

**BURNASTON PARISH COUNCIL  
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON WEDNESDAY 19<sup>th</sup> SEPTEMBER 2012  
IN THE VILLAGE HALL, BURNASTON AT 7.30PM**

PRESENT: Cllr C Silvester, Cllr P Haynes, Cllr M Holland

In Attendance: Mrs J Storer (Clerk), Cllr Mrs L Brown (to 8.12pm)

ORDINARY PARISH COUNCIL MEETING  
PART 1 NON –EXEMPT INFORMATION

12/35 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr S Burns, Cllr J Lemmon and Cllr Mrs J Patten

12/36 VARIATION OF ORDER OF BUSINESS

There was no variation in the order of business.

12/37 MEMBERS TO DECLARE AN INTEREST.

No declarations of interest were made

12/38 PUBLIC SPEAKING

a) Members of the Public

No report was given

b) County Councillor

No Councillor was present and no report was received

c) District Councillor

The Chairman reported that he had expected residents from MCP to attend this meeting regarding problems being experienced with flies.

The Chairman suspended Standing Orders to allow Cllr Mrs Brown to address the meeting. She reported that there has been a belief amongst some parishioners that the flies maybe coming from the Chicken Farm on Staker Lane. Environmental Health has visited the farm and has been given a regime to follow although the visits (including unannounced visits) found no evidence of malpractice. The farmer is being very helpful and agreeable. Parish Councillors agreed that the problem does appear to be more acute this summer. The Environmental Health dept has advised that the colder weather should kill off the flies and larvae but will continue to monitor the situation.

Cllr Mrs Brown reported on a recent meeting with Mr R Welburn where she toured MCP and held a discussion about the concerns he raised at the Parish Council meeting on 11<sup>th</sup> July 2012.

Cllr Mrs Brown added that a lot of the issues fall under the remit of the County Council.

Cllr Holland thought that the fencing on the border of the Social Club land maybe erected by the Social Club but the Clerk and Cllrs Mrs Brown will continue to pursue the matters.

Cllr Mrs Brown added that the Draft Local Plan is coming out for consultation with local consultation sessions being held at Frank Wickham Hall, Etwall on 15<sup>th</sup> October and at Mickleover Social Club on 14<sup>th</sup> November. The consultation document will be considered by the Environment and Development Services Committee on 20<sup>th</sup> September. The Draft Local

Plan involves all the strategic sites that SDDC would like to include for development. Some of the smaller sites previously suggested should be part of a consultation process that will be coming out after this process has finished. She added that because of the Localism Act, the views of local residents are very important and Cllr Mrs Brown urged participation by residents. Cllr Holland sought clarification as to whether SDDC has given any consideration to those approved sites with planning permission on them but which have not had any building work commenced. Cllr Mrs Brown confirmed that SDDC is aware of the number of planning permissions granted but not yet started and gave possible reasons why developments may not have been started.

The meeting turned to the Wind Turbine application that was originally received at the end of December 2011, but which no decision has yet been made by the district Council. Cllr Mrs Brown confirmed that the application is to be heard at the Development Committee meeting on 9<sup>th</sup> November 2012.

8.12pm Cllr Mrs L Brown left the meeting. The Chairman returned to Standing Orders.

12/39 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 11<sup>th</sup> JULY 2012

RESOLVED: the minutes of the meeting, held 11.07.12 as previously circulated, were read, accepted and signed as a correct record by the Chairman.

12/40 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.

12/41 CHAIRMAN'S ANNOUNCEMENTS

The Chairman had no items to report which were not already listed in either the agenda or in the Clerk's report

12/42 TO RECEIVE THE CLERK'S REPORT

The report as previously circulated was accepted

The Clerk reported that she had passed the General Power of Competence course and in line with the Clerk's Report, this Parish Council met the required criteria and could, if the Councillors wish, pass a resolution to adopt the General Power of Competence. A discussion took place as to whether this power was something that the Parish Council wished to have.

