
**MINUTES OF THE REMOTE ANNUAL MEETING OF BRILL PARISH COUNCIL
HELD ON TUESDAY 19TH JANUARY 2020 VIA ZOOM VIDEO CONFERENCING**

Present Cllr Dickinson, Cllr Fisher, Cllr Hamilton, Cllr Cadle, Cllr Turner and Cllr Newman

- 021/001 To receive and accept the apologies for absence – Cllr Buggey, Cllr Macpherson (B.C) and Cllr Branson (B.C.)**
- 021/002 Any Declarations of Interest - None**
- 021/003 To approve the minutes of the previous meeting - Approved**
- 021/004.1 Planning - None**
- 021/004.2 Decisions received - None**
- 021/004.3 Enforcement Issues - *The Paddocks Oakley Road- Comments on website application.
Land opposite Pole Trees farm – Enforcement team to chase the Constables Store – High Street – Air conditioning unit Clerk to chase progress on all.**
- 021/005 COVID 19 – Community help – Item placed in the Windmill Times and a reminder will go in the February Bernwode News**
- 021/006 Common/Parish Council Land**
- 021/006.1 The Walks – Cllr Buggey to report on in February**
- 021/006.2 Common Land registration – Cllr Hamilton will update at the February meeting**
- 021/006.3 Fence posts – Cllr Dickinson will push for a remote meeting with BVCH in light of the current regulations. Action Cllr Dickinson**
- 021/006.4 Span Green – Work deferred until the Spring. Clerk to reinstate the item on the agenda in May 21. Action Clerk**
- 021/007 Parking**
Cllr Dickinson advise that the Highways and Road Safety Committee (sub Committee of the Community Board) had cancelled their January meeting. This will now take place in February where the work and permissions required for the authorisation of yellow lines will be discussed. Cllr Dickinson has received both positive and negative feedback on the initiative.
- Work on the village hall car park has taken place with improvements to the existing soak away. Cllr Turner felt further improvements could be made by running a drain around to the front from the existing downpipe. Additional stone for the surface had also been quoted for. The work to complete this will take place later at the hall's expense. The hall committee had also paid for essential tree work. The area has benefited from the work which looks to have increased the parking capacity.

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- 021/008** **Playground - Update from the funding committee – Cllr Hamilton advised that the committee had narrowed their selection down to 2 suppliers who were working on their final designs. Both of which had shared initial ideas which were natural and in keeping with the village amenities.**
- Need to engage more support to help with fund raising.
The financial budget will reflect donations to date – Action Clerk**
- 021/009** **MUGA – Cllr Turner advised that the school had been contacted by a supplier who provided a very competitive price to extend the existing tennis court. He had also been made aware of a specific funding arm for MUGA's and is keen not to sabotage the playground effort.**
- The initial quote to provide an all weather 5 aside football pitch, tennis and netball court included floodlights and came in an £70K. Given that permanent floodlights required planning he felt this could be left out and considered at later stage, which would reduce the cost to circa £40k.**
- The Sports and Social club have a set of mobile floodlights.
The school would make a contribution as would the PC, leaving approx. £20-£30K to raise,
Cllr Turner had engaged with all stakeholders including the Sports and Social and tennis club.
He asked the Council if they would support him to run with the initiative.
Cllr Dickinson proposed the following motions 'To consider supporting the MUGA to include a donation from the Parish Council' and 'to give Cllr Turner the authority to sign on behalf of the Parish Council for matters relating to the execution of the project if it goes ahead'
Both were seconded by Cllr Newman and carried unanimously.**
- 021/010** *** To agree updates to the insurance schedule – Cllr Hamilton will update in February**
- 021/011** *** Update on the funding application for the Cricket field footpath – The application for the 50% of the funds had been submitted and the outcome will be known in 14 days.**
- The Cllrs were keen to arrange for the work to be carried out as soon as possible. Cllr Dickinson proposed 'to go ahead with the Cricket Path ahead of the decision about the 50% contribution from the Community Board'
This was seconded by Cllr Turner and carried unanimously.
Action Cllr Turner to advise**
- 021/012** *** Financial Report–The overspend in the following areas explained as follows:**
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| General Maintenance - | War Memorial maintenance work |
| Common Maintenance - | Span Green Drainage work and stobbs |
| Street lighting - | LED Upgrade |
- The office rent will be paid when invoiced. Action Clerk**
- 021/013** *** To review the Correspondence Report**
- Conifer trees – Onus on resident to prove ownership Action Clerk**
 - Planning white paper – Outside PC remit – Action Clerk to advise**
 - Letter from the Chair of Little Missenden PC – Offer support to minimise damage to roads - Action Clerk to draft a suitable response**
 - Yellow lines – Windmill Street – Respond to advise that the PC are exploring all measures to minimise parking and will ensure they are**

enforceable where applicable.

Action Clerk

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- 021/014 * To review the report of Outstanding Parish Council Issues – On agenda
- 021/015 * To review the report of Repairs, Defects and Queries
Clerk captured all issues raised in open comments and will report online.
- 021/016 Requests and Permissions – None
- 021/017 Report on meetings attended by Councillors – None
- 021/018 Receipts and Payments

Receipts – January

Santander	Interest
Rural Payments	2798.25 Higher Tier Revenue

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

Payments – January

B Roberts	217.96 Website
R Timms	100.00 Emptying Playing Field/Windmill Bins
R Timms	20.00 Path clearing
BT	54.22 Telephone charges
N Power	Street Lighting
Lesley Shaw	636.50 Clerk salary
Aspire	960.00 Grass Cutting Nov/Dec
B.C.C.	27.40 Commercial waste
Mark Dickinson	14.39 Zoom
Herts Fullstop	83.86 Printer cartridge
Briants	21.54 Repairs to common Machinery
Bicester Print	80.00 Windmill Times
BVCH	600.00 Quarterly payment

Late Payments

Simon Thomas	230.00 Kerb Work
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Meeting closed at 8.50 pm