# MINUTES : BRANSTON PARISH COUNCIL DATE: TUESDAY 23RD APRIL 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 N Gaunt

Cllr P Palmer Cllr P Ackroyd Cllr R Welch Mrs K Lear

**In attendance**: Sergeant Justin Rai, PCSO Kelly

# 747/23-4-19 APOLOGIES FOR ABSENCE

**Resolved:** that apologies were accepted for Cllr N Hussain and N Slater

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| **For**: unanimous | **Against:** | **Abstain** |

# 748/23-4-19 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

**PUBLIC QUESTION TIME - 5 members of the public were present 749/23-4-19 MINUTES OF THE LAST MEETINGS**

**Resolved:** that the minutes were a true and accurate record and that they be signed by the chairman accordingly

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| **For**: 4 | **Against** | **Abstain** - 2 |

# 750/23-4-19 MATTERS ARISING FROM MINUTES OF THE LAST MEETING

**Warren Lane Access to Branston Leas**

Warren Lane is not a viable option for access to Branston Leas

**Resolved**: that the clerk speaks to planning policy to establish when access is required to Branston Leas as part of S106 Agreement

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

# IlLegal Parking – Old Road

**Resolved:** that clear streets are contacted for assistance with illegal parking Old Road during school times in particular

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

# Car Park near to Chapel

**Resolved**: that the clerk contacts St Modwens to establish if the small car park near to the Chapel is for public parking

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

# Howards Transport S106 Agreement

**Resolved**: that the clerk contacts ESBC again in relation to S106 Howards Transport

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

# Double yellow line extension – Clays Lane

The report from County Cllr J Jessel and Highways was noted in relation to extension of existing double yellow lines. The highways authority will not allow the further extension of double yellow lines; it was felt that during the consultation process local residents would object to the proposals.

**Public Space Protection Orders**

**Resolved:** that no changes be proposed in relation to public space protections orders

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

**ASB Pavilion**

The report was noted from the chairman following viewing of CCTV following recent ASB.

**Sports in the Hood**

**Resolved**: that a small charge be made of £20 for the use of the facility now that charges are being made to attendees

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| For – 5 | Against - 1 | Abstain - 0 |

**Free use of Car Park for Charity event 18th August**

**Resolved**: that the car park can be used free of charge. Cllr Palmer will unlock and lock up the car park on this day.

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

# 751/23-4-19 CHAIRMANS REPORT

**Annual parish council meeting**

**Resolved**: that the annual parish council meeting will be taking place on the 13th May at Henhurst Primary School

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

# 752/23-4-19 FINANCE

**SPCA annual membership**

**Resolved:** that membership will be renewed

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

# Standing orders

**Resolved**: that standing orders will be set up for payroll and annual land lease payment

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

# Yorkshire bank

**Resolved:** that clerk obtains year end information

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

# Annual insurance renewal

**Resolved:** that council are happy with the cover proposed and renewal with Zurich Municipal Insurers be processed.

# Parish lap top

**Resolved**: that the chairman purchases lap top and software for the clerk to use.

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| For – 6 | Against – 0 | Abstain - 0 |

# Following Payments for approval

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| Waterplus | 4.10 |
| Water bill | 64.53 |
| Maintenance | 204.00 |
| Printing for dedication service | 20.40 |
| Payroll | 1788.17 |
| Maintenance | 150.00 |
| British legion | 50.00 |
| Expenses | 112.31 |
| Zurich | 1629.75 |
| Stationery | 108.96 |
| Utilities | 251.09 |
| SPCA | 602.00 |

**Resolved:** that payments be processed by the clerk.

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

# 753/23-4-19 NOTICE BOARD FOR FAIRWAY

**Resolved:** That a notice board be installation on the Fairway Estate. Approximate cost, £1k.

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| For – 6 | Against – 0 | Abstain - 0 |

# 754/23-4-19 DEDICATION SERVICE PLAQUE FOR PEACEWOOD

**Resolved:** that a plaque be purchased for the peace wood to confirm the dedication service which took place on the 6th April 2019

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| For – 6 | Against – 0 | Abstain - 0 |

**Resolved**: that the entrance signage to the peacewood be replaced following vandalism.

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

**Resolved**: that the clerk sends the dedication service and poppy to a resident who was not present at the service.

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

# 755/23-4-19 PEACEWOOD – REFLECTIONS DAY – 27TH MAY 2019 – 1-3pm

**Resolved:** that Cllr Palmer organises the afternoon

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| For – unanimous | Abstain – 0 | Object - 0 |

# 756/23-4-19 TOAD HOLE – PLANTING

Item not discussed

# 757/23-4-19 CAR PARK WORKS - PAVILION

**Resolved:** that councillors would look inside the container before the next meeting.

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

**Resolved:** that the beech trees would be relocated before the car park extension is completed. Cllrs Palmer and Gaunt to organize

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

**Resolved**: that the car park contractor one be appointed.

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

**Resolved**: that the clerk obtains details on the proposed gravel surface option details for council representatives to view prior to the next meeting

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

# 758/23-4-19 ANTI LOITERING SYSTEM FOR CONSIDERATION

Awaiting equipment

# 759/23-4-19 CUTTING BACK - OVERGROWTH / POSTERN ROAD

**Resolved:** that Cllr Slater will carry out these tidy up works before the 11th July

# 760/23-4-19 FUNDING OF FISHING PLATFORMS, RIVER TRENT

**Resolved**: that once a resident fishing committee has been set up, the parish council will consider a grant application, subject to all relevant documents being submitted.

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| For – 6 | Abstain – 0 | Against - 0 |

The VAT implications were noted should the parish council wish to manage permits etc.

# 761/23-4-19 PLANNING APPLICATION/MATTERS

Branston Leas – residents enquiry. Borough Cllr P Ackroyd confirmed that the resident had received a response from ESBC.

# 762/23-4-19 REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE

Sergeant Rai from Staffordshire police gave an update

# 763/23-4-19 CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR NEXT MEETING

The clerks report was noted.

# CLLR MIKE ACKROYD

**CHAIRMAN – BRANSTON PARISH COUNCIL**