

**BREADSALL PARISH COUNCIL  
MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 13<sup>th</sup>  
MARCH 2018 at 7.15pm.**

**Present;** Councillors Goodwin, (Chairman), Vincett (Vice Chair) R Ling, B Hodgkinson, C Brewster, J Robertson, C Binns, M Moffat & M Poplar  
Cllr C Hart (DCC), Cllr A Stevenson (EBC) & Cllr A Summerfield  
PC A M Gregory  
K Thornhill Erewash Safer Communities Officer  
Mark – Erewash Safer Homes.  
7 members of the public – see list attached.  
The Chairman commenced the meeting by welcoming everyone and thanking them for coming.

**01/03/2018 - Apologies – none**

**02/03/2018 - Variation of Order of Business –**

a) Presentation by the EBC & Safer Homes Team – Mark from Safer Homes talked about the Safer Homes Scheme and who was eligible – the over 60's, vulnerable, disabled or victims of crime. Residents who fit the criteria can have a free personalised home visit to check the security of their homes, garages, sheds and outbuildings – free security equipment can be fitted where necessary and if wanted by the homeowner. Leaflets to be distributed with newsletter. Bowls & Cricket Clubs to arrange a visit.

Cllr Goodwin thanked the team for coming and for their help with recent issues in the village.

**03/03/2018 – Declaration of Members Interests – none**

**04/03/2018 – Dispensations -**

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

**05/03/2018-**

**a) Public Speaking –**

- i) Mr Spincer confirmed that he and his wife had been planting bulbs on various verges and triangles owned by the Parish Council and enquired if it would be acceptable for them to plant a tree on the triangle where the telephone box used to be sited. Cllrs to discuss and confirm at agenda item number 09/03/2018 (q)  
Cllr Goodwin thanked Mr and Mrs Spincer for their efforts and for brightening up the village.
- ii) Cllr Hodgkinson reported that he was organising a trip to the houses of Parliament in conjunction with Pauline Latham's office and that the trip would be open to all those residents interested in attending. Further information to be circulated in due course.
- iii) Mr Crombie of Brookside Road had brought in photos and videos of the conditions in the village on Monday the 12<sup>th</sup> of March. There was a long discussion regarding the Persimmon development site see notes at minute number 09/03/2018 (f).

**b) Reports from Outside Bodies –**

- i) **Cllr Hart (DCC)** – reported that she continues to wait for a response regarding the costs of closing the lay-by on Croft Lane, it will undoubtedly be more expensive if carried out as a standalone job. The highways team have been extremely busy with the recent poor weather and it was all hands to the pump. Cllr Hart to report back to the next meeting.  
Cllr Goodwin reported the poor state of the road surface on Moor Road making driving conditions very dangerous – with vehicles travelling at high speeds in the middle of the road to avoid deep potholes. There was general discussion about the state of repairs carried out and that they were not good enough. Cllr Hart confirmed that extra money had been set aside at the County Council to repair potholes but with 3500 miles of roads to maintain the highways team had a very big workload. Cllr Hart to check the status of the Rectory Lane/Croft Lane junction and who had actually inspected the work.  
Cllr Hart reported that she'd not had a chance to speak to the team regarding the school move but that she would go and see them shortly and report back accordingly.

- ii) **Cllr Stephenson (EBC)** EBC had held their budget meeting last week and the budget for 2018/19 had been agreed – residents should have received their copy of the EBC today magazine. Funding for fly tipping has been doubled and Cllr Hart reported that there would be a pilot scheme “bringing the tip to you” where trucks would be brought out into the borough to enable people to dispose of rubbish that they weren’t able to get to the tip.

Cllr Robertson asked Cllr Stevenson if he knew the current status of the Subway/Starbucks planning appeal. Cllr Summerfield reported that the appellants had to have taken action to start removing the offending extension by a date in March.

- iii) **PC Gregory (Derbyshire Constabulary)** gave a report as follows:

There has been one crime reported for Breadsall over the past month which was the theft of money left out for the milkman on Brookfields Drive. The resident had been advised not to leave money out in this way.

Cllr Goodwin thanked PC Gregory for all of her efforts in the Parish it was very much appreciated.

Cllr Ling reported that the Windmill Inn were once again leaving unchained barrels outside of the pub at the top of the windmill jitty – when first spotted there were 14 barrels there are now up to 30 – the tenant reports that there is not enough room to keep them inside. PC Gregory to visit the pub and advise the landlord again.

**06/03/2018 - Minutes** – it was RESOLVED to confirm the minutes of the meeting held on the 13<sup>th</sup> February 2018.

