

BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON THURSDAY 20th JULY 2017
IN THE VILLAGE HALL, BURNASTON AT 7.00PM

PRESENT: Cllr O Bottomley (Chair), Cllr G Allen, Cllr I Potter, D Mead
In Attendance: Mrs J Storer (Clerk), Cllr D Muller, Kerry Bailey (Digital Derbyshire)

PART 1 NON –EXEMPT INFORMATION

The Chair welcomed all to the meeting and as a quorum was established, the meeting took place.

17/290 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Brown, Cllr Ford.

17/291 VARIATION OF ORDER OF BUSINESS

There was no variation to the order of the business

17/292 MEMBERS TO DECLARE AN INTEREST.

No declarations were made.

17/293 TO GRANT ANY DISPENSATIONS

No dispensations were required.

17/294 PUBLIC SPEAKING (*As per Standing Orders 3e, f, g, h*)

a) Public

No members of the public were present.

b) County Council and District Council reports

Cllr Muller reported that the Local Plan Part 2 is being modified and hopefully ratified in the autumn.

The roundabout on the A516 will be finished on 28th July with an audit to follow very quickly afterwards. There have been very few complaints about the roadworks, and the few which were reported have been quickly resolved.

SDDC successfully prosecuted an incident of flytipping of 80 tonnes in the district. The person responsible has been fined and the vehicle confiscated. Encouragement was made for any vehicle registration seen flytipping to be reported.

A new conservation officer has been appointed at SDDC – Liz Knight.

John Port School has been placed into special measures which will have an impact upon pupil intake. It is unclear how this will impact upon the new development intake; a meeting will be held at Matlock on 21st July to discuss the future of John Port and any implications connected with it going into special measures.

The Toyota planning application was approved at the SDDC Planning Committee on 18th July 2017.

c) Kerry Bailey (Digital Derbyshire)

Digital Derbyshire is part of a nationwide project to reduce the digital divide across the country. The first phase of the project to upgrade the green boxes has been completed. The second phase is to upgrade 199 structures, including one in Burnaston on Etwall Lane. The upgrade took place last week and fibre broadband is available from any provider of choice for residents and businesses alike. Outlying buildings over a mile from the box may suffer from reduced speeds, and if so, the Better Broadband Scheme is a possible option for those outlying areas which receive less than 2 megabits per second. This scheme provides funding for

upgrading the broadband provision in an alternative format. Businesses in the village may be able to access business support through D2N2.

Fibre broadband is not automatically installed in new housing developments; following changes in the law in April 2016, developers and Open Reach have an agreement to install fibre broadband to the nearest telegraph pole. Cllrs expressed surprise that this was the situation and agreed to raise this point at the next Liaison meeting.

d) Police reports

There were no one in attendance from the police.

7:36pm The Chair thanked both Cllr Muller and Kerry Bailey for their updates and both then left the meeting.

17/295 TO APPROVE THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON 25TH MAY 2017 (COPY ALREADY CIRCULATED)

RESOLVED: the minutes of the Annual Parish Meeting, held 25.05.17 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

17/296 TO APPROVE THE MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 25TH MAY 2017 (COPY ALREADY CIRCULATED)

RESOLVED: the minutes of the Annual Meeting of the Parish Council, held 30.03.17 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

17/297 TO APPROVE THE ORDINARY MINUTES OF THE MEETING HELD ON 25TH MAY 2017 (COPY ALREADY CIRCULATED).

RESOLVED: the minutes of the Ordinary Meeting, held 30.03.17 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

17/298 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

No additional matters were identified to be taken in the exempt section of the meeting.

17/299 CO-OPTION OF PARISH COUNCILLOR

No further expressions of interest have been received. There remains two vacancies on the Parish Council.

17/300 CHAIR'S ANNOUNCEMENTS ON FUNCTIONS ATTENDED

Cllr Bottomley reported that she had attended the Age Concern event at Mickleover, which was very well attended. The details of the event were provided, with the Chair adding that the event was very commendable, the effects of the event were evident and enjoyable.

The Chair also attended the WI Craft Afternoon, again this was a superb event. A specific incident which occurred at the Craft Afternoon was brought to the attention of the meeting, highlighting the need to adapt the access to the Village Hall.

17/301 TO RECEIVE THE CLERK'S REPORT

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

17/302 NEW HOUSE FARM

a) Report of the CEG Liaison Committee

Two meetings of the CEG Liaison Committee have taken place since the last Parish Council meeting. The June meeting concentrated on drainage and sewage – two pumping stations will be on site for the sewage and rain water will feed into Etwall Brook. Balancing ponds will also be on the site. Concerns had been expressed at the Liaison meeting about “urban creep” being the erection of conservatories and extensions which will affect the drainage.

