

**BURNASTON PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING,
HELD ON WEDNESDAY 14TH SEPTEMBER 2011
IN THE VILLAGE HALL, BURNASTON**

PRESENT: Cllr Silvester, Cllr M Holland, Cllr P Haynes

In Attendance: Mrs J Storer (Clerk), County Cllr Mrs L Brown (to 7.42pm), PCSO Waite and PCSO Coldicote.

PART 1 NON –EXEMPT INFORMATION

11/53 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Wellburn, Cllr Burns, Cllr J Lemmon and Cllr Mrs J Patten.

11/54 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

11/55 MEMBERS TO DECLARE AN INTEREST.

No declarations of interest were made

11/56 PUBLIC SPEAKING

a) Members of the Public

The police have reported that there has been an increase in break in to sheds and outbuildings and circulated leaflets promoting the need to secure sheds.

Cllr Silvester reported that there had been traffic activity on Green Lane. The PCSOs stated that they too had been made aware of the situation and had visited the area but had not found any illegal activity. They agreed that they would visit the area again.

An operation is being carried out by Derbyshire Constabulary to check scrap metal collectors licences.

The PCSOs left the meeting

b) County Councillor

No report was available.

c) District Councillor

Cllr Mrs Brown informed that the new planning framework is out for consultation, with a proposed default position for any application to be granted unless there are sound reasons to the contrary. There is significant opposition to the proposal from various environmental groups, both locally and nationally.

The Local Plan is currently being developed by SDDC who has been advised that it mustn't contradict the proposed default position of granting applications unless there are sound reasons to the contrary. Cllr Mrs Brown expressed the opinion that Neighbourhood Plans will become very important for planning policy and decision making, plus running parallel to this is the de-centralisation to local councils and a review of funding to local councils.

7.42pm Cllr Mrs Brown left the meeting.

11/57 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 6th JULY 2011

RESOLVED: the minutes of the meetings, held 06.07.11 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

11/58 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were no items to be taken in exclusion.

11/59 CO-OPTION OF PARISH COUNCILLORS

No further expressions of interest have been received.

11/60 TO RECEIVE THE CLERK'S REPORT

The report as previously circulated was accepted.

11/61 CHAIRMAN'S REPORT

Since the previous meeting of the Parish Council the following issues have arisen

- I have been concerned to see that a landowner has removed a section of hedgerow alongside the A516 to the south of Grassy Lane. This was done without required approval and appears to be related to the imminent sale of this piece of land at auction.
- I am also concerned that building work continues at Windy Ridge on Burnaston Lane despite a planning condition that work should not commence until access from the A38 is improved for safety reasons.
- At the previous meeting we made a request to SDDC for a site management plan for MCP, since we have been concerned about the removal of trees there. Their response indicated that tree management occurs on an ad-hoc basis
- We have also pointed out to SDDC that some planning application details are not posted on their website until some time after the consultation period has commenced. Since this information is now only available to us on-line we requested that this be improved.
- A substantial plot of land off Grassy Lane will go to auction on September 20th.
- We have now changed our hall hire charges so that all users are offered the facility at the same rate.
- The new parliamentary boundaries proposed by the Boundary Commission would put Burnaston within the Derbyshire Dales constituency.

Positive developments to report are:

- We have filled one of our vacancies through cooption. Richard Welburn joins the council and his experience in Local Government in a neighbouring county will be very valuable to the Parish Council.
- New recycling facilities have been installed at Etwall Leisure Centre – and in particular a wide range of plastics can be recycled there.
- Our website now appears on the first page of a Google search

Finally I would like to extend thanks to Chris Hall and Tony Jones for their patience and hard work in repainting the former Telephone Kiosk. The kiosk is now restored to a bright red and black colour which creates a much more favourable impression of the village when arriving from Dee Lane.

11/62 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES

a) Meetings attended

i) SDDC Area Forum 26/07/11

No representative was available to attend the meeting.

b) Forthcoming meetings/Training sessions

i) Safer Neighbourhood meeting – 15/09/11 Egginton Memorial Hall @ 6.30pm

Cllr Holland extended his apologies for this meeting. He will contact the PCSO regarding activities at Mickleover Social Club.

- c) To receive other Parish Councillors Reports
 Cllr Holland identified an omission on the website relating to MCP and he circulated a copy of a draft section which should rectify this omission. The contents were agreed and it was agreed that some further information is still necessary. Once that information has been collated it will be inserted on the webpage.

11/63 MICKLEOVER COUNTRY PARK MATTERS

Cllr Holland reported that he is in regular contact with Dianne Adlington about the ongoing problems at the Social Club. Sarah Dagley (SDDC) has suggested to Mrs Adlington that funding is available for assistance in providing measures to curb anti social behaviour. The Parish Council has also made an offer of assistance but neither offer has been followed through. Despite this, Cllr Holland will continue to maintain regular contact with Mrs Adlington.

11/64 VILLAGE HALL MATTERS

There were no matters raised.

11/65 TO APPOINT A COUNCILLOR TO ATTEND THE REMBEMBRANCE DAY SERVICE

RESOLVED Cllr Holland will attend the service and present the wreath.

11/66 BURNASTON VILLAGE MATTERS

Mention was made of concerns about a possible hedge removal near to the lay by on A516 in addition to the hedge removal near to Burnaston Garage which has been reported to the Enforcement Officer.

