

BRETRY PARISH COUNCIL

Mrs J Storer (Clerk)

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Date: 11th July 2016

To: The Chairman and Members of Bretby Parish Council

Dear Councillor,

ORDINARY PARISH MEETING

You are summoned to attend the Ordinary Parish Council meeting of Bretby Parish Council which is to be held on Monday 18th July 2016 in the Wragg Room, St Wystan's Church, Bretby at 7.30pm

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

PARISH COUNCIL MEETING – AGENDA

- 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 co-opt Parish Councillors
- 6 To approve the Minutes of the Ordinary Meeting of the Parish Council held on 16th May 2016 (Copy already circulated)
- 7 To approve the Minutes of the Annual Meeting of the Parish held on 16th May 2016 (already circulated)
- 8 To approve the Minutes of the Annual Meeting of the Parish Council held on 16th May 2016 (already circulated)

9. 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.”

10. Chairman’s Announcements.
11. Report of the Clerk, to include an update on items from the last meeting
12. Governance
13. Drainage issues
14. Correspondence - As per attached list
15. Finance
- (a) Accounts for Payment - As per attached sheet
 - (b) Risk Assessment update
 - (c) To consider any requests for funds made under S137
 - (d) To approve the application for a laptop, scanner and software under the Transparency Code (*Already given under the previous scheme*)
 - (e) To consider the report from the External Auditor
 - (f) To receive the financial report for the period ending 30th June 2016
16. To consider Planning Applications – as per attached list
17. To consider any Consultations
- 1. Consideration of 20 mph limits within the Parish
 - 2. SDDC – Local Development Plan Part 2 – deadline 15th August 2016
 - 3. DALC – New Transparency Code – deadline for responses 8th August 2016
18. Items for information only
- (a) Reports from Meetings attended
Safer Neighbourhood & area meeting – 5th July at Repton Village Hall
 - (b) Notification of Forthcoming meetings
 - (c) Training Sessions
See DALC circulars
19. 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 or commercially sensitive information) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

17.1 Clerk’s back dated pay rise and to agree the new standing order for the monthly net salary payment and payment to DCC pension scheme

20. Date of next meeting

Clerk's Report – July 2016

Agenda item

11) Clerk's Report

No expressions have been received in the two vacancies for Parish Cllrs.

Min 16/139 c) The Clerk provided information to Cllr Meyrick.

12) Governance

No items of governance are before the Council.

14) Correspondence – July 2016

1. DALC – Various circulars
2. SDDC – Cycle Action Plan
3. SDDC – ASB Briefing notes from meeting held at SDDC 11.05.16
4. SDDC – Weekly crime update 9th – 15th May 2016
5. SDDC – Community Governance Review 2016 – Newhall & Stanton Responses to be with SDDC by 3rd July 2016
6. Clerks & Councils Direct – July 2016

15a) Accounts for Payment

| | | |
|-----|---|--------|
| | Mrs J Storer – expenses | £TBC |
| | DCC – Pension contribution (June) | £32.56 |
| | HMRC – Clerk's tax (June) | £30.00 |
| | HMRC – Clerk's tax (July) | £30.00 |
| | DCC – Pension contribution (July) | £32.56 |
| | Mrs J Storer – back dated pay increase (April – July 16) | £XXX |
| | <i>New standing order to start August 2016</i> | |
| s/o | Mrs J Storer – Clerk fee for July | £XXX |
| s/o | Mrs J Storer – Clerk fee for August | £XXX |

Money Received

| | |
|--|----------|
| Deposit interest | £0.12 |
| Deposit interest | £0.13 |
| SDDC – S136 concurrent function refund | £416.45 |
| SDDC – Second half of 2016/17 precept | £1500.00 |

15b) Risk Assessment

There are no known additional items that require including in the risk assessment.

15c) Requests for funding via S137

No requests have been made.

16) Planning applications

9 2016 0446 – The erection of posts, walls and gates at Tree Tops, Mount Road, Bretby

9 2016 0485 – The erection of an extension at 3 Oldicote Lane, Bretby

17) Consultations

a) Areas for trialing 20mph speed limit

Cllr Chilton sought suggestions of areas where a 20mph speed limits maybe trialled. No suggestions have yet been forwarded.

b) Local Plan Part 2

Bretby is not mentioned at all in the consultation, it is not identified as a rural village. There are no proposals for any developments within Bretby Parish.

c) New Transparency Code

This relates to larger Parish Councils and does not directly affect this Parish Council, which follows and is governed by the existing Transparency Code.