

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 16th JULY 2012
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Bridges, Cllr Mrs P Newton, Cllr Mrs J Wilkinson, Cllr A Badger

In Attendance: Mrs J Storer – Clerk
Cllr M Stanton
Cllr M Ford
Mr Toone

PUBLIC PARTICIPATION

No members of the public were in attendance.

POLICE, DISTRICT AND COUNTY MATTERS

Cllr Stanton reported that he was not aware that any further cars have been advertised for sale. Parish Councillors agreed that they too have not seen vehicles for sale and also cited that the Burton Mail had run articles on the subject.

Cllr Ford reported that regarding the recent flooding, attempts are trying to be made to get Severn Trent (ST) involved but currently ST are reluctant to participate.

Cllr Ford agreed that as soon as he obtains dates and times of meetings to be held with ST he will advise Cllr Wilkinson and Mr Toone. Cllr Ford also urged Parishioners to continue to press and raise the matter of flooding on Bretby Lane.

Cllr Bridges reported that there were a significant number of potholes on Geary Lane. Cllr Ford agreed and commented that he is continuously reporting the condition of Geary Lane, but added that the wet weather is not ideal for repairing the potholes.

Thanks were given to Cllr Ford for providing a map for including on the website. Cllr Ford had also printed the map on A3 which will be framed and displayed within the Church, subject to the agreement of the Church PCC.

12/26 Apologies: were received and accepted from Cllr M Falder.

12/27 Declaration of Interests: No declarations were made.

12/28 To confirm the Non-Exempt Minutes of the Last Meeting held on 21st May 2012, these were circulated, read, approved and signed as a correct record by Cllr Bridges.

12/29 To determine which items if any, should be taken with the public excluded. No items were deemed necessary to be taken in Part 2.

12/30 Outstanding Matters

No matters were raised

12/31 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

12/32 To receive the Chairman's Report

The Chairman reported that he had nothing further to report.

12/33 To receive reports from Parish Councils

- i) Reports from Meetings attended
28th May 2012 – Planning event – Hilton Village Hall
The Clerk had previously circulated the report on the above event. No questions were raised regarding the report.
- ii) Other Reports from Councillors
None were received
- iii) Notification of Forthcoming meetings
19th July 2012 – Safer Neighbourhood Meeting & Area Forum – Findern Methodist Chapel
The Chairman suspended Standing Orders to allow Mr Toone to speak to the meeting.
Mr Toone reported that he will be attending the next Safer Neighbourhood meeting. He added that he is receiving a lot of information via the police, the latest relates to a break in on Ashby Road East and to a couple of car break ins on Bretby Lane.
The Chairman returned to Standing Orders.

12/34 Planning

Planning Applications

9 2012 0425 - the erection of a detached double garage at 1 The Stables, Bretby Mews, Bretby Park
Bretby, Burton on Trent
NO OBJECTIONS

9 2012 0473 - the erection of an all weather horse exercise area and stables with associated storage and a parking barn with the formation of a new access at land at sk3023 9451 Hartshorne Road, Repton
NO OBJECTIONS

9 2012 0535 - the erection of an extension and replacement garage and external alterations at Home Farm, Geary Lane, Bretby, Burton on Trent
NO OBJECTIONS

9 2012 0537 - the demolition of attached outbuildings and triple garage at Home Farm, Geary Lane, Bretby, Burton on Trent
NO OBJECTIONS

9 2012 0573 - the erection of protective ball stop netting between the eighteenth green and Ashby Road East at Burton Golf Club, Ashby Road East, Bretby, Burton on Trent
NO OBJECTIONS

12/35 Correspondence

- 1 DALC – Various circulars
- 2 DCC – Excellence in the Community Awards 2012
3. SDDC – Code of Conduct

12/36 Finance

Accounts for Payments

a)	The following accounts were passed for payment	
00029	HMRC – Clerk’s tax (July)	£40.00
00029	HMRC – Clerk’s tax (Aug)	£40.00
00029	Mrs J Storer – Petty Cash	£TBC
s/o	Mrs J Storer – Clerk’s fee (Jun)	£84.68
s/o	Mrs J Storer – Clerk’s fee (Jul)	£84.68

Money Received

BACS	Second half of precept	£1772.00
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b) Risk Assessment update

RESOLVED: no amendments were necessary.

c) To accept the accounts for the period ending 30th June 2012

The accounts were previously circulated to all Councillors

RESOLVED to accept the accounts as circulated, without amendment

d) Future Payroll System

This matter was deferred to the next meeting

12/37 Report on the Jubilee Celebrations

Cllr Bridges reported that the Jubilee barn dance was well attended and has made in the region of £2400. Once the costs of the event have been covered, it is anticipated that there will be sufficient funds to erect a new noticeboard, hopefully to be on the road to Common Farm.

Cllr Mrs Newton reported that currently there is sufficient money to maintain the Diamond Wood for three years but as the funds are very tight, she requested that if there are any spare funds, that they would be gratefully received for the maintenance fund.

12/38 Remembrance Wreath

RESOLVED the Clerk will order the Wreath and Cllr Falder will attend the Remembrance Service.

12/39 Adoption of Code of Conduct

The Clerk had previously circulated the Model Code of Conduct from NALC and the Code of Conduct adopted by SDDC. The Clerk also advised that the Parish Council was free to draft its own Code of Conduct.

Following discussions about the content of both codes and agreeing that it was not feasible to draft a Code, the Parish Council adopted the NALC Model Code of Conduct.

RESOLVED the Parish Council adopted the NALC Code of Conduct without any modifications which will take effect from 1st July 2012.

Parish Councillors were advised that a new Register of Interest is to be completed and returned to the Clerk. The Register of Interests must be completed within 28 days.

12/40 Future Agenda Items

Bretby Lane drains

Reimburse Cllrs for paper/ink

12/41 Date of Next Meeting

The date of the next meeting is to be held on Monday 17th September 2012 at 7.30pm at St Wystans Church.

There being no further business, the Chairman closed the meeting at 7.53pm