

BREADSALL PARISH COUNCIL
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DATE: 2nd May 2017

To The Chairman and Members of Breadsall Parish Council

Dear Councillor

You are summoned to attend the Annual General Meeting of Breadsall Parish Council to be held on Tuesday, May the 9th 2017 in the Memorial Hall, Breadsall, at 7pm.

Yours sincerely



Clerk to the Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

1. ELECTION OF MEMBERS

- a) **Election of Chairman.**
- b) **Declaration of Acceptance of Office – Chairman.**
- c) **Election of Vice Chairman.**
- d) **Declaration of Acceptance of Office – Vice Chairman.**
- e) **Standing Orders and Financial Regulations – to RESOLVE to continue to adopt the Financial Regulations and the Standing Orders.**
- f) **Risk Management Plan – to RESOLVE to continue to adopt the Risk Management Plan.**

2. **Apologies - to receive apologies for absence.**

3. **Variation of Order of Business**

4. **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.

5. **Dispensations –**

To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011.

6. **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.

7. **Minutes** - To approve the Minutes of the Meeting held on 11th April 2017 as circulated.
8. **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.”
9. **Chairman’s Announcements.**
10. **Report of the Parish Clerk -**
 - a) **Adoption of Audit Report for 2016/17** – to RESOLVE to adopt the Audit as circulated by the Clerk.
 - b) **Appointment of Auditor for 2017-18** – to RESOLVE on the appointment of an auditor.
 - c) **Local Council Awards Scheme** – to RESOLVE to adopt the policies as circulated by the Clerk.
 - d) **A38** – to RESOLVE to note the information.
 - e) **Neighbourhood Plan** – to RESOLVE to note the information
 - f) **Lay-by Croft Lane** – to RESOLVE on what action should be taken.
 - g) **Himalayan Balsam** – to RESOLVE to note the information.
 - h) **Traffic Reports from DCC** – to RESOLVE to note the information.
 - i) **World War I Centenary Commemoration** – to RESOLVE on what action to take.
 - j) **Lime Lane 2** – to RESOLVE to note the information.
 - k) **Assets of Community Value** – to RESOLVE on what action can be taken.
 - l) **Ditch Clearance Rectory Lane** – to RESOLVE to note the information.
 - m) **Pall Mall** – to RESOLVE to note the information.
 - n) **Footpath Moorway** – to RESOLVE on whether to investigate the cost of works to path as part of the Rights of Way Minor Maintenance Agreement. (9/12/2016 (b)).
 - o) **Flooding – Weir in Woods, Brookside Road** – to RESOLVE on what action can be taken.
 - p) **Zebra Crossing** – to RESOLVE on what action to take.
 - q) **Came & Company Insurance** – to RESOLVE to note the policy renewal.
 - r) **Chairman’s Allowance 2017** – to RESOLVE on the level of allowance
11. **Correspondence and Items raised by Councillors**

None
11. **Finance**
 - (a) **Accounts for Payment and receipts since the last meeting.**

Payee	Description	£
Grasstrack Grounds Maintenance	Supply & Plant tree	207.60

Excel Office Equipment	Stationery	17.74
Brian Wood	Internal Audit 2016/17	68.00
Mrs N O'Leary	Clerk's Salary April 2017	368.72
HMRC	Clerk/Litter Picker Income Tax April	114.40
Came & Company	Insurance 2017	617.15
Grasstrack Grounds Maintenance	Grounds Maintenance April	335.48
Mrs N O'Leary	Clerk's Expenses April	88.90
Mr P Dickinson	Litter Picker Salary April	90.10
Chairman	Chair's Allowance 2017	150.00
TOTAL		2058.09

Income

Payer	Description	£
Erewash Borough Council	Concurrent Function	6033.00
Erewash Borough Council	Precept	10500.00
Nat West	Interest	0.14

Total	16533.14
GRAND TOTAL	14475.05

b) **Year End** – to RESOLVE to note the Receipts and Payments Account for the year ended 31.03.17.

12. Planning Applications -

a) **ERE/0417/0048 – Smithcote Barn, Rectory Lane, Breadsall, Derbyshire, DE21 5LP – Creation of 2 no. new window openings (1 no. ground floor window to the northern elevation and 1 no. first floor window to the southern elevation) – to RESOLVE on the Parish Council's response.**

Planning Approvals/Refusals –

a) **ERE/1016/0017 – Brookside Farm, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Erection of 2 detached dwellings, conversion of 2 barns into 2 dwellings and extension of existing dwelling house – Approved with conditions 13.04.17 – to RESOLVE to note the approval.**

b) **ERE/0317/0029 – Starbuck's, Ford Lane, Breadsall, Derbyshire, DE21 5DA – Proposed erection of 1 internally illuminated totem pole sign – approved with conditions 28.04.17 – to RESOLVE to note the approval.**

13. DALC Circulars 05/2017 & 06/2017 as circulated- to RESOLVE to note the information.

14. Items for information only:

a) **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) Layby Closure letter – DCC – 13/04/2017
- b) Zebra Crossing letter – DCC – 13/04/2017
- c) Himalayan Balsam chase email – DCC – 13/04/2017
- d) Starbucks Appeal Correspondence – Planning Inspectorate – 13/04/2017
- e) Automatic Enrolment letter – P Dickinson – 13.04.2017

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 - 13th June 2017