

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 18th MARCH 2013
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder (Chairman), Cllr M Bridges, Cllr G Corner, Cllr Mrs J Wilkinson,

In Attendance: Mrs J Storer – Clerk
Cllr P Smith to 7.53pm
Cllr M Ford to 7.53pm

12/88 Apologies

Apologies were received and accepted from Cllrs Badger, Meyrick and Newton.

12/89 Variation of Order of Business

No items were identified that required the order of business to be varied.

12/90 Declaration of Interests:

No declarations were received.

12/91 Public Speaking

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

No comments were made.

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

Cllr Ford reported that he had received a request for road signs on the road near to Town Farm; this was after an ambulance was required in that vicinity but which had taken some time to locate the property due to the lack of road signs.

Cllr Smith explained the legalities of naming a road.

RESOLVED to make a request to SDDC for the erection of a street nameplate, with the suggested name being Town Farm Lane. (Action: Clerk, Cllr Smith and Cllr Ford).

Cllr Mrs Wilkinson requested the inclusion of the postcode on the street nameplate. The Clerk will include this with the request to SDDC.

Cllr Ford stated that this was his last meeting. The new boundary changes come into effect for the County Council elections on 2nd May and he will be standing for a new area. The Chairman thanked Cllr Ford for his hard work and for obtaining resolutions to several issues, such as the drainage problem on Bretby Lane.

Cllr Falder reported that he had received some complaints about the severity of the speed bumps on Bretby Lane and requested that some action is taken to reduce their severity. Cllr Corner concurred with the view expressed.

Cllr Ford agreed to raise the matter with the Highways Dept.

Cllr Smith explained that BT is in the process of upgrading the broadband provision but no time scales have been given.

Cllr Smith also explained the doorstep recycling contract has been finalised. There will be a third bin delivered to homes which will collect all the recyclable such as paper, glass and plastics.

There will be no reduction in the collections provided; this bin will replace the kerbside boxes.

Additional funding has been provided by DCC, in the region of £824,000 to repair the potholes within the County over a 12 week period.

Cllr Smith recommended the 2020 Vision that will be at The Delph, Swadlincote between 18th March and 7th April.

7.53pm Cllr Smith and Cllr Ford left the meeting.

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

No representations were made

12/92 To confirm the Non-Exempt Minutes of the Last Meeting held on 28th January 2013, These were circulated, read, approved and signed as a correct record by Cllr Falder.

12/93 To determine which items if any, should be taken with the public excluded.
No items were deemed necessary to be taken in Part 2.

12/94 To receive the Chairman's Report

Cllr Falder reported that the new notice board is under construction and nearing completion.

A car left Ashby Road East and went into a ditch, but no details are known as to the reason for the accident.

12/95 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

12/96 correspondence

The following correspondence was considered and noted

1. SDDC – Civic Dinner 23rd March 2013
2. SDDC – Scrutiny & Overview Committee review – comments sought from Parish Councils about the work of the Committee
3. SDDC – Flood Liaison meeting 21.03.13
4. Clerks & Councils Direct
5. DALC – Various circulars

12/97 Bretby Lane drains

It was reported that the drains on Bretby Lane are running fine and that even the run off from the hills has drained away. The current situation is reported to be working well.

12/98 To consider if there is to be any commemoration of Word War 1

The Parish Council agreed that the initial thoughts were not to hold any commemoration as this is already done on Remembrance Day and with the memorial in the Church. It was noted during the discussion, that the memorial in the church is officially only for World War 1 and there is nothing to recognise those who served in World War 2.

RESOLVED Cllr Bridges offered to try to locate any information on the casualties of World War 2. In addition, something extra will be included on the Remembrance Day wreath to commemorate the 100th anniversary.

12/99 Finance

a) accounts passed for payment

00031	HMRC – Clerk’s tax (March)	£XX
00031	HMRC – Clerk’s tax (April)	£XX
00031	Mrs J Storer – Petty Cash	£TBC
00031	Mrs J Storer – use of home & computer	£60.00
00031	St Wystans PCC – use of use for PC meetings	£40.00

s/o	Mrs J Storer – Clerk’s fee (Feb)	£XX
s/o	Mrs J Storer – Clerk’s fee (March)	£XX

Money Received

None received

b) Risk assessment

There were no amendments required to the risk assessment

c) To transfer £1000 from SDDC

The Clerk explained that £1000 had been withdrawn from SDDC and that an account had been set up with Lloyds TSB. Given the small amount of funds on deposit, the interest rate was only 0.05% but this was better than the current rate, which is nil.

12/100 Planning applications

(a) 9 2013 0057 - application for a lawful development certificate for the erection of a replacement extension at Cherry Tree cottage, Repton Road, Bretby
NO OBJECTIONS

12/101 Items for information only

- (a) Reports from Meetings attended
Safer Neighbourhood – 14th February 2013 - report previously circulated and accepted.
- (b) Notification of Forthcoming meetings
Flood Liaison Meeting – 21st March 2013 (Cllr Badger to attend)

CONFIDENTIAL INFORMATION

No items were raised

12/102 Future Agenda Items

Bretby Lane drains

12/103 Date of Next Meeting

The date of the next meeting is to be held on Tuesday 14th May 2013 at 7.30pm at St Wystans Church.

There being no further business, the Chairman closed the meeting at 8.27pm

