

**BREADSALL PARISH COUNCIL
MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 10th
January 2017 at 7.15pm.**

Present; Councillors Goodwin, (Chairman), L Morris, C Binns, R Ling, Hodgkinson, M Moffat, M Poplar & Vincett.

12 members of the public – see list attached.

The Chairman commenced the meeting by welcoming everyone and wishing them all a happy new year.

PART 1 – NON-CONFIDENTIAL ITEMS

01/01/2017 - Apologies – Councillor Robertson, Cllrs Hart (DCC) Stevenson (EBC) & Summerfield (EBC).

02/01/2017 - Variation of Order of Business – none

03/01/2017 – Declaration of Members Interests – none

04/01/2017 – Dispensations -

To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – **none**

05/01/2017-

a) Public Speaking –

- i) Mrs Gillibrand reported that the date chosen for the Summer Band Concert clashed with the County Show which is being held at Locko Park this year.
- ii) Mrs Milner thanked the Parish Council for the contribution towards the cost of churchyard maintenance and to Cllr Stevenson for the funding he'd got for them.
- iii) Mrs Milner reported that the Church had received permission to fell several self-set trees in the Churchyard to enable the provision of a new memorial garden ashes plot.

b) Reports from Outside Bodies –

i) Councillor Hart (DCC) had sent a report to the Clerk regarding the Notts & Derbyshire Bus Company withdrawing the no 59 service through Breadsall. Residents were concerned that this would cut off the parishioners who live at the top of Brookside Road – they would be left having to walk up onto the A608 to catch a bus. Mr Cawson reported that the bus stops on the A608 had no shelters and the walk up the hill was very difficult for elderly residents. Cllr Ling suggested that the remaining bus could continue to travel down Rectory Lane to the shop and then instead of turning right and travelling onto Croft Lane could turn left and go back up Brookside Road – the residents on Croft Lane & Beechcroft would still be able to catch the bus closer than the previous route and the people at the top of Brookside Road would not be stranded without any service at all. Concern was raised in relation to the difficulties that would be faced by the driver trying to turn left at the shop.

ii) PCSO Bowlzer reported on recent crime and issues faced by the Safer Neighbourhoods team and answered many questions raised by residents: -

There had been one attempted burglary.

Speedwatch sessions were difficult to organise due to the lack of staff – however the Clerk was invited to let him have some dates and then he would look into the availability of the ANPR camera.

Clerk to contact the CREST team with the details of the recent traffic surveys and ask for the CREST vehicle to visit the parish more frequently.

Cllr Hodgkinson reported that he often heard vehicles in the early hours and wanted to know how many patrols took place through the village. PCSO Bowlzer reported that it was extremely difficult to have regular patrols with so few officers and cars to cover such a massive area. PCSO Bowlzer and PCSO Aldred were trying to get round all of the parishes as many times as possible.

06/01/2017 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 13th December 2016.

07/01/2017 – To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public, it will be necessary to pass a resolution in the following terms: - “In view of the confidential nature of item

... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.” -

none

08/01/2017 - Chairman’s Announcements. –

- a) **Village Shop** – Cllr Goodwin reported that due to a number of reasons Mrs Meakin will not be able to continue running the shop for many months more. Interest in the business which is for sale had been slim. Examples of community shops were discussed and encouraging residents to “use the shop or lose it” the possibility of the PC issuing a flyer to inform residents of the situation was one suggestion and it was resolved that Cllr Goodwin would talk to Mrs Meakin about the possible text for such a document and report back to the Council at the February meeting.
- b) Cllrs Moffat & Ling reported that several mature trees had been felled on the Greenway over the past couple of days – both Councillors had contacted DCC to enquire about the work and received conflicting responses about the reason for the seemingly healthy trees being felled. Cllr Ling was due to be called by the lead officer from DCC and would report back accordingly – it was RESOLVED that the Parish Council would object in the strongest terms to the unnecessary felling of any trees on the Greenway. Concerns were also raised about the tree roots preventing land slips on the steep bank and issues the removal of the trees would be likely to cause.

09/01/2017 - Report of the Parish Clerk.

- a) **A38** – it was RESOLVED to note that Mr Morris and Cllr Poplar had met with Pauline Latham and the HE team regarding the proposals the Minister for Transport was due to come to the meeting but unfortunately didn’t attend. A letter is being drafted by the A38 group to send to the Minister and the group hope to meet with his as soon as possible.
- b) **Neighbourhood Plan** – it was RESOLVED to note that the funding application is being processed, the deadline for the questionnaire has been extended to the 15th of January to allow for the Christmas holiday but it was reported that there had been a very disappointing number of responses. The group are beginning to correlate the information received and plan to hold another public meeting shortly. Cllr Hodgkinson reported that a number of new members had joined the group including some younger people and some ladies – excellent news!
- c) **Severn Trent Drainage and Fresh Water Pipes-** it was RESOLVED to note that Councillor Vincett had requested an electronic version of the plans and hoped to get the information transferred onto the drawings as soon as possible.
- d) **Lay-by Croft Lane** – it was RESOLVED to note that EBC report that the lay-by is checked several times a week and cleaned when necessary. It was resolved to ask Mr Dickinson to refrain from cleaning the area but to continue to check and report back on its condition for a few weeks.
- e) **Triangle Rectory Lane/Brookside** – it was RESOLVED to go ahead and plant a Paul’s Scarlet Hawthorn on the triangle – Clerk to make the necessary arrangements.
- f) **Himalayan Balsam** – it was RESOLVED to note that the Clerk has written to both Durose Estates and Bagshaw’s regarding the Himalayan Balsam at land on Croft Lane and to the rear of the OAP bungalows.
- g) **Breadsall Primary School** – it was RESOLVED to note that Cllrs Hodgkinson and Goodwin would meet with the Clerk to put together the application prior to the February meeting.

