

## MINUTES OF THE MEETING BRANSTON PARISH COUNCIL TUESDAY 15TH JULY, 2014 PAGET HIGH SCHOOL – 7.30 pm

### Public participation: 7.30 – 7.45 pm

Residents attended as they wanted to inform the council that a local football team had been playing football on the playing field the previous Sunday.

A resident attended requested that the bus shelter on Burton Road was cleaned. The cleaning of pavements were also a concern.

**Present:** Cllr M Ackroyd, Cllr F Smith, Cllr M Hussain, Cllr N Slater, Cllr M Walker, Cllr T Bell, Cllr A Sirrell, Kay Lear

44/14 Apologies were received and accepted for Cllr P Ackroyd, Cllr J Pike

45/14 Declarations of interest – none reported

46/14 Minutes of the last meeting were approved as true record. Chairman to sign them accordingly.

47/14 Treasurers report

Bank rec current account: June £43908.10 2014

48/14 The following expenditure was approved by the full council

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
001987	£2550.00	Kirkwells	Draft plan	Local government act
001988	£10.00	Community fun day	Donation	Chairmans allowance
001989	£15.00	Rough Hayes Community centre	Room hire for meeting 26/6 and 8/7/14	Local government act
001990	£599.19	HMRC	Tax/NI staff – July 2014	Local government act
001991	£457.01	HMRC	Tax/NI staff – August 2014	Local government act
001992	£1132.88	K Lear	Monthly Salary – July (includes overtime for Neighbourhood plan project)	Local government act
001993	£242.53	R Ludlow	Monthly salary - July	Local government act/
001994	£922.08	K Lear	Monthly salary - August	Local Government act
001995	£242.73	R Ludlow	Monthly salary - August	Local Government Act
001996	£310.00	P Gould	Grass cutting July 2014	Local government act
001997	£310.00	P Gould	Grass cutting August 2014	Local government act
001998	£156.00	DSK Engineering	Repair of fencing/Clays Lane	Local government act

001999	£142.42	K Lear	Telephone/Broadband, Face paints, Refreshments for meeting, travelling expenses, banner for Neighbourhood plan	Local government act/chairmans allowance
002000	£50.00	Heart of England Fund	Strimming of overgrowth/Bridge	Chairmans allowance
002001	£8.98	R Ludlow	Grass seed and compost for Clays Lane	Local government act
002002	£180.00	Peach and Co	Payroll bureau	Local government act
002003	£24.00	Anglesey parish council	Training Cllr Ted Bell and Cllr Mark Walker	Local government act
002004	£360.00	Grant Thornton UK	External audit	Local government act

49/14 Chairmans report – Neighbourhood watch - It was resolved that the chairman contacts Inspector Neeson regarding Neighbourhood watch and possible improvements.

50/14 Lead councillors reports

Cllr M Walker – Land south of Branston planning application has been submitted and will be discussed by the planning committee on the 8<sup>th</sup> September

Cllr T Bell – Following the recent Highways meeting there are a number of items pending.

51/14 Planning applications – Land South of Branston – support.

Tatenhill Neighbourhood plan – Following comments to be submitted: very comprehensive report. The parish council supports the policy on Battlestead Hill

52/14 The following items were discussed

Councillor	Items discussed	Decision
M Ackroyd	Agree terms of reference for working group/Pavilion. Council to agree 1 <sup>st</sup> meeting.	It was agreed that the appointed working group could not meet until after the planning committee meeting on the 8 <sup>th</sup> September.
Full council	Update on Neighbourhood plan consultations Branston community fun day Drop in – 8 <sup>th</sup> July – Rough Hayes community centre Drop in – 15 July – Paget High school	Summary of events carried out to date: Rykneld School Branston community fun day – 5 <sup>th</sup> July Rough Hayes community centre – 8 <sup>th</sup> July Paget High School – 15 <sup>th</sup> July
M Walker	Council to agree play equipment for under	The following items were

	5's	proposed subject to budget: Train Toddler swings Elephant rocker Caterpillar
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- 53/14 Clerks report –  
 Council to approve statement to ESBC regarding Pavilion – council are happy with the statement to be submitted to the planning application.  
 Bench Postern Road – Council agreed the design. Clerk to submit funding enquiries. Location be agreed so that licence to plant can be submitted.  
 Highways team – 11 August, the bridge/junction of Warren Lane/weeds Aviation Lane  
 Container clearance – Date booked for Tuesday 29<sup>th</sup> July 8.30 – 1.30 – Everyone welcome Nigel Slater and Rob Ludlow to also review trees on the playing field/play area  
 Additional bins – it was agreed that two additional bins will be purchased, one for Clays lane and one for Aviation Lane  
 Objectives for 2015/16 – council to consider projects for the next 12 months/precept discussions will commence from September onwards  
 Painting of railings/Maple Way – MacDonalds Branston are keen to carry out some community projects – clerk to write to Duty manager suggesting painting of railings/Maple Way. Paint to be supplied by the council.  
 Signage – entrance to playing field from Cotswold Road – Dogs on lead sign to be removed.  
 Community garden – bench to be introduced.  
 Neighbourhood forum projects – Branston water park/toilets, Introduction of cycle path along Branston Road and A38 underpass
- 54/14 Borough/County councillor reports – none available
- 55/14 Date/venue of next meeting –  
 16<sup>th</sup> September, 7.30 p.m. Paget High School

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