

**BREADSALL PARISH COUNCIL
MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 11th
APRIL 2017 at 7.30pm.**

Present; Councillors Goodwin, (Chairman), L Morris (Vice Chair), R Ling, B Hodgkinson, C Binns, J Robertson, T Vincett, M Moffat, & M Poplar
Cllr Carol Hart (DCC), Cllr A Summerfield & A Stevenson (EBC).
8 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

01/04/2017 - Apologies – none

02/04/2017 - Variation of Order of Business – none

03/04/2017 – Declaration of Members Interests –

04/04/2017 – Dispensations -

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

05/04/2017-

a) Public Speaking –

- i) Mr Cawson reported that the state of the footpath had deteriorated even further and that two people couldn't safely pass – the Clerk had written to the Greenway team on a number of occasions over the past 18 months to 2 yrs. No action as yet. Clerk to chase and reinforce the issue as even more serious now that residents are having to go to the top of the hill because of the loss of the bus up Brookside Road.
- ii) Mrs Milner reported that the service on Easter Day would be taken by Sister Diana and that all were welcome. The service commences at 10.15 and there would be an Easter Egg hunt following the service.
The annual Church Meeting will be held at 11.45 on the 30th April.
- iii) Mr Brewster reported that the CREST team had revisited the village and spent 2 hours running speed checks – which had considerably slowed down the traffic whilst they were in situ.
- iv) Mr Brewster reported that a large group of teenagers had been on the play area and that he was concerned that the new equipment was being abused and may be damaged. The youths also appeared to try and tamper with the CCTV camera. Mr Brewster had made adjustments to the gate as it had been “swung on” knocking it out of line. It was believed that the boys who had vandalised the property at Brookside Farm were amongst those involved. They had also been seen littering around the village. Clerk to check footage at the end of the meeting and report any activity caught on camera to PCSO Bowlzer & Aldred.
- v) Mr Flude reported that he had been able to get the details of another overweight vehicle passing through the village and had sent the details to the trading standards team – the driver was identified and will be taken to court.

b) Reports from Outside Bodies –

i) Councillor Hart (DCC) reported that the CREST team suddenly appeared to be very active in the rural area, having been seen in West Hallam also. This was a change from a period of apparent inactivity.

Ilkeston Railway Station had been opened on the 9th of April which was great news – there is free parking for 2 weeks and charges following that are only £3 per day – this makes the train an attractive form of transport into Nottingham.

ii) Cllr Stevenson (EBC) – The opening of the new railway station was very well attended by local schools, scout groups and the British Legion. A group of HS2 protestors were also in attendance.

Erewash in Bloom starts again this week and the team will be in Long Eaton High Street from 10-2 12.4.17. They will be on Bath Street, Ilkeston on Thursday the 13th from 10-2. Residents can enter online from the 12th of April.

Health Club membership is open again for youngsters aged 14/15 years old - £15 per month gains entry into all of Erewash's leisure centres (WPLC, Rutland and Friesland) Go online for more details.

Free PDSA dog health checks are available again this year

18/4/17 – Sure start Centre – Cotmanhay
19/4/17 – Elvaston Street Draycott
20/4/17 – Sawley Community Centre, Draycott Road.
21/4/17 – Sure start Centre – Cotmanhay

Ilkeston Museum are holding a series of Easter craft events for children over the school holidays. From the 10/04/17 – 14/04/17 The White Post Farm animals will be visiting and there will be face painting and games. Children 1 – 16 are £1.50 each. Over the week 18/04/17 -21/04/17 the museum will be celebrating the 85th anniversary of LEGO – free fun and games all week. The Old Stables tearoom will be open throughout and the teas and cakes come highly recommended.

Councillor Summerfield – no report.

06/04/2017 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 14th March 2017.

07/04/2017 – 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

08/04/2017 - Chairman's Announcements. –

- a) **White Posts** – Cllr Goodwin suggested that now the weather is more spring like the painting of the white posts could commence. Cllr Ling to paint the Church Lane/Brookside Road junction, Cllr Binns to paint the shop triangle and Cllr Vincett to paint the Church triangle. Many Thanks to Mr Gowing for his care of the triangle at Frog Lane – white posts already painted and tree watered!
- b) **Litter Pick Thanks.** – Cllr Goodwin thanked the residents who turned out for the litter pick the litter wasn't as bad as in previous years and a great job was done. Many thanks also to EBC for providing the equipment.
- c) **Cherry Tree on Church Triangle** – this is a mixed rootstock tree and has white and pink blossom, a gardener has reported that the white stock is likely to take over if not controlled – would it be possible to get a price for the work to be done? Cllrs Moffat and Robertson volunteered to trim back the offending branches.

