# MINUTES : BRANSTON PARISH COUNCIL

**DATE: TUESDAY 26TH FERUARY 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***

***7 members of the public were present***

***OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014 HAS BEEN ADOPTED***

**Present** Cllr M Ackroyd Cllr F Smith Cllr N Gaunt Cllr P Palmer Cllr N Slater Cllr N Hussain Cllr M Hussain Mrs K Lear

**In attendance**: Mr G Jones

# 710/26-2-19 APOLOGIES FOR ABSENCE

**Resolved:** that apologies would be accepted for Cllr P Ackroyd, and Cllr R Welch

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

# 711/26-2-19 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None submitted

# PUBLIC QUESTION TIME

**712/26-2-19 MINUTES OF THE LAST MEETINGS FOR APPROVAL**

**Resolved:** that the minutes be signed as an accurate record. It was noted that Cllr M Hussain had forwarded his apologies for non attendance at the last meeting.

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

# 713/26-2-19 MATTERS ARISING FROM MINUTES OF THE LAST MEETING

Clerk is still liaising with Kier in relation to land ownership.

# 714/26-2-19 CHAIRMANS REPORT

Henhurst club thanks were noted. Toad hole works were noted.

The chairman confirmed that there would be a public consultation for The Bridge, Option 1 and Option 2.

# 715/26-2-19 FINANCE

Payments

66.00 Extra clamps SID machine

144.00 Shutter service

4.10 Surface water

23.40 Travelling expenses

540.00 Water monitoring

74.70 Expenses

50.37 Stationery 1772.02 Payroll

150.00 Maintenance

220.95 Bt/Broadband

595.34 Utilities (gas/electricity/broadband – pavilion)

816.00 Maintenance/SID posts etc

**Resolved**: that the above payments be approved**.**

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

Bank reconciliation January 2019 - £140939.61 Outstanding income from Pavilion hirers was noted.

**Resolved**: that the financial regulations had been reviewed and no changes were required.

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

# 716/26-2-19 NEIGHBOURHOOD DEVELOPMENT PLAN UPDATE - GLENJONES

**Resolved:** that parish councillors submit to clerk list of roads, photographs confirming evidence of local parking issues.

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

# 717/26-2-19 PROPOSED STREETS NAMES FOR BRANSTON LEAS PHASE 4

**Resolved:** that the following proposals be submitted for consideration:-

Swan Mallard Kingfisher Skylark Swallow

|  |  |  |
| --- | --- | --- |
| For – unanimous | Abstain | Against |

# 718/26-2-19 BURTON CONSERVATION GROUP TO SUPPORT RIGHTS OF WAY WORKING GROUP

**Resolved**: that Burton conservation group be awarded two days work for stile repairs within the parish.

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

# 719/26-2-19 TOADHOLE

**Resolved:** that environmental agency be invited to the next meeting to discuss Toad hole works

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

# 720/26-2-19 PEACEWOOD DEDICATION SERVICE 6TH APRIL 2019 AND AGREE ADDITIONAL WORKS REQUIRED IN PREPARATION FOR THE EVENT

**Resolved:** that the tidy up works will be taking place on the 15th March. If possible the blue bricks will be used to border the path

|  |  |  |
| --- | --- | --- |
| For – unanimous | Against | Abstain |

# 721/26-2-19 SWT AND NETWORK RAIL TO REVIEWACCESS TO BRANSTON LEAS FOR CONTRACTORS

**Resolved:** that Cllr F Smith will be attending the meeting on the 27th February

|  |  |  |
| --- | --- | --- |
| For – unanimous | Against | Abstain |

# 722/26-2-19 SITE VISIT WITH SCC, RYKNELD SCHOOL AND BRANSTON PARISH COUNCIL TO DISCUSS PEDESTRIAN SAFETY

**Resolved**: that Cllr N Hussain, Cllr M Ackroyd will be attending the meeting on the 28th February

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

723/26-2-19 **OFF ROAD PARKING INITIATIVE**

**Resolved:** that no further action be taken at this stage

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

# 724/26-2-19 BRANSTON DEPOT CLOCK – REPORT FROM LISTED BUILDING OFFICER

**Resolved**: that the clerk advises ESBC listed building officer on behalf of the parish council that the tower is part of the structure and should form part of the current schedule works.

|  |  |  |
| --- | --- | --- |
| For – unanimous | Against | Abstain |

725/26-2-19 **BIG SPRING CLEAN INITIATIVE**

**Resolved:** that a poster be displayed asking for interested parties

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

726/26-2-19 **PLANNING APPLICATION/MATTERS**

Update on Farm Court Road planning application was given. Residents did raise concern in relation to the ditch which is adjacent to the proposed development.

# 727/26-2-19 DATE FOR ANNUAL PARISH AND ANNUAL GENERAL MEETING (MAY)

**Resolved:** 13th May Annual General Meeting, 28th May Annual Parish Meeting

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

# 728/26-2-19 REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE

Members of the public raised several local policing matters.

# 729/26-2-19 CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR MEETING

Report was noted

DATE, TIME AND PLACE OF NEXT MEETING – 19TH March, 6.30 p.m.

# CLLR MIKE ACKROYD

**CHAIRMAN – BRANSTON PARISH COUNCIL**