

**MINUTES OF THE MEETING – BRANSTON PARISH COUNCIL – TUESDAY 16TH SEPTEMBER, 2014, 7.30 P.M.
PAGET HIGH SCHOOL**

Present: Cllr F Smith, Cllr M Ackroyd, Cllr M Walker, Cllr A Sirrell, Cllr N Slater, Cllr Mrs P Ackroyd, Cllr Ms J Pike, Cllr M Hussain, Kay Lear

Public participation: 7.30 – 7.45 pm

The following concerns were raised by members of the public:-

- Parking around the medical centre/lighting
- Anti social behavior around Court Farm, Tatenhill Lane
- Crime increased in Branston
- Oak tree clays lane
- Drains around Main Street
- Trees removed by medical centre
- Work commencing before 8am – Main Street

56/14 Apologies: Apologies were received and accepted for Cllr R Grosvenor, Cllr B Frazer. It was noted that Cllr M Hussain would be arriving late.

57/14 Declarations of interest – none received

58/14 Regents Park Play Area – Andy Mason, ESBC – Now that the land has been transferred to ESBC consultations will be taking place shortly with local residents. S106 money has been reserved to introduce an active play area so that the open space is well used by local residents. The parish council will be approached as part of the consultation process.

59/14 Minutes of the last meeting for approval. Minutes of the meeting 15th July 2014, were approved as a true record. It was resolved that the chair signs the minutes accordingly. Cllr Mrs P Ackroyd wished to abstain as she was not present at the meeting.

60/14 Treasurers report

Bank rec: August 2014 - £39223.50
Income received since Julys meeting:-
1st payment – lengthsman grant £1360
Reimbursement for notice board contribution: £942.00
Committed expenditure :
£650 – litter bins, £921.28 – bench Postern road ie £1.5K

Expenditure for approval – The following expenditure was approved for payment.
Cllr N Slater wished to abstain.

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
002004	£360.00	Grant Thornton	External audit	Local government act
002005	£3264.00	DSK Engineering	Gates for Clays Lane	Local government act
002006	£30.00	G Henry	Grass cutting Postern Road - July	Local government act
002007	£30.00	G Henry	Grass cutting Postern Road - August	Local Government Act
002008	£50.00	BASC	Donation – swimming gala	Local Government Act/Chairmans allowance
002009	£698.85	Glasdon	Litter bins for Aviation Lane/Clays Lane	Local Government Act
002010	£242.73	R Ludlow	Salary	Local Government Act
002011	£922.08	K Lear	Salary	Local Government Act
002012	£457.01	HMRC	Employees Tax/NI	Local Government Act
002013	£78.65	K Lear	Telephone, keys for Clays Lane, maintenance materials	Local Government act/Chairmans allowance
002014	£252.00	DSK Engineering	Welding / Aviation Lane	Local government act
002015	£310	P Gould	Grass cutting	Local government act
002016	£25.00	The Poppy Appeal	Wreath for remembrance Sunday	Local government act
002017	£35.00	Information commissioner	Data protection	Local government act
002018	£30.00	G Henry	Grass cutting/Postern Road - September	Local government act
002019	£219.91	B&S Chains	Toddler Swings for clays lane	Local government act

61/14 Chairmans report

The chairman had attended several community engagement activities – Garden competition presentation evening. Swimming Gala at Meadowside.
Cllr Slater and Rob Ludlow were thanked for clearing out the container during the summer.

62/14 Lead councillors reports

Open spaces – Regatta Allotments have introduced a pic-nic area. They may approach the parish council requesting grant support.

Well being – Cllr Pike was concerned regarding recent messages on Facebook.

Pavilion – Application approved along with under 5's play area subject to a few conditions regarding access/footpath/gate to play area. The under 5's play area will be in addition to the existing play area.

Henhurst – Residents are concerned whether the land adjacent to Postern Road has been approached by developers. Clerk to make enquiries.

63/14 Planning applications/matters –

The parish council were concerned that many planning applications have been processed with little S106 monies for the parish. It was resolved that the clerk contacts Jim Malkin to establish how best to take requests forward.

It was noted that the conservation boundary amendments have been approved. Residents are advised that copies of notices and maps should be forwarded to their solicitors.

Proposed diversion of public footpath, LSOB, the parish council had no issues with this.

64/14 Councillor items discussed

Councillor	Item for discussion	Decision
J Pike/N Slater	Community litter pick	No date has been suggested yet. Clerk to chase and organise.

65/14 Clerks report

National forest walk for Branston to be introduced next year. Resident is happy to work with clerk to propose a route. It was resolved that the clerk proceeds.

Neighbourhood forum meeting – 25th November.

Correspondence: clerk made the council aware of correspondence from a resident who was concerned regarding possible access of travellers when the car park was introduced.

Incident – clerk made the council aware of an incident in the playing area where the handyman had to remind a resident that the area was not for dogs

Flood strategy response – the parish council approved the response to SCC

66/14 Borough/County councillor reports

Funding to refurbish the ferry bridge has been approved.

67/14 Date/venue of next meeting 21st October Paget High school

CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL