

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

Present; Councillors Goodwin, (Chairman), R Ling, B Hodgkinson, C Binns, J Robertson, M Moffat & M Poplar

Cllr Carol Hart (DCC) & Cllr A Summerfield (EBC)

9 members of the public – see list attached.

The Chairman commenced the meeting by welcoming everyone and thanking them for coming.

PART 1 – NON-CONFIDENTIAL ITEMS

01/0/2017 - Apologies – Cllr Vincett, Cllr Stevenson (EBC) & PC A Gregory

02/10/2017 - Variation of Order of Business – none

03/10/2017 – Declaration of Members Interests – none

04/10/2017 – Dispensations -

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

05/10/2017-

a) Public Speaking –

- i) Mrs Gillibrand asked if the ivy could be trimmed back from her fence when the payback team come to do the work on the ditch. The clerk warned that the work may not be carried out this year see minute reference 9/10/2017 (j)
- ii) Mr Brewster enquired about how people knew the code to open the defibrillator box at the Memorial Hall. The Clerk reported that the number would be included in the next Parish Newsletter as a reminder to all in case it was needed. A CPR training session was being organised by the Clerk for the children from the Primary School – A further training session on the use of the Defibrillator was requested, the Clerk to include the training in the planned session.
- iii) Mr Cawson reported that the undergrowth had at last been cut back at the top of Brookside Road and thanked the Clerk.
- iv) Mrs Smith reported that a bad accident has occurred at the bottom of Brookside Rd last weekend. The traffic was bad for some time. Cllr Robertson reported that she had managed to get the incident number from the Police for our records – incident number 538.
- v) Cllr Ling reported that a further planning application had been passed by Derby City Council for another 250 houses off Acorn Way, Oakwood. Cllr Hart confirmed that she had been consulted and had objected regarding the dangerous plan to add an extra junction onto what was already and extremely busy and fast moving road.

b) Reports from Outside Bodies –

- i) PC Gregory sent a report as follows:
There has been only one reported Crime which occurred over weekend 23-25/09/17 which was damage to vehicles and theft.

For information there has been an increase in Erewash of theft from motor vehicles especially Vans which are being targeted for tools being left in them over night.

There has also been an increase of Non Dwelling Burglaries (i.e. Sheds, Outhouses). Can residents be reminded to make sure they are locked and items of value secured.

On Sunday 12th November 1500-1645hrs myself & PCSO Steve BOWLZER will be in the Village with a chance for local residents to meet and voice any concerns they may have. Also joining us will be the PCC.

- ii) Cllr Summerfield – no report
- iii) Cllr Hart reported that the problem with the bus shelter at Almshouses Lane as

discussed previously was deemed beyond repair unfortunately EBC report that they have no insurance or funds to replace the shelter. Cllr Hart is continuing to investigate.

Cllr Hart had spoken to officers at DCC and found that some of the information given by the school at the Parish Council meeting in September was not completely correct. Cllr Hart had spoken to Mr Ashworth and that the Estates team may be able to help the PC with the issues with the school. Clerk to continue to chase.

Cllr Lewis had passed the correspondence from Cllr Moffat to Cllr Hart and she was going to talk to Paul Robinson (Derby City) about investigating the possibility of Derby City Council bidding for infrastructure funding.

06/10/2017 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 12th September 2017.

07/10/2017 – 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

08/10/2017 - Chairman’s Announcements. –

- a) **Remembrance Sunday Parade.** – Cllr Goodwin confirmed that the meeting point was at the bottom of Station Road and that the time was usually 930-945. Cllr Robertson to undertake the reading in Church.
- b) **Erewash in Bloom** – Cllr Goodwin reported that Mrs Ainsworth from Beechcroft had once again won a prize in the Erewash in Bloom competition – Congratulations Mrs Ainsworth. As part of the Commemoration of the Centenary of the end of World War one Mrs Ainsworth had proposed siting planters on the shop triangle with 100 union flags in the centre all planting in the EBC colour theme for 2018 – red, white and blue. It was RESOLVED to accept the proposal.
Following on from the discussion at an earlier meeting regarding placing a planter next to the Commemorative bench on Rectory Lane Cllr Goodwin asked Mrs Ainsworth if she would be prepared to look after a planter should it be sited there. Mrs Ainsworth and her group of in Bloom friends will be more than happy to assist. Cllr Robertson had suggested moving the litter bin from the front of the verge to a less conspicuous spot on the verge. The clerk warned that it was possible that there would be wires from the Telephone exchange in the verge and any work would need to be checked first. Clerk to contact the team at EBC regarding moving the bin slightly and also her contact at the telephone exchange to enquire about the green boxes on the verge. Councillors to have a site visit to look at what could be done.

09/10/2017 - Report of the Parish Clerk.

- a) **Neighbourhood Plan** – it was RESOLVED that there were no objections to the draft plan Cllr Ling reported that it was a comprehensive document and that a lot of effort had clearly been made by the NPAG Cllr Goodwin thanked the team for their hard work.
- b) **Lay-by Croft Lane** – it was RESOLVED to note that a response is still awaited from DCC. The Clerk had furnished Cllr Hart with full details of all the correspondence which had not received a reply – Cllr Hart had passed the information to the Director of Strategic Director of Economy, Transport & Environment.
- d) **Himalayan Balsam** – it was RESOLVED to note that Cllr Stevenson had enquired about the policy on invasive plants at EBC and reported to the Clerk that assistance could be sought by landowners who were concerned about the spread of the plants onto their land from neighbouring properties from Nick Thurston & his team at Merlin Way. Cllr Hart to investigate at DCC.

- e) **Traffic Reports from DCC** – it was RESOLVED to note that an overview report had been received from Neill Bennett at DCC – Clerk to chase K Percival at DCC.
- f) **Ditch Clearance Rectory Lane** – it was RESOLVED to note that Cllr Hart had passed the information onto M Ashworth at DCC.
- g) **Pall Mall** – it was RESOLVED to note that Cllr Hart had passed the information onto M Ashworth at DCC.
- h) **Footpath Moorway/Rights of Way Minor Maintenance Agreement** – it was RESOLVED to carry out some stoning work to the path at Monkey Hollow.
- i) **Newsletter** – it was RESOLVED to note the information regarding the current printing firm used to print the newsletter and the information gathered regarding a possible replacement printer. Clerk to procure a further 2 quotes.
- j) **Payback – Ditch Clearance, Playing Fields** – it was RESOLVED to note the information regarding the changes in the Probation service and the consequent cost implications for the Parish Council. Councillors to organise a site visit to decide whether the work was necessary.
- k) **Casual Vacancy** – it was RESOLVED to note that the deadline for the vacancy was the 13.10.17. Three residents have registered an interest at present.
- l) **Bank Account Mandate/ Signatory** – it was RESOLVED that Cllr Poplar would be the new replacement signatory.
- m) **Memorial Hall Playing Fields ASB - Signage** it was RESOLVED to go ahead with the sign with the additional contact information at the bottom of the sign.
- n) **Breadsall Primary School Move** – it was RESOLVED to note that Cllr Hart reported that the application had gone before the Planning Committee and it was thought to have been passed. Concerns raised by the Parish Council in respect of procedural errors had been raised in a letter to the Director of Strategic Director of Economy, Transport & Environment. The Parish Council's objections had been noted in the Planning Committee Report.

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

- a) **Homemade Signs – Cllr Ling** – it was RESOLVED to note that several homemade signs had been installed along “Frog Lane” which Cllr Ling was concerned would cause even further confusion for delivery drivers. It was confirmed that all of the signs were on private land and that nothing could be done.

11/10/2017 Finance

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

Payee	Description	£
Breadsall Memorial Hall	Hire of Hall PC & NPAG	66.00
Streetscape	Playhouse Roof	660.00
Excel Office Equipment	Stationery	20.39
Erewash Borough Council	Hanging Basket Sponsorship	558.00
Mrs N O’Leary	Clerk’s Salary September	368.52
HMRC	Clerk’s Income Tax September	92.20
Royal British Legion	Lamppost Poppy Appeal	30.00
Grasstrack	Grounds Maintenance September	335.48
Mrs N O’Leary	Clerk’s expenses September	72.15
Mr P Dickinson	Litter picking September	105.00
Total		2307.74

Income		
Mrs D Milner	Hanging Basket 2017	60.00
Nat West	Interest 30.09.17	0.14
Total		60.14
Grand Total		2247.60

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

Current Account	£18,662.68
Business Reserve Account	£17,705.17

12/10/2017 Planning –

- a) **ERE/0917/0039 - 40 Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Proposed two storey extension** – it was RESOLVED that there were no objections to the application.
- b) **DER/05/17/00679 – Land north west of Mansfield Road, Breadsall Hilltop, Derby – Residential development (up to 230 dwellings) and associated works including means of access – approval of reserved matters of appearance, landscaping, layout and scale under outline permission code no: DER/12/15/01520 – Amended plans** – it was RESOLVED that the Clerk would write a letter recording the Parish Council's objections.

Planning Approvals/Refusals –

none

13/10/2017 DALC Circulars 10/2017 & 11/2017 as circulated- it was RESOLVED to note the information.

14/10/2017 Items for information only:

- a) **A38** – it was RESOLVED to note that no further correspondence had been received
- b) **Flooding – Weir in Woods, Brookside Road** – it was RESOLVED to note that a team were sighted in the village carrying out survey work but no further information has been received.
- c) **World War I Centenary Commemoration** – it was RESOLVED to note that Cllr Goodwin had purchased the plaque for the commemorative bench.
- d) **Triangle Planting** – it was RESOLVED to note that children from year 6 had helped Mr Smith to plant spring bulbs in the triangle at Frog Lane and along the brook bank opposite Brookside Cottage. Photographs were taken for the Parish Newsletter.
- e) **Bus Shelter A608** – it was RESOLVED to note that no further information had been received – Clerk to enquire with Pauline Latham's office.
- f) **CPR Session for the Primary School** – it was RESOLVED to note that the Clerk is organising a CPR training event for the children at the Primary school – further details will be circulated once a date has been set etc.

PART II – CONFIDENTIAL INFORMATION

15/10/2017

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

a)	Cllr Hart	All previous emails and correspondence relating to minute items 05/09/17 ii) 09/09/17 b) 09/09/17 e) 09/09/17 g) 09/09/17 h)	15.09.17
b)	Mr Hiddleston	Riparian Responsibilities letter	20.09.17
c)	DCC – D Hodby	School Objection Withdrawal	13.09.17
d)	DCC	School Planning Complaint Letter	20.09.17
e)	L Morris	Thank you & resignation response letter	07.09.17
f)	EBC	NPAG Letter	18.09.17

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| g) | Persimmon Homes | Letter regarding construction traffic | 19.09.17 |
| h) | DCC K Percival | Email regarding construction traffic | 19.09.17 |

16/10/2017

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."

17/10/2017

Date of Next Meeting – 14th of November 2017

Meeting closed at 8.35pm.

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