

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 19th NOVEMBER 2012
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

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

In Attendance: Mrs J Storer – Clerk
Cllr M Stanton
Cllr P Smith
Mr Toone

12/58 Apologies

Apologies were received and accepted from Cllrs Falder, Meyrick and Ford

12/59 Variation of Order of Business

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

12/60 Declaration of Interests:

No declarations were made.

12/61 Public Speaking

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

Mr Toone reported on the latest Neighbourhood Watch meeting which was very well attended. He reported that residents had shown considerable interest in setting up a Community Speedwatch on Bretby Lane and he has 12 volunteers ready to undertake the necessary training. The mechanics of the scheme were explained to the meeting. The residents of Oldicote Lane have joined NHW and there is significant interest shown from residents of Ashby Road East to join NHW, but another co-ordinator is required before additional members can be accepted.

Cllr Smith explained the success of the Community Speedwatch scheme at Hartshorne. He added that he has received the training and offered his assistance and support and urged for the scheme to be pursued. The Parish Council expressed their support for the Community Speedwatch Scheme.

Mr Toone reported a number of large posters being erected on BT boxes, advertising BT fibre broadband and enquired if these had received any necessary permission. Cllr Stanton offered to make enquiries with the planning dept regarding this.

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

Cllr Smith advised that the Local Development Framework (LDF) consultation ends soon and recommended that people participate in the consultation exercise. Cllr Stanton concurred, stating it is important that people attend the consultation events provided by SDDC and provide their opinions.

Cllr Smith reported that there had been a spate of flytipping involving tyres and advised that the Clean Team will only remove flytipping from public land. Any flytipping on private land is for the landowner to remove.
(Cleanteam number is 0800 5872349)

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

No representations were made

12/61 To confirm the Non-Exempt Minutes of the Last Meeting held on 17th September 2012, These were circulated, read, approved and signed as a correct record by Cllr Bridges.

12/62 To determine which items if any, should be taken with the public excluded.

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

12/63 To receive the Chairman's Report

Cllr Bridges reported that the new notice board has been ordered but no date has been made available as to when the Parish Council can receive delivery.

Cllr Falder has received the salt for the Snow Warden Scheme and this is being stored at Hill Farm. With the delivery of the salt, it was considered that a decision is made regarding the grit box which was removed from Bretby Lane earlier in the year. The Parish Council considered various locations, but reached no decision. The grit box will remain in storage for the immediate future and the matter will be considered at the next meeting.

12/64 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

The Clerk reported that the noticeboard on The Green would benefit from some general maintenance.

RESOLVED: accept Cllr Badger's offer to clean and carry out routine maintenance of the noticeboard. Thanks were given to Cllr Badger.

There had been a few misunderstandings expressed about the County Council's street lighting proposals, but Parish Councillors and the Clerk had rectified these. The proposal is to take effect in November, but to date, the scheme has not been implemented.

12/65 correspondence

The following correspondence was considered and noted

- 1 DALC – Various circulars
- 2 DCC – Young achiever of the Year award 2012
- 3 SDDC – Joint Meeting with Parish Councils 02.10.12
- 4 Local Government Boundary Commission – Electoral Review of Derbyshire : Final Recommendations
- 5 SDDC – S Derbyshire Local Plan
- 6 Mr R Wain – request for information on planting of the oak tree on the village green
- 7 W Leicestershire Community First Responder Group – Annual Report & Accounts 2011/2012
- 8 Rural Action Derbyshire – The Playing Field
- 9 Clerks & Councils Direct – November 2012 edition
- 10 DCC – Part Night Street Lighting Proposal

12/66 Local Development Plan (LDP)

Whilst it is not proposed that there is any major development in the immediate area of Bretby, it was reported that the next phase of the LDP will be to consider smaller developments in villages; this consultation exercise will take place in the spring of 2013. The Parish Council noted this.

12/67 Finance

a) accounts passed for payment

000305	HMRC – Clerk’s tax (Nov)	£XX
000306	HMRC – Clerk’s tax (Dec)	£XX
000307	Mrs J Storer – Petty Cash	£34.59
000308	Royall British Legion – Remembrance Day Wreath (Granted under Chairman’s allowance)	£50.00
s/o	Mrs J Storer – Clerk’s fee (Oct)	£XX
s/o	Mrs J Storer – Clerk’s fee (Nov)	£XX

Money Received

None received

b) Risk assessment

There were no amendments required to the risk assessment

7.50pm Cllrs Smith and Stanton and Mr Tonne left the meeting.

c) To discuss the first draft of the budget for 2013/2014

The Clerk had previously circulated the first draft of the budget. A discussion took place regarding the possible withdrawal of the concurrent function refund, the amount of funding required and the predicted cash balance, at the end of the financial year.

RESOLVED the precept will be set at the next meeting.

12/68 Planning applications

9 2012 0583 - the erection of an extension at 49 Ashby Road East, Bretby, Burton on Trent
NO OBJECTIONS

9 2012 05818 - the erection of a commercial vehicle repair workshop at land at Middle Place, Sunnyside, Newhall, Swadlincote
NO OBJECTIONS

9 2012 0894 - application for certificate of lawfulness of existing use or development for the erection of a prefabricated building occupied as an independent dwelling on land at Greysich Farm, Greysich Lane, Bretby, Burton on Trent
NO OBJECTIONS

12/69 Reimbursement of stationary for Councillors

A discussion took place as to whether to reimburse Parish Councillors for stationary, now that Parish Councillors are making significant use their personal computers for Parish Council business.

RESOLVED no payments will be made; the Clerk will provide a few spare copies of information (agenda, minutes, financial reports etc) for the meeting.

12/70 Items for information only

- (a) Reports from Meetings attended
 - 27th September 2012 – Flood Liaison meeting at SDDC offices
No report was provided

 - 2nd October 2012 – SDDC & Parish Councils Joint meeting
Cllr Badger’s report from this meeting was circulated prior to the meeting. He reported that he is to attend a “Brief Guide to Planning Enforcement” at SDDC on 28th November 2012

 - 25th October 2012 – Area Forum & Safer Neighbourhood meeting @ Milton Village Hall commencing 6.15pm
No report was provided

- (b) Notification of Forthcoming meetings
 - None identified

CONFIDENTIAL INFORMATION

No items were raised

12/71 Future Agenda Items

Bretby Lane drains

12/72 Date of Next Meeting

The date of the next meeting is to be held on Monday 21st January 2013 at 7.30pm at St Wystans Church.

There being no further business, the Chairman closed the meeting at 8.12pm