

BREADSALL PARISH COUNCIL
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DATE: 3rd January 2018

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, January the 9th 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, Neighbourhood Watch Group, County Council or Borough Council Member who is in attendance they will be given the opportunity to raise any relevant matters.

6. **Minutes** - To approve the Minutes of the Meeting held on 12th December 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) **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) **Breadsall Primary School Move –** to RESOLVE to note the information.
 - f) **Telephone Exchange Verge –** to RESOLVE to note the information.
 - g) **Concurrent Functions & Precept 2018/19 –** to RESOLVE to note the information.
 - h) **Derbyshire Key Cycle Network Consultation –** to RESOLVE on whether the Parish Council wishes to comment.
 - i) **Community Clean-up Project –** to RESOLVE on whether to go ahead the usual ditch clearance on the playing fields.
 - j) **Community Litter Pick –** to RESOLVE to note the date of the litter pick.

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

none

11. **Finance**

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

Payee	Description	£
N O’Leary	Clerk’s Salary December	368.52
HMRC	Clerk’s Income Tax December	92.20
Land Registry	Fee for land ownership enquiry	4.00
Grasstrack Grounds Maintenance	Grounds Maintenance December	335.48
P Dickinson	Litter picking December	120.00
N O’Leary	Clerk’s Expenses December	58.70
M Poplar	Reimbursement for cost of printing	27.00
Total		1005.90
Income		
Nat West	Interest	0.70
R Goodwin	Carol Concert Income	361.30
Lindum Group	Commemorative Bench donation	250.00
Total		512.00
Grand Total		493.90

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

12. **Planning Applications -**

- a) none

Planning Approvals/Refusals –

- a) **ERE/0817/0067 – Brookside Cottage, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Proposed single storey rear extension, removal of section of brick wall to detached cottage, replacement front porch – Approved with conditions 14.12.17 –** to RESOLVE to note the approval.

13. **DALC Circulars 15/2017 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) **Bus Shelter A608** – to RESOLVE to note the information
- e) **Bus Shelter Almshouses Lane** – to RESOLVE to note the information.

15. Correspondence – to RESOLVE to note the correspondence issued since the last Parish Meeting:

a)	Amber Community First Responders	Donation letter	13.12.17
b)	Memorial Hall letter (Mrs Roe)	Letter re hall bookings	13.12.17
c)	R Lomas DCC	School letter	21.12.17
d)	Various Recipients	Link Road Letter	21.12.17

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 - 13th February 2018**