BRETBY PARISH COUNCIL

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

Tel: 01283 733662

Date: 16th March 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 26th March 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 23rd January 2012 (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

a) Area Meeting & Safer Neighbourhood meeting - 9th February 2012 - Newton Solney Village Hall
b)Flood Liaison meeting 29th March 2012 @ SDDC Offices, commencing 10.00am
c) SDDC - Parish Council Liaison 07/03/12

- ii) Other Reports
- iii) Forthcoming meetingsa) SDDC Notification of Flood Liaison meeting 29/03/12
- 9. Planning Applications and Decisions (see attached sheet).
- 10. Correspondence (See attached sheet)
- 11. To agree the content of the Parish Council website
- 12. Bretby Lane Grit Bin
- 13. Finance:
 - a) Accounts for Payment (see attached sheet)
 - b) Review of Risk Assessment
 - c) Future payroll system
- 14. Future Agenda items
- 15. Date of Next Meetings

PART TWO – EXEMPT ITEMS No items

CORRESPONDENCE – March

- 1 DALC Various circulars
- 2 DCC Moving Forward A Healthy Future for Local Transport
- 3 CPRE How to shape where you live: a guide to neighbourhood planning
- 4 SDDC Safer Neighbourhood & Repton Area Forum
- 5 SDDC Joint meeting with Parish Council & SDDC
- 6 Sacre Annual Report 2010/2011
- 7 SDDC Street Naming & Numbering within the District of S Derbyshire
- 8 SDDC Civic Dinner
- 9 SDDC Notification of Flood Liaison meeting 29/03/12
- 10 Clerks & Councils Direct

ACCOUNTS FOR PAYMENT

HMRC – Clerk's tax (March)	£XXX
HMRC – Clerk's tax (April)	£XXX
Mrs J Storer – Petty Cash	£TBA
St Wystans – Room Hire for Parish Council	£30.00
Meetings (Apr 11 – March 12)	
Nadine Cooper – Website	£200.00
DALC – Subscription for 2012/2013	£229.45
Mrs I Storer – Clerk's fee (Feb)	£XXX
	HMRC – Clerk's tax (April) Mrs J Storer – Petty Cash St Wystans – Room Hire for Parish Council Meetings (Apr 11 – March 12) Nadine Cooper – Website

S/O	Mrs J Storer – Clerk's fee (Feb)	tXXX
s/o	Mrs J Storer – Clerk's fee (Mar)	£XXX

Money Received None

PLANNING MATTERS Planning Applications

9 2012 0056 – certificate of lawfulness for b2 (general industrial) use at Middle Place, Sunnyside, Newhall, Swadlincote

9 2012 0091 - the conversion of the garage into living accommodation at Bretby Lodge, Bretby Park, Bretby, Burton on Trent

9 2012 0168 - alterations to existing front and side wall at Southside, Geary House, Geary Lane, Bretby, Burton on Trent

9 2012 0153 the installation of sun tubes and rooflights and the erection of a replacement conservatory at 2 Bretby fairways, Geary Lane, Betby, Burton on Trent

9 2012 0206- the installation of sun tubes and rooflights and the erection of a replacement conservatory at 2 Bretby Fairways, Geary Lane, Bretby, Burton on Trent