

BRAILS福德 AND EDNASTON PARISH COUNCIL

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27 June 2018

Dear Parish Councillor

You are summoned to attend the Parish Council Meeting of Brailsford and Ednaston Parish Council to be held at 7.30 pm on Wednesday 4 July 2018 in the Brailsford Institute, Brailsford.

Yours sincerely

L Storey
Clerk

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 Variation of Order of Business
- 3 Declaration of Members Interests
- 4 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.
- 5 To confirm the Minutes of the Meeting held on 6.6.18
- 6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
- 7 Chairman's Announcements
- 8 The Neighbourhood Plan – Resubmitted with updates 25/6/18
- 9 The Plain Playing Field – Fencing quotes/hedge cutting
- 10 The Institute
- 11 Clerks Report
 - PC R Baggaley chased up regarding Speedwatch sessions
 - PC R Baggaley/S Bull chased up on quality of Ednaston Speed Survey results
 - Local projects fund grant approved for £250 towards The Plain playing field
 - Brailsford Institute 2018 meeting dates circulated
 - Resignation received from R Kurpious Chairman 14.6.18/Treasurer 30.6.18 Brailsford Institute
 - Resignation received from A Keeling as committee member/basic maintenance Brailsford Institute from November 2018, business plan with immediate effect
 - Asbestos survey £450 6.7.18 1pm
- 12 Correspondence for Action

13 Finance

Monthly accounts circulated

Accounts for Payment

Bank Payment	L Storey	Salary May	283.85
Bank Payment	HMRC	PAYE	61.20
Bank Payment	P Fox	Mowing	120.00
Bank Payment	K Stevenson	Telephone box maintenance	17.50
Bank Payment	L Storey	Paint for telephone box	44.99
	TOTAL		527.54

14 Planning

There were no objections to the following application:-

- 18/00626/FUL Extension and alterations to property and erection of garage block with storage at Ednaston Hall Hollington Lane Ednaston

15 Correspondence for information

- DALC Circulars 8-2018
- Response to your request for Pre-Application Planning Advice 18/00631/PREAPP 3m x 1.5m sponsorship boards to be sited around The Plain playing field. Planning permission required
- DCC Community Involvement Scheme
- Annual Canvass recruitment drive DDDC
- Consultation on Draft Landscape and Design Supplementary Planning Document

16 Date of next meeting

- 5 September 2018 7.30pm Brailsford Institute