09/04/2017 - Report of the Parish Clerk.

- a) **A38** – it was RESOLVED to note that Highways England have gone very quiet – as yet no response has been received to the Action Groups last correspondence.
- b) **Neighbourhood Plan** – it was RESOLVED to note that the end of grant report form had been completed and returned and that a repayment of £279.25 had been organised. The second phase grant application had been postponed until the next meeting. A regular list of dates for meetings had been arranged and the Clerk to publicise on the website.

- c) **Lay-by Croft Lane** – it was RESOLVED on what action to be taken following the response from EBC suggesting placing a litter bin at the site. It was resolved to write to EBC to ask them to replace the bin that they removed. Also to write to DCC to request that the lay-by be blocked off completely.
- d) **Himalayan Balsam** – it was RESOLVED to note that no responses had been received from landowners – or any action taken. The Clerk had written to the flood alleviation team at DCC to take action – await a response.
- e) **Breadsall Primary School** – it was RESOLVED to note that the application for listing had been unsuccessful however the response had said that should the circumstances change in any way the application could be resubmitted.
- f) **Traffic Reports from DCC** – it was RESOLVED to note that a response was still awaited from K Percival. The CREST team had visited the village and had recorded speeds during a day in February and that they would be returning on a regular basis – but altering the times and days of their visits.
- g) **World War I Centenary Commemoration** – it was RESOLVED that following Cllr Vincett’s inspection of the outdoor furniture recently carried out. Rather than plant a tree to commemorate the centenary of the Armistice, that a replacement commemorative bench would be a more suitable project. Clerk to investigate prices and to contact Sandiacre Parish Clerk to ascertain the supplier of their steel commemorative bench. Cllr Vincett pointed out that the bench would need to be flood proof as the site of the bench to be replaced was in the middle of the flood zone, Clerk to contact EBC regarding the “bombproof” benches supplied for the Queen’s Jubilee. Sources of funding for the bench to be reviewed at the next meeting.
- h) **Litter picker Vacancy** – it was RESOLVED to note that Cllr Goodwin and the Clerk had interviewed one applicant, Mr Philip Dickinson and that he had commenced duties on the 4th of April 2017.
- i) **Lime Lane 2** – it was RESOLVED to note that following the letter sent to Persimmon, a response had been received reporting that the company would be discussing the correct routes into site with Derby City Council shortly. The Clerk had forwarded the Council’s letter of concern regarding the village being used as a rat run to Derby City Council.
- j) **Assets of Community Value – Cllr Poplar** – it was RESOLVED to note that the Clerk had completed application forms and submitted them to the team at EBC – further information had been requested and thanks were given to Cllrs Poplar and Morris for their assistance. Further information had been forwarded to EBC.
- k) **Ditch Clearance Rectory Lane – Cllr Goodwin** – it was RESOLVED to note that V Coombes from the flood alleviation team had investigated the matter and that K Siddons (DCC) was investigating. Cllr Hodgkinson had visited the site and confirmed that the ditch was the responsibility of the County Council.
- l) **Pall Mall – Cllr Ling** – it was RESOLVED to note that the Clerk had reported the issue to DCC who had responded that their highway responsibility ended at the front of the area used a car park. The Clerk had queried whether DCC owned the Greenway and subsequently had been sent another plan which showed their “Greenway” land ownership boundaries. The Clerk had contacted the Land Registry who suggested that it appeared that the land could be owned by DCC or the previous owner of a site called “Beaumont” which had latterly been split into the September House/Redwood House plots. Councillors inspected the plans and confirmed that the plan showing DCC’s ownership of the Greenway indeed showed the land we were discussing belonged to the County Council – Cllr Vincett to take photos of the site for the Clerk to send to DCC to clarify their ownership.
- m) **Footpath Moorway** – it was RESOLVED for the Clerk to obtain further quotations for the work proposed to the footpath and to await the application invite for the Rights of Way Minor Maintenance Agreement.
- n) **Hydro Logic Maintenance Contract 2017/18** – it was RESOLVED to accept the quotation for maintenance of the flood warning system for the current year and to review the situation next year.

10/04/2017 - Correspondence and Items raised by Councillors

- a) **Flooding – Weir in Woods, Brookside Road – Cllr Vincett** – it was RESOLVED that the Clerk would approach the new owner of the Bluebell Wood to arrange a meeting with the Parish Council regarding Flood alleviation and the “weir” on his land. on what action can be taken.
- b) **Zebra Crossing – Cllr Vincett** – it was RESOLVED that the Clerk would write to DCC to request the installation of a Zebra Crossing on Brookside Road.

