**BROMHAM PARISH COUNCIL**

**ZOOM MEETING: 11th JANUARY 2021**

**PRESENT:** P Paget J Butler J Seed K Mahoney G Wilkinson M Edwards

WC A Cuthbert. & L Mayes National Grid: G Venn, B Smith, S Fox.

**National Grid input regarding Visual Impact Provision (VIP) Project Rowde – From Pear Tree Cottages, Roundway to The Firs Horton Road**

GV & BS gave a comprehensive account of the project involving re-routing overhead cables underground (replacing 4.5 Km of overhead line and 12 pylons), a project update – contract awarded to Belfour Beatty, what was involved, planning/ecology/archaeology, timescale, access, technology, minimum disruption, engagement with the community, land owners and tenants all helped with the explanation via slides etc.

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| **1.** | **ACCEPTANCE OF APOLOGIES: J COLLENS, R AMOR, B AMOR.** | **Action** |
| **2.** | **PARISHIONERS 10 MINUTES: -**  |  |
| **3.** | **PC MINUTES TO BE SIGNED – Zoom Meeting 14th December & Special Meeting 4th January** Both signed as a true record. AIF |  |
| **4.** | **MINUTE UPDATE:** * Traveller’s Appeal Refusal/Enforcement Update – In the hands of the Court 9/9/20 New Application comments by 11.11.20.
* Wyatt’s Lake Concerns on going? WC unable to visit due to Corona Virus. AC Update . RH letter to Cllr Wayman. AC/JS PC concerned regarding enforcement although Sect 100 notices are still being served on individuals. Flooding/drains? Whose responsibility? **RH and AC to Zoom meeting on 12/01/21 at 11.00.**
* Pound Footpath/pedestrian signs/Brown village shop signs – Requested again from CATG
* A342 50 mph Speed Limit –CATG on going queried again. 25% of survey cost agreed
* A342 Footpath St Edith’s Marsh – Cleared by the Wednesday Club Hawkstreet to Indian Restaurant-letter of thanks + rest of St Edith’s f/p?. Donation?
* Ditch/Grips/ Slow A342 at Roughmoor –WC Highways grips + JB Ditch/Flooding JB to clear ditch from inside field.
* Church Hill Speed Limit. Metro Count SID Quotes. (SID Training RH & JS) Metro Count -RH discussed with Highways team at CATG meeting. RH Contacted J Andres and Gareth Rogers. No reply.
* Memorial seat on the Jubilee Field. PP Site agreed. RH to order. DF to place. FBC Training pitch?
* Church Yard Extension Gates – on going. Arthur Cole quote £1750/pillar. PC to remove. DF contact locals
* Gullies Hawkstreet/Village- on going JB to contact Chicken Farm owner re:ditch. Land owners/ditches?
* Jockey Lane Road Surface – RH reported to WC breakdown of repairs already. To be inspected.
* Pound Footpath – additional lights requested. Requested again - Mr. Millard x 3
* Flooding of the A3102 at Wyatt’s lake- reported. WC in in conversation regarding drainage. JB correspondence. JS Hawkstreet query – WC to provide pipe for drainage? Before end of Feb.
* Trees at Yard Lane – WC to inspect
* Trees at Rectory Corner – reported to WC
* Pavilion Clock - KM
* Furlong Close Rowde. AC –on going – positive response from WC
 | AC/JSRH/ACRHRHJBJSRHKM |
| **5.** | **PARISH PLAN UPDATE:** Parish Plan. UP DATE GW/JB Meeting 4th Jan Report.Green Space: letters sent to WC, Asters and The Crown regarding identified areas for their consent.The PC has no objections to the area of the Millennium Cross being considered. Heritage Sites request?Query - How the grant money received by the NH committee is used for services by Place Studio. RHSpecial meeting minutes to be forwarded to the NH committee only. | **RH** |
| **6.** | **BMX/SKATEBOARD AREA REPORT:**  Surface Quotes- on going (Thornton) |  |
| **7.** | **SOCIAL CENTRE REPORT/THE OWL:** Due to Covid the Owl rent charged received monthly by the PC was discussed.It was agreed that the rent could be suspended for 4 months due to The Owl being closed. PRO PP Sec PC & ME |  |
| **8.** | **AREA BOARD MEETING REPORTS**: AC/JS attending. It was reported that the Youth Club was successful with their grant application for £747.00 towards technology for online participation. |  |
| **9.** | **ALLOTMENTS – APPLICATIONS/VACANCIES:** All plots let. |  |
| **10.** | **PLAY AREA/ EB INSPECTION REPORT –** Covid Lockdown PP agreed for EB to work... Slide step. DFRisk Assessment updated. | **DF** |
| **11.** | **YOUTH CLUB UPDATE:** On line sessions well supported. Grant received as above. |  |
| **12.** | **FOOTBALL CLUB:** Water meter JB/RC Pavilion– Guttering-Difficulty getting parts. P Davis:Correspondence received concerning financial difficulties during Lockdown. It was agreed to charge only 50% of rent and grass due. Pro JB Sec KM |  |
| **13.** | **PARISH PROPERTY/INSPECTIONS/ DEFIBRILLATOR INSPECTIONS – RECORDED ON LINE.** DF to erect roof for defib. at Collin’s Farm Shop- fence/electric PC **NOTICE BOARDS- BUS SHELTERS: GRASS CUTTING:** Quotes being obtained**CEMETERY INSPECTIONS:** Churchyard/Ext. Gates Repairs/ Seats- DF + sourcing wood. **Bier** – ongoing PP The Caretakers have dismantled the Bier after recent use and cleared the Bier House.**Red Kiosk at Minty’s Top:** On going**. Kiosks –** Repaint in the Spring **Village Bus Shelter:** Re paint in the Spring**New Orchard**: Plaques – erected – errors to be corrected. **TENNIS COURT** moss spray – C Hayward**Jubilee Gate post:**  DF to replace. PP/RH**PUBLIC WC**- Closed due to Covid **PARISH COUNCIL WEBSITE:** Up and running. | **DF/PC****RH****DF****PP****DF** |
| **14.** | **FINANCIAL STATEMENT** – Quarter ending 31 Dec 20. Accepted as presented/circulated PRO ME SEC GW**GENERAL ACCOUNT:** Allotment 3270.63 General 11810.04 Burial 3825.82 VAT -2571.28 **Balance £16335.21****INVESTMENT ACCOUNT:**

