

BREADSALL PARISH COUNCIL
Clerk Mrs N A O'Leary
c/o 20 Cleveland Avenue
Draycott
Derbyshire
DE72 3NR
Tel: 01332 874619
e-mail – clerk@breadsallparishcouncil.org.uk

DATE: 7th February 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, February 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 is in attendance they will be given the opportunity to raise any relevant matter.

6. **Minutes** - To approve the Minutes of the Meeting held on 10th January 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) **A38** – to RESOLVE to note the information and to make a decision on any further action to be taken.
- b) **Neighbourhood Plan** – to RESOLVE to note the information
- c) **Severn Trent Drainage and Fresh Water Pipes-** to RESOLVE to note the information
- d) **Lay-by Croft Lane** – to RESOLVE on what action can be taken.
- e) **Triangle Rectory Lane/Brookside** – to RESOLVE on what action can be taken.
- f) **Himalayan Balsam** – to RESOLVE to note the information and on any action that can be taken.
- g) **Breadsall Primary School** – to RESOLVE to note the information and on what action can be taken.
- h) **Traffic Reports from DCC** – to RESOLVE on what action to take.
- i) **Lime Lane 2** – to RESOLVE on what action to take.
- j) **Flood Warning System** – to RESOLVE to note the information.
- k) **Summer Play Schemes** – to RESOLVE on what action to take.
- l) **World War I Centenary Commemoration** – to RESOLVE on whether to investigate further the provision of a beacon.
- m) **Derby City Council – Statement of Community Involvement** – to RESOLVE on whether the Parish Council has any comment.
- n) **DALC Membership/Subscription 2017/18** – to RESOLVE on what action to take.

10. **Correspondence and Items raised by Councillors**

- a) **Summer Fair Brass Band Concert – Cllr Goodwin** – to RESOLVE on what action to take in light of the information as circulated.
- b) **Street Signs – Cllr Ling** – to RESOLVE on what comment the Parish Council has to make.

11. **Finance**

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

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
Total		4238.22
Income		
Payer	Description	£
R Goodwin	Christmas Brass Band Concert	330.80
Nat West	Interest	0.15
Total		330.95
GRAND TOTAL		3907.27

- b) **Quarterly Monitoring Budget** – to RESOLVE to note the information as circulated by the Clerk.

12. Planning Applications -

- a) **ERE/0117/0026 – Starbucks, Ford Lane, Breadsall, Derbyshire, DE21 5DA – Display of 8 advertisements in association with Starbucks/Subway outlets. – to RESOLVE on the Parish Council's response.**
- 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 – to RESOLVE on the Parish Council's response.**

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 – to RESOLVE to note the approval.**

13. DALC Circulars 01/2017 & 02/2017 as circulated- to RESOLVE to note the information.

14. Items for information only:

- a) **Local Council Awards – to RESOLVE to note the information**
- b) **Play Area Funding Application and Maintenance – to RESOLVE to note the information**
- c) **Mansfield Road Durose Estate Proposals – to RESOLVE to note the information.**

15. Correspondence – to RESOLVE 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

PART II – CONFIDENTIAL INFORMATION

- 15. **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."**
- 16. **Date of next meeting - 14th March 2017**