

**BURNASTON PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING,
HELD ON WEDNESDAY 18th JANUARY 2012
IN THE VILLAGE HALL, BURNASTON**

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

In Attendance: Mrs J Storer (Clerk)

PART 1 NON –EXEMPT INFORMATION

11/102 TO RECEIVE APOLOGIES FOR ABSENCE

No apologies were received.

Post meeting note: Cllr Welburn sent his belated apologies

11/103 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

11/104 MEMBERS TO DECLARE AN INTEREST.

No declarations of interest were made

11/105 PUBLIC SPEAKING

a) Members of the Public

No members of the public were present

b) County Councillor

No report was available.

c) District Councillor

No report was available

11/106 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 14th November 2011

RESOLVED: the minutes of the meetings, held 16.11.11 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

11/107 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.

11/108 CO-OPTION OF PARISH COUNCILLORS

No further expressions of interest have been received but the vacancy will be displayed on the noticeboards and on the website..

11/109 TO RECEIVE THE CLERK’S REPORT

The report as previously circulated was accepted.

11/110 CHAIRMAN’S REPORT

The Chairman reported that since the previous meeting of the Parish Council the following issues have arisen

- The planning application for two wind turbines around 600m west of Main Street has been very controversial. The Parish Council held an Extraordinary Meeting on January 12 to canvass parishioners opinions and I produced a report on the issue then and so will not repeat this at this meeting. The meeting was attended by around 40 people comprising parishioners, residents of Risborrow Close and a journalist from the Burton Mail. At the end of the meeting the Parish Council voted unanimously to object to the proposal. The meeting received publicity in the Burton Mail on January 14.
- On January 15 Cllrs Burns, Haynes and I visited the site and met members of Etwall Parish Council there. A draft letter of objection has been produced and it is my hope that we will be in a position to send it shortly.
- A number of planning applications have been received for home improvements at Mickleover Country Park, none of which have been opposed by the Parish Council.
- The Parish Council has acquired a number of snow shovels and is in the process of distributing these to residents of Burnaston Village and Mickleover Country Park who live near to sections of road with a history of snow related problems.

11/111 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES

- Meetings attended
 - The Chairman attended the Etwall Parish Council meeting on 8th January 2012 and had previously circulated notes about that meeting.
- Forthcoming meetings/Training sessions
 - 1st February 2012 – Toyota Liaison Meeting- The Chairman is unable to attend and the Clerk will attend in his place.
- To receive other Parish Councillors Reports

The Chairman reported that DCC have indicated their intention to switch off some street lights during the early hours of the morning. It is understood that 4000 street lights will be turned off for good.

On behalf of Cllr Welburn, the Clerk reported that a meeting has been arranged for 26th January 2012, to discuss plans to celebrate the Queen's Diamond Jubilee.

11/112 MICKLEOVER COUNTRY PARK MATTERS

Cllr Holland reported that there is vandalism on a gas cover at Wilson Close. The Clerk will report this to Transco. Cllr Holland added that he had had no further communications with Mrs D Adlington (Mickleover Social Club) regarding the possibility of the funding of security measures.

11/113 VILLAGE HALL MATTERS

There were no matters raised.

11/114 BURNASTON VILLAGE MATTERS

Parish Councillors raised their concerns that the hedge has not been replanted on the plot of land close to Burnaston Garage. RESOLVED the Clerk was requested to make enquiries with the Enforcement Officer and to request that the matter is pursued as a matter of urgency.

11/115 RISK ASSESSMENTS

The Risk Assessments were reviewed and the Clerk suggested that the Risk Assessment register needs to be updated to include the telephone kiosk. However, she requested

clarification as to the intended purpose for the kiosk.

Various ideas and suggestions for the kiosk were discussed.

RESOLVED: The kiosk is a feature and there is no intention at present to use it for anything other than a village feature but the Parish Council is always open to ideas whilst ensuring that those ideas do not involved the kiosk being used inappropriately.

