

**MINUTES OF THE MEETING BRANSTON PARISH COUNCIL
TUESDAY 26th JULY 2016 – 7.30 – CLAYS LANE PARK SPORTS PAVILION
OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014 HAS BEEN ADOPTED
The press and members of the public were cordially invited**

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

One minutes silence in remembrance of Mrs Ridley

PUBLIC PARTICIPATION - Members of the public attended promoting a joint litter pick with the community group and the parish council scheduled for the 18th September.

298/26-7-16 To receive apologies – Apologies were received for Cllr A Sirrell, Cllr N Hussain, County Cllr T Corbett, and County Cllr B Fraser

299/26-7-16 Declarations of interest – none submitted

300/26-7-16 Minutes of the last meeting were approved. Cllr Dennis and Cllr Smith abstained as they were not present at the last meeting. It was resolved that the minutes of the last meeting were signed as a true and accurate record.

301/26-7-16 The following expenditure was approved by members.

| Cheque no | Cheque Amount | Payee | Explanation for expenditure | Power to act (as per financial regs) |
|------------------|----------------------|------------------|--|---|
| 002408 | £96.00 | DSK Engineering | Fitting of litter bin | Local Government Act |
| 002409 | £1908.08 | Zurich insurance | Annual insurance | Local Government Act |
| 002410 | £159.49 | K Lear | Telephone, travelling expenses, gifts, weed killer, pressure spray, brushes, bolts to repair play equipment, | Local government act/lengthsman agreement |
| 002411 | £393.53 | HMRC - July | Tax/NI employee | Local government act |
| 002412 | £393.53 | HMRC - August | Tax/NI employee | Local government act |
| 002413 | £923.16 | K Lear | Salary clerk - July | Local government act |
| 002414 | £923.16 | K Lear | Salary clerk - August | Local government act |
| 002415 | £152.33 | K Lear | Fencing wood – repair of fencing cycle path near to Morrisons (without prejudice) | Local government act |
| 002416 | £493.95 | David Lear | Strimmer/blower and monthly lengthsman costs - July | Local government act/Lengthsman |

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|--------|---------|---------------------------|--|---|
| | | | | agreement grant/SCC grant |
| 002417 | £600.00 | Pride in the community | Lengthsman costs – August/July | Local government act/lengthsman agreement grant |
| 002418 | £468.00 | ESBC | Quarterly emptying of dog bins in Branston | Local government act |
| 002419 | £816.00 | Autocross Euroshell Ltd | Repair of bus shelter | Local government act |
| 002420 | £120.00 | Signcraft | Signage for MUGA | Local government act |
| 002421 | £72.00 | ABC Training Services Ltd | Defibrillation course – Nigel Slater | Local government act |
| 002422 | £310.00 | P Gould | Grass cutting – July 2016 | Local government act |
| 002423 | £310.00 | P Gould | Grass cutting – August 2016 | Local government act |

Treasurers report:

Bank reconciliation: £35899.45 July 2016

Direct debits for approval: Gas: £22.38 Electricity: £78.55

Broadband £22.99

Income: Lengthsman grant : £2720.00, Branston FC - £400.00

VAT 2015/16 claim submitted

Grant applications also submitted for CCTV support from ESBC and support with pruning trees and additional litter bin from SCC

302/26-7-16 Items discussed

- Council to receive update in relation to Network rail – Bridge.
Cllr Ackroyd informed members that a consultation is likely to take place with members of the public.
It was resolved that the clerk obtained clarification in how public consultation was going to take place.
- Council to consider any further actions in relation to Lollypop Lady/Rykneild School – M Ackroyd – fully fund for 3 years or part fund the lollypop lady for a period of time. It was resolved that
- Cllr Mrs P Ackroyd and Clerk meets to discuss the current budgets and costs going forward.
- Council to discuss any further actions to prevent Branston Post Office closure – There was a discussion in what further action the parish council could carry out. The council agreed that the post office closing will be a loss for the parish.
- Council to consider any areas for Public protection orders in Branston parish – M Ackroyd – It was resolved that the existing policy is supported



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ie Play areas for Aviation Lane and Clays Lane Play Area remain as dog control areas.

- Council to consider the attached CCTV policy for adoption – M Ackroyd
It was resolved that the policy is adopted with immediate effect.

303/26-7-16 Lead councillor reports/updates - Members were informed that some of the man holes had been tampered with. There was still excessive litter in the pavilion. It was resolved that additional signage would be introduced.

Cllr M Ackroyd - Baileys will be visiting the pavilion to complete a defeats list. Work will be completed by the end of the summer.

Cllr M Ackroyd - Peace wood – It was resolved that a group photograph would be organised with St Modwens so that the wood could be marketed.

Cllr J Pike – attended a meeting at St Saviour Church – wildlife/ESBC. Jo Pike went to meet Age UK who are introducing a Befriending scheme. Update at the next meeting.

Cllr N Slater – A resident was concerned that a Tree was overhanging his property – Clays Lane Playing Field.

304/26-7-16 Clerks report

Fencing – cycle path by Morrisons. Fencing is planned to be repaired.

Climbing on the compound – Clerk has displayed a number of signs to discourage young people doing this.

Speed watch meeting – September. Cllr Sirrell is interested to understand what would be involved.

Peace wood – Group photograph still to be arranged.

305/26-7-16 Borough and county councillor reports - no reports

306/26-7-16 Next meeting – 27th September – Paget High School, 7.30 p.m.

CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL

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