

MINUTES OF THE MEETING, BRANSTON PARISH COUNCIL, 20TH JANUARY, 2015, PAGET HIGH SCHOOL, 7.30 P.M.

Public participation: 7.30 – 7.45 pm

Present: Cllr M Ackroyd, Cllr F Smith, Cllr J Pike, Cllr N Slater

Residents raised the following concerns:-

- When is Network rail work to commence
- When is A38 in/out access to be resolved.
- Concern that there is limited police present. PACT to be arranged.

114/20-1-15 To receive apologies – Cllr M Hussain, Cllr Mrs P Ackroyd, Cllr A Sirrell, Cllr R Grosvenor

115/20-1-15 Declarations of interest submitted

116/20-1-15 Minutes of the last meeting for approval. It was resolved that the chairman signed the minutes as a true record.

117/20-1-15 Treasurers report

Bank rec: December 2014 £62475.64

The following expenditure was approved.

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
2044	£922.08	K Lear	Salary	Local government act
2045	£457.21	HMRC	HMRC for employees	Local government act
2046	£600.00	T Atkinson Garden Services and Tree Surgery	Tree Pruning – Clays Lane playing field	Local government act
2047	£85.37	K Lear	Gifts for Best festive house competition, telephone, travelling expenses,	Local government act/Chairmans allowance
2048	£578.24	Glasdon UK Ltd	Bench, the henhurst – grant from Bob Fraser	Local government act
2049	£390.00	ESBC	Emptying of bins /Henhurst/Clays Lane	Local government act
2050	£310.00	P Gould	Grass cutting	Local government act
2051	£119.37	Viking direct	NDP Stationery	Local government act
2052	£242.53	R Ludlow	Salary	Local government act
2053	£1200.00	BWB Consulting	Desk top report	Local government act

Renewal quotation for street services. It was resolved that the contract be renewed for the next 12 months.

118/20-1-15 Chairmans report – Pavilion work commenced.

Repair of fencing Main Street has still not been resolved. Clerk to investigate.

119/20-1-15 Guest speaker – Martin Beavis – EON Solutions Ltd/street lighting survey – Mr Beavis informed residents and members of the work which EON were carrying out and benefits longer term.

It was resolved that the moment the survey would not go ahead for the moment

120/20-1-15 Planning applications/matters
Forest Road – Planning application was approved.

121/20-1-15 Councillor items discussed

Councillor	Items discussed	Decision
M Ackroyd	Council to consider MUGA size and location	It was resolved that the larger design would be considered. Location to also be discussed with the working group.
M Ackroyd	Council to consider desk top report re Railway Bridge (to be received by 16 th January)	It was resolved that a partnership meeting would be arranged. Update to be given at the next parish council meeting.
J Pike	Well being event – March 2015.	It was resolved that it should go ahead. Cllr Pike to co ordinate. Update at the next meeting.
M Ackroyd	Allotment lease agreement for approval	Everyone present was happy with the proposed lease agreement. Clerk to send to Regatta Allotment Committee for signing.
N Slater	Council to consider the planting of additional trees – Cycle/Pedestrian route near to Clays Lane Park	Defer to next meeting
M Ackroyd	Council to consider the pruning of trees Clays Lane (near to bus stop – Clays Lane). Cost £1.1K	All in favour. Clerk to arrange.
F Smith	Citizen advice bureau support, July 2015 onwards	Clerk to obtain costings.

122/20-1-15 Clerks report - Best kept village to defer this year due to all other activities taking place. Work to continue in improving the parish.
Neighbourhood plan – final amendments submitted to Kirkwells. It was resolved that the parish council approved proposed changes. ESBC to receive changes before end of January, ESBC consultation to commence Feb 2015. Referendum July 2015.

123/20-1-15 Borough/County councillor reports – nothing to report

124/20-1-15 Date/venue of next meeting – 17th February, Rough Hayes Community Centre, 7.30 p.m.

CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL

IN 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

Present: Cllr M Ackroyd, Cllr F Smith, Cllr J Pike, Cllr N Slater

111/20-1-15 Woodland trust – Peace wood to be explored with Ian Romano

112/20-1-15 Incident report – Pay without prejudice
Cheque no: 2054

113/20-1-15 Litter picks and visual inspection short term Pride in Community Group to assist
Readvertisement of position summer
It was also agreed that a gift would be purchase for the handyman. Arrangements to be made with
Cllr Mrs Pike, Cllr Mr Ackroyd and Cllr Slater

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