

BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON THURSDAY 21st JULY 2016
IN THE VILLAGE HALL, BURNASTON AT 7.00PM

PRESENT: Cllr O Bottomley (Chair) Cllr I Potter, Cllr G Allen, Cllr C Platts

In Attendance: Mrs J Storer (Clerk), Mr D Mead, Cllr D Muller (to 9:03pm), Cllr M Ford (to 7:48pm)

PART 1 NON –EXEMPT INFORMATION

16/153 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Brown and Cllr Platts (work)

16/154 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

16/155 MEMBERS TO DECLARE AN INTEREST.

No declarations were made.

16/156 TO GRANT ANY DISPENSATIONS

No dispensations were required.

16/157 PUBLIC SPEAKING

a) Public

There were no members of the public present.

b) County Council and District Council reports

County Cllr – NO progress is being made towards the devolution plans for this region, DCC is meeting next week to make a decision as to whether it continues with the devolution plans, following the decision of some local authorities to link with differing regions. A future consequence maybe for some reorganisation within Derbyshire as regions find alternative means of working collaboratively with each other.

District Cllr – A complaint had been received about the abundance of weeds at MCP. This has been reported to SDDC and it was confirmed that SDDC is behind on the treatment of weeds due to the weather. Confusion seems to be occurring over what items can be placed into which bins; to alleviate this confusion a new calendar will be produced which clearly explains what each bin can take.

LDP Part 1 is finalised and no challenges came forward. Part 2 consultation ends on 15th August, this part of the LDP identified SLAA sites for the shortfall of approx. 600 houses from Part 1. There are no SLAA sites identified in Burnaston parish and no proposed changes to the boundaries.

The first part of the Hackwood Farm site to be developed will be on the north side (Derby City side) with the south side (SDDC) being the second phase, maybe some 5 years in the future. A discussion took place as to the impact of the Brexit vote upon house building and how any changes in the house building industry will impact on the area.

c) Police reports

There were no one in attendance from the police.

16/158 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD 26th MAY 2016

RESOLVED: the minutes of the meeting, held 26.05.16 as previously circulated, were read,

accepted and signed as a correct record by the Chairman.

16/159 TO APPROVE THE MINUTES OF THE ANNUAL MEETING OF THE PARISH HELD 26th MAY 2016

RESOLVED: the minutes of the Annual Meeting, held 26.05.16 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

16/160 TO APPROVE THE MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD 26th MAY 2016

RESOLVED: the minutes of the Annual Meeting of the Parish Council, held 26.05.16 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

16/161 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.

16/162 CO-OPTION OF A PARISH COUNCILLOR

Mr D Mead has expressed an interest in becoming a Parish Cllr. Mr Mead and the Clerk met and Mr Mead comes before the Parish Council to be co-opted. (Min 16/140).

RESOLVED to unanimously co-opt Mr Dennis Mead as a Parish Councillor.

Cllr Mead signed the Declaration of Office of Councillor and will complete the Register of Interest; returning this to the Clerk.

The Chair welcomed Cllr Mead to the meeting.

There remains one vacancy on the Parish Council.

16/163 CHAIR'S ANNOUNCEMENTS ON FUNCTIONS ATTENDED

The Chair has attended no functions since the last Parish Council meeting.

No one attended the Toyota Eco Day on 17th July.

16/164 TO RECEIVE THE CLERK'S REPORT

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

The Clerk's Report made reference to the possibility of an Arts Festival being established for the three villages. The Parish Council supported the idea and agreed to be included in any consultations and groups to launch the Festival.

RESOLVED Cllr Bottomley and Cllr Allen will be the Parish Council's representatives on any Arts Festival Committees formed.

7:48pm Cllr Ford left

16/165 REPORT OF THE DEVELOPERS LIAISON WORKING PARTY AND TO CONSIDER THE MAKING OF A COMMUNICATION STRATEGY.

The Chair reported that the meeting held on 15th June 2016 was very profitable. Barratts have been appointed as the builders and it is envisaged that the builders will attend the next Liaison meeting. The first detailed application has been received for 288 dwellings, and the Parish Council recognised a necessity for a communication strategy to be developed to inform residents of forthcoming works. The Clerk made a request for Cllrs to consider

- Who the information is for
- What information is to be distributed
- How information is gathered
- How information is distributed
- KPIs and how feedback to the communication distribution is received and monitored.

The next meeting of the Liaison Working Group will focus on this strategy and the developers will be asked to provide a development outline project plan which can be placed onto the Parish Council website. Consideration was given to the development of an app which could distribute the information quickly and succinctly.

16/166 MICKLEOVER COUNTRY PARK MATTERS

No matters were raised other than the problem weeds around MCP.

The summer sports activities will take place at the Social Club, the dates of the sessions are on Parish Council website.

16/167 VILLAGE HALL

Consideration was given to the proposal that dog fouling bins are installed within the village.

RESOLVED as there does not appear to be a problem with dog fouling, no bins will be installed.

