BRETBY PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD MONDAY 26th MARCH 2012 AT 7.30 PM IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder, Cllr M Bridges, Cllr G Corner, Cllr Mrs P Newton

In Attendance: Mrs J Storer – Clerk

Cllr M Stanton Cllr P Smith Cllr M Ford Mr S Toone

PUBLIC PARTICIPATION

At the last meeting Cllr Stanton had agreed to pursue the problem of cars being displayed for sale on Ashby Road East and he reported back to the meeting that he had held talks with the Enforcement Officer at SDDC regarding this matter. He added that difficulties arose as there were a number of individual sellers; the situation would have been easier to bring enforcement action, if the cars were being offered for sale by one individual or company. Another difficulty was that the verge on which the cars are being displayed, belongs to the Highways Dept and SDDC has no jurisdiction over this land. Cllr Stanton took the matter to the Chief Executive of SDDC but he was informed that SDDC cannot accept any delegated authority from the Highways Dept to pursue this matter. He was however, promised that the matter would be considered further, but Cllr Stanton is still awaiting an answer some 3-4 weeks later. Cllr Stanton confirmed that he will continue to pursue the matter. The Chairman thanked Cllr Stanton.

The Chairman advised that insurance cover for the Diamond Jubilee has been arranged. The Chairman added that employer's liability cover has also been taken out as it was the easiest way to insure against any accident or incident to the volunteers.

Cllr Ford reported that a noise survey has been carried out by DCC on Ashby Road East following a number of complaints from residents about the level of noise. DCC are monitoring the drain covers in the road and will move, replace or secure any loose ones. Cllr Smith reported that the noise levels have improved.

Cllr Ford also reported that DCC has previously sent out a link about broadband speed and funding has been made available to assist with this. Cllr Ford asked for anyone who has not joined the campaign for greater broadband speed, to please join now.

Cllr Ford also reported that until 3^{rd} April 2012 responses can still be made regarding the Electoral Commission's boundary review. The Chairman added that in a recent newspaper report, South Derbyshire is ranked as fourteenth in the nation's growth areas. The Chairman enquired as to why this was so.

Cllr Ford said that is partly due to the parliamentary boundary review and that the area has significant transport links, which have attracted major businesses.

Cllr Bridges asked for a plan of the Parish. Cllr Ford agreed to make enquiries with the County Council and Cllr Stanton will also make enquiries.

Cllr Smith stated that he and Cllr Stanton will attempt to alternate attendance at Parish Council meetings. He also advised the meeting about the purpose of the presence of airport

police in the Parish.

7.54pm Cllrs Ford, Smith and Stanton left the meeting

POLICE, DISTRICT AND COUNTY MATTERS

11/90 Apologies: were received and accepted from Cllr A Badger, Cllr L Meyrick and Cllr Mrs J Wilkinson.

11/91 **Declaration of Interests:** No declarations were made.

11/92 To confirm the Non-Exempt Minutes of the Last Meeting held on 23rd January 2012, these were circulated, read, approved and signed as a correct record by Cllr Falder.

11/93 To determine which items if any, should be taken with the public excluded. No items were deemed necessary to be taken in Part 2.

11/94 Outstanding Matters

11/83 ii) More complaints have been received about the potholes on Geary Lane. Cllr Ford has also reported these so it is hoped that the matter will be resolved. It was also reported that Watery Lane was breaking up badly. Cllr Ford will ask officers to inspect the condition of the roads.

11/83 The sign on Mount Road warning motorists of the summer dressing is still in situ. *RESOLVED: the Clerk was requested to send another letter to DCC.*

The Chairman informed the meeting that work on the trees was still outstanding but it would be done.

11/95 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

11/96 To receive the Chairman's Report

The Chairman reported that he had nothing further to report.

11/97 To receive reports from Parish Councils

i) Meetings attended

SDDC & Parish Council Joint Liaison meeting -7^{th} March 2012

The Clerk was unable to attend the meeting.

SDDC Planning meeting – 21st February 2012

Cllr Meyrick attended this meeting, and will provide a report to the Clerk for the next meeting.

Area Meeting & Safer Neighbourhood Meeting -9^{th} February 2012 The Chairman suspended Standing Orders to allow Mr Toone to address the meeting.

Mr Toone reported that he had attended the last two Safer Neighbourhood Meetings. The main item of discussion was the increase in incidents of metal thefts and of the activities of the scrap metal men around the District.

Mr Toone reported that a resident had the lead stolen from his bay window whilst he was in the house.

The police have a new number for use in non emergency situations; this being 101.

