

BREADSALL PARISH COUNCIL
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DATE: 5th June 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, June the 12th 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 8th May 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 17th of June 2018 2.30pm**– to RESOLVE to note the information and on who is available to help on the day.
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) **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) **GDPR – Data Protection** – to RESOLVE to adopt the policies and information as circulated by the Clerk
- f) **Library Service Consultation** – to RESOLVE on what action to take and any comments the Parish Council wishes to make to the consultation.
- g) **Memorial Hall Hiring Charges** – to RESOLVE to note the information as circulated by the Clerk.
10. **Correspondence and Items raised by Councillors**
- a) **Parish Speed Limits – Cllr Vincett** - to RESOLVE on what action to take in relation to Cllr Vincett's proposal to reduce the speed limit.

11. **Finance**

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

Payee	Description	£
N O'Leary	Clerk's Salary May	379.64
HMRC	Clerk's Income Tax May	95.00
Grasstrack	Grounds Maintenance May	355.61
RBL Poppy Appeal	Lamp Post Poppies	30.00
Excel Office Equipment	Stationery	53.88
Hydrologic	Maintenance of Flood Warning System	681.00
Website Design Derby	Work on Website	48.00
C Brewster	Reimbursement for the cost of Backing material for new noticeboard	45.83
N O'Leary	Clerk's Expenses May	86.09
Memorial Hall	Hall Bookings	96.00
P Dickinson	Litter Picker Salary May	125.28
Total		1996.33
Income		
Erewash Borough Council	Concurrent Functions Grant	5731.00
Erewash Borough Council	Precept	12500.00
HMRC	VAT Refund	864.14
Nat West	Interest	0.75
Total		19095.89
Grand Total		17099.56

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

12. **Planning Applications -**

none

Planning Approvals/Refusals –

- a) **ERE/0318/0031 – 35 Brookside Road, Breadsall, Derbyshire, DE21 5LF – Single Storey rear**

extension – Approved with conditions 10.05.18 – to RESOLVE to note the approval.

13. **DALC Circulars 07/2018 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.
 - e) **Sponsorship of Christmas Lights** – to RESOLVE to note the information.
 - f) **World War I Centenary Commemoration/In bloom proposal** – to RESOLVE to note the information.
 - g) **A38 Consultation** – to RESOLVE to note the information.
 - h) **Lamp Post Poppy Campaign 2018** – to RESOLVE on what action to take.
 - i) **Programmed Bench Maintenance** – to RESOLVE to note the information
15. **Correspondence** – to RESOLVE to note the correspondence issued since the last Parish Meeting:
- | | | | |
|----|--------------------------|-------------------------------|----------|
| a) | Ilkeston Brass | Booking Form | 04.05.18 |
| b) | Breadsall Services | Contract letter | 15.05.18 |
| c) | Mr Hiddleston | Overhanging Vegetation Letter | 18.05.18 |
| d) | PKF Littlejohn | Annual Audit Documents | 17.05.18 |
| e) | DCC – Greenway Team | Chasing Email | 05.06.18 |
| f) | RBL | Poppy Order | 15.05.18 |
| g) | Unsuccessful Contractors | Bench letter | 15.05.18 |
| h) | P Latham | Email re FOI | 18.05.18 |
| i) | R Wood Derby City | Email re FOI | 23.05.18 |

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 - 10th July 2018**