

**BURNASTON PARISH COUNCIL  
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON THURSDAY 25<sup>th</sup> MAY 2017  
IN THE VILLAGE HALL, BURNASTON AT 7.30PM**

PRESENT: Cllr O Bottomley (Chair), Cllr G Allen, Cllr I Potter  
In Attendance: Mrs J Storer (Clerk),

**PART 1 NON –EXEMPT INFORMATION**

17/268 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Mead (personal) and Cllr Muller, Cllr Brown, Cllr Ford.

17/269 VARIATION OF ORDER OF BUSINESS

There was no variation to the order of the business

17/270 MEMBERS TO DECLARE AN INTEREST.

No declarations were made.

17/271 TO GRANT ANY DISPENSATIONS

No dispensations were required.

17/272 PUBLIC SPEAKING

a) Public

No members of the public were present.

b) County Council and District Council reports

No members were present.

c) Police reports

There were no one in attendance from the police.

17/273 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD 30<sup>th</sup> MARCH 2017

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

17/274 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.

17/275 CO-OPTION OF PARISH COUNCILLOR

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

17/276 CHAIR'S ANNOUNCEMENTS ON FUNCTIONS ATTENDED

Cllr Bottomley reported that she had not attended any official functions.

17/277 TO RECEIVE THE CLERK'S REPORT

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

RESOLVED to accept the quotation from Reflex to prepare a village map. The location will be in front of the hedge at the village hall.

RESOLVED a new noticeboard is also required for the public to use. The style and design were discussed and the Clerk will circulate possible designs.

17/278 NEW HOUSE FARM

a) Report of the CEG Liaison Committee

The Minutes of this meeting have not yet been received, the Clerk was instructed to contact the Developers to obtain and then to circulate the minutes. Cllr Potter had attended the meeting and had circulated his report from the meeting. The next scheduled meeting will be on 14<sup>th</sup> June and will focus on drainage issues.

b) To receive a report on the Developer's Liaison Meeting

The minutes of the Liaison Meeting had previously been circulated. There is to be an overnight closure on 19<sup>th</sup> June and the road works are expected to be complete by the end of July.

RESOLVED agreement was given to circulate the minutes of this meeting to Dr K Griffin.

17/279 MICKLEOVER COUNTRY PARK MATTERS

The gritbin on Sandpiper Lane remains full due to the mild winter. Once the bin is empty, it will be removed.

No other matters were raised.

17/280 VILLAGE HALL

The Clerk reported that approaches to various local organisations to provide a report on how the Village Hall complies with DDA requirements has been unsuccessful, but Rural Action Derbyshire is holding a DDA compliance course on 7<sup>th</sup> June. The Clerk will circulate the details of the course to Cllrs for a Cllr will attend the course.

17/281 BURNASTON VILLAGE MATTERS

Min 16/214 – the potholes on Grassey Lane have been repaired.

The street name plates and the road traffic signs are very dirty and in some instances, the dirt is so bad that the information is being obscured.

RESOLVED the Clerk will make a request to DCC that the signs are cleaned.

The Clerk had previously circulated an email from the Derbyshire Digital Team informing that the broadband connect will be upgraded over the summer and that an officer from this Team will attend the next Council meeting to discuss and explain the upgrade.

17/282 TO RECEIVE REPORTS ON THE PUBLIC FOOTPATHS IN THE PARISH AND TO DECIDE UPON ACTIONS TO BE TAKEN

Concern were expressed at the last meeting about the condition of the steps on the public footpath next to Robyn Hill. The steps have been repaired, Cllrs were impressed with the quality of the work.

The stile at the top of the public footpath next to Robyn Hill is wobbly.

RESOLVED the Clerk will report this to the Rights of Way team at DCC.

17/283 TO CONSIDER CONSULTATIONS

No consultations have been received.

17/283 RISK ASSESSMENTS

Following the cyber attack on 11<sup>th</sup> May 2017, the risk assessment will be updated to include risks and the mitigation of cyber attacks. The Clerk confirmed that there are regular backups taken which are stored in a fire proof cabinet.

17/284 PLANNING

### Planning applications

9 2017 0349 - outline application (all matters except for access to be reserved) for the residential development of up to 1,000 dwellings, an extra care facility, a local centre comprising: a small supermarket with a floorspace not exceeding 500sqm; a group of smaller shops with a total floorspace not exceeding 500sqm; a cafe/restaurant with a floorspace not exceeding 200 sqm; a public house with a floorspace not exceeding 650 sqm; a doctors surgery or creche; and a community facility, as well as a primary school together with associated playing fields and the provision of associated infrastructure (including roads, footpaths, cycleways, sustainable urban drainage and open space) at land at New House Farm, Radbourne  
The response to this application is still being considered and will be made shortly.

9 2017 0325 - the change of use of part of access road verge to Walnut Manor to domestic curtilage associated with numbers 2, 4 and 4a Walnut Close to facilitate the creation of access drives, and parking areas and other associated works at access drive serving Walnut Manor, Walnut Close, Burnaston  
NO OBJECTIONS

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

9 2017 0361 - retrospective application for the retention of an existing portable building for use as part of the day nursery, retention of other existing buildings and structures, staff car parking and package treatment plant (re-submission of 9/2016/1277 with minor amendments) at day nursery, Staker Flatt Farm, Staker Lane, Mickleover  
NO OBJECTIONS

### 17/285 CORRESPONDENCE

1. DALC – Various papers
2. NALC – Become a Charter Branch
3. DCC – Notification of cessation of waste charges at waste sites

All items of correspondence were noted.

### 17/286 FINANCE

- a) Finance – accounts for payment  
The following accounts were passed for payment  
*Cheques raised since last meeting*

*Cheques to be raised*

#### Money Received

- b) To consider requests made under S137  
No applications were received.
- c) To receive the report from the Internal Auditor for the year ending 31.03.17  
The report from the Internal Auditor was previously circulated to all Cllrs. No issues were raised and the report was accepted.
- d) To complete the Annual Governance Statement 2016/17

d) To approve the accounts for the year ending 31.03.17 and to complete the annual accounting statements

f) To approve the Discretionary Policy relating to the Pension Scheme, based upon the model sent by DCC.

This policy had previously been circulated to all Cllrs.

RESOLVED to accept the policy as circulated, with no changes.

17/2 ITEMS FOR INFORMATION

a) To receive reports on meetings attended  
No other meetings have been attended.

b) To advise on Forthcoming meetings/Training sessions  
Cllr Induction Training scheduled for 18<sup>th</sup> May was cancelled due to low numbers. When a new course date is known, the Clerk will circulate it to all Cllrs.

c) To advise on forthcoming meetings/training sessions  
None known.

17/2 ITEMS FOR THE NEXT MEETING

- Consideration of a defibrillator for the village

17/2 DATE OF NEXT MEETING

The next Ordinary Parish Council meeting will be held on Thursday 20<sup>th</sup> July 2017 at 7.00pm in the Village Hall, Burnaston.

Other meetings are :-

28<sup>th</sup> September 2017

30<sup>th</sup> November 2017

There being no further business, the meeting closed at 8:56pm.

Signed.....

Date.....