

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

Present; Councillors Goodwin, (Chairman), R Ling, B Hodgkinson, J Robertson, T Vincett, 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

01/03/2017 - Apologies – Councillors Morris & Binns, Cllr Stevenson (EBC), PCSO Bowlzer & Aldred

02/03/2017 - Variation of Order of Business – none

03/03/2017 – Declaration of Members Interests – Cllr Vincett reported that he may have an interest in item 10 (c) and would not partake in that item.

04/03/2017 – Dispensations -

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

05/03/2017-

a) Public Speaking –

- i) Mrs Gillibrand enquired about the correspondence sent to Your Bus regarding the number 59 bus. The Clerk confirmed that as yet no response had been received, however Mrs Pickersgill at DCC did emphasise that the more passengers who wrote to the bus company the more likely they were to take action.
- ii) Mr Cawson reported that the bus stop he and his neighbours were having to use at the top of Brookside Road on the A608 had no shelter and it was very unpleasant in inclement weather.
- iii) Cllr Hart reported that a resident in West Hallam was an expert on transport and had written a comprehensive letter for W Hallam PC to send to Government in relation to the current consultation on public transport – Clerk to liaise with Cllr Hart to get a copy.
- iv) Mr Flude reported that the vehicle breaking the weight limit law (7.5tonnes) he had reported had been charged and fined. Clerk to arrange for some posters to be sited in the village reporting the number of speeding fines issued in an attempt to slow motorists down.

b) Reports from Outside Bodies –

i) Councillor Hart (DCC) reported that the County Council would soon be entering the period of purdah prior to the elections and there wasn't a great deal to report.

ii) Cllr Summerfield (EBC) – the budget had been approved by Council last week and that details of payments of Concurrent Functions and Precept Budgets would be released shortly.

06/03/2017 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 14th February 2017.

07/03/2017 – 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

08/03/2017 - Chairman's Announcements. –

a) Bulb Planting – Cllr Goodwin reported that a number of the triangles had a very poor display of spring bulbs and wondered if it would be a good idea to plant further bulbs in the Autumn to improve the displays next spring – it was RESOLVED to add the item to the September agenda.

09/03/2017 - Report of the Parish Clerk.

- a) A38** – it was RESOLVED to note that the A38 Action group had written to Highways England to ask about progress with the decision on the project.
- b) Neighbourhood Plan** – it was RESOLVED to note that the second application for funding was now in progress the Clerk and Joe Dugdale had completed the “trial application” document and the Clerk was to circulate it to the group. Leaflets have been delivered throughout the Parish publicising the next Public meeting which will take place at 7pm on the 29th of March, DCC & EBC Cllrs, Pauline Latham & Steve Birkinshaw had been invited to the event. Banners to be placed around the Parish shortly.
- c) Lay-by Croft Lane** – it was RESOLVED to write to EBC to query their claims regarding litter picking carried out in the Parish.
- d) Himalayan Balsam** – it was RESOLVED to note that neither of the recipients of the letter regarding Himalayan Balsam had responded or taken any action. Clerk to liaise with the Flood Alleviation Team at DCC and ask them to take the necessary action.
- e) Breadsall Primary School** – it was RESOLVED to note that a map of the proximity of the three key buildings could be sent with the application. Clerk to organise.
- f) Traffic Reports from DCC** – it was RESOLVED to note that the CREST team had been in the village investigating possible sites for their “speed trap” vehicle. K Percival was awaiting information from the traffic team relating to the surveys undertaken on behalf of the Parish Council and would respond as soon as he had the information.
- g) World War I Centenary Commemoration** – it was RESOLVED to investigate possibilities further and discuss at the next meeting.
- h) Litter picker Vacancy** – it was RESOLVED to note the information as circulated by the Clerk and agreed to allow the Clerk and Cllr Goodwin to proceed with any interviews necessary once the 31.03.17. deadline had passed.
- i) Grounds Maintenance Contract 2017/2020** – it was RESOLVED to accept the Grasstrack tender – Cllrs were very happy with the service provided by Grasstrack.
- j) Lime Lane 2** – it was RESOLVED to note the information relating to the hedges and trees on the site Clerk to draft a response to Derby City's planning consultation and to the Contractors regarding the blatant disregard of the conditions of the outline planning permission and to request that they ensure vehicles travelling to the site were cautioned against using the village as a shortcut from the A38 to the site.

