

MINUTES OF THE MEETING OF THE ANNUAL PARISH COUNCIL MEETING, 24TH MAY, 2022, 7.00 P.M. CLAYS LANE SPORTS PAVILION

Present: Cllr M Ackroyd (Chairman)
Cllr A Riley (Vice Chairman)
Cllr N Slater
Cllr J Pike
Cllr P Ackroyd
Cllr S Murphy
Cllr R Faulkner

In attendance: Mrs K Lear

1/24-5-22 Election of Chairman:

Res 120/22 Resolved: that Cllr Mike Ackroyd be appointed as Chairman for 2022-23.

2/24-5-22 Declaration of acceptance of office:

Chairman's declaration of acceptance of office was received.

3/24-5-22 Apologies for absence: No apologies were received.

4/24-5-22 Declaration of interest and dispensation requests from members

None submitted.

5/24-5-22 Election of other positions

i) Vice Chair

Res 121/22 **Resolved:** that Cllr Riley be appointed as Vice Chairman for 2022-23.

ii) Committees/working groups

Res 122/22 **Resolved:** that the existing working groups will be appointed

iii) Representatives of outside bodies –

Village Hall, - Cllr Sam Murphy was appointed as the representative for the Village Hall.

Regatta Allotments – Cllr N Slater was appointed as the representative for Regatta Allotments.

6/24-5-22 Minutes for approval

Res 123/22 **Resolved:** that the minutes of the meeting were an accurate and factual record.

Public participation – two members of the public were present.

7/24-5-22 Financial matters

Internal audit

Minutes of the meeting – Branston Annual Parish Council Meeting
24th May, 2022

Res 124/22 Resolved: that the internal audit be accepted.

Annual governance statement 2021/22

Res 125/22 Resolved: that the annual governance statement be approved.

End of year account statement for 2021/22

Res 126/22 Resolved: that the annual end of year account statement be approved.

Annual subscriptions

Res: 127/22 Resolved: that SPCA membership will be renewed.

Res: 128/22 Resolved: that zoom membership be renewed.

Annual insurance renewal

Res 129/22 Resolved: that the annual insurance would be renewed.

Annual direct debits

Res 130/22 Resolved: that the following direct debits would continue this financial year ie play area lease, utilities, ICO, Employer pension

Tenders - Clays Lane Park Refurbishment

It was noted that the tender process would be extended for 2 more weeks. Working group to review tenders.

Payments for processing

Res 131/22 Resolved: that the following payments will be processed.

Administration	Administration	1620.89
Viv Evans	Internal audit	55.00
Peach & Co	Payroll	222.00
Sources for business	Water	48.91
Water plus	Surface water drainage	13.73
Mc Carthy Brothers	Post installation	528.00
McCarthy Brothers	Permit to dig	304.00
K Lear	Glow sticks, travelling	168.08
Perennial Landscape	Grass cutting	630.00
Sign craft	bin stickers	20.00
JRB	Dog poo bags	35.82
J Pike	Plants	98.25
A Riley	Plants/soil	178.28
SPCA	Annual membership	727.00

C Payne	CCTV works	216.00
Payments processed under delegated powers		
C Whewell	Cup cake deposit	75.00
Bullfinch	Beacon	588.00

8/24-5-22 Planning applications and matters

Members had no concerns with current planning applications.

Climate change, SPC

Res 132/22 Resolved: that no additional comments would be submitted.

9/24-5-22 Highways

Court farm lane TRO proposals

Res133/22 Resolved: that an objection would be submitted.

Henhurst Ridge Working Group

It was noted that a face-to-face meeting had been set up for the 20th June, 4.30 p.m. at Henhurst Ridge Primary School. County Cllr White would be attending via the flatform zoom.

10/24-5-22 Community engagement

Members requested more detailed information in relation to the Charity Football Match scheduled for July 2022 and the MacMillian Cancer fund raising event in August.

It was noted that a nominal fee would be charged for the charity football match.

Res 134/22 Resolved: that village planters would be purchased up to the budget of £1K. Formal thanks were given to Borough Cllr Ackroyd for funding the free standing baskets for the war memorial. Clerk has sourced baskets.

Beacon lighting event

Arrangements were finalized. Clerk was requested to distribute letters to local residents informing them of the event. Clerk to also circulate programme of events for the evening event.

11/24-5-22 Clerks report

ESBC forum meeting – Cllr Riley confirmed that he would try and attend.

Market board meeting – Cllr M Ackroyd confirmed that he would attend.

Complaints re overflowing bins, wheelie bin on the highway, adjacent to Morrisons car park.

Bins around the parish are managed by ESBC. A member confirmed that he would investigate these matters.

Flooding Callingwood Lane – Clerk advised members that she is still exploring the excessive water flows from Postern Road to Callingwood Lane.

Pavilion hire enquiries

- Members felt it was important to relook at arrangements for when the mobile library needed to be on site.
- Members were happy that some tables were hired for the jubilee celebrations to local groups. Clerk to organize.

Cllr Mike Ackroyd
CHAIRMAN – BRANSTON PARISH COUNCIL