

Minutes of the Brookenby Parish Council Meeting held at 7.00 pm

at the Community Centre, Kent Road, Brookenby on 3rd March 2026

Present: Cllr S. Sumnall (Chair), Cllr B. Preece, Cllr N. Tracey, Cllr S. Coulam

In Attendance: Cllr T. Smith (WLDC)

Members of public present: 6

Ref 4070 Public Session – 15 Minutes

Nothing to report

Ref 4071 To receive apologies for absence

Cllr s. Turnbull, Cllr L. Fraser, Cllr J. Bean (LCC)

Ref 4072 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 4073 To receive any reports from external organisations to include Ward Councillor

Mike Swannick (WCAG) 2 table tennis sessions had taken place with a good turnout, more dates planned for March.

Selena Turjung-Duke (BCG) Summer Fair planned for 1st August 2026.

Cllr T. Smith (WLDC) Nothing to report but if anyone needs anything please let him know.

Ref 4074 To approve the minutes of the Council Meeting held on 3rd February 2026

It was resolved to approve these as a true record. Proposed, Cllr N. Tracey

Seconded, Cllr B. Preece

Finance Report

Ref 4075 To approve payment of Schedule of Payments

Resolved to approve a Schedule of payments of £159.60, Proposed: Cllr N. Tracey, Seconded Cllr B. Preece. All in favour.

Ref 4076 To note receipts to Council

The Clerk notified council of monies received totalling £140.00(all hire income) in February 2026

Ref 4077 To Accept the Bank Reconciliation

Bank reconciliation as of 12.04hrs 3/3/26 showing a cash book total of £46,486.12 was approved by the Chair

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Clerk's Report – Nothing to report

Ref 4078 To discuss Cllr. Volunteering Scheme and resolve on any action to be taken

All four options were discussed at length; it was felt the best use of this opportunity would be to get some work done on the fence at the football field on Lorraine Avenue. Cllr S. Sumnall to complete the application.

Ref 4079 To discuss the actions required to fill the vacancy in the office of Councillor and resolve on any action to be taken

Item deferred until the next meeting in the hope all Councillors would be present and both applicants can be invited to attend.

Ref 4080 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 following business to be transacted.

Proposed: Cllr N. Tracey, Seconded Cllr B. Preece. All in favour

Open Meeting concluded 1937 hrs

Ref 4081 To discuss the project to refurbish the Community Centre Ground Floor Toilets and other Community Centre areas and resolve on any action to be taken.

The Council was not in a position to agree contractors or prices.

Ref 4082 To discuss any other issues within the Community Centre and resolve on any action to be taken

Council accepted a quote for the emergency lighting works.

Council accepted a quote for the radiator replacement in the Lancaster Room.

Cllr S. Sumnall will instruct the contractors.

Proposed Cllr S. Sumnall, Seconded Cllr N. Tracy. All in favour

Ref 4083 To review the arrangements for cleaning and caretaking and resolve on any action to be taken.

No action required.

Ref 4084 To discuss any updates for Parish Clerk/RFO and resolve on any action to be taken.

Re-circulate any previous applications.

Ref 4085 To discuss the future of the WCAG project and resolve on any action to be taken.

The Council's position remains the same, funding has not been obtained to move the Brookenby outside adult exercise equipment project forward, so under the terms of the lease the Council is terminating the agreement. The Council would like to take

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the opportunity to thank Mike Swannick for his efforts to secure the funding for Brookenby.

Unfortunately, due to workload and other Parish projects, Cllr S. Sumnall has resigned from the Wolds Community Activity Group, but would like to wish the group success for the future.

Proposed: Cllr S. Sumnall, Seconded Cllr S. Coulam. All in favour

The meeting closed at 20:40hrs