

BRETBY PARISH COUNCIL

Mrs J Storer (Clerk)

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Date: 18<sup>th</sup> September 2017

To: The Chairman and Members of Bretby Parish Council

Dear Councillor,

ORDINARY PARISH MEETING

You are summoned to attend the Ordinary Meeting of the Parish Council meeting of Bretby Parish Council which is to be held at 7.30pm on MONDAY 25<sup>th</sup> SEPTEMBER 2017 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

## 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 approve the Minutes of the Ordinary Meeting of the Parish Council held on 3<sup>rd</sup> July 2017 (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, to include an update on items from the last meeting
9. Governance
  - a) To co-opt Parish Councillors
  - b) Risk Assessment update
  - c) To decide whether to participate in this year's Snow Warden Scheme
10. Drainage issues
11. Correspondence - As per attached list
12. Finance
  - (a) Accounts for Payment - As per attached sheet
  - (b) To agree the bank reconciliation to 31<sup>st</sup> August 2017
  - (c) To consider any requests for funds made under S137
  - (d) To receive the external auditors' comments for the year ending 2017/18
13. To consider Planning Applications – as per attached list
14. To consider how to commemorate the end of World War 1
15. To consider any Consultations received
  - (a) SDDC – modifications to Local Plan Part 2
  - (b) DCC – Proposed diversion of Public Footpath 2 – *closing date 12<sup>th</sup> September 2017*
  - © SDDC – Private Hire Licensing policy review - *closing date 18<sup>th</sup> August 2017*
16. Items for information only
  - (a) To receive reports from Meetings attended  
Parish & County Council Liaison meeting 21<sup>st</sup> September 2017  
Parish & District Council Liaison meeting 13<sup>th</sup> September 2017
  - (b) Notification of Forthcoming meeting  
Area Forum & Safer Neighbourhood meeting – 10<sup>th</sup> October 2017 at Stenson Fields Primary School, starting at 6.15pm
  - (c) Training Sessions  
*See DALC circulars which have been provided to all Cllrs*
17. 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.”
18. Date of next meeting and items for inclusion

## Clerk's Report – September 2017

### Agenda item

#### 8) Clerk's Report

The Clerk has no information to report

#### 9) Governance

##### 9a) Co-option of Parish Cllr

No expressions of interest have been received by the Clerk.

##### 9b) Risk Assessment

No changes are brought before the Council for approval

#### 11) Correspondence – September 2107

1. DALC – Various circulars
2. Clerks & Councils Direct – July 2017 edition
3. SDDC – Flood Liaison meeting minutes 22.06.17
4. SDDC – Notification of Parish & District Council Liaison meeting 13<sup>th</sup> September 2017
5. DCC – Notification of Parish & County Council Liaison meeting 21<sup>st</sup> September 2017
6. DCC – Explanation as to why no white lines are currently in situ along Knights Lane
7. St Wystan's Church – Request to hold the Car Boot sale on the Green on 28<sup>th</sup> August 2017
8. SDDC – Open Spaces and Facility Strategy – listing possible projects qualifying for S106 funding (respond by 25<sup>th</sup> September 2017)

#### 12a) Accounts for Payment

BACS	Mrs J Storer – expenses	£20.56
BACS	Mrs J Storer – Clerk's use of home (July - Sept)	£48.26
000495	Cancelled	
000496	Cancelled	
000497	HMRC – Clerk's tax (Sept)	£32.80
000498	HMRC – Clerk's tax (Oct)	£32.80
000499	DCC – Pension contribution (Sept)	£36.70
000500	DCC – Pension contribution (Oct)	£36.70
000501	ICO – Renewal of Data Protection Registration	£35.00
000502	SLCC – Data Protection Course	£60.00
s/o	Mrs J Storer – Clerk fee for Sept	£121.92
s/o	Mrs J Storer – Clerk fee for Oct	£121.92

#### Money Received

Deposit interest (Jul)	£0.13
Deposit interest (Aug)	£0.12
SDDC – Second half precept for 2017/18	£1530.00

12c) Requests for funding via S137

No requests have been made.

