

BRETBY PARISH COUNCIL

**Mrs J Storer (Clerk)
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Date: 7th July 2014

To: The Chairman and Members of Bretby Parish Council

Dear Councillor,

ORDINARY PARISH MEETING

You are summoned to attend the Ordinary Parish Council meeting of Bretby Parish Council which is to be held at 7.30pm on MONDAY 14th July 2014 in the Wragg Room, St Wystan's Church, Bretby.

Members are asked to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

Jacqui Storer
Clerk

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 Variation of Order of Business
- 3 Declaration of Members Interests.

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that 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) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 4 Public Speaking – (15 Minutes)
 - (a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - (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 an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
- 5 To approve the Minutes of the Annual Meeting and the Ordinary Meeting held on 19th May 2014 (Copy already circulated)
- 6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission

to Meetings) Act 1960, s1, in order to discuss the item.”

- 7 Chairman’s Announcements.
- 8 Report of the Clerk on: -
 - (a) Items from the last meeting
9. Bretby Drains
- 10 Correspondence - As per attached list
11. Finance
 - (a) Accounts for Payment - As per attached sheet
 - (b) Risk Assessment
12. To adopt the Recording of Council Meetings Protocol (previously circulated)
13. To consider Planning Applications – as per attached list
14. Consultations
 - (a) DCC – Library consultation (end date 9th August 2014)
15. Items for information only
 - (a) Reports from Meetings attended
 - Area Forum 2nd June 2014 – Report by Cllr Badger
 - (b) Notification of Forthcoming meetings

PART II – CONFIDENTIAL INFORMATION

16. To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Clerk’s pension & gratuity

17. Date of next meeting

Clerk's Report – July 2014

Agenda item

8) Clerk's Report

10) Correspondence – July 2014

1. DALC – Various circulars
2. Mr & Mrs Field – Location of new noticeboard
3. SDDC – Community & Planning Briefing Sessions
4. DCC – Reply to request for extension of 30mph limit

Rely states

The Knights Lane/Mount Road junction is located in a rural environment that is not appropriate for a 30 mph speed restriction. Were DCCC to extend the 30 limit to include the junction at Newton Lane it is unlikely to reflect in vehicle speeds. It would also reduce the impact of the 30 restriction where it starts further down Bretby Lane at the beginning of the residential area. Mike Hawkins has agreed to seek the views of the police and will advise the Parish Council of the response.

5. Cllr Chilton – reply about the installed gate by National Grid
The gates are to remain with a bridle gate provided to the side; this will be install in the summer. A key to the gates will be provided to DCC for emergency access and will be kept at the Willington Highways Depot
6. DCC – Rights of Way Assistant – Footpaths 1&2 are passable but parts of PFP2 are obstructed. The Officer is attempting to contract the owner about this.
7. Clerks & Councils Direct

13a) Accounts for Payment

00358	Mrs J Storer – Petty Cash	£TBC
00359	HMRC – Clerk's tax (July)	£25.00
00360	HMRC – Clerk's tax (Aug)	£25.00
000	Came & Co – Annual Insurance	£159.00

s/o	Mrs J Storer – Clerk fee August	£XX
s/o	Mrs J Storer – Clerk fee for September	£XX

Money Received

SDDC – Second half of precept	£1836.00
Deposit interest	£0.11

12b) Risk Assessment

There are no known additional items that require including in the risk assessment.

13) Planning applications

9 2014 0472 - The erection of a replacement dwelling at 131 Bretby Lane, Bretby

9 2014 0462 – The erection of a replacement dwelling at 131 Bretby Lane, Bretby
Reason for reconsultation: Bat and bird survey received