10/03/2017 - Correspondence and Items raised by Councillors

- a) Summer Fair Brass Band Concert – Cllr Goodwin** – it was RESOLVED to note that EBC had been able to rearrange the date to the 2/7/17. Most councillors would be available and the Clerk to contact other possible stall holders to confirm their attendance.
- b) Ditch Clearance Rectory Lane – Cllr Goodwin** – it was RESOLVED to note that the Clerk had reported the fallen branches on the trees at the top of Rectory Lane to DCC and also the blocked ditches to the flood alleviation team. The Clerk & Cllr Goodwin had visited the site on the 6th of March and photographed the issues copies of which had been sent to the teams at DCC, the tree inspector had been to the site previously and not seen anything wrong – three or four trees all have hollow dead branches which looked particularly ropery and in need of some attention. Despite the 6th being a bright sunny day there was still water running down

both sides of the lane due to the fact that the ditches are so badly blocked. Residents and members of the flood team had hoped to carry out some work in the area but unfortunately not enough people could attend. Cllr Hart to chase the teams at DCC.

- c) **Assets of Community Value – Cllr Poplar** – it was RESOLVED that the Clerk would write to Erewash Borough Council to investigate the possibility of the school and shop being included on a list of Assets of Community Value.
- d) **Pall Mall – Cllr Ling** – it was RESOLVED to note that vehicles parking and driving on the road between the bottom of Station Road and Pall Mall are forced to drive very close to and actually over the patch of land between Station Road and Pall Mall resulting in the ground becoming an unsightly mess. Clerk to report to DCC.

11/03/2017 Finance

Payee	Description	£
J Rogerson	Monday Get Together DCC funding	200.00
DALC	2017/18 Subscriptions	241.13
Excel Office Equipment	Stationery	114.30
S Mircic	Reimbursement for printing costs	
	Neighbourhood Plan	43.20
Grasstrack Grounds Maintenance	Grounds Maintenance February	325.72
Excel Office Equipment	Stationery	28.62
Mrs N O'Leary	Clerk's Salary February	368.72
HMRC	Clerk's Income Tax February	92.00
Mrs N O'Leary	Clerk's Expenses February	63.16
Breadsall Memorial Hall	Hire of Hall incl N Plan Group mtg	72.00
E. on	Christmas Lights electricity	18.89
Streetscape	Repairs to Rolling Log	360.00
Total		1927.74
Income		
Payer	Description	£
Derbyshire County Council	Monday Get Together Funding	200.00
Nat West	Interest	0.16
Total		200.16
GRAND TOTAL		1727.58

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

Current Account - £21,918.99

Business Reserve Account - £17,704.13

The Clerk reported that the balance of the Current account was currently so high because the grant funding for the new play equipment and the Neighbourhood Plan was awaiting payment of invoices.

12/03/2017 Planning –

None

Planning Approvals/Refusals –

- a) **Storey Side Extension – Approved with conditions 6/02/17** – it was RESOLVED to note the approval.
- b) **ERE/0117/0002 – Brookside Cottage, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Demolition of brick section of wall along northern boundary with Rectory Lane – Application Withdrawn 22/02/17** – it was RESOLVED to note the withdrawal.
- c) **ERE/0117/0006 – 6 Orchard Close, Breadsall, Derbyshire, DE21 5LN – Single storey rear and side extension – approved with conditions 1/3/2017** – it was RESOLVED to note the approval.

13/03/2017 DALC Circulars 03/2017 as circulated- it was RESOLVED to note the information.

14/03/2017 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 has been installed and awaits the delivery of the correct sized net for the Cone Climber.
- c) **Mansfield Road Durose Estate Proposals** – it was RESOLVED to note there has been no further development.

PART II – CONFIDENTIAL INFORMATION

15/03/2017

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

- a) Thank You Letter – Mr & Mrs Brewster – 06.02.17
- b) Number 59 Letter – Your Bus – 16.02.17
- c) OAP Bungalow Query letter – EBC – 16.02.17
- d) Statement of Community Involvement Consultation – Derby City Council – 17.02.17
- e) Brookside Road School Planning Appn – DCC – 20.02.17
- f) Starbucks Signage Letter – EBC – 23.02.17

16/03/2017

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.”

17/03/2017

Date of Next Meeting – 11th of April 2017 – Annual Parish Meeting

Meeting closed at 8.20pm.

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