

BREADSALL PARISH COUNCIL  
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DATE: 7th March 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, March 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 matter.

6. **Minutes** - To approve the Minutes of the Meeting held on 14<sup>th</sup> February 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) **Bulb planting – to RESOLVE on what action to take.**

9. **Report of the Parish Clerk -**

- a) **A38** – to RESOLVE to note the information.
- b) **Neighbourhood Plan** – to RESOLVE to note the information
- c) **Lay-by Croft Lane** – to RESOLVE on what action can be taken.
- d) **Himalayan Balsam** – to RESOLVE to note the information.
- e) **Breadsall Primary School** – to RESOLVE to note the information.
- f) **Traffic Reports from DCC** – to RESOLVE on what action to take.
- g) **World War I Centenary Commemoration** – to RESOLVE on any suitable sites for the planting of a commemorative tree.
- h) **Litter picker Vacancy** – to RESOLVE on what action to take.
- i) **Grounds Maintenance Contract 2017/2020** – to RESOLVE on which tender to accept.
- j) **Lime Lane 2** – to RESOLVE on what action to take.

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

- a) **Summer Fair Brass Band Concert – Cllr Goodwin** – to RESOLVE to note that EBC are investigating the possibility of a change of date to the 2/7/17
- b) **Ditch Clearance Rectory Lane – Cllr Goodwin** – to RESOLVE on what action to take.
- c) **Assets of Community Value – Cllr Poplar** – to RESOLVE on what action can be taken.
- d) **Pall Mall – Cllr Ling** – to RESOLVE if any action can be taken.

11. **Finance**

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

<b>Payee</b>	<b>Description</b>	<b>£</b>
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
<b>Total</b>		<b>1927.74</b>
<b>Income</b>		
<b>Payer</b>	<b>Description</b>	<b>£</b>
Derbyshire County Council	Monday Get Together Funding	200.00
Nat West	Interest	0.16
<b>Total</b>		<b>200.16</b>
<b>GRAND TOTAL</b>		<b>1727.58</b>

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

**12. Planning Applications -**

none

**Planning Approvals/Refusals –**

- a) **ERE/1216/0011 – Brookfield, 36 Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Single Storey Side Extension – Approved with conditions 6/02/17 – to RESOLVE 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 – to RESOLVE 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 – to RESOLVE to note the approval**

**13. DALC Circulars 03/2017 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) 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

**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 - 11<sup>th</sup> April 2017 Annual Parish Meeting**