

BRERETON AND RAVENHILL PARISH COUNCIL.

Minutes of the meeting of the Full Council Meeting held at the Parish Hall Ravenhill on Tuesday 1st June 2023 at 7.30pm.

AGENDA & MINUTES.

1. Welcome & Apologies.

To receive any apologies (through the clerk in accordance with standing orders).

Apologies from: Cllr Jay Gascoigne, Cllr Kay Paul, Cllr Jake Johnson.

2. Declarations of Interest in any items on the agenda.

(Note members should notify within 28 days if not already declared).

None disclosed.

3. Minutes

To consider and approve/sign the following council minutes:

Annual Meeting 11th May 2023

Extraordinary Meeting 18th May 2023

4. To note the minutes from the following committee meetings:

Finance and Management Committee 30th May 2023

Parish Hall and Property management committee 30th May 2023

2nd May Finance and Management minutes and Parish Hall and Property Management minutes can't be approved because present council were not present.

5. Matters Arising

Cllrs to receive a verbal update on matters arising from the previous full council minutes not covered in the agenda.

Send application and minutes to SPCA to note our interest in becoming members.

Emergency Payments:

John Smith is to get 3 quotes for guttering problems.

3 laptops to be upgraded with correct software at a cost of £494.70 – carried and approved.

Officers overtime rate to be normal standard rate.

Café – fridges, freezers and cooker need replacing – can we see business plan for next meeting.

Christmas Lights – Cllr Caroline Davies to compose letter to send to local companies for contributions to Christmas lights – all agreed.

Ace Plant Hire to provide quote for tractor repairs.

6. Chairpersons Report

To report any events attended or invitations to events coming up.

Upcoming events:

Royal British Legion Poppy Day 8 July
Brace 15 July

7. Police Reports

Updates on any local issues

Cllr Sue Merriman is tasked to liaise with the Police to explain outstanding crime. Vehicle theft is high, stealing cars now involves taking keys from homes.

The Parish Hall CCTV needs updating for current needs, all tabs need collecting and reset.

8. District and County Councillor Reports

District and County Councillors will have the opportunity to share information or report on joint work projects.

Peter Karuskonjic was present and advised:

District Council Police submit a monthly report, Cllr Merriman might want to investigate this.

Speeding has reduced in Armitage Road.

Slurry tankers and HGV's have increased in the area – residents complaining.

Potholes in the area have been highlighted as Cat 3 (not the worst) which could develop into Cat 2.

Drains around the village, some have been done but other side of the road yet to be completed.

A TRO (Traffic Regulation Order) was put in place at the Old Cedar Tree in July to reduce traffic flow.

Drop-In Centre for residents – District Council welcome to join in. 1-3pm Tuesday as a trial with a view to increasing.

9. Policies and Procedures

Update on progress.

The previous Council had the following: standing orders, risk assessment and media. New policies now need drawing up.

CCTV policy non-existent and needs preparing asap.

Immediate Action Required:

Change locks – all agreed and approved.

Key Safe be installed outside – all agreed and approved.

10. Chair to open meeting for public session.

Members of the public are invited to address the council on any issue over which it has a power. Public wishing to speak must make it known to the clerk BEFORE the day of the meeting. (3 minutes per speaker a maximum of 15 minutes in total).

Mrs S Theobald informed the council they are doing a wonderful job.

11. Date of Next Meeting.

The next full Council meeting is on Thursday 20th July 2023 at 7.30pm.