The second meeting was held on 19th July. The 60mph speed limit will be reinstated on 28th July when the road works cease. Proposals have been made for the 40mph speed limit to be retained, as the traffic flow has been better, no lorries have been noted parking on the A516 outside the garage and there have been no known accidents or incidents. It was reported at the Liaison meeting that the police object to a 40mph limit being made permanent on the A516 as it will have to be monitored, currently they have no resources to do so. The Parish Cllrs expressed their dismay and anger at this announcement; that motorist safety is being put at risk through the lack of police resources.

CEG has agreed to lobby for the reduced speed limit, citing another development where the speed reduction has been introduced.

RESOLVED the Parish Council will lobby DCC for a reduction of the speed limit on the A516 to 40mph between the Seven Wells Island, Etwall, and the slip road from Mickleover. Cllr Allen reported that the lowering of the speed limit was raised at the Area Forum and recommended lobbying the DCC Cabinet Member, Cllr Simon Spencer.

RESOLVED representations will also be made to Cllr Simon Spencer.

Issues around transport and infra structure connected with the application for 1100 houses appear to be difficult to resolve; Derby City Council are seeking improvements to transport and cycle provision, the major issue surrounds the capacity of the Hospital Island which is already very close to its capacity; if the new houses takes the traffic over the Island's capacity levels then it is a possibility that the application for 1,100 houses will be refused.

Derbyshire Wildlife Trust has objected to the application, as it has found approx. 50 badger sets on the proposed site.

The CCG had been offered £418,00 towards a new surgery on the site, but has refused this, preferring to use the money to extend the Vicarage Road Surgery. Cllrs considered this to be an unfortunate decision, as parking is already difficult at the Vicarage Road site, and an increase in its size will only exasperate the parking problems.

Three trees with TPOs on them have been removed by Barretts, the tree officer had visited the site and agreed to their removal. Cllr Potter explained that a subsequent planning application will supercede any TPO that is in force. There is a ransom strip on one avenue off Ladybank Road, the one where the electrical insallations to the site were proposed to come in through, but negotiations to cross the ransom strip have been unsuccessful and electrical installations will now come off an alternative road.

Barratts will launch the new houses at an event at Mickleover Court Hotel.

b) To receive a report on the Developer's Liaison Meeting held 20th July 2017

The meeting was mainly taken with complaints from Mickleover residents about the Barrett Development.

RESOLVED once the island has been completed and the A516 reopened, the Burnaston Developers Liaison Group meetings will cease, although a representative will still attend the CEG liaison meetings.

RESOLVED If Mickleover residents wish to continue to meet with Barrett, the Burnaston Village Hall can be used for the standard hire rate, payable in advance.

17/302 MICKLEOVER COUNTRY PARK MATTERS

The gritbin on Sandpiper Lane remains full. Once the bin is empty, it will be removed. Cllrs will ensure that the bin is still in situ.

Correspondence to the District and County Cllrs from the Mickleover Social Club seeking financial assistance, had been forwarded to the Parish Council, but was for the District and County Cllrs to address.

RESOLVED the Clerk will make enquiries with the District and County Cllrs for an update on actions they have taken.

17/303 VILLAGE HALL

- a) Rural Action Derbyshire DDA compliance course due to be held on 7th June was cancelled, it will be held at a later, but unspecified date. Following earlier discussions about access to the Village Hall, Cllr Bottomley will make enquiries with Social Services for an assessment of the Hall to be undertaken.
- b) The Clerk provided three quotes for a replacement shed, (*despite the Financial Regulations 11.1b)ii*) being to the contrary). The quotes were considered.
RESOLVED to accept the quote from Derby Sheds. The Clerk will contact the company and arrange for the works to be undertaken.
- c) The Clerk explained that further clarification was required regarding the village map, including style and colour. The style was agreed but the colour remained undecided. The Clerk will inform the contractor of the decisions and circulate a draft and any amendment to the price.

17/304 BURNASTON VILLAGE MATTERS

No matters were raised.

17/305 TO RECEIVE REPORTS ON THE PUBLIC FOOTPATHS IN THE PARISH AND TO DECIDE UPON ACTIONS TO BE TAKEN

The Clerk has twice reported the concerns about the condition of the steps on the public footpath next to Robyn Hill.