**07/03/2018 – 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

**08/03/2018 - Chairman’s Announcements. –**

none

**09/03/2018 - Report of the Parish Clerk.**

- a) **Neighbourhood Plan** – it was RESOLVED to note that the public meeting was a success with a turnout in excess of 78 residents from a wide spectrum of the parish. The NPAG are now in consultation with EBC regarding the draft document.
- b) **Lay-by Croft Lane** – it was RESOLVED to note the information as recorded at minute number 05/03/2018 b i).
- c) **Traffic Reports from DCC** – it was RESOLVED to note that the Clerk had contacted PC R Crooks who had been very helpful. Sergeant Shannon had passed the request onto the officer organising traffic watch sessions in the area and will report back to the Clerk should a session be organised. Cllr Brewster reported that the CREST van had been in the village in the last few weeks and PC Gregory reported that she had been on a speed watch session in Morley this week.
- d) **Breadsall Primary School Move** – it was RESOLVED to note the information see minute above 05/03/2018 b i)
- e) **Traffic Strategy** – it was RESOLVED to adopt and publicise the strategy as follows:  
**Parish Council Strategy on Highways and Road Safety**  
This does cause a problem as Highways and Traffic were amongst the most frequently mentioned concerns in the public consultation responses. The Parish Council will adopt a

strategy to address these issues at a political level, separately from the Neighbourhood Plan, and the strong feedback from the questionnaire will act as a solid backing when we continue to lobby the authorities in an attempt to address the problems, as listed in section 11 of the Consultation Draft, and into the future. Residents can also help by lobbying local authorities and local councillors.

- f) **Flooding – DCC Flood Alleviation Work** – it was RESOLVED to note that the Clerk had made contact with the officer from the Environment Agency who had spoken previously to Cllr Brewster. Copies of photographs of Mr & Mrs Yeoman’s flooded garden and garage had been sent to the EA and a response from the EA Flood Alleviation team was awaited. Cllrs enquired whether a claim could be put into the Contractors for the damage caused? It was suggested that there may be a blockage in a large pipe in the garden of number 46 Brookside Road, Cllr Goodwin to make enquiries with Mr Brown on who was responsible for the pipe. Cllrs felt completely let down by all the responsible authorities who didn’t appear to care at all about problems being faced by residents in Breadsall. A request for a small group to meet with the Officer of the Environment Agency was suggested – Clerk to write to P Chambers to make the request. Letters to be drafted to Derby City Planners and Enforcement officer raising the issues and asking for the site to be investigated and to be given assurances that the pollution would stop and that the attenuation would be addressed in order that it actually work. Clerk to draft letters and circulate for approval.
- g) **Bus Shelter Almshouses Lane** – it was RESOLVED to note that Cllr Goodwin had spoken to residents from Morley at the recent NPAG meeting and it had been suggested that maybe a smaller bus shelter could be installed. Cllr Hart to investigate if it was possible with a mind not to jeopardise the funding. PC Gregory currently investigating the possibility of claiming from the insurance policy held by the parents of the offender.
- h) **Sponsorship of Christmas Lights** – it was RESOLVED that letters would be sent to local businesses offering sponsorship opportunities for the Christmas Lights. Once an interest is assessed a plan to move forward could be investigated.
- i) **DALC Circular 15/2017 – NALC Proposed Pay Increase** – it was RESOLVED approve the 2% increase when it is formalised by the National Association.
- j) **Derby City Local Plan 2** – it was RESOLVED that the Clerk would draft a letter and circulate for approval.
- k) **Relief Road Durose Country Park** – it was RESOLVED to note the letter received from Mr Robinson, Leader of Derby City Council – whilst the letter appeared to suggest the situation was completely hopeless it was resolved that the Clerk would draft further letters to keep the Relief road subject “live”. If the proposal for 150 houses on Lime Lane 2 <http://www.panddg.co.uk/lime-lane/> which was first viewed in November 2016 should come to fruition the need for the link road would be even more pressing.
- l) **Derbyshire Police Force Finance & Spending Report** – it was RESOLVED that the Clerk would draft a letter to Mrs Latham’s office and to the Office of the Police and Crime Commissioner confirming that the Parish Council wanted to see more money spent on police officers not admin staff.
- m) **DALC Membership Renewal** – it was RESOLVED to renew the membership at the standard level.
- n) **Timeview Data Telemetry** – it was RESOLVED to enquire if it was possible to renew with just the timeview and battery rather than taking on the expense of the maintenance. Clerk to report issues with the system only giving the alert at the yellow warning level.
- o) **World War I Centenary Commemoration/In bloom proposal** – it was RESOLVED to note that the Clerk had contacted the number given by the Grounds Maintenance team at the BT site – no response had been received. Clerk to contact the Exchange manager to enquire about the scheme.
- p) **Litter pick** – it was RESOLVED to note the litter pick had been rearranged for Saturday the 28<sup>th</sup> of April at 10am starting at the Memorial Hall Car Park.

