

**MINUTES OF THE MEETING OF
BROOK PARISH COUNCIL ON 16th JULY 2020
HELD EXTERNALLY AT BROOK RECREATION GROUND**

Present: Cllr Betty Cllr Finn
Cllr Jessop Cllr Linin

In attendance: The Clerk

		To be actioned by									
1	To receive and approve apologies for absence										
	Apologies for absence had been received from Cllrs Medhurst and Tomkins.										
2	To receive declarations of interest (Disclosable Pecuniary Interests and Other Significant Interests). The nature as well as the existence of any such interest must be declared.										
	There were no declarations of interest.										
3	To approve the minutes of the meeting held on 18th June 2020										
	A minor amendment was made to the wording of the discussion regarding The Honest Miller and the amended minutes of the last meeting were agreed and signed.										
4	To discuss matters arising from the above minutes not covered by the agenda.										
	It was noted that Paramotorists had been flying again, the Clerk will report these if they become a nuisance.										
5	Public session: To receive questions and comments from the public on any agenda item.										
	There were no members of the public present.										
6	Financial matters:										
	a) To approve the following financial documents: <ul style="list-style-type: none"> i. To note the Parish Council's financial position, £5935.97 with some uncleared cheques still outstanding. ii. To authorise any payments <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Cheque No:</th> <th style="width: 60%;">Payee</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>000867</td> <td>HMRC</td> <td>£ 57.60</td> </tr> <tr> <td>000868</td> <td>Simon Betty – Payment for materials for the maintenance of the bench.</td> <td>£ 48.50</td> </tr> </tbody> </table>	Cheque No:	Payee	Amount	000867	HMRC	£ 57.60	000868	Simon Betty – Payment for materials for the maintenance of the bench.	£ 48.50	
Cheque No:	Payee	Amount									
000867	HMRC	£ 57.60									
000868	Simon Betty – Payment for materials for the maintenance of the bench.	£ 48.50									
	Bark order had been placed and the bark has been delivered.										
7	To consider any changes to the Risk Assessment.										
	There were no changes to be made to the Risk Assessment. There was a discussion regarding the tree cutting requirements on the field and the clearing of the area near the birch, as well as a proposed compost/bark chippings area, The bench has been removed from the play area and the ground made good, it was decided to delay the replacement.										
8	Planning matters: to approve the responses to any recent planning applications.										
	Sunhaven – Planning application response is awaited.										
9	Honest Miller – current situation										
	Following the site meeting with William Howard it was reassuring to receive positive comments from William in support of the Parish Council's stance. No application for building houses on the land at the Honest Miller has yet been received.										

	The Village confines map is expected to be approved in July at a full borough Council meeting. If there had not been a pandemic there would have been a public meeting to discuss and a consortium would be encouraged.	
10	Any Other Business (for information purposes only):	
	The bench is to be treated/painted by the Village Caretaker. The play bark requires spreading, Cllr Betty to propose a date. The Clerk is to ask a local gentleman to take a look at replacing the locks on the noticeboard.	
11	Date of next meeting – Date of next meeting – 17th September 2020 15 th October 2020 19 th November 2020 17 th December 2020	
	The meeting closed at 4.45pm	

Signed:

Date: