# BRETBY PARISH COUNCIL MINUTES OF THE ORDINARY PARISH MEETING HELD MONDAY 21<sup>st</sup> JANUARY 2019 AT 7:30pm IN THE WRAGG ROOM, ST WYSTANS, BRETBY

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

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

#### 18/425 Apologies

Apologies were noted from Cllr Meyrick, Cllr Smith and Cllr Chilton As a quorum was established, the Chairman commenced the meeting.

#### 18/426 Variation of Order of Business

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

#### 18/427 Declaration of Interests:

No declaration of interests was given. The Chair declared a prejudicial interest in planning application 9 2018 114; he is the applicant.

# 18/428 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.

There have been a few instances of theft of vehicles from Bretby Lane, which the Police are aware of.

# **District & County Council**

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

# 18/429 To confirm the Minutes of the Ordinary Meetings held on 15<sup>th</sup> November 2018

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

#### 18/430 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.

#### 18/431 To receive the Chairman's Announcements

Min 18/414 - an estimate has been received for the necessary repairs to the war memorial; an application will be made for grant funding of these repairs.

The Chairman will undertake a small amount of pruning of the oak tree on the Village Green. The repairs to the drain near to Hospital Lane have been completed today.

The verges along Knights Lane, Newton Lane, and around the Parish have been mown.

Cllr Toone has reported the crumbing of the road edges near to the Nurseries, the Clerk has also reported similar problems of the road edges disintegrating.

The speed of traffic along Bretby Lane and Knights Lane remains a major concern. A brief resume of the history of attempts to try to reduce the speed limits to 30mph was given. The volume of traffic along both Lanes is thought to have increased, particularly with the new holiday lets, the increased popularity of the Nurseries and on the occasions when the bridge closures in Burton has created diversions along Bretby Lane.

RESOLVED representations will be made to the Highways Dept to assess the volume of traffic, the speed and what implications that the extension of the Nurseries and the holiday

## lodges will have on Knights Lane and Bretby Lane.

Consideration was given to participating in the Speedwatch scheme again. The workings and previous efforts of the scheme were explained, the matter will be revisited again in the spring.

Some maintenance will take place on the noticeboard on Bretby Lane; the Chairman will also look at the condition of the noticeboard on the Village Green and advise if any maintenance requirements are necessary.

Litter has been left on the bend of Knights Lane, the general state of rubbish being deposited from vehicles along the road side is problematical but a remedy to the problem could not be identified. The Burton Mail had contacted the Chairman about the amount of bin bags left on Knights Lane. The Chairman explained that a group of volunteers regularly litter picks in the area – the black bags are left for the Clean Team to collect as per a prior agreement. A letter of thanks will be sent to the volunteers.

# 18/432 To receive the Report of the Clerk

The Clerk's report as previously circulated was accepted with no further comments.

#### 18/433 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.

#### 18/434 Drainage issues

There has not been sufficient rainfall to cause any problems.

# 18/435 Correspondence

- 1. DALC Various circulars
- 2. DCC Notification of the diversion of public footpath 2 (Oldicote Farm)

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

# **18/436 Finance**

(a)	Accounts for	<u>Payment</u>
	BACS	Mr

BACS	Mrs J Storer – expenses	£17.39
BACS	HMRC – Clerk's tax (Jan)	£33.40
BACS	HMRC – Clerk's tax (Feb)	£33.40
BACS	DCC – Pension contribution (Jan)	£37.83
BACS	DCC – Pension contribution (Feb)	£37.83

s/o	Mrs J Storer – Clerk fee for Jan	£124.02
s/o	Mrs J Storer – Clerk fee for Feb	£124.22

#### Money Received

Deposit interest (Nov 18)	£0.13
Deposit interest (Dec 18)	£0.13

# Balance at bank at 31.12.18

Deposit account £3,008.45 £4,877.36 Current account

#### (b) <u>Bank Reconciliation</u>

The bank reconciliation was presented and approved.

# (c) Requests for funding via S137

No requests for funding have been received.

# (d) To set the precept for 2019/2020

Min 18/419 e), there was a resolution to increase the precept by 1%; there have been no further information made available since the November 2018 meeting that would alter this resolution.

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

### 18/437 To consider Planning Applications

9 2018 1141 - prior notification for the erection of an agricultural building at Hill Farm, Knights Lane, Bretby

This has already been granted by SDDC.

9 2018 1200 - the felling of (hornbeam) tree at Honeysuckle Cottage, The Green, Bretby NO OBJECTIONS

9 2018 1312 – the erection of extensions at 101 Bretby Lane, Bretby NO OBJECTIONS

9 2018 1033 – the sub division of existing property to 2 dwellings at Greysich Farm, Greysich Lane, Bretby

NO OBJECTIONS

SDDC Planning Site visit will take place on 15<sup>th</sup> January 2019 regarding the following application(s)

 $9\ 2018\ 1126$  – the erection of an extension and alterations (including a new boundary wall) at  $60\ Bretby\ Lane,\ Bretby$ 

#### 18/438 Consultations

The Repton Neighbourhood Development Plan (NDP) has been circulated as part of Regulation 16. The Clerk provided a short explanation about NDPs and encouraged representations, positive or otherwise to be made.

#### 18/439 Items for information only

- (a) Reports from Meetings attended No meetings have been attended.
- (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 footpath around Oldicote has a damaged gate and fence requires attention. This will be reported to the landowner.

# 18/440 Future Agenda Items

Salary review.

#### 18/441 Date of next meeting

The next Parish Council meeting will be held on MONDAY 25<sup>th</sup> MARCH 2019 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:15pm.