

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 2nd NOVEMBER 2015 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Bridges (Chairman), Cllr S Toone, Cllr G Corner, Cllr L Meyrick.

In Attendance: Mrs J Storer – Clerk
County Councillor Lindon Chilton
Cllr P Smith
Cllr M Stanton (from 7:35pm)

15/57 Apologies

Apologies were received and accepted from Cllr Falder (delayed at work due to fog). As there was a quorum, the Parish Council meeting proceeded.

15/58 Variation of Order of Business

There was no alteration to the variation of the order of business.

15/59 Co-option of Parish Councillors

There are currently two vacancies for Parish Councillors, no further formal expressions of interest have been received.

15/60 Declaration of Interests:

No declarations were received.

15/61 Public Speaking

a) Members of the Public and Council to comment on any matter

There were no members of the public present.

b) Police, County Council and District Council members to raise any relevant matter

Police

No representatives from the police were present.

District & County Council

Cllr Chilton reported that she continues to raise the issue of Bretby Lane drains with DCC Highways Dept who in turn, has been holding talks with Severn Trent Water (STW). A further meeting is to be held between the two organisations in an attempt to find a solution.

Cllr Smith reported that he has been in correspondence with a resident regarding the lack of highway maintenance; a consequence of which has been that the resident's carer's vehicle has been damaged and now the carer has refused to visit whilst the highway is in a poor condition.

c) Parish Council Members declaring an interest other than Disclosable Pecuniary Interest wishing to make representation

No representations were made

15/62 To confirm the Minutes of the Ordinary Meeting held on 7th September 2015,

These were circulated, read, approved and signed as a correct record by Cllr Bridges.

15/63 To determine which items if any, should be taken with the public excluded.

No items were deemed necessary to be taken in Part 2 other than the item already identified in the agenda.

15/64 To receive the Chairman's Announcements

The Chairman had nothing to report.

15/65 To receive the Report of the Clerk

- a) The Clerk's report as previously circulated was accepted with no further comments.
- b) The Clerk's report provided an update on the current position regarding the erection of a new noticeboard. SDDC has confirmed in an email dated 2nd November 2015, that planning permission is not required.

RESOLVED Cllrs Falder and Bridges will erect the noticeboard.

15/66 Governance

- (a) To consider whether to participate in the Local Council Award Scheme
The Clerk had previously circulated a report on this matter.

RESOLVED for this Parish Council not to participate in the Local Council Award Scheme.

15/67 Bretby Drains

No further information was available other than that provided earlier in the meeting.

15/68 Correspondence

1. DALC – Various circulars
2. Clerks & Councils Direct
3. SDDC – Open Spaces consultation (deadline 11th October 2015)
4. DCC – Equality Impact Questionnaire (deadline 2nd October 2015)
5. SDDC – Invitation to the Chair's Civic Service
6. DCC – Notification of DCC & Parish Council Liaison Forum 23rd November 2015 between 6-8pm
7. SDDC – Sustainability Appraisal Update October 2015 consultation (between 13th October and 24th November 2015)
8. SDDC – Notification of Grow Wild Spaces Grants
9. Clerks & Councils Direct

The above correspondence was noted. No action was taken.

15/69 Finance

- (a) Accounts for Payment

The following accounts were passed for payment

000412	Mrs J Storer – expenses	£20.44
000413	Mrs J Storer – Clerk's use of home for PC office	£210.63
000414	DCC – Pension contribution (Nov)	£32.56
000415	HMRC – Clerk's tax (Nov)	£30.00
000416	HMRC – Clerk's tax (Dec)	£30.00
000417	DCC – Pension contribution (Dec)	£32.56
000418	Royal British Legion – donation for Remembrance wreath <i>Granted under Chairman's allowance</i>	£50.00
s/o	Mrs J Storer – Clerk fee for November	£111.84
s/o	Mrs J Storer – Clerk fee for December	£111.84

Money Received

Deposit interest £0.12

- (b) To amend the signatures on the bank account

The Clerk advised the meeting that there had been some problems with the bank mandate and provided the Parish Council with various options to resolve the problem. The Parish Council agreed to continue with Lloyds Bank and to take the option to amend the signatories on the account.

RESOLVED the following will be signatories on the bank accounts

Cllr Falder

Cllr Bridges

Cllr Toone

Cllr Meyrick

Mrs J Storer - Clerk

- (c) To consider any requests for funds made under S137

No requests were made

The donation for the Remembrance Wreath was considered.

RESOLVED: to make a donation using the Chairman's allowance of £50.00 to the Royal British Legion.

- (d) To consider the first draft of the budget for 2016/17

The Clerk had previously circulated the draft budget. The Clerk explained the figures and the document was considered; including the implications of increasing or decreasing the precept and having regard to the predicted level of reserves.

RESOLVED: to note the comments of the Clerk. The precept will be set at the next Parish Council meeting

- (e) Risk Assessment update

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

15/70 To consider Planning Applications

9 2015 0805 – The replacement of gates in the north west perimeter wall at Bretby Hall, Bretby (Listed building consent)

No Objections

9 2015 0777 – The replacement of gates in the north west perimeter wall at Bretby Hall, Bretby (planning permission)

No Objections

9 2015 0931 – External alterations to facilitate the conversion of the garage into living accommodation, addition of one rooflight to boiler room/study and replacement of existing rooflight in bedroom at 1 Bretby Fairways, Geary Lane, Bretby

No Objections

9 2015 0974 – the conversion of the garage into living accommodation at 1 Bretby Fairways, Geary Lane, Bretby (listed consent)

No Objections

It was noted that the solar panel planning application has been withdrawn by the applicant. District Cllrs considered that it will be unlikely that any application will be re-submitted.

15/71 Consultations

- (a) SDDC – Open Spaces consultation (deadline 11th October 2015)

RESOLVED to note the consultation. No comments were made.

15/72 Items for information only

- (a) Reports from Meetings attended

Cllr Toone attended the Safer Neighbourhood and Area Forum on 13th October 2015.

A brief report was provided.

- (b) Notification of Forthcoming meetings

i) The Planning and Enforcement session at SDDC will be held on 2nd December 2015

ii) Safer Neighbourhood and the Area Forum – 16th February 2016

- (c) Parish Cllrs Reports

None received.

15/73 Future Agenda Items
Bretby Lane drains

15/74 Date of next meeting

The next Parish Council meeting will be held on Monday 11th January 2016 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:01pm.