

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 11th JANUARY 2016 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder (Chairman), Cllr M Bridges, Cllr S Toone, Cllr G Corner, Cllr L Meyrick (from 7:34pm).

In Attendance: Mrs J Storer – Clerk

15/75 Apologies

Apologies were received and accepted from Cllr Meyrick (delayed at work), Cllr Smith and Cllr Chilton. As there was a quorum, the Parish Council meeting proceeded.

15/76 Variation of Order of Business

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

15/77 Co-option of Parish Councillors

There are currently two vacancies for Parish Councillors, no further formal expressions of interest have been received.

15/78 Declaration of Interests:

Cllr Falder declared a prejudicial interest in planning application 9 2015 1054 as he is a tenant of the buildings at Town Farm which are subject of the application.

15/79 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

There were no representatives present.

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

No representations were made

15/80 To confirm the Minutes of the Ordinary Meeting held on 2nd November 2015,

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

15/81 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.

15/82 To receive the Chairman's Announcements

The Chairman had nothing to report.

15/83 To receive the Report of the Clerk

- a) The Clerk's report as previously circulated was accepted with no further comments.
- b) Cllr Falder is still to erect the new noticeboard, which has not occurred due to bad weather. The position of the noticeboard was agreed and Cllr Falder will erect the noticeboard shortly.

15/84 Governance

No matters of governance were raised.

15/85 Bretby Drains

Cllr Toone reported that he had received a visit from Severn Trent Water (STW) representatives in mid December 2015 who informed that they had held a site meeting with Simon Tilly (DCC) and that they would give him the details of the meeting; to date no information has been sent over.

The drainage system on Watery Lane has been a success since it has been cleared and repaired about 18 months ago; there has been no flooding; the drain is working effectively and efficiently. There has been no further flooding on Geary Lane since the repairs have been undertaken there as well.

15/86 Correspondence

1. DALC – Various circulars
2. Stapenhill PC – Consultation on the draft NDP
3. SDDC – Draft agenda for Planning Inspector's hearing of the draft Local Plan
4. SDDC - Public Spaces Protection Order consultation (deadline 1st February
5. 2016)
6. DALC – Invitation for nominees for the SDDC Standards Committee
7. DALC – Advice on the new audit procurement for 2016/17
8. DCC – Posters to be displayed about Child Sexual exploitation
9. SDDC – Summer Play Scheme

The above correspondence was noted. No action was taken but further information was given about the scheme to be launched between SDDC and Sainsbury's regarding reducing food wastage. Cllrs expressed the view that not only should food wastage be addressed but the packaging and sourcing of food needs to be a priority.

15/87 Finance

(a) Accounts for Payment

The following accounts were passed for payment

419	Mrs J Storer - expenses	£	19.90
420	HMRC - Jan 16	£	30.00
421	DCC - pension Jan 16	£	32.56
422	HMRC - Feb 16	£	30.00
423	DCC - pension Feb 16	£	32.56

s/o	Mrs J Storer – Clerk fee for January	£111.84
s/o	Mrs J Storer – Clerk fee for February	£111.84

Money Received

Deposit interest	£0.13
Deposit interest	£0.12

- (b) To consider any requests for funds made under S137
No requests were made
- (c) To set the precept for 20016/17
The Clerk had previously circulated the draft budget. A discussion took place about the level of precept, the level of reserves, views on future requirements of the parish and of auditing requirements and how any changes in the precept will be perceived.
RESOLVED: to set a precept of £3,000, this being a 0% increase.
- (d) Risk Assessment update
There are no known additional items that require including in the risk assessment.

15/88 To consider Planning Applications

9 2015 1054 – Conversion of existing buildings to create four dwellings at Town Farm, Bretby

Cllr Falder declared a prejudicial interest in this planning application and took no part in the discussion.

No Objections

9 2015 1166 – The erection of extensions and alterations at 16 Bretby Lane, Bretby

No Objections

15/89 Consultations

(a) Stapenhill Parish Council – Consultation on their NDP (deadline for comments 28th November 2015)

(a) SDDC – Local Plan Part 2 (deadline 12th February 2016)
No comments were made.

15/90 Items for information only

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

(b) Notification of Forthcoming meetings
i) Safer Neighbourhood and the Area Forum – 16th February 2016

(c) Parish Cllrs Reports
None received.

15/91 Future Agenda Items

Bretby Lane drains

15/92 Date of next meeting

The next Parish Council meeting will be held on Monday 7th March 2016 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:08pm.

DRAFT