

**BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 23rd SEPTEMBER 2019 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY**

Present: Cllr M Falder (Chairman), Cllr L Meyrick, Cllr, Cllr M Bridges.

In Attendance: Mrs J Storer – Clerk, District Cllr Haines

19/608 Apologies

Apologies were noted from Cllr Toone (personal), Cllr Chilton, Cllr Corner (personal), District Cllr A Churchill, S Betteridge-Sorby (personal), Cllr K Kemp.

As a quorum was established, the Chairman commenced the meeting.

19/609 Variation of Order of Business

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

19/610 Declaration of Interests:

Cllrs considered their obligations relating to declaration of interests. No declarations were made.

19/611 Public Speaking

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

No members of the public were present.

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

Police

No representatives from the police were present.

District & County Council

Cllr Chilton's report was circulated to the meeting.

LED lighting, particularly Bretby Lane - on 11th July 2019, DCC responded with the following comment:

A consultation was undertaken in 2014 regarding the use of LED street lights in Derbyshire, the result was 90% in favour of the proposal. The project to install LED street lights commenced in 2016, since then there have been updates on the progress of the project, the most recent being in the latest edition of Derbyshire Now.

The street lighting on Bretby Lane has been converted to LED, the new street lights operate at 10 watts and have a lumen output of 1,290 lumens. LED lights provide an equivalent light output to those being replaced but distribute the light more efficiently resulting in less upward light into the atmosphere and less backward/forward light into gardens and adjoining properties. As a result, the light they emit appears brighter but more focussed on the road or footpath, and is more natural than the older lanterns where an orange glow was often emitted in all directions.

Unfortunately, as part of the LED Invest to Save Project, there is no approved funding for the installation of additional street lights. This is in line with the Council's Investment Protocol which states, "no new street lighting unless there's a night time casualty record, evidence of night time antisocial behaviour, or if justified as part of a new development.

Cllr Haines provided Cllrs with leaflets containing useful contact details.

SDDC has provided feedback to the police about the ineffectiveness of contacting the police, there is the possibility that the number 101 will be reviewed, similarly that the service received from the police is very limited.

A new community action grant is being released that relates to keeping the community safe.

The leak in the Church Field at the back of The Smithy continues.

Cllr Meyrick has checked the brightness of the new LED streetlights, and reported that the new lights are significantly less bright than the older ones; it was accepted that there is a cost and maintenance saving from the new streetlights.

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

No representations were made.

19/612 To confirm the Minutes of the Ordinary Meeting held on 24th June 2019

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

19/598 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.

19/613 To receive the Chairman's Announcements

The mirror at the end of Hospital Lane is in a poor condition.

RESOLVED to fund the replacement mirror, the limit was set at £50.00. (*Power: Highways Act 1980, s.274A*)

The Chair had a visit from the Countryside Section of the police, and reported the new system is very similar to the previous system.

Water continues to settle on the bend at Geary Lane which is becoming problematical and dangerous when it forces vehicles onto the wrong side of the road, no action has been taken to date. The Clerk will report this to Cllr Chilton.

The signpost on the A511 directing to The Crematorium was knocked down and removed, it has not been replaced, Cllr Haines agreed to pursue this matter.

Fly tipping along Geary Lane and near to Town Farm has been reported to the Clean Team.

19/614 To receive the Report of the Clerk

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

19/615 Governance

a) Risk Register update

There are no recommended changes to the risk register.

RESOLVED to make no changes to the risk register.

b) General Data Protection Regulations (GDPR)

The Clerk reported that there are no further information or action recommended.

c) To adopt the new financial regulations (previously circulated to Cllrs)

NALC has revised the financial regulations; the changes were highlighted in red and circulated to all Cllrs. The Clerk sought a resolution as to whether credit references need to be taken on all signatories on the bank accounts.

RESOLVED to accept the financial regulations as circulated, without amendment.

