

BREADSALL PARISH COUNCIL  
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DATE: 7<sup>th</sup> November 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, November the 14th 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.

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 10th October 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.**

a) **Carol Concert – to RESOLVE on Councillors availability to assist on the night.**

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) **Newsletter –** to RESOLVE to note the information.
  - f) **Payback – Ditch Clearance, Playing Fields –** to RESOLVE on whether to accept the quotation.
  - g) **Casual Vacancy –** to RESOLVE to note the information.
  - h) **Breadsall Primary School Move –** to RESOLVE to note the information.
  - i) **In Bloom Proposal –** to RESOLVE on whether to accept the proposed display for the shop triangle
  - j) **Telephone Exchange Verge –** to RESOLVE to note the information.
10. **Correspondence and Items raised by Councillors**
  - a) **Responses and Deadlines- Cllr Poplar –** to RESOLVE on what action to take.
11. **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
<b>Total</b>		<b>1505.64</b>
<b>Income</b>		
<b>Nat West</b>	<b>Interest</b>	<b>0.16</b>
<b>Total</b>		<b>0.16</b>
<b>Grand Total</b>		<b>1505.48</b>

- b) **Bank Balances –** to RESOLVE to note the information as circulated by the Clerk.
12. **Planning Applications -**
    - a) **05/17/00679 – Land North West of Mansfield Road, Breadsall Hilltop, Derby, Residential Development (up to 230 dwellings) and Associated works – AMENDED PLANS -** to RESOLVE on the Parish Council’s response to the consultation.
 

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

13. **DALC Circulars 12/2017 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) **Flooding – Weir in Woods, Brookside Road** – to RESOLVE to note the information.
- c) **World War I Centenary Commemoration** – to RESOLVE to note the information.
- d) **Triangle Planting** – to RESOLVE to note the information.
- e) **Bus Shelter A608** – to RESOLVE to note the information
- f) **CPR Session for the Primary School** – to RESOLVE to note the information.
- g) **Pall Mall** – to RESOLVE to note the information.

15. **Correspondence** – to RESOLVE 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

## **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 - 12<sup>th</sup> December 2017**