

**BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 11th MARCH 2015
IN THE VILLAGE HALL, BURNASTON AT 7.30PM**

PRESENT: Cllr P Haynes (Chairman), Cllr M Holland, Cllr C Silvester

In Attendance: Mrs J Storer (Clerk), Cllr Brown (to 8.20pm) and three members of the public.

PART 1 NON –EXEMPT INFORMATION

14/116 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Burns and Cllr Ford.

14/117 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

14/118 MEMBERS TO DECLARE AN INTEREST.

No declarations were made.

14/119 TO GRANT ANY DISPENSATIONS

No dispensations were required.

14/120 PUBLIC SPEAKING

a) Public

Three residents from Mickleover attended the meeting to talk about and to raise awareness of the New House Farm planning application. A large group of Mickleover residents are objecting to the highway alterations as well as the impact that this development would bring to the local infrastructure. Concerns were expressed by the public at the meeting not only to the proposal for a roundabout on the A516; a proposal which DCC Highways Dept is content with. Cllr Brown recapped on the history to the planning applications; both applications are not to be determined by SDDC, as SDDC is now out of time for consideration of the applications. Albeit that the applications are out of time by only a number of days, the applicants, on advice from their Counsel have taken both applications to appeal. The appeal for both applications will be held together on 12th May. Residents of Mickleover have called a meeting for 12th March at the Masons Arms, Mickleover, to discuss the application and ways forward. Residents of Burnaston Parish are invited to attend.

b) County Council and District Council reports

Cllr Brown reported that Part 2 of the Local Plan will be ready for public consultation in the summer.

SDDC has a community fund (£300,000 available) for community groups to apply for match funding. The Parish Council were urged to consider if there are any projects that require funding.

SDDC are distributing £6.20 back to each household in the District, during July, as an efficient dividend. This will be given to each household currently not in arrears with their Council Tax. The Railhead proposal at Etwall/Egginton will be out for consultation this May; if the application is granted, then there may be a need for SDDC to revisit the contents of the Local Plan.

A discussion took place about secondary school education consultation.

8.20pm Cllr Brown and members of the public left the meeting.

14/121 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 14th JANUARY 2015

RESOLVED: the minutes of the meeting, held 14.01.15 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

14/122 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.

14/123 CHAIRMAN'S ANNOUNCEMENTS

a) Discussion on items raised in the public participation

A discussion took place about the process that the New House Farm planning application took. Further discussions occurred as to whether to make any further objections to the application and whether to engage the services of a highways engineer to assist in objecting to the proposal of a roundabout on the A516.

RESOLVED not to make any further representations or objections. All objections have already been made and no additional objections or evidence is available on which to make further objections.

RESOLVED not to engage the services of a highways engineer.

b) Chairman's Report

The Chairman reported that he had nothing further to report as all matters were already listed on the agenda.

14/124 TO RECEIVE THE CLERK'S REPORT

The report as previously circulated was accepted with no comments or amendments.

14/125 MICKLEOVER COUNTRY PARK MATTERS

a) The wooden fence between the bridge and Wilson Close is in a poor state.

RESOLVED this will be reported to SDDC.

b) After the last meeting, the Clerk wrote to DCC to request details as to when the gritting routes were last reviewed, the cost of including MCP on the gritting route and whether permission can be given for the Parish Council to treat the roads. No response has been given to the Parish Council. The Clerk advised that another Parish Council had made a similar request for information; that too had been ignored.

RESOLVED no further action will be taken.

c) The Clerk had made enquiries with a resident of Sandpiper Lane as to suitable locations for the siting of an additional grit bin at the bottom of the lane. No suitable location has been identified and as such, no grit bin will be installed at the bottom of the lane.

14/126 VILLAGE HALL

Cllr Haynes reported that there is a damp problem in the clockroom.

RESOLVED Cllr Haynes and Cllr Burns will make investigations into the cause of the damp and if necessary, the Clerk will make arrangements for repairs to be carried out.

14/127 BURNASTON VILLAGE MATTERS

No matters were raised.

14/128 TO CONSIDER CONSULTATIONS

a) DCC – b_line Scheme - NO COMMENTS

b) DCC – Secondary education provision in South Derbyshire – deadline 2nd April 2015

The consultation does not make any suggestion for the increase in provision of space at John Port School, or for the reduction in number of pupils; instead the consultation is about the provision of another school within the district.
NO COMMENTS will be made

- c) Police & Crime Commissioner – Satisfaction survey – deadline 2nd April 2015
NO COMMENTS or OBSERVATIONS

14/129 RISK ASSESSMENTS

The risk assessments were reviewed but no matters were identified as being needed to be included or amended.

