

BREADSALL PARISH COUNCIL
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DATE: 5th February 2018

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, February the 13th 2018 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, Neighbourhood Watch Group, County Council or Borough Council Member who is in attendance they will be given the opportunity to raise any relevant matters.

6. **Minutes** - To approve the Minutes of the Meeting held on 9th January 2018 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) **Summer Brass Band Concert** – to RESOLVE to note the feedback from Cllr Vincett.
- 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) **Traffic Strategy** – to RESOLVE on whether to create a strategy as suggested by the Neighbourhood Plan Group.
 - g) **Website** - to RESOLVE to note the information and on what action to take.
 - h) **Allotment Site** – to RESOLVE on what action to take.
 - i) **Flooding – DCC Flood Alleviation Work** – to RESOLVE to note the information.
 - j) **General Data Protection Regulations – DALC Circular 15/2017** to RESOLVE on whether 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** – to RESOLVE on what action to take.

11. **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** – to RESOLVE to note the information as circulated by the Clerk.

12. **Planning Applications -**

- a) **ERE/0118/0062 – Holly Gate Farm, Morley Lane, Breadsall, Derbyshire, DE7 6DL – Agricultural Building** – to RESOLVE on the Parish Council’s response.

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 – to RESOLVE 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 – to RESOLVE to note the approval.**

13. **DALC Circulars 01/2018 & 02/2018 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) **World War I Centenary Commemoration** – to RESOLVE to note the information.
c) **Bus Shelter A608** – to RESOLVE to note the information
d) **Bus Shelter Almshouses Lane** – to RESOLVE to note the information.
e) **Community Clean-up Project** – to RESOLVE to note the information.
f) **DALC Training Session** – to RESOLVE to note the date and location of the training.

15. **Correspondence** – to RESOLVE to note the correspondence issued since the last Parish Meeting:

a)	Erewash Borough Council	Neighbourhood Plan Letter	5.1.18
b)	Your bus	White Post Letter	9.1.18
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

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 - 13th March 2018**