

**BREADSALL PARISH COUNCIL
MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 14th
NOVEMBER 2017 at 7.15pm.**

Present; Councillors Goodwin, (Chairman), T Vincett (Vice Chairman), R Ling, B Hodgkinson, J Robertson (arrived slightly late), M Moffat & M Poplar
Cllr Carol Hart (DCC) & Cllr A Summerfield (EBC)
PC Annie Gregory.

8 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

01/11/2017 - Apologies – Cllr Binns & Cllr Stevenson (EBC)

02/11/2017 - Variation of Order of Business – none

03/11/2017 – Declaration of Members Interests – none

04/11/2017 – Dispensations -

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

05/11/2017-

a) Public Speaking –

- i) Mr Cawson reported issues with horses fouling pavement and large amounts of mud on the pavement at the top of Brookside Road.
- ii) Mrs Milner thanked the Parish Council for their attendance at the Remembrance service at All Saints. Mrs Milner showed the meeting a poppy wreath made by the Brownies and Rainbows which was in display in the church.
- iii) Mrs Milner reported that it had been agreed that the parishes of Breadsall, Smalley and Morley would “share” one full time stipendiary and that an appointment would hopefully be made soon.
- iv) Mr & Mrs Brewster reported that they had been to the public meeting regarding the proposed incinerator. 85 people had attended and discussions on how the planning decision could be challenged took place. It was thought that the group would be asking for assistance in disseminating information about the issue. Cllr Goodwin asked if EBC were supporting residents with this matter.
- v) Cllr Hodgkinson invited Cllrs to the Carols event at Broomfield College on the 14/12/17 at 1830pm.

b) Reports from Outside Bodies –

- i) **Cllr Hart (DCC)** reported that she was still looking into the issues with Himalayan Balsam and asked if the Clerk could send the details regarding the matter again. The investigation of how to move forward with the bus shelter at Almshouses Lane were still ongoing. It was hoped that some recompense could be achieved. Cllr Goodwin enquired about the letter sent to Cllr Lewis – Cllr Hart is to speak to the Chief Executive at Derby City hopefully in early January.
- ii) **Cllr Summerfield (EBC)** – nothing to report.
- iii) **PC Gregory (Derbyshire Constabulary)** reported that; in the period from the 6th of October to the 23rd of October there had been 6 reports concerning youths at the Memorial Hall On the 26/10/17 a meeting was held with PC Gregory, Cllrs and residents regarding the issues faced at the hall. Following the meeting the SNT have been visiting Breadsall every day and making their presence known, visiting the hall and walking on the Greenway, leaving the car on the main road as a form of deterrent. Since that day there had been no reports and the group seemed to have in the main moved on. Cllr Goodwin reported that a group of youngsters had been reported as having removed one of the posts from the shop triangle. PC Gregory to report. Cllr Goodwin thanked Pc Gregory for her efforts.
- iv) **Cllr Hodgkinson (Neighbourhood Watch)** reported that at the meeting with PC Gregory issues such as ASB, Arson & Criminal Damage were discussed and any possible ways to overcome the issues. It was important that all incidents were reported so that the police records showed a true picture of the number of crimes.

The damage to the greenway was recorded by PC Gregory who took photos and arranged a visit by the police to the pub to discuss the storage of barrels. The NHW is delighted with the resulting visits to the village by the police and it was hoped that the situation would remain. Many thanks to PC Gregory. Cllr Hodgkinson was concerned that he had missed the visit of the Police & Crime Commissioner and that it had not been properly advertised. PC Gregory & Cllr Hodgkinson to liaise over correspondence from the PCC.

Mr Brewster reported that shortly after the meeting with PC Gregory the Windmill Inn had moved the barrels into the cellar and that there was ample room for them all inside. Cllr Ling reported that he had spoken to a member of the maintenance team for the Greenway and that the gates damaged were to be replaced with a set of steel gates. He had informed the officer about the possibility of the damage having been done with barrel and the officer was concerned that the new steel gates would be damaged should that happen again. Cllr Ling reported that the barrels at the pub were unfortunately back outside the pub again today. Pc Gregory to visit the pub herself to speak to the licensee about the problem.

06/11/2017 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 10th October 2017.

07/11/2017 – 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

08/11/2017 - Chairman’s Announcements. –

a) **Carol Concert** – it was RESOLVED that Councillors would be available to assist with the event.

09/11/2017 - Report of the Parish Clerk.

- a) **Neighbourhood Plan** – it was RESOLVED to note that the plan is well under way however the public meeting planned for November had been put back to January. A copy of the document will be circulated to residents in due course and shortly the team will have to begin negotiations with EBC about the content of the document. Clerk to chase S Birkinshaw.
- b) **Lay-by Croft Lane** – it was RESOLVED to note that DCC are investigating the ownership of and any future plans for the land.
- c) **Traffic Reports from DCC** – it was RESOLVED to note that the clerk had forwarded the overview of the reports to the Trading Standards team and enquired if there were any plans for vehicle checks in the Parish, a response was still awaited.
- d) **Rights of Way Minor Maintenance Agreement** – it was RESOLVED to note that the Clerk had asked the Grounds maintenance manager to investigate how much could be done at the path to Monkey Hollow.
- e) **Newsletter** – it was RESOLVED that the quotation from Mercia Image Print had been accepted and that the work had been completed to a high standard and in excellent time. Cllrs agreed to continue with Mercia and to use the same format for the next edition of the newsletter.
- f) **Payback – Ditch Clearance, Playing Fields** – it was RESOLVED to note that following the last meeting Councillors had visited the field to inspected the ditch. It was resolved that the quotation was too high and that the work would not be carried out at this time.
- g) **Casual Vacancy** – it was RESOLVED to note that interviews had been completed prior to the meeting and that decision would be made in due course and that the new Councillor would be

co-opted at the December meeting.

