MINUTES OF BRAILSFORD AND EDNASTON PARISH COUNCIL MEETING HELD ON 8.6.22 AT BRAILSFORD INSTITUTE

<u>PRESENT</u> Councillors Tice (Chair), K Cragg, K Kerr, L Thompson S Thompson, G Woodhouse, Parish Clerk, Councillor T Morley (DDDC), 4 members of the public

22/102 APOLOGIES

Councillor Laughlin, Councillor S Bull (DCC), Councillor M Morley (DDDC)

22/103 VARIATION OF ORDER OF BUSINESS

None

22/104 DECLARATION OF MEMBERS INTERESTS

None

22/105 PUBLIC SPEAKING

A parishioner raised concerns about the footpath from Cotton Yard to the village which comes to a dead end at the Miller Homes development. Councillor T Morley offered to check the planning application conditions. Councillor Cragg to meet with parishioner and get costings to continue the footpath.

The Chair of Brailsford Pre School confirmed that following an Ofsted inspection some concerns had been raised regarding the Institute. A stand-alone prefab building is currently being considered on the grass at the side of the Institute.

22/106 MINUTES OF MEETING HELD 4.5.22

It was resolved that the Minutes of the Parish Council meetings held on 4.5.22 were approved and signed by the Chair.

22/107 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

22/108 CHAIRMANS ANNOUNCEMENT

None

22/109 INSURANCE 1 OR 3 YEAR TERM

It was resolved to accept the 3 year long term agreement.

22/110 BRAILSFORD INSTITUTE UPDATE/QUEENS PLATINUM JUBILEE EVENT

The four-day event had been very successful and it was agreed to thank all those involved. Feedback had been to hold more regular events like this and Councillor Tice offered to pass on the feedback. The Woodland Trust Queens Green Canopy tree application made by S Lorking had been successful and the trees should arrive in the Autumn for planting.

22/111 EDNASTON TRAFFIC TO PEDESTRIANS

It was agreed to follow up again with DCC as there had been no response since the last meeting.

22/112 SID PROPOSAL

It was agreed to follow up again with DCC as there had been no response since the last meeting.

22/113 MAINTENANCE AT THE TRIANGLE ALLEY WALK / HEDGES MAIN ROAD

Councillor Cragg has been following up with tree surgeons regarding tree work on the Alley Walk triangle. It was agreed to contact the previous tree surgeon and Fox Landscaping for some clearance work. Councillor Thompson to give the Clerk addresses of any houses where vegetation is encroaching the pavement on the A52/Luke Lane. Councillor Woodhouse to follow up on areas of concern. Clerk to follow up with Councillor Bull regarding responsibility for the Luke Lane boundary overhanging vegetation and ask for a site meeting with DCC on Luke Lane with Councillor Cragg.

22/114 MISSION STATEMENT / RESPONSIBILITIES UPDATE

No further update. Councillor Laughlin has in progress.

22/115 NOTICEBOARDS

The Parish Council have received £700 to date in grant funding towards noticeboards. It was agreed to defer any decisions until the results from the questionnaire.

22/116 PARISH COUNCILLOR VACANCY

There is a note on the questionnaire which is hoped to encourage residents to apply.

22/117 FLAG POLE SUGGESTION

Councillors were in favour of purchasing a flagpole. Councillor Thompson to obtain a quote and it was agreed to make an application to the local DDDC Local Projects fund.

22/118 PARISH CLERK RESIGNATION

The Parish Clerk had tendered her resignation. Councillor Laughlin is progressing the application process.

22/119 CLERKS REPORT

Nothing to report

22/120 CORRESPONDENCE FOR ACTION

None

22/121 FINANCE

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

Parish Clerk	Salary	259.83
HMRC	PAYE	133.20
S Lorking	Internal Audit	50.00
Gallagher	Insurance	489.66
Signal Co	Platinum Jubilee	216.50
Fox Landscaping	Grounds Maintenance 8360/8253	254.42
Tudor Landscapes	Play equipment inspection/hole cover	48.50
TOTAL		1452.11

22/122 **PLANNING**

Applications

- 22/00615/FUL, Erection of an agricultural workers dwelling at Oakfields Farm North Lane, Brailsford Councillor Tice to follow up with a concerned resident on the following application:-
 - 22/00570/FUL, Single storey and first floor extensions and erection of balcony at Dry Dock House Hollington Lane Ednaston
 - 22/00500/FUL, Erection of a double garage at Crystal Springs Farm Cuscas Lane Brailsford

22/123 CORRESPONDENCE FOR INFORMATION

- DALC May Newsletter
- Traveller site call for sites
- Public Space Protection Orders 2022 2025
- PCC ASB grant funding
- · Well-being grants of £2k available for parish councils

22/124 DATE OF NEXT MEETING

• 6 July 2022 7.30 pm Brailsford Institute