RESOLVED the Parish Council is aware of the General Power of Competence but currently did not wish to adopt this power. The matter is deferred until it is required.

12/43 CO-OPTION OF PARISH COUNCILLORS

No further expressions of interest have been received. There are notices erected to advertise the vacancy.

12/44 MICKLEOVER COUNTRY PARK MATTERS

Cllr Holland extended his thanks to the Clerk for progressing matters to date. He added that the ownership of the land within the MCP site is to be investigated by SDDC. The Clerk will pursue

this matter with the representative of SDDC.

Cllr Holland reported that the previously agreed statement has been published in the Mickleover Directory.

Cllr Holland stated that it had previously been suggested that a tree planting scheme could be implemented to celebrate the Diamond Jubilee and that he had obtained advice as to the steps that are required to be undertaken if the scheme is implemented.

He reported the advice to the Councillors including estimated costings, and reminded Councillors that there was in addition, the cost of plaques and arrangements for the actual day of the event. Parish Councillors discussed the possible locations both at MCP and within the Village, the maintenance requirements, the costs and variety of tree. Cllr Haynes added that it would require some period of time to organise the logistics of the scheme; whilst it is currently tree planting season, it maybe that the time has passed and the tree planting may not be seen as relevant to the Diamond Jubilee.

RESOLVED not to pursue the scheme at present.

#### 12/45 VILLAGE HALL MATTERS

Previously areas of plaster have been removed to allow the patches of damp to dry out. It was agreed that the areas should now have dried out and the Clerk will arrange for them to be replastered and then for the Hall to be redecorated internally by Brown and Earnshaw.

#### 12/46 BURNASTON VILLAGE MATTERS

The Chairman has inspected the grit bins in the village and at present neither require refilling. The grit bin for Dee Lane is still awaited.

RESOLVED the Clerk will pursue the delivery of the new grit bin.

#### 12/47 RISK ASSESSMENTS

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

#### 12/48 PLANNING

9 2012 0604 - the erection of a conservatory at 1 Hospital Lane, Mickleover, Derby

9 2012 0593 - the erection of extensions and alterations at Jasmine Cottage, Main Street, Burnaston, Derby

9 2012 0503 - the erection of an extension at 30 Merlin Way, Mickleover, Derby

9 2012 0641 - the erection of two semi detached dwellings at 15-16 Wilson Close, Mickleover, Derby

9 2012 0754 - the erection of an outbuilding at Windyridge, Burton Road, Findern, Derby

9 2012 0641 - the erection of two semi detached dwellings at 15 - 16 Wilson Close, Mickleover, Derby

9 2012 0708 - the felling of a lime tree and the pruning of a lime tree covered by SDDC tree preservation order number 132 at 33 Sandpiper Lane, Mickleover, Derby

12/49 CORRESPONDENCE

1. DALC – Various papers
2. RWE – Consultation on the proposed application to the Planning Inspectorate for a Development Consent Order to construct and operate the Willington C Gas Pipeline between Yoxall, Staffordshire and Willington, Derbyshire
3. Resignation of Mr R Welburn
4. Mr R Welburn – notification of sign attached to chevron signs opposite the Church, MCP and follow up emails relating to matters raised at the last meeting
5. Cllr Mrs L Brown – seeking assistance for ownership of grass verge adjacent to the Golf club
6. Mr B Wood – letter of thanks and best wishes for the Parish Council on his retirement
7. Etwall Welfare Trust – Letter of thanks for the donation
8. SDDC – Flood Liaison Meeting – 27.09.12
9. Mr C Hall – emails passing on information relating to the Wind Turbines (WT) applications  
Safer Neighbourhood Meeting & Area Forum – 10<sup>th</sup> October 2012 at Sutton on the Hill, Village Hall, 6.15pm
10. Audit Commission – Appointment of external auditor for 2012/2013 of Grant Thornton UK LLP 2012/2013
11. SDDC – Notification to proceed to co-opt to fill the Parish Council vacancies
12. SDDC – Flood Liaison Meeting – 27<sup>th</sup> September 2012 at the Council Chambers
13. SDDC – Public Open spaces at MCP

