

**MINUTES OF THE MEETING, BRANSTON PARISH COUNCIL, WEDNESDAY 17TH APRIL 2013,
AT 7PM AT PAGET HIGH SCHOOL**

Present: Cllr M Ackroyd, Cllr N Slater, Cllr F Smith, Cllr M Hussain

Public participation : 18 members of the public were present. The members of the public asked if the parish council could contact Network rail with regards to other options being explored following the decision at the recent planning committee to object to the proposed Warren crossing.

Members present requested that the clerk contacts Network rail and contact the residents with their response.

- 1/13 To receive apologies: Apologies were received and accepted for Cllr M Ellor, Cllr Mrs P Ackroyd, Cllr N Slater, Cllr M Hodson-walker

- 2/13 To receive any Declarations of Interest – None were received

- 3/13 To consider written requests from councillors for the council to grant a dispensation (S33 of Localism Act 2011) – None were received.

- 4/13 Minutes of previous meeting: The minutes of the last meeting, Monday, 18th March, were approved as a true record. It was proposed and seconded that the chairman sign them as a true record.

- 5/13 Chairmans report

Staffordshire parish council association – It was resolved that membership be renewed. Cheque to be processed next month.
Vacancies – Chairman informed those present that there were vacancies on the parish council if anyone was interested in joining.

- 6 /13 Clerks report

Internal auditor – It was resolved that Sian Cammack be appointed as the internal auditor.
NHT were in the area the following week.
Dog control order to be implemented 30th April. Notices for displaying will to be supplied by ESBC who will be the enforcement authority.

- 7/13 End of year accounts were approved by the full council.

- 8/13 End of year return was approved by the full council.

- 9/13 Planning applications/matters for discussion/consideration

Appeal – Marstons Plc – It was resolved that a further objection be submitted on behalf of the parish council on the grounds of infrastructure/traffic/flooding. The application was also not part of the preferred option and it was resolved that the development be objected on those grounds also.

Appeal enquiry – commencing 14th May, Land south of Branston – It was resolved that Cllr F Smith would attend to represent Branston parish council

10/13 The following expenditure was approved by the full council.

Cheque no	Cheque Amount	Payee	Explanation for expenditure	Power to act (as per financial regs)
001831	£300	P Gould	Grass cutting contract	Local government act
001832	£231.10	R Ludlow	Monthly salary	Local government act
001833	£692.46	K Lear	Monthly salary	Local government act
001834	£305.92	HMRC	Tax/NI	Local government act
001835	£64.35	K Lear	Telephone/stationery reimbursement/refreshments for meetings	Local government act

Bank recon: March 2013 - £33935

11/13 Items for discussion at next meeting – None requested
Date/time/venue next meeting - Tuesday, 21st May, 6.30 pm, Paget High school