RESOLVED not to seek credit references for the signatories on the bank accounts.

d) To consider the setting of a Five Year Plan including a fund raising event – Min 19/584d

This matter will be deferred to the next meeting together with a report on the possible Bretby in Bloom.

e) Website compliance

The Clerk had circulated information relating to the new regulations that will take effect in 2020 and Cllr Meyrick gave a brief explanation of what the regulations involve; the current Council's website is old and not compliant. The domain registration runs out in February 2020, Cllr Meyrick advised the existing website can be put into a new website format and highly recommended that this is undertaken

before the end of February 2020. A draft template will be brought to the next meeting.

f) To consider information about the former Bretby Castle and how to display the information
Min 19/599

The telephone kiosk is listed but requires routine maintenance, including a coat of paint. The Clerk was instructed to ask BT to paint the kiosk.

The gathering of information relating to Bretby Castle is ongoing.

g) To adopt the discretionary policy re the Parish Council pension scheme

This was circulated prior to the meeting.

RESOLVED to adopt the discretionary policy, as previously circulated, without amendment.

19/616 Drainage issues

No other matters other than the water on Geary Lane were raised.

19/617 Correspondence

1. DALC – Various circulars
2. Cllr Chilton – feedback on matters raised at the meeting with the Police Crime Commissioner
3. Police – notification of change of personnel in the area
4. SDDC – invite to Civic Service 8th September 2019

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

19/618 Finance

(a) Accounts for Payment

Paid under Clerk's delegated authority

None

Accounts for Payment

D/d	ICO - renewal of registration	£35.00
BACS	Mrs J Storer – expenses	£100.72
BACS	HMRC – Clerk's tax (July)	£34.20
BACS	DCC – Pension contribution (July)	£37.96
BACS	HMRC – Clerk's tax (Aug)	£34.20
BACS	DCC – Pension contribution (Aug)	37.96
BACS	Mrs J Storer - Clerk use of home (Apr - June)	£48.26
BACS	Mrs J Storer - Clerk use of home (July - Sept)	£48.26
s/o	Mrs J Storer – Clerk fee for July	£128.40
s/o	Mrs J Storer – Clerk fee for Aug	£128.40

Money Received

Deposit interest (July)	£0.12
Deposit interest (Aug)	£0.13
Deposit interest (Sept)	£0.13
Second half of 2019/2020 precept	£1,758.00

Balance at bank 13.09.19

Deposit account	£3009.58
Current account	£5657.17

b) Bank Reconciliation

The bank reconciliation was presented and approved.

c) Requests for funding via S137
No requests for funding have been received.

d) To receive the external audit report for 2018/19
At the time of preparing the papers, no comments have been received from the external auditors, but will be presented to the meeting if comments arrive before the meeting date.

19/619 To consider Planning Applications

DMPA 2019 0921 - The erection of an exterior secure insulated refrigerated unit in existing service yard including required 1nr. condensing unit at BRETBY CREMATORIUM, GEARYLANE, BURTON ON TRENT, DE15 0QE

RESOLVED no objections

DMPA 2019 0967 - Change of use from Agricultural Land to School Playing Fields (use classD2) on land east of PAULET HIGH SCHOOL, VIOLET WAY, BURTON ON TRENT, STAFFORDSHIRE, DE15 9RT

RESOLVED no objections

An explanation was provided of the significant development proposal at Burnaston Cross.

19/620 Consultations

SDDC - Sustainability Appraisal (SA) for the emerging Gypsy and Traveller Site Allocations Development Plan Document. – end date 2nd October 2019

The Clerk has circulated the airspace consultation from East Midlands Airport.

19/621 Items for information only

(a) Reports from Meetings attended
No reports were received.

(b) Notification of Forthcoming meeting
Safer Neighbourhood and Area Forum – 7th November 2019 at Milton Village Hall at 6.30pm

(c) Parish Cllrs Reports
Queries were raised about the practical use of the Swadlincote Police Station, which is not open to the public. The response from the police is that this is the base for the south of the county.

19/607 Date of next meeting

The next Parish Council meeting will be held on TUESDAY 19th November 2019 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:23pm.