

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 23rd JANUARY 2017 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

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

In Attendance: Mrs J Storer – Clerk
District Cllr Mr Stanton
County Cllr Mrs Chilton (from 7:40pm)

16/197 Apologies

Apologies were received and accepted from Cllr L Meyrick (work) and Cllr P Smith.
As a quorum was established, the Chairman commenced the meeting.

16/198 Variation of Order of Business

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

16/199 Declaration of Interests:

No declaration of interests were given.

16/200 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

No formal reports were presented.

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

No representations were made

16/201 To confirm the Minutes of the Ordinary Meeting held on 14th November 2016,

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

16/202 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.

16/203 Co-option of Parish Councillors

An expression of interest has been shown and this person will be invited to attend the next Parish Council meeting. In the interim, the Clerk will continue to advertise the vacancies; any interested parties can contact the Clerk for further details and information.

16/204 To receive the Chairman's Announcements

No report was provided.

16/205 To receive the Report of the Clerk

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

16/206 Governance

No governance items were raised.

16/207 Brethby Drains

Cllr Toone reported that before the Christmas period, Severn Trent Water (STW) agreed to undertake work to disconnect the Moat Bank drains from Bretby Lane; confirmation is awaited that the work has now been undertaken. Thanks were extended to Cllr Chilton and Cllr Toone for their tireless work on this matter.

16/208 Correspondence

1. DALC – Various circulars
2. DCC – Shale Gas and Fracking Informative Note – November 2016
This information sheet has been emailed to all Cllrs and explains that some 50 licences have been granted for initial investigative works, located in the north of the county, coming as far south as Amber Valley.
3. Framptons – Invitation to attend an exhibition on 1st December 2016, relating to a proposed residential scheme of up to 250 homes on land off Sales Lane, Winshill
Cllrs Corner and Toone attended the meeting and provided a report.

7:40pm Cllr Chilton arrived.

The consensus of the meeting was that should the application progress for the development of this land, and any associated land, and the application be granted, then there will be a significant impact upon the traffic movements along Bretby Lane.

4. DCC – Derby & Derbyshire Minerals Local Plan – consultation
5. SDDC – Summer Sports Activities
No activities are to be booked
6. DALC – confirmation that the capping of parish councils precept has been deferred.
7. DCC – Scrutiny review of broadband access – deadline for comments 31.01.17
No comments are to be made but Cllrs noted that there is a significant difference in broadband speeds within areas of the parish.
8. Clerks & Councils Direct – January 2017 edition
9. SDDC – Notification of Safer Neighbourhood meeting & Area Meeting – 31st January 2017

The items of correspondence were noted.

The Chairman suspended Standing Orders to allow comments from Cllr Chilton.

Cllr Chilton reported that she has not received any correspondence that the drainage works have been undertaken, but is of the opinion that the works have been undertaken and finally the matters has been resolved.

The Chairman returned to Standing Orders.

16/209 Finance

(a) Accounts for Payment

The following accounts were passed for payment

000460	Mrs N Cooper - website support	£109.99
000461	DCC – pension contribution (Jan 17)	£32.90
000462	HMRC – Payroll deductions (Jan 17)	£30.20
000463	Mrs J Storer – back dated pay	£40.25
000464	Mrs J Storer – difference between S/o and March actual pay	£3.46
000465	HMRC – Payroll deductions (Feb 17)	£41.20
000466	DCC – pension contributions (Feb 17)	£44.66
000467	DCC – pension contributions (March 17)	£33.97
000468	HMRC – Payroll deductions (March 17)	£31.40
000469	Mrs J Storer – Clerk’s expenses	£19.95
s/o	Mrs J Storer – Clerk fee for January	£113.05
s/o	Mrs J Storer – Clerk fee for February	£113.05
s/o	Mrs J Storer – Clerk fee for March	£113.05

Money Received

Deposit interest (Nov)	£0.12
Deposit interest (Dec)	£0.12

- (b) Risk Assessment
No changes are brought before the Council for approval
- (c) Requests for funding via S137
No requests have been made.
- (d) Bank Reconciliation
The bank reconciliation to the end of December 2016 was presented to the meeting.
- (e) To set the precept for 2017/18
The Clerk had previously circulated the budget for 2017/18. Following discussions relating to
 - the level of reserves,
 - the funding requirements of the Parish Council for the immediate future,
 - the decision of the government not to impose a cap on Parish Councils' precepts for the forthcoming financial year
 - and of the desire not to impose significant increases upon parishioners,
 the Parish Council RESOLVED to set the precept for 2017/18 at £3,060.00.

16/209 To consider Planning Applications

9 2016 1287 - Application to retain the handrail on the roof terrace at 8 Bretby Lane, Bretby
Concerns were expressed about the possible invasion of privacy on neighbouring properties which may come about from a roof terrace, but as the terrace has been in situ for some time, and that a handrail needs to be installed as a safety measure, then the Parish Council has no objections.

16/210 Consultations

DCC – Derby & Derbyshire Minerals Local Plan – consultation – deadline 29th January 2017.
RESOLVED – no comments are made on this consultation.

16/211 Items for information only

- (a) Reports from Meetings attended
The report from the public meeting held by Framptons on 1st December 2016, was reported earlier in the meeting.
- (b) Notification of Forthcoming meetings
Safer Neighbourhood & Area Forum – 31st January 2017. Cllr Toone will attend this meeting.
- (c) Parish Cllrs Reports
The grass verge along Ashby Road East is encroaching onto the pavement and impeding pedestrian access. The Clerk will report the matter to DCC.

16/212 Future Agenda Items

No matters were listed

16/213 Date of next meeting

The next Parish Council meeting will be held on Wednesday 15th March 2017 at 7.30pm at St Wystan's Church.

8:15pm The following resolution was agreed "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

Cllr Chilton and Cllr Stanton left the meeting.

16/214 Staffing

RESOLVED to award the Clerk a pay increase in accordance with DALC circular 17/2016. This is backdated to April 2016. A further pay award will be awarded in April 2017, again in accordance with DALC circular 17/2016. The standing order mandate will be amended to take effect from April 2017, in the interim, cheques are raised to meet any shortfall in net pay due and the standing order paid.

There being no further business, the Chairman closed the meeting at 8:20pm.