

BRANSTON PARISH COUNCIL NOTES PRIOR TO THE MEETING 17 JUNE 2014, 6.30 pm, Rough Hayes Community Centre

Present: Cllr M Ackroyd, Cllr J Pike, Cllr M Hussain, Cllr N Slater, Cllr M Walker

Apologies: Cllr Mrs P Ackroyd, Cllr F Smith

7.00 p.m. Cllr T Bell joined the meeting

28/14 The following groups were appointed:-

Health and safety improvement – It was resolved that an incident report be completed in the event of any health and safety concerns..

Incidents raised at a recent audit were discussed and actions agreed,

Health and Safety team – Cllr N Slater, Cllr J Pike, Cllr M Ackroyd

Planning – Cllr F Smith, Cllr M Walker, Cllr M Ackroyd

Pavilion – Cllr M Walker, Cllr F Smith, Cllr J Pike , Cllr M Ackroyd

Highways – Cllr M Hussain, Cllr J Pike, Cllr Ackroyd

Working group Pavilion: Cllr F Smith, Cllr M Ackroyd, Cllr N Slater, Cllr M Walker and residents - Action;
Terms of reference to be drafted ready for July meeting.

It was resolved that all decisions would be made at full council meetings

It was resolved that any meetings going forward notes must be produced

29/14 106 Agreements – It was agreed that any meetings with developers must be minuted/notes taken to ensure all members of the parish council are aware of discussions.

CLLR MIKE ACKROYD

CHAIRMAN – BRANSTON PARISH COUNCIL

**MINUTES OF THE MEETING OF – BRANSTON PARISH COUNCIL
TUESDAY 17TH JUNE , 2014, ROUGH HAYES COMMUNITY CENTRE, 7.30 pm**

There was a one minute silence in memory of Mr Colin Sarson

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

Public participation 7.30 - 7.45pm

Clays Lane Can more signage be displayed on the play area ie dispose of litter
Drainage Drains on Clays Lane /Henhurst Hill/Tatenhill to explore clearing
Grit bins - Junction Aviation Lane grit bin to explore/ Top of Henhurst Ridge

Additional litter bins – Introduce another bin at the entrance of Cotwold Road.

30/14 Apologies were received and accepted for Cllr Mrs P Ackroyd, and Cllr F Smith.

31/14 Declarations of interest – none reported

32/14 Minutes of the last meeting for approval. It was resolved that the minutes be approved as a true record. It was resolved that the chairman signs them accordingly.

33/14 Treasurers report

Bank reconciliation for May 2014: £52036.17

Income received: NDP: £2834.95, VAT reimbursement: £1978.16

The following expenditure was approved.

| Cheque no | Cheque Amount | Payee | Explanation for expenditure | Power to act (as per financial regs) |
|------------------|----------------------|------------------------------|--|---|
| 001983 | £20.00 | Rough Hayes Community centre | Room hire for meeting 17/6/14 | Local government act |
| 001974 | £426.84 | HMRC | Tax/NI staff | Local government act |
| 001975 | xxx | R Ludlow | Monthly salary | Local government act |
| 001976 | xxxx | K Lear | Monthly Salary | Local government act |
| 001977 | £326.30 | K Lear | Telephone/travelling/printing publicity for Neighbourhood plan/paint for play area | Local government act/chairmans allowance/Neighbourhood plan grant |
| 001978 | £258.40 | Viking direct | Stationery for Neighbourhood plan project | Local government act/ Chairmans allowance |
| 001979 | £2470.00 | M Ackroyd | Reimbursement for Neighbourhood plan items | Local government act/ Neighbourhood plan grant |
| 001980 | £310.00 | P Gould | Grass cutting May | Local government act |
| 001981 | £310.00 | P Gould | Grass cutting June | Local government act |

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|--------|---------|------------|---|----------------------|
| 001982 | £191.60 | Glasdon UK | Bin for Regatta allotments | Local government act |
| 001984 | £94.78 | Viking | Ink cartridges for Neighbourhood plan printing | Local government act |
| 001985 | £20.00 | N Slater | Petrol for strimmer | Local government act |
| 001986 | £20.00 | T Bell | Petrol for mowing | Local government act |

34/14 Chairmans report

Dates for reminders: 4th July – Gardening competition entries for submission
5th July – Community fun day

Red House Farm meeting – Cllr Ackroyd, Cllr Pike and clerk attended a community engagement meeting. The purpose of the meeting was to meet adjacent parish councils to explore the concerns of local residents. No decisions were made at the meeting.

Some points raised at the meeting were:-

Facilities for teenagers to be considered

Size of gardens to be considered

At least two parking areas, no more than 2 story buildings

Buses getting access to Reservoir Road was a concern

Infrastructure to be changed before first property is built

35/14 Lead councillors reports

Cllr M Walker – Assuming the Pavilion will be approved, Cllr M Walker will be leading the project.

Cllr N Slater – We have now purchased a strimmer. We will also be arranging a litter pick with the community. Date still to be confirmed.

36/14 Council to discuss and consider removal of overgrowth, Branston bridge on a regular basis –

Action – The Bridge – It was resolved that the overgrowth be cut back. Areas requiring immediate and regular attention to be discussed with SCC. Clerk to set up a partnership meeting.

37/14 Council to discuss and consider proposals/concerns regarding Postern Road – Blocked drains – the weir drains , overgrown verge, planning approval was given to the Adventure farm – it is not passable, the pavement finishes, residents are wandering on the road. It was resolved that the clerk sets up the meeting with SCC to discuss this item and also items discussed previously.

38/14 Clerks report – Neighbourhood draft plan consultation – drop in 8th July at Rough Hayes community centre - Drop in event to be arranged for Paget

39/14 Borough/County councillor reports - none

40/14 Date/venue of next meeting - 15th July –6.30 pm

It was proposed that more meetings take place at Rough Hayes, ie March/April and June/July
Councillors present felt that winter month meetings should take place at Paget High School

CLLR MIKE ACKROYD

CHAIRMAN – BRANSTON PARISH COUNCIL

MEETING TO CLOSE AT 8.30 PM

ACCORDANCE WITH SECTION (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960, THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE FOLLOWING ITEMS TO BE DISCUSSED, HAVING REGARD TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL