

**BREADSALL PARISH COUNCIL  
MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 14<sup>th</sup>  
February 2017 at 7.15pm.**

**Present;** Councillors Goodwin, (Chairman), L Morris, C Binns, R Ling, Hodgkinson, M Moffat, & M Poplar

Cllr Carol Hart (DCC) & 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**

**01/02/2017 - Apologies –** Councillor Robertson & Vincett

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

**03/02/2017 – Declaration of Members Interests –** none

**04/02/2017 – Dispensations -**

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

**05/02/2017-**

**a) Public Speaking –**

none!!!

**b) Reports from Outside Bodies –**

i) Councillor Hart (DCC) reported that she had enquired about the progress with the school and that the staff from the unit were expected to be moving from the building possibly in the next 18 months.

Derbyshire CC is doing its own bus strategy – they are currently trialling Derbyshire Connect in the Ashbourne area. Central Government are processing a bus services bill it should become law during the summer – this may help local authorities to have more say/input on local services.

Cllr Hart reports that the Street Lighting team are currently taking reports for defective street lights but not attending site until there are a number in the area this is causing all sorts of problems with some areas being blacked out due to defective lights and the part night lighting scheme – continue to report broken lights but be aware of the delay in repairs being undertaken.

Derbyshire County Council have resolved to increase the Council Tax by 3.99% - 2% of which is for the ring fenced adult social care allowed by Government.

ii) Cllr Summerfield (EBC) – nothing to report.

**06/02/2017 - Minutes –** it was RESOLVED to confirm the minutes of the meeting held on the 10<sup>th</sup> January 2017.

**07/02/2017 – 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

**08/02/2017 - Chairman’s Announcements. –**

**a) Speed-watch –** Cllr Goodwin asked if any other councillors were interested in attending a Speed-watch session – the Clerk had emailed and not received any responses... Cllrs Moffat and Morris agreed and it was RESOLVED that the clerk will contact PCSO Bowlzer to arrange some possible dates.

- b) Cllr Goodwin reported that she had taken an orchid plant to Cllr Robertson as a get well wish from the Parish Council.
- c) **Website – Addresses** – the clerk asked if Councillors had any objections to their postal addresses being included on the website – it was RESOLVED that Councillors would prefer not to have their addresses online.
- d) **Number 59 Bus** – Following the discussion at the January meeting the Clerk had written to DCC regarding the change to the 59 bus route. The Clerk read a message received from J Pickersgill at DCC encouraging residents and bus users to contact Your bus to suggest the proposals. Residents could get contact details from the Clerk. Clerk to send letter to Your Bus.

**09/02/2017 - Report of the Parish Clerk.**

- a) **A38** – it was RESOLVED to note that a thank you letter was sent to Pauline Latham and we await any news from HE regarding the announcement of their preferred route – there is a little hope as they have postponed announcing from December because of the amount of objection from Breadsall. Members of the group met with the Minister and officers from Highways England recently.
- b) **Neighbourhood Plan** – it was RESOLVED to note that the grant application for funding for the plan was successful and we await receipt of the funds. We have received some further responses to the questionnaire and letter – sadly not all positive. Plans now being made for the next public meeting on the 29<sup>th</sup> March. The group are currently assembling a presentation for the meeting and the necessary documentation to advertise the event.
- c) **Severn Trent Drainage and Fresh Water Pipes-** it was RESOLVED to note that the amended plans were sent to STW on the 1.2.17. There will be a supply of fat traps for residents stocked in the village shop Councillors requested to encourage use of the traps.
- d) **Lay-by Croft Lane** – it was RESOLVED to leave the layby for a little longer before contacting EBC about the lack of litter-picking undertaken. Mr Dickinson is not well at the moment but Mr & Mrs Brewster & Rogerson are intending to litter-pick Croft Lane later in the week. Cllr Goodwin thanked Mr Brewster for their efforts.
- e) **Triangle Rectory Lane/Brookside** – it was RESOLVED to note that C Buck has ordered the tree and will plant asap.
- f) **Himalayan Balsam** – it was RESOLVED to note that we've not had a response from Bagshaw's relating to the HB on the land they let to the rear of the OAP bungalows. Cllr Hodgkinson reported that the land was shortly to be leased by Mr Dowling and that he would sort the problem as soon as he was farming the land. The Clerk had received a letter from the Durose Estate and had a conversation with a member of the family who was "looking into it" Clerk to send chasing letter after an appropriate period of time.
- g) **Breadsall Primary School** – it was RESOLVED to note that Cllr Goodwin, Hodgkinson and the Clerk met on Monday the 6<sup>th</sup> of February and have almost completed the application to list the Primary School Cllr Goodwin has asked Mr Roe if he would be able to take some photographs of the school/church/old hall to use with the application.
- h) **Traffic Reports from DCC** – it was RESOLVED to note that the letter to the team at CREST had a very positive response (as circulated) and the Clerk awaits further information regarding action they will take in the village. No response from Kim Percival DCC Clerk to chase.
- i) **Lime Lane 2** – it was RESOLVED to note that the Clerk emailed Cllr Wood as per other possible "objectors" No response received. Item to be removed from the agenda until an application is received.
- j) **Flood Warning System** – it was RESOLVED to note that the settings on the flood warning system have now been altered and thank you letters were sent out to residents who helped to clear the Dam Brook. A response from Severn Trent Water regarding questions asked at a meeting in October had been received but didn't actually answer any of our queries.

- k) **Summer Play Schemes** – it was RESOLVED not to proceed with a play scheme as there was not enough interest in the village.
- l) **World War I Centenary Commemoration** – it was RESOLVED that a beacon would not be suitable for Breadsall. It was suggested that perhaps the planting of a tree with a plaque to commemorate the centenary would be more suitable. Cllrs to think about possible sites and to discuss further at the next meeting.
- m) **Derby City Council – Statement of Community Involvement** – it was RESOLVED that the Clerk would draft a response and circulate to Councillors before posting.
- n) **DALC Membership/Subscription 2017/18** – it was RESOLVED to take up the standard level of membership for 2017/18

**10/02/2017 - Correspondence and Items raised by Councillors**

- a) **Summer Fair Brass Band Concert – Cllr Goodwin** – it was RESOLVED that due to the proximity of the Derbyshire County Show the Clerk would enquire if there was any possibility of altering the date with EBC and consult stallholders accordingly.
- b) **Street Signs – Cllr Ling** – it was RESOLVED to leave the situation at the moment and then consider it once more when the Brookside Farm development is built. Clerk to contact the street naming officer and ask how the naming and numbering of the farm proposal would be undertaken.

**11/02/2017 Finance**

Payee	Description	£
Leisure Lites Ltd	Removal of Christmas Lights	378.00
Ilkeston Brass	Deposit Concert 2.12.17	50.00
Grasstrack	Grounds Maintenance January	325.72
Mrs N O’Leary	Clerk’s Salary January	368.52
HMRC	Clerk’s Income Tax January	92.20
P Dickinson	Litter picking January	54.00
Mrs N O’Leary	Clerk’s Expenses January	66.02
Derbyshire County Council	Traffic Surveys	2903.76
<b>Total</b>		<b>4238.22</b>
<b>Income</b>		
<b>Payer</b>	<b>Description</b>	<b>£</b>
<b>R Goodwin</b>	<b>Christmas Brass Band Concert</b>	<b>330.80</b>
<b>Nat West</b>	<b>Interest</b>	<b>0.15</b>
<b>Total</b>		<b>330.95</b>
<b>GRAND TOTAL</b>		<b>3907.27</b>

- b) **Quarterly Monitoring Budget** – it was RESOLVED to note the information as circulated by the Clerk

**12/02/2017 Planning –**

- a) **ERE/0117/0026 – Starbucks, Ford Lane, Breadsall, Derbyshire, DE21 5DA – Display of 8 advertisements in association with Starbucks/Subway outlets.** – it was RESOLVED that the Clerk would circulate a draft letter of objection.
- b) **CD8/1016/57 – Behavioural Support Centre, Brookside Road, Breadsall, Derbyshire, DE21 5LF – 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** – it was RESOLVED that the Clerk would draft a letter of objection

**Planning Approvals/Refusals –**

- a) **ERE/0916/0065 – 23 Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Listed Building Consent for replacement of existing windows and doors – approved with conditions – 24.01.17** – it was RESOLVED to note the approval.

**13/02/2017 DALC Circulars 01/2017 & 02/2017 as circulated-** it was RESOLVED to note the information.

**14/02/2017 Items for information only:**

- a) **Local Council Awards** – it was RESOLVED to note the Clerk continues to work on the scheme.
- b) **Play Area Funding Application and Maintenance** – it was RESOLVED to note the equipment is due to be installed sometime this month weather permitting.
- c) **Mansfield Road Durose Estate Proposals** – it was RESOLVED to note there has been no further development.

**PART II – CONFIDENTIAL INFORMATION**

**15/01/2017**

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

- a) Himalayan Balsam chasing letter – Bagshaw’s – 16.01.17
- b) Himalayan Balsam chasing letter – Durose – 16.01.17
- c) Flood Alleviation Thank you letter – Mr & Mrs Binns – 19.01.17
- d) Flood Alleviation Thank you letter – Mr & Mrs Flude – 19.01.17
- e) Flood Alleviation Thank you letter – Mr Robinson – 19.01.17
- f) Flood Alleviation Thank you letter – Mr Walmsley -19.01.17
- g) Thank you letter Broomfield – E Swann – 19.01.17
- h) Thank you letter Pauline Latham – 31.01.17
- i) Traffic Survey Letter - Kim Percival DCC – 18.01.17
- j) DCC Buses letter – Janet Pickersgill – 17.01.17
- k) DCC Greenway letter – Greenway team – 18.01.17
- l) Brookside Farm letter - EBC Planning – 17.01.17

**16/02/2017**

**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.”**

**17/02/2017**

Date of Next Meeting – 14<sup>th</sup> of March 2017

Meeting closed at 8.40pm.

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