



Branston Parish Council



MINUTES : BRANSTON PARISH COUNCIL
DATE: TUESDAY 19th MARCH 2019, 6.30 p.m.
VENUE: CLAYS LANE SPORTS PAVILION

***PUBLIC QUESTION TIME – 6.30 – 6.45 P.M.
 PRESS AND MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED***

OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014 HAS BEEN ADOPTED

Present: Cllr M Ackroyd (chairman)
 Cllr F Smith (vice chairman)
 Cllr P Palmer
 Cllr R Welch
 Cllr M Hussain
 Mrs K Lear (clerk)

732/19-3-19 APOLOGIES FOR ABSENCE

Resolved: that Cllrs P Ackroyd, N Hussain, N Slater, N Gaunt apologies were accepted

For - unanimous	Against	
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733/19-3-19 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None submitted

PUBLIC QUESTION TIME- no members of the public were present

734/19-3-19 MINUTES OF THE LAST MEETINGS FOR APPROVAL

Resolved: that the minutes were an accurate and factual record and the chairman signs them accordingly.

For – unanimous	Against	
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735/19-3-19 MATTERS ARISING FROM MINUTES OF THE LAST MEETING

Resolved: that a meeting be set up to explore access to Branston Leas via Warren Lane. Invitees: St Modwens, Environmental agency, Network rail, Staffordshire wildlife trust, Washlands Project Co ordinator

736/19-3-19 **CHAIRMANS REPORT**

Resolved: that the request to action illegal parking, Regents Park be explored further. Clerk to establish via the resident which streets need addressing by the appropriate authorities.

For – unanimous	Abstain	Against
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Resolved: that the Roman Road Heritage group display photographs in the pavilion.

For – unanimous	Against	Abstain
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Resolved: that unfortunately a recycling bank would not be suitable in the vicinity of the pavilion. Clerk to advice local group.

For - unanimous		
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737/19-3-19 **FINANCE**

Payments approved

£27.00	Maintenance
£1776.02	Payroll
£150.00	Maintenance
£2.89	Water plus
£15.00	Membership

Resolved: that payments be processed.

For - unanimous	Against	Abstain
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- **Ear Marked Reserves**

- **Resolved:** that £75K was confirmed for ear marked reserves for car parks and associated fencing

For - unanimous	Against	Abstain
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Branston Parish Council



Risk management

Resolved: that no further risks were identified and as such no amendments are required to the existing policy

For - unanimous	Against	Abstain
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Bank

Resolved: that internet banking be commenced from 1st April. Clerk advised that an additional authorizer will be required to ensure the system is workable.

For - unanimous	Against	Abstain
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Resolved: that in the event of internet banking not being workable, then cheque payments will be used.

For - unanimous	Against	Abstain
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738/19-3-19 ENVIRONMENTAL AGENCY UPDATE IN RELATION TO TOADHOLE

Updates from the Environmental agency was noted.

Resolved: that the introduction of steps to the Toad Hole from the River bank will be acceptable as per previous plans. The Environmental Agency will complete these works. No cost to the parish council.

For - unanimous	Against	Abstain
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739/19-3-19 PARKING POLICY OF BRANSTON NEIGHBOURHOOD PLAN

Resolved: that the policy be adopted for the revised parking policy for the Branston Neighbourhood Plan. It was noted that photographs were still outstanding. Members to forward these to the clerk please.

For – unanimous	Abstain	Against
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740/19-3-19 PEACE WOOD SERVICE, BRANSTON LEAS

Resolved: that plaques will be changed before the event by the handyman.

For – unanimous	Against	Abstain
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741/19-3-19 CRIME PREVENTION DEVICES FOR FARM COURT/PAVILION UPDATE

Resolved: that no further actions would be taken for the moment in relation to Farm Court Lane following Staffordshire Police advice

For- unanimous	Abstain	Against
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Resolved: that further information be obtained in relation to mosquito anti loitering device.

For – unanimous	Abstain	Against
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742/19-3-19 PLANNING APPLICATION/MATTERS

Resolved: that an objection would be submitted for the outline plan overdevelopment, Leamington Road

For – unanimous	Abstain	Against
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Resolved: that an objection be submitted due to single access to the proposed site for Howards Transport

For - unanimous	Abstain	Against
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Resolved: that the chairman and vice chairman would attend the planning committee meeting to object to 131 affordable houses on behalf of the parish council. It was been advised that this application may be discussed by East Staffordshire Borough Council by the planning committee on the 23rd April, 2019.

743/19-3-19 REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE

No representatives were present from Staffordshire police, borough council or county council.



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**744/19-3-19 CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA
ITEMS FOR MEETING**

Clerks report was noted. No matters were raised by members.

DATE, TIME AND PLACE OF NEXT MEETING 23rd April 2019, 6.30

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



Branston Parish Council

