

**MINUTES OF THE MEETING – BRANSTON PARISH COUNCIL
TUESDAY 23rd FEBRUARY 2016
CLAYS LANE 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
CHAIRMAN: Cllr M Ackroyd, VICE CHAIRMAN: Cllr F Smith**

Present: Cllr J Pike, Cllr G Dennis, Cllr M Ackroyd, Cllr F Smith, Cllr M Hussain, Cllr N Slater, Kay Lear

In attendance: Mr J Reed, Mr R Slater, Andrew Musgrove

- 247/23-2-16 To receive apologies - Apologies were received and accepted for Cllr A Sirrell, Cllr Mrs P Ackroyd, Ms Donna Cowell
- 248/23-2-16 Declarations of interest – none submitted
- 249/23-2-16 Welcome - Age UK, Overview of the new befriending scheme are unable to attend. Another date to be arranged.
- 250/23-2-16 Chairman/Lead councillor reports/reports:
- Lead councillors
- J Pike - 1st March for Neighbourhood watch also on the day we are carrying out a small survey for local residents. Brief meeting has also been arranged with Barbara Bartlet in relation to Improving Lives . We can then decide if we want to do anything additional in Branston.
- J Pike is also attending a training session to reintroduce health walks
Litter was also discussed, members felt that ad hoc litter picks should be arranged. Community litter pickers are also to be arranged.
- F Smith – Peace Wood event on the Saturday 12th March.
- N Slater – confirmed that he would attend the next planned football match down at Clays Lane. The council were also made aware that the bird boxes introduced down at the Toad Hole were now being used. The clerk was asked to draft some signs to prevent residents parking on the green space Lansdowne Road.
- M Ackroyd – New play area, Regents Park is almost complete
- G Dennis – Work in progress for the Newsletter

251/23-2-16

Minutes of the last meeting for approval- It was resolved that the minutes were a true and accurate record. It was resolved that the chairman signed them accordingly.

252/23-2-16

The following expenditure was approved by members

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
2308	£31905.16	Zaun	50% Muga payment	Local government/part grant
2309	£421.20	ESBC	Quarterly bin emptying	Local government act
2310	£310.00	P Gould	Grass cutting contract	Local government act
2311	£168.00	Aucuba	Rolling and spiking of football pitch	Local government act/Football team to pay £100
2312	£3588.00	Autocross Euroshell	Bus shelter	Local government act
2313	£86.20	K Lear	Litter pickers for residents, Cleaning solution for showers - Pavilion, Telephone, travelling expenses	Local government act/grant
2314	£200.00	Pride in the community	Litter picking Clays Lane/Henhurst - play areas	Local government act/Lengthsman agreement
2315	£7.16	Viking direct	Toilet rolls, paper	Local government act
2316	£67.20	Sign craft	Plaques Peace wood	Local government act
2317	£923.16	K Lear	Monthly salary	Local government act
2318	£393.53	HMRC	Tax/Ni employees	Local government act

Treasurers report:

Bank reconciliation: £35609.10 January 2016

Direct debits : Gas: £95.24 Electricity: £100.99 were approved

Income - Veolia environmental £21K, £1.5K SCC, £150

Wasp applications approved: Rough Hayes Community Centre, Planters for Postern Road

Committed expenditure:

Refurbishment of Aviation Lane Play area (£1.5)

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

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

Muga (£5K) - Goal posts to be relocated when the work begins

It was resolved that the Internal audit would be completed by Mrs S Cammack

253/23-2-16

Items discussed

Councillor	Items discussed	Decision
J Pike	Council to discuss and consider small survey to establish local residents needs	It was resolved that the survey will be carried out by members. ACTION: Clerk and members to survey members.
F Smith	Community event - Clays Lane Playing Field	It was resolved that a celebration lunch be arranged for Branstonians 11 th June. ACTION: Sub committee to be set up to plan and host the event.

Planning matters – none to discuss with full council

254/23-2-16 Clerks report

St Modwens 30th anniversary – invitations to be sent to the parish council at a later date.

Burton albion community trust project update – attached

NALC Financial regulation changes - summary if the clerk carries out any financial irregularities then they would face disciplinary action it would not be an immediate gross misconduct issue.

Paget Pals are hosting a Egg Hunt on the 19th March.

Contact	Enquiry	Action
Resident	Enquiring as to whether the parish council will be hosting its garden competition this year	It was resolved that the garden competition would proceed. ACTION: Clerk to circulate posters etc.
ESBC	Invitation to make comments to the SPD by 4th March	Good report. No action required.
Resident	Fencing for repair - Nr to Lonsdale Road	Actioned. Network rail has repaired the fencing.
Resident	Would like to carry out ad hoc litter picks	Resident given bags, hook and litter picker
Resident	Unhappy with cars parking on the pavements around Sedgefield Road	Clerk currently exploring any information leaflet which residents could be given which SCC may have produced.
Resident	Fence along Cycle path nr Morrisons is broken. SCC and ESBC do not own the land.	There was a lot of discussion in relation to the repair of the fencing. ACTION: Clerk to explore funding for work to proceed. Budget £750.
ESBC	Tatenhill Plan Made	No comments
ESBC	Invitation to attend Rest Centre Training 1st March	Course now fully booked
Bpud	Invitation to make comments to Shobnall draft neighbourhood	Clerk to speak to Cllr Sirrell to establish if he has any concerns/comments.

255/23-2-16

Borough/county councillor reports - reports received

256/23-2-16

Date/time/venue for next meeting - 22nd March, 7.30 pm
Paget High School

CLLR MIKE ACKROYD

CHAIRMAN – BRANSTON PARISH COUNCIL