

BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 16th OCTOBER 2013
IN THE VILLAGE HALL, BURNASTON AT 7.30PM

PRESENT: Cllr P Haynes, Cllr C Silvester, Cllr M Holland, Cllr S Burns
In Attendance: Mrs J Storer (Clerk) Cllr Mrs Brown and Cllr Lemmon

ORDINARY PARISH COUNCIL MEETING
PART 1 NON –EXEMPT INFORMATION

13/48 TO RECEIVE APOLOGIES FOR ABSENCE
Apologies were received and accepted by Cllr M Ford.

13/49 VARIATION OF ORDER OF BUSINESS
There was no variation to the order of business.

13/50 MEMBERS TO DECLARE AN INTEREST.
No declarations of interest were made

13/51 TO GRANT ANY DISPENSATIONS
No dispensations were required.

13/52 PUBLIC SPEAKING
a) Public
No matters were raised.

b) County Councillor
No matters were raised.

c) District Councillor
An exhibition on the draft Local Plan will be held at Etwall Village Hall on 17th October and at Mickleover Social Club on 6th November. Cllr Mrs Brown informed that included in the draft Local Plan is a reserve site at New House Farm, Mickleover and it is probable that the developers will bring forward an application for 290 houses for the site. The original consultation on the Local Plan had less houses but Central Government has stated that more houses are needed in the district and SDDC took the decision to incorporate this advice into a revised plan rather than pursue the original draft Local Plan. This new draft Local Plan incorporates all the new planning regulations and policies and will be as a result of negotiations with Derby City Council and Amber Valley Borough Council. It was following these negotiations, that New House Farm was placed in the Local Plan as a reserve site. Cllr Brown advised that this is the final opportunity to lodge any comments about the Local Plan. Schooling is clearly mentioned in the Local Plan and education provision needs to be taken into account as there are possibly an additional 2000-3000 houses proposed for the secondary education catchment area. Currently there are talks being held between John Port School and SDDC about the possible increase in pupils numbers but due to cut backs, the funding of additional places or of a new school is an issue. All infrastructure issues are also to be discussed at this level.

Goodman Shepherd are the legal representatives for the Railhead application and an application is anticipated shortly. A lot of the background work has been carried out by the applicants and discussions have already started about the application.

A discussion took place about the new recycling scheme. Both Cllr Mrs Brown and Cllr Lemmon reported that there had been minimal problems relating to the introduction of the new kerb side scheme. Both Cllrs added that the scheme should reduce the amount of landfill and help to keep the council tax down.

7.57pm Cllr Mrs Brown and Cllr Lemmon left the meeting.

- 13/53 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 13th AUGUST 2013
RESOLVED: the minutes of the meeting, held 13.08.13 as previously circulated, were read, accepted and signed as a correct record by the Chairman.
- 13/54 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.
- 13/55 CHAIRMAN'S ANNOUNCEMENTS
The Chairman announced "Since our last meeting the works on the village hall have been completed and the hall has now re-opened for general use. The chairman wishes to thank Simon and Jacqui for liaising with the builder and to everyone who helped to clean and bring the hall back into a usable state so quickly.
There have been several planning applications relating to the trees on Mickleover Country Park. Many were just for tree reduction works but two applications have been submitted for the felling of trees that are covered by preservation orders. The outcome of these two applications is still pending.
New recycling bins have been delivered to properties across the parish and collections from these bins has now commenced. The new bins bring the benefit of door-step recycling of plastic and cardboard (materials that, until now, could only be recycled from collection points outside the parish)."
- 13/56 TO RECEIVE THE CLERK'S REPORT
The report as previously circulated was accepted. No further matters were raised.
- 13/57 CO-OPTION OF PARISH COUNCILLORS
No further expressions of interest have been received. There will be new notices to be displayed on the noticeboards.
- 13/58 COMMEMORATION OF WORLD WAR 1
Mr Robert's report had been previously circulated and nothing further was added.
- 13/59 TOYOTA SIGNAGE
The Clerk reported that the suggested format and location, as agreed at the last meeting was sent to Toyota, but the Clerk has received no further information on this matter.
- 13/60 MICKLEOVER COUNTRY PARK MATTERS
Cllr Holland welcomed the additional dog fouling notices which have been erected around the Estate and that a Neighbourhood Warden has been seen patrolling the area.
Cllr Holland requested that the Parish Council submits a response to the Local Plan which encompasses the impact of housing upon the whole of the Parish.
AGREED all Cllrs will submit their comments to Cllr Haynes who will draft a response to the Local Plan. This will be circulated to all Cllrs for their agreement prior to its submission.

13/61 VILLAGE HALL IMPROVEMENTS

Cllr Holland added to the Chair's comments that the improvements to the Village Hall are very impressive. Phase 1 has now been completed and attention turned to Phase 2.

AGREED that there will be no action taken regarding secondary glazing to the windows as they are not easy shapes to glaze, nor do they represent a large area for the size of the room.

AGREED to have a good quality hardwood front door with double glazing. **(Action: Cllr Burns).**

Cllr Burns presented a list of additional items of the Hall; items which have been suggested by users of the Hall. Consideration was given to each item in turn.

