

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
TUESDAY 9th JULY 2013
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

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

In Attendance: Mrs J Storer – Clerk
1 Parishioner
County Councillor Mrs L Chilton

13/29 Apologies

Apologies were received and accepted from Cllr Falder. Apologies were also received from District Cllrs Smith and Stanton.

13/30 Variation of Order of Business

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

13/31 Declaration of Interests:

No declarations were received.

13/32 Public Speaking

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

Mr Toone reported on the NHW activities. There have been 11 speedwatch sessions held on Bretby Lane; the results being that there was an average of 10 speeding vehicles per hour. 59 letters have been sent out to speeding motorists and the police have made several visits to those motorists travelling at excessive speed. Mr Toone expressed his hope that there will be some improvements in the speed of vehicles along Bretby Lane.

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

Cllr Mrs Chilton explained the new ward boundaries. She also attended the Safer Neighbourhood Forum meeting last week and as a result has emailed DCC about concerns raised about the drains in Bretby Lane.

The County Council has bought the case study network system from Nottinghamshire County Council to monitor complaints and the system should be operational in September.

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

No representations were made

13/33 To confirm the Non-Exempt Minutes of the Last Meeting held on 14th May 2013, these were circulated, read, approved and signed as a correct record by Cllr Bridges.

13/34 To determine which items if any, should be taken with the public excluded.

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

13/35 To receive the Chairman's Announcements

There was no further report provided by Cllr Bridges.

13/36 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

13/37 Correspondence

1. DALC – Various circulars
2. SDDC – Safer Neighbourhood Area+ Area Forum – 3rd July 2013

13/38 Bretby Lane Drains

Cllr Mrs Wilkinson reported that in the last week, there have been three different sets of workmen on Bretby Lane. One group was repairing a leak, another set were installing cable for the broadband upgrade and the final group was from DCC. This group sent cameras down the drains on both sides of the lane and DCC now accepts that there is a drain which runs down the drive of 25 Bretby Lane, which goes into the field at the bottom of Winshill, where the drain is broken. An expression of hope for a resolution to the problem of failing drains was given.

13/39 Finance

(a) Accounts for Payment

The following accounts were passed for payment

Accounts for Payment

000328	Mrs J Storer – Petty Cash		£23.34
000329	Mrs J Storer – balance of Clerk's fee	(June & July)	£59.60
000330	HMRC – clerk's Tax (July)		£XX
000331	cancelled		
000332	HMRC – Clerk's tax (Aug)		£XX
s/o	Mrs J Storer – Clerk fee August		£XX

Money Received

Bank interest on deposit account	£0.10
Bank interest on deposit account	£0.11
SDDC – Second installment of precept	£1800.00

(b) Risk Assessment

No changes were identified

(c) To amend the bank mandate for the Clerk's monthly fee

As identified in the Clerk's report, the Clerk's tax code has changed and the bank mandate requires amending. The new bank mandate was signed and the new net amount due to the Clerk will take effect in August.

13/40 To consider Planning Applications

- (a) 9 2013 0329 – the removal of an agricultural occupancy condition of planning permission 9/987/0473 at Greenacres, Town Farm, Bretby
RESOLVED to write a letter to the Planning Dept seeking clarification of the criteria which has to be met and what steps have been taken to ensure that this criteria has been met.

- (b) 9 2013 0396 – The erection of a detach garage at 14 park Row, Bretby

Appeal

9 2012 0963 – the erection of a replacement dwelling and garage block with ancillary accommodation above at 3 Stanhope Glade, Bretby

13/41 Adoption of Policies

The Clerk had previously circulated two policies; Health & Safety and the Discrimination Policy.

RESOLVED to accept both policies as circulated, with no amendments

13/42 Items for information only

- (a) Reports from Meetings attended
Flood Liaison Meeting and Conservation meeting - Cllr Badger attended both meetings and gave a short verbal report of the meetings.
- (b) Notification of Forthcoming meetings
None identified
- (c) Councillors comments
The footpath between the wood and the Golf Club is very overgrown
RESOLVED the clerk will report this to the Footpaths Officer at DCC

CONFIDENTIAL INFORMATION

No items were raised

13/43 Future Agenda Items

Bretby Lane drains

13/44 Date of next meeting

The next Parish Council meeting will be held on Monday 23rd September at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:10pm.