

**BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON THURSDAY 10th MARCH 2016
IN THE VILLAGE HALL, BURNASTON AT 7.00PM**

PRESENT: Cllr O Bottomley (Chair) Cllr I Potter, Cllr G Allen, Cllr C Platts

In Attendance: Mrs J Storer (Clerk), District Cllr D Muller, District Cllr L Brown (to 7.30pm)

PART 1 NON –EXEMPT INFORMATION

15/112 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted for Cllr M Ford.

15/113 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

15/114 MEMBERS TO DECLARE AN INTEREST.

No declarations were made.

15/115 TO GRANT ANY DISPENSATIONS

No dispensations were required.

15/116 PUBLIC SPEAKING

a) Public

There were no members of the public present.

b) County Council and District Council reports

Cllr Brown explained that the Local Development Plan (LDP) Part 1 is likely to be adopted in May; Part 2 is underway and anticipated to be concluded by May 2017.

The developers of the railhead at Egginton are currently in discussions with various agencies prior to submitting an application in late summer. SDDC will not be the determining body as it is a strategic application. The application will relate only to rail freight and is in no way connected to HS2. The implication should the railhead application be granted, is that housing numbers in the district will have to be revised; having a major impact on the current LDP. The LDP will then need to be revisited. The possible impact upon the immediate local community of the development, both during construction and afterwards was discussed.

Cllr Muller expanded upon some of the housing applications being considered in and around the Etwall area.

The implications and the need for the local community to become engaged in the planning process was reiterated. There was support for the establishment of the Parish Council's Liaison Group (to be discussed later in the meeting); about how local residents can provide detailed knowledge about the areas subject to large development and how these residents can usefully assist the Parish Council in its discussions with developers.

7.30pm Cllr Brown left the meeting.

c) Police reports

There were no one in attendance from the police.

15/117 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD 14th JANUARY 2016
RESOLVED: the minutes of the meeting, held 14.01.16 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

15/118 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.
No additional matters were identified to be taken in the exempt section of the meeting.

15/119 CHAIRMAN'S ANNOUNCEMENTS
Cllr Bottomley had no announcements to make

15/120 TO RECEIVE THE CLERK'S REPORT
The report as previously circulated was accepted with no comments or amendments.

Parish Councillor vacancies

To date there have been no expressions of interest have been received for the two Councillor vacancies. Concern was expressed about the lack of representation from residents at MCP; particularly with the new development at New House Farm, it was considered that representation from this area was vital. The Council considered how to reach the community, as notices on the noticeboard and website are not generating any interest. There are no local societies at MCP which the Parish Council can approach and consideration was given to opening a Twitter account; but following concerns about its use; this idea was not pursued.

RESOLVED : to approach known people living at MCP directly about becoming a Councillor, or if not, if they can recommend anyone.

15/121 MICKLEOVER COUNTRY PARK MATTERS
The Clerk had previously circulated the Terms of Reference to the Developers Liaison Group. The draft terms were considered.

RESOLVED to adopt the Terms of Reference as circulated, without amendment.

RESOLVED Cllr Bottomley and Cllr Allen will be the Parish Council's representatives on this Group.

It was agreed that the initial Group meeting will be to introduce the different parties and to establish the outcomes that the various parties wish to achieve. A Mickleover resident had expressed a desire to be part of the Group (see correspondence item 8) currently there is to be no Mickleover resident representation on the Group.

No other matters have been brought to the attention of the Parish Council.

15/122 VILLAGE HALL
The Clerk has ordered the new door which is to be installed in May.
The contractor requested to undertake the shed roof repairs has been unable to complete the job. The Council considered the value of the shed and what it was storing, and will ask the developers at New House Farm, if they will fund a new shed.
It was noted and agreed that the self employed cleaner's hourly rate should increase to take account of the new minimum wage.

15/123 BURNASTON VILLAGE MATTERS
No further matters were raised.
Further discussions were held about the impact of traffic upon the village when the New House Farm development starts; how these difficulties maybe resolved and how the developers may contribute towards resolving or alleviating these difficulties, this included the possibility of a slip road from the A516 into Dee Lane, part time traffic lights and the prohibiting of turning right out of Dee Lane onto the A516. This issue of remedying the possible traffic problems will be raised at

the Liaison Group meeting.

It was noted and agreed that the self employed lengthsmen's hourly rate should be at least the hourly rate.

15/124 TO CONSIDER CONSULTATIONS

1. SDDC – Local Plan Part 2 (deadline 12th February 2016)
2. DALC – Consultation on HM Treasury report Autumn 2015
3. SDDC - Consultation on South Derbyshire Open Space, Sport & Community Facility Strategy
4. SDDC – Charitable Collection Policy (deadline = 18th March 2016)
5. DCC – Bus consultation, proposal to withdraw subsidised local bus services (deadline = 24th April 2016)
6. DCC – Highways Asset Infrastructure survey (deadline = 30th March 2016)

The consultations were considered and contents noted.

