BRATTLEBY PARISH COUNCIL

http://parishes.lincolnshire.gov.uk/Brattleby/

The next meeting of Brattleby Parish Council will be held on **Monday 6 January 2020** commencing at **7.00pm** in the **BSA Village Hall**.

There will be a 15 minute public forum from 7.00pm when members of the public may ask questions or make short statements to the Council.

Jerry Scott Brattleby Parish Council.

AGENDA

Open forum

- 1 Apologies for absence.
- 2 Notes of the meeting held on Monday 4 November 2019 to be read and approved.
- 3 Matters arising.
- 4 Chairman's remarks.
- 5 Correspondence.
- 6 Accounts Statement 2019/20
- 7 Final precept claim 2020/21
- 8 Heaping of garden waste near Aisthorpe Lodge
- 9 Highways- various issues
- 10 BSA Village Hall
- 11 Brattleby web site
- 12 St Cuthbert's Church report.
- 13 Items to be included for the next meeting
- 14 Any other business
- 15 Date of the next meeting.

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Notes of the meeting held at the BSA Village Hall on Monday 6 January 2020.

Present were Mr M Spencer, Mr J Scott, Mrs J Strange, Mr D Wright. There were no members of the public.

Apologies for absence: None

Minutes: The notes of the meeting held on Monday 4 November 2019 were agreed as a true record.

Matters arising: Mrs Strange agreed to re-check the defibrillator after it was reported that a red light was flashing.

The new tree for the footpath had been planted and Mrs Brooks would be reimbursed.

Training for the Community Speed Watch scheme is to be organised by Scampton PC. The Council would make a contribution to costs, clothing etc.

Chairman's remarks: These were covered by the agenda items.

Correspondence: This was covered by the agenda.

Accounts Statement 2019/20: The statement was considered and agreed. The reserves were healthy given the modest spending plans and day to day expenditure.

Final Precept Claim 2020/21: It was agreed to finalise the precept claim at £200 as per the earlier estimate. J Scott to confirm to WLDC. Members were asked to give some thought to possible projects for the coming year.

North "lay-by": There was some discussion about ownership of the piece of land known as the north lay-by historically owned by Highways and left over from the old B1398 straightening project. Boundary issues and responsibility for dykes, trees and hedges etc were discussed. It appeared that rubbish had been dumped in the blind dyke on the western side and garden rubbish was being collected and burned next to the public footpath. It was agreed to seek clarification from Highways regarding management and ownership of the area.

Highways – various issues: The following items of concern were discussed. Mr Spencer said that Highways were not being very responsive and cited staff and budget cuts as the problem. It was agreed to seek a site meeting with the sector manager regarding the following items:

- Contractors working on the building site on Back Lane pumping surface water into the village drains.
- Gulley clearing (silt, leaves and roots) generally but particularly on Brattleby Hill and School Lane.
- Ownership and responsibilities for the area known as "north lay-by" including dealing with a potentially dangerous over hanging tree branch.

BSA Village Hall: Mr Spencer said the hall was well supported. Grants were being sought to continue the upgrading programme.

Brattleby Web Site: The site was running smoothly with no issues.

St Cuthbert's Church Report: The plaster repairs were due to start this month.

The notice board had been repaired and the churchwarden was arranging for it to be re-erected.

Items for the next meeting: Community Speed Watch and Highways.

Any Other Business: It was agreed to offer defibrillator training for residents. Mr Spencer to arrange.

A local contractor has been invited to submit a price for clearing the flood prevention dyke.

Mr Spencer said he would arrange a leaf sweeper for the village.

It was agreed to raise again the issue of extending the conservation boundaries of the village.

Date of the next meeting: Monday 9 March 2020 at **BSA Village Hall** in Aisthorpe at 7pm.

Signed	Date	
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Signed	Date	

BRATTLEBY PARISH COUNCIL - ACCOUNTS FROM 01/04/19 to 31/03/2020

Expenditure 25/04/2019 Paul Bavin Tree Specialist 25/04/2019 LALC (Clerk training) 25/04/2019 Green Grass Cont. April cut 18/05/2019 Green Grass Cont. April cut 18/05/2019 Green Grass Cont. May cut 17/07/2019 VID.Ce election costs 02/08/2019 Oreen Grass Cont. May cut 17/07/2019 BAX Village Hall hire 12/08/2019 Green Grass Contracting July cut 06/09/2019 Green Grass Contracting July cut 06/09/2019 Green Grass Contracting Sept cut 22/10/2019 Green Grass Contracting Sept cut 20/11/2019 D Jakes (repair paddock wall)	Chq. No. Total £ 313 £ 960.00 314 £ 27.50 315 £ 75.60 316 388.79 317 75.60 320 92.13 321 75.60 322 90.00 323 75.60 324 75.60 325 75.60	VAT reference number UB 8010 Net cost V VAT £ 800.00 V £ 180.00 £ 63.00 £ 12.60 63.00 12.60 63.00 12.60 63.00 12.60 63.00 12.60 63.00 12.60	VAT reg No 78053800 81696088 81696088 81696088 81696088 816966088	
25/11/2019 M Spencer (manhole keys)	326 180.00 327 16.77	130.00 30.00	288637794	
21/1/22019 J Scott (etatlonery)	327 16.77 328 52.35	13.98 2.79 	232555575	
Income Brought forward from 2018/19 1.4.19 Precept	2,500.00 0.00 0.00 £ - 0.00 0.00 2500.00	5,959.80 8459.80	Total income for the year Total Expenditure Brought forward from 2018/19	2,500.00 2,241.14 258.86 5,959.80 6,218.66 #
Reconciliation Bank statement balance at 05/11/2019				
bank statement balance at 05/11/2019	£ 6,467.78			
Plus income not showing on statement	0.00	Less un-presented cheques	326 180.00 327 16.77 328 52.35	
	6,467.78		249.12	6,218.66 #
Current financial balance at 18/09/2019	6218.66 #	# Must tally	<u> </u>	0,2 13.00 W