

MINUTES : BRANSTON PARISH COUNCIL
DATE: TUESDAY 28th JANUARY 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 F Smith
Cllr P Palmer
Cllr J Pike
Cllr N Gaunt
Cllr P Ackroyd
Mrs K Lear (clerk)

859/28-1-20 APOLOGIES FOR ABSENCE

Apologies were accepted and reasons for absence noted for N Hussain, M Hussain, N Slater, County Cllr J Jessel and Staffordshire Police.

860/28-1-20 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None submitted

PUBLIC QUESTION TIME - 2 residents attended

861/28-1-20 MINUTES OF THE LAST MEETING FOR APPROVAL

Resolved: that the minutes were an accurate and true record and they be signed accordingly by the Chairman

For - unanimous	Against	Abstain
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862/28-1-20 MATTERS ARISING FROM MINUTES OF THE LAST MEETING (UPDATES ONLY)

VE/VA day celebration update

863/28-1-20 CHAIRMAN'S REPORT

The Chairman gave the following updates

- Open forum meeting hosted by CCG at Branston Golf Club 30th January 2020 – all welcome
- Litter pick – 24th February 2020 – 4.30 p.m.- all welcome

- Support Staffordshire – Nichola Lynes will be attending the Annual Parish on the 17th March 2020
- Parish Councillor Surgery/Drop ins – 18th February 11.00 to 1.00 pm to commence
- Mobile library, Main Street – will now be parking on the Blacksmith Arms car park
- Co option interview – candidate withdrawn
- Speed watch meeting at Stafford
- CCTV upgrade now completed

864/28-1-20 FINANCE

- **Payments**

Cctv upgrade	1875.00
Charity donation	50.00
Payroll	1788.20
Maintenance	150.00
Bank charges	17.40
Shutter service	144.00
Bins	564.02
Maintenance	120.00
Maintenance	96.00
Expenses	68.85
Expenses	112.52
Burton conservation	250.00
Boiler works	79.25
Talu Forestry	170.00
Website renewal	143.86

Resolved: that the above payments be processed

For - unanimous	Against	Abstain
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Bank reconciliation for 31st December 2019 - £112896.58

- HSBC savings account

Resolved: that the HSBC Savings account be set up. Clerk to be the primary user to enable this to be set up. Payment signatory approvals remain the same.

For - unanimous	Against	Abstain
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- Grass cutting contract

Resolved: that Contractor 1 would be appointed for grass cutting season 2020-21

For - unanimous	Against	Abstain
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- **3rd quarter review**

Resolved: that the quarter review is accepted. Cllr P Ackroyd approved the quarterly review and bank reconciliations.

For - unanimous	Against	Abstain
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Flag pole

Resolved: that a flag pole is ordered, budget £1K. The council have been advised that planning permission is not required.

For - unanimous	Against	Abstain
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865/28-1-20 PLANNING APPLICATION/MATTERS

- Branston Neighbourhood Parking Policy Amendment

Resolved: that the amendments be approved so that ESBC can now make the plan.

For - unanimous	Against	Abstain
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- TPO No 391 – 27 Burton Road, Branston was noted

- P/2019/00453 – 122 Henhurst Hill, Rear and side extensions – It was noted that an objection had been submitted during December by the parish council. The planning authority have approved the extensions.

- P/2019/01473 – 2 detached buildings for classrooms – Sinai Park House

Resolved: no objection

For - 4	Abstain - 1	Against - 1
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- P/2019/01477 – Repair and restoration of of plunge pool – Sinai Park

Resolved: No objection

- P/2019/01485 – Childrens Nursery – Adventure Farm

Resolved: No objections. It was noted that these proposals were minor changes from the initial plans which have already been approved.

For - 5	Abstain - 1	Against - 1
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- P/2019/00012 – 46 Henhurst Hill, Erection of 2 detached buildings to form workshop and garage

- **Resolved:** that an objection would be submitted

For - 4	Against - 1	Abstain - 1
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- TRO 3rd March works near to 127 Clays Lane was noted

866/28-1-20 PURCHASE AND PLANTING OF FIR TREE, ACORN GREEN

Resolved: that the tree be purchased and planted, Acorn Green.

For - unanimous	Against	Abstain
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867/28-1-20 HIGHWAYS ISSUES UPDATE

- County Councillor Jessels update in relation to current Highway matters was noted. It was noted that residents must report highways works via the highways hot line please.

868/28-1-20 PAVILION EXTENSION WORKS

Resolved: that plans will be drafted for the main room extension and facility for storage for discussion at the next parish council meeting. Approximate costs will be presented also. The clerks comments were noted.

For - unanimous	Against	Abstain
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869/28-1-20 REPORTS FROM LOCAL PARTNERS

ESBC are meeting CCG, Staffordshire county council and Burton and Derbyshire Hospital Trust to discuss various local key issues

Staffordshire police report was noted

County Cllr Julia Jessels report was noted. It was requested that the clerk advise County Cllr Jessel that the introduction of a Halt Sign by Acacia Lane may be worth considering

870/28-1-20 CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR THE NEXT MEETING

The following dates were noted for meetings 2020

Annual parish meeting – 17th March 2020 – 7pm at Clays Lane Sports pavilion



Branston Parish Council



Annual general meeting – 5th May 2020, 6.30 p.m. at Clays Lane Sports Pavilion

Parish council July meeting will now take place on – 30th July, 2020 at 6.30 pm at Rough Hayes Community Centre

No meeting in December

DATE, TIME AND PLACE OF NEXT MEETING –

25TH February 2020 , 6.30 p.m. Clays Lane Sports Pavilion

CLLR MIKE ACKROYD

CHAIRMAN – BRANSTON PARISH COUNCIL