- q) **Telephone Box Triangle** – it was RESOLVED to thank Mr & Mrs Spincer for their kind offer it was suggested that a (slow growing) tree with interest all year round would be an excellent addition. Mr & Mrs Spincer to seek advice at the nursery.
- r) **Breadsall in Bloom** – Following a talk from Geoff Bates at the Garden Club regarding the In Bloom competition it was RESOLVED that the Clerk would write to Mrs Hainsworth to ask what the groups plans were and to report that the PC would happily support any plans on PC land.

**10/03/2018 Correspondence and Items raised by Councillors**

none

**11/03/2018 Finance**

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

Payee	Description	£
P Dickinson	Litter Pickers Salary February	116.20
HMRC	Clerk's/ LP Income Tax February	95.80
Mrs N O'Leary	Clerk's Salary February	368.72
S Mircic	Reimbursement for NPAG public meeting	194.31
DALC	Training session 26.2.18	162.83
Grasstrack	Grounds Maintenance February	335.48
Mrs N O'Leary	Clerk's Expenses February	81.40
Breadsall Memorial Hall	Room Hire Parish Council	54.00
Breadsall Memorial Hall	Room Hire NPAG	72.00
<b>TOTAL</b>		<b>1480.74</b>
<b>Income</b>		
<b>Nat West</b>	<b>Interest</b>	<b>0.68</b>
<b>Total</b>		<b>0.68</b>
<b>Grand Total</b>		<b>1480.06</b>

- b) **Quarterly Monitoring** – it was RESOLVED to note the report as circulated by the Clerk.

**12/03/2018 Planning Applications -**

- a) **ERE/0218/0039 – Church Farm, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Erection of detached dwelling house** – it was RESOLVED that the Clerk would draft a letter confirming that the objections made to the previous application on this site still stand.

**Planning Approvals/Refusals –**

- a) **ERE/0118/0001 – 18 Ash Tree Close, Breadsall, Derbyshire, DE21 5LB – Prior Notification of proposed single storey rear extension – Prior notification not required – 6/2/18** – it was RESOLVED to note the approval.
- b) **ERE/0717/0065 – 1 Pall Mall, Breadsall, Derbyshire, DE21 5LU – Alterations and single storey extension to an existing single storey rear extension – approved with conditions 16/2/18** it was RESOLVED to note the approval.
- c) **ERE/0817/0016 – 1 Pall Mall, Breadsall, Derbyshire, DE21 5LU – Listed Buildings Consent for single storey rear extension – Approved with conditions 16.2.18** – it was RESOLVED to note the approval.

**13/03/2018 03/2018 & 04/2018 as circulated-** it was RESOLVED to note the information and on whether anyone wishes to take up any of the training courses listed.

**14/03/2018 Items for information only:**

- a) **A38** – it was RESOLVED to note that a meeting had been organised with the Highways England Team.
- b) **Bus Shelter A608** – it was RESOLVED to note that there been no progress Clerk to chase.
- c) **Community Clean-up Project** – it was RESOLVED to note that the Clerk had spoken to an officer from the Pay Back team and that they would speak later in the spring/summer and organise the work to be carried out when there is significant growth.

- d) **DALC Training Session** – it was RESOLVED to note that the Clerk continues to investigate suitable dates.

- e) **Road surfacing Rectory Lane/Croft Lane** – it was RESOLVED to note that the Clerk awaits a response to the correspondence requesting a meeting with the Highway Inspectors.

**15/03/2018**

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

a)	Severn Trent	Live Chat regarding leaking manhole Rectory Lane	02.02.18
b)	S Hainsworth	Letter regarding street lighting column	26.02.18
c)	P Robinson Derby City	Link Road Letter	26.02.18
d)	F Harwood	Link Road Letter	26.02.18
e)	P Latham	Link Road Letter	26.02.18
f)	P Clarke Derby City	Link Road Letter	26.02.18
g)	S Birkinshaw EBC	Link Road Letter	26.02.18
h)	B Lewis DCC	Link Road Letter	26.02.18
i)	K Thornhill EBC	Safer Homes Emails	various dates
j)	Morley Parish Clerk	Email Bus Shelter response	26.02.18

**16/03/2018**

**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.”**

**17/03/2018**

Date of Next Meeting – 10<sup>th</sup> of April 2018 7pm Annual Parish Meeting. Followed by the April Parish Council Meeting.

Meeting closed at 9.15pm.

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