

BRETBY PARISH COUNCIL

**Mrs J Storer (Clerk)
2 Mansfields Croft
Etwall
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Date: 9th November 2012

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 19th November 2012 in the Wragg Room, St Wystan's Church, Bretby.

Members are asked to sign the attendance sheet for the meeting and 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 17th September 2012 (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. Local Development Plan
www.south-derbys.gov.uk/LDF
- 11. Finance
 - (a) Accounts for Payment - As per attached sheet
 - (b) Risk Assessment
 - (c) To consider the first draft of the budget for 2013/2014
- 12 To consider Planning Applications
 - (a) 9 2012 0583 - the erection of an extension at 49 Ashby Road East, Bretby, Burton on Trent
 - (b) 9 2012 05818 - the erection of a commercial vehicle repair workshop at land at Middle Place, Sunnyside, Newhall, Swadlincote
 - (c) 9 2012 0894 - application for certificate of lawfulness of existing use or development for the erection of a prefabricated building occupied as an independent dwelling on land at Greysich Farm, Greysich Lane, Bretby, Burton on Trent
- 13 Purchase of stationary for Councillors
- 14. Items for information only
 - (a) Reports from Meetings attended
 - 27th September 2012 – Flood Liaison meeting at SDDC offices
 - 2nd October 2012 – SDDC & Parish Councils Joint meeting
 - 25th October 2012 – Area Forum & Safer Neighbourhood meeting @ Milton Village Hall commencing 6.15pm
 - (b) Notification of Forthcoming meetings
 - None known

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

CORRESPONDENCE –November2012

1. DALC – Various circulars
2. DCC – Young achiever of the Year award 2012
3. SDDC – Joint Meeting with Parish Councils 02.10.12
4. Local Government Boundary Commission – Electoral Review of Derbyshire : Final Recommendations
5. SDDC – S Derbyshire Local Plan
6. Mr R Wain – request for information on planting of the oak tree on the village green
7. W Leicestershire Community First Responder Group – Annual Report & Accounts 2011/2012
8. Rural Action Derbyshire – The Playing Field
9. Clerks & Councils Direct – November 2012 edition
10. DCC – Part Night Street Lighting Proposal

ACCOUNTS FOR PAYMENT

000305	HMRC – Clerk’s tax (Nov)	£XX
000306	HMRC – Clerk’s tax (Dec)	£XX
000307	Mrs J Storer – Petty Cash	£XX
s/o	Mrs J Storer – Clerk’s fee (Oct)	£XX
s/o	Mrs J Storer – Clerk’s fee (Nov)	£XX

Money Received

None received