

**MINUTES OF THE EXTRA ORDINARY MEETING, BRANSTON PARISH COUNCIL
TUESDAY 30TH APRIL, 2024, AT 8.30 P.M. CLAYS LANE SPORTS PAVILION**

Prior to the meeting, short listed tenders presented their scheme to members.

Present: Cllr M Ackroyd, P Ackroyd, N Slater, J Riley
In attendance: Mrs K Lear

Cllr M Ackroyd, Vice Chairman chaired the meeting.

The Chairman asked members permission to add additional urgent matters due to the Events Committee meeting not taking place the following week. There was also a decision that needed to be made in relation to the Warm Spaces drop in.

154/30-4-24 Apologies for absence

Apologies were recorded and accepted for Cllrs A Riley, R Grosvenor and A Hornby

155/30-4-24 Declaration of interest and dispensations

None submitted.

156/30-4-24 Warm spaces

There was a discussion on how successful the warm spaces drop in has been. However, sadly the attendance has declined so members feel reluctantly that the warm spaces sessions will stop 8th May, 2024. Members felt that discussions would open again in July as to whether the warm spaces should continue from September.

A member asked a member to put a message on the parish council facebook page.

A member thanked Cllrs P Ackroyd, M Ackroyd and the Clerk for their support for hosting the warm spaces weekly sessions since September 2023.

157/30-4-24 D Day arrangements

There was a discussion in relation to expenditure for approval. I member asked why 8 banners were being purchased. There was no further discussion.

Members authorised the following expenditure:-

Payee	Description	Amount	Power
JCA Graphics	8 Banners for D Day	£140.00	LGA/EP
Maverick security	First Aid and Security, 6 th June	£360.00	LGA/EP
Mercia	6 portable loo hire	£500.00	LGA/EP

There was discussion in relation to local civic and council invites, correspondence to be addressed from the clerk. Members felt that Shobnall Parish Council and Tatenhill and Rangemore Parish Council should be invited along with the Mayor of East Staffordshire. There was particular concern in relation to parking for both

day and evening events. A member requested that this was discussed at the next Events Committee meeting.

158/30-4-24 Enquiry for equipment Aviation Lane Play Area

Cllr N Slater abstained.

Following an enquiry from Henhurst & District Recreational Club Committee, members were happy for the equipment which is being removed from Aviation Lane Park to be donated to Henhurst & District Recreational Club. Henhurst & District Recreational Club to confirm in writing what they require and confirmation that they will collect the items as soon as they are removed, so that the Clerk can make the necessary arrangements with the installer.

It was noted that once the equipment is removed, the liability for removal and installation, in line with play equipment regulations is with Henhurst & District Recreational Club Management Team.

UNDER THE PUBLIC (ADMISSION TO MEETINGS) ACT 1960 IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW

159/30-4-24 Appointment of tender for Aviation Lane Park works

Members reviewed carefully the tenders. Both had met the brief very well. Members felt that the goal posts needed to remain in the same location. Members were happy with the colours proposed.

It was resolved that Wickstead Leisure would be offered the contract.

160/30-4-24 Correspondence re fencing, Allotments

Cllr N Slater abstained.

Members agreed that the repair of the fencing enquiry was not the responsibility of the parish council. It was noted that the parish council had not requested that the fencing is repaired.

Signed:

Date:

