

BREADSALL PARISH COUNCIL
Clerk Mrs N A O'Leary
c/o 20 Cleveland Avenue
Draycott
Derbyshire
DE72 3NR
Tel: 01332 874619
e-mail – clerk@breadsallparishcouncil.org.uk

DATE: 6th November 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, November the 13th 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 9th October 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. NO RESPONSE YET
 - c) **Flooding – DCC Flood Alleviation Work –** to RESOLVE to note the information.
 - d) **Relief Road Durose Country Park –** to RESOLVE to note the information.
 - e) **Website –** to RESOLVE on what action to take.
 - f) **Christmas Band Concert –** to RESOLVE to note the response of the MHPFA.
 - h) **Little Eaton Neighbourhood Plan –** to RESOLVE on any comment the Parish Council wishes to make.
 - i) **Willow Sculpture –** to RESOLVE to note the information
 - j) **Play Area Repairs/Improvements –** to RESOLVE on whether to investigate replacement of the climbing bars.
10. **Correspondence and Items raised by Councillors**
 - a) **Carnival 2019 – Cllr Vincett –** to RESOLVE on what action to take. Budget etc
11. **Finance**
 - (a) **Accounts for Payment and receipts since the last meeting.**

Payee	Description	£
Defibshop	New Defib Cabinet	510.00
The Play Inspection Company	Play Area Inspection 2018	78.00
P Dickinson	Litter picking October	125.28
N O’Leary	Clerk’s Wages October	379.64
HMRC	Clerk’s Income Tax October	95.00
Grasstrack Grounds Maintenance	Grounds Maintenance October	355.61
N O’Leary	Clerk’s Expenses October	94.40
Rural Action Derbyshire	Neighbourhood Plan Consultant	2490.00
Royal British Legion	Poppy Wreath	18.00
Total		4145.93
Income		
HMRC	VAT Return	512.58
Nat West	Interest	2.98
Total		515.56
Grand Total		3630.37

- b) **Bank Balances –** to RESOLVE to note the information as circulated by the Clerk.
12. **Planning Applications –**
 - a) **ERE/1018/0030 – 5 Church Lane, Breadsall, Derbyshire, DE21 5LD – Two Storey Rear Extension –** to RESOLVE on the Parish Council’s response.
 - b) **ERE/1018/0028 – 2 Darwin Fields Close, Breadsall, Derbyshire, DE21 5LS – Retention of terrace with handrails and glass canopy-** to RESOLVE on the Parish Council’s response.
 - c) **ERE/1018/0022 – The Hollies, 1 Croft Lane, Breadsall, Derbyshire, DE21 5LE - Works to protected Sycamore Tree (T1) - Crown lift to 5.5m, prune canopy for a 1m clearance from phone line & remove deadwood –** No Consultation for Information Only,
 - d) **ERE/1018/0021 – Woodlands, Croft Lane, Breadsall, Derbyshire, DE21 5LE - Works to protected Sycamore Tree (T2) - Crown lift to 5.5m, prune canopy for a 1m clearance from phone line & remove deadwood including dangerous branches over the highway –** No

Consultation for Information Only.

- e) **ERE/1018/0046 – September House, Pall Mall, Breadsall, Derbyshire, DE21 5LU – Extensions to south eastern and north eastern sides, addition of dormer and cladding of existing property – to RESOLVE on the Parish Council’s response.**

Planning Approvals/Refusals –

- a) **ERE/0918/0037 – 2 Church Lane, Breadsall. Derbyshire, DE21 5LD - Works to Horse Chestnut Tree (T1) - Crown raise all round to 4m to clear highway and driveway- approved with conditions 31/10/18 – no consultation – to RESOLVE to note the approval.**

13. **DALC Circulars 14/2018 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) **Defibrillator Cabinet – to RESOLVE to note the information.**

- d) **A38 - to RESOLVE to note the information.**

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

a)	Highways England	A38 Consultation Response Letter	11.10.18
b)	Mr Hiddleston & Ms Somerfield	Riparian Owners Letter	17.10.18
c)	Mr & Mrs Wallis	Overhanging Vegetation/Wasps Nest Letter	04.10.18
d)	Nat West	Complaint letter	16.10.18
e)	All Saints	Litter picking email	11.10.18
f)	Derby City	various emails regarding meeting	11.10.18 onwards
g)	Cllr Smales	Email regarding relief road	11.10.18
h)	Derby City Council	S106 letter	19.10.18
i)	Pauline Latham	S106 cc	19.10.18
j)	Derbyshire County Council	S106 cc	19.10.18
k)	MHPFA	Christmas Carol Concert email	11.10.18
l)	British Telecom	Exchange Maintenance email	11.10.18
m)	Defib Shop	Various emails regarding the cabinet	11.10.18 onwards

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 - 11th December 2018**