# 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

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| **For** - unanimous | **Against** |  |

# 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.

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| **For –** unanimous | Against |  |

# 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.

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| **For –** unanimous | **Abstain** | **Against** |

**Resolved:** that the Roman Road Heritage group display photographs in the pavilion.

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| **For** – unanimous | **Against** | **Abstain** |

**Resolved**: that unfortunately a recycling bank would not be suitable in the vicinity of the pavilion. Clerk to advice local group.

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| **For** - unanimous |  |  |

# 737/19-3-19 FINANCE

**Payments approved**

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

**Resolved:** that payments be processed.

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| **For -** unanimous | **Against** | **Abstain** |

# - Ear Marked Reserves

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

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| For - unanimous | Against | Abstain |

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# Risk management

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

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| **For -** unanimous | **Against** | **Abstain** |

# 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.

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| **For** - unanimous | **Against** | **Abstain** |

**Resolved:** that in the event of internet banking not being workable, then cheque payments will be used.

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| **For** - unanimous | **Against** | **Abstain** |

# 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.

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| **For** - unanimous | **Against** | **Abstain** |

# 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.

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| **For** – unanimous | **Abstain** | **Against** |

# 740/19-3-19 PEACE WOOD SERVICE, BRANSTON LEAS

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

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| **For –** unanimous | **Against** | **Abstain** |

# 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

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| **For**- unanimous | **Abstain** | **Against** |

**Resolved:** that further information be obtained in relation to mosquito anti loitering device.

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| **For** – unanimous | **Abstain** | **Against** |

# 742/19-3-19 PLANNING APPLICATION/MATTERS

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

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| **For** – unanimous | **Abstain** | **Against** |

**Resolved**: that an objection be submitted due to single access to the proposed site for Howards Transport

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| **For -** unanimous | **Abstain** | **Against** |

**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.

# 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