

## MINUTES OF THE MEETING – BRANSTON PARISH COUNCIL - TUESDAY, 21<sup>st</sup> April , 2015 PAGET HIGH SCHOOL – 7.30. PM

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

147/21-4-15 Apologies – none received.

148/21-4-15 Declarations of interest submitted – none

149/21-4-15 Minutes of the last meeting for approval. Minutes of the last meeting were approved as a true factual record. It was resolved that the chairman sign the minutes accordingly.

Clerk left the room

150/21-4-15 Approve terms of reference for sub contractor – Terms of reference were approved by the full council

Clerk returned to the room

151/21-4-15 Lead councillor reports

Cllr J Pike – Litter pick 13<sup>th</sup> May, 2015

Cllr P Ackroyd – End of year accounts completed. Internal independent audit to be completed prior to full council sign off.

Cllr N Slater – Pavilion progressing well.

Cllr A Sirrell – Weeds are becoming an issue in the area. Clerk to make enquiries with ESBC.

Cllr F Smith – Parish council still trying to secure as much as possible via S106 agreements.

151/21-4-15 The following expenditure was approved by full council.

<b>Cheque no</b>	<b>Cheque Amount</b>	<b>Payee</b>	<b>Explanation for expenditure</b>	<b>Power to act (as per financial regs)</b>
2191	£598.00	Nicholls	Gazebos	Local government act
2192	£186.35	K Lear	Bags, paint, telephone, travelling expenses, fencing stain, brushes/gloves, safety boots	Local government act
2193	£510.00	DSK Engineering	Fitting of Postern Road bench	Local government act
2194	£900	DSK Engineering	Repair of pot holes/Mellor Road	Local government act
2195	£2400	Sign craft	Signage for Clays Lane	Local government act
2196	£421.20	ESBC	1 <sup>st</sup> quarter, emptying bins	Local government act
2197	£144.00	Viking	Stationery	Local government act
2198	£400.00	Pride in the community	Litter picking, planting, removal of overgrowth/Harcourt, painting, grass cutting for March and April, verge repair	Local government act
2199	£310.00	Phil Gould	Grass cutting – Aviation Lane/Clays	Local government act

			Lane Park	
2200	£923.16	Kay Lear	Salary April	Local government act
2201	£315.84	HMRC	Tax/NI - employee	Local government act

Bank reconciliation: March 2015 £67580.55

- 152/21-4-15 Trees Harcourt Road - £600 quote get rid of trees on the photograph, turn bark into chippings, poor gunge down. Without prejudice. It was resolved that the clerk write to all the residents living in the cul de sac making them aware of the work to be carried out.
- 153/21-4-15 Appointment of internal auditor – It was resolved that Sian Cammack will be appointed as internal auditor
- 154/21-4-15 Date/venue of next meeting – 19<sup>th</sup> May,2015, Paget High School

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

