

BREADSALL PARISH COUNCIL  
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DATE: 6<sup>th</sup> March 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, March 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**
  - a) **Presentation by the EBC & Safer Homes Team**

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 13th February 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.**
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) **Breadsall Primary School Move –** to RESOLVE to note the information.
  - e) **Traffic Strategy –** to RESOLVE on whether to create a strategy as suggested by the Neighbourhood Plan Group.
  - f) **Flooding – DCC Flood Alleviation Work –** to RESOLVE to note the information.
  - g) **Bus Shelter Almshouses Lane –** to RESOLVE to note the information.
  - h) **Sponsorship of Christmas Lights –** to RESOLVE on what action to take.
  - i) **DALC Circular 15/2017 – NALC Proposed Pay Increase –** to RESOLVE on what action to take.
  - j) **Derby City Local Plan 2 –** to RESOLVE on any comments the Parish Council wishes to make.
  - k) **Relief Road Durose Country Park –** to RESOLVE on any further action to be taken.
  - l) **Derbyshire Police Force Finance & Spending Report –** to RESOLVE on any comments the Parish Council wish to make.
  - m) **DALC Membership Renewal –** to RESOLVE on whether to renew the membership and at what level.
  - n) **Timeview Data Telemetry –** to RESOLVE on whether to renew the flood warning maintenance package.
  - o) **World War I Centenary Commemoration/In bloom proposal –** to RESOLVE on what action to take.
  - p) **Litter pick –** to RESOLVE to note the information.
  - q) **Telephone Box Triangle –** to RESOLVE to note the information.
  - r) **Breadsall in Bloom –** to RESOLVE to note the information.
10. **Correspondence and Items raised by Councillors**

none

11. **Finance**
  - (a) **Accounts for Payment and receipts since the last meeting.**

Payee	Description	£
P Dickinson	Litter Pickers Salary February	116.20
HMRC	Clerk's/ LP Income Tax February	95.80
Mrs N O'Leary	Clerk's Salary February	368.72
S Mirsic	Reimbursement for NPAG public meeting	194.31
DALC	Training session 26.2.18	162.83
Grasstrack	Grounds Maintenance February	335.48
Mrs N O'Leary	Clerk's Expenses February	81.40
Breadsall Memorial Hall	Room Hire Parish Council	54.00
Breadsall Memorial Hall	Room Hire NPAG	72.00
<b>TOTAL</b>		<b>1480.74</b>

<b>Income</b>		
<b>Nat West</b>	<b>Interest</b>	<b>0.68</b>
<b>Total</b>		<b>0.68</b>
<b>Grand Total</b>		<b>1480.06</b>

b) **Quarterly Monitoring – to RESOLVE to note the report as circulated by the Clerk.**

**12. Planning Applications -**

a) **ERE/0218/0039 – Church Farm, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Erection of detached dwelling house – to RESOLVE on the Parish Council’s response.**

**Planning Approvals/Refusals –**

- a) **ERE/0118/0001 – 18 Ash Tree Close, Breadsall, Derbyshire, DE21 5LB – Prior Notification of proposed single storey rear extension – Prior notification not required – 6/2/18 – to RESOLVE to note the approval.**
- b) **ERE/0717/0065 – 1 Pall Mall, Breadsall, Derbyshire, DE21 5LU – Alterations and single storey extension to an existing single storey rear extension – approved with conditions 16/2/18 to RESOLVE to note the approval.**
- c) **ERE/0817/0016 – 1 Pall Mall, Breadsall, Derbyshire, DE21 5LU – Listed Buildings Consent for single storey rear extension – Approved with conditions 16.2.18 – to RESOLVE to note the approval.**

**13. DALC Circulars 03/2018 & 04/2018 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) **Bus Shelter A608 – to RESOLVE to note the information**
- c) **Community Clean-up Project – to RESOLVE to note the information.**
- d) **DALC Training Session – to RESOLVE to note the date and location of the second session of training.**
- e) **Road surfacing Rectory Lane/Croft Lane – to RESOLVE to note the information.**

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

a)	Severn Trent	Live Chat regarding leaking manhole Rectory Lane	02.02.18
b)	S Hainsworth	Letter regarding street lighting column	26.02.18
c)	P Robinson Derby City	Link Road Letter	26.02.18
d)	F Harwood	Link Road Letter	26.02.18
e)	P Latham	Link Road Letter	26.02.18
f)	P Clarke Derby City	Link Road Letter	26.02.18
g)	S Birkinshaw EBC	Link Road Letter	26.02.18
h)	B Lewis DCC	Link Road Letter	26.02.18
i)	K Thornhill EBC	Safer Homes Emails	various dates
j)	Morley Parish Clerk	Email Bus Shelter response	26.02.18

**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 - 10<sup>th</sup> April 2018**