

BREADSALL PARISH COUNCIL  
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DATE: 4<sup>th</sup> December 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, December the 12th 2017 in the Memorial Hall, Breadsall, at 7.15pm.

Yours sincerely



Clerk to the Council

**AGENDA**

**PART I – NON CONFIDENTIAL INFORMATION**

**1a. ELECTION OF MEMBER**

- i) Election of Councillor
- ii) Declaration of Acceptance of Office

**1b. 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 14th November 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) **Carol Concert feedback** – to RESOLVE to note the information.
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.
  - c) **Traffic Reports from DCC** – to RESOLVE to note the information
  - d) **Rights of Way Minor Maintenance Agreement** – to RESOLVE to note the information.
  - e) **Breadsall Primary School Move** – to RESOLVE to note the information.
  - f) **Telephone Exchange Verge** – to RESOLVE to note the information.
  - g) **Bus Shelter Almhouses Lane** – to RESOLVE on what action to take.
  - h) **Concurrent Functions & Precept 2018/19** – to RESOLVE to note the information.
  - i) **External Auditor Appointments 2017/18** – to RESOLVE to note the information as circulated by the Clerk.
  - j) **Community Responders** – to RESOLVE on whether to give a donation and on how much.
  - k) **Summer Band Concert 2018** – to RESOLVE on whether to go ahead with the event and on what date.
10. **Correspondence and Items raised by Councillors**
  - a) **Incinerator Alfreton Road** – to RESOLVE on what action to take.
11. **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
<b>Income</b>		
<b>Nat West</b>	<b>Interest</b>	<b>0.16</b>
<b>Total</b>		<b>0.16</b>
<b>Grand Total</b>		<b>2569.81</b>

- b) **Quarterly Monitoring Report** – to RESOLVE to note the information as circulated by the Clerk.
12. **Planning Applications -**

- a) **ERE/1117/0032 – Coach House, 65 Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Replacement and extension of existing external store with living accommodation –** to RESOLVE on the Parish Council's response to the consultation.

**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** to RESOLVE to note the application.

13. **DALC Circulars 13/2017 – 14/2017 as circulated-** to RESOLVE to note the information and on whether anyone wishes to take up any of the training courses listed.

a) **Training** - to RESOLVE to note that the Clerk has booked a place on the GDPR Training in March.

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) **Bus Shelter A608** – to RESOLVE to note the information  
e) **Pall Mall** – to RESOLVE to note the information.

15. **Correspondence** – to RESOLVE 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

**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** - 9<sup>th</sup> January 2018