12/50 FINANCE:

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

*cheques written since last meeting*

000021 British Gas – Elec at V Hall	£35.36
000022 S Staffs Water – Water at V Hall	£28.40
000023 Brown & Earnshaw Decorators Ltd Noticeboard refurbishment	£417.60

*Cheques to be raised*

00024 Miss K Shuttlewood – Lengthsman fee (Aug & Sept)	£XX
00025 Mrs J Storer – expenses	£35.60
00026 HMRC – Clerk’s PAYE (Sept)	£XX
00027 HMRC – Clerk’s PAYE (Oct)	£XX
00028 Mr E Smith - Gardening at V Hall Aug & Sept	£64.00
00029 Mr G McCulloch – Footpath maintenance	£95.00
00030 Information Commissioner – Data Protection	£35.00
00031 F J Ganes – replace florescent strip and fix time delay switch	£226.80
00032 Audit Commission – Audit fee 2011/2012	£162.00

s/o Mrs J Storer – Clerk’s fee for Aug	£XX
s/o Mrs J Storer – Clerk’s fee for Sept	£XX
s/o DCC – pension payment (Sept)	£XX
s/o DCC – pension payment (Oct)	£XX

Money Received

500055 Hall hire	£140.00
500056 Transfer of funds from old account	£5000.00

500057	Refund of surplus funds from Jubilee Celebration	£99.22
500058	Hall Hire	£82.50

b) To consider requests made under S137

A request for funding has been received from the Etwall and District Age Concern.

RESOLVED after consideration was given to the economic conditions, it was agreed that £100 should be given to Etwall & District Age Concern. This was in line with the economy, and was a slight increase against budget and against the previous year's donation.

12/51 CLERK'S USE OF HOME FOR PARISH COUNCIL BUSINESS

The Clerk had produced a schedule of expenses and had pro rata'd the total which is attributable to the use of the Parish Council, this being £629.82 per annum for the year ending 31.12.12.

RESOLVED the Clerk is to be reimbursed £629 for the use of her home by the Parish Council.

The payment will be made at the next Parish Council meeting.

12/52 TO APPOINT A PARISH COUNCILLOR WITH RESPONSIBILITY FOR FINANCE

In accordance with the recommendations from DALC in its circular of 02.08.12, Parish Councillors will check the bank reconciliations at the meetings.

RESOLVED Cllr Silvester will be the Councillor with responsibility for finance.

12/53 REVIEW OF CODE OF CONDUCT

Since the Code of Conduct was adopted at the last meeting, NALC has made some amendments and the Parish Councillors considered whether the amendments would have any significant affect upon the Code of Conduct adopted at the last meeting.

RESOLVED that the amendments were not significant enough to change to an alternative Code of Conduct and the amendments suggested by NALC were noted

12/54 FUTURE AGENDA ITEMS

Local Plan

Land ownership at MCP

12/55 ITEMS FOR INFORMATION

(a) Meetings attended

25<sup>th</sup> July 2012 – Etwall Area Forum & Safer Neighbourhood Meeting – Dalbury Lees

16<sup>th</sup> August 2012 – Clerk training event at Little Eaton

(b) Forthcoming meetings/Training sessions

i) Flood Liaison Meeting – at the Civic offices 10am on 27<sup>th</sup> September 2012

ii) Safer Neighbourhood Meeting & Area Forum – 10<sup>th</sup> October 2012 at Sutton on the Hill Village Hall, 6.15pm - Cllr Holland will attend

ii) Special Diamond Jubilee Service at St Wilfred's Church – 30<sup>th</sup> September 2012 – Cllr Haynes will attend

CONFIDENTIAL ITEMS

No items of a confidential nature were raised.

12/56 DATE OF NEXT MEETINGS

The dates of the next Ordinary Parish Council meetings will be held on 21<sup>st</sup> November 2012.

There being no further business, the Chairman closed the open meeting at 9.12pm

Signed.....

Date.....