

**Minutes of Brook Parish Council Meeting held in  
Evington Village Hall on Thursday, 16<sup>th</sup> July 2015**

<b>Present</b>	John Tomkins (Chair) Alison Finn Larry Linin	Simon Betty Janet Jessop Janet Medhurst
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To be actioned by

The meeting started at 7.00pm	
There were no apologies for absence.	
<b>Declaration of interest in items on the agenda</b> There were no declarations of interest.	
<b>Minutes</b> of the Meeting on 18 <sup>th</sup> June 2015 were approved as a true record.	
<b>Matters Arising from the Minutes</b> The Chairman had received an offer of assistance with fencing the playground. The Chairman had investigated the dumping of stuff at the bottom of Nats Lane, this is to be monitored although it is on private land.	
<b>Playground</b> The 15 x Fence posts are still awaiting a working party to put the fence back up. The book for Playground checks has been passed to Simon Betty. Holes have been filled, the stumps have been removed and the holes filled. It was agreed that the holes on the field need to be kept an eye on.	JT
<b>Caretaker Scheme</b> Cllrs Tomkins and Linin had attended a meeting on the Caretaker scheme and reported to the meeting that the Wittersham Scheme costs £31,000 per year for salaries and equipment. There is a set-up grant available, this equated to £16,000 for Wittersham. There is some funding available and the Council would be able to use the money currently spent on maintaining the recreation ground on such a scheme. It was agreed that there would need to be a "Withdrawal agreement" after a year, there is some concern over liability for maintenance and it was suggested that the current Caretaker for Wittersham should sit on the interview panel. Cllr Tomkins is to keep the Parish Council informed as the process progresses.	JT
<b>Finances</b> The Financial Statement was circulated. A budget against expenditure was also circulated. Cheques were signed for Lawncare and Evington Village Hall. A transfer was signed from the Reserve account to the current account for £800.	
<b>Correspondence</b> The Clerk had circulated all correspondence.	
<b>Public Participation</b> There were no members of the public present.	
<b>Any Other Business</b> The green and the grassed area at Brookbank have not been cut this year, the Clerk is to chase this. PCSO Huckstepp had provided the Council with his report for Brook. It was agreed that PCSO Huckstepp would be contacted regarding the Anti-Social Behaviour Crime Act and the land at Nats Lane. Emergency Plan – it was agreed that a refresher meeting will now take place in October. The Clerk is to place an advert on the website and in the magazine to invite Parishioners to the October meeting.	TB  TB
<b>The next meeting</b> was confirmed as Thursday, 17 <sup>th</sup> September 2015, the Clerk would like any items for the	All

agenda by Monday 7 <sup>th</sup> September, please.	
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There being no further business, the meeting was declared closed at 7.45 PM.	
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