

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 25th MARCH 2019 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

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

In Attendance: Mrs J Storer – Clerk, Cllr P Smith (to 8:01pm), Cllr L Chilton (to 8:01pm) 1 member of the public

18/442 Apologies

Apologies were noted from Cllr Toone, Cllr Kemp and Cllr Stanton.
As a quorum was established, the Chairman commenced the meeting.

18/443 Variation of Order of Business

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

18/444 Declaration of Interests:

Cllrs considered their obligations relating to declaration of interests. The Chair declared a prejudicial interest in planning application 9 2019 0203; he is the tenant. Cllr Meyrick declared a prejudicial interest in planning application 9 2019 0132 as he is the applicant.

18/445 Public Speaking

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

There were no members of the public present who made any comments.

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 Smith reported that this will be his last meeting as he is standing down at the next election. The development at Sales Lane has definitely been withdrawn and there are no indications that any new applications will be submitted

Planning application 9 2018 1365 is to be considered by the Planning Committee, possibly in early May.

A team of litter pickers/the Clean Team has done a good job of clearing litter along Knights Lane, but sadly within 2 days the litter had returned. For a month the Clean Team will be making targeted efforts to clean the District. Cllr Falder enquired as to who is responsible for the removal of traffic notice signs and made reference to road closure signs which have been left on site, despite the works being completed. Cllr Chilton is to meet officers next week and will mention this problem, together with a flattened road sign on Ashby Road East.

The arrangements regarding the forthcoming Parish Council elections were discussed.

Thanks and best wishes were extended to Cllr Smith for his work for the Parish.

Cllr Chilton reported that free driving training is available for older drivers; training provided by DCC.

DCC was one of the lowest funded councils in the country ranking 140 out of 150 councils; Cllrs have lobbied central government and it is anticipated that additional funds will be provided.

The nearest library, which is at Swadlincote is still to be run by DCC and is not earmarked to be run by a community group.

South Derbyshire will be allocated additional police officers, 3 being allocated to rural crime.

Previous rural crime officers have regularly changed and it has been difficult for a relationship to become established with farmers; it is hoped that the new officers will be more consistent,

8:01pm Cllr Smith, Cllr Chilton and member of the public left the meeting.

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

No representations were made

18/446 To confirm the Minutes of the Ordinary Meetings held on 21st January 2019

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

18/447 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.

18/448 To receive the Chairman's Announcements

Min 18/414 - an estimate has been received for the necessary repairs to the war memorial; an application was to be made for grant funding of these repairs but the information required was too great and the repairs will be funded by the Jubilee Committee.

Min 18/431 Some maintenance will take place on both noticeboards.

Litter is problematical, particularly at the rear of the carpark of the Stanhope Arms and near to the gold club. Vermin has occasionally been sighted.

18/449 To receive the Report of the Clerk

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

18/450 Governance

a) Risk Register update

There are no recommended changes to the risk register.

b) General Data Protection Regulations (GDPR)

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

c) Website

The current contractor has advised that they wish to relinquish involvement with the website. Investigations to find alternative providers reveal that the costs are significant. Cllr Meyrick agreed to manage the website with no costs incurred other than the hosting and domain name fees.

18/451 Drainage issues

There has not been sufficient rainfall to cause any problems.

18/452 Correspondence

1. DALC – Various circulars

2. Clerks and Councils Direct

3. SDDC – Civic Council meeting – 23rd May 2019

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

18/453 Finance

(a) Accounts for Payment

Paid under Clerk's delegated authority

BACS	DCC – May 18 pension payment missed	£36.70
BACS	DCC – Sept 18 pension payment missed	£37.83
BACS	DCC – July 18 pension payment underpaid	£4.43
BACS	Mrs N Cooper – Website hosting and updates	£109.99
	(already paid)	

Accounts for approval

BACS	Mrs J Storer – expenses	£167.1
BACS	Mrs J Storer – Clerk's use of home (Jan – March 19)	£48.26

BACS	HMRC – Clerk’s tax (March)	£33.40
BACS	DCC – Pension contribution (March)	£37.83
000505 chq s/o	Bretby PCC – Room hire for 2018/19 Mrs J Storer – Clerk fee for March	£50.00 £124.02

Money Received

Deposit interest (Feb 19) £0.14

Balance at bank at 25.02.19

Deposit account £3,008.71
Current account £4,280.52

(b) Bank Reconciliation

The bank reconciliation was presented and approved.

(c) Requests for funding via S137

No requests for funding have been received.

18/454 To consider Planning Applications

a) 9 2018 1365 - outline application (all matters to be reserved except for access) for the residential development of 6 dwellings at land at sk2823 3536 (rear of 101 to 119) Bretby Lane, Bretby
RESOLVED No Objections

b) 9 2018 1400 – the erection of extensions and a garage (alternative scheme to that refused under application 9/2018/073) at 30 Bretby Lane, Bretby)
RESOLVED No Objections

c) 9 2019 0186 - the felling of a tree at Castlefields, The Green
RESOLVED No Objections

d) 9 2019 0203 - prior approval of change of use of agricultural building to 2 dwellings along with associated operational development at Town Farm Barns, Geary Lane
Cllr Falder declared a prejudicial interest as he is a tenant
RESOLVED No Objections

e) 9 2019 0207 - the removal of hornbeam tree at Honeysuckle Cottage, The Green
RESOLVED No Objections

f) 2019 0132 – the felling of a two trees at School House, The Green, Bretby
Cllr Meyrick declared a prejudicial interest as he is the applicant.
RESOLVED No Objections

18/455 Consultations

None received.

18/456 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 – 3rd April 2019 at DCC Offices, Matlock, 6-8pm. No Cllr volunteered to attend.

(c) Parish Cllrs Reports
The generator unit opposite the Stanhope Arms does not appear to have been completed as cables are visible.

18/457 Future Agenda Items

GDPR

RESOLVED in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

8:40pm Council moved into the exempt section

The Clerk’s salary was reviewed. RESOLVED to increase the Clerk’s salary in line with the recommendation of NALC.

18/459 Date of next meeting

The next Parish Council meeting will be held on MONDAY 8th MAY 2019 at 7.00pm at St Wystan’s Church.

There being no further business, the Chairman closed the meeting at 8:43pm.