

**BREADSALL PARISH COUNCIL
MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 12th
DECEMBER 2017 at 7.15pm.**

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

Cllr Abey Stevenson (EBC) & Cllr A Summerfield (EBC)

2 members of the public – see list attached.

The Chairman commenced the meeting by welcoming everyone and thanking them for coming out on such a wintery night.

PART 1 – NON-CONFIDENTIAL ITEMS

01/12/2017 - Apologies – Cllr Vincett, Cllr Hart (DCC) PC A Gregory & Mr Cawson, Brookside Road.

02/12/2017 - Variation of Order of Business – none

03/12/2017 – Declaration of Members Interests – none

04/12/2017 – Dispensations -

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

05/12/2017-

a) Public Speaking –

- i) Mrs McGinley reported issues with posters being removed from the noticeboards prior to the date of the event they were advertising. She insisted that the Parish Council should take action and requested that a note be placed in the next newsletter regarding use of the noticeboards. No one knew who had removed the posters and Cllrs attempted to explain how the noticeboards operate and that notices will be removed if they are taking up space needed for Parish Council notices.

b) Reports from Outside Bodies –

- i) **Cllr Summerfield (EBC)** – reported that EBC had recently held the free apple tree scheme again.
- ii) **Cllr Stevenson (EBC)** – reported that car parking in Erewash was once again free for the Christmas season from Monday the 11th of December until Wednesday the 27th of December in all car parks except for the two railway station car parks. The Christmas Carol Service is to be held once again in Ilkeston Market Place on Christmas Eve at 7pm.
There is still funding available in the Members Community Grant Scheme and voluntary groups are encouraged to apply before the end of the financial year.
- iii) **PC Gregory (Derbyshire Constabulary)** sent a report as follows:
Theft from a vehicle – Brookside Road 19.11.17
Litter bin damaged – Brookside Road/Greenway 26.11.17-28.11.17
Theft from a vehicle on Moor Road 5.12.17
A report received of a possible rough sleeper in the area.

On the 30.11.17 Police Officers followed a vehicle into the village. The vehicle showed to be on false plates and was stopped by officers around the Station Road area. Upon searching the vehicle, it was found to have tools inside. Driver and passenger were arrested and charged.

- iv) **Cllr Hodgkinson (Neighbourhood Watch)** reported that PC Gregory had certainly made a difference to the police presence in the area and that the village seemed to be back on the Police radar.

06/12/2017 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 14th November 2017.

07/12/2017 – 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

08/12/2017 - Chairman’s Announcements. –

- a) **Carol Concert** – it was RESOLVED to note that the event was once again a great success. Cllr Robertson thanked Cllr Goodwin for her hard work organising the event.

09/12/2017 - Report of the Parish Clerk.

- a) **Neighbourhood Plan** – it was RESOLVED to note that a run of brochures had been produced and that the next public meeting would be held in the Memorial Hall on Friday the 23rd of February 2018. The group would shortly be sending the draft plan to EBC for their comments.
- b) **Lay-by Croft Lane** – it was RESOLVED to note that a reply was still awaited regarding the possibility of closing the lay-by. Cllr Robertson reported that she had recently seen a man urinating in the lay-by. It was agreed that with the large number of public wcs on Frank Whittle Way that this was completely unnecessary. Clerk to continue to chase.
- c) **Traffic Reports from DCC** – it was RESOLVED to note that DCC were not planning any checks in the village but that prosecutions and actions were being taken against offending drivers reported by members of the public. Clerk to circulate message via the Parish Newsgroup to ask residents to report any HGV’s seen using the village as a cut through from the A61 to the A608.
- d) **Rights of Way Minor Maintenance Agreement** – it was RESOLVED to note the information that the Clerk would seek advice and a further quotation from a different contractor.
- e) **Breadsall Primary School Move** – it was RESOLVED that the Clerk would draft a letter to R Lomas and circulate to the Councillors.
- f) **Telephone Exchange Verge** – it was RESOLVED to note that a response was still awaited from the team at DCC. The Clerk had investigated the Land Registry website and found that it was unclear whether the verge was part of the 4 parcels of land registered to the Telephone Exchange. An email had been sent to the Land Registry enquiring which title number the verge fell in. The land registry requires a SIM form to be completed and a cheque for £4 to be sent to Gloucester before they will send this information which will then allow the Clerk to apply for a copy of the register which will cost a further £6.
- g) **Bus Shelter Almshouses Lane** – it was RESOLVED that the Parish Council would make a decision on whether to contribute to the cost once Morley Parish Council received a response from Erewash Borough Council on whether they would allow the work to be undertaken.
- h) **Concurrent Functions & Precept 2018/19** – it was RESOLVED to note that there was likely to be a further decrease in the Concurrent Functions budget for the new financial year. Clerk to prepare budget information for the January meeting accordingly.
- i) **External Auditor Appointments 2017/18** – it was RESOLVED to note that the external auditors for the current financial year would be PKF Littlejohn LLP.
- j) **Community Responders** – it was RESOLVED to give a donation of £100 to the First Responders for their assistance with the CPR training session in November.
- k) **Summer Band Concert 2018** – it was RESOLVED to book the band with Erewash Borough Council for Sunday the 17th of June 2018. Clerk to email previous stall holders and enquire if they wish to get involved. The event will only be held as a summer fair if there is sufficient interest. If not, it will just be run as a band concert and teas.

