

**MINUTES OF BRAILSFORD AND EDNASTON ANNUAL PARISH COUNCIL MEETING**  
**HELD ON 17.5.23 AT BRAILSFORD INSTITUTE**

**PRESENT** Councillors P Laughin (Chair), K Kerr, Parish Clerk, 2 members of the public

**23/059 ELECTION OF CHAIR**

Councillor P Laughlin was nominated and elected as Chair.

**23/060 ELECTION OF VICE CHAIR**

Councillor D Heath was nominated and elected as Vice Chair.

**23/061 APOLOGIES**

G Woodhouse

**23/062 VARIATION OF ORDER OF BUSINESS**

None

**23/063 DECLARATION OF MEMBERS INTERESTS**

None

**23/064 PUBLIC SPEAKING**

No members of the public.

**23/065 MINUTES OF MEETING HELD 4.5.22**

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

**23/066 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**23/067 CHAIRMANS ANNOUNCEMENT**

None

**23/068 CO-OPTION OF COUNCILLOR**

Interest of Co-Option for Council have been received from Simon Thompson, Lucy Thompson & John Waite

**23/069 APPOINTMENT OF EXTERNAL COMMITTEE REPRESENTATIVES**

It was adjourned to appoint a representative on the Institute Committee to the next meeting.

**23/070 SURGERY UPDATE**

There was ongoing concern about the status and future of the Brailsford Surgery. Information was awaited from S Dines who was contacting the SDHG.

**23/071 LUKE LANE HIGHWAYS CONCERNS**

The results of utility companies carrying out installation and repairs has left the road in a poor state. Clerk to confirm the date for a site meeting arranged by Cllr S Bull.

**23/072 EDNASTON ROAD SAFETY – TRAFFIC TO PEDESTRIANS**

It was agreed to obtain quotes for traffic surveys. Clerk to contact DALC and clerks' network for suggestions for companies.

**23/073 SPEED INDICATOR DEVICES**

Three companies have been contacted. Info circulated to be discussed in the next meeting and a decision made.

**23/074 HIGHWAYS SURVEY**

Discussed in road safety earlier in meeting.

**23/075 CORONATION EVENT**

It was resolved to pay for the catering for the event. Final Invoice awaited.

**23/076 PLAYING FIELD INSPECTION REPORT**

Adjourned to next meeting

**23/077 PLANTER**

It was agreed to obtain costs from previous supplier for Lamppost planter displays on one side only on the same posts as Christmas tree. Info and prices to be circulated to Cllrs.

### **23/077 CLERK REPORT**

There has been an issue with the licence for the return postal costs. This has now been resolved and supplied by SignalCo. It was resolved to print the survey asap and to arrange distribution. Thos for the Avant estate could be delivered by Cllr Health who would be organising an estate wide petition.

### **23/078 CORRESPORANCE FOR ACTION**

Parish Paper

Cllr Kerr has suggested utilising Ben Pickering to distributed the parish Paper at a cost of £80. It was resolved to contract with Ben Pickering for distribution.

Invoicing for advertising to be handed over to the clerk to manage and chase payments.

### **23/079 FINANCE**

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

#### **PAYMENT SCHEDULE FOR MEETING 17.05.23**

C Crossley	Clerk Salary (April)	359.83
HMRC	Income Tax	89.80
Parish Online	Newletter	76.80
Hiscox	Insurance	450.22
Fox Grounds Maintenance	Invoice 9556	183.74
Tudor Landscapes	Invoice 230417, 220713, 220818, 220914, 221012 & 221105	98.00
ICO	Data Protection Fee	40.00
SignalCo	Invoice 2508 (posters)	88.00
Golf Club	Catering for Coronation Event	1800.00
DALC	Inv SI-3429 (Clerks Training)	80.00
<b>TOTAL</b>		<b>3266.39</b>

### **23/080 PLANNING**

Applications

23/00278/FUL - Conversion and extension of barns into 3no. offices with associated parking / landscaping and formation of new vehicular access. | Ednaston Park Painters Lane Ednaston Derbyshire DE6 3FA

23/00419/DEM – Mars Hollow Shirley Lane Hollington – Prior notice of proposed demolition of stable block attached to agricultural storage building.

23/00380/FUL – Emes Barn Mercaston Lane Mercaston – Erection of Stable for Personal Use (Resubmission)

### **23/081 CORRESPONDENCE FOR INFORMATION**

- DALC Newsletter
- Institute minutes

### **23/082 DATE OF NEXT MEETING**

- 7 June 2023 7.30 pm Brailsford Institute