# MINUTES : BRANSTON PARISH COUNCIL EXTRA ORDINARY MEETING

**DATE: WEDNESDAY 12TH AUGUST 2020, 5.00 P.M.**

# VENUE: REMOTE MEETING

***Residents were cordially invited to join the meeting hosted by the platform Zoom. The parish council are meeing virtually via zoom (this is a different code as permitted in The Local Authorities and Police and Crime Panels (coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations2020 (“the 2020 Regulations”)***

**Present:** Cllr M Ackroyd (Chairman) Cllr F Smith (Vice Chairman) Cllr P Ackroyd

Cllr N Slater Cllr P Palmer

**In attendance**: Mrs K Lear

# 1/12-8-20 APOLOGIES FOR ABSENCE

**Resolved:** that apologies and reasons absent be approved for Cllr N Gaunt

# 2/12-8-20 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None received

# 3/12-8-20 OUT REACH POST OFFICE

The council had been approach by the mobile post office to explore any thoughts on an outreach post office service.

**Resolved:** that in principle the idea is supported by the parish council. Clerk to confirm to establish the next stages.

# 4/12-8-20 STREET NAMES FOR APPROVAL

**Court farm lane**

**Resolved:** that the proposal of Lime Tree Way to be submitted to ESBC for consideration.

# Branston Locks

**Resolved:** that the following street names would be submitted to East Staffordshire Borough Council

Hill crest view, Greenlane Close, Rookery Avenue Larches Avenue, Sandyford Close, Flint Croft Greenways View, Hillside, Bankside, Coppice view

# 5/12-8-20 FINANCE

**a) Payments schedule**

Payroll 1798.47

Grass cutting 466.80

Defrillator batteries 114.00

Bus shelter cleaning 80.00

Utilities 168.30

Maintenance 150.00

Reimbursement (masks) 95.90

**Resolved:** that the above payments be processed. Cllrs F Smith and M Ackroyd to sign cheques.

# 6/12-8-20 DATA PROTECTION AUDIT

**Resolved:** that the services of SCC be appointed for 1 year only which will include a gap analysis. Clerk to proceed.

# 7/12-8-20 ESBC/BOUNDARY COMMISSION CONSULTATIONS

1. Parking Standard

**Resolved**: that the parish council supports the above standard

1. Brewery Standard

**Resolved**: that the parish council supports the above standard

1. Statement of Community Involvement

**Resolved**: that the parish council supports the above standard

1. Boundary Commission Zoom Meeting e)

**Resolved**: that Cllrs N Gaunt and P Palmer attends the zoom meeting with County Cllr Jessel will be hosting

# 8/12-8-20 BRANSTON FC

**Resolved**: that the council contact the team in relation to costs and Covid 19 government guidance

# 9/12-8-20 COMMUNITY ENGAGEMENT- THE PAVILION

**Resolved:** that a meeting be set up with Mike Deegan

# 10/12-08-20 VANDALISM

**Resolved:** that an insurance claim be submitted for the recent vandalism

# CLLR MIKE ACKROYD

**CHAIRMAN – BRANSTON PARISH COUNCIL**