The majority of suggestions were accepted and the Clerk will arrange for the items to be obtained.

The Clerk will also obtain costings for a trolley to store the folding tables and to strip, wax and repair the altar table. The Clerk will obtain a valuation of the Hall clock before a decision is made as to whether to replace it. Cllr Burns will liaise with the WI as to what storage facilities are required and to advise that the request for blinds/curtains has been deferred to a later stage.

(Action: Clerk & Cllr Burns).

13/62 BURNASTON VILLAGE MATTERS

The Clerk had previously circulated information relating to the gritting of the village. DCC had informed that the village is not part of the gritting route and will not be gritted, but support of a local farmer is being sought; a farmer that can, in times of heavy snowfall, clear the roads around the village.

AGREED to purchase a mid range grit spreader and some grit, both of which will be stored at a secured location following concerns that grit in the village grit bins may have been taken for private use.

13/63 RISK ASSESSMENTS

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

13/64 PLANNING

9 2013 0636 – The removal of a hedge at The Lawns, Etwall Lane, Burnaston
NO OBJECTIONS

9 2013 0661 – The crown lifting of branches not exceeding 100mm of the copper beech tree covered by SDDC TPO 132 at 1 Finch Crescent, Micklover
NO OBJECTIONS

9 2013 0664 – The crown cleaning and reduction by 30% of a horse chestnut tree covered by SDDC TPO 132 at 30 Sandpiper Lane, Micklover
NO OBJECTIONS

9 2013 0637 – The crown lifting to 2.5m and removal of branch and foliage to provide 3m clearance to dwellings to a Quercus Ilex (Holly Oak) tree covered by SDDC TPO 132 at 7 Siskin Close, Micklover
NO OBJECTIONS

9 2013 0709 – The conversion of garage into living accommodation and the erection of an extension at 65 Merlin Way, Micklover
NO OBJECTIONS

9 2013 0712 – The felling of 9 pine trees protected by SDDC TPO 132 at 1 Finch Crescent, Micklover
NO OBJECTIONS

9 2013 – The pruning of lime trees covered by SDDC TPO 132 at the playground, Swan Hill, Mickleover
NO OBJECTIONS

9 2013 0767 – Pruning works to an ash tree covered by SDDC TPO 132 on public open space at Wilson Close, Mickleover
NO OBJECTIONS

9 2013 0777 – The crown lifting to 7m of 14 scots pine trees covered by SDDC TPO 132 at 15 Mallard Walk, Mickleover
NO OBJECTIONS

9 2013 0821 – The felling of a lawsons cypress tree covered by SDDC TPO 132 at 16 Linnet Hill, Mickleover
NO OBJECTIONS

The Clerk will make enquiries with the Planning Officer regarding the results of the recent inspection at Windyridge.

13/65 RAILHEAD INTERCHANGE

A report was received from Cllr Mrs Brown earlier in the meeting and there was nothing further added.

13/66 SDDC – DRAFT LOCAL PLAN

This topic was discussed earlier in the meeting and a course of action had been agreed.

13/67 CORRESPONDENCE

1. DALC – Various papers
2. Clerks & Council Direct – September 2013 edition
3. NPower – pipeline application comments by 11.10.13
4. SDDC – World War 1 Commemorations

13/68 FINANCE:

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

Cheques written since the last meeting

0098	S Burns – Lighting and paint for V Hall	£226.25
0099	S Power – Payment on account for V Hall refurbishment	£8500.00
0100	Weavers – Flooring for V Hall	£2984.61
0101	Miss K Shuttlewood – Lengthsman fee (Aug - Sept)	£34.00
0102	Mrs J Storer – expenses	£20.44
	HMRC – Clerk’s PAYE (April onwards)	£0.00
0103	Mr E Smith – Gardening at V Hall (Aug & Sept)	£70.00
0104	ICO Data Protection registration	£35.00
0105	Mr G McCulloch – Clearance of Toyota footpath	£180.00
0106	Cancelled	
0107	Miss J Austin – Caretaking of V Hall	£27.50
s/o	Mrs J Storer – Clerk’s fee for September	£XXX
s/o	Mrs J Storer – Clerk’s fee for October	£XXX
s/o	DCC – pension payment (Aug)	£XXX
s/o	DCC – pension payment (Sept)	£XXX

b) To consider requests made under S137

None received

c) Audit Form

The audit form has been returned. There was one item of note for the Parish Council; that there was a transposition of numbers for the total funds held. There was no action recommended by the Auditor.

13/69 FUTURE AGENDA ITEMS

WWI commemoration

Railhead interchange

13/70 ITEMS FOR INFORMATION

a) Meetings attended

b) Forthcoming meetings/Training sessions

Draft Local Plan exhibition – Etwall Village Hall 17th October & 6th November

SDDC – Area Meeting & Safer Neighbourhood Meeting – 6th November at Hilton Village Hall

13/71 CONFIDENTIAL ITEMS

No items were raised

13/72 DATE OF NEXT MEETINGS

The next Ordinary Parish Council meeting will be held on 11th December 2013 at the Village Hall

There being no further business, the Chairman closed the open meeting at 9.39pm

Signed.....

Date.....