Ms Jean Austin not yet back at work. Thanks were conveyed to Cllr Potter for covering the cleaning duties and for continuing to do so until Ms Austin's return.

16/168 BURNASTON VILLAGE MATTERS

Cllr Muller will pursue the installation of the bin at Green Lane (Min 16/143).

16/169 TO CONSIDER CONSULTATIONS

a) SDDC – Local Development Plan Part 2 – deadline for comments – 15th August 2016

Whilst the parish is not immediately affected, all Cllrs comments are to be with the Clerk by 10th August for collation.

b) DALC – New Transparency Code – deadline for comments 8th August 2016

The consultations were considered and their contents noted.

16/170 RISK ASSESSMENTS

No new matters have arisen that require any amendment to the Risk Assessments.

Cllrs will report any hazards and repairs noted when carrying out routine walks along the public footpaths. The broken stile near to Sandypits Lane has been reported to the Rights of Way Officer.

16/171 PLANNING

a) Planning applications

9 2016 0503 - The felling of a hornbeam tree to ground level covered by SDDC TPO 132 at 6 Kestrel Close, Mickleover
NO OBJECTIONS

9 2016 0534 – Certificate of lawfulness application for proposed single storey rear extension at 3 Plover Court, Mickleover.
NO OBJECTIONS

9 2016 0581 – The felling of 2 ash trees and pruning of an ash tree covered by SDDC TPO 132 at Patures Golf Club, Merline Way, Mickleover
NO OBJECTIONS

9 2016 0598 - The erection of a timber stable block and the change of land use to equestrian at Briarlea, Etwall Lane, Burnaston
NO OBJECTIONS

9 2016 0564 – Approval of reserved matters of appearance, landscaping, layout and scale as well as discharge of conditions 5,11,14,15,31,35 of planning permission 9/2014/1136 for the associated

infrastructure at New House Farm, Etwall Road, Mickleover
The comments on the layout have been sent in a separate letter.

16/172 CORRESPONDENCE

1. DALC – Various papers
2. Mr McCulloch –Footpath report & invoice
3. Toyota – Seeking information about ASB relating to scooters on expansion land at the rear of Toyota
4. Clerks & Councils Direct – July 2016
5. Derbyshire Constabulary – June crime update

All items of correspondence were noted.

16/173 FINANCE

a) Finance – accounts for payment

The following accounts were passed for payment

Cheques to be raised

000242	Mrs J Storer – expenses	£53.86
000243	Mr E Smith - Gardening at V Hall (July & Aug)	£80.00
000244	Miss K Shuttlewood – Lengthsman (July & Aug)	£34.00
000245	Mr McCulloch – footpath maintenance 31.05.16	£90.00
000246	Cancelled	
000247	Mrs J Storer – Clerk’s back dated pay rise (Apr – July) <i>New standing order to take effect from August 2016</i>	£20.22

s/o	Mrs J Storer – Clerk fee (Jun)	£323.34
s/o	DCC – Pension payment (Jnl)	£75.99
s/o	Mrs J Storer – Clerk fee (Jul)	£323.34
s/o	DCC – Pension payment (Jul)	£75.99

Money Received

500111	Art Group – May hall hire	£40.00
	Unity Trust – interest	£0.01
	Unity Trust – interest	£21.80
500112	Local History Society – Hall Hire	£15.00
500112	NHW – 3 x hires of the Village Hall	£15.00
Bacs	SDDC – Second half of 2016/17 precept	£3500.00

b) To consider requests made under S137

No requests have been received.

c) To accept the accounts for the period ending 30th June 2016

The Clerk had previously circulated a financial report demonstrating the actual against budget position as at 30.6.16. RESOLVED The report was accepted.

d) To approve the application for a laptop, scanner and software under the Transparency Code (Already given under the previous application)

RESOLVED to agree to the making of a grant application for a laptop, scanner and associated software in order that the Parish Council can fulfill its obligations under the Transparency Code.

- e) To receive and consider the report of the External Auditor
No report has yet been received.

16/174 FUTURE AGENDA ITEMS
Website updates

16/175 ITEMS FOR INFORMATION

- a) To receive reports on meetings attended
Cllrs raised concerns about the number of lorries which park outside the petrol station on the A516 and which were considered to be parked dangerously. The Clerk will report these concerns to the police.

Safer Neighbourhood meeting – 27th June – Cllr Platts was not in attendance to provide a report.

- b) To advise on forthcoming meetings/training sessions
None notified.

RESOLVED “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

9:03pm Cllr Muller left the meeting.

16/176 CLERK’S PAYRISE

As per the DALC Circular, the Clerk will be awarded a 1% pay increase, to take effect from 1st April 2016 (Min 16/151). The form to amend the standing order relating to the Clerk’s net pay and the payment to DCC relating to pension, were signed.

16/177 DATE OF NEXT MEETING

The next Ordinary Parish Council meeting will be held on Thursday 29th September 2016 at 7.00pm in the Village Hall, Burnaston.

There being no further business, the meeting closed at 9:06 pm.

Signed.....

Date.....