

**Minutes of the Brookenby Parish Council held at 7.00 pm
at the Community Centre, Kent Road, Brookenby on 6 September 2022**

Present: Cllr L. Fraser (Chair), Cllr S. Turnbull, Cllr R. Purdy, Cllr C. Matthews, Cllr S. Coulam, Cllr D. Swinn,
In Attendance: Carl Thomas, Cllr T. Smith (LCC),
Members of public present: 7

1 Public Session - 15 minutes - Ref: 2526

A resident advised that several road signs needed replacement.

Chair of Brookenby Community Group thanked the Council for use of the Community Centre at their recent fun day.

2 To receive any reports from external organisations - Ref: 2527

a) Lincolnshire Police - Ref: 2528

The Policing Team had advised no areas of concern.

b) Unitary authority ward councillors - Ref: 2529

Cllr T. Smith (LCC) had nothing to report and nobody had any questions of him.

3 To receive apologies and reasons for absence - Ref: 2530

Cllr K. Cordwell

4 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: 2531

None

5 To approve the minutes of the Council Meeting held on 05/07/22 - Ref: 2532

It was resolved to approve these as a true record.

Proposed: Cllr R. Purdy Seconder: Cllr S. Turnbull All in favour

6 Finance Report - Ref: 2533

a) To approve the financial report ending 31/08/22 - Ref: 2534

The Clerk had previously circulated the accounting statements for the period ending 31/08/22. It was resolved to approve these as a true record.

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

b) To approve the Schedule of Payments - Ref: 2535

It was resolved to approve the schedule of payments totalling £3206.90.

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

7 Parish Matters - Ref: 2536

a) "Binbrook Bomb" Rugby tournament - Ref: 2537

The RAF Rugby Co-Ordinator has approached the Council to seek permission to use the playing fields in order to bring back the 'Binbrook Bomb' rugby tournament in June 2023. There would be no financial exposure to the Council and the event organised and managed by the RAF with sponsorship covering all costs. Two sites were being considered in the Brookenby/Binbrook area.

It was resolved to give permission for the playing fields to be used.

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

b) Review tracking report - Ref: 2538

14138 - Policy Review: GDPR Policy

14144 - Policy review: Member & Officer Protocol Policy

It was resolved to adopt the above policies

Proposer: Cllr C. Matthews Seconder: Cllr S. Coulam All in favour

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

19083 - Play Area

The Clerk advised that following a discussion with a potential funder further consultation would be required to establish more support as whilst the current support was positive it was too low for the level of funding sought. Further consultation was proposed direct with Binbrook School, De Aston together with events at the Community Centre and potentially further surveys.

19136 - Allotments

The allotment association had been formed. Interest from the initial group had declined with only 5 holders currently signed up.

8 Clerk's Report - Correspondence Received - Ref: 2539

None received

9 Planning Applications - Ref: 2540

None received

10 Date of the next meeting will be 01/11/22 - Ref: 2541

All items for the agenda by 25/10/22

Meeting closed at 7.20 pm