

These minutes are draft until approved by the Parish Council.

	Transactions on the Brandside Broadband Reserved Fund are £0.00 Brandside Broadband Mast Reserved Fund Balance is recorded as £150.00
02/03/22/05	Planning Applications
	Bridge House Farm – the Parish Council has no comment on this application
02/03/22/06	Sterndale Moor
	<p>6.1) Mr Derek Morson has resigned as caretaker of the playground. Councillor Ray Mellor to discuss with GB Garden Services a replacement contract.</p> <p>6.1.1) The Parish Council has received and accepts the content of a report from Rospa confirming that no urgent safety work is required at Sterndale Moor playground.</p> <p>6.1.2) Councillor Ray Mellor reports that grant application forms have been received from DET and Entrust.</p> <p>6.1.3) Councillor Ray Mellor suggests that the next step is to have a meeting with residents/parents on Sterndale Moor . Parish Councillors asked that Cllrs Ray Mellor and Linda Grooby progress that sensible suggestion.</p> <p>6.2) Defibrillator is OK but Councillor Ray Mellor will get the batteries checked.</p> <p>6.3) The Sterndale Moor Action Group have not yet stated which noticeboard they wish the Parish Council to purchase. Councillor Ray Mellor to discuss with Eva White.</p>
02/03/22/07	Parish Hall
	<p>7.1) Mr Philip Jones will look at roof.</p> <p>7.2) Costs for a defibrillator at Brandside are £1,999 in total minus £400 grant from Tesco, represents a £1599 outlay comprising £1322.50 net cost when VAT reclaimed.</p>
02/03/22/08	Highways
	8.1) The Clerk is requested to report potholes and fly-tipping on Coal Pit Lane (suspicious Fiat Ducato van noticed) , also blocked drains on Gambols Lane
02/03/22/09	Policies and Procedures
	<p>9.1) Audit and AGAR forms for 2021- 2022 have been received from PKF Littlejohn.</p> <p>9.2) A practical method of charging users for energy usage at Brandside Hall was discussed but no final resolution made.</p>
02/03/22/10	Correspondence
	10.1) The Clerk has been in correspondence with residents of Sterndale Moor with a view to recruiting Parish Councillors and a Snow Warden to take some responsibility for that community and area.
02/03/22/11	Any other business
	11.1) There could be a grant of £750 towards Jubilee Celebrations available. Parish Councillors have a lot to do in managing the playground and village hall so no Jubilee celebrations are planned. It was suggested that the grant could be claimed by

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	organisations on Sterndale Moor. 11.2) The Clerk was requested to order mapping facilities for the Parish.
02/03/22/12	Date and time of next meeting
	Date set as Wednesday 6 th April 2022 at 7:30pm at Brandside Village Hall. The meeting was closed at