

**BURNASTON PARISH COUNCIL  
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON THURSDAY 14<sup>th</sup> JANUARY 2016  
IN THE VILLAGE HALL, BURNASTON AT 7.00PM**

PRESENT: Cllr I Potter (Chairman), Cllr G Allen, Cllr C Platts  
In Attendance: Mrs J Storer (Clerk), District Cllr D Muller

**PART 1 NON –EXEMPT INFORMATION**

**15/92 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received and accepted for Cllr Bottomley (work)  
Apologies were received and accepted for Cllr Brown' (personal)

**15/93 VARIATION OF ORDER OF BUSINESS**

There was no variation in the order of business.

**15/94 MEMBERS TO DECLARE AN INTEREST.**

No declarations were made.

**15/95 TO GRANT ANY DISPENSATIONS**

No dispensations were required.

**15/96 PUBLIC SPEAKING**

a) Public

There were no members of the public present.

b) County Council and District Council reports

Cllr Muller provided an update on Part 1 of the Local Development Plan (LDP) which is currently being determined by the Planning Inspectorate; a decision is anticipated in mid-May. Amber Valley Borough Council (AVBC) has withdrawn from the triparty agreement which will affect the LDP Part 1, although the exact implications are unknown. Part 2 of the LDP is currently out for consultation; to assist there are various drop in sessions being held around the district; the nearest being Etwall on 21<sup>st</sup> January. The determination of where the housing in Part 2 is to be allocated will be via a percentage formula which is based on the Part 1 housing allocation. The target date for the determination of Part 2 is May 2017.

The application for the East Midland Gateway was granted by the Secretary of State on 13<sup>th</sup> January 2015; again there are implications for the district and in particular for any potential similar development at Egginton and these are awaited.

Cllr Muller will ensure that the Clerk will receive the updates and information regarding the upgrade of broadband in the parish.

c) Police reports

There were no one in attendance from the police.

**15/97 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD 10<sup>th</sup> DECEMBER 2015**

RESOLVED: the minutes of the meeting, held 10.12.15 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

15/98 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.

15/99 CHAIRMAN'S ANNOUNCEMENTS

a) Discussion on items raised in the public participation

No items were raised as no members of the public were in attendance.

b) Chairman's Report

Cllr Bottomley had previously circulated a report about her attendance at the Safer Neighbourhood and the Area meeting. No further matters were raised.

15/100 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 no expressions of interest have been received for the two Councillor vacancies.

Highway matters

Both the directional sign and the speed sign in the village have been reinstated.

15/101 MICKLEOVER COUNTRY PARK MATTERS

No matters were raised.

15/102 VILLAGE HALL

The Clerk explained that she had been unable to make any contact with the original contractor appointed to make the new door for the village hall and as such had obtained a new quote.

Cllrs considered the quote and the various design options.

RESOLVED to accept the quote for the door, plus repairs to the kitchen window and the noticeboard. The repairs are to be deferred to the late spring when painting of the door and repairs can be successfully undertaken.

The WI has reported some areas on the village hall which require repair.

The damp in the clockroom is considered to be connected to the excessive rainfall and was thought that the matter would be resolved with drier weather. The Clerk was instructed to get the shed roof repaired.

15/103 BURNASTON VILLAGE MATTERS

No further matters were raised.

15/104 TO CONSIDER CONSULTATIONS

a) SDDC – Public Spaces Protection Order consultation (deadline 1<sup>st</sup> February 2016)

No areas were identified for recommendation for an Order.

b) Local Development Plan – Part 2

The information has been circulated to all Cllrs along with information about the various different “drop in” sessions being held around the district.

Cllrs were not in a position to make any comments but the Plan will be given further consideration.

15/105 RISK ASSESSMENTS

No new matters have arisen that require any amendment to the Risk Assessments.

15/106 PLANNING

9 2015 1154 – Certificate of lawfulness for the proposed single storey extension at 18 Sandpiper Lane, Micklover  
*NO OBJECTIONS*

9 2015 1109 – The change of use of land from agricultural use to domestic curtilage and the erection of detached garage within extended garden at Walnut Manor, 3 Walnut Close, Burnaston Site meeting with a planning officer has been requested before a decision is made.

9 2015 0993 - change of use of agricultural land to the erection of four timber stables and haybarn on one course of bricks on a concrete base in the paddock adjoining Ashcroft, Etwall Road, Burnaston  
*NO OBJECTIONS*

15/107 CORRESPONDENCE

1. DALC – Various papers
  2. DCC – Confirmation that the repairs to the speed sign and direction sign have been issued; no date for the works can be provided.
  3. Burnaston WI – provision of hall hire dates and advising of work required at the Hall
  4. Toyota – Invitation for Cllrs to attend a Liaison meeting in February 2016
- All items of correspondence were noted.

15/108 FINANCE

- a) Finance – accounts for payment  
The following accounts were passed for payment

Cheques to be raised

000226	Mrs J Storer – expenses	£30.48
s/o	HMRC – Clerk’s PAYE Feb 2016	£7.60
s/o	HMRC – Clerk’s PAYE March 2016	£7.40
s/o	Mrs J Storer – Clerk fee (Feb)	£323.34
s/o	DCC – Pension payment (Feb)	£75.99
s/o	Mrs J Storer – Clerk fee (March)	£323.34
s/o	DCC – Pension payment (March)	£75.99

Money Received

500100 Hall Hire £5.00

- b) To consider requests made under S137  
No requests have been received
- c) To set the precept for 2016/2017  
The budget for 2016/2017 had previously been considered. There were no other recommendations or areas of funding required. Cllrs considered the level of reserves, the anticipated expenditure for the next year and for the medium term and agreed to set a precept of £7,000  
RESOLVED: the precept for 2016/2017 was set at £7,000.

d) To consider the setting of the 2016 Summer Sport Activities

The list of activities being offered by SDDC for the Summer were discussed, along with the costs. RESOLVED to hold two sessions at the Mickleover Social Club in the early part of the summer holidays.

15/109 FUTURE AGENDA ITEMS

No items were raised.

15/110 ITEMS FOR INFORMATION

a) To receive reports on meetings attended

No further information was received.

b)

To advise on forthcoming meetings/training sessions

The Clerk has previously circulated all training sessions and made arrangements for Cllrs Allen and Bottomley to attend the Cllrs Induction Training in March.

The next Toyota Liaison meeting will be held on 23<sup>rd</sup> February 2016 at 5.30pm. Cllrs Allen, Potter and Platts are to attend.

15/110 DATE OF NEXT MEETING

The next Ordinary Parish Council meeting will be held on Thursday 10<sup>th</sup> March 2016 at 7.00pm in the Village Hall, Burnaston.

There being no further business, the meeting closed at 9.05pm.

Signed.....

Date.....