

BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 20TH MARCH 2013
IN THE VILLAGE HALL, BURNASTON AT 7.30PM

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

In Attendance: Mrs J Storer (Clerk), Cllr J Patten (to 7.40pm) 1 resident, 2 x PCSO (left 7.40pm)

ORDINARY PARISH COUNCIL MEETING
PART 1 NON –EXEMPT INFORMATION

12/96 TO RECEIVE APOLOGIES FOR ABSENCE

No apologies were received.

12/97 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

12/98 MEMBERS TO DECLARE AN INTEREST.

No declarations of interest were made

12/99 PUBLIC SPEAKING

a) Police

Cllr Burns commented that he was aware of reports citing drug activity on Green Lane. PCSO White informed that the topic was raised at the Safer Neighbourhood Forum and that patrols have been made in the area but since November 2012 no evidence has been seen of any drug activity in the area; the police will continue to monitor the situation.

Cllr Holland reported that vehicles are still travelling at speed on the A516 between the Mickleover Country Park and the A38 despite the introduction on a 40 mph speed limit early in 2012. PCSO White agreed to add this section of road to the list of speed checks which the police undertake. PCSO White also stated that any request for speed monitoring can be made via an email request to her.

b) County Councillor

Cllr Patten informed that she had nothing to report and that this was her last meeting. Due to the boundary changes she will not be representing Burnaston after the County Council elections in May. She agreed to email the clerk with the latest update on the County Council's Broadband campaign.

c) District Councillor

No Councillor was present and no report was received.

7.40pm Cllr Patten, and the two PCSOs left the meeting

- d) The resident informed that she was in attendance to learn about the Parish Council's proposals for the development of the Village Hall as from her experience the Hall was extremely cold and unpleasant to be in.

12/100 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 16th JANUARY 2013

RESOLVED: the minutes of the meeting, held 16.01.13 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

12/101 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.

12/102 CHAIRMAN'S ANNOUNCEMENTS

The Chairman had nothing to report.

12/103 TO RECEIVE THE CLERK'S REPORT

The report as previously circulated was accepted

12/104 CO-OPTION OF PARISH COUNCILLORS

No further expressions of interest have been received. There are notices erected to advertise the vacancy.

12/105 MICKLEOVER COUNTRY PARK MATTERS

Cllr Holland raised his concern at the Watergo Farm planning application. There was an acknowledgement at the meeting that whilst no source had been identified as to the cause of last year's fly epidemic at MCP, it would be useful to have some conditions imposed for close monitoring to be placed on the farm due to its significant increase in size.

Cllr Holland also reported that the problem of dog fouling at MCP was increasing.

RESOLVED The Clerk will make a request for the Dog Wardens to visit the site.

12/106 VILLAGE HALL IMPROVEMENTS

Cllr Burns and the Clerk met with a contractor and a specification of works was agreed. The quotation has been received and was circulated at the meeting. The content was discussed and explained.

Cllr Holland requested that Councillors should be mindful that whilst public money is being used on the main asset of the Parish Council; there is an imbalance of money being spent at MCP and he requested that should future projects be identified at MCP, then consideration is given to them in the same manner as to the Village Hall. This request was agreed and accepted.

Cllr Holland also raised the query as to whether additional quotes should be obtained. It was acknowledged that the contractor had come highly recommended and fulfilled the "3Es" of efficiency, effectiveness and economy.

Cllr Burns considered that some consultation with the users of the Hall relating to the proposals and as to whether there were additional requirements, would be beneficial.

RESOLVED the Clerk will arrange a meeting with the users of the Hall on 11th April at 7.00pm.

12/107 BURNASTON VILLAGE MATTERS

Cllr Burns informed the meeting that he has been asked to be the secretary of the Neighbourhood Watch and enquired as to whether there would be any conflict of interest with the Parish Council. It was agreed that there would be no conflict of interest.

12/108 RISK ASSESSMENTS

The risk assessments were reviewed but no matters were identified as being needed to be included or amended. It was however, noted that the risk assessments will need to be reviewed and updated when the refurbishment work commences.

12/109 PLANNING

9 2013 0045 - the erection of extensions at 6 Manor Farm Mews, Burnaston

NO OBSERVATION - the Parish Council is aware that the proposed extension will be

outside of the village boundary but that the extension is on an area of the property which is already outside of the village boundary.

9 2013 0152 - application to replace an extant planning permission to extend the time limit for the erection of an extension for a free range egg production unit to accommodate an additional 12,000 birds at Watergo Farm, Staker Lane, Mickleover, Derby

OBJECTIONS - The Parish Council is very aware of the problem experienced last summer with the "invasion of the flies". Whilst there is no evidence that these flies were a result of activities at the Watergo Farm, the Parish Council is aware that doubling the size of the business would bring with it an increase in the possibility of future incidents of this kind. The Parish Council is not against the increase in the business, but it is seeking the inclusion of rigorous planning conditions which will reinforce the environmental regulations and reduce the probability of environmental "nasties" upon the residents at Mickleover Country Park

9 2013 0159 - retrospective application for the retention of a stable block at Windyridge, Burton Road, Findern, Derby

The Parish Council acknowledges that there has been several applications to vary the original planning application and notes that this building is well underway. The Parish Council reiterates its original request for the inclusion of conditions to prevent the use of the site/stables as a manège, a riding school and for stabling of horses other than those owned by the residents of the property and which must be for their own use. The Parish Council is seeking some reassurance that the continued alterations to the original planning consent is not a means to create a commercial venture.