10/12/2017 - Correspondence and Items raised by Councillors

- a) **Incinerator Alfreton Road** – it was RESOLVED that the Clerk would continue to circulate information from the Darley Abbey Action Group.

11/12/2017 Finance

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

| Payee | Description | £ |
|-------------------------|-------------------------------|----------------|
| R Silson | Neighbourhood Plan Consultant | 250.00 |
| Mercia Image Print | Newsletter | 276.00 |
| Signs Direct | Play Area Sign | 76.44 |
| Leisure Lites Ltd | Christmas Lights Install | 504.00 |
| SLCC | Membership 2018 | 100.00 |
| Grasstrack | Grounds Maintenance November | 335.48 |
| Breadsall Memorial Hall | Hall Bookings | 72.00 |
| Breadsall Memorial Hall | NPAG Hall Bookings | 20.00 |
| Excel Office Equipment | Stationery | 54.54 |
| Mrs N O'Leary | Clerk's Salary November | 368.72 |
| HMRC | Clerk's Income Tax November | 92.00 |
| P Dickinson | Litter picking November | 120.00 |
| Mrs N O'Leary | Clerk's Expenses November | 118.90 |
| Ilkeston Brass | Carol Concert Balance | 149.50 |
| Mr P Dickinson | Expenses – new litter picker | 32.39 |
| Total | | 2569.97 |
| Income | | |
| Nat West | Interest | 0.16 |
| Total | | 0.16 |
| Grand Total | | 2569.81 |

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

12/12/2017 Planning –

- a) **ERE/1117/0032 – Coach House, 65 Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Replacement and extension of existing external store with living accommodation – it was RESOLVED that there were no objections to the application.**

Planning Approvals/Refusals –

- a) **Holly Gate Farm, Morley Lane, Breadsall, Derbyshire, DE7 6DL – Prior notification of proposed agricultural building (No Consultation) – Prior approval not required 29.11.17** it was RESOLVED to note the application.

13/12/2017 DALC Circulars 13/2017 & 14/2017 as circulated- it was RESOLVED to note the information.

14/12/2017 Items for information only:

- a) **A38** – it was RESOLVED to note that no further information had been received.
- b) **Flooding – Weir in Woods, Brookside Road** – it was RESOLVED to note that no further information had been received.
- c) **World War I Centenary Commemoration** – it was RESOLVED to note that the Contractors have collected the bench and will install shortly.
- d) **Bus Shelter A608** – it was RESOLVED to note that the Clerk had written to Pauline Latham and requested that she continue to lobby for the reinstatement of the old route up Brookside Road.
- e) **Pall Mall** – it was RESOLVED to remove the item from the agenda.
- f) **Durose Country Park** – it was RESOLVED to note that positive information had been received from Cllr Barry Lewis at Derby City Council. Clerk to circulate draft letter to Cllrs.

PART II – CONFIDENTIAL INFORMATION

15/12/2017

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

| | | | |
|----|-----------------------|--------------------------------|----------|
| a) | William Morrison's | Donation letter | 8.11.17 |
| b) | Breadsall Girl Guides | Thank you letter | 15.11.17 |
| c) | Breadsall Scouts | Thank you letter | 15.11.17 |
| d) | Mr Hiddleston | Riparian Responsibility Letter | 23.11.17 |
| e) | P Latham | No 59 Letter | 22.11.17 |
| f) | DCC R Lomas | School planning application | 16.11.17 |
| g) | Breadsall Priory | Donation Email | 8.11.17 |

16/12/2017

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."

17/12/2017

Date of Next Meeting – 9th of January 2018

Meeting closed at 8.45pm.

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