

BREADSALL PARISH COUNCIL  
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DATE: 2<sup>nd</sup> October 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, October the 9th 2018 in the Memorial Hall, Breadsall, commencing 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 11th September 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) **Parish Speed Limits -** to RESOLVE to note the information.
  - c) **Flooding – DCC Flood Alleviation Work –** to RESOLVE to note the information.
  - d) **Relief Road Durose Country Park –** to RESOLVE on any further action to be taken.
  - e) **Website –** to RESOLVE on what action to take.
  - f) **Christmas Band Concert –** to RESOLVE on whether to increase the cost of the tickets.
  - g) **A38 -** to RESOLVE on what action to take.
10. **Correspondence and Items raised by Councillors**

none

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

Payee	Description	£
Website Design Derby	Website Maintenance	48.00
N O'Leary	Clerk's Salary September	379.84
HMRC	Clerk's Income Tax September	94.80
Grasstrack Grounds Maintenance	Ground's Maintenance September	355.61
N O'Leary	Clerk's Expenses September	75.10
P Dickinson	Litter Picking September	125.28
Excel Office Equipment	Stationery	21.46
Breadsall Memorial Hall	Hall Bookings	46.00
<b>Total</b>		<b>1146.09</b>
<b>Income</b>		
<b>Mrs Milner</b>	<b>Hanging Basket Sponsorship</b>	<b>60.00</b>
<b>Nat West</b>	<b>Interest</b>	<b>0.68</b>
<b>Total</b>		<b>60.68</b>
<b>Grand Total</b>		<b>1085.41</b>

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

12. **Planning Applications –**

- a) **ERE/0918/0033 – 5 Darwin Fields Close, Breadsall, Derbyshire, DE21 5LS – Retention of raised patio with ramp, handrails & new retaining walls –** to RESOLVE on the Parish Council's response.

**Planning Approvals/Refusals –**

- a) **ERE/0718/0039 – 30 Moor Road, Breadsall, Derbyshire, DE21 5LA – Fell two Silver Birch Trees and Crown Lift 1 Oak Tree – Split Decision – Refused Felling of Silver Birch Trees & Approved Crown lifting of 1 Oak Tree –** to RESOLVE to note the decision.

13. **DALC Circulars 12/2018-13/2018 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) **World War I Centenary Commemoration/In bloom proposal –** to RESOLVE to note the information.

- b) **Breadsall Primary School Move** – to RESOLVE to note the information.
- c) **Willow Sculpture** – to RESOLVE to note the information.
- d) **Defibrillator Cabinet** – to RESOLVE to note the information.
- 15. **Correspondence** – to RESOLVE to note the correspondence issued since the last Parish Meeting:
  - a) Community Responders                      Acceptance of invitation                      12.09.18
  - b) HMRC    Appeal Letter                                      07.09.18
  - c) Chief Constable                              RTA Reporting letter                              20.09.18
  - d) PCC    RTA Reporting letter                              20.09.18
  - e) Cllr Hart                                         RTA Reporting letter ccd                        20.09.18
  - f) Pauline Latham OBE MP                      RTA Reporting letter ccd                        20.09.18
  - g) NPAG/Consultant                              Invoicing email                                    24.09.18
  - h) Derbyshire County Council                      Flood Issues Boosemoor email                      07.09.18
  - i) Derby City Council                              Persimmon Site Flood Issues email                      19.09.18/20.09.18/24.09.18
  - j) Cllr Smales                                      Relief Road email                                    19.09.18
  - k) WDD    Website Correspondence                              19.09.18
  - l) Mrs Remmer                                      Willow Sculpture                                    19.09.18
  - m) L Castle Erewash Community  
Transport    Funding email                                        19.09.18
  - n) Cllr Stevenson                                      Defib Cabinet Funding                              19.09.18/21.09.18/24.09.18
  - o) MHPFA    Defib Cabinet Funding                              19.09.18/21.09.18/24.09.18
  - p) C Handley EBC                                      Defib Cabinet Funding                              24.09.18
  - q) Parish News Group                              A38 Consultation                                    13.09.18
  - r) Parish News Group                              Various DCC liaison circulars                      September

**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 - 13<sup>th</sup> November 2018**