

Minutes of the Brookenby Parish Council Meeting held at 7.00 pm

at the Community Centre, Kent Road, Brookenby on 2nd July 2024

Present: Cllr R. Purdy, Cllr S. Turnbull, Cllr B. Preece, Cllr N Tracey, Cllr S. Sumnall, Cllr L Fraser (Arrived 1906hrs)

In Attendance: Chris Bowles (Clerk), Cllr T. Smith (LCC and WLDC)

Members of public present: 6

Public Session – 15 Minutes

The Parish Grass cutting and grounds were again raised

Ref 2936 To receive apologies for absence

Cllr S. Coulam due to illness

Ref 2937 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

None

Ref 2938 To receive any reports from external organisations to include Ward Councillor Allotments Association and Wolds Community Activity Group

Cllr T. Smith (LCC and WLDC) spoke about LCC replacing slabs damaged in York Road by building work and looking at the wider issues involved. He made the offer of a joint council surgery for residents. He also spoke about possible changes in designation for land and buildings to allow for better support.

Cllr Smith was thanked by Cllr Preece for his assistance with the Councillors' volunteer scheme which may be used to facilitate inclusive access to the new Play Park.

Cllr Sumnall reported, on behalf of WCAG, that the last meeting had been cancelled and she was therefore waiting for the timings for table tennis and football sessions to be finalised.

The Chair of Brookenby Allotments Association reported generally favourable progress but that damage and disruption was being caused by a small number of youths

Ref 2939 To approve the minutes of the Council Meeting held on 4th June 2024

Approved with amendment to date on second line to read 7th May 2024

Proposed Cllr Sumnall Seconded Cllr Turnbull. All In Favour

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Finance Matters

Ref 2940 To approve payment of the Schedule of Payments

Resolved to approve a Schedule of payments of £3,222.81, Proposed: Cllr B Preece, Seconded Cllr S Turnbull. All in favour.

Ref 2941 Receipts

The RFO stated that receipts in May 24 to time/date of Bank reconciliation totalled £1468.85

Ref 2942 Bank Reconciliation

The RFO disclosed a Bank Reconciliation of £54,761.22 which was approved and signed by the Chair

Ref 2943 To discuss Children's playground issues and resolve on any action to be taken.

Cllr Preece updated the meeting that we had progressed through stage 1 of the grant process but further information had been requested for stage 2 consideration

Ref 2944 To discuss the possible formation of a Community Centre Repair and Maintenance Committee and resolve on any action to be taken

It was resolved that a Community Centre Repair and Maintenance Committee with agreed terms of reference would be established. Members to be: Cllr Coulam, Cllr Fraser, Cllr Sumnall. , Proposed: Cllr S Turnbull, Seconded Cllr B Preece. All in favour.

Ref 2945 To approve the revised Freedom of Information Publication Scheme or resolve on any action to be taken. Approval proposed: Cllr Fraser, Seconded: Cllr Purdy

Ref 2946 To approve the revised Scheme of Delegation policy or resolve on any action to be taken. Approval proposed: Cllr Purdy, Seconded: Cllr Fraser

Clerk's Report

- **Ref 2947 Community Centre**

The Clerk informed Council of youths damaging the water harvesting arrangements and emptying the stored water, leaving the allotments without a reliable water source, as had been earlier mentioned by the Chair of Brookenby Allotments Association. They were, additionally climbing on the roof of parts of the Community Centre.

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The Clerk was to take action under his delegated powers to protect the water harvesting equipment from damage/misuse and to prevent access to the roof.

If the financial delegation was insufficient he would refer to Council for spending authority.

- **Correspondence Received**

Ref 2948 Correspondence had been received from Brookenby Community Group offering to facilitate improvement to the Lancaster Room including “Sewing Angels” making new curtains, a floor re-sand and reseal and the possibility of repainting by volunteers. It was proposed by Cllr Tracey that Cllr Preece (Chair of BCG) remain and address the meeting on the proposal, a proposal that was universally supported. It was agreed to progress the details of the support offered.

Ref 2949 Further correspondence had been received from the Isbasaran Group regarding developing a 5 acre site to the west of the village. Cllr Fraser identified that the site was where it had previously been proposed to site wind turbines. In light of the planning decision then, development was thought unlikely to be permitted and Isbasaran Group should deal with WLDC.

Ref 2950 The Scout Association had contacted the Council looking for premises to relocate an existing group or possibly start a new one and asked what support might be forthcoming. Cllr Tracey proposed free use of the Lancaster Room for weekly meetings for a period of 3 months, Seconded by Cllr Purdy. All in Favour

Meeting Closed at 2000hrs