

**BRETBY PARISH COUNCIL**  
**MINUTES OF THE ORDINARY PARISH MEETING HELD**  
**THURSDAY 15<sup>th</sup> NOVEMBER 2018 AT 7:30pm**  
**IN THE WRAGG ROOM, ST WYSTANS, BRETBY**

**Present:** Cllr M Falder (Chairman), Cllr S Toone, Cllr M Bridges Cllr G Corner

**In Attendance:** Mrs J Storer – Clerk

**18/408 Apologies**

Apologies were noted from Cllr M Stanton, Cllr P Smith, Cllr K Kemp, Cllr L Chilton, Cllr L Meyrick. Cllr Kemp has very recently celebrated the birth of her second child; the Parish Council sent its congratulations to Cllr Kemp and her family.

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

**18/409 Variation of Order of Business**

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

**18/410 Declaration of Interests:**

No declaration of interests was given. The Chair did advise that he has submitted a planning application for a new corn store; the application is yet to be circulated to the Parish Council.

**18/411 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

It was noted that in Min 18/394, reference was made to an appeal for the Sale Lane application 9/2017/0607, but there is no reference to an appeal on the SDDC website. The Clerk will make enquiries with the Planning Dept as to whether there is an appeal in process.

No reports were received from either the District or County Cllrs.

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

No representations were made

**18/412 To confirm the Minutes of the Ordinary Meetings held on 24<sup>th</sup> September 2018**

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

**18/413 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.

**18/414 To receive the Chairman's Announcements**

Min 18/74 - The Chair reported that the overhanging and encroaching vegetation on Mount Road has been removed but some overhanging branches are still in place and emanate from the landowner's land. It is hoped that now some of the vegetation has been removed, the landowner will be encouraged to cut back what is remaining.

The WI were congratulated for the decoration of the pump on the village green and for the display and research on the men of the parish who served during 1914-1918. The pump needs some attention and the Chair and Clerk will look at grant funding options. The WI celebrates its 80<sup>th</sup> anniversary next year and to celebrate, is considering installing a stone trough at the pump to replace the one which was stolen, many years ago. If the trough is installed, it will be fixed to prevent any further thefts.

**18/415 To receive the Report of the Clerk**

The Clerk's report as previously circulated was accepted with no further comments. The Clerk's report on her attendance at the Police Liaison meeting on 15<sup>th</sup> October was discussed. The Chair has started receiving Rural Alerts from the police and the NHW has in the last fortnight, received the Derbyshire Alerts from Derbyshire Constabulary.

**18/416 Governance**

## a) To co-opt Parish Councillors

No expressions of interest have been received; one vacancy remains on the Parish Council. The Clerk advised Cllrs that as it is within 6 months of an election, there is no longer a requirement to actively seek to co-opt a Cllr.

## 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) Five Year Plan

Min 18/381 and Min 18/399 – It was appreciated that future planning is beneficial but as elections approach it was considered best to leave consideration of a Strategic Plan until the new Parish Council is in place in May 2019.

**18/417 Drainage issues**

There has not been sufficient rainfall to cause any problems.

**18/418 Correspondence**

1. DALC – Various circular
2. Derbyshire Law Centre – AGM – 7<sup>th</sup> November 2018
3. DCC – Notes from the Community Involvement Scheme – 17<sup>th</sup> September 2018
4. DCC – Parish and County Councils liaison meeting – 29<sup>th</sup> January 2019 at DCC offices, Matlock – 6-8pm
5. DCC Highways Dept – overhanging vegetation on Mount Road, Bretby.  
*(Land on which the tree/shrub is sited, is unregistered land and the Highways Officer is considering what the best options are to resolve the problem)*

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

**18/419 Finance**(a) Accounts for Payment

BACS	Mrs J Storer – expenses	£15.74
BACS	Mrs J Storer – Use of home Oct - Dec	£48.26
BACS	HMRC – Clerk's tax (Nov)	£33.40
BACS	HMRC – Clerk's tax (Dec)	£33.40
BACS	DCC – Pension contribution (Nov)	£37.83
BACS	DCC – Pension contribution (Dec)	£37.83
s/o	Mrs J Storer – Clerk fee for Nov	£124.02
s/o	Mrs J Storer – Clerk fee for Dec	£124.02

