

# BRANSTON PARISH COUNCIL

## MINUTES OF THE MEETING – BRANSTON PARISH COUNCIL TUESDAY, 16<sup>TH</sup> JUNE 2015 PAGET HIGH SCHOOL – 6.30. PM

Press and members of the public were cordially invited

### PUBLIC PARTICIPATION – 7.30 – 7.45 PM

**Present:** Cllrs M Ackroyd, F Smith, J Pike, P Ackroyd, A Sirrell, G Dennis,  
N Slater, Kay Lear

170/16-6-15 **APOLOGIES FOR ABSENCE** – Apologies were received and accepted for Cllr M Hussain

171/16-6-15 **DECLARATIONS OF INTEREST** – Cllr P Ackroyd wished to express an interest when the CAB services were to be discussed as she is chairman.

172/16-6-15 **CHAIRMANS REPORT** – MacDonalds have offered the parish council some bird boxes, We need to confirm how many we would like. Pavilion is progressing. Muga has received planning permission. Cllr Smith felt some bird boxes along a path near to Old Road would be an improvement for the area.

There was a discussion regarding users for the Pavilion, CAB was suggested.

Under 5's play area is the same height as the existing fencing. Working party to explore further.

Additional barrier charge to be funded by the parish council was approved.  
Additional charge will be £608.72.

173/16-6-15 **LEAD COUNCILLOR REPORTS**

N Slater and A Sirrell agreed to continue with lead councillor roles.

Adrian Sirrell – Grass cutting has now been completed. Henhurst Ridge residents have asked whether a bus shelter could be considered. It was resolved that the clerk explores costs for small shelter. Clerk to also explore usage of bus stop.

Johanna Pike – Concern is still being raised locally. Litter bins to be introduced on the car park, Main Street car park should be having litter bins introduced.

Nigel Slater - Pleased that the Japanese knot weed has gone. Regatta allotments will be offering 2 plots for people with learning difficulties. There are vacancies on the allotments. Notices to be displayed on the parish council notice board.

Fred Smith – We will be meeting with Network rail and SCC to explore the pedestrian bridge.

It was resolved that the meeting takes place but no decision be taken on what the parish council wishes to support. Notes to be circulated after this meeting to full council.

174/16-6-15 **MINUTES OF THE LAST MEETING** – Minutes of the last meeting of the 16<sup>th</sup> May were approved as a true and factual record. It was resolved that the chairman signed them accordingly.

175/16-6-15 **EXPENDITURE**

The following expenditure was approved:

<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>
2214	923.16	Kay Lear	Salary	Local government act
2215	393.53	HMRC	Tax/NI insurance	Local government act
2216	£200	Pride in the community	Litter picking, maintenance checks, Strimming – Toadhole	Local government act
2217	£139.52	Viking direct	Stationery	Local government act
2218	£100.00	Pride in the community	Strimming and removal of brambles Tatenhill Lane, Grass cutting Postern Road x 2, Grass cutting Main Street x 2	Lengthsman budget
2219	£91.99	Kay Lear	Bags, refreshments, petrol for strimmer, telephone, strimmer blades	Local government act
2220	£41.00	J Pike	Safety shoes for litter picking	Local government act
2221	£310.00	P Gould	Grass cutting	Local government act
2222	£180.00	Peach & Co	Payroll processing	Local government act
2223	£810.00	Bpud Ltd	Amendment of Branston Neighbourhood plan	Local government act

Bank reconciliation: Current account £60052.36 May 2015 .

Proposed Financial regulations. It was resolved that the document would be adopted with immediate effect.

Risk management plan. It was resolved that the plan would be adopted with the addition of health and safety.

The council requested that the health and safety policy be introduced to include the pavilion. The council proposed that the complaints procedure be reviewed to ensure that the pavilion is covered.

VAT return submitted

176/16-6-15 **ITEMS DISCUSSED**

<b>Councillor</b>	<b>Item for discussion</b>	<b>Decision</b>
F Smith	Council to consider possible solution to traffic problems Old Road	Following discussions, it was suggested that County Cllr Tim Corbett be approached to obtain his recommendations.
M Ackroyd	Items for pavilion/opening ceremony	There was a discussion regarding the event. It was suggested that a Jazz band if possible be approached.

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### **CLERKS REPORT**

Ethics training – it was resolved that the parish council send 2 representatives to the training.

Code of conduct to be agreed at the next meeting.

Emergency planning to be reviewed again after the pavilion has been built.

Tree pruning Clays Lane. It was resolved that the work can be processed. Work to be completed on the 6<sup>th</sup> July.

Referendum scheduled for 23<sup>rd</sup> July.

Formal opening of the pavilion 24<sup>th</sup> July.

Aviation Lane Play Area – County Cllr Bob Fraser is considering supporting the repainting of the play area. Clerk to submit grant application.

Tatenhill Secondary School. Helen Gill and Stuart Lane will hopefully be attending the next parish council meeting to explore the plans. Councillors were concerned regarding drop off points and parking facilities surrounding the school.

The council were concerned that the peace wood was not progressing. Clerk to establish time scale. It was suggested that councillors visit the Peace Wood which Winshill parish council have introduced.

Residents living on Haydock close have been cutting the grass for several years. It was suggested that the parish council wrote to the residents thanking them for their support. (Property no 10 and 17).

There is damaged fencing between Epsom Road and Beverly Drive. Clerk to establish ownership.

Clerk asked to establish how owns the path from Burton Road to the Cricket Club.

Clerk to chase Tom Robinson to establish his thoughts regarding the introduction of a bollard.

Land off Jephson Road – clerk to establish ownership.

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### **BOROUGH / COUNTY COUNCILLOR REPORTS**

4<sup>th</sup> July – consultation on Regents park

Cabinet meeting last evening, referendum has been granted approval.  
The visitors centre on Branston Water Park is currently being reviewed.

Small play areas in Branston are being reviewed to explore if they are economically viable.

Cil is currently being explored with a view to its introduction.

179/16-6-15      DATE/TIME FOR NEXT MEETING – 16<sup>th</sup> July

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