## MINUTES OF THE MEETING BRANSTON PARISH COUNCIL TUESDAY, 25<sup>TH</sup> APRIL 2023, CLAYS LANE SPORTS PAVILION

Attendees: Cllr M Ackroyd

Cllr P Ackroyd Cllr J Pike Cllr N Slater Cllr R Faulkner Cllr A Riley

In attendance: Mrs K Lear (Clerk)

1/25-4-23 Apologies for absence

None received

2/25-4-23 Declaration of interest and dispensation requests

None submitted

3/25-4-23 Minutes of the last meeting for approval

**Res 208/23** Resolved: that the minutes of the meeting of the last meeting were an

accurate and factual record.

4/25-4-23 Public participation

A member of the public attended the meeting to raise litter concerns. Members requested that the clerk contacts Trent side Cricket Club to see if they would give some assistance in carrying out a litter pick.

5/25-4-23 Chairman's report

**Pre-school enquiry –** Fridays am, as a trial. £15 an hour for the 1<sup>st</sup> 4 weeks, to increase to £20 an hour thereafter.

**Football team –** clerk to establish if the football team wishes to hire and if so, a meeting to be set up to discuss further.

**Annual parish** – Council agreed that an annual parish meeting would not take place this year.

**Watering of Planters –** Councillors wished to explore this further with possible support from local residents.

6/25-4-23 Planning applications and matters

Primary school – Branston Locks. Clerk to circulate to members for any comments as deadline for initial comments is time sensitive.

7/25-4-23 Highways/matters of concern

Rykneld Primary School junction and tree planting should be carried out at the same time.

Highways England are to confirm when the additional litter pick will be carried out.

8/25-4-23 Events

Minutes

a) Coffee mornings – Members felt that the coffee mornings were productive and will continue until the end of May. Members were happy to set up a

- rota to share the unlocking and locking up procedure rather than the responsibility remain with the clerk.
- b) Community litter pick, 29th April, 10 am, meet Branston Square was noted.

## 9/25-4-23 Pavilion

- a) CCTV
- **Res 209/23** Resolved: that the clerk speaks to ESBC Enforcement team to establish their recommendations.

## 10/25-4-23 Finance

a) Payments

**Res 210/23** Resolved: that the following payments would be processed.

Recipient	Explanation	Amount	Power
Payroll	Payroll	1770.12	GPC/EP
Utilities	Broadband/gas	147.12	GPC/EP
Water plus	Water - pavilion	5.89	GPC/EP
J Pike	plants	63.98	GPC/EP
Peach and Co	Annual payroll	228.00	GPC/EP
K Lear	Reimbursements	36.70	GPC/EP

- b) Internal auditor report
- Res 211/23 Resolved: that the internal auditor reported was approved.
  - c) Annual governance statement
- **Res 212/23** Resolved: that the governance statement be approved.
  - d) End of year accounts
- Res 213/23 Resolved: that the end of year accounts be approved.
- 11/25-4-23 Clerks report

**Food and drink festival -** clerk to set up meeting with the group. **War memorial –** clerk to obtain quotation.

## 12/25-4-23 Borough, County and Staffordshire Police Third Party Reports

Cllr P Ackroyd wished it to be noted that she has met with Paget who have confirmed that they will address the litter issue around the school and Toad hole.

Signed:	
Dated:	