

BREADSALL PARISH COUNCIL  
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DATE: 4th January 2017

To The Chairman and Members of Breadsall Parish Council

Dear Councillor

You are summoned to attend the Meeting of Breadsall Parish Council to be held on Tuesday, January the 10th 2017 in the Memorial Hall, Breadsall, at 7.15pm.

Yours sincerely



Clerk to the Council

## **AGENDA**

### **PART I – NON CONFIDENTIAL INFORMATION**

1. **Apologies** - to receive apologies for absence.
2. **Variation of Order of Business**
3. **Declaration of Members Interests -**

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

4. **Dispensations –**

To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011.

5. **Public Speaking – (15 Minutes)**

(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.

- (b) **Reports from Outside Bodies**

Reports from the Police Liaison Officer, County Council or Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.

6. **Minutes** - To approve the Minutes of the Meeting held on 13<sup>th</sup> December 2016 as circulated.

7. **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.”**

8. **Chairman's Announcements.**

9. **Report of the Parish Clerk -**

- a) **A38** – to RESOLVE to note the information and to make a decision on any further action to be taken.
- b) **Neighbourhood Plan** – to RESOLVE to note the information
- c) **Severn Trent Drainage and Fresh Water Pipes-** to RESOLVE to note the information
- d) **Lay-by Croft Lane** – to RESOLVE on what action can be taken.
- e) **Triangle Rectory Lane/Brookside** – to RESOLVE on what action can be taken.
- f) **Himalayan Balsam** – to RESOLVE to note the information and on any action that can be taken.
- g) **Breadsall Primary School** – to RESOLVE to note the information and on what action can be taken.
- h) **Traffic Reports from DCC** – to RESOLVE on what action to take.
- i) **Lime Lane 2** – to RESOLVE on what action to take.
- j) **Flood Warning System** – to RESOLVE to note the information and on any action that can be taken.
- k) **Derbyshire & Derby Minerals Local Plan – Sites Consultation** – to RESOLVE on any comment the Parish Council wishes to make.
- l) **Concurrent Functions & Precept 2017/18** – to RESOLVE on the budget for 2017/18.

10. **Correspondence and Items raised by Councillors**

- a) **Christmas Brass Band Concert – Cllr Goodwin** – to RESOLVE on what action to take.

11. **Finance**

- (a) **Accounts for Payment and receipts since the last meeting.**

Payee	Description	£
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
<b>Total</b>		<b>1357.02</b>
<b>Income</b>	<b>Description</b>	<b>£</b>
<b>Nat West</b>	<b>Interest</b>	<b>0.28</b>
<b>M Douglass</b>	<b>Newsletter Advert</b>	<b>10.00</b>
<b>M Douglass</b>	<b>Newsletter Advert</b>	<b>10.00</b>
<b>L Stevens</b>	<b>Newsletter Advert</b>	<b>20.00</b>
<b>Awards for All</b>	<b>Grant Payment</b>	<b>9540.00</b>
<b>HMRC</b>	<b>VAT Return</b>	<b>1286.02</b>
<b>Total</b>		<b>10866.30</b>
<b>GRAND TOTAL</b>		<b>9509.28</b>

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

12. **Planning Applications -**

**EMERGENCY ITEM**

- 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 - to RESOLVE on the Parish Council's Response.**

**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 – to RESOLVE to note the approval.**

**13. DALC Circulars 19/2016 as circulated- to RESOLVE to note the information.**

**14. Items for information only:**

- a) Local Council Awards – to RESOLVE to note the information**
- b) Play Area Funding Application and Maintenance – to RESOLVE to note the information**
- c) Mansfield Road Durose Estate Proposals – to RESOLVE to note the information.**

**15. Correspondence – to RESOLVE 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**

**PART II – CONFIDENTIAL INFORMATION**

- 15. 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."**
- 16. Date of next meeting - 14<sup>th</sup> February 2017**