

BRETBY PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH MEETING HELD
MONDAY 21st MAY 2012
AT 7.15 PM IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder, Cllr M Bridges, Cllr G Corner, Cllr Mrs J Wilkinson, Cllr L Meyrick, Cllr A Badger

In Attendance: Mrs J Storer – Clerk
Cllr M Stanton

12/01 Election of Chairman

Cllr Bridges proposed Cllr Falder; Cllr Mrs Wilkinson seconded the proposal.
There were no other nominations

RESOLVED: Cllr Falder was unanimously elected as Chairman

12/02 Chairman to take and sign the Declaration of Office

Cllr Falder signed the Declaration of Office of Chairman

12/03 Election of Vice Chairman

Cllr Falder proposed Cllr Bridges; Cllr Corner seconded the proposal.
There were no other nominations.

RESOLVED: Cllr Bridges was unanimously elected as Vice Chairman

12/04 Vice Chairman to take and sign the Declaration of Office

Cllr Bridges signed the Declaration of Office of Vice Chairman

12/05 Review of Register of Interest

The Councillors present reviewed their Register of Interest and any amendments were noted.

12/06 Appointment of Committees

RESOLVED: that it was not necessary to appoint any Committees at this time

12/07 To review the Standing Orders

RESOLVED: the Standing Orders were reviewed and no amendments were deemed necessary

12/08 To review the Financial Regulations

RESOLVED: the Financial Regulations were reviewed and no amendments were deemed necessary

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 21st MAY 2012
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

PUBLIC PARTICIPATION

No members of the public were in attendance.

POLICE, DISTRICT AND COUNTY MATTERS

Cllr Stanton reported back that his impression is that funding has been made available for the introduction of faster broadband and that this will take place by 2015.

Hilton, Hatton and parts of Burton are already in the scheme for faster broadband but Repton, which Bretby would fall under, is not yet allocated to any scheme neither has a provisional date been set when such a scheme may be introduced.

Cllr Stanton agreed to remind Cllr Ford about obtain a copy of the Parish map for inclusion on the website.

Cllr Stanton reported to the Parish Council on the matter of parked cars being advertised for private sale on the public highway. He read to the meeting a copy of a letter sent from Mr McArdle (Chief Executive of SDDC) to Mr Hodgson (DCC) regarding this matter. The letter requested that DCC uses its powers to address this problem as the regulatory body whilst SDDC would co-operate by providing instructions to the Neighbourhood Wardens to fully co-operate with DCC. A reply is awaited.

Cllr Falder stated that on a recent journey along the A444, he saw a number of vehicles parked and for sale.

Cllr Stanton added that if any of these vehicles are noted, the details can be provided to James Cunningham Gardiner (Safer Neighbourhood Co-ordinator) on 01283 595943.

Cllr Corner suggested that Trading Standards maybe an organisation that could assist.

It was agreed that the Clerk would write to Trading Standards to seek their opinion as to whether they would be willing to investigate specific cases.

Cllr Stanton concluded by reporting that the proposal to switch off street lights between midnight and 5am will go to a community consultation between September and November 2012. Whilst specific areas are not known, it is known that some of the lights in Bretby are included in the proposal for the autumn consultation.

12/13 Apologies: were received and accepted from Cllr M Ford and Cllr Mrs P Newton.

12/14 Declaration of Interests: No declarations were made.

12/15 To confirm the Non-Exempt Minutes of the Last Meeting held on 26th March 2012, these were circulated, read, approved and signed as a correct record by Cllr Falder subject to the correction of the date on the heading, from 20th March to 26th March 2012.

12/16 To determine which items if any, should be taken with the public excluded. No items were deemed necessary to be taken in Part 2.

12/17 Outstanding Matters

11/83 The sign on Mount Road warning motorists of the summer dressing has now been removed.

The Chairman informed the meeting that work on the trees was still outstanding but it would be done.

12/18 To receive the Clerk's Report

The Clerk's report as previously circulated was accepted.

12/19 To receive the Chairman's Report

The Chairman reported that he had nothing further to report.

12/20 To receive reports from Parish Councils

- i) Meetings attended
 - a) SDDC – Flood Liaison Meeting – 29th March 2012. – No representative attended.
 - b) Area Safer Meeting & Neighbourhood Meeting - 1st May 2012 – Mr Toone had previously stated that he would attend the meetings

- ii) Other Reports from councillors

Cllr Corner will send some additional photos to the Clerk for inclusion on the website.

Cllr Falder asked for additional ideas for the website. Cllr Meyrick suggested some photos of the Diamond Jubilee Celebrations

Cllr Corner asked that the offer of advertising space on the website could be considered at a later meeting.

The condition of roads within the Parish, particularly Watery Lane and Mount Road, are in such a poor condition, that immediate repairs are considered necessary.

A manhole on Knights Lane has collapsed and is open.

RESOLVED: the Clerk will write to the Highways Dept to advise of all of the above matters.

- iii) Forthcoming meetings
None were yet known

12/21 Planning

Planning Applications

9 2012 0192 -the conversion and extension of existing garage to form granny annexe at 70 Brethby Lane, Brethby, Burton on Trent
NO OBJECTIONS

9 2012 0231 - the replacement of rear external stairs at 82 Ashby Road East, Brethby, Burton on Trent
NO OBJECTIONS

9 2012 0260 - the formation of a hard standing and the erection of container storage units at land adjacent to building 4h Brethby Business Park, Ashby Road East, Brethby, Burton on Trent
NO OBJECTIONS

12/22 Correspondence

- 1 DALC – Various circulars
- 2 SDDC – Outcomes of Flooding Meeting held 29.03.12, to be found on the SDDC website
- 3 SDDC – Community & Planning Briefing Session
- 4 St Wystan's PCC – Request for use of Village Green for Car Boot Sales
- 5 SDDC – Safer Neighbourhood & Area Forum Agenda 01/05/12

- 6 SDDC – Annual Civic Meeting 29/05/12
- 7 Parishioner query regarding closure of footpath next to Stanhope Arms
Following a discussion and consulting local maps it was agreed that it was not a public footpath but a private road.
- 8 Local Government Boundary Commission

12/23 Finance

Accounts for Payments

a) The following accounts were passed for payment		
000291	HMRC – Clerk’s tax (May)	£XX
000292	HMRC – Clerk’s tax (June)	£XX
000293	Mrs J Storer – Petty Cash	£18.70
000294	Aon – Insurance 2012/2013	£371.76
000295	B Wood – Internal Audit for 2011/12	£52.50
s/o	Mrs J Storer – Clerk’s fee (Apr)	£XX
s/o	Mrs J Storer – Clerk’s fee (May)	£XX

Money Received

Precept	£1772.00
SDDC – Refund of concurrent expenses	£298.00

- b) Risk Assessment update
RESOLVED: no amendments were necessary.
- c) To accept the accounts for the year ending 31st March 2012
The accounts were previously circulated to all Councillors
RESOLVED to accept the accounts as circulated, without amendment
- d) To complete the Annual Audit Return
The Return was completed
- e) Future Payroll System
This matter was deferred to the next meeting

12/24 Future Agenda Items

No items were identified

12/25 Date of Next Meeting

The date of the next meeting is to be held on Monday 16th July 2012 at 7.30pm at St Wystans Church.

There being no further business, the Chairman closed the meeting at 8.05pm