

BREADSALL PARISH COUNCIL  
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DATE: 4<sup>th</sup> July 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, July the 11th 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 13th July 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.**

9. **Report of the Parish Clerk –**
  - a) **CCTV Policy –** to RESOLVE to note the information.
  - b) **Neighbourhood Plan –** to RESOLVE to note the information
  - c) **Lay-by Croft Lane –** to RESOLVE to note the information.
  - d) **Tree Felling Greenway/Planning Seminar –** to RESOLVE to note the information
  - e) **Himalayan Balsam –** 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 to note the information.
  - h) **Ditch Clearance Rectory Lane –** to RESOLVE to note the information.
  - i) **Pall Mall –** to RESOLVE to note the information.
  - j) **Footpath Moorway –** to RESOLVE to note the information.
  - k) **Zebra Crossing –** to RESOLVE to note the information.
  - l) **Christmas Lights –** to RESOLVE on whether to accept the quotation.
  - m) **Community Right to Bid –** to RESOLVE to note the information as circulated by the Clerk.
10. **Correspondence and Items raised by Councillors**

None

11. **Finance**

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

Payee	Description	£
H Foster	Neighbourhood Plan Printing	51.60
Hydrologic	Flood Warning System Maintenance	395.70
Mrs N O’Leary	Clerk’s Salary June	368.52
HMRC	Clerk’s Income Tax June	92.20
Breadsall Memorial Hall	Room Hire PC/NPAG	84.00
Grasstrack Grounds Maintenance	Grounds Maintenance June	335.48
P Dickinson	Litter Picking June	120.00
Mrs N O’Leary	Clerk’s Expenses June	81.35
Go Digital Print	Summer Newsletter	300.00
Chris Goodwin	Reimbursement Comm Bench	295.00
<b>Total</b>		<b>2123.85</b>
<b>Income</b>		
<b>Mr R Goodwin</b>	<b>Summer Fair Income</b>	<b>263.60</b>
<b>Nat West</b>	<b>Interest</b>	<b>0.15</b>
<b>Total</b>		<b>263.75</b>
<b>Grand Total</b>		<b>1860.10</b>

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

12. **Planning Applications -**

none

**Planning Approvals/Refusals –**

none

13. **DALC Circulars 08/2017 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) **Lime Lane 2** – to RESOLVE to note that no application has been submitted as yet.
  - c) **Lime Lane 1** – to RESOLVE to note the information.
  - d) **Flooding – Weir in Woods, Brookside Road** – to RESOLVE to note the information.
15. **Correspondence** – to RESOLVE to note the correspondence issued since the last Parish Meeting:
- |    |                |  |                     |
|----|----------------|--|---------------------|
| a) | Mr Gainey      | Overhanging vegetation letter 10 Church Lane | 06.06.17            |
| b) | Mr & Mrs Green | Overhanging vegetation letter Ivy Cottage    | 09.06.17            |
| c) | Mrs Roe        | Overhanging vegetation response letter       | 09.06.17            |
| d) | Derby City     | Lime Lane Consultation Objection letter      | 20.06.17            |
| e) | Your Bus       | Number 59 Route letter chasing reminder      | 21.06.17            |
| f) | Derby City     | Durose Consultation Objection letter         | 22.06.17            |
| g) | EBC            | Layby litter bin email                       | 26.06.17            |
| h) | EBC            | Planning Seminar emails                      | 15.06.17 – 29.06.17 |
| i) | PC Aldred      | Himalayan Balsam email                       | 15.06.17            |
| j) | DCC            | Traffic Report email Kim Percival            | 15.06.17            |
| k) | Lindum Const   | WW1 Commemoration email                      | 15.06.17            |
| l) | DCC            | Ditch Clearance email                        | 15.06.17            |
| m) | DCC            | Pall Mall email                              | 15.06.17            |

**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 - 12<sup>th</sup> September 2017**