

**BURNASTON PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING,
HELD ON WEDNESDAY 21st MARCH 2012
IN THE VILLAGE HALL, BURNASTON**

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

In Attendance: Mrs J Storer (Clerk), Cllr Mrs J Patten and Mrs G Thornton

PART 1 NON –EXEMPT INFORMATION

11/124 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Welburn and Cllr Mrs Brown

11/125 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

11/126 MEMBERS TO DECLARE AN INTEREST.

No declarations of interest were made

11/127 PUBLIC SPEAKING

a) Members of the Public

No report was given

b) County Councillor

Cllr Mrs Patten advised that she had received notification that 28 metres of Merlin Way has been adopted by the County Council. Cllr Mrs Patten will also obtain a list of areas at MCP that remain un-adopted.

She added that the County Council is campaigning about dog fouling and free dog fouling signs are available to Parish Councils. It was suggested that the Parish Clerk should obtain some of these signs.

The Derbyshire Fire Authority are offering free home safety fire checks and will attend residents homes to provide a free fire safety check and if necessary, fit fire alarms.

Cllr Mrs Patten reported that she had attended a briefing at SDDC given by Helios. This briefing was in relation to the Etwell/Egginton rail interchange and in her opinion, very little information was imparted other than a planning application is expected to be submitted by the end of the calendar year. Consultations in preparation of this planning application will commence in April. The planning application will be determined by The National Infrastructure Processing Committee with the District Council being a consultee to the application.

c) District Councillor

No report was available

11/128 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 12TH JANUARY 2012, 18TH JANUARY 2012 AND 25TH JANUARY 2012

RESOLVED: the minutes of the meetings, held 12.01.12, 16.01.12 and 25.01.12 as

previously circulated, were read, accepted and signed as a correct record by the Chairman.

11/129 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.

11/130 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.

11/131 TO RECEIVE THE CLERK'S REPORT

The report as previously circulated was accepted.

11/132 CHAIRMAN'S REPORT

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

- The consideration by SDDC of the planning application for two wind turbines to the west of Burnaston village has been delayed and is now likely take place in May.
- There was a 10 day re-consultation in February following the production of a noise report. The Parish Council has made SDDC aware through this re-consultation that the proposed turbines are 40 feet taller than the, otherwise identical, turbine at Happy Hens.
- The Parish Council resolved at an extraordinary council meeting to contribute £400 to the cost of a Planning Consultant to who will deliver a presentation when the application goes to committee
- A section of hedge was cut to the ground on Etwall Lane in Burnaston village. This has been investigated by the SDDC Planning Enforcement Officer and it is understood that the hedge will be allowed to re-grow and has subsequently been supplemented with closely planted young trees.
- The section of hedgerow removed along the A516 has not been replaced, despite the landowner being instructed to do so. I am concerned that the optimal time for hedge planting is almost over.
- Councillor Welburn has been working with local community organisations to put together a programme of events to mark the Queen's Diamond Jubilee in early June. A proposal has been produced which will be considered by the Parish Council at this meeting.

11/133 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES

a) Meetings attended

i) Toyota Liaison Meeting 01.02.12 – The Clerk had attended this meeting and had previously circulated a report. There were no questions raised regarding the contents of the report.

ii) Safer Neighbourhood & Area Forum 13.02.12 – Cllr Holland attended the meeting He stated that there were not a lot of matters raised that were relevant to this Parish. It was reported that there has been an overall small decrease in crime with the exception of a small increase in thefts from cars and sheds. Parking issues were confirmed to be the responsibility of the Local Authority and the meeting learnt that it is not an offence to park on pavements.

Cllr Hayes enquired whether it is an offence to drive onto the pavement to park but not an offence to park on pavements. Cllr Holland did not know the answer to the enquiry but agreed to raise it at the next Safer Neighbourhood meeting.

There is a new police contact number for non urgent queries, being 101.

Another issue that was of concern was that of scrap metal dealers. Cllr Holland reported that it is not an offence to collect the scrap metal; the only offence is to use the loud haler.

The Safer Neighbourhood Group has not received any applications for grant funding which could be used to prevent crime and/or improve safety.

