

BRETBY PARISH COUNCIL

Mrs J Storer (Clerk)
2 Mansfields Croft
Etwall
Derbyshire DE65 6NJ

Tel: 01283 733662

Date: 5th September 2011

To: The Chairman and Members of Bretby Parish Council

Dear Councillor,

ORDINARY PARISH MEETING

I write to inform you that the next Parish Council Meeting, at which your attendance is requested, will be held on **Monday 12th September 2011** at the Wragg Room, St Wystan's Church, Bretby on at 7.30 pm.

Yours sincerely

Jacqui Storer
Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period will be made available for members of the public to ask questions or submit comments to the Parish Councillors
2. If a County Councillor or District Councillor is in attendance, members will be given the opportunity to raise any relevant matters.

AGENDA

ORDINARY PARISH MEETING PART 1 NON –EXEMPT INFORMATION

1. Any Member to declare an interest
2. To receive apologies for absence
3. Co-option of Councillors
4. New Councillors to take and sign the Declaration of Office
5. New Councillors to review/complete the Register of Interest

6. To confirm the Non-Exempt Minutes of the Last Meeting held on 5th July 2011 (previously circulated)
7. To determine which items if any on Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
That under Section 100(A) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in the Agenda item(s). (to be specified by Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.
8. Outstanding matters from the last meeting
9. To receive the Clerk's Report
10. Chairman's Report
11. To receive reports from Parish Councillors
 - i) Reports from Meetings attended
 - ii) Other Reports
 - iii) Forthcoming meetings
Safer Neighbourhood meeting – Newton Solney Village Hall 19/09/11 @ 6.30pm
12. Planning Applications and Decisions (see attached sheet).
13. Correspondence (See attached sheet)
14. To consider the installation of additional noticeboards around the Parish
15. Finance:
 - a) Accounts for Payment (see attached sheet)
 - b) Financial Report to 31.08.11
 - c) Review of Risk Assessment
16. Future Agenda items
Budget for 2012/2013
17. Date of Next Meeting

PART TWO – EXEMPT ITEMS

No items

CORRESPONDENCE – September 2011

- 1 DALC – Various circulars
- 2 DALC– Voting for SDDC Standards Committee
- 3 Derbyshire Sport – Nominations for someone achieving in Sport
- 4 SDDC – Consultation review of Area Forum Boundaries
- 5 Clerks & Councils Direct – September 2011
- 6 DCC – Questionnaire on improving the gritting of Derbyshire Roads

ACCOUNTS FOR PAYMENT

000269	Mrs J Storer – Petty Cash	£TBA
000270	HMRC – Clerk’s tax (Aug)	£40.00
000271	HMRC – Clerk’s tax (Sept)	£40.00
000272	Audit Commission - Audit fee 2010/11	£60.00
000273	SDDC – 2011 Parish Elections	£105.70
000274	Information Commissioner – Data Protection fee	£35.00
s/o	Mrs J Storer – Clerk’s fee (Aug)	£84.68
s/o	Mrs J Storer – Clerk’s fee (Sept)	£84.68

Money Received

SDDC – Second half precept £1367.00

PLANNING MATTERS

Planning Applications

The erection of a detached double garage at Repton Lodge, Repton Road, Bretby, Burton on Trent

9 2011 0671 - approval of reserved matters of application 9/2010/0345/o for the demolition of the existing bungalow and replacement with a dwelling at 123 Bretby Lane, Bretby, Burton on Trent

9 2011 0757 - the erection of an extension to garage with replacement of flat roof to a pitched tiled roof and the erection of a canopy at front of 33 Bretby Lane, Bretby, Burton on Trent

Clerk’s Report

The audit report for the year ending 31st March 2011 has been returned and there are no identified areas of concern.