

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

#### **at the Community Centre, Kent Road, Brookenby on 1<sup>st</sup> October 2024**

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

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

Members of public present: 5

#### **Public Session**

The Secretary of the Brookenby Community Group reported that the Community Notice Board had been erected on the grass outside the Community Centre.

Comment was made about the, now removed, Play Park. The commenter was informed that their assertion that it was funded by Parish Council funds was incorrect.

The screening of streetlights by trees was raised. This is a County Council matter that the individual had already discussed with Cllr Smith, the village LCC representative.

#### **Ref 2976 To receive apologies for absence**

Nil

#### **Ref 2977 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 2978 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) commented on the LCC drainage clearance on York Road that seemed to have addressed some of the problems that arose during building there. He also commented on the issue of Ragwort, stating that the policy was to remove it where it posed a threat to livestock. Otherwise, it was not a matter that the Council addressed.

There was nothing raised by the Allotments Association

Cllr Sumnall reported that the WCAG meeting was to take place the following evening, 2<sup>nd</sup> October.

#### **Ref 2979 To approve the minutes of the Council Meeting held on 3rd September 2024**

Proposed: Cllr Coulam. Seconded Cllr Preece. All In Favour.

# **BROOKENBY**

## **Parish Council**

### **Finance Matters**

#### **Ref 2980 To approve payment of the Schedule of Payments**

Resolved to approve a Schedule of payments of £2,337.79, Proposed: Cllr S Turnbull, Seconded Cllr S Sumnall. All in favour.

#### **Ref 2981 Receipts**

The RFO stated that receipts in September 24 to time/date of Bank reconciliation totalled £190

#### **Ref 2982 Bank Reconciliation**

The RFO disclosed a Bank Reconciliation of £51,225.98 which was approved and signed by the Chair

#### **Ref 2983 To discuss Children's playground issues and resolve on any action to be taken.**

Cllr Preece reported that a grant decision would be made on 29/29 November 2024

#### **Ref 2984 To receive a report from the Occupation and Fees Committee and resolve on any action to be taken.**

This item (Agenda item 7) was a duplication of Agenda item 10.

### **Clerk's Report**

- **Ref 2985 Community Centre**

The Clerk reported that a significant amount of plumbing work had now been completed on the numerous boilers in the Community Centre to maintain and repair them, and meet the mandatory gas safety requirements.

- **Ref 2986 Correspondence Received**

The Clerk reported that he had received notification that, due to an error in the publication of "The Flyer", the Council email address was incorrectly stated in that publication. This may impact of public comments about the continuance of The Flyer being received. Cllr Coulam undertook to post the correct address on the village Facebook Page.

Councillors asked about correspondence with Isbasaran Group but the Clerk reported that a meeting (which would be on-line) had not yet been arranged.

#### **Ref 2987 To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following business to be transacted.**

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

#### **Ref 2988 To receive a report from the Occupation and Fees Committee and resolve on any action to be taken.**

Following consideration of the report, the Clerk was asked to contact the Astra in the Wolds group to communicate conditional requirements for granting of a lease.

# **BROOKENBY**

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## **Parish Council**

**Ref 2989 To receive a report from the Repairs and Maintenance Committee and resolve on any action to be taken.**

The report related to a possible claim against the Parish Council, for which the council denied liability, and other matters that were discovered during the investigation of the liability claim. The Clerk was asked to obtain confirmation in writing that the other party now accepted liability before progression to the other matters.

Date of next meeting 5<sup>th</sup> November 2024