

BREADSALL PARISH COUNCIL
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DATE: 4th April 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, April the 11th 2017 in the Memorial Hall, Breadsall, following the Annual Parish Meeting.

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 matter.

6. **Minutes** - To approve the Minutes of the Meeting held on 14th March 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) **White Posts**

b) **Litter Pick Thanks.**

9. Report of the Parish Clerk -

a) **A38** – to RESOLVE to note the information.

b) **Neighbourhood Plan** – to RESOLVE to note the information

c) **Lay-by Croft Lane** – to RESOLVE on what action should be taken.

d) **Himalayan Balsam** – to RESOLVE to note the information.

e) **Breadsall Primary School** – to RESOLVE to note the information.

f) **Traffic Reports from DCC** – to RESOLVE to note the information.

g) **World War I Centenary Commemoration** – to RESOLVE on what action to take.

h) **Litter picker Vacancy** – to RESOLVE to note the information.

i) **Lime Lane 2** – to RESOLVE to note the information.

j) **Assets of Community Value – Cllr Poplar** – to RESOLVE on what action can be taken.

k) **Ditch Clearance Rectory Lane – Cllr Goodwin** – to RESOLVE to note the information.

l) **Pall Mall – Cllr Ling** – to RESOLVE to note the information.

m) **Footpath Moorway** – to RESOLVE on whether to investigate the cost of works to path as part of the Rights of Way Minor Maintenance Agreement. (9/12/2016 (b)).

n) **Hydro Logic Maintenance Contract 2017/18** – to RESOLVE on whether to accept the quotation for maintenance of the flood warning system.

10. Correspondence and Items raised by Councillors

a) **Flooding – Weir in Woods, Brookside Road – Cllr Vincett** – to RESOLVE on what action can be taken.

b) **Zebra Crossing – Cllr Vincett** – to RESOLVE on what action to take.

11. Finance

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

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
Go Digital Print	Parish Council Newsletter	300.00
Grasstrack	Grounds Maintenance March	325.72
TOTAL		16575.55

Income

Payer

Groundworks UK

Nat West

Total

Description

Neighbourhood Plan Grant Phase 1

Interest

£

2620.00

0.14

2620.14

GRAND TOTAL

13955.41

b) **Quarterly Budget Monitoring Report** – to RESOLVE to note the information as circulated by the Clerk.

12. Planning Applications -

a) **ERE/0317/0029 – Starbucks, Ford Lane, Breadsall, Derbyshire, DE21 5DA – Proposed erection of 1 no internally illuminated totem pole sign** – to RESOLVE on the Parish Council's response.

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** – to RESOLVE on any comment the Parish Council wishes to make.

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** – to RESOLVE on any comment the Parish Council wishes to make.

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** – to RESOLVE 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 should we wish to speak.

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** – to RESOLVE to note the approval.

13. **DALC Circulars 04/2017 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 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

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 - 9th May 2017 Annual General Meeting**