

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 7th SEPTEMBER 2015 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder (Chairman) to 7.32pm, Cllr M Bridges, Cllr S Toone.

In Attendance: Mrs J Storer – Clerk
County Councillor Lindon Chilton
Mr G Corner
Mr L Meyrick

15/33 Apologies

Apologies were received and accepted from District Cllr Smith (personal). As there was a quorum, the Parish Council meeting proceeded.

15/34 Variation of Order of Business

RESOLVED to vary the order of the meeting to take the item regarding Co-option of Parish Councillors immediately next on the agenda.

15/35 Co-option of Parish Councillors

There are currently four vacancies for Parish Councillors and two expressions of interest have been received. These were considered by the meeting.

RESOLVED unanimously to co-opt Mr G Corner and Mr L Meyrick as Parish Councillors.

The Clerk will inform SDDC of the two co-options.

15/37 Co-opted Councillors to take and sign the Declaration of Office

Both Mr Corner and Mr Meyrick completed and signed the Declaration of Office of Councillor. Cllr Meyrick completed the Declaration of Pecuniary Interest; Cllr Corner will complete the Declaration of Pecuniary Interest and return it to the Clerk within the required time scale.

7.32pm Cllr Falder left the meeting for personal reasons. Cllr Bridges took the Chair.

15/38 Declaration of Interests:

No declarations were received.

15/39 Public Speaking

a) Members of the Public and Council to comment on any matter

There were no members of the public present.

b) Police, County Council and District Council members to raise any relevant matter

Police

No representatives from the police were present.

District & County Council

Cllr Chilton reported that she had been consulted on the solar farm application and informed the meeting of her concerns and objections.

She wrote a letter to Paul Jameson (20.07.15) pressing for action to be taken on the Bretby Lane drains. Paul Jameson has consulted with Simon Tilley (Willington Dept – DCC) as to whether DCC will fund the remedial scheme; as yet there has been no

response. This will be pursued by Cllr Chilton.

c) Parish Council Members declaring an interest other than Disclosable Pecuniary Interest wishing to make representation

No representations were made

15/40 To confirm the Minutes of the Ordinary Meeting held on 6th July 2015,
These were circulated, read, approved and signed as a correct record by Cllr Bridges.

15/41 To confirm the Minutes of the Ordinary Meeting held on 13th May 2015,
These were circulated, read, approved and signed as a correct record by Cllr Bridges.

15/42 To confirm the Minutes of the Annual Meeting of the Parish held on 6th July 2015,
These were circulated, read, approved and signed as a correct record by Cllr Bridges.

15/43 To confirm the Minutes of the Annual Parish Meeting held on 6th July 2015,
These were circulated, read, approved and signed as a correct record by Cllr Bridges.

15/44 To determine which items if any, should be taken with the public excluded.

No items were deemed necessary to be taken in Part 2 other than the item already identified in the agenda.

15/45 To receive the Chairman's Announcements

The Chairman had nothing to report.

15/46 To receive the Report of the Clerk

- a) The Clerk's report as previously circulated was accepted with no further comments.
- b) The Clerk's report provided an update on the current position regarding the erection of a new noticeboard. The Clerk will seek clarification from Cllr Falder as to the dimensions of the noticeboard.
RESOLVED to continue with the plan to erect the noticeboard and should the dimensions prove to be large enough that a planning application is required, to make a planning application.

15/47 Governance

- (a) To agree to the issuing and acceptance of electronic summons
The Clerk had previously circulated a report on this matter.
RESOLVED all Councillors agreed to the issuing and acceptance of electronic summons.
- (b) To accept the Equal Opportunities Policy
The Clerk had previously circulated the draft policy for consideration prior to the meeting.
RESOLVED unanimously accepted the Equal Opportunity Policy.

15/48 To consider whether to participate in the Snow Warden Scheme
RESOLVED not to participate in the Snow Warden Scheme this year.

15/49 Bretby Drains

No further information was available other than that provided earlier in the meeting.

