



**MINUTES OF THE MEETING - BRANSTON PARISH COUNCIL
TUESDAY 22ND NOVEMBER 2016 – 7.30 pm – PAGET HIGH SCHOOL
OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014 HAS BEEN ADOPTED
The press and members of the public were cordially invited**

Public participation; Several members of the public attended the parish council meeting asking why the parish council had stopped the bridge, warren lane proceeding. Members of the public had informed the parish council that East Staffordshire borough council and Network rail had informed them that the parish council had stopped the work progressing.

Cllr Akcroyd informed residents that this was not the case and there was various dialogue between members and members of the public.

Mark Parkinson from SCC made residents aware that a consultation would be taking place for residents to decide the preferred option and that stakeholders wanted to explore both options.

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

In attendance: Mark Parkinson

329/22-11-16 To receive apologies. Apologies were received and accepted for Cllr A Sirrell. Cllr Sirrell had a commitment which was made prior to the meeting date being changed.

330/22-11-16 Declarations of interest – none submitted.

331/22-11-16 Minutes of the last meeting for approval. The draft minutes were circulated prior to the meeting, it was resolved that the minutes be signed by the chairman as a true and accurate record.

332/22-11-16 The following expenditure was approved by members.

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
002449	£393.53	HMRC	Tax/NI	Local government act 1972
002450	£923.16	Kay Lear	Salary	Local government act 1972
002451	£119.00	Kay Lear	Value, gift for resident, keys cut, telephone, travelling expenses	Local government act 1972
002452	£400.00	David Lear	Lengthsman activities	Local government act 1972/SCC lengthsman grant
002453	£996.00	Labosport	Feasibility work for Sports England. Parish council to be reimbursed by Sports England.	Local government act 1972/Sports England
002454	£310.00	P Gould	Grass cutting contract	Local government act 1972
002455	£30.00	DSK Engineering	Play area	Local government act 1972
002456	£204.00	British Gas	Annual service/additional charge	Local government act 1972
002457	£549.00 (£91.50)	Kay Lear	Lap top for chairman	Local government act 1972



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Treasurers report:

Bank reconciliation: Current account £64230.33

The clerk made members aware of committed expenditure ie grants received which had not yet been spent but grants received.

Direct debits approved

Income received: Zurich – repair of bus shelter (excluding £100 excess)

Council to discuss date to agree precept 2017 – submission date to ESBC is likely to be 13th January. It was resolved that the precept would be discussed at Decembers meeting.

333/22-11-16 Lead councillor reports/updates/matters outstanding

No updates.

334/22-11-16 Items discussed

Council to discuss and consider correspondence from local residents – Postern Road/Aviation Lane/Warren Lane – Cllr Ackroyd

Postern Road – It was resolved that the clerk contacts the National Forest Adventure Farm and makes them aware of the complaints from residents.

Aviation Lane - The parish council felt it would make no difference to locking up the play area. They felt that it would probably add to the problem. It was resolved that no further action would be taken. Clerk to inform the resident and thank them for their concern.

Warren Lane Bridge – Residents were made aware of the current situation.

Anti social behaviour log – It was resolved that the clerk included any issues of this nature in the clerks report.

No Lighting A38 - It was agreed that as Andrew Griffiths, MP was investigating this issue it would be left for his to proceed. Members felt that he was the best person to try and action this.

Bellway/Wilson Homes – Goodwill financial contribution – The parish council were very happy with the financial contribution. It was resolved that the clerk actioned.

Pension scheme membership – The clerk – It was resolved that the clerk would be enrolled into the Local Government Pension Scheme with immediate effect. Employer contribution: 21%, Employee contribution: 5.8%. Clerk to action.

335/22-11-16 Planning applications/matters Lynford Road self build. Members had no questions.



Branston Parish Council



336/22-11-16 Clerks report

Amendments were requested to the website. Clerk to action.

Wifi – Bt 2 year agreement – It was resolved that the 2 year agreement would be set up. Renewal to be considered September 2018.

Lap top – It was resolved that the lap top would be purchased for the chairman to use. Budget £500.

Branston village hall management committee membership – It was resolved that Cllr Pike would attend the meetings going forward. To attend meetings from January 2017.

Speed watch – Cllr Palmer informed members that she had completed speed watch training.

Drains – clerk was asked to investigate drains under Leicester Lion Bridge.

The clerk made members aware that as agreed at a previous meeting, tree pollarding will be taking place 29th November, Clays Lane Playing Field

Mobile library – It was resolved that the clerk obtained an update in relation to the mobile library relocating to the Pavilion Clays Lane Park.

337/22-11-16 Borough and county councillor reports

Cllr Mrs Ackroyd made members aware of the landlord accreditation scheme which is being tested in Anglesey ward before introduction to other areas.

338/22-11-16 Date/time/venue for next meeting :

13th December, 6.30 pm, Clays Lane Park Pavilion

CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL



Branston Parish Council

