

**MINUTES OF THE MEETING OF
BROOK PARISH COUNCIL ON 19th SEPTEMBER 2019**

Present: Cllr Tomkins (Chair)
Cllr Jessop

Cllr Betty

		To be actioned by
1	Apologies	
	.Apologies had been received from Cllrs Finn, Linin and Medhurst.	
2	Declaration of Interest	
	There were no declarations of interest to be made.	
3	Minutes of the last meeting and matters arising	
	The minutes of the last meeting were agreed and signed.	
4	Matters Arising	
	The speedwatch project is still on-going. The Clerk has had no response regarding the EDF Pole on Spelders Hill. The Caretaker has undertaken all of the outstanding work. The RoSPA report highlighted some remedial work and Cllr Tomkins is to discuss this with the Village Caretaker The quotations regarding the tree were received and it was agreed to go ahead with the quotation from Mr Gardener.	JT TB
5	Public session	
	There were no members of public present.	
6	Finances	
	a. To note/authorise the following: i. To note the Parish Council's Financial position <i>The Parish Council bank balance as at 30/06/2019 was £2901.34.</i> A copy of the budget v expenditure was distributed to all Councillors.	
7	To consider any changes to the Risk Assessment	
	The RoSPA report has been received and the work required highlighted.	
8	Planning Matters	
	19/00019/OLE/AS – Overhead line replacement between north Winsor and north of Pickersdane Cottage The Parish Council raised no objection	
9	Any Other Business	
	A member of the public had tripped on a BT man hole cover, KCC have now tarmaced round it, Cllr Betty is to check the pavements for further trip hazards. Para-motorists have been flying across Brook. They have no licence and no training but they are bound by the law of the air and need consent from land owners for take-off and landing. Cllr Betty is to compose a letter to the Nature Reserve and to advise Environmental Health of this issue. There is a Rowan tree on Stonebridge which is unwell, The Caretaker will be asked to undertake removal. Cllr Tomkins will look at the noticeboard to see what can be done about the lock seizing.	SB SB JT JT
10	Date of the Next Meeting	

	<p>The next meeting will be held on Thursday October 17th 2019.</p> <p>The following meetings are:</p> <ul style="list-style-type: none">Thursday 21 November 2019Thursday 19 December 2019Thursday 20 February 2020Thursday 19 March 2020Thursday 16 April 2020Thursday 14 May 2020	
	<p>The meeting closed at 7.40pm</p>	

Signed:

Date:

RoSPA Report Remedial work

Issue	To do
Treat wooden items with play safe wood preserver	PR
Repair wire on fence	PR
Replace picnic bench	JT
Reseat the loose logs on the trail	PR
Bird mess on swing seats to be cleaned off regularly	PR
Rake the bark to cover the wing foundations and the tiles – top up in spring 2020	PR
Weeding round bark area	PR
Platform and boards rotting	PR
Safety cap loose – Fix to platform base	JT