

**BREADSALL PARISH COUNCIL
MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 13th
FEBRUARY 2018 at 7.15pm.**

Present; Councillors Goodwin, (Chairman), Vincett (Vice Chair) R Ling, B Hodgkinson, C Brewster, J Robertson, M Moffat & M Poplar

Cllr C Hart (DCC) & Cllr A Stevenson (EBC)

6 members of the public – see list attached.

The Chairman commenced the meeting by welcoming everyone, and thanking them for coming.

PART 1 – NON-CONFIDENTIAL ITEMS

01/02/2018 - Apologies – Cllr Binns, Cllr Summerfield (EBC) & PC A Gregory.

02/02/2018 - Variation of Order of Business – none

03/02/2018 – Declaration of Members Interests – none

04/02/2018 – Dispensations -

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

05/02/2018-

a) Public Speaking –

- i) Mr S Robinson reported that he had written sending photos of traffic outside his home to Mr Robinson at Derby City Council and also to Cllr F Harwood Derby City Council regarding the need for a relief road through the proposed Durose Country Park and reported the response that Mr Robinson (DCC) had sent back. A copy was given to the Clerk for Parish Council records.
- ii) Mr Robinson reported that he had emailed 3 companies (Wards Recycling, Johnson's Aggregates & CPJ Environment) of HGV's seen passing through the village and had received only one response from Ward Recycling who were legitimately in the village at the Special School as part of the demolition process. Mr Robinson suggested that residents should email companies in a similar manner to see if it would stop their drivers using the village as a short cut. Mr Flude reported that it was worth contacting the County Council's Trading Standards team as they did take action if lorries were found to be breaking the law – if you can take a photo it helps. Mr Robinson reported that a new sign had been installed at the end of Croft Lane but it was too late for HGV drivers to see in time to stop.

b) Reports from Outside Bodies –

- i) **Cllr Hart (DCC) –** reported that she had also received a response to her letter to Mr Robinson at Derby City – his response was not optimistic, the letter doesn't address any of the issues raised and Cllr Hart raised concerns that a further development was to be built off Acorn Way. Cllr Hart had spoken to Martin Rawson and Cllr F Harwood had also been lobbying regarding the issue. Cllr Hart had responded to all of the residents who had contacted her about the issue, Cllr Brewster asked how many residents had contacted Cllr Hart – 20 – 30. Cllr Poplar suggested that the Parish Council should write in response to all of the letters that had been forwarded to the residents and Cllr Hart. The Clerk reported that Pauline Latham MP had also received a negative response from the City Council and that she had now written to Redrow Homes about the need for a relief road.
Cllr Hart had been talking to the team at the County Council regarding the lay-by on Croft Lane – the development control team were not aware of any plans for the land behind the lay-by so it was agreed that it would be a good idea to close it off. Costs were being looked into and it would be a good idea to include the closure of the lay-by and improvement of the footpath in the area in the proposed alterations to the cycleway. Cllr Hart would report back when she received any news. Cllr Goodwin reported that the lay-by had been cleaned up presumably by DCC.
Cllr Hart reported that she had been talking to officers at DCC & EBC regarding the demolished bus shelter at Almshouses Lane. The legal team at EBC report that no action can be taken against the culprit or his parents. Derbyshire County Council were willing to contribute £2000 towards the cost of a new shelter (£6000) and if the

Parish Councils could contribute £1000 between them Erewash Borough Council would cover the rest of the cost. Cllrs were concerned about spending such a high percentage of the budget for the use of so few residents. It was suggested that the Clerk contact the Priory to enquire how many staff members used the shelter. Cllr Goodwin thanked Cllr Hart for all of her assistance.

- ii) **Cllr Stephenson (EBC)** EBC are holding an event to celebrate the Chinese New Year at Erewash Museum on Saturday the 17th of February – children can make Chinese lanterns and there will be a lantern procession from the museum to the market place.

- iii) **PC Gregory (Derbyshire Constabulary)** sent a report as follows:

There has been one crime reported for Breadsall over the past month which was the robbery on Moor Road. Investigations are still ongoing into this matter.

There have also been one report from Breadsall and one report from Brackley gate re suspicious incidents where people have been seen to be looking around peoples gardens during the night. Please remember to lock vehicles and check them as there have been reports in Little Eaton of vehicles being left insecure and items stolen from them.

