

### **Minutes of the Brookenby Parish Council Meeting held at 7.00 pm**

**at the Community Centre, Kent Road, Brookenby on 6<sup>th</sup> August 2024**

Present: Cllr R. Purdy, Cllr S Coulam, Cllr S. Turnbull, Cllr B. Preece, Cllr N Tracey, Cllr S. Sumnall, Cllr L Fraser

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

Members of public present: 15

#### **Public Session – 15 Minutes**

There were questions about matters not on the agenda. It was reasserted that, if residents wanted to raise a matter a matter not on the agenda, they should email the Clerk and request that it be added to a future agenda.

#### **Ref 2951 To receive apologies for absence**

Nil

#### **Ref 2952 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 2953 To receive any reports from external organisations to include Ward Councillor Allotments Association and Wolds Community Activity Group (WCAG)**

Cllr T. Smith (LCC and WLDC) reported that the 30 MPH speed limits signs had been installed on Swinhope Road and the revised limit was, therefore, in effect.

He further reported that there were no further legal remedies that the (District) Council could take over the issues with the York Road construction. This was because of a lack of conditions imposed by the Planning Inspector. Subsequent issues arising should be subject to complaint as they arise.

There was nothing raised by the Allotments Association other than criminal damage which would be covered in the Clerk's report.

WCAG reported that a Table Tennis session was due to be delivered on 13 August and they would liaise for future dates. The "Schools Out" football programme was delayed due to Magna Vitae availability.

#### **Ref 2954 To approve the minutes of the Council Meeting held on 2nd July 2024**

Proposed : Cllr Turnbull. Seconded Cllr Sumnall. All In Favour.

# BROOKENBY

## Parish Council

### Finance Matters

#### **Ref 2955 To approve payment of the Schedule of Payments**

Resolved to approve a Schedule of payments of £2,821.43, Proposed: Cllr B Preece, Seconded Cllr S Coulam. All in favour.

#### **Ref 2956 Receipts**

The RFO stated that receipts in May 24 to time/date of Bank reconciliation totalled £2127.25

#### **Ref 2957 Bank Reconciliation**

The RFO disclosed a Bank Reconciliation of £53,715.09 which was approved and signed by the Chair

#### **Ref 2958 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

### Clerk's Report

#### **Ref 2959 Community Centre**

The Clerk reported that the Community Centre continued to be the Council's largest expense and his most time consuming single activity. Damage to the water harvesting system had diminished but not entirely ceased. He had made several approaches but had not yet engaged anyone to undertake the physical security work required.

#### **Ref 2960 Correspondence**

The Clerk reported that there had been further correspondence with the Scout Association about their enquiry as to running a Scout Group in the Community Centre. Councillors had enquired as to the number of members of the group but, as the intention was now to form a new group, numbers were unknown.

Last year, Kent University and Northern Lincolnshire Archaeology and History Society held an exhibition in the Community Centre of historic roman finds recovered locally and gave a lecture on the roman era history of the area. They had booked the Lancaster Room to repeat this on 7<sup>th</sup> September this year.

They had requested limited use of the community Centre in the preceding week for "pot washing" ( the cleaning of finds recovered) and for welfare use of the participants.

It was resolved to allow free use of the Centre for this purpose. Proposed: Cllr Coulam. Seconded: Cllr Sumnall. All in Favour.

The Meeting Closed at 1935hrs

Date of next meeting 03/09/24