11/116 PLANNING

9 2011 0891 – Approval of reserved matters (except access) of application 9/2010/0214 for the erection of a dwelling and garage at Elm Dene, Main Street, Burnaston

NO OBJECTIONS

9 2011 0948 – Works to a lime tree covered by SDDC TPO number 132 at 18 Linnet Hill, Mickleover

NO OBJECTIONS

9 2011 1017 – The erection of a dwelling at 15 Wilson Close, Mickleover, Derby

NO OBJECTIONS

9 2011 1018 – The erection of a dwelling at 15 Wilson Close, Mickleover, Derby

NO OBJECTIONS

9 2012 0009 – The erection of an extension at 63 Merlin Way, Mickleover, Derby

NO OBJECTIONS

9 2011 1007 –The installation of 2 x 50 KW endurance wind turbines (radius 906m) with cabling at land lying to the south of Burnaston Lane, Etwall, Derby

OBJECTIONS on the grounds of visual impact, lack of consultation, possible noise pollution and potential health and safety concerns

11/117 CORRESPONDENCE

36. DALC – Various papers

37. SDDC – Summer Holiday Provision

38. Aon Insurance – clarification regarding gritting and the snow warden scheme

39. Derby NHS – Update on the empty PCT building at MCP

40. Derby PCT – access to GP referral schemes

41. DCC – Grit bin request

42. Mr C Hall – copy of letter of objection sent to planning dept, re wind turbine application 9 2011 1007

43. Mr N Ross – email re concerns about the wind turbine application 9 2011 1007

44. Rural Action Derbyshire – Village Halls News and Information

45. SDDC – Dog Control Orders (consultation period end 01.03.12)

46. Notification of graffiti on gas governor at Wilson Close

47. Mr Holdcroft – letter of objection to the Wind Turbine application

48. PCSO K Coldicote – Police crime report

49. DCC- Parking at MCP

RESOLVED: to appeal against the decision made by DCC which was to refuse the request made by this Parish Council for a grit bin to be installed at the junction of Dee Lane and the A516. The grounds for the appeal are that the Parish Council will be paying for the grit

bin and that the Parish Council considers the junction of Dee Lane and A516 is the place which has the greatest capacity for a fatality.

Dog Control Orders – No need was identified within Burnaston village but the Clerk was requested to seek clarification as to whether Dog Control Orders can be placed on private land. If this opportunity arises, a suggestion will be put to Mrs D Adlington (Mickleover Social Club) for an application to be made for a Dog Control Order to be placed over the private land of the social club

11/118 COMMUNICATION WITH PARISHIONERS

Cllr Holland had passed the Clerk's details onto the Editor of the Mickleover Directory, but the Editor has not contacted the Clerk. Cllr Holland will contact the Editor again about the possibility of Parish Council reports being included in the Directory.

Cllr Holland reiterated that there was nothing on the website regarding MCP. He has spoken with Mr P Heath (Heritage Officer – SDDC) who will provide information on the Pastures site to Cllr Holland for inclusion on the website.

ii) Cllr Holland stated that, in his experience, there is not the same community spirit/feel at MCP as there is within Burnaston village, and the existence of the website to residents at MCP would be a beneficial communication tool.

Cllr Holland reported that the noticeboard on Hospital Lane is in a poor state of repair. RESOLVED the Clerk was authorised to spend up to £200 to get the notice board repaired. The Clerk will inform the Chairman if the repairs will exceed this limit and Cllr Silvester was granted the power to authorise any additional spending over the limit of £200.00.

Cllr Holland offered to circulate a leaflet drop to all properties on the MCP Estate, which would inform residents of the Parish Council; its activities and the existence of the website. RESOLVED this offer was warmly welcome. The offer may be taken up but it was considered better to wait until the website has been updated with the section on MCP before making a decision.

RESOLVED the Clerk was also asked to make enquiries with the web master about a facility for residents or members of the public to subscribe to the Parish Council's website.

A discussion took place about the content of the website and what consultation documents and planning applications should be included on the website.

RESOLVED this matter was deferred and will be included on the agenda for the next meeting.

