

**MINUTES of a MEETING of BRINGTON and MOLESWORTH PARISH COUNCIL
held on 1st November, 2017 in BRINGTON SCHOOL at 7.15pm.**

Present: Cllrs. Vanessa Littleboy (Chair), Paul Naples (Vice Chair/RFO), Geoff Burn.

County Councillor Ian Gardener.

Meeting chaired by Cllr. Naples. Temporary Clerk/Notetaker - Cllr. Littleboy

Parishioners Open Meeting:

There were none.

17/142 Apologies for Absence or Non-Attendance:

There were none.

17/143 Declarations of Pecuniary Interest:

Cllr. Burn declared he is married to one of the four Trustees of St. Leonards Hall and Pre-School.

17/144 Reports from District and/or County Councillors:

Councillors welcomed Cllr. Ian Gardener to the meeting.

Cllr. Gardener apologised for not having attended any prior meetings as had been his intention earlier in the year. He outlined his area of responsibility and the other Councils he sits on. He expressed he would attend as many Parish Council meetings as time and commitments allowed. Updates that Cllr. Gardener felt were of interest and importance were that:

Free Childcare had been increased from 15 to 30 hrs. 7% more money had been made available. Gritting routes would remain the same as last year.

Cllr. Burn asked about the future of the Mobile Library Van which always seemed under threat.

Cllr. Gardener confirmed that these would not be withdrawn.

Councillors updated Cllr. Gardener on issues being dealt with currently and upcoming within the parish.

Cllr. Gardener left the meeting.

17/145 Approval of the Minutes of the meeting held 27th September, 2017.

These were then confirmed as a true record and signed by Cllr. P. Naples.

17/146 Matters Arising:

Cllr. Naples noted that some of the overgrown vegetation on the footpath previously complained about had been cut back – presumably by a concerned resident. Whilst this had gone a way to alleviate the problem it still needed much more work done on it especially with impending weather conditions and darker winter days making it more dangerous to users. Cllr. Naples would re-lodge the complaint to C.C.C.

Cllr. Burn noted that a meeting attended by all Trustees of St. Leonards Hall and Pre-School had been held where everyone had been updated on the submitted proposal for use of funds offered by Campbell Buchanan. All trustees had approved of this proposal pending final costings submitted.

17/147 Correspondence:

All emailed correspondence had been circulated.

i) Scout and Cubs - Mr. Adrian Hollingshurst had replied to the letter from Cllrs. following his recent request for help in funding the purchase of new stoves. He stated that 9 or 10 of the Scout/Cubs lived within the parish and to date he had not approached any other Parish Councils represented by the remaining approx. 20 Scouts/Cubs.

Cllrs. unanimously agreed to make a contribution of £75 which represented the guideline amount set out for use in Section 137.

ii) PCC Grass Cutting – Molesworth P.C.C had requested help in costs incurred for grass cutting the Churchyard. It was agreed to contribute £75 towards these costs.

Action: V. Littleboy

17/148 Planning and Tree Works Applications:

There were none.

- 17/149 Millennium Green:**
Pond Area Decking – Cllr. Burn had sought advice from a local landscape and grounds maintenance company about how best to deal with the immediate and future restoration of the pond area.
It was considered the safest and most user friendly solution was to limit the viewing area to the width of the approach and to construct a barrier from further access beyond this point. Cllrs. agreed and so Cllr. Burn to seek quotations for the work.
Action: Cllr. Burn.
- 17/150 MUGA:**
No noted concerns to report.
- 17/151 Highways and Maintenance:**
Adopted Telephone Kiosks – Cllr. Littleboy to verify if a power supply had been left in the kiosks before further discussion on the purchase and installation of defibrillators.
- 17/152 Footpaths:**
Cllr. Naples noted that the bridleways were being ridden on with motocross bikes. No confirmation of culprits and so Cllr. Naples would enquire and follow up on the issue before any action was decided.
Action: Cllr. Naples.
- 17/153 Brook in Molesworth and Flood Risk:**
Cllr. Littleboy had been updated with a progress report from the CCC Flood Risk Team.
Action: V. Littleboy
- 17/154 CIL, Parish Plan, Neighbourhood Plan:**
Cllr. Naples agreed to look at costs of replacement/repair of various assets in order to put together the final proposal to Campbell Buchanan and allocate use of held CIL monies.
Cllr. Littleboy to locate and hand over various brochures and correspondence received related to companies providing items to Parish Councils.
It was discussed and agreed that further research would be done on the possibility of having concrete posts set into either end of the footpaths and bridleways particularly being misused by motor bike riders.
Action: Cllrs. Naples & Littleboy.
- 17/154 Risk Assessment Register:**
In progress.
Action: All Cllrs.
- 17/155 Finance:**
i) Bank Reconciliation for period ending 31st October, 2017 was circulated and agreed.
ii) Approval of payments to be made – proposed by Cllr. Burn and seconded by Cllr. Littleboy as follows:
- £60.00 - Molesworth Village Hall hire 13th July, 31st August, 27th September. Chq. 758
 - £75.00 - 1st Brington Scout Group. Chq. 759
 - £75.00 - Molesworth PCC. Chq. 760
- It was noted Chq. 757 had been destroyed.
Precept:
Cllrs. discussed at length and agreed that all revisions would be made for approval at the next meeting.
- 17/156 Clerk and Councillors Vacancies:**
Cllrs. met with Mr. Ian Dewar of CAPALC/NALC in October and had a useful discussion and been offered some suggestions to try and resolve the issues of lack of interest or applications to fill the vacancies of both Clerk and Councillors.
Action: All Cllrs.

17/157 Website, Grapevine and Publicity:

Cllr. Littleboy noted that the website was being updated regularly and the Brington & Molesworth Grapevine continued to be a useful communication platform.

17/158 Proposed Meeting Dates and Venues 2018:

After careful consideration it was agreed unanimously to revert back to meeting approximately every 8 weeks/bi monthly. Cllr. Littleboy to draft revised proposed dates to agree at the next meeting.

Action: V. Littleboy.

17/159 Any Other Business and items for Information only:

There was none.

17/160 Date of Next Meeting: Wednesday 6th December, 2017. 7.15pm in Brington School.

There being no other business the meeting closed at 10:05pm

Vanessa Littleboy. These minutes are considered draft until approved at the next Parish Council meeting.