15/50 Correspondence

1. DALC – Various circulars
2. Ministry of Defence – Armed Forces Day – Fly the Flag
3. SDDC – Safer Neighbourhood and Area Meeting 21st July
4. SDDC – Notification of Joint Liaison meeting – 8th July at 6.30pm
5. SDDC – Flooding Meeting – 24th June at 10.00am at SDDC offices
6. Safe Neighbourhoods – Securing vehicle numberplates at Sainsburys on 23rd June; 3-6pm
7. Cllr Chilton – report and feedback on enquiries made by DCC relating to the poor visibility when exiting the Planters Nursery.
8. Cllr Chilton – Scrutiny review of 20 mph limits to be held at DCC on 7th July 2015
9. SunEdison – Update on the proposal for a solar farm at Brizlincote Hall Farm
10. Cllr Smith – Provision of information relating to SDDC policy on Solar Farms
11. SDDC – Notification that the Parish Council will require planning permission to site the new noticeboard
12. SDDC - Parish Liaison minutes and forthcoming briefing sessions
13. SDDC – Derbyshire Cycle Plan
14. SDDC – Sustainability Appraisal Addendum (consultation dates 28.08.15 – 12.10.15)

15/51 Finance**(a) Accounts for Payment**

The following accounts were passed for payment

000399	Mrs J Storer – Petty Cash	£33.44
000401	HMRC – Clerk’s tax (July)	£30.00
000402	HMRC – Clerk’s tax (Aug)	£30.00
000405	HMRC – Clerk’s tax (Sept)	£30.00
000406	HMRC – Clerk’s tax (Oct)	£30.00
000400	DCC – Pension contribution (Apr – June)	£97.68
000403	DCC – Pension contribution (July)	£32.56
000404	DCC – Pension contribution (Aug)	£32.56
000407	DCC – Pension contribution (Sept)	£32.56
000408	DCC – Pension contribution (Oct)	£32.56
000409	Mrs J Storer – additional expenses	£25.05
000410	SDDC – Litter bin charges 2015/16	£152.47
000411	Information Commissioner – Annual Data protection Renewal fee	£35.00
s/o	Mrs J Storer – Clerk fee for July	£111.84
s/o	Mrs J Storer – Clerk fee for August	£111.84
s/o	Mrs J Storer – Clerk fee for September	£111.84
s/o	Mrs J Storer – Clerk fee for October	£111.84

Money Received

Jun	Deposit interest	£0.12
Jul	Deposit interest	£0.12

Aug Deposit interest £0.13
BACS SDDC – Second half of the precept £1500.00

- (b) To amend the signatures on the bank account
RESOLVED the following will be signatories on the bank accounts
Cllr Falder Cllr Bridges
Cllr Corner Cllr Toone
Cllr Meyrick Mrs J Storer - Clerk
- (c) To consider any requests for funds made under S137
No requests have been received.
- (d) To receive the Report from Grant Thornton on the accounts for the year ending 31st March 2015
The audit return for the year ending 31.03.15 has been signed off by Grant Thornton. No issues or areas of concern have been raised. The Notice of Conclusion of Audit has been displayed for the requisite time period.
- (e) Risk Assessment update
There are no known additional items that require including in the risk assessment.

15/52 To consider Planning Applications

9 2015 0124 – Proposed installation of photo-voltaic panels, inverters and transformers to produce renewable electricity at land at SK2821 3837 Sunnyside, Newhall

No Objections

9 2015 0314 - The siting of self storage containers, formation of access road and circulation areas, associated ground profiling and landscape works, and site lighting at Breby Business Park, Ashby Road East, Breby

No Objections

9 2015 0454 – The erection of a rear extension at 71 Breby Lane, Breby

No Objections

9 2015 0464 – The erection of a two storey extension (amendment to that previously approved under 9/2015/0283) at 45 Ashby Road East, Breby

No Objections

9 2015 0626 - The notification for prior approval for a change of use of agricultural buildings to three dwelling houses (Class C3) along with change of use of adjacent land to provide associated amenity space at The Sett, Breby Park, Breby

No Objections

9 2015 0564 - The installation of a solar farm (of up to 5MW generating capacity) and associated infrastructure including solar arrays, inverter housings, security fencing, CCTV, access track, below ground cabling and facilities, along with the use of the land for temporary construction compound on land at SK2721 4055 south east of Brizlincote Hall Farm, Swadlincote

No Objections

9 2015 0124 - Proposed installation of photo-voltaic panels, inverters and transformers to produce renewable electricity at land at SK2821 3837 Sunnyside, Newhall
REASON FOR RECONSULTATION: Omit Field E. Amend Field F to accommodate the public right of way. Reposition the WPD sub-station.
No Objections

15/53 Consultations

- (a) SDDC – Sustainability Appraisal Addendum (consultation dates 28.08.15 12.10.15) *see correspondence item 14*
No comments

15/54 Items for information only

- (a) Reports from Meetings attended
21st July 2015 Safer Neighbourhood & Area Forum at Findern Village Hall
- (b) Notification of Forthcoming meetings
None are known of.
- (c) Parish Cllrs Reports
None received.

15/55 Future Agenda Items

Bretby Lane drains

15/56 Date of next meeting

The next Parish Council meeting will be held on Monday 2nd November 2015 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:09pm.