MINUTES OF THE REMOTE ANNUAL MEETING OF BRILL PARISH COUNCIL HELD ON TUESDAY 17^{TH} NOVEMBER 2020 VIA ZOOM VIDEO CONFERENCING

Present Cllr Dickinson, Cllr Buggey, Cllr Fisher, Cllr Hamilton, Cllr Cadle, Cllr Turner and Cllr Macpherson (Buckinghamshire Council)

020/187 To receive and accept the apologies for absence – Cllr Newman

020/188 Any Declarations of Interest - None

020/189 To approve the minutes of the previous meeting - Approved

020/190.1 Planning

20/01932/APP - BRILL11 North Hills Brill Buckinghamshire HP18 $9^{\rm TH}$ Demolition of existing garage and construction of new garage and studio space

No objections

20/03797/APP – BRILL Marloes 3 North Hills Brill Buckinghamshire HP18 9TH Demolish existing garage and erection of single storey side extension, Infill open sides to front entrance porch. Form balcony to existing front flat roof extension. Extend front dormer window. Re-clad and re-cover existing flat roof dormers including improve insulation.

Object – Parking on the common and balcony overlooks neighbouring property.

20/03786/APP – BRILL Old Station Yard Ludgershall Road Brill Buckinghamshire HP18 9TY Conversion of existing brick built former railway storage building to dwelling.

No objections

20/03900/APP – BRILL Land To The Rear Of The Firs Brill Buckinghamshire

Erection of agricultural barn (part retrospective)

No objections

- 020/190.2 Decisions Received Upto and including Oct 20
- T1 Beech Crown reduce 3m, crown thin 10%,crown lift 5m
 19 High Street Brill Buckinghamshire HP18 9ST
 Ref. No: 20/03214/ATC | Received: Mon 21 Sep 2020 | Validated: Mon 21 Sep 2020 | Status: Approved
- Single storey rear extension with lantern rooflight
 12 Temple Street Brill Buckinghamshire HP18 9SX

Ref. No: 20/02749/APP | Received: Mon 17 Aug 2020 | Validated: Mon 17 Aug 2020 | Status: Approved

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	•	Change of use of existing amenity land to vehicular crossover and
		extension to residential curtilage of 22 Brae Hill. New dropped Kerb
		22 Brae Hill Brill Buckinghamshire HP18 9TF
		Ref. No: 20/02766/APP Received: Wed 12 Aug 2020 Validated: Thu
		03 Sep 2020 Status: Withdrawn/Not Proceeded With
	020/190.3	Enforcement Issues - *The Paddocks Oakley Road- Comments on website The Pointer – 18 Church Street – Following a site visit the owner has been asked to submit an application as the structure is in breach of what is permitted without further consideration. The structure has been removed Land rear of 48 The Firs – Enforcement team to investigate. Photographic evidence supplied. Retrospective application submitted see 020/190.1
		Land opposite Pole Trees farm – Enforcement team to chase the application.
	020/191.1	COVID 19 – Community help Playground committee are happy with the signage Community board funding available, potential projects as follows: Community meals – Action Cllr Hamilton Expenses for prescription collection – Action Clerk
	020/191.2	Business continuity/ Risk assessment-No further action
required		
	020/192	Common/Parish Council Land
	020/192.1	The Walks –Natural oil from spring water – no further concerns
	020/192.2	Common Land registration – 2 quotes received with a further quote required – Action Cllr Turner
	020/192.3	Encroachment on the playing field rear of 1 Godfrey's Close – Clerk has contacted the receivers of the property and advised on the boundary issue of which they have promised to address. Action Clerk to chase
	020/192.4	Fence posts – Meeting with BVCH rescheduled for 11th December Action Cllr
	Dickinson	
	020/192.5	Span Green – Confirm specification for improvements to the track and advise all users. Action Cllr Turner
	020/193	Parking – One quote received suggesting preliminary rectification work to improve the drainage. The quote will be passed on to the Hall Committee for them manage.
		Action Cllr Dickinson
	020/194	Playground - Update from the funding committee £250 allocated to funds Cllr Hamilton circulated a comprehensive update prior to the meeting. The committee have advised the clerk on a £5000 donation with a further donation promised on reaching £15000. Cllr Hamilton to investigate further Action Cllr Hamilton

Brill Society will be holding a meeting at which they will discuss the merits to insure the windmill for damage. Cllr Hamilton will liaise with Brill Society and update at the December meeting.

Action Cllr Hamilton

* To agree precept for 2021/2022 – A budget proposal put together by Cllr Dickinson and the Clerk had been circulated to all prior to the meeting. It detailed projected expenditure and the reserve carried forward over the past 6 years. There had been a reduction in reserve for the first time during that period for the last year.

The projections also included additional income from devolved services and the rural payment scheme for the common. It was noted that reductions in payments are expected in both areas.

The tax base figure for the council tax calculation will be known prior to the next meeting and this will help to finalise the budget appreciating pressures on reserve eg. playground project, parking and general maintenance.

Action All

- 020/197 Parish plan confirmed No further requirement for a PC mission statement or village welcome pack.
- 020/198 Working together meeting Confirm dates in 2021 Clerk to share suitable dates from the spring 2021 Action Clerk
- O20/199 Agree specification and price to supply and install the path across the playing field

 Cllr Turner to arrange a site meeting to discuss all product options.

 Action Cllr Turner

020/200 * To review the Correspondence Report

- Litter Pick initiative Clerk to send letter of appreciation for the work
- Planning white paper Clerk to draft a response for review
- Parishes against Wolf (PAW) The proposals fall outside of the Parish, no further action required.
- Conifer trees All agreed Cllr Turner's response Action Clerk
- Hillside Farm Invite owners to share their proposals in open comments at the December meeting.
- 020/201 * To review the report of Outstanding Parish Council Issues
- 020/202 * To review the report of Repairs, Defects and Queries
 Children crossing point This unlike a standard crossing is a suggestion
 on a safe place to cross which can be determined free of charge by the
 transport department at Buckinghamshire Council on completion of a
 scheme's brief.

Cllr Macpherson had reiterated that a standard crossing required evidence of incidence and to this end the Cllrs decided not give any further consideration to signage suggesting a suitable crossing point.

- 020/203 Requests and Permissions None
- 020/204 Report on meetings attended by Councillors None

7020/205 Receipts and Payments

Receipts - November

Santander Interest

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

Payments - November

R Timms 100.00 Emptying Playing Field/Windmill Bins

BT 54.52 Telephone charges
N Power TBA Street Lighting
Lesley Shaw 636.50 Clerk salary
Aspire 480.00 Grass Cutting
Football Club 250.00 Donation
Cricket Club 250.00 Donation
P.C.C. 650.00 Donation

Meeting closed at 9.17pm