***RESOLVED under S137 LGA 1974, to make a donation to the Poppy Appeal for the provision of two remembrance wreaths***

Cheque No 504 was raised for the Poppy Appeal    £50.00

Money Received

Deposit interest (Oct)	£0.12
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Balance at bank 24.10.18

Deposit account	£3,008.07
Current account	£5386.29

- (b) Bank Reconciliation  
The bank reconciliation was presented and signed.
- (c) Requests for funding via S137  
No requests for funding have been received.
- (d) To receive the actual to budget variance report for the period ending 31<sup>st</sup> October 2018  
The Clerk had previously circulated the actual to budget variance report for the period ending 31.10.18; no matters were raised and the report was accepted.
- (e) To receive the first budget for 2019/2020  
The Clerk had previously circulated the draft budget. Cllrs discussed the budget headings, the predicted cash balances at both 31.03.19 and 31.03.20. Also discussed was the level of reserves being held. It was considered prudent to hold reserves, particularly as the level of precept is low. Currently there are earmarked reserves to cover the cost of holding an election; but given that there has been no election for the Parish Council for many years and that there is still a vacancy from 2015; the Parish Council considered whether there is still a need to have the earmarked reserves.  
***RESOLVED the earmarked reserves pertaining to elections, will be released in full to general reserves.***

***RESOLVED that the precept will be increase by 1% in 2019/20 to £3,516.***

**18/420 To consider Planning Applications**

9 2018 0980 - the felling of 8 conifer trees at the stables 1 bretby mews unnamed road through Bretby Park, Bretby  
NO OBJECTIONS

9 2018 1126 - the erection of an extension and 1.8m high boundary wall and gates at 60 Bretby Lane, Bretby  
NO OBJECTIONS

9 2018 1095 - the erection of pergola at Bretby Cottage, Repton Road, Bretby  
NO OBJECTIONS

9 2018 1035 - the erection of a replacement conservatory at Greysich Farm, Greysich Lane, Bretby  
NO OBJECTIONS

**18/421 Consultations**

SDDC – Draft Local Green Spaces Consultation (8<sup>th</sup> October 2018 – 19<sup>th</sup> November 2018)  
The Clerk had previously circulated the consultation to all Cllrs. No areas are identified in the Parish for inclusion in the Plan.

**18/422 Items for information only**

- (a) Reports from Meetings attended  
Area Forum – 10<sup>th</sup> October 2018 at Ticknall Village Hall – 6.30pm  
Cllr Toone attended the meeting, and reported that no real priorities were made; speeding and drugs in Stenson Fields were the focus of the meeting.

Police and Council Liaison Meeting – 15<sup>th</sup> October 2018.

The Clerk had previously circulated a written report to all Cllrs about the Liaison

meeting and this was discussed under the Clerk's report.

- (b) Notification of Forthcoming meeting  
DCC – Parish and County Councils Liaison Meeting – 29<sup>th</sup> January 2019 at DCC Offices, Matlock, 6-8pm. No Cllr volunteered to attend.
- (c) Parish Cllrs Reports  
The patching on Bretby Lane, is crumbling, particularly on the stretch between the end of the 30mph limit and the Nurseries. The Parish Council expressed concern that if there is another bad winter, the condition of the road will deteriorate further and this may cause major problems along the Lane for motorists.

The road between Newton Park and Burton will be closed in December for drainage works.

Speeding remains problematical on Ashby Road East. It was noted that the community speedwatch is happening on the Staffordshire side of Ashby Road East.

Cllrs noted that there had been an increase in HGVs along Knights Lane during the week. These HGVs are connected with the construction of the holiday lets and are anticipated to have completed their deliveries by the end of the week.

**18/423 Future Agenda Items**

Precept for 2019/2020

**18/424 Date of next meeting**

The next Parish Council meeting will be held on 21<sup>st</sup> JANUARY 2019 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:28pm.