

**MINUTES OF THE MEETING BRANSTON PARISH COUNCIL
28TH FEBRUARY, 2023, COMMENCING 6.30 P.M. AT CLAYS LANE SPORTS PAVILION**

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

In attendance Mrs K Lear (clerk)

1/28-2-23 Apologies for absence
No apologies were received.

2/28-2-23 Declaration of interest and dispensation requests
None submitted

3/28-2-23 Minutes of the last meeting for approval

Res 194/23 Resolved: that the minutes of last meeting were approved as an accurate and factual record.

Public participation

Residents attended the meeting to raise concerns in relation to replacement tree planting and excessive litter.

Cllr R Faulkner offered to investigate these matters due to his roles within ESBC.

4/28-2-23 Chairman's report

The Chairman advised members that he had attended the County Cllr Jessel recent divisional meeting.

The Chairman advised members of the current boundary commission proposals whereby residents, councillors are being encouraged to comment.

5/28-2-23 Planning applications and matters

P/2023/00144 – Temporary education facility – Branston Leas.

6/28-2-23 Highways/matters of concern

a) Welcome to Branston Signage, Branston Road

Res 195/23 Resolved: that council are happy to pay for a sign and installation on the boundary of Branston.

b) Traffic regulation order

Members were happy that the clerk contacts County Cllr P White to establish what support he could give to introducing a speed restriction.

Council were happy for the clerk to contact County Cllr P White to establish if he would be happy to consider a TRO to reduce the traffic speed of vehicles etc, entering Main Street, Tatenhill.

7/28-2-23 Co-option – Members resolved for the matter to be discussed out of the public domain.

8/28-2-23 Policy

a) Investment strategy 2022-23

Res 196/23 Resolved: that the policy we adopted.

9/28-2-23 Events

a) Recommendations from events working group

Res 197/23 Resolved: that the recommendations of the working group be approved.

b) Community litter picks

Res 198/23 Resolved: that the 4th March community litter pick would go ahead.

Res 199/23 Resolved: that the 29th April community litter pick would go ahead.

10/28/2/23 Clays Lane Play Area

a) Formal opening of play area

Res 200/23 Resolved: that the play area will be formally opened 8th April, 2023, 3pm subject to works being completed.

11/28-2-23 Finance

a) Payments

A Riley	Reimbursements	33.07
Wicksteed Leisure	Keyston Seats	2325.89
JRB Enterprise	Dog poo bags	68.70
Waterplus	Watersupply – pavilion	5.58
Administration	Administration	3468.76
B Crane	Groundwork	120.00
J Pike	Plants	15.00

Res 201/23 Resolved: that the above payments to be processed.

b) ESBC Waste management contract renewal

Cllrs P Ackroyd, Faulkner and Hussain wished to abstain.

Res 202/23 Resolved: that the annual contract be renewed.

c) Utility supplier renewals

Res 203/23 Resolved: that a one-year contract would be set up British gas lite for both Electricity and Gas.

12/28-2-23 Clerks report

Warm spaces – council wished to proceed up to April

Fencing, Postern Road – McDonalds in Branston were happy to stain the fencing up at Postern Road. Clerk to organize resources.

ESBC forum invitation – 7th March, Cllrs P Ackroyd, M Ackroyd and A Riley confirmed their attendance. It was agreed that the ESBC Anti-social behaviour policy would be requested as an agenda item.

ESBC forum invitation – 7th March – Members were invited to confirm with the clerk if they wished to attend. Cllrs P Ackroyd, M Ackroyd and A Riley. Possible items for discussion – ASB, ESBC policy for discussion please.

Annual parish meeting – clerk advised when this annual meeting needed to take place. Councillors to confirm their availability and recommended dates for the event.

13/28-2-23 Borough, County and Staffordshire Police Third Party Reports

ESBC will be planting more trees within the borough. Members were invited to submit any possible locations for tree planting.

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

14/28-2-23 Co-option

Res 204/23 Resolved: that Maria Dillon will be co-opted onto the council.

15/28-2-23 Complaint

Members agreed to invite the resident to a meeting. Only a few councillors and clerk needed to attend the meeting.

Signed:

Date: