

BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 19th NOVEMBER 2014
IN THE VILLAGE HALL, BURNASTON AT 7.30PM

PRESENT: Cllr P Haynes (Chairman), Cllr S Burns, Cllr M Holland, Cllr C Silvester

In Attendance: Mrs J Storer (Clerk)

County Cllr M Ford (to 8.00pm)

District Cllr L Brown (to 8.00pm)

PART 1 NON –EXEMPT INFORMATION

14/71 TO RECEIVE APOLOGIES FOR ABSENCE

No apologies were received.

14/72 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

14/73 MEMBERS TO DECLARE AN INTEREST.

No declarations were made.

14/74 TO GRANT ANY DISPENSATIONS

No dispensations were required.

14/75 PUBLIC SPEAKING

a) Public

No members of the public were present.

b) County Council and District Council reports

Cllr Brown informed that the planning application submitted for housing at New House Farm, has been refused by SDDC on highway concerns. The applicant is requesting an inquiry; no further information on this matter is expected until March 2015.

The Hackwood Farm application is anticipated to be submitted shortly. This area is included in the Draft Local Plan, consequentially it will be difficult to resist any application.

The Local Plan Part 1 examination process starts w/c 24th November at the Oaklands Village, Swadlincote and runs until December. The consultation on Part 2 of the Local Plan will commence in the new year and there maybe elements of this which the Parish Council will be involved in

Cllr Ford reported on his site meeting with Mr Mike Hawkins (DDC – Highways Dept). The suggested path between Etwall and Burnaston along Dee Lane cannot be justified on expenditure grounds, plus there is a desire from DCC to prevent urbanisation of this area. A discussion took place about the change of grounds for objecting to such a proposed path and it was again reiterated that there is sufficient width for such a path and that it would allow children and residents of Burnaston to walk and cycle in safety to Etwall.

Cllr Haynes reported that Digital Derbyshire identifies Burnaston as “unplanned” in its programme to upgrade broadband provision within the county. This means that it is highly unlikely that any improvements will take place to broadband speeds within the next 4 years.

Cllr Silvester reported an increase in the number of potholes on Etwall Lane/Burnaston Lane. Cllr Ford agreed to take this back to the Highways Dept.

8.00pm Cllr Ford and Cllr Brown left the meeting.

14/76 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 30th SEPTEMBER 2014

RESOLVED: the minutes of the meeting, held 30.09.14 as previously circulated, were read, accepted and signed as a correct record by the Chairman subject to the amendment below:

Min 14/64 – planning application 9 2014 0870.....The Parish Council agrees with the applicant in that the wall does look unsightly”. The remainder of the sentence is deleted.

14/77 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.

14/78 CHAIRMAN’S ANNOUNCEMENTS

a) Discussion on items raised in the public participation

No matters had been raised that required further discussion.

b) Feedback on WW1 Commemorations event

All Cllrs agreed that the Commemoration event went very well. A vote of thanks was given to Cllr Haynes and the other organisers for the preparation and execution of the event, which was highly commended. A letter of thanks will be sent to Mrs Thornton, the WI and to Mr R Roberts

14/79 TO RECEIVE THE CLERK’S REPORT

The report as previously circulated was accepted with no comments or amendments.

14/80 MICKLEOVER COUNTRY PARK MATTERS

a) The jitty off the bridge into MCP has a wooden fence which is in a poor state.

RESOLVED to report the condition of the fence to SDDC and request that it is replaced.

b) Cllr Holland enquired whether the little sweeper has been on all the pavements within MCP as there are a significant amount of leaves on the pavement at Wren Way. The Clerk will make enquiries with SDDC.

14/81 VILLAGE HALL

a) Cllr Burns will arrange for the quotations to be gathered for a new front door and the contractors will be also asked to quote for the work on the kitchen window.

b) Mrs A M Ross has tendered her resignation as the Booking Clerk for the Village Hall. This takes effect from 1st January 2015; a new Booking Clerk is therefore required.

RESOLVED to approach Mr M Snowball as to whether he would be interested in the position.

RESOLVED to provide a leaving/thank you gift for Mrs A M Ross to mark her contribution towards the continued running of this valuable community asset. A maximum of £50 is to be spent; the funding will come from the Chairman’s allowance.

14/82 BURNASTON VILLAGE MATTERS

a) The grit bin at the junction of Dee Lane and the A516 was stolen at the start of November. It is the bin which has been stolen; the grit has been tipped onto the verge. The matter has been reported to the police as a crime. Enquiries with the insurance company about making a claim but the excess means that it is not viable to make an insurance claim to replace the grit bin.

RESOLVED to order a new replacement grit bin and grit.

- 14/83 TO ADOPT THE AMENDMENT TO THE STANDING ORDERS
 This was reported in the Clerk's report. The adoption of the Recording Protocol, means that the Standing orders (Section 31) requires amending, in order to prevent any conflict between the two documents.
 RESOLVED to agree to the suggested amendment to the Standing Orders section 31.
- 14/84 RISK ASSESSMENTS
 The risk assessments were reviewed but no matters were identified as being needed to be included or amended.
- 14/85 PLANNING
 9 2014 0296 – The erection of a dwelling and car port at Park Farm, Main Street, Burnaston
 NO OBJECTIONS
- 9 2014 0926 – The felling and pruning of trees covered by SDDC TPO 97 at Bakum House, Etwall Road, Mickleover
 NO OBJECTIONS
- 9 2014 0901 – The erection of extensions at 27 Sandpiper Lane, Mickleover
 NO OBJECTIONS
- 9 2014 0925 – The crown lift (upto 4m) of Beech and Lime Trees (covered by SDDC TPO 132) at 9 Finch Crescent, Mickleover
 NO OBJECTIONS
- 9 2014 0938 – The felling of a Beech tree covered by SDDC TPO 132 at 3 Mallard Walk, Mickleover.
 NO OBJECTIONS
- 9 2014 0921 – Proir notification for the erection of agricultural building at New Building Farm, Findern Lane, Burnaston
 NO OBJECTIONS
- 9 2014 0905 Outline application (access for approval now with all other matters reserved for future approval) f rthe erection of a dwelling adjacent to Burnaston Filling Station, Etwall Road, Mickleover
 NO OBJECTIONS
- 14/86 CORRESPONDENCE
1. DALC – Various papers
 2. DCC – Notification of work carried out on Toyota footpath – no budget for works to be completed in the current year.
 3. SDDC – Confirmation that the cutting of the vegetation alongside the path between the A516 and the Mickleover Court Hotel rests with DCC
 4. SDDC – Crime & Planning Briefing Session – 12th November
 5. Etwall Express – Express to sponsor a 3 village carnival in Etwall, and is seeking a volunteer to join the organising committee.
 RESOLVED: Not to participate at present but to request to be kept informed.
 6. DCC – Advising that the defective stile into the woods beside Toyota has been repaired
 7. SDDC – LDF: Sustainability Appraisal Scoping Report – comments by 22.12.14

14/87 FINANCE

a) Finance – accounts for payment

The following accounts were passed for payment

Cheques to be raised

000159	D Norris – Hire of noticeboard	50.00
000160	F J Gane – Boiler service	£132.00
000161	DCC – pension payment April – Oct 14	£16.38
000162	Mr P Haynes – expenses for WW1 Commemoration	£110.96
000163	SDDC – Summer Sports Activity	£1132.80
000164	Mrs G Thornton – expenses for WW1 Commemoration	£58.39
000165	Leighs Ltd – opening a locked filing cabinet	£40.00
000166	Miss K Shuttlewood – Lengthsman fee (Oct, Nov)	£34.00
000167	Mrs J Storer – expenses	£69.97
	HMRC – Clerk’s PAYE (April onwards)	£nil
000168	Mrs J Storer – Clerk’s use of home 2014	£418.66
000169	Mrs J Storer – Phone rental 2014	£155.88
000170	Royal British Legion – Donation for wreaths	£100.00
000171	Etwall Welfare Trust – Donation	£500.00
d/d	British Gas – Gas at V Hall	£36.50
s/o	Mrs J Storer – Clerk fee (October)	£XX
s/o	Mrs J Storer – Clerk fee (November)	£XX
s/o	DCC – Pension payment (October)	£XX

Money Received

Hall Hire £120.00

b) To consider requests made under S137

Etwall Welfare Trust has made an application for financial assistance. Last year the Parish Council provided a donation of £500.00.

RESOLVED to make a further donation of £500 this year.

c) The Royal British Legion has requested a minimum donation of £25 per wreath to cover their costs.

RESOLVED to make a donation of £50.00 per wreath; a total of £100.00 to the Royal British Legion. This will come from the Chairman’s Allowance.

d) Bank deposits

The Clerk had previously circulated a report about deposits available for the Parish Council’s funds.

RESOLVED to open an account with Unity Bank. The Clerk will circulate the forms to be completed by Cllrs. It was confirmed that the Bank is covered by the £85,000 government guarantee.

e) Consideration of the first budget for 2015/16 (previously circulated)

The Clerk had circulated the first draft of the budget.

A discussion took place about the level of funds that the Parish Council currently holds and whether the level of the precept should be reduced. Consideration was given to the financial needs of the Parish Council and to the comments raised by the internal and external auditors. RESOLVED in principle to reduce the precept to £10,000

- f) To make amendments to the pension contributions due.
The Clerk reported that the employer's element of the monthly pension contribution is incorrect. The correct total monthly amount due to DCC is £66.81.
RESOLVED to amend the monthly standing order to the correct payment of £66.81.

14/88 FUTURE AGENDA ITEMS
Village Hall Door
Budget for 2015/16

- 14/89 ITEMS FOR INFORMATION
- a) Meetings attended
No meetings have been attended
 - b) Forthcoming meetings/Training sessions
None are known
 - c) Reports from Councillors
No reports were received.

14/90 CONFIDENTIAL ITEMS
No items of a confidential nature were raised.

14/91 DATE OF NEXT MEETINGS
The dates of the next Ordinary Parish Council meeting will be held on Wednesday 14th January 2015 at the Village Hall, Burnaston at 7.30pm.
Other Full Council meeting arranged for:

11th March 2015.

The Clerk reminded the meeting that the next Parish Council elections will be held on 7th May 2015.

There being no further business, the Chairman closed the open meeting at 9.02pm

Signed.....

Date.....