I've organised some work to be done with the Village school and the parents of children attending the school.

The Clerk reported that the EBC Community Safety team had contacted her offering the Safer Homes team to visit residents affected by the issues on Beechcroft – letters and leaflets had been posted to all residents of Beechcroft and the Clerk was liaising with EBC over their responses and organising visits. See minute no.15/02/2018 I).

- iv) **Cllr Hodgkinson (Neighbourhood Watch)** reported that he had been liaising with G. Riley of the Neighbourhood Watch organisation regarding new members and had distributed information to all of the interested parties. There had been issues with the NHW alert system, the system was funded from the budget of the Office of the Police & Crime Commissioner and it was hoped that political issues at the OPCC and Police Headquarters could be resolved and the system could be reinstated soon.

06/02/2018 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 9th January 2018.

07/02/2018 – 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

08/02/2018 - Chairman's Announcements. –

- a) **Summer Brass Band Concert** – Cllr Vincett reported that a group of parishioners were keen to explore the possibility of running a larger event in 2019 and a group was to be formed to make the necessary arrangements. Cllr Goodwin reported that the free band could be used as part of the event and that any contacts etc. that the Clerk had would be shared with the group. It was RESOLVED that this year the event would be arranged on the same scale as in previous years but that the top field would be the site for all of the stalls – Clerk to contact interested parties and let them know.
- b) **Annual Civic Service** – the Clerk enquired if anyone wished to attend the event as circulated.

09/02/2018 - Report of the Parish Clerk.

- a) **Neighbourhood Plan** – it was RESOLVED to note the information the next round of funding has been applied for and the application was successful the funding would need to be spent before the end of the financial year. The next public meeting is booked for the 23rd of this

month. The few members of the NPAG had met with an officer from Erewash Borough Council to discuss the draft plan, the meeting had been positive and Mr Read was to circulate a note of the meeting. A new member of staff was to be employed to deal specifically with the neighbourhood plans and the appointment would fit in well with the progress of the Breadsall plan.

- b) **Lay-by Croft Lane** – it was RESOLVED to note Cllr Hart’s report in minute 05/02/2018 b) above.
- c) **Traffic Reports from DCC** – it was RESOLVED to note that the Clerk at LEPC is “investigating” the traffic watch scheme that they had there in the past and the Clerk still awaits a response. Clerk to contact PC Russ Crooks to see if he can offer any information.
- d) **Rights of Way Minor Maintenance Agreement** – it was RESOLVED to note that Cllr Hodgkinson had spoken to Mr Foster and he will contact the Clerk as soon as he is able.
- e) **Breadsall Primary School Move** – it was RESOLVED to note that the Clerk had forwarded the correspondence between officers at DCC & the Parish Council to Cllr Hart and asked if she could investigate and get the team to give us a straight answer.
- f) **Traffic Strategy** – it was RESOLVED that the Parish Council would liaise with the NPAG to create a strategy for the Parish Council to report to residents at the next public meeting.
- g) **Website** - it was RESOLVED to go ahead with the new website hosting company as circulated.
- h) **Allotment Site** – it was RESOLVED that the cost of the land as discussed was too high for the Parish Council’s budget.
- i) **Flooding – DCC Flood Alleviation Work** – it was RESOLVED to note that the Flood team were still investigating some of the questions raised by the Clerk on the 25.01.18. Work was still ongoing by a consultant engaged by the County Council and as soon as the information was all gathered Mr Rogers would come and talk to the Flood Team. The issues regarding the pollution coming into the watercourse from the building site on Mansfield Road needed to be reported to the Environment Agency. Cllr Brewster had spoken to officers from the EA regarding the water in the Dam Brook and the officer assigned to the case had visited the building site and was not impressed with the way the site was being progressed and Persimmon were to be issued with a warning about various contraventions. It was RESOLVED that the Clerk would contact the officers involved and start formal communication between the Parish Council and the EA.
- j) **General Data Protection Regulations – DALC Circular 15/2017** it was RESOLVED to support the option of a nationally provided service for the role of Data Protection Officer as recommended by the National Association of Local Councils.