11/04/2017 Finance

Payee	Description	£
Excel Office Equipment	Stationery	20.39
Park Hall Designs	Website & Newsletter	185.35
Go Digital Print	Neighbourhood Plan Banners	216.00
Streetscape Products & Services	Play Area New equipment	12648.00
N O’Leary	Clerk Salary March	368.52
HMRC	Clerk Income Tax March	92.20
N O’Leary	Clerk Expenses March	79.37
Rural Action Derbyshire	Neighbourhood Plan Consultants	2340.00
Grasstrack Grounds Maintenance	Grounds Maintenance March	325.72
Go Digital Print	Parish Council Newsletter	300.00
S Mircic	Neighbourhood Plan Spend	111.61
Groundwork UK	Reimbursement of Grant underspend	279.25
TOTAL		16966.41
Income		
Payer	Description	£
Groundworks UK	Neighbourhood Plan Grant Phase 1	2620.00
Nat West	Interest	0.14
Total		2620.14
GRAND TOTAL		14346.27

- b) **Quarterly Budget Monitoring Report** – it was RESOLVED to note the information as circulated by the Clerk.

12/04/2017 Planning –

- a) **ERE/0317/0029 – Starbucks, Ford Lane, Breadsall, Derbyshire, DE21 5DA – Proposed erection of 1 no internally illuminated totem pole sign** – it was RESOLVED that the Parish Council objected the size of the proposal – Clerk to draft letter of objection.
- b) **APP/N1025/C/16/3165737 – Starbucks, Ford Lane, Breadsall, Derbyshire, DE21 5DA – Without permission, the carrying out of building operations to erect a single storey extension AND without planning permission, the carrying out of engineering operations to lay a hard surface – Euro Garages Ltd** – it was RESOLVED to reiterate the Parish Council's previous objections.
- c) **ERE/0317/0062 – 32a Moor Road, Breadsall, Derbyshire, DE21 5LA – Single storey extensions to front and side/rear of house, insertion of roof lights, flat roof canopy on side elevation, alterations to hard standing area** – it was RESOLVED that the Parish Council had no objections to the proposal.
- d) **ERE/1016/0017 – Brookside Farm, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Proposed Erection of two detached dwellings, conversion of two barns into two dwellings and extension of the existing dwelling house** – it was RESOLVED to note that the application is to be considered by the Planning Committee on Wednesday the 12th of April 2017 and that Cllr Binns has agreed to represent the Council.

Planning Approvals/Refusals –

- a) **ERE/0117/0026 – Starbucks, Ford Lane, Breadsall, Derbyshire, DE21 5DA – Display of 8 advertisements in association with Starbucks/Subway outlets – approved with conditions 10/03/2017** – it was RESOLVED to note the approval.

13/04/2017 DALC Circulars 04/2017 as circulated- it was RESOLVED to note the information.

14/04/2017 Items for information only:

- a) **Local Council Awards** – it was RESOLVED to note that the Clerk has collated a number of policy proposals that will be necessary to work towards the Local Council Awards and that the details will be circulated to Councillors in good time before the next meeting all being well.
- b) **Play Area Funding Application and Maintenance** – it was RESOLVED to note the equipment’s installation was completed on the 31.03.17. The clerk reported a large number of children were enjoying the play area on her arrival at the hall this evening.
- c) **Mansfield Road Durose Estate Proposals** – it was RESOLVED to note there has been no further development.

PART II – CONFIDENTIAL INFORMATION

15/04/2017

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

- a) Neighbourhood Plan Meeting Invite Letter – Cllr A Stevenson – 9/3/2017
- b) Neighbourhood Plan Meeting Invite Letter – Cllr A Summerfield – 9/3/2017
- c) Neighbourhood Plan Meeting Invite Letter – Cllr Carol Hart – 9/3/2017
- d) Neighbourhood Plan Meeting Invite Letter – Pauline Latham – 9/3/2017
- e) Neighbourhood Plan Meeting Invite Letter – Steve Birkinshaw – 9/3/2017
- f) Lime Lane Planning Objections Letter – Derby City Council – 23/3/2017
- g) Lime Lane Traffic Issues Letter – Persimmon Homes – 23/3/2017
- h) Croft Lane Lay-by letter – Erewash Borough Council – 20/3/2017
- i) Pall Mall/Station Road email – DCC – 21/03/2017

16/04/2017

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.”

17/04/2017

Date of Next Meeting – 9th of May 2017 – Annual General Meeting

Meeting closed at 9.00pm.

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