## **BRETBY PARISH COUNCIL**

Mrs J Storer (Clerk) 2 Mansfields Croft Etwall Derbyshire DE65 6NJ

Tel: 01283 733662

Date: 15<sup>th</sup> January 2012

To: The Chairman and Members of Bretby Parish Council

Dear Councillor,

### ORDINARY PARISH MEETING

I write to inform you that the next Parish Council Meeting, at which your attendance is requested, will be held on **Monday 23<sup>rd</sup> January 2012** at the Wragg Room, St Wystan's Church, Bretby on at 7.30 pm.

Yours sincerely

Jacqui Storer Clerk

#### PUBLIC PARTICIPATION

- 1. At the start of the meeting a period will be made available for members of the public to ask questions or submit comments to the Parish Councillors
- 2. If a County Councillor or District Councillor is in attendance, members will be given the opportunity to raise any relevant matters.

### AGENDA

# ORDINARY PARISH MEETING

- PART 1 NON EXEMPT INFORMATION
- 1. Any Member to declare an interest
- 2. To receive apologies for absence
- 3. To confirm the Non-Exempt Minutes of the Last Meeting held on 14<sup>th</sup> November 2011 (previously circulated)
- 4. To determine which items if any on 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:-

That under Section 100(A) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in the Agenda item(s). (to be specified by Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

- 5. Outstanding matters from the last meeting
- 6. To receive the Clerk's Report
- 7. Chairman's Report
- 8. To receive reports from Parish Councillors
  - i) Reports from Meetings attended
  - ii) Other Reports
  - iii) Forthcoming meetings
    - Area Meeting & Safer Neighbourhood meeting 9<sup>th</sup> February 2012 Newton Solney Village Hall
    - Flood Liaison meeting 29<sup>th</sup> March 2012 @ SDDC Offices, commencing 10.00am
- 9. Planning Applications and Decisions (see attached sheet).
- 10. Correspondence (See attached sheet)
- 11. To agree the content of the Parish Council website
- 12. To set the precept for the year 2012/2013
- 13. Finance:
  - a) Accounts for Payment (see attached sheet)
  - b) Review of Risk Assessment
- 14. Future Agenda items
- 15. Date of Next Meetings

PART TWO – EXEMPT ITEMS No items

### **CORRESPONDENCE – January 2012**

- 1 DALC Various circulars
- 2 SDDC Invite to planning training session
- 3 SDDC Summer Holiday Provision 23/07/12-30/08/12
- 4 Aon Reply regarding snow clearance
- 5 DCC Drain cover on A5111
- 6 DCC Champion broadband
- 7 SDDC Dong Control Orders (consultation period ends 01.03.12)
- 8 SDDC Flood Liaison meeting notice
- 9 Clerks & Councils Direct

### **ACCOUNTS FOR PAYMENT**

| 000279 | HMRC – Clerk's tax (Dec)                      | £XXX    |
|--------|---|---------|
| 000280 | Mrs J Storer – Petty Cash                     | £TBA    |
| 000281 | HMRC – Clerk's tax (Jan)                      | £XXX    |
| 000282 | HMRC – Clerk's tax (Feb)                      | £XXX    |
| 000283 | SDDC – Collection of waster from bin @ Bretby | £141.22 |
|        | Hall 01.04.11 – 31.03.12                      |         |
| s/o    | Mrs J Storer – Clerk's fee (Dec)              | £XXX    |
| s/o    | Mrs J Storer – Clerk's fee (Jan)              | £XXX    |
|        |   |         |

Money Received None

### PLANNING MATTERS Planning Applications

9 2011 0930 alterations to existing chapel exit and creation of new vehicle lay-by at Bretby Crematorium, Geary Lane, Bretby, Burton on Trent

9 2011 0926 - the erection of a detached double garage previously approved under planning application 9/2011/0589 at Repton Lodge, Repton Road, Bretby, Burton on Trent

9 2011 0926 - the erection of a detached double garage (amended scheme to previous approved application 9/2011/0589) at Repton Lodge, Repton Road, Bretby burton on Trent

9 2011 1014 - retrospective application for the formation of a car park at Bretby Hotel & Conference Centre, Bretby Business Park, Ashby Road East, Bretby, Burton on Trent

9 2012 0019 - the formation of 12 car parking spaces and circulation space on land adjacent to unit 1a Bretby Business Park, Ashby Road East, Bretby, Burton on Trent