

BREADSALL PARISH COUNCIL  
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DATE: 3<sup>rd</sup> April 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, April the 10th 2018 in the Memorial Hall, Breadsall, following the Annual Parish Meeting which commences at 7.00pm.

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 13th March 2018 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) **Breadsall Primary School Move** – to RESOLVE to note the information.
  - d) **Flooding – DCC Flood Alleviation Work** – to RESOLVE to note the information.
  - e) **Bus Shelter Almshouses Lane** – to RESOLVE to note the information.
  - f) **Sponsorship of Christmas Lights** – to RESOLVE on what action to take.
  - g) **Relief Road Durose Country Park** – to RESOLVE on any further action to be taken.
  - h) **Timeview Data Telemetry** – to RESOLVE on whether to renew the flood warning maintenance package.
  - i) **World War I Centenary Commemoration/In bloom proposal** – to RESOLVE on what action to take.
  - j) **Derbyshire and Derby Minerals Local Plan – Spring 2018 Consultation** – to RESOLVE on comments the Parish Council wishes to make.
  - k) **A38 Consultation** – to RESOLVE on what action to take.
  - l) **All Saints Churchyard Maintenance 2017-18** – to RESOLVE on whether to contribute to the cost of the maintenance of the churchyard and Christmas Floodlights.

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

- a) **Benches** – to RESOLVE on what action to take.

11. **Finance**

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

Payee	Description	£
E.On	Electricity Christmas Lights	20.66
N O’Leary	Reimbursement for new flag	43.80
DALC	Membership	245.71
P Dickinson	Litter picking March	96.00
HMRC	Income Tax Clerk & Litter picker March	116.20
N O’Leary	Clerk’s Salary March	368.52
Grasstrack Grounds Maintenance	Grounds Maintenance March	335.48
Mercia Image Print	Newsletter Spring	429.00
Excel Office Equipment	Printer & Cartridges	243.46
PCC to All Saints Church	Maintenance of the Churchyard	200.00
PCC to All Saints Church	Christmas Illumination of the Church	50.00
N O’Leary	Clerk’s Expenses March	123.79
Breaston Parish Council	50% cost of training Clerk	30.00
Grasstrack Grounds Maintenance	Extra Work to triangles and soakaway	
	On memorial Hall Playing Fields	288.00
Grasstrack Grounds Maintenance	White Post replacement	132.00
Total		2722.62
<b>Income</b>		
<b>Nat West</b>	<b>Interest</b>	<b>0.70</b>
<b>Groundwork</b>	<b>Neighbourhood Plan Grant (3)</b>	<b>2825.00</b>
<b>Total</b>		<b>2825.70</b>
<b>Grand Total</b>		<b>103.08</b>

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

**12. Planning Applications -**

- a) **ERE/0318/0031 – 35 Brookside Road, Breadsall, Derbyshire, DE21 5LF –Single storey rear extension–** to RESOLVE on the Parish Council's response.

**Planning Approvals/Refusals –**

none

- 13. DALC Circulars 05/2018 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) **Bus Shelter A608** – to RESOLVE to note the information  
b) **Community Clean-up Project** – to RESOLVE to note the information.  
c) **DALC Training Session** – to RESOLVE to note the date and location of the second session of training.  
d) **Road surfacing Rectory Lane/Croft Lane** – to RESOLVE to note the information.

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

a)	Erewash Borough Council	25 Rectory Lane Obj Letter	21.03.18
b)	A Cawson	Footpath letter	22.03.18
c)	Derby City	Local Plan Consultation Response	20.03.18
d)	D Sharp	BT Exchange letter	21.03.18
e)	P Latham cc'd x7	Lime Lane Persimmon Flood letter	20.03.18
f)	P Latham cc'd x 7	Link Road Letter	23.03.18
g)	Mr & Mrs Hart	Dam Brook Fence Letter	14.03.18
h)	OPCC	OPCC Spend letter	23.03.18
i)	P Latham	OPCC Spend Letter	23.03.18
j)	S Hainsworth	In Bloom Letter	21.03.18
k)	Your Bus	Chasing letter re no 59 route	21.03.18
l)	Various local Businesses x 12	Christmas Lights Sponsorship letter	28.03.18

**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 - 8<sup>th</sup> May 2018 Annual Parish Council Meeting**