

BREADSALL PARISH COUNCIL  
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DATE: 3rd July 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, July the 10th 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 12th June 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.**

- a) **Summer Fair & Brass Band Concert Sunday the 17<sup>th</sup> of June 2018 2.30pm**– to RESOLVE to note the feedback on the day and on whether to donate any money made by the teas to a local charity.
9. **Report of the Parish Clerk –**
- a) **Neighbourhood Plan** – to RESOLVE to note the information
- b) **Breadsall Primary School Move** – to RESOLVE to note the information.
- c) **Parish Speed Limits – Cllr Vincett** - to RESOLVE on what action to take in relation to Cllr Vincett's proposal to reduce the speed limit.
- d) **Flooding – DCC Flood Alleviation Work** – to RESOLVE to note the information.
- e) **Relief Road Durose Country Park** – to RESOLVE on any further action to be taken.
- f) **Library Service Consultation** – to RESOLVE on what action to take and any comments the Parish Council wishes to make to the consultation.
- g) **Christmas Lights** – to RESOLVE on whether to accept the quotation as circulated by the Clerk.
- h) **Gambling Act – 2005 – Consultation on the statement of principles** – to RESOLVE on any comments the Parish Council may wish to make.
- i) **DCC Community Involvement Scheme** – to RESOLVE on whether the Parish Council wishes to get involved.
- j) **Website** – to RESOLVE on what action to take.
- k) **Derbyshire County Council – Bus Strategy** – to RESOLVE on what action to take.
- l) **Memorial Bench** – 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	£
Electric Rainbow	Bouncy Castle	60.00
N O'Leary	Clerk's Salary June	379.84
HMRC	Clerk's Income Tax June	94.80
Ilkeston Brass	Carol Concert 2018	200.00
P Dickinson	Litter Pickers Salary June	62.64
Grasstrack Grounds Maintenance	Grounds Maintenance June	355.61
Erewash Borough Council	Hanging Baskets BPC/DM	360.00
Erewash Borough Council	Hanging Baskets Mem Hall/Smith	190.01
N O'Leary	Clerk's Expenses June	65.70
<b>Total</b>		<b>1768.60</b>
<b>Income</b>		
<b>Village Events</b>	<b>Summer Band Concert</b>	<b>154.10</b>
<b>Nat West</b>	<b>Interest</b>	<b>0.70</b>
<b>Total</b>		<b>154.80</b>
<b>Grand Total</b>		<b>1613.80</b>

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

12. **Planning Applications -**

- a) **ERE/0618/0044 – 1 Pall Mall, Breadsall, Derbyshire, DE21 5LF – Listed Building Consent for alterations and small extension to existing single storey extension – to RESOLVE on the Parish Council's response.**
- b) **ERE/0618/0043 – 1 Pall Mall, Breadsall, Derbyshire, DE21 5LF – Alterations and small extension to existing single storey extension (Re-Submission of ERE/0717/0065) – to RESOLVE on the Parish Council's response.**

**Planning Approvals/Refusals –**

- a) **ERE/0418/0052 – 58 Brookside Road, Breadsall, Derbyshire, DE21 5LF – Works to 2 protected trees Horse Chestnut (T1) & Sycamore (T2) reduce canopies by 1.5-2m using reduction via thinning – approved with conditions 8/6/18 - No consultation – to RESOLVE to note the approval**
- b) **ERE/0418/0054 – 46 Brookside Road, Breadsall, Derbyshire, DE21 5LF – Works to protected trees (T1) Horse Chestnut fell, (T2) Ash reduce longest limbs by 3m (T3) Rowan fell – approved with conditions 8.6.18 – to RESOLVE to note the approval**
- c) **ERE/0418/0033 – 3 Morley Almshouses Lane, Breadsall, Derbyshire, DE7 6DL – Erection of extension to the rear of garage – No consultation – Approved with conditions – to RESOLVE to note the approval**
- d) **ERE/0218/0039 – Church Farm, Rectory Lane, Breadsall, Derbyshire, DE21 5LL – Refused 29/6/18 – to RESOLVE to note the refusal.**

13. **DALC Circulars 09/2018 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) **Sponsorship of Christmas Lights – to RESOLVE to note the information.**
- d) **World War I Centenary Commemoration/In bloom proposal – to RESOLVE to note the information.**
- e) **A38 Consultation – to RESOLVE to note the information.**
- f) **Lamp Post Poppy Campaign 2018 – to RESOLVE to note the information.**
- g) **Programmed Bench Maintenance – to RESOLVE to note the information.**

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

a)	DCC Cllr B Lewis	Library Consultation	25.06.18
b)	D Bryan DCC	Road Safety New School letter	26.06.18
c)	Mr & Mrs Bowskill	Thank you letter	15.06.18
d)	Mr & Mrs Spincer	Thank you letter	15.06.18
e)	BT Exchange Manager	Letter regarding hedge	15.06.18
f)	Groundwork	Expression of interest	27.06.18
g)	Cllr J Smale	Relief Road letter	28.06.18
h)	Mr & Mrs Dakin	ROW etc letter	26.06.18
i)	T Clarke Persimmon	Attenuation Pond email	20.06.18
j)	T Clarke Persimmon	Layby cleaning email	21.06.18
k)	R Windsor EBC	brook clearance email	18.06.18
l)	Countryside team DCC	brook clearance email	26.06.18
m)	Trade Windows	Sponsorship email/invoice	21.06.18

**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 - 11<sup>th</sup> September 2018**