - The Enforcement team need to do a breach of condition notice for this.

- 021/024 COVID 19 Community help No further updates
- 021/025 Common/Parish Council Land

021/025.1 The Walks – Quote required to reduce the height of the trees by the pond, including an option to reduce them to 3m. Clerk to arrange meeting with Oxford Oak (PC tree contractors), herself and Cllr Buggey. Action Clerk Sheep to return in March Check all gates for repairs Action Clerk

021/025.2 Common Land registration – Cllr Hamilton had made enquiries and confirmed that a cautionary notice is required as the land although registered with Buckinghamshire Council was not registered with the land registry. A cautionary note on the area would alert the Parish Council to any issues. He had not, however, been able to obtain a more competitive price than

previously obtained by Cllr. Turner. He will circulate the solicitor's fees and legal fees plus VAT and disbursements to all for the two further quotes he has obtained. Cllr Buggey moved that on review of all quotes for the legal work required the Parish Council would select the cheapest and commission the work, this was seconded by Cllr Hamilton and carried unanimously. Action A

021/025.3 Fence posts – To be discussed in item 021/035

021/026Parking – Cllr Dickinson will find out if the work carried out on the Hall
Carpark has improved the situation.Action Cllr Dickinson
Cllr Dickinson moved to investigate the cost of yellow lines on Windmill St,
this was seconded by Cllr Buggey – 3 Councillors rejected the motion and
one abstained.
Cllr Dickinson will explore alternative measures to help stop people parking
within 10 metres of the junction at Windmill Street the next meeting of the

Highways and Road Safety working group of the Community Board Action Cllr Dickinson

- 021/027Playground Update from the funding committee Cllr Hamilton advised
that a zoom meeting with the final two suppliers would take place this
evening where the chosen supplier would be selected.
The decision along with the final design will be circulated to all.
The Clerk has received a further donation of £125 from Brill photography,
a percentage of the money from the sales of the Brill Calendar.
The Clerk will produce details of the fund raising to date on PC headed
paper for the Playground Committee.
Cllr Rand advised that the Community Board application for funds had
been reviewed and it was noted that some items had been renewed circa
2008 thus questioning whether updates were required for these items.
The Clerk will liaise with the committee to review the detail. Action Clerk
- MUGA Cllr Turner has circulated 3 quotes and will ensure a further two quotes are sourced to include a substantial fence, giving 3 in total for this option.
 The deadline for the next round of F.C.C. funding is the 3rd of March and Cllr Turner would like to be in a position to submit an application. The application requires details of existing funding sources. The school would be able to contribute up to £10000 and Cllr Turner is looking for a similar commitment from the Parish Council.
 Cllr Newman moved to match fund the school's contribution up to a figure of £10000 towards the Multi Use Games Area (MUGA), this was seconded by Cllr Cadle and carried unanimously.
 Cllr Turner was given the go ahead to submit the application with this in

Clir Turner was given the go ahead to submit the application with this in mind. Action Clir Turner

- 021/029 * To agree updates to the insurance schedule Cllr Hamilton has reached out to specialist insurance providers. He will report on his findings in March. Action Cllr Hamilton
- 021/030 * Update on the funding application for the Cricket field footpath Funding agreed, work will be carried out when the weather improves.
- 021/031 * Parish Charter Agree PC response to the survey All are generally happy with the Charter would only comment on the length of the document. Action Clerk
- 021/032Confirm date for APM/Annual Report
APM 27TH April via ZOOMAction Clerk to advise
Annual Report Items for inclusion to be circulated to all for consideration
and action.Action Clerk
- 021/033* Cllr Elections The elections are scheduled to go ahead and will be
advertised on the 22nd March.
Any interested parties will be encouraged to participate in the March PC
meeting via ZOOM to get an insight in to the role.
Action All
Item for BW News
Local advertAction Clerk
Action Cllr Buggey

