MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING HELD ON 3.11.21 AT BRAILSFORD INSTITUTE

<u>PRESENT</u> Councillors Laughlin (Chair), K Cragg, E Tice, L Thompson, S Thompson, G Woodhouse, Parish Clerk, Councillor S Bull (DCC)

21/161 APOLOGIES

Councillor K Kerr, Councillor M Morley (DDDC)

21/162 VARIATION OF ORDER OF BUSINESS

None

21/163 DECLARATION OF MEMBERS INTERESTS None

21/164 PUBLIC SPEAKING

Councillor S Bull reported that S Dines MP had offered to meet Parish Councillors on the 19 November to listen to various ongoing concerns. Councillors confirmed they would be attending the meeting.

Councillor Bull gave an update on the Ednaston traffic concerns. It was agreed to ask for a site meeting with DCC in Ednaston.

Concerns were raised about the Serco waste contract. Councillor Laughlin to draft a letter about the concerns to send to DDDC.

It was agreed to ask the PCC if the Police can attend meetings.

21/165 MINUTES OF MEETING HELD 6.10.21

It was resolved that the Minutes of the Parish Council meetings held on 6.10.21 were approved and signed by the Chair.

21/166 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

21/167 CHAIRMANS ANNOUNCEMENT

None

21/168 FLOODING/STW UPDATE

We are still waiting for a date for a site meeting from STW.

21/169 BRAILSFORD INSTITUTE UPDATE/ PARISH COUNCIL REPRESENTATIVE

Councillor Tice offered to be the Parish Council representative for the Institute. The AGM is planned to be held on the 24 November.

21/170 EDNASTON TRAFFIC TO PEDESTRIANS

Discussed under public speaking.

21/171 SID PROPOSAL

No further update.

21/172 CHRISTMAS UPDATE

An update on the Christmas plans were given and details finalised. An information leaflet will be distributed shortly.

21/173 NOTICEBOARDS

It was resolved to purchase of 3 new noticeboards. Councillor Woodhouse to investigate.

21/174 MISSION STATEMENT / VISION

It was agreed to defer until January.

21/175 PARISH COUNCILLOR VACANCY

There had been no applicants.

21/176 BRAILSFORD SURGERY

A meeting with the CQC had been held. A new Nurse and 2 new Receptionists have been appointed. The Patients Group is asking if you hear complaints that you ask the complainant to register these with the practice. Councillors would like a formal update. Cllr Laughlin will invite the Head of the PPG and the new Practice Group to attend a meeting.

21/177 REMEMBRANCE SUNDAY - FLAG

The Institute had agreed that a flag could be displayed. Councillor S Thompson to organise.

21/178 COMMUNICATIONS - MP / M MORLEY / S BULL

Councillors were disappointed that Councillor Morley had been unable to attend any recent Parish Council meetings. It was agreed to write to her and the Leader of Council asking for a representative to come to meetings.

21/179 REFUSE SERVICES

See public speaking

21/180 PARISH ONLINE

Councillor Laughlin to login and review.

21/181 MEETING DATES 2022

It was resolved to accept the meeting dates circulated.

21/182 QUEENS PLATINUM JUBILEE EVENT 2022

It was confirmed that the PC is holding funds originally raised for the VE celebrations in 2020 which were being organised jointly by the Inst and members of the PC with other volunteers. As with VE day celebrations the PC would consider wider support once a costed plan is in place. It was agreed to feed this back to the Institute Committee.

21/183 HEDGE CUTTING LUKE LANE

It was agreed to accept the quote from G Marsh.

21/184 CLERKS REPORT

• Nothing to report

21/185 CORRESPONDENCE FOR ACTION

Derbyshire County Council Snow Warden Scheme 2021-2222. No further action.

21/186 FINANCE

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

L Storey	Salary	195.76
HMRC	PAYE	45.20
Fox Landscaping	Grounds maintenance 7625	123.61
S Thompson	Flag	42.55
Tudor Landscapes	Play equipment inspection	15.00
TOTAL		422.12

Monthly accounts circulated

21/187 PLANNING

None

21/188 CORRESPONDENCE FOR INFORMATION

- DALC October Newsletter
- DCC 11/25 October Community News
- Institute Meeting minutes 20.10.21
- Various DDDC refuse collection updates
- DALC AGM presentations
- Chairs, Clerks & Councillor's Forum Wednesday 3 November at 2.30 pm
- DDDC Independent review of waste & recycling contract
- DDDC Community safety Survey
- DALC AGM Tuesday 19th October 10.00am 12.30 via Zoom
- Royal British Legion Derbyshire Lamp Post Poppy Campaign 2021
- Brailsford Policing update

21/189 DATE OF NEXT MEETING

• 1 December 2021 7.30 pm Brailsford Institute