# MINUTES : BRANSTON PARISH COUNCIL

**DATE: TUESDAY 27TH NOVEMBER 2018 6.30 PM 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 P Palmer

**Cllr N Gaunt Cllr M Hussain Cllr R Welch Cllr P Ackroyd**

# Mrs K Lear (clerk)

**652/27-11-18 APOLOGIES FOR ABSENCE**

Apologies were received and accepted for Cllr N Slater, F Smith, N Hussain and Staffordshire police

# 653/27-11-18 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None received

# PUBLIC QUESTION TIME – 15 minutes

Court Farm – parking an on going problem, difficult for mobility scooters to get access

**Resolved:** that proposed junction change to Main Street to be circulated to resident.

# 654/27-11-18 MINUTES OF THE LAST MEETING FOR APPROVAL 25TH OCTOBER AND 14TH NOVEMBER DRAFT MINUTES CIRCULATED PRIOR TO MEMBERS

**Resolved:** that the minutes of the 25th October be signed as an accurate and factual record.

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| For 4 | Against | Abstain 1 |

**Resolved:** that the minutes of the 14th November were an accurate and factual record and be signed accordingly.

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| For\_ 4 | Against: | Abstain: 2 |

# 655/27-11-18 MATTERS ARISING FROM MINUTES OF THE LAST MEETING

Cllr P Ackroyd made enquiries on behalf of the resident in relation to fly ash. The matter was now closed.

Clerk confirmed that following enquiries, it was advised that Thorntree Lane was not going to be an access point

The chairman asked councillors to review areas in the next month in relation to possible double yellow line introductions.

# 656/27-11-18 CHAIRMANS REPORT

Formal thanks from Branston in bloom for room hire availability was noted. The Nativity Story 15th December, Co op Supermarket Branston Village and Blacksmith Arms was noted.

# 657/27-11-18 FINANCE

- **Resolve**: that expenditure was approved.

Additional expenditure under delegated powers was also acknowledged. Clerk to proceed.

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| 3634.80 | SIDS machine |
| 344.94 | Pavilion works |
| 3000.00 | CCTV replacements and upgrade |
| 14567.40 | Play Equipment |
| 108.00 | Pavilion HS checks |
| 43.00 | Pavilion HS Checks |
| 69.59 | Utilities - Pavilion |
| 14.00 | Utilities - Pavilion |
| 294.00 | Installation of bench/Clays Lane |
| 168.00 | Play inspections |
| 180.00 | Plaques for peacewood |
| 5.10 | Utilities - Pavilion |
| 30.00 | Light repair - pavilion |

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| 1776.02 | Payroll |
| 160.00 | Maintenance |
| 1368.00 | Memorial bench |
| 168.54 | Stationery |
| 123.08 | Expenses |
| 389.59 | Grass cutting |
| 214.40 | Training |
| 190.27 | Utilities - Pavilion (gas/electricity) |
| 161.28 | Training |
| 460.00 | CCTV installation |
| 117.00 | Planning application for car parks |
| 600.00 | Grant application |

**Resolved**: that the maintenance contract for the shutter service, Pavilion, to be set up for the next 2 years,

# 658/27-11-18 HIRE OF SKIP AND TIDY UP WORKS

**Resolved:** that a working party be set up to tidy up the container and a skip to be hired for disposal of unwanted items in there. Skip hire to be arranged sometime during the new year. It was suggested that the football teams who hire the pavilion be invited to assist.

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| For - unanimous | Against - 0 | Abstain - 0 |

# 659/27-11-18 FESTIVE LIGHTS COMPETITION AND PURCHASE OF PLANTS FOR THE FESTIVE SEASON

**Resolved**: Budget was agreed for £100 to purchase lights and small trees for the 3 planters, outside Clays Lane Sports Pavilion

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| For- unanimous | Against | Abstain |

# 660/27-11-18 PLANNING APPLICATION/MATTERS (PLANNING APPLICATIONS SUBMITTED TO MEMBERS PRIOR TO MEETING

- P/2018/01291 – Erection of 131 affordable houses application

**Resolved**: that the planning correspondence proposed be forwarded to the planning officer

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| For- unanimous | Against | Abstain |

