BRETBY PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD MONDAY 23rd JANUARY 2012 AT 7.30 PM IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder, Cllr M Bridges, Cllr G Corner, Cllr L Meyrick, Cllr Mrs J Wilkinson and Cllr Mrs P Newton

In Attendance: Mrs J Storer – Clerk

Cllr M Stanton

PUBLIC PARTICIPATION

No members of the public were present.

POLICE, DISTRICT AND COUNTY MATTERS

No representations were made

11/76 Apologies: were received and accepted from Cllr Badger and Cllr P Smith.

11/77 **Declaration of Interests:** No declarations were made.

11/78 To confirm the Non-Exempt Minutes of the Last Meeting held on 14th November 2011, these were circulated, read, approved and signed as a correct record by Cllr Falder.

11/79 To determine which items if any, should be taken with the public excluded. No items were deemed necessary to be taken in Part 2.

11/80 Outstanding Matters

11/36 iii) DCC has agreed to the proposal to switch off certain street lighting during the early hours of the morning, but a date for the commencement of this scheme has not been set, nor has a formula been established to identify which street lights are affected.

Cllr Stanton advised that the main roads are not governed by the County Council and as such, there is no information as to whether the street lights on these sections of highway will be included in a scheme at a later date.

11/51 ii) Work on the trees on the Green is still outstanding. Cllr Falder is aware of this and the work will be carried out prior to the next meeting.

11/65 The broken stile opposite the Village Green was reported to DCC who have provided a stile kit for the Chairman to undertake the repairs.

11/65 A public meeting was held on 15th November 2011 to discuss The Queen's Diamond Jubilee celebrations and it has been decided that a barn dance and hog roast will be held on 4th June 2012. Volunteers have been making enquiries about levels of interest and a further meeting will be held next week to assess the results.

Mr G Newton has generously promised funds for The Mount to be replanted as a Diamond Jubilee celebration and pledges have been made for more than one third of the maintenance

costs for the next three years. The area has been marked out and is ready for planting shortly. The Chairman raised the potential problem of insuring the events, as the cost of insurance is high.

The Clerk was requested to seek clarification from the insurers as to whether any of the Parish Council's insurance would be able to cover the event and Cllr Stanton was asked and agreed, to make enquiries with SDDC as to whether it could provide or fund insurance for the Diamond Jubilee events.

The hedge on the junction of Newton Lane and Knights Lane was cut down early in the year and DCC has installed fencing. The work is now completed and thanks were given to the Highways Dept for the improvement in visibility at the junction.

11/68ii) DCC has written to confirm that there is a defective drain cover and that a notice has been issued to Severn Trent water to remedy the problem.

11/68 ii) The post box has been reinstated. Cllr Mrs Newton reported that the previous post had a notice advising of the nearest hydrant, but the notice has not been reinstated

11/81 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

11/82 To receive the Chairman's Report

The Chairman reported that he has received one tonne of grit from DCC for distributing within the Parish.

A resident on Bretby Lane has complained to DCC about the installation of a grit bin on the highway grass verge outside their property. The matter is with County Cllr Ford.

11/83 To receive reports from Parish Councils

- i) Meetings attended No meetings have been attended
- ii) Other Reports

Cllr Bridges reported that cars being displayed for sale are parked on the grass verge on two sections of Ashby Road East and that he had received complaints from residents regarding this.

Cllr Stanton reported that this type of activity had been raised with SDDC as it is evident in other areas of the District and that enforcement action is difficult but he agreed to raise the matter with SDDC again.

Cllr Bridges stated that whilst residents were content for private cars to be sold from residents' home, the objections were to the volume and frequency of cars and that it would appear that a business is being operated from the premises.

Cllr Mrs Newton requested the removal of the sign on Mount Road which was warning motorists of the summer road dressing. The Clerk will advise the Highways Dept.

The Clerk was requested to report to the Highways Dept, the existence of two potholes on Geary Lane, which are causing problems

The Church is anticipating holding its two car boot sales on 7th May and 27th August.

