

**BRANSTON PARISH COUNCIL ANNUAL GENERAL MEETING
TUESDAY 20TH MAY, 2014
ROUGH HAYES COMMUNITY CENTRE**

**Public participation: 6.30 – 6.45 pm
Press and members of the public were invited**

Present: Cllr M Ackroyd, Cllr M Walker, Cllr T Bell, Cllr F Smith, Cllr M Hussain, Cllr Mrs P Ackroyd, Cllr J Pike, Cllr N Slater, Kay Lear

In attendance: Ms A Miller, Mr L Oates,

Public participation – Residents came to the meeting concerned regarding possible further development at Postern Road. Residents were also concerned regarding the usage of the Pavilion, Clays Lane should it be approved at planning. Residents were interested in the changes which were facing Branston with all the approved planning applications.

13/14 To receive apologies – Cllr M Ellor has forwarded his resignation with immediate effect. He is now the vicar of All Saints Church as well as St Saviours Church.

14/14 Declarations of interest – none reported

15/14 Election of chairman – It was resolved that Cllr M Ackroyd be appointed as chairman for the next 12 months
Vice chairman – It was resolved that Cllr F Smith be appointed as vice chairman for the next 12 months.

16/14 Lead councillors/sub committees.
The following lead councillors were appointed for the next 12 month.

Open spaces – Cllr N Slater	Finance - Cllr Ms P Ackroyd
Planning – Cllr F Smith	Small schemes – Cllr M Hussain
Policies/specifications - Cllr T Bell	Major projects – Cllr M Walker
Health and Well being – Cllr Ms J Pike	

17/14 Treasurers report
Bank rec: April 2014 £50991.69

18/14 The following expenditure was approved by the full council

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
001964	£20.00	Rough Hayes Community centre	Room hire for meeting/Neighbourhood plan consultation event – 20/5/14	Local government act
001965	£305.84	HMRC	Tax/NI staff	Local government act
001966	251.06	R Ludlow	Monthly salary	Local government act

001967	694.30	K Lear	Monthly Salary	Local government act
001968	£238	K Lear	Telephone/travelling/refreshments for annual assembly/Strimmer	Local government act
001969	£234.17	Viking direct	Stationery for Neighbourhood plan project /chairman	Local government act/ Chairmans allowance
001970	Cheque cancelled.			
001971	£1883.65	Zurich Municipal	Annual insurance	Local government act
001972	£114.00	DSK Engineering	Relocation of notice board	Local government act
001973	£26.00	R Ludlow	Plants war memorial etc	Local government act

19/14 Update on matters arising from the last meeting

- 12th June 2014 – Litter pick – MacDonalds – to be finalised.
- Play area/Clays Lane – maintenance work is continuing. Apologies for any inconvenience to residents.
- Field Day Event – council to consider whether they wish to celebrate the annual event
- 5th July – council to discuss whether they wish to have a stand at the branston community day defer until next meeting
- standing orders defer until next meeting
- proposed actions for World war one centenary – poppy seeds planted. Paget school have a good project about the Burton Boys/they will be making a DVD. Further investigations to follow.

20/14 Planning applications/matters

Forestry commission/land south of Branston – It was resolved that the forestry be supported.

Land south of branston - 1st phase planning approval submitted – Approve. It was recommended that access to the back of the scouts hut explored when further planning phases are submitted.

Conservation Area Amendment for Rangemore – It was resolved that the amendment be supported.

21/14 Borough/county councillor reports – Cllr Ackroyd asked if the council would consider writing to Paul Costiff stating that they support the refurbishment of the toilets, Branston water park.

22/14 Date and time of next meeting – Tuesday 17th June, at 7.30 p.m. – Rough Hayes community centre

MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL