

**BURNASTON PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING,
HELD ON WEDNESDAY 6TH JULY 2011
IN THE VILLAGE HALL, BURNASTON**

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

In Attendance: Mrs J Storer (Clerk), County Cllr Mrs J Patten (to 8.40pm), Mr R Welburn

PART 1 NON –EXEMPT INFORMATION

11/31 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr J Lemmon and Cllr Mrs L Brown

11/32 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

11/33 MEMBERS TO DECLARE AN INTEREST.

No declarations of interest were made

11/34 PUBLIC SPEAKING

a) Members of the Public

Mr Welburn enquired why there was an application to fell the trees at The Church House. The Chairman explained that the Parish Council had objected as it had not been convinced that the trees should be removed but consent had been granted by SDDC. The Parish Council was concerned about the number of applications it received for the removal of trees at MCP, particularly as in the view of the Parish Council that in the vast majority of applications, removal was unnecessary and pruning was required.

b) County Councillor

The Chairman stated that the recycling facilities at local supermarkets have been removed leaving a void for recycling materials, plastics in particular. Cllr Mrs Patten reported that some of the facilities at Tesco would be returned. The District Council is also considering the introduction of kerbside collections later in the year.

Cllr Mrs Patten reported that the Boundary Commission is considering the county divisions. Derby City Council is also reviewing its boundaries and there is a possibility that the Country Park could be affected by the changes with it bordering the City.

Cllr Mrs Patten has made a request to the County Council to clear the pavements and verges along the A516 from the debris generated by the summer dressing of the A516.

c) District Councillor

No report was presented.

11/35 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 10th MAY 2011

RESOLVED: the minutes of the meetings, held 10.05.11 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

- 11/36 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.
- 11/37 TO RECEIVE THE CLERK'S REPORT
The report as previously circulated was accepted.
- 11/38 CHAIRMAN'S REPORT
Since the previous meeting the following items have arisen
- Some drivers have been attempting to use Grassy Lane as a thoroughfare to Millway Lane. The Neighbourhood Watch have brought it to the Parish Council's attention that residents of Grassy Lane have asked whether a sign can be erected to deter drivers but the ownership of Grassy Lane needs to be clarified.
 - The withdrawal of plastics recycling from supermarkets in Derby City has led to parishioners finding difficulties in continuing to recycle these materials.
 - A planning application has been submitted for the reconstruction of Burnaston House. The Council has not formally objected to the proposal but has made some comments to seek to protect the current usability of the disused railway for the general public.
 - Tall vegetation was affecting visibility at the A516-Dee Lane junction. This was notified to SDDC and the verges have been cut.
 - The Parish Council website www.burnaston-online.co.uk is now live but it is noted that it cannot be found via Google.
Cllr Haynes offered to remedy this and this was accepted.
 - Building work in Walnut Close has been completed, bringing to an end problems associated with large numbers of parked cars affecting visibility on Main Street.
 - The NHW has made residents aware that a large plot of agricultural land to the north of Walnut Close in Burnaston village is likely to be sold. Eaton & Hollis signs have appeared at the top of Grassy Lane and on the Grassy Lane entrance to the land.
- 11/39 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES
- a) Meetings attended
Safer Neighbourhood meeting – 13/06/11
Cllr Holland was unable to attend this meeting but has made arrangements to be advised of the next meeting date.
 - b) Forthcoming meetings/Training sessions
None notified
 - c) To receive other Parish Councillors Reports
It was noted that when exiting Derby on the A38, traffic is directed to the A50, via the A516. The Parish Council considered that the traffic on the A516 needs reducing and traffic should be directed to remain on the A38 until the Toyota roundabout, when access to the A50 is easy.
RESOLVED the Clerk will write to the Highways Agency to request that the directional signs are amended.

There was another accident at the Grassy Lane/Burnaston Garage junction and it is unclear if there were any serious accidents.
- 11/40 MICKLEOVER COUNTRY PARK MATTERS
Cllr Holland has met with Dianne Adlington regarding her concerns surrounding the Social Club.

Her concerns are

- The lease arrangements between the Social Club, Golf Club and the owners.
- The land is private but it is difficult and expensive to enclose it which has resulted in a lot of people using the land for their own purposes. When challenged, Mrs Adlington has suffered abuse. Mrs Adlington has been offered some support from SDDC.
- Some vehicles are using the area late at night and there is some suspicion that drugs are involved. Due to concerns regarding safety of herself and the building, barriers are thought to be useful to prevent unauthorised access to the carpark. Mrs Adlington has been made aware of funding opportunities via the Safer Neighbourhood Forum.
The Clerk advised that the Parish Council could make a donation towards the cost of the barriers under its duty to prevent Crime and Disorder. Cllr Holland will report this back to Mrs Adlington and if she so wishes, she can make an application to the Parish Council for funding.

Cllr Holland reported that the road markings at the junction of Wren Way and Merlin Way are confusing and an additional street nameplate identifying the direction of Merlin Way would be beneficial.

RESOLVED the Clerk will request an additional nameplate at the junction.

11/41 VILLAGE HALL MATTERS

The Clerk apologised as she has not yet purchased the replacement frame for the deeds. Thanks were extended to Cllr Burns for repairing and refitting the door blind.

11/42 REVIEW OF VILLAGE HALL CHARGES

The Clerk reported that the currently hourly rate for hiring the Hall is £5.00 and for one meeting a month the WI has a reduced rate of £2.50

The Parish Council is currently unable to cover the heating bills for the Village Hall from the hire fees and whilst the Hall is not seen as an asset to generate a profit, the Parish Council considered that it had a duty to pass on some of the costs to the users. The Parish Council was concerned that one user had a discounted rate and that it was not in a position to offer this discount to other users. In order to be transparent there should be one rate which is charged to all users.

If the WI has funding difficulties then it can make an application to the Parish Council as other groups do and are entitled to.

RESOLVED given the economic climate that the rate would remain at £5.00 per hour and this rate would be for all users.

11/43 BURNASTON VILLAGE MATTERS

There have been complaints about the smoke and smell from a bonfire, held one Sunday during June.

The Parish Council has no powers or duties relating to bonfires, and any complaints should be made to the Environmental Health Dept at SDDC.

The Clerk will ask the District Councillors to obtain a definitive statement about the burning of waste.

The Japanese Knotweed has not reappeared on the public footpath between Main Street and MCP. However, it has emerged on Grassy Lane and Cllr Mrs Patten will report this to the Footpaths Officer.

11/44 RECYCLING FACILITIES WITHIN THE PARISH

This matter was discussed in the open part of the Meeting.
The nearest recycling centres will be included on the Website.

11/45 RISK ASSESSMENTS

The Risk Assessments were reviewed and no amendments were required.

11/46 FINANCE:

a) The following accounts were passed for payment:-

s/o	Mrs J Storer – Clerk’s fee for June	£xxxx
s/o	Mrs J Storer – Clerk’s fee for July	£xxxx
s/o	DCC – pension payment (Jun)	£xxxx
s/o	DCC – pension payment (Jul)	£xxxx
1752	South Staffs Water – water at V Hall	£23.81
1753	British Gas – Gas at Village Hall	£66.74
1754.	Miss K Shuttlewood – Lengthsman fee (Jun & Jul)	£xxxx
1755	Mrs J Storer – expenses	£30.14
1756	HMRC – Clerk’s PAYE (Jul)	£xxxx
1757	HMRC – Clerk’s PAYE (Aug)	£xxxx
1758	Clever Solutions – constructing and hosting web site	£419.87
1759	Mr E Smith – Gardening @ V Hall (Jun & Jul)	£60.00
1760	Mr G McCulloch – Minor maintenance	£90.00
1761	Mr C Hall – restoration of telephone kiosk	£50.00
1762	Age Concern donation (S137) – see below	£85.00

Money Received

C	Hall Hire	£55.00
D	Hall hire for elections	£100.00
E	Hall Hire	£10.00

Balance at Bank @ 28.06.11 = £30,413.52

Balance with SDDC = £10000.00

To consider requests made under S137

a) *Request for donation by NHW for Hall Hire (deferred from May 2011 meeting)*

In previous years, a donation has been made of £100.00

RESOLVED that the donation is based on an established need and the Parish Council considered that further information was required. The Clerk is to request the last three years accounts which will assist with the application.

b) *Request for donation from Age Concern*

In previous years, a donation has been made of £80.00

RESOLVED: accounts are provided with the application and a need was established. A donation of £85.00 was made

11/47 PLANNING MATTERS

From 1st July 2011, the Parish Council will no longer receive paper copies of planning applications, instead an email link will be sent from the planning dept. The Parish Council agreed that email

comments on applications will be sent to the Clerk and copied to other Councillors. Planning decisions will not be sent either and it will be the responsibility of the Council to search for any decisions it requires.

9 2011 0384 – The erection of an extension at 5 Woodcock Square, Mickleover
NO OBJECTIONS

9 2011 0348 – The rebuilding of Burnaston House at land off Bannells Lane, Etwall Road, Burnaston
With regards to this planning application the Parish Council's decision is not to formally object to this. However the Parish Council does make the comment that it wants it noted that the cycle route adjacent to the site has great amenity value to local residents and so

- i) the building programme should not affect the use of the route by cyclists.
- ii) On completion there should be no barriers (including gates) added to the cycle track and that traffic on the new access should give way to cyclists and walkers.

Cllr Holland had strongly objected to the applications and requested clarification as to why other Councillors had a differing view of the application.

