

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 3rd JULY 2017 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

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

In Attendance: Mrs J Storer – Clerk;
County Cllr Mrs Chilton (to 7:55pm), Cllr P Smith (to 7:55pm), Cllr M Stanton (to 7:55pm)

17/248 Apologies

No apologies were received. As a quorum was established, the Chairman commenced the meeting.

17/249 Variation of Order of Business

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

17/250 Declaration of Interests:

Cllr Falder declared a prejudicial interest in the planning application 9 2017 0481 as he is the former tenant of the two buildings and is still a tenant of the surrounding land and buildings. He agreed to take no part in the discussions.

17/251 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 DCC has sent a survey to 3000 Derbyshire residents seeking opinions on the maintenance of the County's highways; anyone receiving a survey was urged to complete it. £6m has been set aside for highway matters; the operational workings of the Highway Hub were explained. DCC is focusing on highways and social care matters. At the last Safer Neighbourhood meeting was informed that Parishes can go directly to CREST to report speeding matters and similarly to report any problems with parking. Some patching of local roads has occurred prior to the summer surface dressing programme. Cllr Toone reported that part of the Staffordshire section of the A511 had been resurfaced and had been marked out as a three lane road; the central hash lines had been omitted. The Clerk will make representations to Staffordshire County Council for the hash lines to be reinstated. The poor cutting and timings of the cuts of the road verges were queried. Cllr Smith explained that part of the delay was due to at least a fortnight wait for a replacement part for the tractor.

At the Safer Neighbourhood Meeting the request for the installation of a central white line on Knights Lane was refused as the lane is not wide enough.

When asked as to who should be directly notified of planning applications, Cllr Stanton replied that close neighbours should be notified and that he had obtained a resolution for those who claim not to have been consulted on a recent application. This query came after some comments and complaints were made from neighbours had not been informed of a planning application.

The pothole on Bretby Lane has been infilled.

SDDC is holding an open afternoon on the subject of affordable housing, this is at Repton Village Hall on 5th July. Some clarification about social housing on new developments was provided including that the percentage of social housing can be reduced when other factors,

such as a community centre, education and open spaces are taken into account. This allocation can be reduced further on application to the District Valuer if the housing stock is not selling.

Cllr Smith informed about the Flood Liaison meeting and that he is awaiting a report on flooding on Knights Lane; this will be circulated when it arrives. At the same meeting, concerns about Japanese Knotweed were raised; this weed is increasingly becoming a problem. SDDC has stated that it is virtually impossible to prosecute anyone for not removing or dealing with the weed.

7:55pm Cllrs Chilton, Smith and Stanton left the meeting.

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

No representations were made

17/252 To approve the Minutes of the Ordinary Meeting of the Parish Council held on 15th May 2017 (Copy already circulated)

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

17/253 To approve the Minutes of the Annual Meeting of the Parish held on 15th May 2017 (Copy already circulated)

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

17/254 To approve the Minutes of the Annual Parish Meeting held on 15th May 2017 (Copy already circulated)

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

17/255 To determine which items if any, should be taken with the public excluded.

No items were deemed necessary to be taken with the public excluded.

17/256 To receive the Chairman's Announcements

The Chairman had no report to make.

17/257 To receive the Report of the Clerk

The report of the Clerk had been previously circulated and was received with no questions amendments.

17/258 Governance

a) To co-opt Parish Councillors

One expression of interest has been received, and this person will be invited to the next Parish Council meeting.

b) Risk Assessment update

There are no identified additions to the risk assessment.

17/259 Brethby Drains

No areas of concerns were raised.

17/260 Correspondence

1. DALC – Various circulars

All correspondence was noted.

17/261 Finance

(a) Accounts for Payment

The following accounts were passed for payment

000486	Came & Company – insurance	£168.00
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000487	cancelled	
000488	cancelled	
BACS	Mrs J Storer – expenses	£24.25
BACS	Mrs J Storer – Clerk’s use of home (Apr- Jun)	£48.26
000489	DCC – additional pension contributions (Apr,May)	£3.26
000490	DCC – Pension contribution (June)	£36.70
	Revised cheque	
000491	HMRC – Clerk’s tax (July)	£32.80
000492	HMRC – Clerk’s tax (Aug)	£32.80
000493	DCC – Pension contribution (July)	£36.70
000494	DCC – Pension contribution (Aug)	£36.70
BACS	Mrs J Storer – Difference between actual & due pay	£8.87
s/o	Mrs J Storer – Clerk fee for Jun	£113.05
s/o	Mrs J Storer – Clerk fee for July	£121.92
s/o	Mrs J Storer – Clerk fee for Aug	£121.92

Money Received

Deposit interest (Apr)	£0.13
Deposit interest (May)	£0.12
Deposit interest (Jun)	£0.13
SDDC – concurrent functions for 2016/17	£330.23

- (b) Requests for funding via S137
No requests have been made.
- (c) Bank Reconciliation
The bank reconciliation to 26th June 2017 was presented to the meeting.
- (d) To receive the actual to budget variance report to 20th June 2017
The report of actuals against budget for the period ending 20.06.17, including a commentary on the variances, had been previously circulated to all Cllrs.
RESOLVED to accept the report for the quarter ending 20.06.17 as circulated, and without amendment.

17/262 To consider Planning Applications

9 2017 0448 – The erection of agricultural storage and livestock housing unit at Shades Farm from barns, Geary Lane to Town Farm, Bretby Lane, Bretby
Reason for re-consultation: Submission of amended plans and heritage statement.
RESOLVED conditions are sought to ensure that the building will be used solely for agricultural purposes plus how the run-off water from the roof and effluent is addressed and is careful considered to ensure that surrounding properties are not affected.

9 2017 0481 – Prior notification of change of use of agricultural building to 2 dwellings at Town Farm Barns, Geary Lane, Bretby
Cllr Falder declared a prejudicial interest in the above application as he is the former tenant of the two buildings and is still a tenant of the surrounding land and buildings. He took no part in the discussions.
NO OBJECTIONS

9 2017 0409 – The conversion, extension and change of use to a three bedroomed dwelling at Bretby Methodist Church, Ashby Road East, Bretby
NO OBJECTIONS

17/263 Consultations

There were no consultations before the Parish Council for consideration.

17/264 Items for information only

- (a) Reports from Meetings attended
Safer Neighbourhood & Area Forum – 26th June 2017 at Milton Village Hall.

- (b) Notification of Forthcoming meeting
None known.

- (c) Parish Cllrs Reports
Cllr Toone reported that at the Safer Neighbourhood meeting, the police again failed to provide any crime figures; the majority of the meeting discussed issues relating to Stenson Fields.

The Clerk will place the website address on the Parish Council's noticeboards.

17/265 Future Agenda Items

No matters were listed

17/266 Date of next meeting

The next Parish Council meeting will be held on MONDAY 25th SEPTEMBER 2017 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting 8:40pm.