

## MINUTES

The Parish Council Meeting of Brington & Molesworth was held on Thursday 4 June 2020 at 7.15pm ON LINE MEETING ONLY

Present Chris Palmann (Chair), Angie Claridge (Vice- Chair), Damian Ferry-Jones, Gary Rule and Simon Foulds, Parish Councillors.  
Ms Mimiene, Clerk.  
HDC Cllr J Gray  
1 member of the public.

The Government has issued the regulations that gives local authorities greater flexibility in the conduct of meetings, including allowing members to attend remotely, and for public and press access to those meetings.

The [Local Authorities and Police and Crime Panels \(Coronavirus\) \(Flexibility of Local Authority and Police and Crime Panel Meetings\) \(England and Wales\) Regulations 2020](#) came into force on 4 April. They apply to local authority meetings and police and crime panel meetings that are required to be held, or held, before 7 May 2021.

The Regulations were made by the Secretary of State for Housing, Communities and Local Government, in exercise of the powers conferred by section 78 of the Coronavirus Act 2020(1) and paragraph 36(1)(b) of Schedule 6 to the Police Reform and Social Responsibility Act 2011(2).

OPEN MEETING *Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes subject to the Chairman's discretion. This part cannot be longer than 15 minutes.*

A resident joined the meeting to discuss the motocross planning application ref no 20/00695/FUL Agenda item 06/35.1.

**2020/21**

**06/29**

**To Receive Apologies and Reasons for Non Attendance**

06/29.1

No PC Cllr apologies for absence received.

06/29.2

CC Cllr I Gardener sent apologies for absence.

**06/30**

**Declarations of Interests for Members (Disclosable Pecuniary Interests)**

06/30.1

Cllr GR declared a Personal Interest in Agenda Item 06/35.3 – Cllr GR agreed to withdraw himself from voting on this matter.

**06/31**

**Coronavirus, Update**

06/31.1

Meetings will continue remotely until further notice.

**06/32**

**To Receive and Approve the Minutes of the Parish Council Meeting 7 May 2020**

**Proposal: Proposed by Councillor AC, seconded by Councillor CP, all in favour and it was RESOLVED Carried**  
**that the minutes be accepted and signed as a true record of the meeting.**

*Chairman will sign the Minutes at the next face to face meeting available.*

**06/33**

**Matters Arising from these Minutes (and not being dealt with elsewhere in this Agenda)**

None.

*HDC Cllr JG joined the meeting*

**06/34**

**County and District Councillors reports**

HDC Cllr JG presented a verbal report.

**06/35**

**Planning and Tree Works Applications**

Proposed use of land for parking lorries and cars and stationing of two portable buildings Land North West Of 2 Thrapston Road Catworth, Ref No 19/01521/FUL – PC were not consulted on this planning application as it is in Catworth but will affect BM more.

Cllrs agreed to refuse this application, reasons agreed. Cllrs AC and DFJ will liaise and draft a response recommending refusal, listing the conditions subject to that failing to be refused by HDC. The final response will be circulated to full PC and agreed by email.

AC  
DFJ

**Proposal: Proposed by Councillor CP, seconded by Councillor SF, all in favour and it was RESOLVED to Carried**  
**recommend Refusal to the above planning application.**

*Note since meeting: BMPC planning recommendations submitted on 5<sup>th</sup> Jun 2020 to meet the HDC deadline.*

- 1) Change of use of land from agricultural land to motorcross site (sui generis). Site Address: Weston Park Mx Cockbrook Lane Old Weston Reference: 20/00695/FUL – received 28 May, extension, PC comments by 18<sup>th</sup> Jun 2020

PC received correspondence from HDC enforcement officer.

PC agreed to draft a response over the weekend, and then circulate to full PC for approval before submitting to HDC, a copy to be sent to HDC Cllr JG and Old Weston PC.

Cllr CP noted that there is a joint both Councils on-line meeting on Wed 10 Jun 20 on-line to discuss this application. Cllr CP and Clerk agreed to attend.

