

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 23rd SEPTEMBER 2013
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

Present: Cllr M Falder (Chairman), Cllr M Bridges, Cllr L Meyrick, Cllr G Corner, Cllr Mrs P Newton.

In Attendance: Mrs J Storer – Clerk
District Councillor M Stanton
County Councillor Mrs L Chilton

13/45 Apologies

Apologies were received and accepted from Cllr Mrs Wilkinson. Apologies were also received from District Cllr Smith.

13/46 Variation of Order of Business

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

13/47 Declaration of Interests:

No declarations were received.

13/48 Public Speaking

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

No matters were raised

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

Cllr Falder requested a brief outline of the Local Plan.

Cllr Stanton explained that an additional 13,050 houses are required in the District within the next five years, and whilst there is no Local Plan in place; developers are attempting to get their plans in before a Local Plan is adopted. There is a lot of land within inside the A50 and SDDC has nominated some of this area for housing, but Derby City Council has expressed some opposition to housing being built within some of this area. The sites identified for additional housing at Hartshorne, Gresley, Hilton, Repton, Etwall, Willington and Hatton. The Draft Local Plan is to be published on 27th September, and this will be followed by a six week consultation period; with drop in sessions being held around the district. The Planning Inspector will then make a decision as to whether the Draft Local Plan will be adopted or dismissed; a decision will be made in the new year. If the Draft Local Plan is approved by the Planning Inspector, it will be the adopted Local Plan for SDDC.

David Wilson Homes are looking to build a big estate between Newton Solney and Winshill. Cllr Falder explained that there could be problems with the existing drains and that these current problems could be increased. Cllr Stanton advised that there are no specific plans available for the proposal yet.

Cllr Mrs Chilton reported that Bretby Lane will receive some patching works and then new surface dressing will take place in the new year.

It was also reported that the drainage issues are still ongoing. She is to attend a training session on the new case system which is intended to streamline the reporting and management of incidents.

In addition, it was reported that DCC are selling and disposing of assets and whilst there is a list of possible disposals, there are none identified as being within Bretby.

Cllr Stanton reported that the new green bins have been delivered and the new recycling scheme is due to start next week. Currently, SDDC has about a 60% recycling rate and Cllr Stanton agreed to obtain the recycling figures for the next meeting.

Cllr Bridges reported that the previous problem of cars being advertised for sale on Ashby Road East has ceased.

Cllr Mrs Chilton informed that some funding for community projects maybe available from the Community Leadership Grant; any expressions of interest are to be made to her.

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

No representations were made

13/49 To confirm the Non-Exempt Minutes of the Last Meeting held on 9th July 2013, these were circulated, read, approved and signed as a correct record by Cllr Falder.

13/50 To determine which items if any, should be taken with the public excluded. No items were deemed necessary to be taken in Part 2.

13/51 To receive the Chairman's Announcements
There was no further report provided by Cllr Falder.

13/52 To receive the Clerk's Report
The Clerk's report as previously circulated was accepted.
The Clerk provided a report from Cllr Mrs Wilkinson, on the use of the bins within the Parish over the summer period. Cllrs noted the use, which is not excessive and coupled this with only having to fund one of the bins.
RESOLVED not to take any action relating to the bins.

13/53 Correspondence

1. DALC – Various circulars
2. SDDC – Request notification of events & project commemorating WW1

8:15pm Cllrs Stanton and Chilton left the meeting.

13/54 Bretby Lane Drains
No report or update was received.

13/39 Finance

- (a) Accounts for Payment
The following accounts were passed for payment

Accounts for Payment

HMRC – clerk's Tax (Sept)	£10.20
HMRC – Clerk's tax (Oct)	£10.20
00333 Mrs J Storer – Petty Cash	£17.72
00334 Data Protection annual fee	£35.00
00335 HMRC Oct PAYE	£12.00

00336	HMRC Sept PAYE	£10.20
00337	Mrs J Storer back dated pay	£7.15
s/o	Mrs J Storer – Clerk fee August	£XX
s/o	Mrs J Storer – Clerk fee for September	£XX
s/o	Mrs J Storer – Clerk fee for September	£XX

Money Received

None

- (b) Risk Assessment
No changes were identified

13/60 To consider Planning Applications

9 2013 0599 – The removal of existing drop down escape ladder, introduction of fixed access stairs from roof top into main south east tower at Bretby Hall, Bretby
NO OBJECTIONS

9 2013 0528 – 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 on land at Repton Road, Bretby
NO OBJECTIONS

13/61 Items for information only

- (a) Reports from Meetings attended
No report was received
- (b) Notification of Forthcoming meetings
None identified
- (c) Councillors comments
Cllr Mrs Newton reported that the trees on the Green require attention.
Cllr Falder agreed to attend to the trees (**Action: Cllr Falder**)

13/62 Future Agenda Items

Bretby Lane drains

13/63 Date of next meeting

The next Parish Council meeting will be held on Monday 4th November at 7.30pm at St Wystan's Church.

The Chairman moved to the confidential item of the agenda.

CONFIDENTIAL INFORMATION

RESOLVED: to award the Clerk a pay rise in line with that recommended by DALC; the award is back dated to 1st April 2013.

There being no further business, the Chairman closed the meeting at 8:30pm.