The Parish Council discussed the lack of police presence at Parish Council meetings and discussed that the new police number has not been well publicised. Mr Toone has circulated a flyer to houses on Bretby Lane but the Parish is too large to circulate information to all areas on his own. Mr Toone has contact with the local beat officer and the PCSO and that there is a lot of interactivity between residents, Neighbourhood Watch co-ordinators and the police.

Cllr Falder stated that there was a need to look for additional co-ordinators for other areas of the Parish and congratulated Mr Toone on all that he has achieved to date.

The Chairman returned to Standing Orders.

Cllr Falder will consider as to how additional co-ordinators could be involved.

ii) Other Reports

An email from Mr G Newton was read to the meeting. Mr Newton advised that the trees have been planted on the Mount and guards are in situ. However, further funding is still required to ensure that the ongoing maintenance of trees is met.

The Chairman informed the meeting about the Jubilee Celebrations. On 4th June 2012, there will be a hog roast and a barn dance available for residents of Bretby only. Special mugs have been designed and made and will be given to local children of primary school age and for other people to purchase. There will also be a bonfire/beacon on the Mount.

Cllr Mrs Newton reported that builders' rubble has been deposited on the lay-by by Repton Cottage, Repton Road. The Clerk will report this to the Clean Team.

iii) Forthcoming meetings SDDC – Flood Liaison Meeting – 29th March 2012.

11/98 Planning

Planning Applications

9 2012 0056 – certificate of lawfulness for b2 (general industrial) use at Middle Place, Sunnyside, Newhall, Swadlincote

9 2012 0091 - the conversion of the garage into living accommodation at Bretby Lodge, Bretby Park, Bretby, Burton on Trent

9 2012 0168 - alterations to existing front and side wall at Southside, Geary House, Geary Lane, Bretby, Burton on Trent

9 2012 0153 the installation of sun tubes and rooflights and the erection of a replacement conservatory at 2 Bretby fairways, Geary Lane, Betby, Burton on Trent

9 2012 0206- the installation of sun tubes and rooflights and the erection of a replacement conservatory at 2 Bretby Fairways, Geary Lane, Bretby, Burton on Trent

11/99 Finance

Accounts for Payments

a) The following accounts were passed for payment

000282	HMRC – Clerk's tax (March)	£XXX
000283	HMRC – Clerk's tax (April)	£XXX
000284	Mrs J Storer – Petty Cash	£12.25
000285	St Wystans – Room Hire for Parish Council	£30.00
	Meetings (Apr 11 – March 12)	
000286	Nadine Cooper – Website	£200.00
000287	DALC – Subscription for 2012/2013	£229.45
s/o	Mrs J Storer – Clerk's fee (Feb)	£XXX
s/o	Mrs J Storer – Clerk's fee (Mar)	£XXX

Money Received

None

b) Risk Assessment update

RESOLVED: the risk assessment will be updated to include risks associated with copyright infringement of items included on the website.

c) Future Payroll System

The Clerk had previously circulated a report about the future change to notifications given by HMRC and year end changes. These mandatory changes will take effect in 2013 and the current manual system will not be suitable to accommodate these changes; so a request was made by the Clerk for a computerised payroll system.

The Parish Council expressed its concern regarding the ever increasing bureaucracy and its associated expense for the Parish Council.

RESOLVED: to ask SDDC

- i) if they would undertake the payroll system on behalf of the Parish Council
- ii) the costs involved.

11/100 Website

The Parish Council had reviewed the website content and made suggested some alterations. The Clerk will convey these alterations to the Webmaster.

As fly tipping remains a problem, it was agreed that the hours of the Newhall tip should be advertised on the website.

11/101 – Bretby Lane Grit Bin

A report about the recent difficulties experienced by a resident on Bretby Lane regarding the siting of the new grit bin had been circulated to Parish Councillors. The grit bin has been temporarily removed and stored by the Chairman. The matter will be left until the autumn and in the interim the Chairman will speak to Cllr Mrs Wilkinson about a suitable location.

11/102 Correspondence

- 1 DALC Various circulars
- 2 DCC Moving Forward A Healthy Future for Local Transport
- 3 CPRE How to shape where you live: a guide to neighbourhood planning
- 4 SDDC Safer Neighbourhood & Repton Area Forum
- 5 SDDC Joint meeting with Parish Council & SDDC
- 6 Sacre Annual Report 2010/2011
- 7 SDDC Street Naming & Numbering within the District of S Derbyshire
- 8 SDDC Civic Dinner

- 9 SDDC Notification of Flood Liaison meeting 29/03/12
- 10 Clerks & Councils Direct

11/103 Future Agenda Items

No items were identified

11/104 Date of Next Meeting

The date of the next meeting is to be held on Monday 21st May 2012 at 7.00pm at St Wystans Church.

There being no further business, the Chairman closed the meeting at 8.43pm