BRETBY PARISH COUNCIL MINUTES OF THE ORDINARY PARISH MEETING HELD MONDAY 28th JANUARY 2013 IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder (Chairman), Cllr M Bridges, Cllr Mrs P Newton, Cllr Mrs J Wilkinson, Cllr A Badger, Cllr L Meyrick

In Attendance: Mrs J Storer – Clerk

Cllr M Stanton to 8.00pm Cllr M Ford to 8.00pm

12/73 Apologies

Apologies were received and accepted from Cllrs Corner and Smith.

12/74 Variation of Order of Business

No items were identified that required the order of business to be varied.

12/75 Declaration of Interests:

Cllr Falder declared an interest in planning application 9 2012 1091as this is an application submitted by Cllr Falder's landlord.

12/76 Public Speaking

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

No comments were made.

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

BT has been working on Bretby Lane to install trunking to upgrade/improve the broadband between Repton and Swadlincote.

The roads during the recent weather have continued to be well gritted and the Parish Council commended DCC on the gritting that was undertaken.

There has been flooding at the junction of Ashby Road and Geary Lane. Reports have been received by the Parish Council that a serious accident occurred at the weekend, as a result of the flooding, but details and a report from the Police are awaited. A discussion took place about the granting of planning permission for developments on the flood plains and areas know to be susceptible to flooding. It was explained by Cllr Ford that the Environment Agency is a statutory consultee to planning applications and as long as suitable measures are applied regarding flooding prevention; building can take place in these areas.

Cllr Ford reported that he had held a meeting with Severn Trent regarding Bretby Lane drains and a dye test is to be carried out, along with other tests, to seek where some of the drains go.

The pipes on the left hand side of Watery Lane are not coping with the volume of water. It was thought that the grill requires cleaning and the ditch requires clearing, to remove the silt. Cllr Ford agreed to take the matter to SDDC for works to be carried out.

The speed bumps on Bretby Lane have been painted around and thanks were extended for the work carried out.

The pothole on Geary Lane has now been cordened off and when the weather improves, road repairs will commence. The condition of Newton Lane was also discussed.

The High Speed 2 (HS2) plans have been released today and Cllr Ford reported that the proposed line for the high speed trains avoids South Derbyshire but there will still be an impact on the local infrastructure, possibly for the proposed national rail head depot at Etwall/Egginton.

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

No representations were made

8.00pm Cllrs Ford and Stanton left the meeting.

12/77 To confirm the Non-Exempt Minutes of the Last Meeting held on 19th November 2012 and 21st January 2013, These were circulated, read, approved and signed as a correct record by Cllr Falder.

12/78 To determine which items if any, should be taken with the public excluded.

No items were deemed necessary to be taken in Part 2.

12/79 To receive the Chairman's Report

Cllr Falder reported that the new notice board is under construction. The proposed location was discussed, with a preferred option being on Oldicote Lane, opposite the entrance to Common Farm.

RESOLVED: to make a decision on the location at a future date.

A new location for the grit box which was removed from Bretby Lane was considered. **RESOLVED a new location was agreed, further up Bretby Lane.**

Thanks were extended to Cllr Badger for cleaning and repairing the noticeboard. Further repairs are required which will be carried out when the better weather arrived.

12/80 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

12/81 correspondence

The following correspondence was considered and noted

- 1. DALC Various circulars
- 2. SDDC Local Council Tax Support Scheme
- 3. SDDC Chairman Charity Concert 19th January 2013

12/82 Bretby Lane drains

There have been no complaints received about flooding on the Lane so the Parish Council expressed its hope that the works which have been carried by ST to date have been effective.

12/83 Finance

a) accounts passed for payment

000309	HMRC – Clerk's tax (Jan)		£XX
000310	HMRC – Clerk's tax (Feb)		£XX
000311	Mrs J Storer – Petty Cash		£9.56
000312	SDDC – Litter bin collection 01.04.12 – 31.03.13		£147.89
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

There were no amendments required to the risk assessment

c) To set the precept for the year 2013/2014.

The Clerk had previously circulated the revised budget for 2013/2014. Following a discussion the budget was agreed.

RESOVLED: the precept for the year 2013/2014 will be set at £3600, which represents a 1.75% increase on last year's precept.

d) To transfer £1000 from SDDC

The Parish Council currently has £1000 on deposit with SDDC but this does not generate any interest. The Clerk in her report proposed that the whole amount of the funds are withdrawn from SDDC and reinvested in a deposit account with Lloyds TSB, the current bankers.

RESOLVED to withdraw the total funds from SDDC with immediate effect and to open a deposit account with Lloyds TSB.

12/84 Planning applications

(a) 9 2012 0963 - the erection of a replacement dwelling and garage block with ancillary accommodation above at 3 Stanhope Glade, Bretby NO OBJECTIONS

(b) 9 2012 1091 - the removal of an agricultural occupancy condition under planning application 9/987/476 at Greenacres, Town Farm, Bretby

Cllr Falder declared an interest in this application as it was made by his landlord and Cllr Falder withdrew from the meeting

OBJECTIONS that Parish Council agreed to object to the removal of the occupancy condition

Cllr Falder rejoined the meeting.

12/85 Items for information only

- (a) Reports from Meetings attended
 Planning Enforcement Training 28/11/12 (Cllr Badger)
 The report from Cllr Badger, as previously circulated was accepted.
- (b) Notification of Forthcoming meetings None identified
- (C) It was noted that the roads within the Parish and District are in a poor state and that they are deteriorating. The Parish Council accepted and understood the economic conditions that the County Council is operating under but the roads are in desperate need of repair.

CONFIDENTIAL INFORMATION

No items were raised

12/86 Future Agenda Items

Bretby Lane drains

12/87 Date of Next Meeting

The date of the next meeting is to be held on Monday 18th March 2013 at 7.30pm at St Wystans Church.

There being no further business, the Chairman closed the meeting at 8.12pm