

BRETBY PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH MEETING HELD
MONDAY 26th SEPTEMBER 2016 AT 7:30pm
IN THE WRAGG ROOM, ST WYSTANS, BRETBY

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

In Attendance: Mrs J Storer – Clerk
District Cllr M Stanton (to 8:16pm)

16/161 Apologies

Apologies were received and accepted from Cllr Mrs Chilton and Cllr P Smith.
As a quorum was established, the Chairman commenced the meeting.

16/162 Variation of Order of Business

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

16/163 Declaration of Interests:

No declaration of interests were given.

16/164 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 Stanton informed that Part 1 of the Local Development Plan (LDP) has been adopted and Part 2 is under consultation; it is anticipated that Part 2 will be adopted in late 2017.

Drakelow Power Station will have a gas line installed, and as technology moves on, there may be an incinerator installed on site.

The Chairman reported that there had been two serious head on accidents along Knights Lane in the last two months, thought to have been caused by speed. The air ambulance attended on both occasions. Discussions took place as to possible solutions and the suggestion of white lines in the centre of the lane, along with a reduction in the speed limit, is to be recommended to DCC. In addition, Cllr Toone will raise this at the next Safer Neighbourhood meeting.

The possible rail head installation at Egginton is still active. The Woodville bypass is second on the priority list for DCC, whilst the alternative routing past the Swarkestone Causeway is not on the priority list at all. The planned route for the Woodville bypass was explained along with the housing developments taking place at Hartshorne.

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

No representations were made

16/165 To confirm the Minutes of the Ordinary Meeting held on 18th July 2016,

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

16/166 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.

16/167 Co-option of Parish Councillors

There has been no interest shown in the two vacancies. The Council considered that a

representative from Bretby Hall would be a good addition to the Council.

16/168 To receive the Chairman's Announcements

- a) The Chairman reported that he has not yet erected the noticeboard but will do shortly. (Min 15/83b).
- b) The road surface around the speed humps on Bretby Lane is crumbling (Min 16/145b). In addition there is a large pothole outside 55 Bretby Lane, which is considered to be so significant that it could cause damage to any vehicle travelling over it (Mon 16/145b). RESOLVED the Clerk was instructed to inform DCC and request for urgent repairs to be undertaken.
- c) The patching works required to Watery Lane have occurred.
- d) A report has been received of a loose drain cover along the A511 which rattles when traffic crosses it. RESOLVED the Clerk will report this to DCC.
- e) There has been a spate of tipping of mattresses and furniture on Watery Lane and some along Hospital Lane. The Clean Team were thanked for their quick response in attending to the fly tipping on Watery Lane, but as Hospital Lane is privately owned, the Clean Team is unable to assist.
- f) DCC has still not collected the temporary flood warning signs which were erected during the June floods.
- g) The road signs have not been cleaned by DCC (Min 16/158c)
- h) The Golf Club has cut back the hedge which was encroaching the pavement alongside the A511 and has undertaken a rolling programme of cleaning the culverts and ditches on the course. The Course Manager has investigated the area of concern and no blockages or obstructions could be found which could lead to flooding problems along Geary Lane (Min 16/145b).

16/169 To receive the Report of the Clerk

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

16/170 Governance

As the Parish Council's application for online banking was successful, the current Financial Regulations are out of date. The Clerk had previously circulated a revised set of Financial Regulations which incorporates a section relating to online banking. RESOLVED to adopt the new amended Financial Regulations.

16/171 Bretby Drains

There was nothing further to add; Cllr Toone will attend the Area Forum next week to receive an update on actions taken to resolve drainage matters. DCC has cleared out the gullies on Geary Lane after the recent heavy rains.

16/172 Correspondence

- 1. DALC – Various circulars
- 2. SDDC – Minutes and information from the Flood Liaison Meeting 29.06.16
- 3. SDDC – Weekly crime reports
- 4. Burton on Trent Golf Club – Response to enquiry about hedging and drainage (*Min 16/145b and 16/150*)
- 5. Mr J Bruce – Passing on old photos of Bretby landmarks

The items of correspondence were noted.