14/130 PLANNING

9 2014 1201 –the felling of a beech tree covered by SDDC TPO 132 at 37A Mallard Walk, Mickleover
NO OBJECTIONS

9 2015 0054 - The felling of a cherry tree covered by SDDC TPO 132 at 20 Linnet Hill, Mickleover.
NO OBJECTIONS

9 2015 0030 - the siting of two modular buildings for use as offices/storage, the resiting of two x steel storage containers and the creation of associated hard surfacing at High Grange School, Hospital Lane, Mickleover
NO OBJECTIONS

9 2015 0100 - the pruning of a horse chestnut tree and the felling of two additional horse chestnut trees covered by SDDC TPO 132 at 7 Kestrel Close, Mickleover
NO OBJECTIONS

9 2015 0117 – Prior notification for the erection of a general purpose steel framed agricultural building on land at SK2932 0987, Grassy Lane, Burnaston
NO OBJECTIONS

9 2015 0133 - the pruning of a beech tree covered by SDDC TPO 132 at 43 Merlin Way, Mickleover
NO OBJECTIONS

The Parish Councillors expressed their dismay at the number of planning applications to fell trees covered by TPOs at the Country Park estate and that the Councillors did not have the necessary skills and knowledge to assess whether the tree required removal. A request was made for the Tree Officer at SDDC to check the most obvious applications to provide reassurance that it is necessary for the trees to be felled.

14/131 CORRESPONDENCE

1. DALC – Various papers
2. SDDC – Community & Planning briefing session – 18th February 2015
3. Clerks & Councils Direct
4. DALC Circular 3/2015
5. SDDC – Audit of Cemetery/Churchyard provision
6. DALC – Parish Councils with income under £25,000.

The latest information is that Parish Councils with income less than £25,000 will from 2017/18 no longer have an audit, but instead information needs to be placed on a Parish

Council's website. The list of information is extension and the requirement is mandatory from April 2015. The exact format as to how this information is to be displayed is still to be finalised. The Government is looking to provide funding to those Parish Councils which do not currently have a website, to assist with meeting the mandatory requirements.

7. Connect – A50 Annual Report (Year 18 – April 2014)

14/132 FINANCE

a) Finance – accounts for payment

The following accounts were passed for payment

Cheques to be raised

000176	SDDC – Refill of grit bins	£288.00
000177	DCC – Replacement grit bin at Dee Lane	£243.38
000178	S Staffs Water – Water at Village Hall	£55.22
000179	Mrs J Storer – use of own computer (payment deferred)	£25.00
000180	British Gas – Gas at Village Hall	£183.47
000181	J Austin – Caretaking of Village Hall	£52.99
000182	Mrs J Storer – Clerk's expenses	£120.29
000183	DALC – 2014/15	£303.67
000184	Miss K Shuttlewood – Lengthsman fee (March & April)	£34.00
s/o	Mrs J Storer – Clerk fee (March)	£291.69
s/o	DCC – Pension payment (March)	£68.78

Money Received

WI – Hall Hire	£90.00
Mr C Hall	£5.00

b) To consider requests made under S137

No requests have been received.

c) Unity Bank

The Clerk confirmed that the account with unity Bank has been opened and is ready for funds to be transferred over.

14/133 TO CONSIDER GRIT BIN PROVISION

As reported earlier in the meeting, an alternative location for grit bins at MCP could not be agreed, therefore, no grit bins are to be bought or installed.

14/134 FUTURE AGENDA ITEMS

None identified

14/135 ITEMS FOR INFORMATION

- a) Meetings attended
No meetings have been attended
- b) Forthcoming meetings/Training sessions
No sessions were known of.
- c) Reports from Councillors
No reports were received

14/137 DATE OF NEXT MEETING

The dates of the next Ordinary Parish Council meeting will be held on Wednesday 6th May 2015 at the Village Hall, Burnaston at 7.30pm. This will also be the Annual Meeting of the Parish. The Clerk reminded the meeting that the next Parish Council elections will be held on 7th May 2015.

There being no further business, the Chairman closed the open meeting at 9.15pm and moved to the Exempt section of the meeting.

EXEMPT SECTION

14/138 STAFFING

The Cler’s pay rise was agreed having regard that the Clerk is now a Chartered Company Secretary and in accordance with the employment contract is now entitled to upto a four point pay rise. RESOLVED congratulations were extended to the Clerk on successfully becoming a Chartered Company Secretary and agreed to a four point pay increase; this takes effect from 1st April 2015. There being no other business, the Chairman closed the meeting at 9.20pm

Signed.....

Date.....