

**MINUTES OF BRADDAN PARISH COMMISSIONERS**

Held via internet conferencing at 2pm on Thursday 14 January 2021.

**In Attendance**

Mr A C R Jessopp Chairman  
 Miss C Corkill Vice Chairman  
 Mr N Mellon  
 Mr J Quaye  
 Mr J C Whiteway Clerk  
 Miss M J Radcliffe Deputy Clerk and Finance Officer

**21/017 Apologies for absence**

Apologies were received from Mr Dentith

**21/018 Declaration of Interest**

There were no Declarations of Interest.

**21/019 Issue of Summons / Agenda**

It was noted that all members had received the Summons/Agenda at least three clear days before the date of the meeting.

**Section 1****21/020 Estimates 2021/2022**

The Chairman advised that the meeting had been called specifically to consider the budget for the forthcoming year.

The discussions surrounded the key points of the budget which were:

- The Search Fees should remain the same
- The CCTV would remain in place and not be updated pending the move to Strang Corner Field.
- The Community Celebration budget should stay at £3000.
- Research was required into the cost of gully emptying to determine if the extent and frequency of the work should increase. A rolling programme of at least 300 each year was felt appropriate.
- The tender for repairing to path at Cronk Grianagh Park from Quest should be accepted and work complete before the end of the present tax year where budget provision had already been made
- Work was to be completed in the present tax year for the maintenance of benches after which a condition report should be prepared and an annual maintenance programme should be implemented.
- No decision was made on purchasing additional Christmas lights.
  - The contract price for the waste collection was not to increase but work would be funded for maintenance undertaken on the existing bins
  - Quotes for the new installation of streetlights at Middle Farm Industrial Estate Road and The Heritage Trail were awaited
  - Cleaning contract for playgrounds was to go out to tender after the COVID restrictions had been lifted.
  - Acquisition of waste bins. The purchase of the following bins was discussed and it was agreed to proceed : 40x1100l 15x360l and 50x240l bins plus 100 recycling trolleys.
  - Litter bins – an audit identified that 11 new bins, costing £185 each. With the cost of installation and a supply a dog poo bags include , the proposed budget was £2300.
  - Strang Corner Field – It was felt that the capital and interest payments should start immediately rather than seeking interest only repayments during the construction period. The cost of a Clerk of Works should be funded from reserves.

-A refurbishment scheme for Clybane and Snugborough (painting of equipment fencing, and pathways) was discussed and a cost of £75,000 was proposed. It was felt that this project could be linked, for borrowing purposes, to the toilets at Cronk Gri-anagh Park

It was **unanimously resolved** that matters relating to the budget were to be brought to the next full meeting of the Board which was scheduled to a meeting on 21<sup>st</sup> January 2021.

**Date of Next Meeting**

**21/021** The date for the next meeting was set for:-

- 21 January 2021

There being no further business, the meeting ended at 4.30pm

Signed 

Date 4/2/21