

**Minutes of the Brookenby Parish Council held at 7.00 pm
at the Virtual Video Meeting on 5 January 2021**

Present: Cllr Turnbull, Cllr Purdy, Cllr Cordwell, Cllr Matthews, Cllr Swinn, C. Thomas (Clerk),

Members of public present: 7

1 Public Session - 15 minutes - Ref: 2107

Member of the public asked if the public tracking report can be made available on the website.

2 To receive apologies and reasons for absence - Ref: 2119

Cllr Fraser and Cllr Coulam (work commitments)

3 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: 2131

None

4 To approve the minutes of the Council Meeting held on 3rd November 2020 - Ref: 2143

It was resolved to approve the minutes as a true record

Proposed: Cllr Purdy Seconder: Cllr Matthews All in favour

5 To approve the minutes of the Extraordinary Meeting held on 11th November 2020 - Ref: 2144

It was resolved to approve these as a true record

Proposed: Cllr Swinn Seconder: Cllr Purdy All in favour

6 Finance Report - Ref: 2156

a) To approve the financial report ending 31st December 2021 - Ref: 2168

It was resolved to approve the accounting statements for the period ending 31st December 2020 as a true record.

Proposed: Cllr Purdy Seconder: Cllr Matthews All in favour

b) To approve the Schedule of Payments for January 2021 - Ref: 2180

It was resolved to approve the schedule of payments totalling £4711.51

Proposed: Cllr Cordwell Seconder: Cllr Matthews All in favour

c) To approve budget for 2021/22 and precept. - Ref: 2182

The Clerk advised that an extraordinary meeting would be held to approve the budget and subsequent precept.

7 To receive any reports from external organisations - Ref: 2195

a) Lincolnshire Police - Ref: 2207

The Clerk read out crime figures for October being Asbox2 and public orderx1 and November being public orderx1, Violence & sexual offencesx5, asbox2 and burglaryx2. Both burglaries being on Cumberland Terrace).

b) Unitary authority ward councillors - Ref: 2219

No reports had been received

8 Parish Matters - Ref: 2231

a) Review tracking report - Ref: 2246

8055 - Telephone Box Consultation

Awaiting conclusion of consultation

10029 - Grass Cutting - LCC

LCC had offered the parish council a contract for grass cutting for 2021/22.

This would be discussed at the budget planning meeting and subsequently at the extraordinary meeting

14057 - Re-Furbishment to "Shop"

Signature:

A representative had made contact with the parish council to seek a financial contribution towards refurbishment of the communal access.

Planning permission was questioned and further information and quotes was requested.

14075 - Play Area Safety Inspection

Work to refurbish the play area had been completed.

14076 - Community Centre Review

Matter still ongoing. Clerk had received a proposal from a 3rd party which would be circulated to councillors for discussion at a future meeting.

b) Use of Community Centre by Binbrook Fire Service (ratification of decision)

- Ref: 2256

It was resolved to approve the proposal from the Fire Service to use a room at the Community Centre as a gym. Rent would be £40 / month plus utilities on an informal month to month agreement.

Proposed: Cllr Purdy Seconder: Cllr Cordwell All in favour

9 Clerk's Report - Ref: 2272

a) Correspondence Received - Ref: 2284

Nothing received

10 Planning Applications - Ref: 2293

a) 142099 - Land at former Officers mess - Ref: 2294

It was resolved to object to this application on the basis that the roads are inadequate and non compliance to previous planning applications on three properties already built have not been adhered to.

Proposed: Cllr Purdy Seconder: Cllr Matthews All in favour

11 Next meeting will be Tuesday 2nd March 2021 - Ref: 2309

Items for the agenda by 23rd February 2021.

12 To resolve to go into closed session - Ref: 2310

Proposed: Cllr Purdy Seconder: Cllr Cordwell All in favour

Meeting closed at 7.25 pm

Signature: