

BREADSALL PARISH COUNCIL
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DATE: 5th September 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, September the 12th 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 11th 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) **Neighbourhood Plan –** to RESOLVE to note the information
 - b) **Lay-by Croft Lane –** to RESOLVE to note the information.
 - c) **Tree Felling Greenway/Planning Seminar –** to RESOLVE to note the information
 - d) **Himalayan Balsam –** to RESOLVE to note the information.
 - e) **Traffic Reports from DCC –** to RESOLVE to note the information
 - f) **World War I Centenary Commemoration –** to RESOLVE to note the information.
 - g) **Ditch Clearance Rectory Lane –** to RESOLVE to note the information.
 - h) **Pall Mall –** to RESOLVE to note the information.
 - i) **Footpath Moorway/Rights of Way Minor Maintenance Agreement –** to RESOLVE to note the information.
 - j) **Playhouse roof –** to RESOLVE on what action to take.
 - k) **Lamp Post Poppy Appeal –** to RESOLVE to note the information.
 - l) **Cricket Club Application –** to RESOLVE to note the information.
 - m) **Triangle Planting –** to RESOLVE on what action to take.
 - n) **Notice of Conclusion of Audit 2016/17 –** to RESOLVE to note the information.
 - o) **Bus Shelter A608 –** to RESOLVE to note the information
10. **Correspondence and Items raised by Councillors**
 - a) **Memorial Hall Playing Fields ASB - Signage – Cllr Binns –** 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	82.58
Grasstrack Grounds Maintenance	Grounds Maintenance July	335.48
Mrs N O'Leary	Clerk's Wages July	368.52
HMRC	Clerk's Income Tax July	92.20
N O'Leary	Clerk's Expenses July	58.78
P Dickinson	Litter picker's Wages July	120.00
Grant Thornton	External Audit 2016/17	240.00
N O'Leary	Clerk's Wages August	368.52
HMRC	Clerk's Income Tax August	92.20
Grasstrack Grounds Maintenance	Grounds Maintenance August	335.48
P Dickinson	Litter picker's Wages August	120.00
N O'Leary	Clerk's Expenses August	77.15
Total		2290.91
Income		
Breadsall Memorial Hall	Hanging Basket 2017	55.00
Mr & Mrs Hewitt	Hanging Basket 2017	55.00
Nat West	Interest 31.07.17	0.15
Nat West	Interest 31.08.17	0.15
Total		110.30
Grand Total		2180.61

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

12. Planning Applications -

- a) **ERE/0817/0067 – Brookside Cottage, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Proposed single storey extension, removal of section of brick wall to detached cottage and replacement front porch – to RESOLVE on the Parish Council's response.**
- b) **ERE/0317/0062 – 32a Moor Road, Breadsall, Derbyshire, DE21 5LA – Amended Plans – to RESOLVE to note that there were no objections to the application.**
- c) **ERE/0717/0065 – 1 Pall Mall, Breadsall, Derbyshire, DE21 5LF – Alterations and single storey extension to an existing single storey extension – to RESOLVE to note the Parish Council's Comments: On the application documentation it states: "roof tiles to match existing" the plans show a 20-degree pitch roof, the existing tiles are plain clay tiles (rosemarys), the minimum recommended pitch for plain clay tiles is 30 degrees. This could lead to issues with leaking and also the tiles do tend to look unnatural at this lower pitch.**
- d) **ERE/0817/0016 – 1 Pall Mall, Breadsall, Derbyshire, DE21 5LF – Listed building consent for a single storey rear extension - to RESOLVE to note the Parish Council's Comments: On the application documentation it states: "roof tiles to match existing" the plans show a 20-degree pitch roof, the existing tiles are plain clay tiles (rosemarys), the minimum recommended pitch for plain clay tiles is 30 degrees. This could lead to issues with leaking and also the tiles do tend to look unnatural at this lower pitch. Pall Mall is a very narrow lane and delivery/construction lorries and vehicles will find some difficulty in accessing the site, drivers will need to take extreme care when accessing the site.**
- e) **CD8/1016/57 – Behavioural Support Centre, Brookside Road, Breadsall, Derbyshire, DE21 5LF – Proposed demolitions of existing 2 & 3 storey buildings and extension and refurbishments to retained single storey school building, with new external car parking are and hard and soft landscaped play areas – AMENDED PLANS – to RESOLVE on the Parish Council's response to the application.**
- f) **DER/05/17/00679 – Land North West of Mansfield Road, Breadsall Hilltop, Derby – Residential development (up to 230) dwellings) and associated works including means of access – approval of reserved matters of appearance, landscaping, layout and scale under outline permission code no DER/12/015/01520 – AMENDED PLANS – to RESOLVE on the Parish Council's response.**
- g) **DER/03/17/00283 – Land south of Mansfield Road, Breadsall Hilltop, Derby, (between Porters Lane and Lime Lane) Erection of 250 dwellings and formation of highways, public open space drainage attenuation area and landscaping – approval of reserved matters under previously approved Outline Permission Code no: DER/04/15/00449. – AMENDED PLANS – to RESOLVE on the Parish Council's response.**

Planning Approvals/Refusals –

- a) **ERE/0317/0062 – 32a Moor Road, Breadsall, Derbyshire, DE21 5LA – Amended Plans - Single storey extensions to front & side/rear of house, insertion of roof lights, flat roof canopy on side elevation, alterations to hardstanding area and construct summerhouse – approved with conditions 11/08/17 – to RESOLVE to note the approval.**
13. **DALC Circulars 09/2017 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) **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) DEFRA Complaint Form 13.07.17
 - b) Parish Newsgroup Cleaning Job Advert MHPFA 24.07.17

- c) Persimmon Letter re Ragwort 24.07.17
- d) Hiddleston Riparian Responsibilities Letter 08.08.17
- e) Brighouse Riparian Responsibilities Letter 09.08.17

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 - 10th October 2017**