12d) Bank Reconciliation

It is good practice for the Parish Council to review the bank reconciliations to ensure that there is no unauthorised transactions occurring. The bank reconciliation will be presented at the meeting for review and signing.

13) Planning applications

9 2017 0738 - the removal of approx juvenile 100 trees covered by south derbyshire district council tree preservation order number 459 at Burton on Trent Golf Club, 43 Ashby Road East, Bretby

NO OBJECTIONS

9 2017 0948 - the felling and pruning of trees at Bretby Hall Park, Bretby

9 2017 0607 – Outline application for the proposed residential development of 150 dwellings at Sales Lane and Hawfield Lane, Bretby

OBJECTION

1). The site for the proposed development is not included in the South Derbyshire Local Plan Part 1 or Part 2, whilst Part 2 is still to be agreed by the Planning Inspector, there is in the opinion of the Parish Council that adequate provision of land has been made for the building of houses for projected local needs up to the year 2028.

2). The application site is located outside of any identified settlement confine and is within the countryside. The Parish Council can identify no special circumstances which exist which would override the policy position restricting new dwellings within the countryside in order to protect undeveloped greenfield land, the character of the countryside and prevent unrestricted and sporadic sprawl of built form. The proposed development would extend built development further into the countryside and is therefore contrary to policy H1 of the Local Plan Part 1, policies H8 and EV1 of the Local Plan 1998, policy BNE5 of the Local Plan Part 2, and paragraphs 17 and 55 of the National Planning Policy Framework failing to represent sustainable development in principle. The development into the countryside will be harmful and the damage caused would be irreversible.

4).Local Plan Part 1 Policy H1 and Local Plan Part 2 Policy BNE 5 states that in rural areas outside settlements development will be limited to the infilling of small gaps. LP 1

Policy H6 and LP2 Policy BNE5 define infill as the filling of a small gap, for normally not more than two dwellings within small groups of houses The proposed development of up to 150 dwellings could hardly be described as infill therefore the requirements of LP Policy H1 would not therefore be met.

5). SDLP Environment Policy 1 (EV1) and Housing Policy 8 (H8) seek to restrict development outside settlements to that which is necessary to support established rural based activities. There is no suggestion that the development would meet the requirements of these policies or support rural based activities

6). The hedgerow and mature trees on the boundary around the proposed site make a positive contribution to the character of the countryside. Their removal would therefore adversely affect the character of the countryside contrary to policy BNE4 of the Local Plan Part 1, saved policies EV1 and EV9 of the Local Plan 1998, emerging policy BNE8 of the Local Plan Part 2 and paragraphs 17 and 109 of the National Planning Policy Framework.

7). Additional traffic movement as a result of the proposed development would cause significant problems with limited major routes to service the development once completed. Irrespective of what is suggested in the Application, the quickest and easiest way for traffic from the dwellings on the proposed site to access Burton-on-Trent or South Derbyshire will be along Empire Road to the junction of Bretby Lane /Ashby Road (A511). This is an extremely dangerous junction with traffic having to merge onto a busy A road against oncoming traffic where visibility is limited. The transport assessment submitted by the applicant was based on data collected on July 19th 2016, a period where the visibility on a summer morning would be good and at a time when the number of journeys would be reduced due to holidays and schools not fully occupied. The delays forecast in this assessment would be far greater if the survey was to be carried out in December say, when the effect of weather would seriously reduce visibility and hence increase delays at the junction.

The traffic assessment also does not take into account the additional traffic that will be generated from the new housing development that has recently been approved at Newton Road, Newton Solney.

#### 14) Commemoration of the end of World War 1

This Parish Council made the decision not to mark the start of WW1 but instead, to commemorate and celebrate the end of the war. The decision before the Council is how this centenary is marked, is an event to be planned, and/or a formal memorial erected.