

BREADSALL PARISH COUNCIL
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DATE: 4th September 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, September the 11th 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 10th July 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) **Breadsall Primary School Move –** to RESOLVE to note the information.
 - c) **Parish Speed Limits – Cllr Vincett -** to RESOLVE to note the information.
 - 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) **DCC Community Involvement Scheme –** to RESOLVE to note the invitation to join a forum regarding the scheme Clerk awaits information on dates.
 - g) **Website –** to RESOLVE on what action to take.
 - h) **Willow Sculpture –** to RESOLVE on what action to take in relation to the offer of a willow sculpture.
 - i) **Erewash Community Transport –** to RESOLVE on what action to take in relation to the request for a financial donation.
 - j) **Defibrillator Cabinet –** 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	£
CPL Print Limited	Newsletter Printing	275.00
J Rogerson	Monday Get Together Funding DCC	200.00
Grasstrack	Grounds Maintenance July	355.61
Excel Office Equipment	Stationery	116.15
Breadsall Services (G Wilton)	Bench Maintenance	145.00
P Dickinson	Litter picking July	125.28
N O'Leary	Clerk's Salary July	379.64
HMRC	Clerk's Income Tax July	95.00
N O'Leary	Clerk's Expenses July	61.81
Grasstrack	Grounds Maintenance August	355.61
N O'Leary	Clerk's Salary August	379.64
HMRC	Clerk's Income Tax August	95.00
N O'Leary	Clerk's Expenses August	56.52
P Dickinson	Litter Picking August	125.28
Park Hall Designs	Final invoice for Website & Newsletter	335.00
Total		3100.54
Income		
Derbyshire County Council	Grant Cllr Hart Monday Get Together	200.00
Memorial Hall	Hanging Basket Income	95.00
A Smith	Hanging Basket Income 3 yrs	285.00
Nat West	Interest	0.78
Groundwork UK	Neighbourhood Plan Grant	2562.00
Nat West	Interest	0.75
Total		3143.53
Grand Total		42.99

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

12. **Planning Applications – None**

Planning Approvals/Refusals –

- 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 to note the approval.**
- 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 to note the approval.**
- 13. **DALC Circulars 10/2018 - 11/2018 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) **World War I Centenary Commemoration/In bloom proposal – to RESOLVE to note the information.**
 - c) **A38 Consultation – to RESOLVE to note the information.**
- 15. **Correspondence – to RESOLVE to note the correspondence issued since the last Parish Meeting:**
 - a) DCC M Ashworth School Road Safety Letter 23.07.18
 - b) Cllr C Hart School Road Safety Letter 23.07.18
 - c) P Latham MP School Road Safety Letter 23.07.18
 - d) C Monk DCC Dam Brook Fly Tipping Email 23.07.18
 - e) Leisure Lites Acceptance of Quotation Email 23.07.18
 - f) EBC Consultation of Gambling Act 23.07.18
 - g) DCC Community Involvement Scheme 23.07.18/28.08.18
 - h) DCC Bus Strategy Consultation 23.07.18
 - i) Miss Leivers Memorial Bench Email 19.07.18
 - j) PKF Littlejohn Year End Audit Correspondence 06.08.18
 - k) K Hatton EBC Sport & Leisure Partnership Working 23.08.18
 - l) British Telecom Corres re Exchange 20.08.18

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 - 9th October 2018**