10. Correspondence and Items raised by Councillors

a) Sponsorship of Christmas Lights – it was RESOLVED that the Clerk would draft a letter to the list of companies previously written to and also include Morley Hayes Golf Club. The letter would be more specific about the level of sponsorship etc. A response was awaited from EBC regarding the need for planning permission for sponsorship signage on the triangle.

11/02/2018 Finance

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

Payee	Description	£
Rural Action Derbyshire	VAT element of NPAG Invoice	390.00
P Dickinson	Litter picking January	116.20
HMRC	Clerk & Litter Picker Income Tax Jan	96.00
Mrs N O’Leary	Clerk’s Salary January	368.52
H Foster	Reimbursement for printing NPAG	21.00
M Poplar	Reimbursement for paper NPAG	7.99
Leisure Lites	Removal of Christmas Lights	378.00
Excel Office Equipment Ltd	Stationery	82.58

Mrs N O'Leary	Clerk's Expenses January	99.96
Grasstrack Grounds Maintenance	Grounds Maintenance January	335.48
Total		1895.73
Income		
Nat West	Interest	0.80
HMRC	VAT Return	1092.00
Total		1092.80
Grand Total		802.93

b) Bank Balances – it was RESOLVED to note the information as circulated by the Clerk.

Current account	£12,122.32
Business Reserve account	£17,707.44

12/02/2018 Planning Applications -

- a) ERE/0118/0062 – Holly Gate Farm, Morley Lane, Breadsall, Derbyshire, DE7 6DL – Agricultural Building – it was RESOLVED that there were no objections.**

Planning Approvals/Refusals –

- a) no reference – 20 Moor Road, Breadsall, Derbyshire, DE21 5LA - To use the current loft space for a conversion into a master bedroom with a shower room. Approached by a staircase taken from the hallway on first floor and the main bedroom on that level. – Withdrawn 02/01/18 – it was RESOLVED to note the withdrawal**
- b) ERE/1117/0032 – The Coach House, Rectory Lane, Breadsall, Derbyshire, DE21 DLL - Replacement and extension of existing external store with living accommodation. – Approved with conditions 12/01/18 – it was RESOLVED to note the approval.**

13/02/2018 DALC Circulars 01/2018 & 02/2018 as circulated- it was RESOLVED to note the information and no one wished to attend any of the courses listed at present.

14/02/2018 Items for information only:

- a) A38 – it was RESOLVED to note the information as circulated – the preferred route has now been announced and the A38 Action group are poised for action and will report back accordingly.**
- b) World War I Centenary Commemoration – it was RESOLVED to note that the Clerk has left a message for the officer at BT regarding the possibility of a planter for the verge adjacent to the commemorative bench.**
- c) Bus Shelter A608 – it was RESOLVED to note that no further information has been received from P Latham's office.**
- d) Bus Shelter Almshouses Lane – it was RESOLVED to note the information as reported by Cllr Hart at minute 05/02/2018 b)**
- e) Community Clean-up Project – it was RESOLVED to note the correspondence from Mrs Bussell relating to the ditch on the Memorial Hall Playing Fields. A response regarding the funding for the clean-up project is awaited. Cllr Goodwin asked Cllr Ling to check the culvert at the Moor Road entrance to the playing fields.**
- f) DALC Training Session – it was RESOLVED to note that the training has been booked for Monday the 26th of February at 7pm at Breaston Parish Rooms.**

PART II – CONFIDENTIAL INFORMATION

15/02/2018

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

a)	Erewash Borough Council	Neighbourhood Plan Letter	05.1.18
b)	Your bus	White Post Letter	09.1.18
c)	R Goodwin	Thank you letter	11.1.18
d)	DCC	Community Clean up Application	11.1.18
e)	DCC	Derbys Key Cycle Network Consultation	11.1.18
f)	DCC	Street Lighting Letter	11.1.18/16.1.18
g)	EBC	Safer Communities letter	11.1.18
h)	PC Gregory	Street Lighting letter	11.1.18
i)	Little Eaton PC	Bus Shelter Email	11.1.18

j)	Land Registry	Application	17.1.18
k)	R Lomas DCC	School Letter	17.1.18
l)	Residents of Beechcroft	Safer Homes Letters (22 sent)	02.2.18

16/02/2018

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.”

17/02/2018

Date of Next Meeting – 13th of March 2018

Meeting closed at 8.45pm.

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