MINUTES OF THE PARISH COUNCIL MEETING

Held 9th February 2023 at the Parish Room All Saints Church

108/22-23 Attendance and Apologies

a. Attendance

Present were Cllr S Codie, Cllr J Dyche, Cllr G Jones, Cllr B Maun (Chairman), Cllr J Maun (vice chairman) a member of the public and the Clerk Mrs E Coleman.

b. Apologies

These were offered and accepted from Cllr S. Hanif (family.

109/22-23 <u>Declarations of Interests:</u>

No interests were declared or dispensation requests made.

110/22-23 <u>Co-Option Opportunities:</u>

There were no candidates.

111/22-23 Minutes of the Previous Meeting:

Council resolved to accept the minutes for the January Parish Council Meeting as an accurate record of the meeting. The Chairman signed them as such.

112/22-23 To Receive Any Third-Party Reports Offered

There were no reports offered.

113/22-23 To Receive the Clerk's Report

Council noted the contents of the Clerk's Report.

- a. Council accepted the Clerk's recommendation to move from repair to replacement of both of the noticeboards on Anglesey Road.
- b. Council note the Clerk's update on the defibrillators.
- c. Council agreed, in the light of information received from East Staffs Borough Council, that the Annual Parish Council meeting be held on Thursday 18th May. This allows the requisite three clear days' notice following the declaration of the results of the election on May 4th.

d. Allotment Committee:

Council acknowledged:

- The production of triplicate pads of inspection forms on which to produce a standard report. One copy is for the plot holder.
- Monthly inspections are to be performed through the growing season (March to September).
- The new tenancies are to be distributed towards the end of February, early March with a view to identifying plots to be vacated.
- The need to report unauthorised work done on the railway embankment. The plot holder concerned is to be given time to self-report.

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e. Practitioners Conference

The Clerk thanked the Council for their ongoing support and provided a brief verbal report on the event. This included highlighting cyber security and the assurance that the Microshade ports is providing Councils security.

f. Branston Road Crossing:

Cllr J Maun provided an update on conversations with local councillors and approaches made regarding the availability of S106 monies to support such a plan. The project would benefit from demands from the electorate for a light controlled crossing.

114/22-23 Coronation Weekend

Council resolved to spend £1,000 to sponsor a "Big Lunch" event to be organised and run by the Queen Street Community Centre. The event is to mirror the Christmas lunches and involve the primary school children and their grandparents.

Council agreed to the creation of a "Volunteering" page on the parish council website.

115/22-23 Finance:

- a. Council received the financial statements to 31st January.
- b. The following February payments were approved:

PAYEE	FOR WHAT		PAYMENT
Clerk	Net Salary / Expenses Month 11	1,232.62	ВР
HM Revenue & Customs	Month 11	93.68	ВР
Staffordshire Pension Fund	Month 11	325.61	ВР
Perennial Landscapes Ltd	Month 10	84.00	ВР
SPCA (missed in Jan)	2 x Cllr Fundamentals training	72.00	ВР
QSCC	Room Hire January	30.00	ВР
All Saints PCC	Room Hire Dec & Feb	60.00	ВР
Parker & Son (Printers) Ltd	Allotment Inspection pads	135.60	ВР
TOTAL	PAYMENTS	£2,033.51	

Cllrs Hanif & Jones are to release the payments. Council resolved to add Cllr J Maun to the bank mandate to provide a fourth individual to release the payments.

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116/22-23 Correspondence

- a. Planning
 - i. New

Application Number	Site Address	Development Description	Date Registered
P/2023/00010	All Saints Surgery South Broadway DE14 3NA	Erection of a single storey rear extension to form 4 additional consulting rooms	03/02/2023
P/2022/01030	73-74 Branston Road DE14 3BY	Change of use from (Class E) Offices to (C2) Care Home for the elderly with associated cycle shelter and bin store	25/01/2023

ii. Decisions:

Application Number	Site Address	Development Description	Date Registered	Decision
P/2022/01013	Plot off Bailey Street DE14 3AW	Outline application for the erection of a detached dwelling with all matters reserved	11/11/2022	Conditional Approval - Delegated

iii. Other Planning

None

- b. Other Correspondence
 - i. NALC Open Letter

117/22-23 Items of Information

Council noted the items of information.

The next meeting is to be held on 16th March at the Queen Street Community Centre.

(Minute 16/22-23 refers).

Chairman:	Date: 16 th	March	2023