

**MINUTES OF THE MEETING– BRANSTON PARISH COUNCIL  
TUESDAY 18<sup>TH</sup> MARCH, 2014 PAGET HIGH SCHOOL – 7.00 p.m.**

**Public participation: 8.00 – 8.15 pm**

**Present:** Cllr M Ackroyd, Cllr F Smith, Cllr J Pike, Cllr M Hussain, Cllr T Bell, Cllr N Slater, Kay Lear

**In attendance:** William Read, Cheryl Maxim, Cllr R Grosvenor, Burton Mail

123/13 Apologies were received and accepted for : Cllr Mrs P Ackroyd, Cllr M Bowering, Cllr M Ellor

124/13 Declarations of interest - None

125/13 Treasurers report

Bank rec: £35963.89 February 2014

Income outstanding: Lengthsman agreement period 3 and 4

The following expenditure was approved for payment

<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>
001929	£367.62	HMRC	Tax/NI for handyman/clerk	Local government act
001930	xxx	R Ludlow	Salary	Local government act
001931	xxx	K Lear	Salary	Local government act
001932	£56.92	K Lear	Travelling expenses, telephone, Neighbourhood development plan resources	Local government act
001933	£480.00	Oakley Landscape Designs Ltd	Tree pruning/refelting of bus shelter Tatenhill Lane	Local government act
001934	£350.00	STAG	Purchase of speed guns to enable joint parish working (Branston, Shobnall and Outwoods) to address speeding in the parish	Local government act
001935	£738.00	Sign craft	Signage for Toadhole	Local government act
001936	£144.88	Viking	Printing cartridges	Local government act
001937	£25.00	Branston media	Domain website hosting charge	Local government act
001938	£156.00	IPI	THIS CHEQUE NOW CANCELLED	Local government act
001939	£300	P Gould	Grass cutting	Local government act
001940	£156.00	IPI	Annual Play Inspections NOTE – Aprils expenditure	Local Governmetn Act

126/13 Minutes of previous meeting: Minutes were approved by the full council as a true record. It was resolved that the chair signs the minutes accordingly.

127/13 Councillor items which were discussed

Councillor	Items discussed	Decision
T Bell	<p>Council to discuss and agree how to proceed with the following matters:-</p> <ul style="list-style-type: none"> <li>- Care of pavement verge and house frontage either side of Postern Road</li> <li>- Inaccurate speed assessment carried out along Postern Road</li> <li>- Lack of paved way to Adventure Farm</li> <li>-Estate agents signage on Highway land</li> <li>-Improvement project for North end of Postern Road</li> <li>-Unightly fencing and building site Henhurst Ridge</li> </ul>	<p>Action: Clerk to establish who owns the grass verge by contacting ESBC.</p> <p>Action – clerk to report to SCC</p> <p>Action: - brambles to be removed by local volunteers</p> <p>Action: clean bus shelter and install side panel</p> <p>Action: explore sponsorship for new signage for the parish at a later date</p> <p>Action – clerk to report unightly fencing</p>
N Slater	Discuss and agree location for notice board Clays Lane	Action: Clerk to proceed with installation of additional notice board. Clays Lane Entrance was agreed by those present
M Ackroyd	Discuss and agree possible events to commemorate World War One for the next 5 years	Action: Discuss at the next meeting. Chairman requested that the Gatehouse also be explored as a possible protection.
M Ackroyd	Discuss and agree proceedings for Annual assembly – 29 <sup>th</sup> April	Action: Invite local businesses to our annual assembly

128/13 Role of an emergency co ordinator – William Reed, Resilience Officer, ESBC – Incident Log was distributed. William Reed informed those present that the emergency contact number was as follows: **517111 – Council Emergency Number**. William Reed offered to do some desk top training for residents and parish councillors.

129/13 Clerks report –

Dog foul bin for Regetta allotments – Clerk to proceed, budget £250

Best kept village – Council to consider next year with a view to including the golf course

Stand at family fun day – 5<sup>th</sup> July – council to consider at the next meeting

Litter picks by MacDonalds – council to explore dates

130/13 Borough/county councillor reports – the corporate plan objectives are being closed off for this financial year. The new corporate plan includes 120 new targets. The new budget for Wasp and NDF is available. NDF funding has been increased for this current year.

Meeting is closed:

Public participation 8.00 p.m. – 8.15

Residents attended to raise questions regarding Clays Lane. No other issues raised.

131/13 Date and time of next meeting – 29<sup>th</sup> April, 2014, 7.00 p.m.

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