

Brantingham Parish Council
Minutes of the meeting held at Brantingham Village Hall
Monday 6th January 2014 at 7.30 pm

Those Present:

Tina Wyatt – Chairman
Glenda Greendale – Vice Chairman
Clive Dixon - Treasurer
Richard Shillaker
Mike Wake
Richard Powell
Liz Shearer
Dawn Williamson
Clare Roper
Linda Soulsby – Clerk

Apologies: Glenda Greendale and Councilor Pat Smith

Item 1 Minutes of the last meeting

These were accepted as a true record and signed by the Chairman.

Item 2 Matters arising and outstanding

Pond - The Parish Council have decided not to include silt traps in the WREN grant, as we are not making sufficient progress and do not want to hold up the application.

Richard has completed all the documentation relating to the application and it is ready to be signed and submitted to WREN. We are claiming back four thousand pounds less than anticipated, so we should receive the sum of £8,663.20. Once this has been received we will be in a position to pay Sweetings and Transwaste their outstanding invoices, and then claim the vat back.

We would like to take this opportunity to thank Richard for all the time and hard work over several months in order to complete the application on time.

Grant for Parish Projects – This remains ongoing.

General Maintenance/Grass Cutting Schedule – Tina will put together a detailed map, outlining the areas we wish to include in the schedule and the time scale that each job requires.

Telephone Box – Tina has spoken to Andy at the KC, but no further developments at present, due to the Christmas break.

Item 3 Finance

No Items to report.

Item 4 Planning applications and policy considerations

No Items to report.

Item 5 Planning Permission

No Items to report.

Item 6 Correspondence

ERYC – Make Time for Winter.

Item 7 Accounts for payment

Transwaste/Sweetings (on hold until we have received funds from WREN).

Item 8 any other business

War Memorial – We still want to replace the posts around the war memorial, but we need to investigate what grants are available to help cover the cost. Liz will look at the War Memorial Trust grant scheme information, to see what type of work their grants cover. If their grant scheme is unsuitable it may be possible to add this to the ERYC grant scheme.

Village Green Posts – Richard Powell has looked at the posts on the green and will replace them in due course.

Ditching – We need to think about having the ditches cleared out, in front of the village hall.

Richard Shillaker suggested having the meeting room cleared out at some point.

Date of next meeting- Monday 3rd February 2014

Monday 10th March 2014

Monday 14th April 2014

Monday 19th May 2014 (AGM)

Monday 30th June 2014

Monday 1st September 2014

Monday 13th October 2014

Monday 1st December 2014