

MINUTES : BRANSTON PARISH COUNCIL
DATE: TUESDAY 25th FEBRUARY 2020, 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 J Pike
 Cllr P Palmer
 Cllr N Gaunt
 Cllr P Ackroyd
 Cllr M Hussain
 Cllr N Slater
 Mrs K Lear (Clerk)

In attendance: County Cllr Julia Jessel

283/24-2-20 APOLOGIES FOR ABSENCE

Apologies were accepted for Cllr F Smith and Staffordshire Police

284/24-2-20 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

PUBLIC QUESTION TIME - 20 members of the public attended the meeting

285/24-2-20 MINUTES OF THE LAST MEETING FOR APPROVAL

Resolved: that the minutes were an accurate record and that the Chairman signed them accordingly

For- unanimous	Against	Abstain
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286/24-2-20 MATTERS ARISING FROM MINUTES OF THE LAST MEETING (UPDATES ONLY)

- Tatenhill Brook site visit – further actions to be discussed with Environmental Health etc
- Speed watch – Cllr Palmer give an update on the number of incidents which have been reported
- Public parking by The Chapel, Main Street – When the plans were consolidated this parcel of land was not considered.

- Highway England – Investigations on the A38 slip road will be taking place later this week

287/25-2-20 CHAIRMANS REPORT

- Flag pole for purchasing was approved. Clerk to proceed.

288/25-2-20 FINANCE

Payments were approved

DSK Engineering	156.00
Plaque	36.00
Payroll	1788.17
SPCA	628.00
Socotec	744.00
ESBC	117.00

<u>For - unanimous</u>	<u>Abstain</u>	<u>Against</u>
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- Pensions regulator – declaration of compliance completed
- Aviation play area works were approved. Clerk to proceed.
- Parish council bus shelter cleaning – planned February/March
- Following ear marked reserves were approved:
 - £60000 – Pavilion extension
 - £20000 – general reserves
 - £10000 – Election costs
 - £10000 – Open spaces improvements
- It was resolved that the CCTV equipment which has been replaced will be disposed of from the asset register.

289/25-2-20 PLANNING APPLICATION/MATTERS

P/2019/01275 – 243 Burton Road, Branston

290/25-2-20 BRANSTON 6 FOOTPATH

To complete the walk as soon as possible

291/25-2-20 TONY FORD ARTICLE/AMBEROL

Councillor no longer wishes to discuss the item

292/25-2-20 **VE DAY 8TH MAY CELEBRATION**

A budget of £150 for refreshments was approved

293/25-2-20 **PAVILION – MONTHLY LUNCH CLUB**

Members were made council aware of this project.

294/25-2-20 **PAVILION EXTENSION WORKS**

Resolved: that a planning application be submitted once final plans have been produced.

For - unanimous	Against	Abstain
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295/25-2-20 **REPORTS FROM LOCAL PARTNERS**

Reports were noted

296/25-2-20 **CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR THE NEXT MEETING**

- Great British Spring Clean
- Dog Foul – Clays Lane Open Space

DATE, TIME AND PLACE OF NEXT MEETING –
24TH March 2020 , 6.30 p.m. Clays Lane Sports Pavilion

CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL