

**MINUTES OF MEETING OF BRILL PARISH COUNCIL HELD ON
TUESDAY 17TH DECEMBER 2019 AT BRILL MEMORIAL HALL AT 8.00 PM**

Present Cllr Dickinson, Cllr Bugghey, Cllr Newman, Cllr Hamilton, Cllr Cadle, Cllr Turner and 1 member of the public.

- 019/024 To receive and accept the apologies for absence
Cllr Fisher, Cllr Macpherson (B.C.C.) and Cllr Branson (AVDC)**
- 019/215 Any Declarations of Interest – Cllr Hamilton 019/219.3**
- 019/216 To approve the minutes of the previous meeting - Approved**
- 019/217.1 Planning**
19/04221/APP – Brill 27 The Square – Change side wall finish from render to feather edge oak cladding
No objections providing it meets building regulations
19/04274/APP – Brill Springfield Cottage North Hills – Demolition of Conservatory and entrance /WC lean-to extension. Erection of single storey rear and first floor side extensions.
No Objections
19/04308/ACL – Brill – Hill side Farm Oakley Road – Application for a Lawful Development Certificate for an existing conversion of the milking Sheds at Hillside Farm, Brill as per permission granted ref 16/01491/APP, That building work has commenced and planning permission preserved.
No Objections
19/04378/APP– Brill 24 High Street – Single storey rear extension
19/04379/ALB – Brill 24 High Street – Single storey rear extension
No objections
- 019/217.2 Decisions Received – None**
- 019/217.3 Enforcement Issues – 27 The Square – The footprint is within the boundary Changes to the wall abutting the footpath safety – see item 019/217.1**
- 019/218 * Street Lights – Cllr Dickinson proposed to authorise the Clerk as Responsible Financial Officer to sign off the loan agreement, this was seconded by Cllr Turner and carried unanimously.**
Savings of in excess of £200 per month will be made as the present KWH rate of 15p.
Action Clerk to chase the paperwork and date for commencing the work
- 019/219 Common Land**
- 019/219.1 The Walks – Tree work to commenced 16th December 2019**
Additional tree work required on the playing field - £240 quoted which is within the £350 approved spend.
- 019/219.2 Lot Mead Access - Cllr Turner will chase the solicitor for a copy of the letter sent and any response. He will also seek advice about the Tribunal deadline submitted by the HM Land Registry.**
Action Cllr Turner
- 019/219.3 16 South Hills – The owner will be instructed to remove the steel before the next PC meeting on the 21st January 2020.**
Action Clerk to advise

- 019/220 Confirm the annual grant for The Windmill – Cllr Hamilton proposed a grant of £2000 for 2019-20, this was seconded by Cllr Turner and carried unanimously. The payment will be authorised in January 2020. Action Clerk
- 019/221 Cambridge to Oxford expressway – Cllr Dickinson advised that although Oxford City Council would support the rail link but not the Expressway the No Expressway Group will continue to strongly object to the new government. He asked the Cllrs on their behalf whether they would agree to No Expressway Signs placed under the Brill signs at the entrances to the village. All were unanimous that this may give the wrong impression re exact location and be detrimental to the village. The Parish Council will continue to support the No Expressway Group. Action Cllr Dickinson to advise
- 019/222 Website updates - Cllr Fisher will update in January
- 019/223 MVAS – Cllr Fisher will update in January
- 019/224 War Memorial Repairs – Work will commence in the New year – Action Clerk to chase
- 019/225 Parking – Cllr Dickinson met with representatives from the hall and the club about the parking proposals. Parking within close vicinity to the club wouldn't be possible particularly where the containers are situated and the site of the late Historical monument. Focus was put on the hall carpark to which the committee supported, particularly if repairs to the drainage and access road could be made. It should be noted that hall users will obviously take priority. Cllr Dickinson will approach the County Cllr about any funding opportunities for the scheme. Action Cllr Dickinson
Chase repairs to access road Action Clerk
Reinstate the chain to prevent access to The Green. Action Clerk
- 019/226 MUGA – Cllr Bugey advised that school are currently looking at how this can be achieved and would want to make it available for the community. She has provided them with all funding opportunities and will continue to update on progress. Action Cllr Bugey
- 019/227 Colley Close – lighting – Cllr Dickinson requested that the Councillors should consider the request to provide street lighting to Colley Close only on confirmation that all O/S accounts pertaining to the bollard lighting installed by the housing management company has been resolved. Action Cllr Dickinson to advise
- 019/228 Brill Memorial Hall – Security bars – Need reinstating as a matter of urgency Action Cllr Dickinson to chase
Amenities – Ensure provision of basic amenities to hall users Action Clerk to contact the Hall Committee
- 019/229 Agree variation to the devolution scheme - Agreed
- 019/230 * To review the Correspondence Report
Update on Local Govt reorganisation - FIO

- 019/231 * To review the report of Outstanding Parish Council Issues
- 019/232 * To review the report of Repairs, Defects and Queries
O/S Potholes - Action Clerk
- 019/233 Requests and Permissions – Use of scout hut for AOTH – March 2020 - Permitted
- 019/234 Report on meetings attended by Councillors – Cllr Cadle BSSC-Parking see 019/225
- 019/235 Receipts and Payments

Receipts – December

Santander	49.60 Interest
B.C.C.	128.37 VAHT

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

Payments – December

G Govier	20.00 Playing Field/Windmill
G Govier	40.00 Bus shelter and paths
N Power	391.01 Street lighting
BT	55.35 Charges
Lesley Shaw	619.50 Clerk salary
Aspire	960.00 Grass cutting
JCP	1626.00 Legal costs
Bicester Print	99.50 Windmill Times
Burgess office supplies	32.12 Office telephone

Meeting closed at 9.30 pm