RESOLVED the dates are acceptable to the Parish Council and permission to use the Village Green was given for those dates.

iii) Forthcoming meetings

Safer Neighbourhood and Area Forum. Cllr Stanton suggested that the concerns surrounding the sale of cars should be raised at the Area Forum. Mr Toone is aware of the forthcoming Safer Neighbourhood meeting. Cllr Mrs Wilkinson reported that the Neighbourhood Watch scheme is progressing well and is looking to expand to other areas. Mr Toone is generating a list of email addresses so that he can advise residents of areas of importance and interest.

Cllr Meyrick and the Clerk will attend the planning training session on 21st February 2012.

11/84 Planning

Planning Applications

9 2011 0930 alterations to existing chapel exit and creation of new vehicle lay-by at Bretby Crematorium, Geary Lane, Bretby, Burton on Trent

9 2011 0926 - the erection of a detached double garage previously approved under planning application 9/2011/0589 at Repton Lodge, Repton Road, Bretby, Burton on Trent

9 2011 0926 - the erection of a detached double garage (amended scheme to previous approved application 9/2011/0589) at Repton Lodge, Repton Road, Bretby burton on Trent

9 2011 1014 - retrospective application for the formation of a car park at Bretby Hotel & Conference Centre, Bretby Business Park, Ashby Road East, Bretby, Burton on Trent

9 2012 0019 - the formation of 12 car parking spaces and circulation space on land adjacent to unit 1a Bretby Business Park, Ashby Road East, Bretby, Burton on Trent

11/85 Finance

Accounts for Payments

a) The following accounts were passed for payment

000279	HMRC – Clerk's tax (Dec)	£XX
000280	Mrs J Storer – Petty Cash	£XX
000281	HMRC – Clerk's tax (Jan)	£XX
000282	HMRC – Clerk's tax (Feb)	£XX
000283	SDDC – Collection of waster from bin @ Bretby	£141.22
	Hall 01.04.11 – 31.03.12	

The Clerk was requested to clarify as to how often the bin at Bretby Hall is emptied.

s/o	Mrs J Storer – Clerk's fee (Dec)	£XX
s/o	Mrs J Storer – Clerk's fee (Jan)	£XX

Money Received

None received

b) Risk Assessment update

RESOLVED: no changes were deemed necessary at present but when the website is ready, the risk assessment will be updated for its inclusion.

c) To set the precept for 2012/2013

A draft budget was previously circulated to all Parish Councillors. The cost of the new noticeboard is significantly lower than was anticipated in the budget and so the figures were amended to take account of this.

RESOLVED: to set the precept for 2012/2013 at #3544.0.

11/86 Correspondence

- 1 DALC Various circulars
- 2 SDDC Invite to planning training session 21st February 2012
- 3 SDDC Summer Holiday Provision 23/07/12-30/08/12
- 4 Aon Reply regarding snow clearance
- 5 DCC Drain cover on A5111
- 6 DCC Champion broadband
- 7 SDDC Dong Control Orders (consultation period ends 01.03.12)
- 8 SDDC Flood Liaison meeting notice
- 9 Clerks & Councils Direct

Cllr Meyrick and the Clerk will attend the planning meeting on 21st February 2012.

11/87 Parish Council web site

The Clerk had previously circulated some ideas for inclusion on the website, which were accepted.

Cllr Corner suggested that a parish boundary map and how it relates to the Church boundaries would be useful. Also suggested was the potential to offer links from our website to other local business websites and for the inclusion of consultation documents.

RESOLVED to accept the ideas for the website and the Clerk will pass the information onto Mrs Cooper.

11/88 Future Agenda Items

Website

11/89 Date of Next Meeting

The date of the next meeting is to be held on Monday 26th March 2012 at 7.30pm at St Wystans Church.

There being no further business, the Chairman closed the meeting at 8.42pm