

BRIGHTWALTON PARISH COUNCIL

Meeting Held Monday 11th July 2022 at 7.30pm in Brightwalton Village Hall

Present

Shaun Orpen	Chairman	Sarah Youldon	Clerk
Christine Delahunty	Councillor		
Sue Sayers	Councillor		
Annie Agnew	Councillor		
Mike Cooper	Councillor		
Tim Wyatt	Councillor		

	Action
<ul style="list-style-type: none"> ▪ Minutes: The minutes of the May meeting were agreed and signed as an accurate record. ▪ Declaration of Interests: None 	Resolved
Open Session	
No parishioners present. WBC report from Clive Hooker had already been distributed on email.	
Committee Updates	
Village Hall Committee: A Agnew agreed to assist on the update of the VHC and PC usage documents with ABG, EM and SY.	SY, AA
ASPIRE: Clerk to set up meeting with steering committee to agree advertising strategy now funds are in place.	SY
Matters Arising	
Superfast Broadband coverage: Since publishing article in the May Brickleton News, the government website has been updated to say that the Brightwalton postcodes are no longer eligible for the gigabit voucher scheme as they will be included in the Gigabit Project roll out. T Wyatt to make enquiries with WBC to see when this may become active and write short update for Brickleton News.	TW
Playground Mowing: The Councillors thanked S Breadmore for mowing the playground voluntarily for the last few years. Contract agreed with P Hiscock for the remainder of the year. Agreed this would be reviewed again in January.	Resolved
Playground Repair Works: Councillors approved quote of £429 to replace the swing bridge chains and shorten bridge to reduce the steepness a little. Funds to be re-allocated from other projects to make up the additional £129 required. Clerk to investigate grants for the lower priority replacement of ladder and climbing grips on the square climber at £655. Councillors considered offer from Chieveley PC for their current metal climber, agreed costs of installation and refurbishments would be more than the refurbishment of the existing. S Orpen to go back.	Resolved SY SO
Request to Refurbish Phone Box: Following request from parishioner, initial quote received to sand down and repaint the telephone box exterior. Clerk to obtain 2 further quotes and report back. Not accounted for in this year's budget, Clerk re-visiting budget with recent changes and will update Councillors when quotes received.	SY
Information Boards: Agreed that the board for the Old Churchyard will be reconsidered at a later date and budget would be re-assigned. Councillors agreed that the best way to acknowledge the tree avenue dedicated to Sir Philip Wroughton was to update the existing board at Dunmore Pond. T Wyatt to revisit the artwork. Clerk to obtain new graphic quote.	TW, SY
Vice Chair Appointment: T Wyatt and S Orpen to discuss the role.	SO, TW
Cricket Net Installation: Clerk reported that the new nets were now complete. ROSPA had advised that a No Climb sign should be installed – done. M Cooper to look at how we can dispose of the unused poles with the concrete bases on.	MC
Brickleton News Articles: Clerk to check if Mike is writing up jubilee and share the amount donated to DEC. T Wyatt to write paragraph on broadband. Clerk to write piece on Cricket Nets.	TW, SY
Finance	
2021/22 Accounts: PJK Littlejohn auditors confirmed acceptance of exemption on the 20 th June. Public notice inspection rights notices are currently in place and runs until the 22 nd July.	
Account balances, income and expenditure since the May meeting Current account balance as of 11/07 £3,043.46; savings account £7,591.98 Half year VAT return submitted 2 nd July totalling £1,404.69	

Brightwalton Parish Council Clerk – Sarah Youldon

Email: brightwaltonpc@btinternet.com

07811 322994

Minute Page Reference: 2021/

<p>The following payments had been made since the May meeting</p> <p>16/05 DD ICO Data protection annual fee £35.00</p> <p>23/05 BACS G Judge Bar Licence for jubilee £21.00</p> <p>23/05 BACS S Sayers Refund from Chair Allowance £40.00 (inc £6.67 VAT)</p> <p>26/05 CHQ 200103 S Youldon Expenses for Operation London Bridge £29.95</p> <p>13/06 BACS Scofell May Mowing £260.05 (inc £43.34 VAT)</p> <p>13/06 BACS Imprint Special Edition Brickleton News £116.00</p> <p>13/06 BACS S Youldon Glasses for Jubilee £59.99 (inc £9.98 VAT)</p> <p>13/06 BACS Arkells Jubilee Bar £121.54 (inc £20.26 VAT)</p> <p>28/06 BACS Clerk Wages Q1 £514.90</p> <p>28/06 BACS HMRC PAYE Q1 £128.60</p> <p>28/06 BACS Zurich Insurance (5 year as agreed) £366.96</p> <p>28/06 BACS Oxford Diocese Field & Hall Rent £694.80 (inc £115.80 VAT)</p> <p>28/06 BACS CJM Services Cricket Net Installation £6213.62 (inc £1036.60 VAT)</p> <p>28/06 BACS P Hiscock Services Playground Mowing £120 (inc £20 VAT)</p> <p>The following payments have been received:</p> <p>£167.63 Jubilee Bar</p> <p>£1222 Grant from School House Trust for Cricket Nets</p> <p>It was noted that with the additional playground mowing the PC would spend over the original forecast, Clerk updating budget for September meeting.</p> <p>The following payments will be set up:</p> <p>Scofell June Mowing £260.05 (inc 43.34 VAT)</p> <p>Profits from the Jubilee Bar to be transferred to the DEC Funds for Ukraine £66.35</p> <p>Transfer of £100 to Millennium Green Trust account to keep account in place and pay for new graphic panel at Dunmore Pond.</p>	SY
<p>Clerk Reports & Any Other Business</p>	
<p>Tree Avenue: Agreed new trees should be watered this week, Clerk to co-ordinate on email.</p> <p>Highways: Clerk shared info from WBC on the winter service plan consultation, this stated that there were no changes to the gritting routes. Agreed that the village salt bins should be topped up before winter and parishioners encouraged to use them. Clerk agreed to report the verges for cutting back and speak to highways again on the resurfacing of the road towards Brightwalton Common.</p> <p>Stonewater Housing Association: Had been contacted about the fly tipping on the land adjoining the Village Hall. Clerk to follow up as required.</p> <p>Defibrillator & First Aid Training: Options and quotes had been circulated on email. M Cooper to forward on alternative contact details.</p>	<p>All</p> <p>SY</p> <p>SY</p> <p>MC</p>

Meeting closed at 8.45pm

The remaining 2022 Meetings will be held: 12th September and 14th November at 7.30pm

Signed: S K Youldon 13th July 2022