Clerk

All  
CP, Clerk

**Proposal: Proposed by Councillor AC, seconded by Councillor DFJ, all in favour and it was RESOLVED to recommend Refusal to the above planning application.**

Carried

- 2) To erect a 12m x 12m portal frame building for use as an agricultural store Site Address: Land South Of Brynintune High Street Brington Reference: 20/00616/FUL – received 7 May 20, comments by 29 May, extension sought till 5<sup>th</sup> Jun

BMPC feel that there is little very detail within the planning application to why the applicant would wish to build such a large agricultural building on an existing orchard, for the Parish Council to make an informed decision. The Parish Council would also like to raise a concern to where the rain water from the building's roof will be discharging? Should HDC decide to grant planning permission, we would suggest that a covenant is included to request that all displaced trees are replanted within the orchard. PC recommendations will depend on the feedback received from HDC. PC to respond accordingly between the meetings if required.

*Note since meeting: PC response sent HDC on 5<sup>th</sup> Jun 20 to meet the deadline.*

*Cllr GR withdrawn himself from voting on this planning consultation 20/00778/FUL.*

- 3) Proposed erection of one detached 1.5 Storey dwelling, Land North Of Ba'a Komi Church Lane Brington, 20/00778/FUL – PC are not yet officially consulted on this planning consultation

Cllr AC will finalise the comments discussed tonight. Clerk to submit HDC. Comments by 16<sup>th</sup> Jun 20.

AC

The Parish Council of Brington & Molesworth are very concerned with this development. The issue of surface water has been a problem over the last five years, due to the natural lie of the land. On the 6.11.2019 both Brington C of E Primary and St Leonards Pre School were flooded along with White Cottage on Brington Road which is a grade two property, all lying at the bottom of the hill.

With the additional buildings that have been built three and those that have already passed planning applications seven, still to be built, we feel this will only have an adverse effect on the said area.

We would ask the council to take Huntingdonshire Local Plan LP16 into account when looking at this application.

**Proposal: Proposed by Councillor AC, seconded by Councillor CP, 1 Cllr abstained, all other Cllrs in favour and it was RESOLVED to recommend Refusal to the above planning application.**

Carried

*Note since meeting: PC comments submitted on 11 Jun 20.*

## 06/36 Finance

06/36.1 To Approve Year End Accounts and AGAR 2019/20 Part 2:

06/36.1.1 To Approve Certificate of Exemption AGAR 2019/20

**Proposal: Proposed by Councillor CP, seconded by Councillor AC, all in favour and it was RESOLVED to approve the Certificate of Exemption 2019/20.**

Carried

06/36.1.2 To Approve Section 1 of AGAR – Annual Government Statement 2019/20

**Proposal: Proposed by Councillor SFJ, seconded by Councillor GR, all in favour and it was RESOLVED to approve the Annual Government Statement 2019/20.**

Carried

06/36.1.3 To Approve Section 2 of AGAR – Accounting Statements 2019/20

**Proposal: Proposed by Councillor AC, seconded by Councillor GR, all in favour and it was RESOLVED to approve the Annual Government Statement 2019/20.**

Carried

Clerk will circulate the Variances and Reserves for Council to view and approve.

All

*Note since meeting: The AGAR 2019/20 was agreed, dated and minuted. Due to the meeting being held on-line, it is impossible to sign it as pre audit requirements, therefore the AGAR 2019/20 Part 2 will be signed as soon as possible after the meeting was held.*

CP

06/36.2 To Consider Funds Transfer – not yet required.

06/36.3 CIL income and expenditure report:

Date	Payee	Planning Ref No.	Description	Receipt	Balance	Expenditure	
28/04/2015	HDC		CIL Apr15/Sep15	£ 4,666.26			Reported in CIL report due 31st Dec 2016
27/10/2015	HDC		CIL Oct15/Mar16	£ 9,332.51			Reported in CIL report due 31st Dec 2016
26/04/2016	HDC		CIL Apr16/Sep16	£ 5,935.77			Reported in CIL report due 31st Dec 2017
			<b>Total:</b>		£ 19,934.54	£ 3,000.00	Spent Dec 18 - Contribution towards school project
			<b>as at 31 Dec 18</b>		£ 16,934.54		
			<b>As at 4 Apr 19</b>		£ 16,934.54	£1,500.00	Apr 19: Contribution to St Leonard's Day care Pre-School re replacing the playground flooring
06/02/2020					£ 15,434.54	£ 1,899.67	Feb 20: The Pond Area project
					£ 13,534.87		

