

BREADSALL PARISH COUNCIL  
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DATE: 5<sup>th</sup> June 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, June the 13th 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.

1 a) **Declaration of Acceptance of Office – Chairman** – Due to Cllr Goodwin's absence at the last meeting the declaration was postponed until the June meeting.

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 9th May 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) **CCTV Policy –** to RESOLVE to adopt the Policy.
  - b) **Neighbourhood Plan –** to RESOLVE to note the information
  - c) **Lay-by Croft Lane –** to RESOLVE on what action should be taken.
  - d) **Tree Felling Greenway/Planning Seminar –** to RESOLVE on any further action.
  - e) **Exercise of Public Rights/2016/17 –** to RESOLVE to note the date of Commencement of period for the exercise of Public Rights for accounts for the year ended 31.03.17.
  - f) **Himalayan Balsam –** to RESOLVE to note the information.
  - g) **Traffic Reports from DCC –** to RESOLVE to note the information.
  - h) **World War I Centenary Commemoration –** to RESOLVE on what action to take.
  - i) **Ditch Clearance Rectory Lane –** to RESOLVE to note the information.
  - j) **Pall Mall –** to RESOLVE to note the information.
  - k) **Footpath Moorway –** to RESOLVE to note the information.
  - l) **Zebra Crossing –** to RESOLVE to note the information.
  - m) **Came & Company Insurance –** to RESOLVE to note the policy renewal.
  - n) **Feel the Buzz –** to RESOLVE on what action to take.
10. **Correspondence and Items raised by Councillors**

None

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

| 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         |
| <b>Total</b>                   |                                   | <b>1388.56</b> |

| Income             | Description                     | £              |
|--------------------|---------------------------------|----------------|
| <b>Payer</b>       |                                 |                |
| <b>HMRC</b>        | <b>VAT return</b>               | <b>3586.65</b> |
| <b>Nat West</b>    | <b>Interest</b>                 | <b>0.16</b>    |
| <b>Groundwork</b>  | <b>Neighbourhood Plan Grant</b> | <b>2800.00</b> |
| <b>Total</b>       |                                 | <b>6386.81</b> |
| <b>Grand Total</b> |                                 | <b>4998.25</b> |

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

- a) **ERE/0517/0051 – 2 Pall Mall, Breadsall, Derbyshire, DE21 5LF – Extend and convert existing garage into granny annex and erect new double garage – to RESOLVE on the Parish Council's response.**
- 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 – to RESOLVE on the Parish Council's response.**

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

**13. DALC Circulars 07/2017 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) **Lime Lane 2 – to RESOLVE to note that no application has been submitted as yet.**
- c) **Lime Lane 1 – to RESOLVE to note the information.**
- d) **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) | 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 |

**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 - 11<sup>th</sup> July 2017**