

**BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 24th JUNE 2019 AT 8:32pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY**

Present: Cllr M Falder (Chairman), Cllr L Meyrick, Cllr G Corner, Cllr S Betteridge-Sorby, Cllr S Toone.

In Attendance: Mrs J Storer – Clerk, Cllr L Chilton, District Cllr A Churchill

19/591 Apologies

Apologies were noted from Cllr Kemp, Cllr Bridges and District Cllr Haines. As a quorum was established, the Chairman commenced the meeting by apologising for the late start. Prior to the Parish Council meeting, there had been an earlier meeting with the Police Crime Commissioner (PCC), which had overrun.

19/592 Variation of Order of Business

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

19/593 Declaration of Interests:

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

19/594 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 informed that she has reported all matters previously raised with her; some works have been actioned but the road sign for the speed humps on Bretby Lane has not been replaced despite Cllr Toone reporting the matter on a number of occasions. The directional sign to the Crematorium, previously located on Ashby Road East, is still missing. Cllr Chilton advised that she will report back to DCC about the meeting this evening with the PCC and she will try to arrange for CREST to undertake a speed survey on Bretby Lane and Knights Lane.

Cllr Chilton noted the concerns raised that the new LED streetlights are dimmer than the previous streetlights.

The Chairman reported that the highway verges had been cut in April and then again today, this schedule of mowing is insufficient to ensure that good visibility for motorists is maintained.

Cllr Churchill report that the Festival of Light will be held this coming weekend at Church Gresley.

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

No representations were made

19/595 To confirm the Minutes of the Ordinary Meeting held on 10th May 2019

These were circulated, read, approved and signed as a correct record by Cllr Falder, subject to the correct spelling of Cllr Betteridge-Sorby's name and under Min 19/584d, it is Bretby in Bloom not Britain in Bloom.

19/596 To confirm the Minutes of the Annual Meeting of the Parish held on 10th May 2019

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

19/597 To confirm the Minutes of the Annual Meeting of the Parish Council held on 10th May 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.

19/599 To receive the Chairman's Announcements

The Chairman reported that following concerns raised at the last meeting (Min 19/582) about the foundations of Bretby Castle, Heritage England had visited the site. The outcome of the visit was that there was no permanent negative effect on the castle's foundations. It was also noted at the last meeting, that visitors try to access the site of the former castle and are unaware that there is no public access; the foundations are on private land. Consideration will be given to informing members of the public that access is not permitted to the site.

An update on the concerns raised at the last meeting about the Stanhope carpark recycling facilities was deferred to the next meeting.

19/600 To receive the Report of the Clerk

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

19/601 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 consider the setting of a Five Year Plan including a fund raising event – min 19/584d
Cllr Betteridge-Sorby informed that a report on the suggested Bretby in Bloom will be provided for the next meeting; there is the possibility that this could be coupled with the 75th anniversary celebrations of VE Day in 2020.

19/602 Drainage issues

Water has been standing at the sharp bend on Geary Lane. The depth of the water is such that traffic was forced to one side of the lane, making it potentially dangerous with both directions of traffic being on the same side of the road, at a bend.

There are still difficulties with the Old Smithy sewage pipe, which is leaking in parts across the fields. STW has been on site but the problems remain. Cllr Churchill will take this matter to SDDC Flood Team.

19/603 Correspondence

1. DALC – Various circulars

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

19/604 Finance

(a) Accounts for Payment

Paid under Clerk's delegated authority

None

Accounts approved for payment

BACS	Mrs J Storer – expenses	£31.76
BACS	HMRC – Clerk's tax (May)	£34.20

BACS	DCC – Pension contribution (May)	£37.96
BACS	HMRC – Clerk’s tax (June)	£34.20
BACS	DCC – Pension contribution (June)	£37.96
BACS	Mrs J Storer – clerk use of home (Jan-Jun19)	£96.52
s/o	Mrs J Storer – Clerk fee for May	£128.40
s/o	Mrs J Storer – Clerk fee for June	£128.40

Money Received

Deposit interest (May)	£0.12
Deposit interest (June)	£0.13
SDDC – concurrent function refund	£98.00

Balance at bank 13.06.19	
Deposit account	£3,009.20
Current account	£4,623.53

- (b) To confirm the appointment of Mr B Wood as the internal auditor for the year 2019/20
RESOLVED to appoint Mr B Wood as the internal auditor for the year ending 31st March 2020.

- © Bank Reconciliation
The bank reconciliation was presented and approved.

- (d) Requests for funding via S137
No requests for funding have been received.

19/605 To consider Planning Applications

No planning applications have been received.

19/606 Consultations

None received.

19/560 Items for information only

- (a) Reports from Meetings attended
Cllr Toon reported on his attendance at the Area Forum and Safer Neighbourhood meeting on 20th June 2019, when the meeting was dominated by issues at Stenson Fields.
- (b) Notification of Forthcoming meeting
None raised.
- (c) Parish Cllrs Reports
No reports were received.

19/607 Date of next meeting

The next Parish Council meeting will be held on MONDAY 23rd SEPTEMBER 2019 at 7.30pm at St Wystan’s Church when the Police Crime Commissioner will be in attendance.

There being no further business, the Chairman closed the meeting at 9:03pm.