

**BRETBY PARISH COUNCIL**  
**MINUTES OF THE ORDINARY PARISH MEETING HELD**  
**MONDAY 23<sup>rd</sup> JULY 2018 AT 7:30pm**  
**IN THE WRAGG ROOM, ST WYSTANS, BRETBY**

**Present:** Cllr M Falder (Chairman), Cllr M Bridges, Cllr S Toon.

**In Attendance:** Mrs J Storer – Clerk,

**18/371 Apologies**

Apologies were noted from Cllr L Meyrick, Cllr K Kemp, Cllr G Corner, Cllr L Chilton.  
As a quorum was established, the Chairman commenced the meeting.

**18/372 Variation of Order of Business**

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

**17/373 Declaration of Interests:**

No declaration of interests was given.

**17/374 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

Cllr Smith provided literature about the activities taking place over the summer in the district. The Sales Lane planning application was originally refused by SDDC but it is still within the time scale for which an appeal can be submitted. SDDC Planning Officers are confident that the reasons for turning the application down are correct and water tight, if an appeal is made. Burton Golf Club will be replanting trees to replace trees which were felled without permission. TPOs have been placed on other substantial trees on the course (approx. 5 substantial trees).

A lot of activity is being undertaken by DCC to rectify the numerous potholes in the county. The Parish Council commended the good job undertaken to repair Knights Lane. Covert cameras are being used to catch fly-tippers. Some successful prosecutions have resulted. A fridge has been dumped on Watery Lane and another has been left on Blind Sam's Alley; these have been reported to the .Clean Team.

Cllr Smith agreed to take up the matter of the overhanging hedges/shrubbery on Mount Road.

Last month's Flood Liaison meeting held with SDDC, discussed the culvert on Knights Lane (almost opposite Newton Lane) which is believed to be instrumental in some accidents that occurred in the 2017 winter, this was thought to be as a result of water coming off the land, across the road and then freezing.

Feedback on the revamped Area Forum was good; the police stayed for the whole meeting, and the turnout was good. The parking issues at Foremark was the major point of discussion.

The diversion in force during the bridge closure at Burton, coupled with the roadworks at Willington, generated significant traffic congestion; there appeared to have been little or no liaison between DCC Highways and ESBC about the traffic implications of the diversions upon neighbouring villages. Once the traffic congestion had been brought to DCC Highways Dept attention, the roadworks at Willington ceased and will resume when the work on bridge

at Burton has been completed.

Concern again was raised about speeding along the A5111 and of motorcyclists using the centre of the A5111 to overtake vehicles; fears were expressed of a possible fatality if speeding along the A5111 is not addressed.

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

No representations were made

**18/375 To confirm the Minutes of the Ordinary Meetings held on 21<sup>st</sup> May 2018**

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

**18/376 To approve the Minutes of the Annual Meeting of the Parish Council held on 21<sup>st</sup> May 2018**

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

**18/377 To approve the Minutes of the Annual Meeting of the Parish held on 21<sup>st</sup> May 2018**

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

**18/378 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.

**18/379 To receive the Chairman's Announcements**

Last week, Cllr Falder experienced a deliberate arson attack on his land in Jeff's Wood. It was not reported to the police as it was more a smouldering incident, but if this deliberate act is undertaken now, it will be a different scenario with the ground being tinder dry, due to the heatwave and lack of rain. This deliberate act of arson was deplored by the Parish Council. The Chairman also reported that he had to destroy a sweet chestnut tree, this being only the second tree in the country to have a specific notifiable disease. Developments relating to diseases of surrounding trees in the surrounding forest and woods will be keenly monitored.

**18/380 To receive the Report of the Clerk**

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

**18/381 Governance**

**a) To co-opt Parish Councillors**

No expressions of interest have been received; one vacancy remains on the Parish Council.

**b) Risk Register update**

There are no recommended changes to the risk register.

**c) General Data Protection Regulations (GDPR)**

The draft Privacy Policy had been circulated to all Cllrs prior to the meeting.

***RESOLVED to accept the Privacy Policy with out change.***

The policy will be included on the website.

**d) Five Year Plan**

Cllr Toon had made an enquiry of the owners of the land on Oldicote Lane (Min 18/361) about the possibility of the Parish Council taking over land to construct a small play area. The Clerk will make the enquiry as to whether the land owner would be willing to allow the development of the play area. The responsibility of maintenance for the site was discussed and agreed that it would lie with the Parish Council. The funding options for the play equipment was also discussed. It was acknowledged that grants are available for the

capital costs; it is the ongoing revenue costs which were of concern. It was also agreed that there are extremely few facilities in the Parish and that the possibility of a small play area should be explored further.

**RESOLVED** the Clerk will make enquiries with the landowner as to the possibility of using some of the area for a play area.

**18/382 Drainage issues**

No issues partly due to the very dry spell being experienced.

**18/383 Correspondence**

1. DALC – Various circulars
2. Secretary of Chilcote Parish Meeting – informing this Parish Council of concerns Chilcote Parish Meeting has about the proposed development at Junction 11, M42.  
*The information was noted, but no further action will be taken.*
3. SDDC – Statement of Community Involvement
4. Bretby WI – informing about the condition of the War Memorial and suggestions of work to be undertaken  
*RESOLVED* Cllr Falder will inspect the war memorial and also the bench on the Green and report to the Parish Council of any maintenance issues to be undertaken.
5. Clerks & Councils Direct
6. SDDC – Further roll out of Universal Credit – SDDC seeking assistance with accommodation and/or use of secure IT equipment for claimants to use

All items of correspondence were noted.

**18/384 Finance**

(a) Accounts for Payment

BACS	Mrs J Storer – expenses	£17.68
BACS	Mrs J Storer – Use of home April – June	£48.26
BACS	HMRC – Clerk’s tax (Jul)	£33.40
BACS	HMRC – Clerk’s tax (aug)	£33.20
BACS	DCC – Pension contribution (Jul)	£37.83
BACS	DCC – Pension contribution (Aug)	£37.83
BACS	Mrs J Storer – back dated pay (Apr – Jun)	£1.14
s/o	Mrs J Storer – Clerk fee for July	£124.02
s/o	Mrs J Storer – Clerk fee for Aug	£124.22

Money Received

Deposit interest (May)	£0.12
Deposit interest (June)	£0.14
SDDC – second half of 2018/19 precept	£1740.50

Balance at bank 30.06.18

Deposit account	£3007.69
Current account	£6562.53

(b) Requests for funding via S137

No requests have been made.

(c) Bank Reconciliation

The bank reconciliation to the end of April 2018 was presented to the meeting.

(d) To receive the actual to budget report for the period ending 30<sup>th</sup> June 2018

The Clerk had previously circulated the financial report for the first quarter of the financial year. No questions were raised.

*RESOLVED to accept the financial report as circulated.*

- (e) To receive the external auditor's report  
The external auditor's report has not yet been received.

**18/385 To consider Planning Applications**

No applications have been received.

**18/386 Consultations**

No consultations have been received.

**18/387 Items for information only**

- (a) Reports from Meetings attended  
No reports were received.
- (b) Notification of Forthcoming meeting  
None known.
- (c) Parish Cllrs Reports  
No reports were presented to the meeting.

**18/388 Future Agenda Items**

No matters were listed.

**18/39 Date of next meeting**

The next Parish Council meeting will be held on MONDAY 24th SEPTEMBER 2018 at 7.30pm at St Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:21pm.