



Branston Parish Council



AGENDA – BRANSTON PARISH COUNCIL
TUESDAY 26th JUNE 2018 6.30 PM – ROUGH HAYES COMMUNITY CENTRE,

**OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS
2014 HAS BEEN ADOPTED**

**PUBLIC PARTICIPATION – 6.30 – 6.45 P.M.
PRESS AND MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED**

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

PUBLIC PARTICIPATION

Matters raised by residents via email/telephone calls

- -Overgrowth, Maple Way open space owned by Parish council
- - Request for air quality assessment
- - Overgrowth Henhurst Ridge and surround Play area, Aviation Lane
- - Anti social behaviour Aviation Lane play area
- - Tree planting scheme for Henhurst Primary School
- - Overgrown trees Regents park
- - Over growth near railway line walking route, Warren Lane
- - Overgrowth Main Street bridge pedestrian side
- - Access is being used again from Brammel Close to Main Street via new Fencing
- - What support can the parish council give to reduce sound from Wellington Road for Leamington Road residents ie sound barrier
- - Overgrown trees Spinney Road
- -

- 3 MINUTES OF THE LAST MEETING FOR APPROVAL 24TH APRIL 2018, DRAFT MINUTES CIRCULATED PRIOR TO MEMBERS
- 4 MATTERS ARISING FROM MINUTES OF THE LAST MEETING
 - Update on Rights of Way meeting - Cllr N Gaunt
 - Branston in bloom - Cllr P Palmer



Branston Parish Council



- 5 CHAIRMANS REPORT
- 6 COOPTION INTERVIEW
- 7 APPOINTMENT OF CO OPTEE
- 8 FINANCE
 - a) Payments for approval - Appendix 1
 - b) Bank proposals
 - c) Amendment to financial regulations
 - d) To consider additional signage for pavilion ie A) No balls games or cycling on the car park when the Pavilion is being used /B) signage as you enter the drive - approx. cost £350 - Appendix 2
 - e) To consider electric socket repair work, Clays Lane Pavilion - approx. cost £200
 - f) To consider fitting of litter bins Clays Lane Open Space, approx. cost £70 each
 - g) Fountains enterprise would like a meeting to review current hire agreement and plans for September 2018
- 9 TO CONSIDER ACTIONS FOLLOWING RECENT PEACE WOOD VANDALISM
- 10 TO CONSIDER ROUNDABOUT QUOTATIONS AND IF ACCEPTABLE WHEN WORKS ARE TO COMMENCE - Appendix 3, 4, 5
- 11 TO CONSIDER ATTACHED PLAY INSPECTION REPORTS AND ANY POSSIBLE ACTIONS - Possible cost £500 - Appendix 6
- 12 TO CONFIRM WHICH COUNCILLORS WOULD LIKE TO ATTEND THE REGATTA PLOT INSPECTIONS SCHEDULED FOR SUNDAY 12TH AUGUST
- 13 TO CONSIDER DATES AND TIMES FOR TOADHOLE COMMUNITY EVENTS AND ADDITIONAL TREE FELLING WORK
- 14 TO CONSIDER EXPANDING THE ROLE OF SPEED WATCH BY BRANSTON PARISH COUNCIL WRITING TO COMPANIES WHO ARE CONTRAVENING THE HGV REGULATIONS. - Appendix 7
- 15 PLANNING APPLICATION/MATTERS
 - Planning applications circulated prior to meeting
 - No 7 Footpath - Introduction of footpath from Lawns Farm -



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Appendix 8

- Proposed base station installation, Branston Locks - Appendix 9

- 16 REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE (10 minutes)
- 17 CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR MEETING 17th JULY 2018 - Appendix 10
- 18 DATE, TIME AND PLACE OF NEXT MEETING

Kay Lear - Clerk/Proper officer
On behalf of Branston Parish Council

**UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE
TRANSACTIONED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE
PUBLIC AND PRESS BE TEMPORARILY EXCLUDED AND THEY ARE
INSTRUCTED TO WITHDRAW**

- 19 EXTERNAL MEETING