11/119 FINANCE:

a) The following accounts were passed for payment:-

s/o	Mrs J Storer – Clerk's fee for December	£xxx
s/o	Mrs J Storer – Clerk's fee for January	£xxx
s/o	DCC – pension payment (Jan)	£xxx
s/o	DCC – pension payment (Feb)	£xxx

cheques written since last meeting

001787	Mrs J Storer – reimbursement for snow shovels and new kettle @ VH	£67.91
001788	S Staffs Water – Water at V Hall	£42.78

001789 FJ Gane – Service of V Hall boiler	£132.00
001790 Slingsby – snow shovels	£191.80
001791 British Gas – Heating at V Hall	£70.30

Cheques to be raised

001792 Miss K Shuttlewood – Lengthsman fee (Dec & Jan)	£xxx
001793 Mrs J Storer – expenses	£42.67
001794 HMRC – Clerk’s PAYE (Jan)	£xxx
001795 HMRC – Clerk’s PAYE (Feb)	£xxx

Money Received

K	Hall hire	£40.00
L	Hall hire	£10.00

Balance at Bank @30.12.11 = £8307.12
Balance with SDDC = £10000.00
Balance held with Lloyds TSB bond = £24000.00

b) To consider requests made under S137

The Clerk reported that a request had been received from BERATE, but as it arrived after the agenda was issued, it was not possible to discuss the application at this meeting.
 RESOLVED to call a meeting on Wednesday 25th January 2012, commencing at 6.00pm, to specifically discuss the funding request from BERATE.

c) Mileage allowance

A request had been made by a Parish Councillor for mileage to be paid to Councillors when attending official Parish Council duties, other than attendance at Parish Council meetings.
 The Clerk had previously circulated the mileage rates as advised by DALC.
 RESOLVED to pay Parish Councillors’ mileage for attendance on pre agreed Parish Council Business, other than Parish Council meetings.

11/120 TO CONSIDER THE TRANSFER OF THE BANK ACCOUNT AND TO COMPLETE THE BANK MANDATE FORM

In the Clerk’s report, the procedure and options available to the Parish Council regarding the possibility of opening an account with the Natwest Bank had been detailed.
 RESOLVED: to remain with Lloyds TSB Bank

RESOLVED Lloyds TSB Bank had confirmed that their data was outdated and had failed to update its records with changes to the Bank Mandate since approximately 2000.
 The Parish Council agreed that all the signatories on the Bank Mandate should be removed and be replaced with the current Parish Councillors and the Clerk (for administrative purposes only)
 The Bank Mandate form was to be completed during the meeting but was found to have sections missing. The Clerk will bring a new mandate form to the next meeting.

11/121 TO SET THE PRECEPT FOR 2012/2013

The proposed budget for 2012/2013 was circulated prior to the meeting.
 In the Clerk’s Report, Councillors’ attention had been drawn to the recommendations relating to the levels of balances that should be held by Parish Councils and to the advice provided by DALC that generally it is not good practice to reduce the precept.

Parish Councillors considered whether the current level of reserves was too high and whether the precept should be reduced.

RESOLVED It was considered that the level of reserves were not excessive for the following reasons

- there is still some uncertainty as to whom will be responsible for the open spaces at MCP,
- The possibility of the installation of a multi user path between Etwall and Burnaston will require a contribution from the Parish Council if it is to proceed.
- A suggestion was made (which requires further investigation) about the installation of a slip road at Dee Lane and A516. The Clerk was asked to make enquiries with the Highways Dept
- The Village Hall is over 130 years old and its maintenance to date has been minimal. The Parish Council wish to retain the Village Hall for residents, but it was noted that there was evidence of subsidence and of damp. The Clerk was requested to obtain an expert's report regarding the damp.

RESOLVED given that the above list could involve substantial expenditure, the level of reserves is possibly too low, but in the current economic climate, it was considered prudent not to increase the precept. The precept for 2012/2013 will remain at £12740.00.

11/ 122 FUTURE AGENDA ITEMS

Consideration of deposit accounts for surplus funds

Proposed leaflet to MCP

To agree the process for assessing what consultation documents should be included on the website

Emergency assistance within the Parish

11/123 DATE OF NEXT MEETINGS

The dates of the next Ordinary Parish Council meetings will be held on Wednesday 25th January, 21st March, 16th May and 11th July 2012

There being no further business, the Chairman closed the open meeting at 8.57pm

Signed.....

Date.....