APPEAL NOTICE

9 2012 0536 - proposed development: the installation of 2 x 50 kw endurance wind turbines (radius 9.6m) with cabling on land lying to the south of Burnaston Lane, Etwall, Derby
planning inspectorate reference: app/f1040/a/12/2183433/nwf
Appeal has now been withdrawn at the request of the appellant. The Planning Inspectorate has confirmed that the Hearing scheduled for 5 & 6 March has been cancelled.

12/110 CORRESPONDENCE

1. DALC – Various papers
2. Resident of Sandpiper Lane – Request for second grit bin to be installed on/top of the Lane (agenda items 11 & 19)
3. Mr H Thornton – seeking clarification about the alteration of priority at Green Lane/Findern Lane and Main Street junction
4. Notification of date of appeal hearing for Wind Turbine application . This will be 5th March at 10am at the District Council offices
5. Clerks & Councils Direct
6. DCC – Junction of Findern Lane/Main Street
7. SDDC – Civic Dinner 23rd March 2013
8. SDDC – Scrutiny & Overview Committee review – comments sought from Parish Councils about the work of the Committee
9. SDDC – Flood Liaison meeting 21.03.13
10. Clerks & Councils Direct

12/111 FINANCE:

- a) The following accounts were passed for payment:-
cheques written since last meeting
00060 S Staffs Water – Water at V Hall

£23.33

00061	British Gas – Gas at V Hall	£54.58
00062	Mrs J Storer – purchase of heater for V Hall	£69.98

Cheques to be raised

00063	Miss K Shuttlewood – Lengthsman fee (Feb-March)	£XX
00064	Mrs J Storer – expenses	£31.76
00065	HMRC – Clerk’s PAYE (March)	£XX
00066	Mrs J Storer – use of personal computer for Parish Council	£25.00
00067	British Gas – Gas at V Hall	£177.66
00068	Clever Computer Solutions Ltd – Website	£432.00

s/o	Mrs J Storer – Clerk’s fee for March	£XX
s/o	Mrs J Storer – Clerk’s fee for April	£XX
s/o	DCC – pension payment (March)	£XX

Money Received

500063	Village Hall rent	£162.50
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- b) To consider requests made under S137
No requests have been received.

8.43pm Resident left the meeting.

- c) To adopt the Pension policy on Discretions (previously circulated)
The Clerk explained that her pension was administered by DCC and DCC requires the Parish Council’s policy on discretions. The Clerk had drafted the policy and it had been reviewed by the Pension Section of DCC and was deemed acceptable.
RESOLVED to adopt the policy on Discretions with any further amendments.

12/112 FLOODING/DRAINAGE PROBLEMS

The gullies within the village particularly on Etwall Lane do not seem to be draining away the water as well. RESOLVED the Clerk was asked to contact SDDC with a request that the gullies are cleared again.

12/113 GRITTING

A request has been received for an additional grit bin to be sited on Sandpiper Lane, MCP. Following a discussion about the morality of grit being used for personal use by residents, RESOLVED that in principle an additional grit bin should be installed at Sandpiper Lane. The Clerk was requested to investigate the possibility of either installing one large grit bin or having an additional small bin at the bottom of the Lane, subject to finding an appropriate location. RESOLVED the Clerk was requested to make enquiries as to how much it would cost if DCC was to grit the entire route of Merlin Way.
RESOLVED a label will be placed on the grit bin, advising that to take the grit for personal use is an act of theft and will be reported to the Police.

There has been some misunderstanding about the gritting of Dee Lane, which was compounded by an email sent to all residents within the village. Dee Lane had not been gritted by the County Council nor the District Council, but the clearing of the Lane had been undertaken by Parish Councillors Silvester and Haynes.

RESOLVED following a request for an additional grit bin on Findern Lane, the Parish Council agreed in principle to provide a bin, but it is conditional that names are provided for those who will grit that section of Findern Lane.

RESOLVED to purchase a grit spreader and to investigate a space in which to store it. There will be a maximum of £200 to spend and the Clerk will wait to see if there is a "Summer sale".

12/113 BROADBAND

Cllr Haynes had previously circulated an email to the Councillors and Clerk which he wished to be circulated to residents, inviting residents to sign up to the campaign run by DCC for fibre optic broadband in the Parish.

RESOLVED to accept the contents and to agree to its circulation.

12/114 TO CONSIDER IF TO UNDERTAKE ANY COMMEMORATION OF WORLD WAR I

The Councillors expressed a preference to commemorate the end of World War 1 rather than the start, but agreed at present not to rule out any commemoration, rather there are no plans to undertake any activity or remembrance at present.

12/115 FUTURE AGENDA ITEMS

Village Hall improvements
Flooding/drainage problems

12/116 ITEMS FOR INFORMATION

a) Meetings attended

30.01.13 – Safer Neighbourhood Forum & Area Meeting – Cllr Holland apologised that he had been unable to attend due to personal reasons

31.01.13 – Toyota CLG – Cllr Silvester attended the meeting and gave a brief resume of the meeting

b) Forthcoming meetings/Training sessions

SDDC – Flood Liaison meeting 21.03.13

12/117 CONFIDENTIAL ITEMS

No items of a confidential nature were raised.

12/118 DATE OF NEXT MEETINGS

The dates of the next Ordinary Parish Council meetings will be held on 15th May 2013.

There being no further business, the Chairman closed the open meeting at 9.35pm

Signed.....

Date.....

