

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 14th JULY 2014
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder (Chairman), Cllr M Bridges, Cllr Mrs P Newton, Cllr G Corner , Cllr Mrs J Wilkinson, Cllr L Meyrick.

In Attendance: Mrs J Storer – Clerk
County Councillor Linda Chilton (from 8:00pm)
1 member of the public

14/29 Apologies

Apologies were received and accepted from Cllr Badger, Cllr P Smith and Cllr M Stanton.

14/30 Variation of Order of Business

No items were identified that required the order of business to be varied.

14/31 Declaration of Interests:

No declarations were received.

14/32 Public Speaking

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

Mr Toone reported that he had received an email from Paul Jameson (DCC) informing that written permission from the landowner has been obtained to carry out the repairs to the drain in the field. DCC are to programme the work to rebuild the drain in the field before proceeding to addressing the drainage issues on Bretby Lane. Mr Toone added that he first raised this matter in 1999.

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

Police

No police were in attendance and no report has been received.

County Council

No representative was present.

District Council

No representative was present.

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

No representations were made

14/33 To confirm the Minutes of the Ordinary Meeting held on 19th May 2014, these were circulated, read, approved and signed as a correct record by Cllr Falder.

14/34 To confirm the Minutes of the Annual Meeting of the Parish held on 19th May 2014, these were circulated, read, approved and signed as a correct record by Cllr Falder.

14/35 To determine which items if any, should be taken with the public excluded.

No items were deemed necessary to be taken in Part 2.

14/36 To receive the Chairman's Announcements

The Chairman had no specific announcements; all matters are listed on the agenda.

14/37 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

DCC's response to the Parish Council's request to extend the 30mph speed limit (previously circulated to all Councillors) was discussed. Councillors expressed their confusion as to why there were difficulties to the granting of an extension, as no other works are being sought. In the interim, residents at Mount Road/Knights Lane have attended to this area and the visibility has improved. (see correspondence item 4).

RESOLVED: a further request will be made to DCC for the 30mph extension limit.

14/38 Bretby Drains

No further information was available.

14/39 Correspondence

1. DALC – Various circulars

2. Mr & Mrs Field – Location of new noticeboard

Cllr Falder provided the meeting with the background. The noticeboard had been erected on land that was assumed to be outside of Mr & Mrs Field's land but a letter was subsequently received objecting to the position of the noticeboard. Cllr Falder has tried to visit Mr & Mrs Field on three occasions to discuss the matter, but he has been unsuccessful. A further letter was received informing that the noticeboard would be removed. The Clerk had no contact details other than the address and wrote to inform Mr & Mrs Field that the Parish Council requests the return of the noticeboard and for a contact number to be provided. Cllr Falder has received a telephone message on 9th July advising that the noticeboard has been taken down and is ready for collection.

8.00pm Cllr Chilton arrived.

RESOLVED: not to resite the noticeboard in that location; an alternative potential site having been identified near Oldicote Lane.

Cllr Chilton agreed to make enquiries about establishing ownership of the potential site.

3. SDDC – Community & Planning Briefing Sessions

4. DCC – Reply to request for extension of 30mph limit

Rely states

The Knights Lane/Mount Road junction is located in a rural environment that is not appropriate for a 30 mph speed restriction. Were DCCC to extend the 30 limit to include the junction at Newton Lane it is unlikely to reflect in vehicle speeds. It would also reduce the impact of the 30 restriction where it starts further down Bretby Lane at the beginning of the residential area. Mike Hawkins has agreed to seek the views of the police and will advise the Parish Council of the response.

A further request is to be made for the 30mph limit to be extended. (See Clerk's report above).

5. Cllr Chilton – reply about the installed gate by National Grid

The gates are to remain with a bridle gate provided to the side; this will be install in the summer. A key to the gates will be provided to DCC for emergency access and will be kept at the Willington Highways Depot

6. DCC – Rights of Way Assistant – Footpaths 1&2 are passable but parts of PFP2

are obstructed. The Officer is attempting to contact the owner about this.

7. Clerks & Councils Direct

The Chairman suspended Standing Orders to allow Cllr Chilton to provide the meeting with an update on the current position regarding Bretby Lane drains. Cllr Chilton's report matched that provided by Mr Toone.