021/034	Agree date for annual litter pick – The 3 DofE students who have chosen to volunteer to litter pick as part of their volunteering requirement will be asked to organise this event. Action Clerk to advise
021/035	Agree level of funding for BVCH 2021-2022 Cllr Dickinson reported on a recent meeting with BVCH to discuss the finances and the posts. It was noted that BVCH have been running a surplus over the last few years that has resulted in reasonably large reserve compared to turnover. Therefore, before deciding a funding amount for next year the PC would like to understand what the increased reserve is needed for and therefore the justification continuing funding at the historical level. Action Cllr Dickinson It was also noted that we did not have to hand the exact details of the funding commitment from the PC to PVCH and the clork will investigate
	funding commitment from the PC to BVCH and the clerk will investigate and circulate details to all for a decision next meeting. Action Clerk BVCH are mindful of the number of posts left in areas unfenced and without cattle, but claim it is too labour intensive to resolve. Cllr Dickinson reiterated support from the Council to source volunteers. All agreed the issue could be resolved with additional volunteers.
021/036	BPC Representation to Community Board Meetings – Cllr Hamilton agreed to attend in March for the next 6 – 12 months, on the assumption he is re- elected as Parish Councillor. The Clerk will also participate in the Community Board meetings. Action Cllr Hamilton and Clerk
021/037	* To review the Correspondence Report Submissions to "Planning for the Future" White Paper - FIO Trail cameras – All to explore options and agree at the March MPC Winter walks light trail – All support this initiative. Action Clerk to advise Democratic Deficit 2021 – FIO Conifer trees – Confirm responsibility and manage as per all PC owned Clerk to write to the Stones asking them to flag any issues they see now or in the future such that preventative action can be taken if agreed necessary. Action Clerk to advise
021/038	* To review the report of Outstanding Parish Council Issues Add Long Crendon surgery to the March agenda
021/039	 * To review the report of Repairs, Defects and Queries Cllr Dickinson had written to Cllr Macpherson in anticipation of her attendance asking her to be prepared to talk about BC priorities vis a vis road maintenance versus other priorities. He also asked her to comment on the apparent focus on short-term fixes rather than more permanent solutions. Cllr Macpherson noted the massive road issues in Brill and while sympathetic in answer to Cllr Dickinson's budgetary questions confirmed the necessary 65%-70% contribution to adult social care needed to be sustained. Buckinghamshire unlike some local authorities were not on the brink of bankruptcy. £30 million has been spent this year on the roads with a further £2 million earmarked for gulley work.
	Cllr Macpherson would like an additional amount of money committed for plane and patch work, as she appreciates the enormity of the immediate road issues. The amount agreed will be determined at the full council meeting to be held on the 24 th February 2021. The Clerk met with the Chairman of Oakley who was awaiting a gulley

flush on the Oakley/Brill Road. He appreciated, as did the Clerk, that the ditches may need clearing and Buckinghamshire Council should put the relevant land owners under some pressure to do so. Cllr Macpherson was also in agreement with this.
 Cllr Rand had advised on a meeting scheduled with the Oakley Chair in an attempt to resolve the issues here which had a great impact on Brill as well. All level of local work will be reviewed with priorities agreed. Action Cllr Macpherson to raise Brill's issues with the LAT
 021/040 Requests and Permissions – Winter Walks Light Trail - Permitted
 021/041 Report on meetings attended by Councillors – School meeting cancelled

021/042 Receipts and Payments

Receipts – February

Santander	71p 1	Interest
V Timms	125.00	Donation playground#

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

Payments - February

R Timms 100.00 Emptying Playing Field/Windmill Bins BT 54.22 Telephone charges N Power Street Lighting 636.50 Clerk salary Lesley Shaw 480.00 Grass Cutting Jan Aspire B.Ĉ.C. 29.50 Commercial waste Mark Dickinson 14.39 Zoom Dave Croydon 106.50 Water BVCH 90.09 Water BVCH Miles Keeping