At the Area Forum there was a lot of discussion about the rail head. The Forum was made aware that the County Council is to make changes regarding its Youth Services and these raised concerns.

Cllr Holland also reported that the Leader of the District Council's Overview & Scrutiny Committee was in attendance.

Cllr Mrs Patten reported that the Parish Councils are being asked if there are any areas that the Parish Councils want to raise. The Committee is also looking at the funding of voluntary groups, and ground maintenance quality and cutting programmes. She urged that if there are any concerns or areas of service that can be improved and these should be sent to Cllr Mrs Patten.

- b) Forthcoming meetings/Training sessions
29th March 2012 – Flood Liaison Meeting
- c) To receive other Parish Councillors Reports
There were no other reports.

11/134 UPDATE ON THE JUBILEE CELEBRATIONS

A report on the Jubilee Celebrations was circulated and included in the report was an application for funding towards the costs of hosting the various events. Since the report was circulated, notification has been received from Toyota that it would provide a grant of #250 to the Parish Council for the Jubilee Celebrations.

The Chairman suspended Standing Orders to allow Mrs Thornton to address the meeting about the Jubilee Celebrations.

Cllr Burns enquired why #800 was sought for a small number of trees (approx. 4) to mark the Jubilee. Mrs Thornton stated that it is suggested that large trees are purchased so that there is no waiting for many years for the trees to grow to a suitable height.

Cllr Hayes asked if plaques will be sited.

Mrs Thornton reported that Cllr Welburn thought that plaques should not be placed as they would be subject to vandalism.

Cllr Silvester raised concerns about the maintenance of the trees, particularly as large trees will require a lot of initial maintenance.

Mrs Thornton said that the maintenance of the trees had not been discussed in detail and as they will not be planted until the autumn, attention had been given to the Family Day in June.

8.03pm Cllr Mrs Patten left the meeting.

Cllr Silvester supported the idea of a Family Day as it is an event at MCP, whilst to date the vast majority of events had been held in the Village. Cllr Holland concurred and added that the available space available at MCP makes it an ideal location to accommodate the hoped for numbers.

Mrs Thornton stated that herself, but mainly Mrs Adlington, are putting on the events and gave a verbal report to the meeting.

The Clerk stated that if the Parish Council provided funds, which were not fully used, the funds should be returned to the Parish Council to be utilised for the benefit of the Parish. The surplus funds should not be donated by the Jubilee Committee to a national charity, as this may not match the duties and powers of the Parish Council.

The Parish Council deferred the decision regarding the request for funding of the trees, as further information relating to the species, location and maintenance programme, are required in order to make an informed decision.

Mrs Thornton stated that quotes are available for all the other funding requests.

RESOLVED: to make a donation of #1335.00 to fund the Family Fund Day.

The Parish Council also made the decision that plaques were to be erected with the trees.

Thanks were extended to Mrs Thornton and to the rest of the Jubilee Committee.

The Chairman returned to Standing Orders.

11/135 MICKLEOVER COUNTRY PARK MATTERS

The noticeboard on Hospital Lane requires routine maintenance and the Clerk was requested to arrange this.

The graffiti on the Transco station remains despite the Clerk's efforts for Transco to clear the graffiti. The Clerk will continue in her attempts to get Transco to clear the graffiti, but if these are unsuccessful, then Cllr Holland will make attempts.

The suggested location of a grit bin on Sandpiper Lane proved to be unsuitable. With this lack of a suitable location and the distribution of snow shovels, it was decided not to pursue the suggestion of a grit bin at the bottom of Sandpiper Lane.

11/136 VILLAGE HALL MATTERS

A quotation and a report of recommended action to be taken to resolve the problem of damp within the Village Hall had been received. The report and quotation had been circulated to Parish Councillors.

The report recommended over boarding two walls and moving of furniture to allow air to circulate.

The possible causes of the damp were discussed including the possibility of damage to the outside rendering.

RESOLVED: the outside rendering should be rectified first and then the over boarding of the internal walls will be carried out if necessary. Where possible, three quotes are to be obtained.

RESOLVED: as this is a matter that needs to be resolved quickly, the Chairman was given the authority to authorise quotations for the work to a limit of #3000.

