

MINUTES : BRANSTON PARISH COUNCIL

DATE: THURSDAY 25TH OCTOBER 2018 6.30 PM

VENUE: CLAYS LANE SPORTS PAVILION

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

OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014 HAS BEEN ADOPTED

**Present: Cllr M Ackroyd (chairman)
 Cllr F Smith
 Cllr P Palmer
 Cllr P Ackroyd
 Cllr R Welch
 Cllr M Hussain**

626/25-10-18 APOLOGIES FOR ABSENCE

Apologies were accepted for Cllrs N Gaunt, N Hussain, N Slater and County Cllr J Jessel

627/25/10/18 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None submitted

PUBLIC QUESTION TIME – 5 members of the public were present

Acacia Lane –

Resident attended to ask for assistance from the parish council.

Action: Borough Councillor P Ackroyd will investigate further the accusation

Farm Court – It was confirmed that an objection letter had been submitted by the parish council.

Action: Clerk to establish if the Thornlee Lane is going to be an access point. Clerk to send copy of response to resident. Council to also establish layout plan.

628/25-10-18 MINUTES OF THE LAST MEETING FOR APPROVAL 25TH SEPTEMBER 2018, DRAFT MINUTES CIRCULATED PRIOR TO MEMBERS

Resolved: that the minutes were an accurate and factual record. Chairman to sign them accordingly.

629/25-10-18 MATTERS ARISING FROM MINUTES OF THE LAST MEETING

Resolved: that the planning consultant would be appointed to assist with the parking policy amendment. Council felt that the 6 week consultation would be adequate for residents also. Clerk to proceed with works, consultation to commence 1st November to 17th December 2018

Bridle path No 8 is going to be adopted as a public footpath. It was also requested that the clerk investigate the authorisation for closing the footpath/bridleway at Lawns Farm as the only authorisation in place is a short diversion at the Tatenhill end.

630/25-10-18 CHAIRMANS REPORT

CSW report was presented by Cllr P Palmer

Footpath No 8 to be a recognised public footpath

631/25-10-18 FINANCE

Resolved: that the payments be processed

£468.00	Maintenance
£360.00	External audit
£80.00	CCTV service
£389.58	Maintenance
£39.19	Stationery
£240.00	Maintenance
£1805.00	Payroll
£150.00	Maintenance
£4.03	utilities
£540.00	Planter maintenance
£180.00	Boiler service
£25.00	Donation – British Legion

September bank reconciliation was approved by members.
Current balance to include Ear Marked Reserves: £177,167.32

Six month budget review was presented. Detailed income/expenditure in relation to Pavilion was presented to full council.

632/25-10-18 PROGRAMME OF WORKS – FLOOD BANK

A presentation on the timings of works to the Flood bank was given by the Environmental Agency.

Tentative time scales -January/February 2019 work will commence clearing of trees ahead of construction work, land adjacent to Toadhole. The access road by the post box will be used. Some trees will need to be removed. Where possible any paths created will be maintained to improve access to the river bank for residents.

633/25-10-18 PLANNING APPLICATION/MATTERS (PLANNING APPLICATIONS SUBMITTED TO MEMBERS PRIOR TO MEETING

Update on Howards Way Transport Application was given.

It was noted that the Main Street junction improvement will be actioned once 250 houses have been occupied within Branston Leas

131 Affordable Houses planning application has been submitted – It was agreed that the formal response would be drafted and approved at the parish council meeting in November. In the meantime, residents to be encouraged to submit their comments to the proposed plans.

Henhurst Primary School is now open

NDP parking policy consultation document was approved. Consultation to commence 1st November to 17th December. Planning consultant was appointed.

Resolved: that the NDP amendment is progressed cost £650

634/25-10-18 RESURFACING PLANTED AREA, ENTRANCE TO PAVILION

Resolved: that the clerk proceeds with the works, option 1

635/25-10-18 REMOVAL OF OVERGROWTH, MAIN STREET, NON - PEDESTRIAN SIDE

Resolved: that the clerk proceeds with the works.

For - 4	Against - 2	Abstain - 0
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636/25-10-18 INTRODUCTION OF NO THROUGH ROAD SIGNS, MAIN STREET

Resolved: that the clerk proceeds with the works.

637/25-10-18 DATE FOR PEACE WOOD CONSECRATION

Resolved: clerk to confirm date, Spring 2019 was proposed.

638/25-10-18 PURCHASE OF SID

Resolved: that the clerk purchases the equipment. Location for post installations to be confirmed.

For - 4	Against - 2	Abstain - 0
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Action: effectiveness of SIDs/speed cameras, 5 for, 1 against, M Hussain

639/25-10-18 INTRODUCTION OF TRAFFIC CALMING, MAIN ST

Resolved: more details are required from Highways.

640/25-10-18 EXTENSION OF DOUBLE YELLOW LINES, CLAYS LANE

Resolved: that councillors propose at the next meeting where additional double yellow lines should be considered.

641/25-10-18 REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE

Reports were received from Staffordshire Police. It was confirmed that anti social behaviour locally is on the decline. Engagement day, 17th November.

642/25-10-18 CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA

ITEMS FOR MEETING

No matters raised

643/25-10-18 DATE, TIME AND PLACE OF NEXT MEETING

Tuesday, 27th November, 2018, 6.30 p.m.

**CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL**

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

644/25-10-18 **GRANT APPLICATIONS FOR CONSIDERATION**

Resolved: Village Hall to be awarded £350

For - 5	Against - 1	Abstain - 0
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Resolved: Branston Pre school will not be awarded any grant

For - 2	Against - 4	Abstain - 0
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645/25-10-18 **HIRE AGREEMENTS**

Defer until next time

646/25-10-18 **CCTV WORKS**

Resolved: Option 3 was approved.

**CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL**