

**Minutes of the Brookenby Parish Council held at 7.00 pm  
at the Community Centre, Kent Road, Brookenby on 10 January 2022**

Present: Cllr L. Fraser (Chair), Cllr S. Turnbull, Cllr R. Purdy, Cllr K. Cordwell, Cllr C. Matthews, Cllr S. Coulam,  
Cllr D. Swinn,

In Attendance: Carl Thomas,

Members of public present: 6

**1 Public Session - 15 minutes - Ref: 2438**

No matters raised

Proposed: Cllr L. Fraser Secunder:

**2 To receive apologies and reasons for absence - Ref: 2439**

None

Proposed: Cllr L. Fraser Secunder:

**3 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously on members Register of Interests. - Ref: 2440**

None

Proposed: Cllr L. Fraser Secunder:

**4 To approve the minutes of the Council Meeting held on 02/11/21 - Ref: 2441**

It was resolved to approve the minutes as a true record

Proposed: Cllr L. Fraser Secunder:

**5 Finance Report - Ref: 2442**

Proposed: Cllr L. Fraser Secunder:

**a) To approve the financial report ending 31/12/21 - Ref: 2443**

The Clerk had previously circulated the Accounting Statements for the period ending 31/12/21.

It was resolved to approve these as a true record.

Proposed: Cllr R. Purdy Secunder: Cllr S. Coulam All in favour

**b) To approve the Schedule of Payments - Ref: 2444**

It was resolved to approve the schedule of payments totalling £1885.93.

Proposed: Cllr S. Turnbull Secunder: Cllr D. Swinn All in favour

**c) To approve budget for 2022/23 - Ref: 2445**

The final budget had previously been circulated by the Clerk and it was resolved to approve this for financial year 2022/23.

Proposed: Cllr C. Matthews Secunder: Cllr D. Swinn All in favour

**d) To approve precept request for 2022/23 - Ref: 2446**

It was resolved to approve the precept request totalling £21700.

Proposed: Cllr C. Matthews Secunder: Cllr R. Purdy All in favour

**6 To receive any reports from external organisations - Ref: 2447**

Proposed: Cllr L. Fraser Secunder:

**a) Lincolnshire Police - Ref: 2448**

No report received.

Proposed: Cllr L. Fraser Secunder:

**b) Unitary authority ward councillors - Ref: 2449**

No report received.

Proposed: Cllr L. Fraser Secunder:

**These are draft minutes and have not been formally approved and adopted**

**7 Parish Matters - Ref: 2450**

Proposed: Cllr L. Fraser Seconder:

**a) Scout Group Using Community Centre - Ref: 2451**

Following a request from the Binbrook Scout Group it was resolved to offer a 50% reduction on the Community Centre hire fee for 3 months.

This reduction would also be considered for all new groups wishing to use the Community Centre,.

Proposed: Cllr C. Matthews Seconder: Cllr R. Purdy All in favour

**b) Request to return to monthly meetings - Ref: 2452**

After a discussion it was agreed to maintain bi monthly meetings.

Proposed: Cllr L. Fraser Seconder:

**c) Proposal for Allotments - Ref: 2453**

The Clerk had previously circulated a proposal in respect of allotments identifying two potential sites being the far end of the playing fields and behind the Community Centre. The preferred site was behind the Community Centre where better access, parking, access to water and electricity was readily available.

A final decision of site location would be made at a later date.

It was resolved to approve expenditure of up to £600 to cover soil analysis and planning permission.

Proposed: Cllr R. Purdy Seconder: Cllr C. Matthews All in favour

**d) Play Area Improvements / Football Goals - Ref: 2454**

The Clerk outlined that the feedback received from social media was not constructive and hadn't helped at all in obtaining resident desires. It was therefore proposed to issue a more formal survey to all residents before progressing with this project. Meetings were to be held with three play area manufacturers in the meantime to obtain quotes and ideas. The Clerk was also in discussion with a local group, Magna Vitae, to establish a joint projects that could be undertaken.

Proposed: Cllr L. Fraser Seconder:

**e) Review tracking report - Ref: 2455**

**14076 - Community Centre Review**

No progress had been made, The earlier discussions with developers was not progressing any further as the infrastructure does not allow development of the scale required.

**14139 - Policy review: Grant Policy**

It was resolved to adopt this policy.

Proposer: Cllr S. Turnbull Seconder: Cllr S. Coulam

Proposed: Cllr L. Fraser Seconder:

**8 Clerk's Report - Correspondence Received - Ref: 2456**

Proposed: Cllr L. Fraser Seconder:

**a) TP - Brookenby Community Centre - Ref: 2457**

A resident had enquired about the Parish Council's position with regards to the Community Centre. The Clerk had suggested a reply which would be circulated to Councillors initially.

Proposed: Cllr L. Fraser Seconder:

**9 Planning Applications - Ref: 2458**

None received

Proposed: Cllr L. Fraser Seconder:

**10 Date of the next meeting will be 01/03/22 - Ref: 2460**

All items for the agenda by 22/02/22

Proposed: Cllr L. Fraser Seconder:

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Meeting closed at 8.40 pm