16/173 Finance

(a) Accounts for Payment

The following accounts were passed for payment

000446	Mrs J Storer – expenses	£29.10
000447	DCC – Pension contribution (Sept)	£32.90
00448	HMRC – Clerk’s tax (Sept)	£30.40
00449	HMRC – Clerk’s tax (Oct)	£30.40
00450	DCC – Pension contribution (Oct)	£32.90
00451	ICO – Annual renewal fee for to comply with Data Protection Act	£35.00
00452	Mrs J Storer – Clerk’s use of home (October 2015 to Sept 16)	£210.63
00453	Mrs J Storer – reimbursement for new laptop and Scanner (Transparency fund)	£600.00
s/o	Mrs J Storer – Clerk fee for Sept	£XXX
s/o	Mrs J Storer – Clerk fee for October	£XXX

Money Received

Deposit interest	£0.13
Deposit interest	£0.12
DALC – transparency grant funding for a laptop and scanner	£503.00

8:16pm Cllr Stanton left the meeting.

13b) Risk Assessment

The risk assessment is revised to incorporate the online banking facility. The Risk Assessment was previously circulated to Councillors.

RECOMMENDATION: The revised Risk Assessment is adopted.

13c) Requests for funding via S137

No requests have been made.

13d) Bank Reconciliation

The Clerk reported that it is good practice for the Parish Council to review the bank reconciliations to ensure that there are no unauthorised transactions occurring. The bank reconciliation for the period ending 30th August 2016 was presented to the meeting for review and signing.

13e) Consideration of the External Auditors report

The external auditor brings the following to the Council’s attention

- the governance statement needs to be agreed and minuted before the acceptance of the accounts. For the year ending 31.03.16, the Parish Council accepted the accounts prior to the agreeing the governance statement.

RESOLVED: that the comments of the external auditor are noted and that in future, the governance statement is considered before the accepting the year end accounts.

The notice advertising the conclusion of the audit has been advertised.

16/174 To consider Planning Applications

9 2016 0677 – the increase in height of front boundary wall and replace gate, replace existing north side windows and door, insert new scree doors at ground floor and new window at first floor of north elevation of Northside, Geary House, Geary Lane, Bretby (*Full consent*)
NO OBJECTIONS

9 2016 0700 – the increase in height of front boundary wall and replace gate, replace existing north side windows and door, insert new scree doors at ground floor and new window at first floor of north elevation of Northside, Geary House, Geary Lane, Bretby (*Listed consent*)
NO OBJECTIONS

9 2016 0764 – The erection of a detached outbuilding at 101 Bretby Lane, Bretby
NO OBJECTIONS

9 2016 0763 – The proposed window replacement at Table Table, Stanhope Arms Hotel,
Ashby Road East, Bretby
NO OBJECTIONS

9 2016 0818 – The erection of one dwelling at 219 Bretby Lane, Bretby
Concerns were raised about the entrance and exit to the proposed new property at a position
on the lane which has restricted visibility. The Parish Council has been campaigning for an
extension of the 30mph speed limit to past the Nurseries because of the concerns.

16/175 Consultations

a) SDDC – Cycle Action Plan 2016-2021 (deadline for responses 14th August 2016)
The consultation had previously been circulated to Cllrs. No observations or comments were
made.

b) DCLG – Local Government Finance Settlement Technical Consultation (deadline for responses
28th October 2016)

The detail of the consultation were discussed.

RESOLVED: this Parish Council would find it difficult to maintain its legal obligations should the
precept be capped by the proposed levels. There will be a point in time when the Parish Council's
reserves are exhausted due to inflation and an increase in administrative costs. The Clerk was
instructed to respond to the Consultation.

16/176 Items for information only

(a) Reports from Meetings attended
No meetings have been attended.

(b) Notification of Forthcoming meetings
Flood Liaison Meeting at SDDC – 2nd November 2016 at 10am
DCC and Parish Council Liaison Meeting – 31st October 2016 6pm – 8pm at County
Offices, Matlock
Area and Safer Neighbourhood Forum – 10th October 2016 at Barrow upon Trent
Village Hall
Basics of Planning and Planning Enforcement – 5th October 2016 at 6.30pm in the
Council Chamber at South Derbyshire District Council.

(c) Parish Cllrs Reports
The installation and location of a defibrillator was discussed. The Clerk advised that grant
funding options are now closed and any defibrillator will be funded via the Parish Council or
from a generous benefactor. As the appliance will require a power source, an ideal location
was difficult to identify.
RESOLVED the Clerk was instructed to make enquiries as to whether a solar powered
defibrillator can be obtained.

16/177 Future Agenda Items

Bretby Lane drains
Draft budget 2017/2018

16/178 Date of next meeting

The next Parish Council meeting will be held on Monday 14th November 2016 at 7.30pm at St
Wystan's Church.

There being no further business, the Chairman closed the meeting at 8:50pm.