

**BREADSALL PARISH COUNCIL
MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 13th
JUNE 2017 at 7.15pm.**

Present; Councillors Goodwin, (Chairman), R Ling, B Hodgkinson, C Binns (left at 7.50pm) J Robertson, T Vincett (Vice Chairman) & M Poplar
Cllr A Summerfield (EBC).

7 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

01/06/2017 - Apologies – Cllrs Moffat, & Morris. Cllrs Hart (DCC) & Stevenson (EBC). PCSO's Aldred & Bowlzer

02/06/2017 - Variation of Order of Business – none

03/06/2017 – Declaration of Members Interests – none

04/06/2017 – Dispensations -

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

05/06/2017-

a) Public Speaking –

i) Mr Dakin reported that footpath 11 was badly overgrown – the Clerk confirmed that she had reported it to DCC today.

b) Reports from Outside Bodies –

i) **none**

06/06/2017 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 14th March 2017.

07/06/2017 – 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

08/06/2017 - Chairman’s Announcements. –

a) The Chair reported that she and Cllr Moffat had carried out the Clerk’s appraisal.

b) Cllr Goodwin asked all present if they would be able to provide a cake for the Summer Band Concert.

09/06/2017 - Report of the Parish Clerk.

a) CCTV Policy – it was RESOLVED to adopt the Policy. The Policy will be officially adopted once a response is received from the MHPFA.

b) Neighbourhood Plan – it was RESOLVED to note that the second phase grant has been secured and the money paid into the account on the 31.05.17. Cllr Poplar reported that the group continues to work on assembling policies and the monthly meetings continue.

c) Lay-by Croft Lane – it was RESOLVED to note that a response is still awaited from DCC regarding the possible closure of the lay-by. The litter picker has “installed” a black bag at the lay-by and it is being used – showing a clear need for a bin should the lay-by remain. It was suggested

that the Clerk could contact EBC and ask them to install one of the bins removed from the village (i.e. the one at the bottom of Station Road) at the lay-by. Cllr Poplar to provide a photo of the removed bin.

- d) **Tree Felling Greenway/Planning Seminar** – it was RESOLVED to note the response from EBC and the unfortunate lack of evidence regarding any correspondence prior to 2011. Cllrs agreed to accept the offer of a planning seminar.
- e) **Exercise of Public Rights/2016/17** – it was RESOLVED to note the date of Commencement of period for the exercise of Public Rights for accounts for the year ended 31.03.17. The date of commencement will be the 15th of June – 26th of July
- f) **Himalayan Balsam** – it was RESOLVED to note the information from the Flood Alleviation Team regarding the responsibility for any action regarding the Himalayan Balsam. Clerk to contact the wildlife officer at Derbyshire Constabulary to see what action they would be able to take.
- g) **Traffic Reports from DCC** – it was RESOLVED to note that we still await a response from DCC.
- h) **World War I Centenary Commemoration** – it was RESOLVED that Councillors preferred the hardwood option of bench and that the Clerk would investigate prices and also contact the contractors at the OAP bungalow site to ask if they would be prepared to assist with the installation of the bench and possibly the cost. Cllrs reported that a new closed noticeboard had appeared on the OAP site and that it appeared that the contractors intended to replace the current elderly board which was past it's best.
- i) **Ditch Clearance Rectory Lane** – it was RESOLVED to note that we still await a response.
- j) **Pall Mall** – it was RESOLVED to note that we still await a response.
- k) **Footpath Moorway** – it was RESOLVED to note that the Clerk and Cllrs Ling & Goodwin met with Mr Smith of Smiths of Stapleford on the 5/6/17 and he will send us a quote as soon as possible. Mr Smith had suggested a number of options that might solve the problem at the path. The Clerk had also heard that the letters regarding the Minor Maintenance Agreement were due to be sent out shortly.
- l) **Zebra Crossing** – it was RESOLVED to note that a site meeting with Richard Handbury is being organised for 2.30pm on Monday the 19th of June. Clerk to circulate details asap.
- m) **Came & Company Insurance** – it was RESOLVED to note the policy renewal and policy update – Alterations have been made to include the new play equipment in the policy.
- n) **Feel the Buzz** – it was RESOLVED to purchase a bee box for use at the wildflower area at the bottom of Station Road.

