MINUTES OF MEETING OF BRILL PARISH COUNCIL HELD ON TUESDAY 24TH SEPTEMBER 2019 AT BRILL MEMORIAL HALL AT 8.00 PM

Present Cllr Dickinson, Cllr Buggey, Cllr Hamilton, Cllr Cadle, Cllr Fisher, Cllr Turner, Cllr Newman and 3 members of the public.

- 019/148 To receive and accept the apologies for absence Cllr Macpherson (B.C.C.) and Cllr Branson (AVDC)
- 019/149 Any Declarations of Interest Cllr Hamilton 019/153.3
- 019/150 To approve the minutes of the previous meeting Approved
- 019/151 Planning 19/03114APP Brill United Reformed Church High Street Brill Rebuild the wall No objections
- 019/151.1 Decisions Received None
- 019/151.2 Enforcement Issues Land off Oakley Road - Injunction order served Land west of Thame Road – Enforcement need to visit site and issue a notice In the process of establishing the ownership -

Action Clerk to chase

- 019/152 Street Lights Update Provision Lighting have provided 3 test lights for consideration Action Clerk to set up test situation and invite interest party/ies
- 019/153 Common Land
- 019/153.1 The Walks Tree work The Council's tree contractor Oxford Oak will be commissioned to carry out the work as per quote supplied. They will also be asked to advise on any further issues as per the meeting. Action Clerk Mowing – Cllrs advised to research an alternative machine fit for purpose Action All Cllr Turner asked if the grazier could be contacted to top some nettles.

Action Cllr Buggev

019/153.2 Lot Mead Access

The Parish Council have received legal advice from a solicitor specialising in common Land law. The solicitor felt that there was a very strong case of which she would definitely pursue while at the same time being mindful of the costs and risk attributed to litigation.

She also provided the option of a license for the access.

Cllr Turner moved to adopt the following response to the clients 'The legal advice received indicates that the Parish Council have a strong case, however we've also been advised that litigation could be avoided through the granting of a license. The Parish Council are prepared to discuss this with the clients.

This was seconded by Cllr Fisher and carried unanimously.

A substantive response will take longer, but an initial opening response and 'Without Prejudice' proposal will be communicated to the client's solicitor by close of play on

the 25th September as promised.

019/153.3 16 South Hills It is clear to all Councillors that the new extension is on the boundary of the property and therefore the wall built to prop up the area of common beyond encroaches on to the common. The Cllrs cannot permit any further building work on the common. The concrete steel needs to be removed and the wall should not be extended any further. Action Clerk to advise

- 019/154 Proposals for changes to the conservation area Await update from the Conservation Officer following input from Brill Society
- 019/155 Cambridge to Oxford expressway Update Cllr Dickinson confirmed that both AVDC and BCC had come out against the Expressway.
 He will continue to go along to NEG Brill and provide updates to the Parish Council. The Highways England consultation will happen very soon. It will not, however, determine whether or not there should be an Expressway but the location of where it should be.
 Most neighbouring Parish Councils have now come out against it.
 NEGBrill will coordinate a response to the consultation which the Parish Council will review and may support.
 The PC is open to helping NEGBrill and will continue to engage with them. Cllr Dickinson will write to the local MP when determined. Action Cllr Dickinson

019/156	* Risk Assessment – Final amends will be submitted to the October meeting
019/130	Nisk Assessment – Final amenus will be sublinited to the October Incetting
019/157	* Financial regulations Cllr Dickinson proposed to adopt the Financial Regulations, this was seconded by Cllr Hamilton and carried unanimously.
019/158	Website updates – MVAS data - Cllr Fisher will continue to update and review. The MVAS data can be included in the transport section. Update AVDC communications with the new website details Action Clerk
019/159	War Memorial Repairs – There have been issues sourcing a contractor to carry out all necessary repairs. The Clerk will liaise with neighbouring parishes Action Clerk
019/160	*Parking – Hotspots and potential resolutions have been identified. The Cllrs will carry out a further review at their scheduled walkabout. Pursue the availability of a neighbouring field for village parking Action Clerk
019/161	*Windmill – Cllr Newman reported on the completion of the decoration. A light needs replacing which Brill Society are attempting to source. Ensure Brill Society have a copy of the work schedule as supplied by B.C.C. Action Clerk

- 019/162 * To review the Correspondence Report Respond to FOBC on action taken Find out whether Colley Close has been adopted and if so do the PC have an obligation to provide a street light Action Clerk
- 019/163 * To review the report of Outstanding Parish Council Issues Litter Pick – 20th October 2019 = Action Clerk to organise and publicise Walkabout – 12th or 19th October – Action All to confirm
- 019/164 * To review the report of Repairs, Defects and Queries
 Kerb stones The Green Cllrs to research alternatives for repair Clerk to confirm highways responsibility here
 - Muswell Hill Land owners and County Councils must address the issues with overgrown hedgerows - Action Clerk to chase response
- 019/165 Requests and Permissions None
- 019/166 Report on meetings attended by Councillors Cllr Buggey to meet with the school on the 30th September and will ask them to help address the school parking issues Action Cllr Buggey
- 019/167 Receipts and Payments

<u>Receipts – August</u>

Santander Wayleave Rural payments Brill Society 48.96 Interest 220.05 UK Power network 3409.85 HLS Payment 21566.85 Redecoration Windmill

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

<u>Payments - August</u> G Govier

G Govier BT N Power Lesley Shaw Wooldridge Simpson Aspire BMKALC BSSC Brill Cricket Club Sarah Frewin Rob Timms Briants Of Risborough Ltd 20.00 Emptying Playing Field/Windmill Bins 95.00 paths/play ground 91.22 July/August 287.34 Street Lighting 619.50 Clerk salary 25880.22 Redecoration Windmill 480.00 Grass Cutting 41.10 Chairing Skills 250.00 Donation basketball 250.00 Donation 30.00 Garage rent 160.00 Play area and windmill bins 35.95 Gate springs X <u>Receipts – September</u> Santander

47.18 Interest

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

Payments - September

- G Govier G Govier Briants N Power BT Lesley Shaw Aspire PKF Littlejohn Colin Buggey Tuckett Farm Services Buckingham Nurseries and garden Centre Mobbs D Turner
- 20.00 E Playing Field/Windmill 55.00 Paths/bus shelter windows 68.24 Stobb and fence components 371.17 Street lighting 53.19 Charges 619.50 Clerk salary 480.00 Grass cutting 360.00 External audit 47.53 Diesel – The Walks 165.00 Water Troughs 34.62 Trees – The Walks 51.40 Type 1 – Playing field 21.84 Padlocks

Meeting closed at 10pm