The Chairman explained the views of the other Councillors.

9 2011 0262 – The conversion of two agricultural barns to two residential dwellings with new garage and new access to plot 1 at Park Farm, Main Street, Burnaston
NO OBJECTIONS

9 2011 0423 – The installation of 245 ground mount solar panels at Toyota Motor Manufacturing UK Ltd, Burnaston
NO OBJECTIONS

9 2011 0449 – The conversion of the garage into living accommodation and the erection of extension and porch at 9 Merlin Way, Mickleover
NO OBJECTIONS

9 2011 0458 – The erection of an extension at Acorn House, Staker Lane, Mickleover
NO OBJECTIONS

9 2011 0469 – The erection of extensions and alterations to Hill Farm, Findern Lane, Burnaston
NO OBJECTIONS

9 2011 0537 – An application for a lawful development certificate for the retention of a dwelling house with any occupancy restrictions at Southlands, Findern Lane, Burnaston
NO OBJECTIONS

9 2011 0540 – The felling of various trees covered by SDDC TPO 132 at land at Wilson Close, Mickleover
It was considered that management of the trees was preferable to the idea of felling the trees and as the District Council had submitted the application, there were no objections. As the Parish Council has long standing concerns about Tree Preservation Orders being removed or having very little effect it wished to have its concerns addressed.
RESOLVED to request a copy of the programme maintenance schedule and Tree management Plan for the Estate

Applications withdrawn

None notified

Decisions received

9 2011 0178 – The change of use of land to public open space and the formation of a pond at land adjacent to the A38(T) in the vicinity of Rykneld Road, Littleover
GRANTED subject to conditions

9 2011 0180 – The installation of ground mounted solar panels up to 5MW (peak) power generation capacity together with 2.4m high security fence at Toyota Motor Manufacturing UK Ltd, Burnaston, Derby
GRANTED subject to conditions

9 2011 0129 FH – The part conversion of garage into living accommodation at 24 Sandpiper Lane, Mickleover
GRANTED subject to conditions

9 2011 0245 – The change of use of existing outbuilding to provide ancillary annex accommodation for applicant's family member at Green Farm, Green Lane, Burnaston
GRANTED subject to conditions

9 2011 0276 TP – The felling of pine trees covered by SDDC TPO 132 at the Church House, Merlin Way, Mickleover
CONSENT GRANTED

9 2011 0028 – The erection of a garden shed and parkland fencing on the north east side of the Church House, Merlin Way, Mickleover, Derby
GRANTED subject to conditions

9 2011 0267 – The pruning of a lime tree covered by SDDC TPO 132 at 24 Merlin Way, Mickleover
CONSENT GRANTED

8.40pm Cllr Mrs Patten left the meeting

11/48 CORRESPONDENCE

The following correspondence was considered.

5. Age Concern Committee – Request for funding
6. East Midlands Airport – Additional statistical information now included on their website
7. DALC – Nominations for Parish Council representation on SDDC Standards Committee
8. Derbyshire Fire & Rescue – Report on Review of Emergency Cover across the County
9. SDDC – notification of planning site visit 31.05.11
10. DCC – Questionnaire re suggestion of part night street lighting (response by 31.07.11)
RESOLVED that there was no objection in principle to the idea of part night lighting in the village, but there were concerns about MCP and a possible implication on crime rates. A link will be placed on the website and a notice will be placed on the noticeboards and at the Social Club inviting residents to make representations and the Parish Council will consider the responses.
11. DCC – Public Footpath 5 – enquiry as to ownership
12. SDDC – Notification that all planning applications will be via email from 01/07/11
13. Derby college – Planning for Growth Breakfast meeting

14. SDDC – Notification that planning decisions will no longer be sent to Parish Councils

11/49 CO-OPTION OF PARISH COUNCILLORS

The Clerk advised it is for the Parish Council to co-opt and fill the two vacancies. Richard Welburn had expressed an interest in becoming a Councillor and was attending the meeting Cllr Silvester proposed the motion that Mr Welbourn is co-opted as a Parish Councillor. Cllr Holland seconded the motion

RESOLVED: Mr Welburn was unanimously co-opted onto the Parish Council

11/50 NEW COUNCILLOR TO TAKE AND SIGN THE DECLARATION OF OFFICE AND TO COMPLETE THE REGISTER OF INTEREST

Cllr Welburn signed the Declaration of Office and completed the Register of Interest. A copy of the Register will be sent to SDDC.

11/51 FUTURE AGENDA ITEMS

None were identified

11/52 DATE OF NEXT MEETINGS

The dates of the next Ordinary Parish Council meetings will be held on Wednesday 14th September and Wednesday 16th November 2011.

There being no further business, the Chairman closed the open meeting at 9.37pm

Signed.....

Date.....