

BRETBY PARISH COUNCIL

**Mrs J Storer (Clerk)
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Date: 8th March 2013

To: The Chairman and Members of Bretby Parish Council

Dear Councillor,

ORDINARY PARISH MEETING

You are summoned to attend the meeting of Bretby Parish Council to be held at 7.30pm on Monday 18th March 2013 in the Wragg Room, St Wystan's Church, Bretby.

Members are asked to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

Jacqui Storer
Clerk

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 Variation of Order of Business
- 3 Declaration of Members Interests.

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

4 Public Speaking – (15 Minutes)

(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5 To approve the Minutes of the Meeting held on 28th January 2013 (Copy already circulated)

6 To determine which items if any from 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: -

“In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

7 Chairman's Announcements.

8 Report of the Clerk on: -

(a) Items from the last meeting

9 Correspondence - As per attached list

10. Bretby Lane Drains

11. To consider if there should be any commemoration of World War I

12. Finance

(a) Accounts for Payment - As per attached sheet

(b) Risk Assessment

13. To consider Planning Applications – as per attached list

14. Items for information only
 - (a) Reports from Meetings attended
Safer Neighbourhood – 14th February 2013
 - (b) Notification of Forthcoming meetings
Flood Liaison Meeting – 21st March 2013 (Cllr Badger to attend)

PART II – CONFIDENTIAL INFORMATION

15 To move the following resolution - “That 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.”

16. Date of next meeting

Clerk's Report – March 2013

Agenda item

8a) Outstanding Items from last meeting

None were raised

9) Correspondence – March 2013

1. DALC – Various circulars
2. SDDC – Civic Dinner 23rd March 2013
3. SDDC – Scrutiny & Overview Committee review – comments sought from Parish Councils about the work of the Committee
4. SDDC – Flood Liaison meeting 21.03.13
5. Clerks & Councils Direct

12a) Accounts for Payment

00031	HMRC – Clerk's tax (March)	£XXX
00031	HMRC – Clerk's tax (April)	£XXX
00031	Mrs J Storer – Petty Cash	£TBC
00031	Mrs J Storer – use of home & computer	£60.00
00031	St Wystans PCC – use of use for PC meetings	£40.00
s/o	Mrs J Storer – Clerk's fee (Feb)	£XXX
s/o	Mrs J Storer – Clerk's fee (March)	£XXX

Money Received

None received

12b) Risk Assessment

The Clerk has included the additional risks associated with the website as identified at the last meeting. There are no known additional items that require including in the risk assessment.

13 Planning applications

- (a) 9 2013 0057 - application for a lawful development certificate for the erection of a replacement extension at Cherry Tree cottage, Repton Road, Bretby