15/125 RISK ASSESSMENTS

No new matters have arisen that require any amendment to the Risk Assessments. The Clerk advised that once the Liaison Group is established and its remit fully established, there may be amendments and/or additions that will need to be made to the risk assessments.

15/126 PLANNING

9 2015 1024 – The erection of an extension and alterations at 3 Edmunds Square, Mickleover.
NO OBJECTIONS

9 2016 0049 – The removal of condition 3 of planning permission ref 9 2015 0080 (relating to the erection to the erection of a dwelling on 0.2 Ha of land) at Liberty Farm, Findern Lane, Burnaston
NO OBJECTIONS

9 2016 0096 – The change of use of land from agricultural use to domestic curtilage and the erection of a detached garage within extended garden (resubmission of 9 2015 1109) at Walnut Manor, Walnut Close, Burnaston
NO OBJECTIONS

9 2016 0119 – The erection of extension at 11 Finch Cresecent, Mickloever
NO OBJECTIONS

9 2016 0186 –The retrospective application for the retention of an outbuilding at 6 Manor Farm Mews, Main Street, Burnaston
NO OBJECTIONS but a clause to be requested for inclusion that the outbuilding remains as an outbuilding or garage and the conversion into residential, business or commercial property is not permitted.

9 2016 0216 – The felling of a cedar tree covered by SDDC TPO 132 at 26 Linnet Hill, Mickleover.
NO OBJECTIONS

9 2016 0211 – The erection of an extension with balcony at Fourways, Little Derby Hill, Burnaston
NO OBJECTIONS

15/127 CORRESPONDENCE

1. DALC – Various papers
2. SDDC – Local Plan Part 2 (deadline 12th February 2016)

3. DALC – Consultation on HM Treasury report Autumn 2015
4. SDDC - Consultation on South Derbyshire Open Space, Sport & Community Facility Strategy
5. Police – Latest circular on crime in the area (January 2016)
6. Tower Mint Ltd – Commemorative Medal for the Queen’s 90th Birthday
Cllrs considered the proposal to provide a medal to each child in the parish, but having consideration of obtaining numbers, how to ensure all children received a medal and how to distribute them, having regard for data protection; the Council decided not to pursue the proposal.
7. Ms S Huskins – request information about the Development Liaison Group (see Clerk’s Report agenda item 10)
8. Clerks & Councils Direct

All items of correspondence were noted.

15/128 FINANCE

a) Finance – accounts for payment

The following accounts were passed for payment

Cheques to be raised

227	STW - water at V Hall	£25.18
228	Mrs J Storer - clerk expenses	£79.65
229	NHW grant	£100.00
d/d	B Gas - elec at VH 05.12.15 - 02.03.16	£35.97
s/o	HMRC – Clerk’s PAYE April 2016	£7.60
s/o	HMRC – Clerk’s PAYE May 2016	£7.40
s/o	Mrs J Storer – Clerk fee (Apr)	£323.34
s/o	DCC – Pension payment (May)	£7.60
s/o	Mrs J Storer – Clerk fee (Apr)	£323.34
s/o	DCC – Pension payment (May)	£75.99

Money Received

500102	Burnaston WI – Hall hire	£90.00
500103	Art Group – Hall hire for February 2016	£40.00
500104	Burnaston NHW – Hall Hire	£5.00
500105	Art Group & Flower Club	£150.00

b) To consider requests made under S137

Burnaston Neighbourhood Watch applied for a donation towards the cost of the Hall hire. In previous years, a grant of £100 has been provided which is offset against the hire of the hall. Cllrs considered the request and the latest set of accounts.

RESOLVED to provide a donation of £100 to the Neighbourhood Watch.

c) To appoint the Internal Auditor for 2015/2016

In the Clerk’s report, was a recommendation for Mr B Wood to again be appointed as the internal auditor to the Parish Council.

RESOLVED: Mr B Wood was appointed as the internal auditor to Burnaston Parish Council.

15/129 FUTURE AGENDA ITEMS

No items were raised.

15/130 ITEMS FOR INFORMATION

- a) To receive reports on meetings attended

Cllr Allen reported on his attendance at the Toyota Liaison meeting on 1st March.

b) To advise on forthcoming meetings/training sessions

Cllrs Allen and Bottomley to attend the Cllrs Induction Training on 23rd March 2016.

Cllr Allen is to attend the briefing session on 13th April about public health.

Cllr Bottomley is to attend the briefing session on 11th May about anti social behaviour.

15/131 DATE OF NEXT MEETING

The next Ordinary Parish Council meeting will be held on Thursday 26th May 2016 at 7.15pm in the Village Hall, Burnaston. The Annual Meeting of the Parish will take place on Thursday 26th May 2016 at 7.00pm, in the Village Hall, Burnaston.

There being no further business, the meeting closed at 8.45pm.

Signed.....

Date.....