

**MINUTES OF THE EXTRA ORDINARY MEETING 14TH DECEMBER 2022, HELD AT
CLAYS LANE SPORTS PAVILION, BRANSTON, BURTON ON TRENT**

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

In attendance: Mrs K Lear (Clerk)

Public participation – a resident attended the meeting thanking the council for considering the introduction of a notice board around Fairway. The resident is current asking local residents if they have any objections.

1/14-12-22 Apologies for absence
Apologies were noted from Cllrs N Hussain, S Murphy and R Faulkner

2/14-12-22 Declaration of interest and dispensation requests
None submitted

3/14-12-22 Payments for processing

M W Cripwell	Boiler service	210.00
Administration	Administration	1235.26
Complete shutter	Shutter service	216.00
Website & email	Annual service	288.00
K Lear	Reimbursements	69.20

4/14-12-22 Additional grounds works

Res 181/22 Resolved: that the council would organize the additional ground works for just January and March in the first instance. Each cut will cost £60.

5/14-12-22 Pavilion hire enquiry

Members felt in general they supported the enquiry. However the hourly rate would need to be increased to £20 an hour. Due to other commitments, the changing rooms could not be used for additional storage. There could possibly be an additional charge if the container was required for additional storage.

6/14-12-22 Budget 2023-24

Res 182/22 Resolved: that the budget be approved for 2023-24.

7/14-12-22 Precept submission to the billing authority

Res 183/22 Resolved: that the precept of £79713.36 would be submitted to the billing authority. This will result in a tax freeze.

8/14-12-22 Planning applications

P/2021/00739 – Dwelling. Members were concerned that the proposal was deemed as overdevelopment, the design was not in line with the existing street scene and due to the size members were concerned about the properties which would back onto this property. Object.

P/2022/01357 – Conversion of existing restaurant to a mixed use of dwelling, Old Vicarage – No objection

P/2022/00980 – Outline Planning Permission, 100 dwellings phase 5 of Branston Leas – No objection

UNDER THE PUBLIC (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 BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW

9/14-12-22 Staffing matter

It was noted that the Staffing committee would be meeting prior to the next parish council meeting.

**CLLR MIKE ACKROYD
CHAIRMAN – BRANSTON PARISH COUNCIL**