**BROCKLEY PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held at St Bridget’s Church, Chelvey,

at 7:00pm on Monday 3 April 2023

1. **Present**

Cllrs Dr Julian Ridge (Chair), Mike Fishwick, Dr Bryan Smith, Tessa Jarman, and Andy Warren (Clerk)

1. **Apologies for Absence**

District Councillor Steve Hogg, Cllrs Martin Jarvis and Karen Bailey

1. **Declarations of Interest and Dispensations**

None.

1. **Minutes of the previous meeting – 6 March 2023**

It was agreed that the minutes of the last meeting, having been circulated previously, be taken as a true and accurate record. Proposed by MF and seconded by BS. JR signed a copy of the minutes in confirmation.

1. **Police Report**

No update received.

1. **District Councillor’s Report**

No update received.

1. **Consultations and Meetings**

* TJ unable to attend BSIP/DRT consultation. Clerk to chase and distribute slides.
* MF attended PCAA meeting and reported that BAAN seeking permission for further appeal. Other discussions included a plan/investigation for drones to transport passengers to and from airport in the future.

1. **Finance** 
   1. **Payments**

Payments have been made as follows:-

08/03/2023 £100.13 Weebly (Refund to A Warren) Website Hosting

10/03/2023 £27.53 T N & E Lunn Coronation Party Expenses

10/03/2023 £128.52 Blast Event Hire Coronation Party Expenses

27/03/2023 £189.77 A Warren Salary

27/03/2023 £47.40 HMRC Salary

28/03/2023 £10.00 A Warren Homeworking

31/03/2023 £112.00 Hiscox Underwriting Coronation Party Expenses

* 1. **Receipts**

Receipts as follows:-

16/03/2023 £500.00 Bristol Airport Community Fund Grant for Coronation Party

24/03/2023 £100.00 Blakemore Foundation Grant for Coronation Party

27/03/2023 £300.00 Brockley Stores Grant for Coronation Party

28/03/2023 £250.00 St Monica Trust Grant for Coronation Party

31/03/2023 £36.32 Unity Bank Interest

* 1. **Payments for Authorisation**

03/04/2023 £16.22 Weebly (Refund to A Warren) Domain Registration

03/04/2023 £74.86 ALCA Annual Subscription.

Clerk reported that we have now reached the end of year point and figures will be prepared for audit during April.

It was resolved to accept report and authorise payments. Proposed by TJ and seconded by MF

1. **Highways, pavements, verges and footpaths**
2. **General update – highways**

Updates are still awaited and Clerk will continue to chase for these.

1. **General update – footpaths**

No issues raised.

1. **Planning**
2. **Planning Applications since the last meeting for comment**

None

1. **Consents and refusals since the last meeting**

None

1. **Coronation Party**

We have received grant funding of £1,150 (as shown in Finance section). The subcommittee are meeting on 5 April and plans are well advanced. Event insurance has been taken out. It is hoped that residents will rally around to help on the day and make the event a success.

1. **Brock’s News**

Contributions are now sought for this year’s Brocks News. We already have Chair’s report for the Annual Parish Meeting and a piece from St Bridget’s. MF will comment on the Litter pick, Clerk on the DRT and a request will also be on the Coronation Party flyer.

1. **Open forum for the Parish Council**

* Annual Litter Pick took place on April 1st 2023. Good local support and bags collected by NSC..
* DRT launched and a couple of queries raised regarding “virtual/floating” bus stop for Chelvey and routes covered. Clerk to take up with District Cllr Steve Hogg.
* TJ suggested that following the Coronation Party any residual funds from those committed by PC be considered for a commemorative tree. This will be discussed in due course.

1. **Next Meeting**

Next meeting will be the Annual Meeting of the Parish Council on 15 May in St Nicholas, Brockley. Meeting concluded at 7.55

Andy Warren

Clerk, Brockley Parish Council

04 April 2023