11/137 BURNASTON VILLAGE MATTERS

Cllr Hayes has signed receipts from the issue of the snow shovels. These will be passed to the Clerk for safe keeping.

11/138 RISK ASSESSMENTS

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

11/139 PLANNING

9 2012 0054 - prior notification for the erection of a steel portal framed building at New Buildings Farm, Findern Lane, Burnaston, Derby
No Objections

9 2012 0073 - works to trees covered by SDDC tree preservation order number 166 at land at Kingfisher Close, Mickleover, Derby
No Objections

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

Reason for re-consultation: noise impact assessment received
OBJECTIONS on grounds submitted before

11/140 CORRESPONDENCE

- 50. DALC – Various papers
- 51. DCC – A new Youth Offer – Stakeholder Event
- 52. CPRE – Booklet on Neighbourhood Planning
- 53. Sacre – Annual Report 2010/2011
- 54. SDDC – Street Naming & Numbering within the District of S Derbyshire
- 55. SDDC – Civic Dinner
- 56. Derby City Council – Derby HMA Newsletter & Core Strategy Update
- 57. SDDC – Notification of Flood Liaison meeting 29/03/12
- 58. Derby City Council – Core Strategy Topic Policy consultation

11/141 TO COMPLETE THE BANK MANDATE

Further to the email sent by the Clerk regarding the confusion over the mandate with the Bank, a new bank mandate was completed.

RESOLVED: the following will be signatories on the account
Cllr Silvester, Cllr Hayes, Cllr Burns, Cllr Holland and Mrs Storer (Clerk).

11/142 COMMUNICATION WITH PARISHIONERS

Cllr Holland reiterated that there was nothing on the website regarding MCP. He has spoken with Mr T Denning who has provided information on the Pastures site to Cllr Holland for inclusion on the website. He will circulate the piece to Councillors and if approved, the piece will be included on the website.

ii) The web master has advised about a facility to subscribe to the Parish Council website and this was accepted.

iii) It was also agreed that mention should be made on the Jubilee flyers that people can subscribe to the website. The Clerk will make a request to Cllr Welburn for him to circulate the wording of the flyer to the Parish Councillors prior to it going to the printers.

Councillors will also agree via an email exchange about what should be included in the flyer to inform them of the ability to subscribe to the website.

11/143 FINANCE:

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

s/o	Mrs J Storer – Clerk's fee for February	£XX
	402	

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

cheques written since last meeting

001796	Bryan Wolsey – planning consultant	£400.00
001797	S Staffs Water – Water at Village Hall	£21.40

Cheques to be raised

	Miss K Shuttlewood – Lengthsman fee (Feb & Mar)	£XX
	Mrs J Storer – expenses	£28.59
	HMRC – Clerk’s PAYE (April)	£XX
	HMRC – Clerk’s PAYE (May)	£XX
	British Gas – elec at V Hall	£0.00
	<i>(no payment due as still in credit)</i>	
	DALC – subscription for 2012/2013	£297.68
	Miss J Austin – Caretaking at the Village Hall	£55.32

Money Received

N	Hall Hire	£30.00
O	Hall Hire	£45.00
P	Hall Hire	£10.00

Balance at Bank @ 14.03.12= £6,876.43
Balance with SDDC = £10000.00
Balance held with Lloyds TSB bond = £24000.00

- b) To consider requests made under S137
The Clerk had previously circulated a report from the Jubilee Committee for funding. It was previously agreed in the meeting to donate £1335.00 to the Family Fun Day.
- c) The Clerk had previously circulated a report about payroll and accounting software packages.
RESOLVED to investigate the accounting software package at a later date, but it was acknowledged that the payroll software was necessary for the start of the next financial year. Therefore approval was given to for the payroll licence to be bought.

11/144 FUTURE AGENDA ITEMS

The Chairman explained that he would not be seeking re-election as Chairman at the Annual Meeting as he considered that he was unable to devote the required time to the role. Also for inclusion at the next meeting will be the website and an update on the Village Hall damp problem.

11/145 DATE OF NEXT MEETINGS

The dates of the next Ordinary Parish Council meetings will be held on -16th May and 11th July 2012

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

Signed.....

Date.....