10/06/2017 - Correspondence and Items raised by Councillors

None

11/06/2017 Finance

Payee	Description	£
Hydro logic Services	Breadsall Flood Warning	234.00
Mrs N O'Leary	Clerk's Salary May	368.52
HMRC	Clerk & Litter picker Inc Tax May	69.80
Mrs N O'Leary	Clerk's Expenses May	107.26
Excel Office Equipment	Cartridges	161.10
Mr P Dickinson	Litter picker Wages May	112.40
Grasstrack Grounds Maintenance	Grounds Maintenance May	335.48
Total		1388.56

Income Payer	Description	£
HMRC	VAT return	3586.65
Nat West	Interest	0.16
Groundwork	Neighbourhood Plan Grant	2800.00
Total		6386.81
Grand Total		4998.25

- b) **Bank Balances – to RESOLVE to note the information as circulated by the Clerk.**

Current Account - £24,187.21

Business Reserve Account - £17,704.58

12/06/2017 Planning –

- a) **ERE/0517/0051 – 2 Pall Mall, Breadsall, Derbyshire, DE21 5LF – Extend and convert existing garage into granny annex and erect new double garage – it was RESOLVED that there were no objections to the application but that a condition regarding construction vehicles passing up Pall Mall be requested.**
- b) **05/17/00679 – Derby City Council application – 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/12/18/01520 – it was RESOLVED that the Clerk would investigate the previous objections and contact Maggie Golson regarding the plan she showed at the December meeting at Derby City. A letter would be drafted referring to the green land and reiterating the need for a relief road and issues regarding drainage.**
- c) **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 – it was RESOLVED to write a letter of objection in connection with this application and the application to fell trees on the site – application number: 05/17/00704 – felling of 9 trees protected by TPO number 31.**
- d) **10/16/01241 – Unit 7 Northedge Business Park, Alfreton Road, Derby, DE21 4BN. Development of facilities to enable the testing of a new technology based on a pyrothermic conversion process utilising SDF (solid recovered fuel) and erection of external 20 metre height chimney stack for a temporary period of 18 months. – it was RESOLVED that the previous comments would be used for this amended plans application and that no further comment was required. –**

Planning Approvals/Refusals –

- a) **ERE/0417/0048 0 Smithcote Barn, Rectory Lane, Breadsall, Derbyshire, DE21 5LP – Creation of 2 new window openings (1 no, Ground floor window to northern elevation and 1 no first floor window to southern elevation) Approved with conditions 2.06.17 – it was RESOLVED to note the approval.**

13/06/2017 DALC Circulars 07/2017 as circulated- it was RESOLVED to note the information.

14/06/2017 Items for information only:

- a) **A38 – it was RESOLVED to note that a member of the A38 Group had passed on correspondence received from HE regarding the air quality testing being carried out – the information had been further questioned and a response was awaited.**
- b) **Lime Lane 2 – it was RESOLVED to note that no application has been submitted as yet.**
- c) **Lime Lane 1 – it was RESOLVED to note the information see above minute reference (12/06/2017 c)**
- d) **Flooding – Weir in Woods, Brookside Road – it was RESOLVED to note that a meeting of the Flood group was planned prior to the next Parish Council meeting and full feedback would be given at the next meeting.**

PART II – CONFIDENTIAL INFORMATION

15/06/2017

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

a)	Incinerator Letter	Derby City Council	10.05.17
b)	Thank you letter	Caroline & Nigel Meakin	15.05.17
c)	Welcome Letter	Jo Naidu & Rebecca Vincett	15.05.17
d)	ASB Letter	Leesbrook School	15.05.17
e)	Layby chasing letter	DCC	15.05.17
f)	Tree Felling letter	EBC	24.05.17
g)	VAS Letter	DCC	24.05.17
h)	H/Balsam email	DCC	15.05.17
i)	Traffic Report email	DCC	15.05.17
j)	Lime Lane letter	Derby City	15.05.17
k)	Ditch Clearance email	DCC	15.05.17
l)	Land at Pall Mall email	DCC	15.05.17

16/06/2017

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."

17/06/2017

Date of Next Meeting – 11th of July 2017

Meeting closed at 8:25pm.

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