- h) **Breadsall Primary School Move** – it was RESOLVED to note the letter from DCC regarding the issues the Parish Council had to face at the meeting in September. It was agreed that the draft letter to the officer concerned would be sent by the Clerk.
- i) **In Bloom Proposal** – it was RESOLVED that the proposal was approved in principle and that further more detailed information would be given before the work was undertaken in 2018.
- j) **Telephone Exchange Verge** – it was RESOLVED to note that the clerk had contacted DCC regarding the plans for the verge and that they were investigating the land ownership and would report back asap. Cllrs Goodwin & Poplar had spoken to the site manager at the OAP bungalows and he was happy to help out with any further plans for the site. The grounds maintenance team also spoke to the Cllrs and reported that BT had a scheme where help could be sought in brightening up BT sites etc. The clerk has contact details for the team.

10/11/2017 - Correspondence and Items raised by Councillors

- a) **Responses and Deadlines- Cllr Poplar** – It was RESOLVED that any further suggestions by Cllrs should be forwarded to the Clerk and then they would be circulated to all with a request to respond within a certain timeframe. Cllrs were also to limit the number of reply to all emails that were sent to reduce the amount of time wasted looking at duplicated messages etc.

11/11/2017 Finance

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

Payee	Description	£
P Dickinson	Litter picking October	120.00
N O'Leary	Clerk's Salary October	368.52
HMRC	Clerk's Income Tax October	92.20
Grasstrack Grounds Maintenance	Grounds Maintenance October	335.48
N O'Leary	Clerk's Expenses October	74.95
Hydro Logic	Flood Equipment maintenance	409.80
R Goodwin	Reimbursement for cost of Danish Oil	8.69
Royal British Legion	Remembrance Wreaths	18.00
Play Inspection Company	Play Area Inspection 2017	78.00
Total		1505.64
Income		
Nat West	Interest	0.16
Total		0.16
Grand Total		1505.48

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

Current Account	£16,949.94
Business Reserve Account	£17,705.33

12/11/2017 Planning –

- a) **05/17/00679 – Land North West of Mansfield Road, Breadsall Hilltop, Derby, Residential Development (up to 230 dwellings) and Associated works – AMENDED PLANS** - it was RESOLVED that the Clerk would query the actual amendments as they appeared to have changed during the consultation period and to reiterate the Parish Council's objections to the proposals.

Planning Approvals/Refusals –

- a) **CD8/1016/57 – Behavioural Support Centre, Brookside Road, Breadsall, Derbyshire – Proposed demolitions of existing 2 & 3 storey buildings and extension and refurbishments to retained single storey school building, with new external car parking area and hard and soft landscaped play areas – Approved** – it was RESOLVED to note the approval.

- b) **ERE/0917/003 – 40 Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Proposed 2 storey side extension – Approved with conditions 27.10.17** – it was RESOLVED to note the approval.

13/11/2017 DALC Circulars 12/2017 as circulated- it was RESOLVED to note the information.

14/11/2017 Items for information only:

- a) **A38** – it was RESOLVED to note that Pauline Latham had been working hard lobbying members of parliament and ministers but sadly to no avail. She would continue to support and there was to be a further consultation event in January.
- b) **Flooding – Weir in Woods, Brookside Road** – it was RESOLVED to note that no further information had been received.
- c) **World War I Centenary Commemoration** – it was RESOLVED to note that Mr Goodwin had oiled the bench and fitted the plaque and that the Clerk would contact the contractors to collect and install.
- d) **Triangle Planting** – it was RESOLVED to note that all of the triangles had now been planted many thanks to those residents who had supplied the bulbs and done the planting,
- e) **Bus Shelter A608** – it was RESOLVED to note the information in the letter from Pauline Latham. Cllrs agreed that the clerk should draft a letter to ask Mrs Latham to lobby for the return to the old bus route.
- f) **CPR Session for the Primary School** – it was RESOLVED to note that a training session for the children had been organised for Monday the 20th of November and a public training session would be held at 3pm on the same day at the Memorial Hall.
- g) **Pall Mall** – it was RESOLVED to note that no further information had been received.

PART II – CONFIDENTIAL INFORMATION

15/11/2017

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

a)	Derby City	Durose Amended Plans Objection letter	12.10.17
b)	Mrs Hainsworth	In Bloom Letter	19.10.17
c)	Mrs Thomas	School Move Letter	19.10.17
d)	DCC	Cultivation Licence enquiry email	19.10.17
e)	K Percival DCC	Traffic Survey Email	19.10.17
f)	Grasstrack	ROW Minor Maintenance Email	19.10.17
g)	Various	Quote requests Newsletter	19.10.17/ 28.10.17
h)	Payback	Decline offer of work email	19.10.17
i)	Various	Casual Vacancy interview invite emails	19.10.17
j)	Signs Direct	Sign Order email	17.10.17
k)	Planning Depts.	Consultations response emails	12.10.17
l)	P Latham’s Office	Bus Shelter enquiry email	19.10.17

16/11/2017

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.”

17/11/2017

Date of Next Meeting – 12th of December 2017

Meeting closed at 8.30pm.

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