

**MINUTES OF THE MEETING FOR BRANSTON PARISH COUNCIL, TUESDAY, 18<sup>TH</sup> FEBRUARY, 2014, 6.00 P.M. ROUGH HAYES COMMUNITY CENTRE**

**Present:** Cllr M Walker, Cllr T Bell, Cllr M Ackroyd (chairman), Cllr Mrs J Pike, Cllr Mrs P Ackroyd, Cllr N Slater, Cllr M Hussain, Cllr F Smith, Kay Lear

**In attendance:** Burton mail, Jackie Siflet

108/13 To receive apologies – none were received

109/13 Declarations of interest – none were received

**ACCORDANCE WITH SECTION (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960, THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE FOLLOWING ITEMS TO BE DUSCUSSED, HAVING REGARD TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED**

110/13 Co option interview - Mr Ted Bell. It was resolved that Ted Bell joins the parish council.

111/13 Treasurers report

Bank rec: January 2014 £55,548

Approve grass cutting contract for 2014/15 – contractor two appointed

The following expenses were approved by full council:-

<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>
001921	£300	P Gould	Grass cutting	Local government act
001922	355.48	HMRC	Tax/NI for handyman/clerk	Local government act
001923	xxx	R Ludlow	Salary	Local government act
001924	xxx	K Lear	Salary	Local government act
001925	£165.19	K Lear	Travelling expenses, telephone, Resources for launch events, items for handyman, storage boxes for archiving material	Local government act
001926	£15.00	Rough Hayes Community Centre	Room hire costs for meeting – 18/2/14	Local government act
001927	£30.00	Land registry	Land registration Regatta allotments	Local government act
001928	£193.83	Viking	Resources for launch events	Local government act

Meeting closed for public participation

Public participation 7.00 – 7.15 – residents attended to raise concerns regarding proposed pavilion and longer term flood issues.

Parish council meeting reconvened.

112/13 Minutes of previous meetings: Council to approve the minutes of the previous meetings, 15<sup>th</sup> January, 16<sup>th</sup> January, 26<sup>th</sup> January, 28<sup>th</sup> January. It was resolved that the minutes be signed as true record. It was resolved that the minutes be signed as a true record. One abstain.

113/13 Jackie Sifflet – Flood Risk Management update – Environmental agency – Items raised and discussed at length.

114/13 The following items were discussed :-

Councillor	Items discussed	Decision
M Ackroyd	There was a decision regarding how to respond to flooding within the parish - Flood plain/risk areas	Discussed earlier in the meeting
N Slater	The council Discuss and approve signage for Toadhole proposals attached Appendix 1	Design agreed. Clerk to proceed
M Ackroyd	Discuss how to prevent incorrect information regarding clays lane ie January Pact meeting	Defer until next meeting
M Ackroyd	Update on emergency plan and council recommendations for possible co ordinators within the community	Invite William Read to the next available parish council meeting.
N Slater	Discuss and consider whether a TPO is necessary for the Oak tree on Clays Lane	Defer
P Ackroyd	Loss of potential youth services. Council to discuss content of correspondence to SCC.	Representations to be made individually.
N Slater	Discuss and agree location for additional notice board – funding obtained following wasp application – suggested location, entrance to Clays Lane Play area	Defer

115/14 Clerks report – Appendix 2 and 3

Highways meeting 10<sup>th</sup> March 7-9pm Cllr M Hussain will attend

10th March WW1 meeting – Priory centre – clerk to attend

Meeting with Richard Rayson re cycle paths – clerk to make enquiries

Speedwatch training – 8<sup>th</sup> March – information on website for residents to enrol if they wish to become a local volunteer

Cleaning of Postern Road bus shelter plus repair £300 – defer – discuss at the next meeting

Minutes of the meeting – Tuesday, 18<sup>th</sup> February, 2014, 6pm  
Rough Hayes Community Centre Initial .....2

Pot holes – Residents and councillors encouraged to report via Highways Hotline  
Wall on Regents park has been blown down – the wall is private owned. No action required.

116/14 Borough/county councillor reports – no reports

117/14 Date and time of next meeting 18<sup>th</sup> March 7pm, Paget High School

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