

# BRAILSFORD AND EDNASTON PARISH COUNCIL

**Mrs L Storey Parish Clerk**  
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24 April 2018

Dear Parish Councillor

You are summoned to attend the Annual Parish Council Meeting of Brailsford and Ednaston Parish Council to be held at 7.30 pm on Wednesday 02 May 2018 in the Brailsford Institute, Brailsford.

Yours sincerely

L Storey  
Clerk

## AGENDA

### PART I – NON CONFIDENTIAL INFORMATION

- 1 Election of Chair
- 2 Election of Vice Chair
- 3 To receive apologies for absence.
- 4 Variation of Order of Business
- 5 Declaration of Members Interests
- 6 Public Speaking
  - (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
  - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
  - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 7 To confirm the Minutes of the Meeting held on 7.3.18
- 8 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
- 9 Chairman's Announcements
- 10 The Neighbourhood Plan
- 11 The Plain Playing Field
- 12 The Institute
- 13 Annual Review of Policies & Procedures
- 14 To receive and note the annual internal audit report 2017/2018
- 15 Approve Annual Governance Statement
- 16 Approve Accounting Statement
- 17 Newsletter

- 18 Clerks Report
- 19 Correspondence for Action
- 20 Finance

Accounts for Payment

Bank Payment	L Storey	Salary April	199.58
Bank Payment	HMRC	PAYE	49.40
	<b>TOTAL</b>		<b>248.98</b>

21 Planning

Withdrawn

- 17/00026/OUT - Residential development of up to 32 dwellings with access and associated works (outline)  
- Land off Main Road, Brailsford

Refused

- 18/00254/CLPUD, Certificate of Lawful Proposed Development - Single storey side extension at Bella Vista Carper Lane Brailsford Derbyshire DE6 3BG

22 Correspondence for information

- DALC Circulars 6-2018
- Briefing Note - National Salary Award
- Nottingham Community Housing Association Ltd are currently in the process of purchasing the 7 affordable rent and 4 shared ownership dwellings, however, cannot secure the necessary funding from the bank with the clause that in the event of the land / properties being repossessed by the mortgagee that they would be under the same obligations. RSLs are all experiencing the same problems with regard to lending from the banks (as such loans are perceived as being more risky). RSLs are regulated by Homes England and it is highly unlikely that an established RSL such as NHCA Limited would be allowed to go insolvent and if they did Homes England would do their level best to protect the occupants of the affordable rented dwellings and the RSLs stake in the shared ownership properties. The dwellings will therefore be delivered as affordable dwellings on site and it is extremely unlikely that they would not remain as such in perpetuity. If the s106 is not amended it is unlikely that an RSL would be able to secure the funds necessary to take the units on. As I am sure you will appreciate, given the known need for affordable housing in Brailsford it is important that the units are secured as affordable dwellings to meet that need.
- DDDC Area Community Forum notes
- DCC Library Service update

23 Date of next meeting

- 6 June 2018 7.30pm Brailsford Institute