

**MINUTES – BRANSTON PARISH COUNCIL MEETING
TUESDAY 22nd MARCH 2016, 7.30 pm – SPORTS PAVILION
OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS
2014 HAS BEEN ADOPTED**

The press and members of the public were cordially invited

PUBLIC PARTICIPATION – 7.30 – 7.45 PM

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

3 member of the public were present

257/22-3-16 To receive apologies : Cllr G Dennis has sent his apologies but is hoping to attend later.

258/22-3-16 Declarations of interest – None submitted.

259/22-3-16 Chairman/Lead councillor reports

- Cllr M Ackroyd – Grant applications have been submitted for the possible funding for the fencing repair, Clays Lane. It was agreed by members that local groups would be invited to the AGM to give an update on activities taking place around the parish.
- Garden Competition – judging Saturday, 16th July – It was resolved that the winning certificates would be presented at the parish council meeting in July.
- Formal opening of the Muga - 15th April, Ben Robinson, and Nigel Clough have confirmed that they would be happy to attend for the ribbon cutting
- Muga – markings – Members approved the markings.

- Cllr Sirrell – Nothing to report

- Cllr Mrs Ackroyd – Finances in a healthy condition

- Cllr M Hussain – Pot holes still a concern. SCC have a tab on their website whereby residents can report pot holes quickly. Clerk to investigate.

- Cllr J Pike – Walking for health training in progress. MacMillian and Ramblers association sponsor the walking for health initiative. The neighbourhood watch drop in was successful, a further 6 residents were enrolled. Some residents did take the forms with them. Cllr Pike felt that there was still a lot of litter around the parish, in particular Regents park.
- The coffee morning is becoming very successful. Litter pick is planned for the 14th April.

- Cllr Smith – Concerned about peace wood costings. Clerk to set up a meeting with St Modwens.

260/22-3-16 Minutes of the last meeting for approval. It was resolved that the minutes were approved as a factual record. It was resolved that the chairman signed them accordingly. Cllr Sirrell and Cllr Mrs Ackroyd abstained as they were not present at the last meeting.

261/22-3-16 The following expenditure was approved by members.

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
2319	£310.00	P Gould	Grass cutting	Local government act
2320	£1220.63	ETTA Plumbing and Heating	Installation of small water tank, remote control heating system	Local government act
2321	£393.53	HMRC	Tax/NI for employee	Local government act
2322	£923.16	K Lear	Salary	Local government act
2323	£180.00	The Play Inspection Company	Annual play inspections	Local government act
2324	£325.36	K Lear	Telephone, travelling expenses, refreshments Neighbourhood watch scheme, stationery, energy monitors	Local government act
2325	£300.00	Pride in the community	Litter picking, play area resurfacing, removal of fencing, Clays Lane	Local government act
2326	£70.98	Mercury Fire and Security Ltd	Installation of CCTV onto mobile phones	Local government act

Treasurers report:

Bank reconciliation: £26960.99 February 2016

Direct debits for approval: Gas: 26.54 Electricity: 16.26

Grant received for £1K from Fields in Trust towards the MUGA

Committed expenditure (grants already received):

Refurbishment of Aviation Lane Play area (£1.5) – Cllr Bob Fraser to be invited to the opening

Power to people grant - Neighbourhood watch (£1K)

SCC - Goal posts/boots cleaner/Wifi (£1.3K)

Members approved Sian Cammack to complete the Internal audit prior to full council approving the governance and end of year accounts.

Accounts to be reviewed end of April

Risk management in relation to room booking hire fees to be explored.

262/22-3-16 Items discussed.

Councillor	Items discussed	Decision
P Ackroyd	Council to discuss and consider the introduction of a bus shelter along Clays Lane	The bus stop is the most used bus shelter. 50 names of people who would like a bus shelter. Additional residents to be consulted.

263/22-3-16 Planning matters – Henhurst Primary School – no major change other than to visual design, no infrastructure changes – It was resolved that the parish council submitted a further objection.
Red House Farm 1 – Nothing to report

264/22-3-16 Clerks report/correspondence

Muga – line markings presented to full council – It was resolved that the proposal markings would be approved.

Annual park inspections now completed – need to work through items identified.

Muga - Summer and Winter opening times to be agreed. Clerk to set up a meeting with the Pavilion working team.

Insurance for Muga to be arranged.

Formal Opening of the Muga – 15th April – Ben Robinson and Nigel Clough have confirmed their attendance

Residents concerns:

Concern that trees had been removed down by the Riverside Hotel. Clerk has fed back to the resident.

Fly tipping near to Sainsbury store, Burton Road. Clerk is currently speaking to Transco who may be able to assist as the fly tipping is on their land.

Correspondence

Contact	Enquiry	Action
ESBC	Consultation regarding planning checklist	Nothing additional to add to the checklist.
Bpud	Comments to Shobnall Neighbourhood plan	Good plan. No further comments.
SPCA	The scale cuts to bus services across the country have been unveiled in a new on line interactive map (http://bettertransportmaps.org.uk/map-bus-cuts-2015.html) NALCs Guide to be Being a Good	Members to explore any changes which will have an impact on Branston.

	Employer is currently under review. Council tax referendum principles have not been extended to parish councils.	
SCC	Community paths initiative grant applications open	Grant application submitted
M Lawrence	Real Time Information boards to be introduced Main Street, Branston, April 2016	ACTION: Clerk to explore the introduction of real time boards outside Clays Lane bus shelters.

265/22-3-16 Borough/county councillor reports –Cllr Mrs Ackroyd confirmed that the Cil paper is coming later this year. No tax increase again. Government funding will be under review again in 3 years time.
ESBC are looking at the redevelopment of brown field sites for housing.
Lynfield Road is being exploring for affordable houses with Trent and Dove housing.

266/22-3-16 Date/time/venue for next meeting – 26th April Paget High School, AGM

CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL