

BREADSALL PARISH COUNCIL
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DATE: 4th October 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, October 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 in attendance they will be given the opportunity to raise any relevant matters.

6. **Minutes** - To approve the Minutes of the Meeting held on 12th September 2017 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.**

a) **Remembrance Sunday Parade.**

9. **Report of the Parish Clerk –**
 - a) **Neighbourhood Plan –** to RESOLVE to note the information
 - b) **Lay-by Croft Lane –** to RESOLVE to note the information.
 - d) **Himalayan Balsam –** to RESOLVE to note the information.
 - e) **Traffic Reports from DCC –** to RESOLVE to note the information
 - f) **Ditch Clearance Rectory Lane –** to RESOLVE to note the information.
 - g) **Pall Mall –** to RESOLVE to note the information.
 - h) **Footpath Moorway/Rights of Way Minor Maintenance Agreement –** to RESOLVE to note the information.
 - i) **Newsletter –** to RESOLVE to note the information.
 - j) **Payback – Ditch Clearance, Playing Fields –** to RESOLVE on whether to accept the quotation.
 - k) **Casual Vacancy –** to RESOLVE to note the information.
 - l) **Bank Account Mandate/ Signatory –** to RESOLVE on whether a new signatory is needed or whether to alter the mandate.
 - m) **Memorial Hall Playing Fields ASB - Signage** to RESOLVE on what action to take
 - n) **Breadsall Primary School Move –** to RESOLVE to note the information.

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

- a) **Homemade Signs – Cllr Ling –** to RESOLVE on any action that can be taken

11. **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 –** to RESOLVE to note the information as circulated by the Clerk.

12. **Planning Applications -**

- a) **ERE/0917/0039 - 40 Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Proposed two storey extension –** to RESOLVE on the Parish Council's response to the consultation.
- 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 – to RESOLVE on the Parish Council's response to the further consultation.

Planning Approvals/Refusals –

none.

13. DALC Circulars 10/2017- 11/2017 as circulated- to RESOLVE to note the information and on whether anyone wishes to take up any of the training courses listed.

14. Items for information only:

- a) **A38** – to RESOLVE to note the information.
- b) **Flooding – Weir in Woods, Brookside Road** – to RESOLVE to note the information.
- c) **World War I Centenary Commemoration** – to RESOLVE to note the information.
- d) **Triangle Planting** – to RESOLVE to note the information.
- e) **Bus Shelter A608** – to RESOLVE to note the information
- f) **CPR Session for the Primary School** – to RESOLVE to note the information.

15. Correspondence – to RESOLVE 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
g)	Persimmon Homes	Letter regarding construction traffic	19.09.17
h)	DCC K Percival	Email regarding construction traffic	19.09.17

PART II – CONFIDENTIAL INFORMATION

16. 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. Date of next meeting - 14th November 2017