

BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 16TH JULY 2014
IN THE VILLAGE HALL, BURNASTON AT 7.30PM

PRESENT: Cllr P Haynes (Chairman), Cllr C Burns, Cllr M Holland, Cllr C Silvester
In Attendance: Mrs J Storer (Clerk), County Cllr M Ford (to 8.55pm)

PART 1 NON –EXEMPT INFORMATION

14/25 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted by Cllr Brown and Cllr Lemmon.

14/26 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

14/27 MEMBERS TO DECLARE AN INTEREST.

No declarations of interest were made

14/28 TO GRANT ANY DISPENSATIONS

No dispensations were required.

14/29 PUBLIC SPEAKING

a) Public

No members of the public were present.

b) County Council report

Cllr Ford reported that SDDC met last night to discuss the proposal for a railhead at Etwall/Egginton; the result from the meeting being that some comments have been sent back to the developers for clarification and suggested amendments. Cllr Ford expressed hope that another round of consultations with the public will take place to address items of concerns. SDDC has passed Part 1 of the Local Development Framework (LDF) which is now with the Planning Inspectorate for consideration.

Cllr Ford informed that the New House Farm planning application was progressing through the various planning stages and when questioned by Cllr Holland as to why the LDF took so long to formulate, as this could have been a defence mechanism to the application; Cllr Ford informed that the criteria imposed by Central Government for the LDF, constantly changed, and this was coupled with issues with Derby City Council and Amber Valley Borough Council who are in the SHA with SDDC.

There are two consultations currently being undertaken by DCC.

i) Mobile Library provisions – currently the proposals will mean the loss of the facility for Burnaston village.

ii) Street Lighting – The bulbs of the street lights will not be routinely replaced, but will be replaced on a rolling basis. There is now consideration that the light bulbs will be replaced with LED ones. Cllr Holland expressed concern that the non replacement of bulbs will generate dark areas and increase the risk of anti social behaviour and of burglaries.

14/30 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 8th MAY 2014

- RESOLVED: the minutes of the meeting, held 08.05.14 as previously circulated, were read, accepted and signed as a correct record by the Chairman.
- 14/31 TO APPROVE THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD 14th MAY 2014
RESOLVED: the minutes of the meeting, held 14.05.14 as previously circulated, were read, accepted and signed as a correct record by the Chairman.
- 14/32 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.
- 14/33 CHAIRMAN'S ANNOUNCEMENTS
The Chairman had no announcements to make.
- 14/34 TO RECEIVE THE CLERK'S REPORT
The report as previously circulated was accepted.
- 14/35 MICKLEOVER COUNTRY PARK MATTERS
- a) The new litter bin has been installed and is in use.
 - b) Cllr Holland reported that the weeds around MCP are bad and the recent weed killing spray applied by SDDC about a fortnight ago does not appear to be very successful. The appearance of the estate is further affected by shrubs and trees overgrowing the pavements and by areas around pavements which are also overgrown and untidy. The meeting considered these areas to be the responsibility of DCC. Cllr Ford agreed to get a member of the Highways Team to visit MCP and he will pass any feedback to the Clerk.
 - c) Cllr Holland reported that everything is in place for the Sumer Sports Events, which are being held on 31st July, 18th August and 2nd September. Cllr Holland has contacted the main primary schools in Mickleover and they are content to distribute leaflets to the pupils about the details of the summer activities.
 - d) A complaint regarding the overgrown condition of the pavement along the A516 has been passed to DCC. Cllr Ford agreed to pursue this matter.
- 14/36 VILLAGE HALL
The Clerk explained that the noticeboards were expensive; she was requested to try to locate similar products.
The window frame in the kitchen is rotten. The Clerk will arrange for a repair to be carried out.
- 14/37 BURNASTON VILLAGE MATTERS
- a) A recent incident occurred on Etwall Lane whereby a pedestrian was put in jeopardy from traffic travelling along the lane; this was thought to be due to the lack of a pavement for pedestrians to walk along between Burnaston and Etwall.
RESOLVED: the Clerk will make a request to DCC for a pavement to be installed between the two villages. Cllr Ford agreed to propose and support the request as a suitable area for a pavement; this is on health and safety grounds.
 - b) Cllr Haynes informed that Burnaston is not on the list for the installation of fast broad before 2017. He informed that there is an alternative company providing fast broadband to rural

villages but there are conditions to be satisfied before the company will consider any installation.

RESOLVED to make enquiries of this company as to whether Burnaston will qualify for any installation of faster broadband. Cllr Haynes will draft the necessary information/requirements for the Clerk then to make the enquiry.

14/38 WORLD WAR ONE COMMEMORATIONS

a) Date of the Event

RESOLVED the event will be held on Sunday 2nd November 2014

b) Order of Service

RESOLVED the order of service as circulated at the meeting, was accepted.

c) Date for further planning meeting

RESOLVED no date was set; a future meeting will be arranged with Mrs Thornton and Mr Roberts

d) Plaque

Mr Roberts has obtained two quotes for the plaque.

