

**MINUTES of a MEETING of BRINGTON and MOLESWORTH PARISH COUNCIL
held on 27th September, 2017 in MOLESWORTH VILLAGE HALL at 7.15pm.**

NOTE: Prior to commencement of the meeting Geoff Burn was co-opted as a Councillor in order for the meeting to be held with a quorum.

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

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

Parishioners Open Meeting:

There were none.

17/123 Apologies for Absence or Non-Attendance:

There were none.

17/124 Declarations of Pecuniary Interest:

Cllr. Naples declared an interest in a planning application that would be dealt with under correspondence.

17/125 Reports from District and/or County Councillors:

There were none.

17/126 Approval of the Minutes of the meeting held 31st August, 2017.

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

17/127 Matters Arising:

The notice outlining the proposed allocation of the £50,000 funds from Campbell Buchanan had been published on the website, village notice boards and in Village Matters. Detailed proposals would now be put together to present to Campbell Buchanan early in 2018 for viability and their approval.

17/128 Correspondence:

All emailed correspondence had been circulated.

- i) Molesworth Brook - Cllr. Littleboy had been contacted by CCC Flood Risk team to organise a meeting in Molesworth in order to try and devise some resolution strategy regarding the clearing of the brook and ditches. A date towards the end of the month was awaiting confirmation.
- ii) Hill Place - Mrs. Chirria Hutchison had requested confirmation of planning details regarding the piece of land designated as a wild flower meadow that had become an eyesore through lack of proper maintenance. Residents wanted to deal with the problem but needed to know if this was allowed.
Councillors agreed that it should be pointed out that as the land was privately owned the Parish Council could not do anything but suggest the residents approach Campbell Buchanan and the Management Company.
- iii) Scout and Cubs - Mr. Adrian Hollingshurst had written on behalf of the 1st Brington Scout Group to ask if a financial contribution could be made by the Parish Council to help purchase replacement camp stoves.
All Councillors agreed in principle to making a contribution but in order to be able to decide on the amount there needed to be some clarification on the number of cubs/scouts living within the Parish and whether other Parish Councils represented by the remaining members had been approached also.
- iv) Planning Application: 17/01847/HHFUL – The planning application had been received after the Agenda was circulated but in order to respond by the deadline date this was moved to be discussed under the Planning items.
- v) HDC Survey – Notification was received of the initial report of the District Council Parking Survey being available to view online with a request for comments about whether the views and opinions expressed aligned with those submitted by the Parish Council.
Councillors had placed the original survey details on Notice boards for parishioners to respond individually in order to enable all views to be expressed rather than just one on behalf of the whole community via the Parish Council and so it would be left for any responders to send in their own

- comments at this stage also. Link to be placed on Notice boards.
- vi) Planning Application 16/02679/FUL – The Parish Council had notification that an appeal had been lodged against the decision to refuse the original proposal for 2 dwellings – although a subsequent application for 1 dwelling had been approved. The Parish Council were asked if they wished to amend or retract any comments made in relation to the original application. Councillors agreed that any comments made were as a result of careful consideration and discussion and to amend or retract them would devalue this process. Therefore it was decided that all comments made would still stand.
Action: V. Littleboy
- 17/129 Planning and Tree Works Applications:**
17/01847/HHFUL – Proposal: Erection of detached annex and 2 space car port.
Location: Rose Cottage, Church Lane, Brington
Cllr. Naples was requested to leave the meeting for the duration of discussion as this was his Planning Application.
Councillors had studied the plans and associated documents prior to the meeting. It was noted that the proposed building was large and in close proximity to the boundary fence of neighbouring property. Clarification on the height and type of existing boundary screening was needed. It was also recognised that occupants of the 3 neighbouring properties may have concerns and the Parish Council would need to reflect these in their response. It was therefore agreed that to enable any parishioner observations to be presented the Parish Council comments would be finalised at the end of the statutory consultation period.
Cllr. Naples returned to the meeting.
- 17/130 Millennium Green:**
Pond Area Decking – Faced with the option to either completely close off the Pond area or to replace/repair the existing decking and viewing area, Councillors agreed that closure was not a viable option due to cost, difficulty in being able to construct a safe and effective barrier and the loss of a historic village feature for visitors to view.
The quotations received were for partial repair, which was recognised as likely to be temporary and not cost effective, and complete replacement at a cost the Parish Council would not be able to meet unless funding help was sought.
Cllr. Burn suggested that the existing decking and viewing area was minimised to just the approach section which would cut down costs and future maintenance and resolve ongoing safety concerns whilst still allowing access and enjoyment of the feature for future visitors and interested parties.
It was agreed Cllr. Burn would seek quotations for this new proposed solution.
Action: Cllr. Burn.
- 17/131 MUGA:**
No noted concerns to report.
- 17/132 Highways and Maintenance:**
Adopted Telephone Kiosks – Cllrs. Littleboy and Naples had researched provision and costs of defibrillators and made a short list of companies offering the best deals. It was hoped that funding for the Brington defibrillator would be met within the proposed use of CIL and Campbell Buchanan monies. The Molesworth one would need further consideration on how to fund. Discussion to continue at next meeting.
- 17/133 Footpaths:**
Cllr. Naples had yet again lodged a complaint to C.C.C with accompanying photos and was awaiting response.
- 17/134 Brook in Molesworth and Flood Risk:**
No further updates had been received from C.C.C. Cllr. Littleboy in contact with Flood Risk Team to agree a final resolution strategy.
Action: V. Littleboy
- 17/135 CIL, Parish Plan, Neighbourhood Plan:**
Use of CIL funds to be included on upcoming Agendas.

Discussion on Parish and Neighbourhood Plans now deferred until there was a full Council to take on the extra necessary research required to consider these options.

17/136 Risk Assessment Register:

It was agreed to use similar templates to other small councils.

Action: All Cllrs.

17/137 Finance:

- i) Bank Reconciliation for period ending 31st August, 2017 was circulated and agreed.
- ii) Approval of payments to be made – proposed by Cllr. Littleboy and seconded by Cllr. Burn as follows:
 - £120.00 - PK Littlejohn for Annual Audit. Chq. 756
- iii) Cllr. Littleboy had received forms for Precept and handed them to RFO.

17/138 Clerk and Councillors Vacancies:

It was agreed that a meeting with Ian Dewar from NALC/CAPALC would be organised before the next Parish Council meeting. Date in October to be confirmed between all parties.

17/139 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.

17/140 Any Other Business and items for Information only:

There was none.

17/141 Date of Next Meeting: Wednesday 1st November, 2017. 7.15pm in Brington School.

There being no other business the meeting closed at 9:33pm

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