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|  | Clerk's Gratuity |  |  | 5122.07 |  |  |
|  | Play Area |  |  |  | 4099.61 |  |  |
|  | Village Celebration |  |  | 1338.79 |  |  |
|  | BMX Skateboard Fund |  |  | 3283.15 |  |  |
|  | Solar Comm Fund |  |  | 4261.81 |  |  |
|  | RABY FUND |  |  | 200.00 |  |  |
|  | THE OWL | RENT |  |  | 3620.00 |  |  |
|  | CIL FUNDS |  |  |  | 2859.48 |  |  |
| C/F | INTEREST |  |  |  | 542.59 |  |  |
| **BALANCE** |  |  |  |  | **25327.50** |  |  |
|  |  |  |  |  |  |  |  |
| POST OFFICE | J G Davis Fund |  |  | 496.96 |  |  |
| LLOYDS | Raby Account |  |  | 828.01 |  |  |
| **BALANCE** |  |  |  |  | **1324.97** |  |  |
|  |  |  |  |  |  |  |  |
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| **BALANCE OF ALL ACCOUNTS**  | **31-Dec-20** |  |  |  | **£42,987.68** |

**RECONCILIATION OF ALL ACCOUNTS.** As presented/circulated PRO JS SEC ME |  |
| **15.** | **CHEQUES TO BE SIGNED: PRO JS SEC KM AIF.** **Donation to St Nicolas for Xmas tree electric £25.00 Pro PC Sec KM****3101:**  R Humphries 2452.00 **3102:**  E Brown 260.00 **3103:** Cemetery S Nash 372.00  **3104:** C Hayward 40.00 **3105:** Bawdens 444.22 **3106:** Avon Trophies 51.00 GPC **3107:** Grist 75.76 **3108:** St Nicholas PCC 25.00 **3109:** N Pager GPC 160.00 **3110:** Avon Trophies Seat plaque 12.00 |  |
| **16.** | **CORRESPONDENCE/EMAILS: See Page 4****Chittoe Heath:** Visitors are not adhering to Covid Restrictions and are socialising when exercising. Notices erected. Police informed.**Chantry Car Park use**: correspondence received due to lack of spaces for residents. It was agreed that this is a public car park.  |  |
| **17.** | **PLANNING APPLICATIONS:** Permissions Granted or Refused/Appeals – circulated. REF: 20/10776/FUL 15 Durlett Road, Bromham. Proposed demolition of conservatory and single storey extension. NO OBJ |  |
| **18.** | **URGENT PARISH BUSINESS:****Laura Mayes** was introduced as the Conservative candidate for Rowde, Bromham and Roundway (New boundaries from May 6th)for the May elections replacing AC. Currently the WC representative for Roundway since 2009/**RH experiencing computer problems during Zoom meetings –** RH to investigate again, but if the problem continues it was agreed that professional help could be sought.**Silver Street Flooding:** Residents having to leave their vehicles before the flooded road. Previously reported by AC. RH to report again.Westbrook flood JS has contacted WC chief draining Engineer.Cinderbourgh Flooding. JB to provide map of drain across the A342.**Jockey Lane Gym:** Query from residents – has planning for change of use been applied for? Nothing received.**Ditches at Heddington:** Request for ditched to be dug JB/JLeonard? | **RH****JB****JB/JL** |
| **19.** | **DATE OF NEXT ZOOM REMOTE MEETING:** 11TH February 8th 2021 (+ Policy and Risk Assessment) |  |