

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 14th MARCH 2016 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

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

In Attendance: Mrs J Storer – Clerk
District Cllr P Smith (from 8:05pm)

15/93 Apologies

No apologies were received. As all Councillors were present, a quorum was established and the Chairman commenced the meeting.

15/94 Variation of Order of Business

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

15/95 Co-option of Parish Councillors

There are currently two vacancies for Parish Councillors, one person has expressed some interest in becoming a Councillor.

RESOLVED the Chairman knows the person concerned and will explain the role of a Councillor. Should this person be interested in the vacancy, the Clerk will provide additional information and any necessary paperwork.

15/96 Declaration of Interests:

No declaration of interests were given.

15/97 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

There were no representatives present.

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

No representations were made

15/98 To confirm the Minutes of the Ordinary Meeting held on 11th January 2016,

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

15/99 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.

15/100 To receive the Chairman's Announcements

The Chairman reported that he has not yet erected the noticeboard but will do shortly. (Min 15/83b). Thanks were extended to the Clean Team after clearing away litter from Knights Lane, sadly the litter reappeared a matter of days later.

15/101 To receive the Report of the Clerk

a) The Clerk's report as previously circulated was accepted with no further comments.

15/102 Governance

No matters of governance were raised but the Clerk will bring the revised Financial Regulations, Standing Orders and policies to the May meeting for review.

15/103 Bretby Drains

Cllr Toone reported that Cllr Chilton emailed information that the drains are still awaiting action to be taken. It was noted that Cllr Toone first raised the matter with SDDC in 2000 and all agreed that dealings with local and central government plus associated agencies are extremely frustrating. The supply of water to Bretby Lane and whose responsibility it is for water flowing onto the Lane is still being discussed. The perception is that there is no one agency nor officer who is prepared to accept ownership of the problem and pursue matters until they are resolved.

During the recent heavy rains, Watery Lane has not flooded but Geary Lane flooded badly. Cllrs discussed remembering a pond by the side of the road, which has disappeared with the building of the crematorium and enquiries are to be made with DCC as to whether the disappearance of the pond has had an impact on the surrounding drains and has been a contributory factor to the flooding on Geary Lane. **(Action: Clerk).**

15/104 Correspondence

1. DALC – Various circulars
2. SDDC – Local Plan Part 2 (deadline 12th February 2016)
3. DALC – Consultation on HM Treasury report Autumn 2015
4. SDDC - Consultation on South Derbyshire Open Space, Sport & Community Facility Strategy
5. Tower Mint Ltd – Commemorative Medal to celebrate Queen’s 90th Birthday
Consideration was given to providing a commemorative medal to the children of the parish, but after discussing the logics, the practicalities and having regard for legislation such as Data Protection; it was agreed not to purchase any medals.
6. Clerks & Councils Direct

The remaining correspondence was noted.

15/105 Finance

(a) Accounts for Payment

The following accounts were passed for payment

Chq 424	Mrs J Storer – expenses	£64.11
Chq 425	N Cooper – website maintenance	£114.99
Chq 426	HMRC – March 16 deductions	£30.00
Chq 427	DCC – Clerk’s pension March 16	£32.56
Chq 428	Mrs J Storer – Clerk use of own equipment	£25.00
Chq 429	Bretby PCC – use of room for 2015/16	£50.00
s/o	Mrs J Storer – Clerk fee for March	£111.84
s/o	Mrs J Storer – Clerk fee for April	£111.84

Money Received

Deposit interest	£0.14
Deposit interest	£0.13

RESOLVED that it would be useful to have some analytical data about the usage of the website. The Clerk was requested to obtain the log files for Cllr Meyrick to undertake the analysis (Action: Clerk).

(b) To consider any requests for funds made under S137

No requests were made

(c) To appoint the internal auditor for the year 2015/2016

The Clerk had previously circulated the recommendation for Brian Wood to continue

as this Parish council's internal Auditor.

RESOLVED: to appoint Brian Wood as the internal auditor for 2015/2016.

(d) Risk Assessment update

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

15/106 To consider Planning Applications

9 2016 0140 – The pruning of 2 oak trees covered by SDDC TPO 150 at Fallowfield, 2 Ashby Road East, Bretby

No Objections

9 2016 0032 – The felling of 2 pine trees at The Stables, Bretby Park, Bretby

No Objections

9 2016 0164 - The felling of two trees at the Old School House, The Green, Bretby

No Objections

9 2016 0092 – The erection of a block of stables and feed storage buildings in connection with the existing horse livery business at greysich Farm, Graysich Lane, Bretby

No Objections

Following concerns raised by local residents about the possibility of land between Moat Bank and the Golf club being sold for housing, Cllr Bridges had contacted various local authorities but had been unable to ascertain any information as to whether the land had been sold or if it was identified for development.

15/107 Consultations

1. SDDC – Local Plan Part 2 (deadline 12th February 2016)
2. DCC – Bus consultation, proposal to withdraw subsidised local bus services (deadline = 24th April 2016)
3. SDDC - Consultation on South Derbyshire Open Space, Sport & Community Facility Strategy (deadline 26th February 2016)
4. SDDC – Charitable Collection Policy (deadline = 18th March 2016)
5. DCC – Highways Asset Infrastructure survey (deadline = 30th March 2016)

All consultation documents were received, but no responses were provided.

15/108 Items for information only

(a) Reports from Meetings attended
No meetings have been attended.

(b) Notification of Forthcoming meetings
6th April 2016 STW liaison meeting

13th April 2016 Public Health – The emerging role for Local Authorities

11th May 2016 Crime & Anti-social Behaviour – What can be done to reduce to ASB

8:05pm Cllr Smith arrived.

(c) Parish Cllrs Reports
Cllr Meyrick attended the Ceremony for the new vicar.

Cllr Corner provided a report on a resident who had waited two hours for an emergency ambulance. The circumstances of the accident and injury sustained were provided, together with the service received by the ambulance service and the

hospital. All present were disturbed to learn of the long delay before an ambulance arrived. This information is to be sent to Cllr Chilton with a view to her pressing for an improved service. **(Action: Clerk)**

The Chairman suspended Standing Orders to allow Cllr Smith to address the meeting.

- a) Cllr Smith was advised of the problems with the poor ambulance response times and of the flooding on Geary Lane. He will take pass this onto Cllr Chilton.
- b) SDDC is carrying out a parking pledge, which is a leaflet requesting motorists to park considerately and will provide the Clerk with the template.

The Chairman returned to Standing Orders

15/109 Future Agenda Items

Bretby Lane drains

15/110 Date of next meeting

The next Parish Council meeting will be held on Monday 16th May 2016 at 7.30pm at St Wystan's Church. The Annual Meeting of the Parish will be held at 7:00pm and the Annual Parish Council meeting will be held at 7:15pm, on that evening.

There being no further business, the Chairman closed the meeting at 8:25pm.