

**BRETBY PARISH COUNCIL**  
**MINUTES OF THE ORDINARY PARISH MEETING HELD**  
**FRIDAY 10<sup>th</sup> MAY 2019 AT 7:20pm**  
**IN THE WRAGG ROOM, ST WYSTANS, BRETBY**

**Present:** Cllr M Falder (Chairman), Cllr L Meyrick, Cllr M Bridges.

**In Attendance:** Mrs J Storer – Clerk, Cllr L Chilton (from 7:35pm to 8:19pm) 3 member of the public

**19/576 Apologies**

Apologies were noted from Cllr Chilton who advised she would be late as she was attending the Newton Solney Parish Council meeting first.

As a quorum was established, the Chairman commenced the meeting.

**19/577 Variation of Order of Business**

There was no alteration to the variation of the order of business.

**19/578 Declaration of Interests:**

Cllrs considered their obligations relating to declaration of interests. The Chair declared a personal interest in planning application 9 2018 0166 although he is no longer a tenant of the applicant.

**19/579 Public Speaking**

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

A member of the public commented upon the Parish Council's decision not to object to the planning application 9 2018 1365, discussed at the March 2019 meeting. He added that the site was not identified in the Local Plan.

The Chair confirmed that at the March 2019 Parish Council meeting, the district Cllrs were firmly of the opinion that the application would be refused. The application was later refused by SDDC Planning Committee for the reasons that it failed to comply with the Local Plan. The comments of the member of the public were noted.

A report was received that the speed hump traffic sign on Bretby Lane has been removed and is lying in a hedge. A resident has reported this to DCC.

A directional sign to the Crematorium on Ashby Road is also lying flat; this will be reported to DCC.

The condition of the area at the rear of the Stanhope carpark was previously being pursued by the former district Cllr Peter Smith, but it is unclear as to what the current situation is.

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

Police

No representatives from the police were present.

District & County Council

It was agreed to defer this agenda item until Cllr Chilton arrived.

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

No representations were made

**19/580 To confirm the Minutes of the Ordinary Meetings held on 25<sup>th</sup> March 2019**

These were circulated, read, approved and signed as a correct record by Cllr Falder.

**19/581 To determine which items if any, should be taken with the public excluded.**

No items were deemed necessary to be taken with the public excluded.

### **19/582 To receive the Chairman's Announcements**

The Chairman reported he had received three (3) concerns that the area at Castlefields which contains the ruins of Bretby Castle has been landscaped. The status of this archaeological site is not known.

7:35pm Cllr Chilton arrived.

Heritage England has previously stated conditions about what can happen at the site. The Clerk was instructed to make enquiries as to the status of the area. It was noted that there are a number of visitors to the area who are interested in locating the former castle, some research and information could be undertaken and placed on the noticeboard for visitors.

### **RESOLVED to suspend Standing Orders to allow Cllr Chilton to make comments**

Cllr Chilton referred to a letter sent by the Rights of Way Team regarding a stile needing attention but following a site visit it was confirmed that there was nothing wrong with the stile.

The Newton Lane and Knights Lane road edges have fallen away and are in a poor condition. Cllr Chilton will report this along with the crumbling road edges between the 30mph sign and the Nurseries, as there are a lot of pedestrians along this stretch of the Lane but no pavement exists, the area is dangerous.

On the A511 traffic islands have bollards which are in a filthy state and the majority are unlit.

The Chairman returned to Standing Orders.

### **19/583 To receive the Report of the Clerk**

The Clerk's report as previously circulated was accepted with no further comments.

### **19/584 Governance**

a) To co-opt Parish Cllrs to fill the 4 (four) vacancies

Following the local elections on 02.05.19, there are four (4) vacancies for Parish Cllrs. A notice was placed in the noticeboards advertising the vacancies and four persons have applied to be Cllrs; all have given information as to why they wish to be co-opted.