#### 06/36.4 To Note bank balances as at 24 Apr 2020

Bank Balance of PC accounts as at 24 Apr 20:

PC Community a/c: £2,407.62

PC Business a/c: £30,827.65

PC MUGA Community a/c: £999.23

PC MUGA Business a/c: £589.61

To Approve 4 June 2020 Payments for Sanction:

Date	Cheque / Reference no.	Date chq cleared the PC a/c	Payee	Description	Receipts	Payments
Jun-20						
04/06/2020	100841					
04/06/2020	100842		Wages	Wages May 2020 incl PAYE		£317.20
04/06/2020	100843		SLCC	Membership (split between all PCs, full fee is £336.00)		£23.39
04/06/2020	100844		Expenses	Expenses on running cost of Parish Council		£4.30
					£0.00	£344.89
				Bank Rec to be carried		

**Proposal:** Proposed by Councillor GR, seconded by Councillor CP, all in favour and it was RESOLVED that items listed in the table above are to be paid.

Carried

#### 06/37 MUGA

Signatories are the same as for the PC accounts.

The payment for 3142.02 was approved at May's meeting but due to Covid19 the chq was not signed yet. Cllr CP will collect the chq book early next week.

CP

Date	Cheque / Reference no.	date chq cleared the a/c	Payee	Description	Receipts	Payments	Balance
07/05/20		100061	Reimburse Mike Everest re: Brandon Hire Station			£142.02	£1,496.82

#### 06/38 Highways and Maintenance: Update

06/38.1 Grass cutting in the villages

Grass cut been carried. Remove this item form the Agenda.

06/38.2 Drains in the villages

When the restrictions are eased, the site meeting will be set, and the guidance will be provided to PC.

SF

#### 06/39 LHI: Traffic Calming Measures, Brington, Cllr A Claridge

06/39.1 LHI deadline was extended till Sep/Nov. PC agreed to apply for Privately Funded Highways Scheme, where PC will cover the full expenditure. Site meeting with CC Highways yet to be set.

Note since meeting: The link to apply is:

<https://www.cambridgeshire.gov.uk/residents/travel-roads-and-parking/roads-and-pathways/improving-the-local-highway/privately-funding-highway-improvements>

#### 06/40 Benches been delivered, Invoice received and PC funds have been released. Update by Cllr A Claridge

Benches will be installed when the restrictions are eased.

AC

#### 06/41 To Consider a defibrillator for the villages

Cllr GR will research the options available.

GR

- 06/42 To Consider Parish Council Tree Register, Cllr S Foulds**  
Tree Inspection Policy presented by Cllr SF.  
PC to approve the Policy at the next meeting in July. All
- 06/43 Councillor Training**  
Cllr GR is attending Cllr training arranged by CAPALC. Cllr SF will look at the dates and will confirm to the Clerk availability. The fee is £75.00 per person.  
It was agreed that if any training becomes available, Cllrs to attend. PC has a budget approved for training.
- Proposal: Proposed by Councillor CP, seconded by Councillor AC, all in favour and it was RESOLVED to approve Councillor training and any further training needed without bringing to the full PC meeting.** Carried
- 06/44 Meeting dates for 2020**  
Due to Corona virus all meetings are being held on-line till further notice.
- 06/45 Correspondence**  
All dealt with.
- 06/46 Councillors' questions**  
06/46.1 Cllr DFJ reported that Financial Year Statements (AGAR) are on the parish council website.  
06/46.2 Millennium Green – Correspondence received. The Annual Return now carried by the resident. PC notified.
- Closed part of the meeting
- EXCLUSION OF THE PUBLIC AND PRESS**  
**That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.**
- 06/47 Staffing matter** – The resignation previously received from the Clerk, now withdrawn, the withdrawal is accepted by the Council.
- 06/48 Date of the next meeting: Thu 2 July 2020 at 7.15pm via Zoom**  
Meeting finished at 9.24pm.

*These minutes are considered draft until ratified at the next Brington and Molesworth Parish Council meeting*

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Date

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Chairman: Chris Palmann