17/306 TO CONSIDER WHETHER THERE IS A NEED TO INSTALL A DEFIBRILLATOR IN BURNASTON VILLAGE

Cllr Bottomley has made enquiries and has received information about a defibrillator in the village. The Village Hall was agreed as the location for the defibrillator as it is central to the vast majority of village residents, the Village Hall is a focal point which all residents know and as the main street is not lit, and the Village Hall has a motion sensor light, this will assist anyone accessing the defibrillator. The light at the Village Hall will also act as a deterrent to any possible vandalism of the defibrillator (*Crime & Disorder Act 1998*)

17/307 TO CONSIDER CONSULTATIONS

SDDC – Local Plan Part 2 revisions and modifications

The Parish Council notes that there is nothing significant affecting the Parish but will remain mindful that Part 2 is still open and subject to changes.

17/308 RISK ASSESSMENTS

The Clerk had no suggested changes to make to the risk assessment.

17/309 PLANNING

Planning applications

9 2017 0547 – The pruning of two horse chestnut trees covered by SDDC TPO 132 at 15 Brambling Crescent, Mickleover

NO OBJECTIONS

9 2017 0590 – Change of use to accommodate a catering business at land at Grassy Court, Grassy Lane, Burnaston (Physical area of the business was later amended)

Concerns were raised about access to and from the site.

9 2017 0455 – the extension to toyota despatch yard car park, including creation of further flood attenuation measures, earth screening and ecological landscaping at Toyota Motor Manufacturing UK Ltd, Burnaston

NO OBJECTIONS

17/310 CORRESPONDENCE

1. DALC – Various papers
2. Victoria Walker (CEG) – minutes of the May Liaison Meeting
3. Cllr Ford – Forwarding information from Digital Derbyshire
4. SDDC – Flood Liaison meeting minutes
5. DCC – Notification of forthcoming Parish & Town Liaison meeting on 21st September 2017
6. SDDC – Invitation to the Parish and District Councils Annual Meeting on 13th September 2017

All items of correspondence were noted.

17/311 FINANCE

a) Finance – accounts for payment

The following accounts were passed for payment

Cheques raised since last meeting

000293	British Gas	Gas at V Hall	£156.66
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Cheques for approval

000294	Mr G McCulloch	Public footpath maintenance	£100.00
000295	Mrs J Storer	Expenses	£38.72
000296	Mrs J Storer	Clerk's use of home (April – June '17)	£78.95
000297	DCC	Difference between actual pension payment due and Payment made for April & May	£16.24
000298	Mrs J Storer	Difference between salary due and actually paid	£33.94
d/d	British Gas	Electricity at V Hall	£56.22
s/o	DCC	Pension for June	£84.87
s/o	DCC	Pension for July	£84.87
s/o	Mrs J Storer	June salary	£350.52
s/o	Mrs J Storer	July salary	£350.52
s/o	HMRC	May deductions	£2.80
s/o	HMRC	June deductions	£2.80

Money Received

500127	WI	Hall hire	ik£180.00
500128	NHW	Hall hire	£15.00
500129	Art Group	Hall Hire	£40.00
BACS	SDDC	Second half of precept	£4183.00
BACS	SDDC	Hire of Hall for County & General elections	£285.00

b) To consider requests made under S137

No applications were received.

c) To receive the report of actual against budget for the period to 30.06.17

The Clerk had previously circulated the report, which was accepted.

17/312 ITEMS FOR INFORMATION

a) To receive reports on meetings attended

Area & Safer Neighbourhood meeting – 12th June at Hilton Village Hall commencing at 6.15pm

Cllr Allen had attended this meeting and reported that PC Joe Stafford provided an update of reported crimes in the Parish which are very low. Speeding and parking remain the main areas of concern in the area. The Police Crime Commissioner was also in attendance; he is aiming

to visit all meetings within the County and is taking the concerns over low impact crimes seriously.

SDDC Neighbourhood Warden, Mr Dennis Bateman gave a briefing on flytipping and environmental health matters.

- b) To advise on Forthcoming meetings/Training sessions
Parish & Town Liaison Meeting – 21st September at Matlock 6pm. No Cllr will attend
Parish & District Council Annual Liaison meeting – 13th September 2017 at Swadlincote 6:30pm – Cllr Bottomley will attend

17/313 ITEMS FOR THE NEXT MEETING

- Village Map
- Access to the Village Hall

17/314 DATE OF NEXT MEETING

The next Ordinary Parish Council meeting will be held on Thursday 28th September 2017 at 7.00pm in the Village Hall, Burnaston.

The following Parish Council meeting will be held on 30th November 2017

There being no further business, the meeting closed at 9:27pm.

Signed.....

Date.....