

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 19th MARCH 2018 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder (Chairman), Cllr S Toone, Cllr K Kemp.

In Attendance: Mrs J Storer – Clerk; Cllr M Stanton (to 8:09pm), Cllr M Stanton, 1 member of the public.

18/321 Apologies

Apologies were received, considered and noted from Cllr Meyrick (work), Cllr Bridges, Cllr Corner, Cllr Chilton (prior commitment), Cllr Smith. As a quorum was established, the Chairman commenced the meeting.

18/322 Variation of Order of Business

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

18/323 Declaration of Interests:

Each Cllr considered his duty to declare any disclosable prejudicial interests as required by the Code of Conduct 2012. No declarations were made.

18/324 Public Speaking

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

A resident enquired about the Parish Council's view on planning application 9 2017 1402. This will be discussed in the meeting.

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

No representatives from the police were present.

District & County Council

The meeting was informed that planning application 9 2017 0234 has gone to a written appeal, a decision is awaited.

The Sales Lane proposed development was refused planning permission and will now go to appeal.

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

No representations were made

18/325 To approve the Minutes of the Ordinary Meeting of the Parish Council held on 22nd January 2018 (Copy already circulated)

These were circulated, read, approved and signed as a correct record by Cllr Falder subject to the amendment that the minutes of the meeting held on 22.01.18, were signed by Cllr Bridges.

18/326 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.

18/327 To receive the Chairman's Announcements

The noticeboard on Bretby Lane is to be taken down to be cleaned and the door replaced.

18/328 To receive the Report of the Clerk

The report of the Clerk had been previously circulated and was received with no questions amendments.

The road furniture on Ashby Road has still not been attended to, the Clerk has passed this onto Cllr Chilton for further action.

18/329 Governance

- a) To co-opt Parish Councillors
There is currently one vacancy; no expressions of interest have been received.
- b) Risk Register update
The Clerk had no recommendations to amend the Risk Register. All amendments made at the last meeting have been included on the Risk Register (Min 18/310).
- c) General Data Protection Regulations (GDPR)
The Clerk reported that the data audit was complete.
The Clerk had circulated the NALC Toolkit to all Cllrs and she has attended another course on 12th March and provided the meeting with the latest information. The Clerk reported that the data audit has been completed, the privacy notices have been drafted for individuals, Cllrs and staff.
- d) Five Year Plan
This was deferred from the last meeting. A play area was agreed to be of benefit to the Parish and various areas of land to site the play equipment were identified. Grant funding and fund raising were agreed to be options to pursue if costing of the play equipment can be established.
AGREED the Clerk will obtain a brochure and bring to the next meeting for consideration.

18/330 Brethby Drains

The water on Geary Lane is now being let off the road onto the Golf Course. Repton/Hartshorne Road and Watery Lane have suffered from flooding during the recent snow and rain. The gullies on both Lanes require cleaning out.

18/331 Correspondence

1. DALC – Various circulars
 2. Clerks & Councils Direct
 3. DCC – Notification of Diversion Order for public footpath 2 across land at Oldicote Farm
 4. DALC – GDPR Toolkit
- All correspondence was noted.

18/332 Finance

a) Accounts for Payment

The following accounts were authorised for payment :-

BACS	Mrs J Storer – expenses	£86.43
BACS	Mrs J Storer – Clerk’s use of home (Jan – Mar 18)	£48.26
BACS	HMRC – Clerk’s tax (March)	£32.80
BACS	DCC – Pension contribution (March)	£36.70
BACS	DCC – Pension contribution (April)	£36.70
BACS	Mrs N Cooper – website hosting and updates	£205.57
s/o	Mrs J Storer – Clerk fee for March	£122.12
s/o	Mrs J Storer – Clerk fee for April	£122.12

Money Received

Deposit interest (Feb) £0.13

Balance at bank 28.02.18

Deposit account £3007.18
Current account £4,024.79

b) Bank Reconciliation

It is good practice for the Parish Council to review the bank reconciliations to ensure that there is no unauthorised transactions occurring. The bank reconciliation will be presented at the meeting for review and signing.

c) Requests for funding via S137

No requests for funding have been received.

18/333 To consider Planning Applications

9 2017 1403 - conversion of vacant outbuilding to residential dwelling at Shades Farm, unnamed road from Geary Lane to Town Farm, Bretby
No objections

9 2018 0095 – the erection of a garage, carport and workshop (amendment to 9/2012/0535) at Home Farm, Geary Lane, Bretby
No objections

9 2017 1402 – the erection of 8 holiday cabins at land at SK2923 5475 Shades Farm, Bretby
Discussions took place about highway implications, access, services required at the site, screening of the site, limiting the number of cabins at the site.
No objections provided that conditions are imposed to allow only holiday cabins on the site, and permission is not granted to convert into residential, commercial or other business property, instead the cabins are removed.
Native tree planting would be advantageous for the owners to improve the site and for screening purposes.

9 2018 0156 – The erection of extensions and alteration (amended scheme to that previously approval 2017/0188) at 74A Ashby Road East, Bretby
No objections

18/334 To consider how to commemorate the end of World War 1

No further responses have been received

The Parish Council considered possible ways to commemorate the end of WW1 but having consideration that there has been a very poor expression of interest demonstrated by the public, no events will take place and the item will be removed from the agenda.

18/335 Consultations

No consultations are known of.

18/336 Items for information only

(a) Reports from Meetings attended

No reports were given.

Area Forum & Safer Neighbourhood meeting – 7th February 2018 at Ticknall Village Hall

The current format of the meetings is no longer engaging public participation and SDDC is to consider alternative ways of holding the meeting to encourage greater public participation.

(b) Notification of Forthcoming meeting

None known.

(c) Parish Cllrs Reports

There was a significant amount of litter picking took place in February along Geary Lane and Knights Lane by an unknown organisation but within a matter of days, the litter had returned, similarly the state of Hospital Lane is in a poor condition and is badly littered.

18/337 Future Agenda Items

- Five Year Plan
- GDPR update

18/338 Date of next meeting

The next Parish Council meeting will be held on MONDAY 21st MAY 2018 at 7.30pm at St Wystan's Church.

The Annual Meeting of the Parish will be held on Monday 21st May 2018 at 7.00pm

The Annual Parish Council Meeting will be held on Monday 21st May 2018 at 7.15pm

There being no further business, the Chairman closed the meeting 8: 48pm.