

MINUTES : BRANSTON PARISH COUNCIL
DATE: TUESDAY 23RD APRIL 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 N Gaunt
Cllr P Palmer
Cllr P Ackroyd
Cllr R Welch
Mrs K Lear

In attendance: Sergeant Justin Rai, PCSO Kelly

747/23-4-19 APOLOGIES FOR ABSENCE

Resolved: that apologies were accepted for Cllr N Hussain and N Slater

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|-----------------------|-----------------|----------------|
| For: unanimous | Against: | Abstain |
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748/23-4-19 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

PUBLIC QUESTION TIME - 5 members of the public were present

749/23-4-19 MINUTES OF THE LAST MEETINGS

Resolved: that the minutes were a true and accurate record and that they be signed by the chairman accordingly

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| For: 4 | Against | Abstain - 2 |
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750/23-4-19 MATTERS ARISING FROM MINUTES OF THE LAST MEETING

Warren Lane Access to Branston Leas

Warren Lane is not a viable option for access to Branston Leas



Branston Parish Council



Resolved: that the clerk speaks to planning policy to establish when access is required to Branston Leas as part of S106 Agreement

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| For – unanimous | Against - 0 | Abstain - 0 |
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Illegal Parking – Old Road

Resolved: that clear streets are contacted for assistance with illegal parking Old Road during school times in particular

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| For - unanimous | Against - 0 | Abstain - 0 |
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Car Park near to Chapel

Resolved: that the clerk contacts St Modwens to establish if the small car park near to the Chapel is for public parking

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| For – unanimous | Against – 0 | Abstain - 0 |
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Howards Transport S106 Agreement

Resolved: that the clerk contacts ESBC again in relation to S106 Howards Transport

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| For – unanimous | Against – 0 | Abstain - 0 |
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Double yellow line extension – Clays Lane

The report from County Cllr J Jessel and Highways was noted in relation to extension of existing double yellow lines. The highways authority will not allow the further extension of double yellow lines; it was felt that during the consultation process local residents would object to the proposals.

Public Space Protection Orders

Resolved: that no changes be proposed in relation to public space protections orders

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| For – unanimous | Against- 0 | Abstain - 0 |
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ASB Pavilion

The report was noted from the chairman following viewing of CCTV following recent ASB.

Sports in the Hood

Resolved: that a small charge be made of £20 for the use of the facility now that charges are being made to attendees

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| For – 5 | Against - 1 | Abstain - 0 |
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Free use of Car Park for Charity event 18th August

Resolved: that the car park can be used free of charge. Cllr Palmer will unlock and lock up the car park on this day.

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| For – unanimous | Against – 0 | Abstain - 0 |
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751/23-4-19 CHAIRMANS REPORT

Annual parish council meeting

Resolved: that the annual parish council meeting will be taking place on the 13th May at Henhurst Primary School

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| For - unanimous | Abstain - 0 | Against - 0 |
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752/23-4-19 FINANCE

SPCA annual membership

Resolved: that membership will be renewed

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| For - unanimous | Abstain – 0 | Against - 0 |
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Standing orders

Resolved: that standing orders will be set up for payroll and annual land lease payment

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| For – unanimous | Abstain – 0 | Against - 0 |
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Yorkshire bank

Resolved: that clerk obtains year end information



Branston Parish Council



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| For – unanimous | Against – 0 | Abstain - 0 |
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Annual insurance renewal

Resolved: that council are happy with the cover proposed and renewal with Zurich Municipal Insurers be processed.

Parish lap top

Resolved: that the chairman purchases lap top and software for the clerk to use.

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| For – 6 | Against – 0 | Abstain - 0 |
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Following Payments for approval

| | |
|---------------------------------|---------|
| Waterplus | 4.10 |
| Water bill | 64.53 |
| Maintenance | 204.00 |
| Printing for dedication service | 20.40 |
| Payroll | 1788.17 |
| Maintenance | 150.00 |
| British legion | 50.00 |
| Expenses | 112.31 |
| Zurich | 1629.75 |
| Stationery | 108.96 |
| Utilities | 251.09 |
| SPCA | 602.00 |

Resolved: that payments be processed by the clerk.

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| For - unanimous | Against | Abstain |
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753/23-4-19 NOTICE BOARD FOR FAIRWAY

Resolved: That a notice board be installation on the Fairway Estate.
Approximate cost, £1k.

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| For – 6 | Against – 0 | Abstain - 0 |
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754/23-4-19 DEDICATION SERVICE PLAQUE FOR PEACEWOOD



Branston Parish Council



Resolved: that a plaque be purchased for the peace wood to confirm the dedication service which took place on the 6th April 2019

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| For – 6 | Against – 0 | Abstain - 0 |
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Resolved: that the entrance signage to the peacewood be replaced following vandalism.

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| For – unanimous | Against – 0 | Abstain - 0 |
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Resolved: that the clerk sends the dedication service and poppy to a resident who was not present at the service.

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| For – unanimous | Against – 0 | Abstain - 0 |
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755/23-4-19 PEACEWOOD – REFLECTIONS DAY – 27TH MAY 2019 – 1-3pm

Resolved: that Cllr Palmer organises the afternoon

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| For – unanimous | Abstain – 0 | Object - 0 |
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756/23-4-19 TOAD HOLE – PLANTING

Item not discussed

757/23-4-19 CAR PARK WORKS - PAVILION

Resolved: that councillors would look inside the container before the next meeting.

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| For - unanimous | Abstain - 0 | Against - 0 |
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Resolved: that the beech trees would be relocated before the car park extension is completed. Cllrs Palmer and Gaunt to organize

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| For – unanimous | Abstain – 0 | Against - 0 |
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Resolved: that the car park contractor one be appointed.

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| For – unanimous | Abstain – 0 | Against - 0 |
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Resolved: that the clerk obtains details on the proposed gravel surface option details for council representatives to view prior to the next meeting

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| For – unanimous | Abstain – 0 | Against - 0 |
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758/23-4-19 ANTI LOITERING SYSTEM FOR CONSIDERATION

Awaiting equipment

759/23-4-19 CUTTING BACK - OVERGROWTH / POSTERN ROAD

Resolved: that Cllr Slater will carry out these tidy up works before the 11th July

760/23-4-19 FUNDING OF FISHING PLATFORMS, RIVER TRENT

Resolved: that once a resident fishing committee has been set up, the parish council will consider a grant application, subject to all relevant documents being submitted.

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| For – 6 | Abstain – 0 | Against - 0 |
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The VAT implications were noted should the parish council wish to manage permits etc.

761/23-4-19 PLANNING APPLICATION/MATTERS

Branston Leas – residents enquiry. Borough Cllr P Ackroyd confirmed that the resident had received a response from ESBC.

762/23-4-19 REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE

Sergeant Rai from Staffordshire police gave an update

763/23-4-19 CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR NEXT MEETING

The clerks report was noted.

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

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