

**MINUTES OF THE MEETING BRANSTON PARISH COUNCIL
TUESDAY 19th JANUARY 2016
PAGET HIGH SCHOOL, BURTON ROAD**
Press and Members of the public are cordially invited
OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014 HAS BEEN ADOPTED

PUBLIC PARTICIPATION – 7.30 – 7.45 PM

Present: Cllr M Ackroyd, Cllr F Smith, Cllr A Sirrell, Cllr N Slater, Cllr G Dennis, Cllr M Hussain, Cllr J Pike, Cll P Ackroyd

236/19-1-16 To receive apologies. All members present.

237/19-1-16 Declarations of interest – none submitted.

238/19-1-16 Chairmans report

Bus shelter Henhurst Ridge - 1st bus shelter will be installed 20th January
Litter – It was resolved that an annual litter pick would be organized. The council proposed that the clerk discussed litter issues with the enforcement officer
CCTV – mobiles have been programmed
Fencing/Clays Lane – Additional fencing has now been installed

239/19-1-16 Lead councillor reports

G Dennis – Currently exploring the production of a newsletter. Members to submit articles to G Dennis.

N Slater – E Cigarette signs to be displayed. Junior goal posts to be put on hold for the time being. Christmas illuminations – residents were very appreciative of the gifts.

A Sirrell – Nothing to report. Many residents have contacted him in relation to concerns with the proposed primary school.

F Smith – Application for Red House Farm was discussed at Planning committee. The local plan has now been approved. The Peace Wood 12th March event.

J Pike – 9 PPG meetings next year. The new GP at the Surgery will come to all our meetings.

M Hussain –Local residents are concerned as some individuals have been knocking on their door late at night. Local police to inform. Drains have been cleaned.

Pot holes still a concern in various locations.

240/19-1-16 Minutes of the last meeting for approval. It was resolved that the minutes were approved as a true and accurate record. The chairman signed them accordingly.

241/19-1-16 The following expenditure was approved.

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
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2300	£310.00	P Gould	Grass cutting contract	Local government act
2301	£393.53	HMRC	BR Clerk	Local government act
2302	£923.16	K Lear	Salary	Local government act
2303	£27.00	M Ackroyd	Travelling expenses. Meeting at SCC; Attendees K Lear, F Smith, M Ackroyd	Local government act
2304	£83.80	K Lear	Gifts for residents, telephone, E Cigarette signs, travelling expenses,	Local government act
2305	£20.00	Civic Society	Annual membership to the society	Local government act
2306	£250.00	Pride in the community	Litter picking, repair of football pitch, Henhurst	Local government act
2307	750.00	DSK	Extension for fencing, Pavilion	Grant from SCC

Treasurers report:

Bank reconciliation: £47544.28 December 2015

Direct debits for approval: Gas/Electricity: £37.87 and £46.17

Grass cutting contract - further enquiries to be made. Chairman to be given delegated responsibilities

242/19-1-16 Items discussed

Councillor	Item for discussion	Decision
Cllr P Ackroyd	Council to consider the introduction of an emergency plan	It was resolved that the clerk sets up a meeting with William Read.
Cllr J Pike	Council to discuss insurance cover in relation to any local resident support scheme.	The council recognised that there were individuals in the parish that needed support. It was suggested that Age UK attended the meeting to give a brief on their Befriending scheme.

243/19-1-16 Planning matters

**PLANNING APPLICATION NO. ES.16/01 - CONSTRUCTION OF A NEW 2 STOREY PRIMARY SCHOOL AND NURSERY AT LAND OFF HENHURST RIDGE, BRANSTON, BURTON ON TRENT –
IT WAS RESOLVED THAT THE PARISH COUNCIL WOULD OBJECT TO THE PROPOSED APPLICATION**

**SECONDARY SCHOOL, BRANSTON ROAD
IT WAS RESOLVED THAT THE PARISH COUNCIL WOULD SUPPORT THE PLANNING APPLICATION.**

244/19-1-16 Clerks report

Painting of the main room – Pavilion

Blue Bell planting – 30th January 10-12 noon – Meet on Riverside Car Park

Energy audit on the Pavilion has been completed. Waiting for report.
WI interested in hiring Pavilion - group to be invited to view the premises

245/19-1-16 Borough/county councillor reports –
The council are currently reviewing budgets for the next 12 months.
The borough will be supporting the first two refugees who will be coming to Burton on Trent next month.

246/19-1-16 Date/time/venue for next meeting
Tuesday 23rd February, 6.30 preamble, 7.30 public, Paget High School

Other dates for diary: Blue bell planting event 30th January
1 February 11-1.00 p.m. Pavilion – Coffee morning
12th March Peace Wood and Salvation Army 130th anniversary

Age UK to be invited to the next meeting

COUNCILLOR MIKE ACKROYD
CHAIRMAN - BRANSTON PARISH COUNCIL