The Clerk will check if the hedge has been removed before any action is taken.

11/67 RISK ASSESSMENTS

The Risk Assessments were reviewed and no amendments were required.

11/68 FINANCE:

- a) The following accounts were passed for payment:-

s/o	Mrs J Storer – Clerk’s fee for August	£xx
s/o	Mrs J Storer – Clerk’s fee for September	£xx
s/o	DCC – pension payment (Oct)	£xx
s/o	DCC – pension payment (Sept)	£xx
01763	Eon – Electricity at V Hall	£25.20
01764	Mr C Hall – expenditure on the telephone kiosk	£7.36
01765	Brit Gas – electricity at V Hall	£3.66
01766	S Staffs Water – Water @ V Hall 11/05/11 – 03/08/11	£24.34
	Miss K Shuttlewood – Lengthsman fee (Aug & Sept)	£xx
	Mrs J Storer – expenses	£xx
	HMRC – Clerk’s PAYE (Sept)	£xx
	HMRC – Clerk’s PAYE (Oct)	£xx
	Mr E Smith – Gardening @ V Hall (Aug & Sept)	£60.00
	SDDC – Parish Council election	£162.54
	Audit Commission – 2010/2011 Audit fee	£162.00

Mr G McCulloch – Footpaths maintenance	£90.00
Information Commissioner – Annual Fee	£35.00

Money Received

F Hall hire	£5.00
G Hall hire	£82.50
SDDC – Second half of precept	£6370.00

Balance at Bank @31.08.11 = £35213.24

Balance with SDDC = £10000.00

b) To consider requests made under S137

*i) Request for donation by NHW for Hall Hire (deferred from May & July 2011 meeting)
In previous years a donation of £100.00 was made*

*ii) Request for donation from Etwall Welfare Trust
In previous years, a donation has been made of £80.00*

RESOLVED: accounts are provided with the application and a need for financial assistance was established. A donation of £500.00 was made

c) To consider the investment of the surplus balance held at the Bank

The Clerk brought to the attention of the meeting, the high balances currently held at the Bank and on deposit with SDDC. The Parish Council discussed the levels of funds held and the risk involved of holding or depositing funds elsewhere.

The Clerk was requested to make enquiries as to what other options were available.

A discussion also took place regarding possible objectives that the Parish Council may have. One option discussed was the installation of a multiuser path along Etwall Lane. The Clerk will make some initial enquiries as to the feasibility of such a project. The Clerk was also asked to obtain costings for a road sweeper to clean MCP. Authority was delegated to the Chairman to make a decision as to whether the cost of using the road sweeper was reasonable and subsequently whether it could be hired to clear the roads around MCP.

11/69 PLANNING MATTERS

Concerns were expressed about some difficulties that have been experienced with the new system of notifying the Parish Council of planning applications, electronically. Complaints have been lodged with SDDC and it is hoped that the problems will be resolved shortly.

Applications

The erection of extensions at 27 Sandpiper Lane, Mickleover
NO OBJECTIONS

Retrospective application for the variation of condition 7 of planning permission 9/2010/0818 (access to site) at Windyridge, Burton Road, Findern, Derby

OBJECTION – the size of the proposed house is nearly triple the size of the existing house and this together with the combined effect with the milk depot, stables and garaging constitutes a serious change of character to the bottom end of Findern Lane.

9 2011 0670 – The retention of a fence at 77 Merlin Way, Mickleover
NO OBJECTIONS, but it was considered that attention to the painting of the fence, would greatly detract from its current state.

9 2011 0677 – The erection of an agricultural workers dwelling at Liberty Farm, Findern Lane, Burnaston

OBJECTIONS on the grounds that an agricultural worker would not need a substantial 5 bedroom house with en-suite and all the trimmings

11/70 CORRESPONDENCE

The following correspondence was considered.

15. DALC – Various Circulars
16. DALC – Voting for SDDC Standards Committee
17. DCC – Nominations for achievers in Sport
18. SDDC – site planning visit at Liberty Farm, Findern Lane
19. DCC & Derby City Council – Proposed speed management order – amendment to speed limit at the roundabout of the A516, Ladybank Road and Etwall Road
20. SDDC – Area Forum 26/07/11
21. Derby City Council – “Help us to shape the future of Derby”
22. SDDC – Consultation on Area Forum boundaries
23. DCC – Questionnaire on “Improving the way DCC grits Derbyshire Roads”
24. SDDC – Heritage News

23. RESOLVED: it was considered that the practicalities make it difficult to participate in a snow warden scheme and so there was no requirement for a snow warden. However, the Clerk was requested to make enquiries as to the cost of purchasing snow shovels. The matter will be brought to the next meeting.

The questionnaire from DCC regarding the proposed gritting routes was completed. The Parish Council consider that it was important that MCP is gritted as it carries significant traffic, many of which is young families and has only one entrance and exit point.

11/71 FUTURE AGENDA ITEMS

- Multiuser path along Etwall Lane
- Consideration of investment of Parish Council balances

11/72 DATE OF NEXT MEETINGS

The dates of the next Ordinary Parish Council meetings will be held on Wednesday 14th September and Wednesday 16th November 2011.

There being no further business, the Chairman closed the open meeting at 9.40pm

Signed.....

Date.....