RESOLVED to have the thicker quality slate; the wording was agreed

e) Research

Cllr Holland reported that in his attempts to obtain information about the activities of Pastures Hospital during World War 1, he obtained a number of different sources and contacts, but all have drawn a blank as the activities of the Hospital are not released for 100 years.

RESOLVED: following the report, it was accepted that no further information could be obtained and therefore no further investigations will be made.

f) Article for the Etwall Express

RESOLVED the content of an article for inclusion in the September edition of the Etwall Express was agreed. The article makes an appeal for information and photos relating Burnaston life during WW1 and for any information about the four soldiers whose names are to be included on the plaque.

14/39 ADOPTION OF THE RECORDING OF COUNCIL MEETINGS PROTOCOL

The Protocol was previously circulated to all Cllrs and the Clerk explained why the Protocol was required.

RESOLVED to adopt the Protocol as circulated without amendment.

14/40 RISK ASSESSMENTS

The risk assessments were reviewed but no matters were identified as being needed to be included or amended. The Clerk did advise that a risk assessment will be required for the WW1 commemoration event, which the Clerk will draft.

14/41 PLANNING

9 2014 0488 – The erection of a front extension at 6 Kestrel Close, Mickleover
NO OBJECTIONS

9 2014 0512 – The proposed double thickness brick wall to front brick wall at 57 Merlin Way, Mickleover
OBJECTION on the following grounds

1. the proposed wall would be completely out of character with the rest of the estate. The vast majority of properties on MCP have no boundary markers at the front of the house. While there are a few low wooden paling fences and rather more hedges, to the best of our knowledge there are NO other brick walls of the type proposed;

2. the house concerned (No. 57) is at one side of an access spur to houses 59 and 61 and the house at the other side (No.63) has a low hedge of the same type that the applicant now wants to *partially* replace on his property, the result would be a very unsightly mismatch;

3. the existing hedge at No. 57 was indeed affected by the cold winter a couple of years ago. It so happens, similar hedges also suffered and have now virtually completely recovered.

9 2014 0570 – Single storey rear extension at 21 Sandpiper Lane, Mickleover
NO OBJECTIONS

9 2014 0548 – The erection of grain handling building at The Lawns, Etwall Lane, Burnaston
NO OBJECTIONS

14/42 CORRESPONDENCE

1. DALC – Various papers
2. Toyota – Road sign and concrete blocks
3. SDDC – Community & Planning Briefing Sessions
4. E Midlands Intermodal Park – Informing that the first stage of consultation will be starting in June 2014
5. Toyota – Eco Day – 13th July 2014

8.55pm Cllr Ford left the meeting.

14/43 FINANCE

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

cheques written since last meeting

d/d	British Gas – Electricity at Village Hall	£30.16
000140	British Gas – Gas at Village Hall	£46.91

Cheques to be raised

000	Miss K Shuttlewood – Lengthsman fee (May, June, July)	£51.00
000	Mrs J Storer – expenses	£29.73
000	HMRC – Clerk’s PAYE (April onwards)	£nil
000	Mr E Smith – Gardening at V Hall (July - Aug)	£70.00
000	Mr McCulloch – Footpath Maintenance 20/05/14	£90.00

S/o	Clerk’s PAYE & Pension Contribution	£XXXXX
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Money Received

500079	– Hall Hire	£105.00
SDDC	– Second half of the precept	£6306.00

b) To consider requests made under S137

None received

c) Banking

The Clerk's report contained information on the alternative deposit accounts available to the Parish Council. It was noted that the interest rate was very low, and in some instances, it was nil. RESOLVED the Clerk was requested to obtain information on charges levied if a business account was opened and bring this to the next meeting.

14/44 FUTURE AGENDA ITEMS

Broadband

WWI commemoration

14/45 ITEMS FOR INFORMATION

a) Meetings attended

No meetings have been attended

b) Forthcoming meetings/Training sessions

None are known

c) Reports from Councillors

Cllr Burns reported that Etwall Welfare Trust has expressed their gratitude for the money provided by Burnaston Parish Council last year. In addition Cllr Burns reported that the Trust has agreed to approach the Charity Commission to formally amend their Articles of Association to change the boundaries of the Charity to include MCP.

Cllr Haynes reported he had attended the Toyota Eco Day and that it was an excellent event.

14/46 CONFIDENTIAL ITEMS

No items of a confidential nature were raised.

14/47 DATE OF NEXT MEETINGS

The dates of the next Ordinary Parish Council meeting will be held on Wednesday 17th September 2014 at the Village Hall, Burnaston at 7.30pm.

There being no further business, the Chairman closed the open meeting at 9.17pm

Signed.....

Date.....