Confirmation was provided to Cllr Chilton that the Parish Council was content with the proposal for the installation of a bridle gate (correspondence item 5) but requested for Cllr Chilton to make a request that a key should also be provided locally, not just at the Willington Depot. Cllr Chilton agreed to make this request.

Cllr Chilton provided a report that the County Council is investigating the option of disposing of unwanted and unused assets.

Cllr Chilton provided a report on the Etwall/Egginton railhead consultation and of possible effects should any application be successful. The Clerk read an email from Repton Parish Council which invited two representatives from Bretby Parish Council to a meeting on 11th August at 7.30pm, in Repton to discuss the possibility of a united front on this application.

RESOLVED Cllr Falder and Cllr Mayrick will attend the meeting.

The Chairman returned to Standing Orders.

14/40 Finance

(a) Accounts for Payment

The following accounts were passed for payment

00357	Came & Co – insurance	£159.00
00358	Mrs J Storer – Petty Cash	£20.52
00359	HMRC – Clerk's tax (July)	£25.60
00360	HMRC – Clerk's tax (Aug)	£25.20
00357	Mr B Wood – Internal Audit fee for 2013/14	£45.30
s/o	Mrs J Storer – Clerk fee August	£XXX
s/o	Mrs J Storer – Clerk fee for September	£XXX

Money Received

SDDC – Second half of precept	£1836.00
Deposit account interest	£0.11

(b) Risk Assessment

There are no known additional items that require including in the risk assessment.

(c) Accounts for the year ending 31st March 2014

The Clerk reported that the internal audit form has been returned and that the external auditors have no comments to make. The Cle has erected the notice advising electorates of the completion of the audit for 2013/2014.

(d) Update on insurance policy

RESOLVED when the noticeboard has been recovered, the Clerk will include it on the insurance policy.

(e) To receive the financial report for the quarter ending 30th June 2014

The Clerk had previously circulated the financial report for the first quarter of the financial report. No comments were raised.

RESOLVED the report for the period 1st April 2014 to 30th June 2014 was accepted.

14/41 To consider Planning Applications

9 2014 0472 - The erection of a replacement dwelling at 131 Bretby Lane, Bretby
No Objections

9 2014 0462 – The erection of a replacement dwelling at 131 Bretby Lane, Bretby
Reason for reconsultation: Bat and bird survey received
No Objections

9 2014 0589 – Prior notification for the change of use of and associated works to agricultural buildings to provide 2 or 3 dwelling houses (use class C3) along with change of use of adjacent land to provide associated amenity space at The Sett, Bretby Park, Bretby
No Objections

Cllr Meyrick brought a notice about an invitation to a public consultation on 18th July 2014 about a proposed development at Winshill. Cllr Meyrick hopes to attend the meeting and to report back to the next meeting, should there be any possible impact upon Bretby parish.

14/42 Consultations

a) DCC – Library consultation (end date 9th August 2014)

RESOLVED no further representations will be made

b) Affordable Housing questionnaire

RESOLVED as there appears to be no affordable housing within the village, the questionnaire will be completed and submitted.

14/43 To adopt the Protocol on the Recording of Parish Council meetings

The Clerk had previously circulated the Draft Protocol together with the advice from DALC.

The Clerk explained why the protocol was necessary.

RESOLVED to adopt the Protocol as circulated, with out amendment.

14/44 Items for information only

(a) Reports from Meetings attended – Cllr Badger’s written report on the Area Meeting held 2nd June 2014 (previously circulated) was accepted.

(b) Notification of Forthcoming meetings - None identified

(c) Councillors comments

Cllr Falder agreed that the trees on the Village Green require further work as the lower branches are affecting the ability to mow underneath the trees. Cllr Falder agreed to undertake the work at a suitable time.

14/45 Future Agenda Items

Bretby Lane drains

14/46 Clerk's gratuity and pension

The Clerk informed that a request has been made to DALC for clarification about the gratuity and pension position for an employee.

14/47 Date of next meeting

The next Parish Council meeting will be held on Monday 22nd September 2014 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 9.02pm.