

**MINUTES OF BRAILSFORD AND EDNASTON ANNUAL PARISH COUNCIL MEETING
HELD ON 5.5.21 VIA ZOOM DUE TO COVID-19**

PRESENT Councillors Laughlin (Chair), S Cowdery, K Cragg, E Tice, K Kerr, Parish Clerk

21/032 ELECTION OF CHAIR

Councillor P Laughlin was nominated and elected as Chair.

21/033 ELECTION OF VICE CHAIR

Councillor E Tice was nominated and elected as Vice Chair.

21/034 APOLOGIES

Councillor L Thompson, Councillor S Thompson, Councillor M Morley (DDDC), Councillor S Bull (DCC)

21/035 VARIATION OF ORDER OF BUSINESS

None

21/036 DECLARATION OF MEMBERS INTERESTS

None

21/037 PUBLIC SPEAKING

None

21/038 MINUTES OF MEETING HELD 7.4.21

It was resolved that the Minutes of the Parish Council meetings held on 7.4.21 were approved and will be signed by the Chair.

21/039 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

21/040 CHAIRMAN'S ANNOUNCEMENTS

Councillor Laughlin thanked everyone for delivering the neighbourhood plan leaflets. Following the confirmation of The Yew Tree as an Asset of Community Value the pub has re-opened and appears to be busy. Councillor Laughlin thanked Sue Cowdery for all her hard work as she had confirmed she would be resigning as Parish Councillor after the meeting.

21/041 CO-OPTION OF COUNCILLOR

There had been no applicants for the vacancy.

21/042 APPOINTMENT OF EXTERNAL COMMITTEE REPRESENTATIVES

Councillor Laughlin confirmed that she is a Trustee on the Institute Committee and therefore a Parish Council representative is required. Councillors Tice offered to think about it

21/043 ANNUAL REVIEW OF POLICIES & PROCEDURES

It was resolved to accept all the Policies & Procedures that had been circulated.

21/044 FLOODING/STW UPDATE

There had been no response to the request for a site meeting and the sending of pictures of flooding from STW. Clerk to raise again with STW

21/045 NEIGHBOURHOOD PLAN UPDATE

The Referendum is due to take place tomorrow.

21/046 ALLEY WALK PROPOSALS

Councillor Cowdery to continue to manage the site as a resident.

21/047 BRAILSFORD INSTITUTE S106 MONIES

Nothing to report

21/048 EDNASTON TRAFFIC TO PEDESTRIANS

Awaiting a response from DCC. Clerk to raise again with relevant officers

21/049 PREVENTION OF FUTURE PROBLEMS ON THE A52 PAVEMENTS

Concerns regarding soil creep near Sundial Walk were raised. There had been no response from DCC.

21/050 SID PROPOSAL

Awaiting a response from DCC. Clerk to raise again with relevant officers

21/051 CHRISTMAS UPDATE

Nothing further to report.

21/052 PLAYING FIELD UPDATE INCLUDING DAMAGED SWINGS/MEMORIAL BENCH

Replacement swing seats had been sent from Wicksteed and Tudor will be replacing them. The fence had not yet been repaired. No further update on a memorial bench.

21/053 STATE OF PREVIOUS ALLOTMENT SITE

Concerns had been raised about the dumped rubbish on the site, however this is private property.

21/054 PARISH ONLINE WORKSHOP

Councillor Cragg had attended an introduction on this application. It was resolved to purchase the annual subscription

21/054 PLANNING WORKSHOP

Councillor Cragg had attended this useful workshop.

21/055 POLICE PRESENCE -FLY TIPPING / ANTI SOCIAL BEHAVIOUR / DOG EXCREMENT / ANTI SOCIAL BEHAVIOUR

Ongoing issues continue to be posted to the website/Facebook

21/056 DEVELOPMENT - A52

A planning application for 35 houses in Kirk Langley had been approved.

21/057 CLERKS REPORT

- Nothing to report

21/058 CORRESPONDENCE FOR ACTION

- Public Space Protection Orders - next steps and consultation. Noted

21/059 FINANCE

RESOLVE That the Accounts listed below be accepted for payment:-

L Storey	Salary	227.54
HMRC	PAYE	49.60
Moorleys	NP Flyer	49.00
A Smith	Xmas tree cover	120.00
Came & Co	Insurance	404.35
Tudor Landscapes	Fit bench/springy dog	298.00
Tudor Landscapes	Bench Alley Walk	479.00
DALC	Planning training	50.00
Fox Landscaping	Grounds maintenance 6968	123.61
Fox Landscaping	Grounds maintenance 6709	122.40
Fox Landscaping	Football pitch/Entrance 7298	336.00
TOTAL		2259.50

21/060 PLANNING

Applications

- 21/00420/AGR, Agricultural Prior Notification - Erection of storage building at Ednaston Manor Painters Lane Ednaston
- 21/00425/VCOND, Variation of Conditions 5, 6, 7, 8, 10, 12, 13, 15, 19 and 22 of planning permission 15/00043/OUT to allow for discharge at construction stage rather than pre-commencement at Land To The South Of Main Road. Objections to be made.
- 21/00400/VCOND, Removal of Condition 28 (meter box positioning) of 17/00015/FUL to allow for the mounting of meter boxes to the exterior wall of dwellings in line with electricity provider legislation at Dairy House -Derelict Property Luke Lane
- 21/00428/VCOND, Variation of conditions 2, 7, 8, 9, 13 and 16 of planning permission 19/00082/REM to allow for discharge of construction stage rather than pre-commencement at Main Road
- 21/00420/AGR, Agricultural Prior Notification - Erection of storage building at Ednaston Manor Painters Lane Ednaston

21/061 CORRESPONDENCE FOR INFORMATION

- DALC April Newsletter
- DCC Mobile library Routes
- Paid election volunteers needed - deadline 25 April
- Excellence Awards - DALC – Nominations
- DALC Notes from clerk and chair forums 14th April 2021
- Ask for Ani
- Hate Crime Services
- Community News - 13 April/Community News 31 March 2021
- DDDC Pink bin bags
- Read the latest insights from Came & Company Local Council Insurance

21/062 DATE OF NEXT MEETING

- 2 June 2021 7.30 pm Brailsford Institute