-Consultation – Proposal Daft Admissions Arrangements (Normal Ag of Entry 2010-2021) – John Taylor School and John Taylor Free School

**Resolved** – that no comments will be submitted John Taylor Free School

**Resolved**: that a site tour be requested for the parish council Henhurst Primary School

**Resolved:** that a site tour be requested for the parish council

# 661/27-11-18 CLEARING OF FOOTPATHS

**Resolved:** clerk to chase Rights of Way, SCC for an update on what support can be given to the group

# 662/27-11-18 INTRODUCTION OF TOADHOLE – SILHOUETTE ENTRANCE TO TOAD HOLE, PATH RESURFACING, ADVERTISING FOR CONSERVATION DAYS

**Resolved:** that 2 banners be purchased for displaying prior to conversation day.

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

**Resolved:** that the clerk obtains costs for the Toadhole - “Welcome to Toadhole” signage to be fitted onto the entrance gate

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

**Resolved:** that costs be obtained for the road stone which will be introduced at the entrance of the Toadhole from Burton Road.

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

# 663/27-11-18 FAIR TRADE SUPPORT

**Resolved:** that fair trade tea/coffee be purchased for future meeting. Lawrence Oates to be invited to the annual parish meeting to give a talk on the initiative.

# 664/27-11-18 TO PURCHASE AND INSTALL EXTERNAL LEAFLET HOLDERS

**Resolved:** that the leaflet holders be purchase and displayed by March 2019 in readiness for the National forest walk and Annual parish council. Max budget

£200

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# 665/27-11-18 REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE

The Christmas tree lights events in the town centre were well attended.

Council tax is currently being reviewed by East Staffordshire Borough Council

# 666/27-11-18 CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR MEETING

**Resolved:** that the Charles Arnold baker resource be ordered for the clerk

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| **For** - unanimous | **Against -** 0 | **Abstain** - 0 |

**Resolved:** that local residents who live near to Aviation Lane play area, be encouraged to report all anti social behaviour incidents to Staffordshire Police. It was agreed that locking the play area would not stop the play area being accessed during the evenings.

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| **For** - unanimous | **Against -** 0 | **Abstain** - 0 |

**Resolved:** that no action could be taken to stop vehicles parking on Merlin Crescent open space as the land is not owned by the parish council. Clerk to inform resident that they needed to raise this with East Staffordshire Borough Council.

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| **For** - unanimous | **Against -** 0 | **Abstain** - 0 |

**Resolved**: that the SID equipment recently purchased is adequate and no items would be changed. Community Speed Watch group to receive a demonstration. Clerk to organise.

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| **For** - unanimous | **Against -** 0 | **Abstain** - 0 |

**Resolved:** that councillors consider locations for the equipment which will be rotated around the parish.

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| **For** - unanimous | **Against -** 0 | **Abstain** - 0 |

**Resolved**: that the clerk writes to the local resident thanking them for bringing the 11th November matter to their attention

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| **For** - unanimous | **Against -** 0 | **Abstain** - 0 |

**Resolved:** that parish council notice boards will be used for parish council statutory matters and working group information. Ad hoc requests for local community group initiatives will be accommodated as much as possible.

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| **For** - unanimous | **Against -** 0 | **Abstain** - 0 |

# 667/27-11-18 DATE, TIME AND PLACE OF NEXT MEETING

Tuesday, 11th December, 2018 at 6.30 p.m.

# CLLR MIKE ACKROYD

**CHAIRMAN – BRANSTON PARISH COUNCIL**

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# UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW

**668/27-11-18 GRASS CUTTING CONTRACT**

# Resolved: contractor 1 be appointed

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| For - 5 | Against - 1 | Abstain |

**669/27-11-18 GRANT APPLICATION BRANSTON VILLAGE HALL**

**Resolved**: that the Village Hall receives and additional £250 towards the cameras

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

# 670/27-11-18 WEBSITE

**Resolved:** that the design be changed. Contractor one to be appointed. Monthly charge for the site will be approximately £4 per month for the first year and £7 per month for the following year.

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

# CLLR MIKE ACKROYD

**CHAIRMAN – BRANSTON PARISH COUNCIL**