***RESOLVED to co-opt Mr Stephen Batteridge-Sorby, Mrs Kristina Hemp, Mr Stephen Toon, Mr Graham Corner.***

Mr Corner had sent his apologies, the other three candidates signed the Declaration of Office and the Register of Interest

b) Risk Register update

There are no recommended changes to the risk register.

c) General Data Protection Regulations (GDPR)

The Clerk reported that there are no further information or action recommended.

d) To consider the setting of a Five Year Plan

A suggestion was made to have a fund raising event to assist with repairs to the parish council's assets, to fund any future projects and to foster a community spirit. The Chairman explained how the previous social events had been organised and made a plea that if an event is to be planned then a new group is formed to organise an event.

A suggestion was made for an event to bring the community together and a suggestion was made for Britain in Bloom. It was agreed that Cllrs Betteridge-Sorby and Kemp will make enquiries and bring a proposal to the next meeting.

### **19/585 Drainage issues**

The thunderstorm earlier in the week resulted in flooding on Newton Lane but Geary Lane and Bretby Lane did not experience any flooding.

The Old Smithy sewage pipe has problems with the high pressure in the pipe; Cllr Chilton will raise this problem with STW.

### **19/586 Correspondence**

1. DALC – Various circulars

2. SDDC – Invite to Civic Council meeting on 23rd May 2019
3. Clerks and Councils Direct
4. Bretby WI – request to erect two or three gazebos on the Green on 28<sup>th</sup> June 2019 to mark the centenary of the Derbyshire Foundation  
*This request was granted.*

*All Cllrs have been circulated with the information prior to the meeting.*

### 19/587 Finance

(a) Accounts for Payment

*Paid under Clerk's delegated authority*

None

*Accounts approved for payment*

BACS	Mrs J Storer – expenses	£16.95
BACS	HMRC – Clerk's tax (April)	£34.20
BACS	DCC – Pension contribution (April)	£37.96
BACS	Mr B Wood – internal audit fee for 2018/19	£44.10
BACS	DALC – Subs for 19/20	£250.37
BACS	Came and Company – insurance 2019/20	£218.00
s/o	Mrs J Storer – Clerk fee for April	£128.40

Money Received

Deposit interest (April)	£0.12
First half of the 2019/20 precept	£1758.00
SDDC – housing grant	£73.00

Balance at bank 25.04.19

Deposit account	£3008.83
Current account	£5,215.07

(b) Bank Reconciliation

The bank reconciliation was presented and approved.

(c) Requests for funding via S137

No requests for funding have been received.

(d) To receive the internal audit report for 2018/19

Mr B Wood undertook the internal audit on 24.04.19, no concerns were raised.

**RESOLVED to accept the internal audit report.**

(e) To complete the Annual Return for 2018/19

**RESOLVED to complete the annual return for 2018/19, no areas were identified as requiring attention.**

(f) To agree the accounts for the year ending 31<sup>st</sup> March 2019

The Accounts for the year ending 31.03.19 were previously circulated to all Cllrs. No questions were raised.

**RESOLVED to accept the accounts for the year ending 31<sup>st</sup> March 2019.**

8:19pm Cllr Chilton left the meeting.

### 19/588 To consider Planning Applications

9 2018 0173 - the erection of extensions at 30 Bretby Lane

**RESOLVED No objections**

9 2018 0310 - the erection of a garage/workshop and retention of a replacement conservatory (amended scheme to previously approved (ref 9/2017/0020) at 213 Bretby Lane, Bretby

**RESOLVED No objections**

9 2018 0340 - prior approval for change of use of agricultural building to dwellinghouse (use class c3) (including part demolition) on land at sk2923 5475 Shades Farm, Bretby

**RESOLVED No objections**

9 2018 0166 - change of use from agricultural to 2 residential dwellings (use class c3) at Town Farm Barns, Unnamed Road from Geary Lane to Town Farm

*Cllr Falder declared a personal interest in this application, although he is no longer a tenant.*

**RESOLVED No objections**

**19/589 Consultations**

None received.

**19/560 Items for information only**

(a) Reports from Meetings attended  
No meetings have been attended.

(b) Notification of Forthcoming meeting

(c) Parish Cllrs Reports  
No reports were received.

**19/561 Date of next meeting**

The next Parish Council meeting will be held on MONDAY 24<sup>th</sup> JUNE 2019 at 7.30pm at St Wystan's Church when the Police Crime Commissioner will be in attendance.

There being no further business, the Chairman closed the meeting at 8:29pm.