

BRIGHTWALTON PARISH COUNCIL

Meeting Held on Monday 28th September 2015 at 8 pm in the Village Hall

Present

Shaun Orpen	Chairman	Sue Sayers	Councillor
Jackie Boxall	Councillor	Sarah Youldon	Clerk
John Uttley	Councillor	John Draper	Parochial Church Council
Polly Swann	Councillor	3 Parishioners	

Apologies

Mike Cooper	Councillor	Anna Britnor Guest	Village Hall Committee
-------------	------------	--------------------	------------------------

Minutes of the Last Meeting	Action
<ul style="list-style-type: none"> ▪ The minutes of July's meeting were agreed and signed. 	
Matters Arising	
<ul style="list-style-type: none"> ▪ Superfast Broadband Update: J Draper reported that as of this evening the Superfast Broadband is up and running and available to order through your internet service provider. J Draper to write an update for the Brickleton News and Facebook. ▪ Bike Track at Dunmore: Several teenagers in the village have been busy building natural jumps on the track nearest the recreation ground at Dunmore Pond, however these are regularly being removed. The PC are keen to hear villagers views on the use of an area of Dunmore Pond for this, please get in touch with Sarah on brightwaltonpc@btinternet.com to have your say. If the village is in agreement the PC could designate this as a bike park and put up signs to state this to protect the jumps that have been created. Feedback from the village required. ▪ New Bike/Scooter Track: Two Parishioners presented their request to create a permanent track / half pipe to give the younger generation of the village something else to do and use. It is understood that Great Shefford has installed something similar. S Orpen to arrange site meeting to agree potential locations. S Youldon to contact Great Shefford PC Clerk for further details and present costs and proposals for consideration at the November meeting. Details to be published in the Brickleton News to understand village interest. ▪ Dunmore Pond Duck House: S Youldon to follow this up with the volunteer from Shefford Young Farmers. ▪ Defibrillator: A quote has been provided for a colour screen user friendly defibrillator and steel cabinet at £1,995. Installation quote and the annual maintenance costs to follow. J Boxall contacted West Berks who confirmed that we can apply for a grant to cover 85% of the costs. S Youldon to email Councillors with the quotes once complete. ▪ Boundary Fence with Butts Furlong: Has now been replaced. S Youldon to contact Southern Housing as a number of branches have been left in the area. ▪ War Memorial: P Swann has agreed to tidy this area up in preparation for Remembrance Day. £30 Royal British Legion donation agreed for this year's wreath. ▪ Telephone Box Library: A volunteer is required to set up the library and continue to manage it. If anyone is interested please contact Sarah on the PC email. ▪ Parish Plan Update: The Parish Plan and Design Statement is in need of updating, S Youldon to arrange a meeting with West Berkshire Planning Department to discuss their requirements to ensure the Village Design Statement and Parish Plan is relevant. J Boxall to gather the previous survey and documents together for discussion at the November meeting. ▪ Brickleton News Articles: The Cricket Club will write an article on the history and future of the club. S Youldon to ask Sue Furnell about writing an article on the very successful Pop Up Pub. Clare Mangan has agreed to write an article on their veterinary practice. Additional suggestions for articles include the success of Brightwalton Stud and an article on the recent local barn fires, S Orpen to follow up. 	<p style="text-align: right;">JD</p> <p style="text-align: right;">SY SO</p> <p style="text-align: right;">SY</p> <p style="text-align: right;">SY</p> <p style="text-align: right;">SY</p> <p style="text-align: right;">PS</p> <p style="text-align: right;">SY JB</p> <p style="text-align: right;">SY SO</p>

Parochial Church Council Update	
<ul style="list-style-type: none"> ▪ The second public consultation on the future use and improvements to the Church will be held on 30th September, J Draper to write up early feedback following this consultation for the Brickleton News. ▪ The Brightwalton Harvest Festival was very successful with around 50 people attending the event. ▪ The Christmas Carol service will be held at Brightwalton Church on the last Sunday before Christmas, further details to follow. 	JD
Planning	
The owners of Brentani presented revised plans in reference to planning application 15/02059/HOUSE, there were no objections to the revised plans (CS/BM.3/04 Sept 2015). S Youldon to report back to West Berks Planning Office.	SY
Finance	
<p>Current account balance as of the 28/09 £3,864.62 ; Business account balance is £7,208.57</p> <ul style="list-style-type: none"> ▪ This includes the following payments: 20/07 S Youldon Expenses £67.38 11/08 Brickleton News Printing – July £65.00 11/08 Scofell – July Mowing £388.28 11/08 Active Toy Company – Playground Bark £401.58 11/08 Mazars – Audit Fee £120.00 07/09 Webb Teasdale – Payroll Admin July to September £12.00 07/09 Scofell – August Mowing £388.28 16/09 J Stiles – Playground Hedge Cutting £310.00 ▪ The second Precept payment is due the end of this month. <p>As of the 1st October the current payroll administrator will be increasing the quarterly fee from £10 to £25. Agreed to continue with this provider until the end of the financial year and S Youldon will look into alternatives in the meantime.</p>	SY
Any Other Business	
<ul style="list-style-type: none"> ▪ Flooding in Brightwalton Holt: West Berkshire Highways have now agreed to flooding prevention work on the B4494. Work will commence on 5th October in the Holt, this will involve re-building the drainage pipes under the road and creating a new soak-away pond in the neighbouring land to prevent the water building up in the road. ▪ Public Footpath Stiles: It has been reported that the 2 stiles leading from Ash Close to Long Lane are in need of repair/replacement. S Sayers to take pictures for S Youldon to report to West Berks. ▪ Brickleton News Printer: S Youldon to contact Mike Ananin regarding selling/disposing of the redundant Brickleton News printer. 	SS SY SY

The next meeting will be held on 16th November 2015 at 8.00 pm