- h) **Traffic Reports from DCC** – it was RESOLVED that the Clerk would send copies of the traffic reports to the CREST team and Kim Percival draft letter to be circulated to Councillors.
- i) **Lime Lane 2** – it was RESOLVED to note that the Clerk continues to watch the Derby City planning website for the application and would contact Cllr Wood to ask for his support in objecting to the proposals.
- j) **Flood Warning System** – it was RESOLVED to note that Cllr Binns had passed the data onto the Clerk who would arrange for the necessary alterations to the system with Hydrologic.
- k) **Derbyshire & Derby Minerals Local Plan – Sites Consultation** – it was RESOLVED that the Parish Council had no comments to make.
- l) **Concurrent Functions & Precept 2017/18** – it was RESOLVED to set the budget for 2017/18 as per proposals circulated by the Clerk. The Concurrent Functions grant was likely to be £6,033.00 and the Precept would be left at its current level of £10,500.00 any shortfall would be met from Parish Council reserves.

10/01/2017 - Correspondence and Items raised by Councillors

- a) **Christmas Brass Band Concert – Cllr Goodwin** – it was RESOLVED to ring fence the £130.00 profit raised to cover the cost of next year's concert.

11/01/2017 Finance

Go Digital	Newsletter & Neighbourhood Plan Questionnaire	373.92
Excel Stationery	Diary	2.03
Grasstrack Grounds Maintenance	Grounds maintenance December	325.72
N O'Leary	Clerk's Salary December	368.52
HMRC	Clerk's Income Tax December	92.20
P Dickinson	Litter picker Wages December	108.00
N O'Leary	Clerk's Expenses December	86.63
Total		1357.02
Income	Description	£
Nat West	Interest	0.28
M Douglass	Newsletter Advert	10.00
M Douglass	Newsletter Advert	10.00
L Stevens	Newsletter Advert	20.00
Awards for All	Grant Payment	9540.00
HMRC	VAT Return	1286.02
Total		10866.30
GRAND TOTAL		9509.28

- b) **Bank Balances** – it was RESOLVED to note the information as circulated by the Clerk.

Current Account	£24,959.03
Business Reserve Account	£17,703.83

12/01/2017 Planning – EMERGENCY ITEMS

- a) **ERE/1016/0017 – AMENDED PLANS – Erection of two detached dwellings, conversion of two barns into two dwellings and extension of the existing dwelling house – Brookside Farm, Rectory Lane, Breadsall, Derbyshire, DE21 5LL** - it was RESOLVED that the Clerk would send a letter reiterating the Council's previous objections as the amendments were negligible.
- b) **ERE/0117/0002 – Brookside Cottage, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Demolition of brick wall along boundary with Rectory Lane** – it was RESOLVED that there were no objections to the application.

- c) **ERE/0117/0006 – 6 Orchard Close, Breadsall, Derbyshire, DE21 5LN – Single Storey rear and side extension** – it was RESOLVED that there were no objections to the application.

Planning Approvals/Refusals –

- a) **ERE/1016/1668 – All Saints Church, Church Lane, Breadsall, Derbyshire, DE21 5LD – Works to trees within the Breadsall Conservation Area – fell and grind the stumps of 11 trees – approved 6.12.16** – it was RESOLVED to note the approval.

13/01/2017 DALC Circulars 19/2016 as circulated- it was RESOLVED to note the information.

14/01/2017 Items for information only:

- a) **Local Council Awards** – it was RESOLVED to note the information.
b) **Play Area Funding Application and Maintenance** – it was RESOLVED to note that the order had been placed for the new equipment and a lead time was awaited.
c) **Mansfield Road Durose Estate Proposals** – it was RESOLVED to note that no further information had been received.

PART II – CONFIDENTIAL INFORMATION

15/01/2017

Correspondence – it was RESOLVED to note the correspondence issued since the last Parish Meeting:

- a) Neighbourhood Plan Letters to Businesses & Landowners and Clubs & Associations x 59 (see attached Spreadsheet)
b) Letter to Bagshaw's – Himalayan Balsam – 19.12.16
c) Letter to Durose Estates – Himalayan Balsam – 19.12.16
d) Letter to PCC to All Saints – Churchyard Maintenance – 14.12.16

16/01/2017

To move the following resolution - "That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

17/01/2017

Date of Next Meeting – 14th of February 2017

Meeting closed at 8.45pm.

Signed as a true record.....Date.....