

**BREADSALL PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE MEMORIAL HALL, BREADSALL  
ON TUESDAY 9<sup>th</sup> OCTOBER 2018 at 7.15pm.**

**Present;** Councillors C Goodwin, (Chairman), T Vincett (Vice Chair) R Ling, C Brewster, J Robertson, B Hodgkinson, M Moffat & M Poplar.

Cllr A Stevenson (EBC), Cllr A Summerfield (EBC) & Cllr C Hart (DCC)

3 members of the public – see list attached.

The Chairman commenced the meeting by welcoming everyone and thanking them for coming.

**01/10/2018 - Apologies –** Cllr Binns & PC Gregory

**02/10/2018 - Variation of Order of Business –** none

**03/10/2018 – Declaration of Members Interests –** none

**04/10/2018 – Dispensations -**

**To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. –** none

**05/10/2018-**

**a) Public Speaking –**

none

**b) Reports from Outside Bodies –**

**i) Cllr Summerfield (EBC)**

No report.

**ii) Cllr Stevenson (EBC)**

The 766<sup>th</sup> Charter fair is coming up and the Bonfire at West Park, Long Eaton. Details of both events can be found on the Erewash Borough Website.

**iii) Cllr Hart (DCC)**

Cllr Hart reported that the first Community Involvement Forum had been held and that notes had been circulated.

Cllr Hart also gave a brief report of the DALC AGM which had been held earlier in the day.

**iv) PC Gregory (Derbyshire Constabulary)**

Report received following the meeting.

The No Trick or Treat signs will be delivered to the village shop for residents to help themselves. Posters re laws on fireworks will be put up on the notice boards.

There have been no significant reports apart from the information that was circulated about the burglaries which was reported previously.

PC Gregory did stop search a male on Moor Road early September who had some cannabis on him and was arrested.

PC Gregory & PCSO Bowlzer have been doing some late-night patrols in the village (parking up & having a walk around) but not come across any groups of kids.

PC Gregory passed on her thanks to the residents who have conducted the speed watch in the village. Culprits have been visited who were caught speeding. They were highly embarrassed when PC Gregory turned up on their door step in front of the family!

**06/10/2018 - Minutes –** it was RESOLVED to confirm the minutes of the meeting held on the 11<sup>th</sup> September 2018.

**07/09/2018 – 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**

accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.” -

none

**08/10/2018 - Chairman's Announcements. –**

- a) **Erewash in Bloom** – Cllr Goodwin reported that along with the Clerk she had attended the awards ceremony for the 2018 Erewash in Bloom competition. Congratulations go to Mrs Hainsworth who once again was rewarded for her efforts in the competition. Cllr Goodwin had talked to parishioners at the event who would be interested in getting involved in a Breadsall In Bloom Group. Clerk to include an item in the Autumn Newsletter asking for interested residents to get in touch.
- b) **Litter Picking in All Saints Churchyard** – it was RESOLVED that it wasn't possible to extend the litter picking route into the churchyard. However, the Clerk would enquire about the possibility of providing the church with litter pickers.

**09/10/2018 - Report of the Parish Clerk.**

- a) **Neighbourhood Plan** – it was RESOLVED to note that the pre-submission version is close to completion and will be sent to EBC very soon, the Parish Council and other authorities and organisations will also receive a copy.
- b) **Parish Speed Limits** – it was RESOLVED to note that letters have been sent to the Chief Constable, Office of the Police & Crime Commissioner (copied into Cllr Hart & P Latham). An acknowledgment has been received from the OPCC but nothing from the CC as yet.
- c) **Flooding – DCC Flood Alleviation Work –**
- i) **General Flooding** – it was RESOLVED to note that the culvert at Frog Lane has been cleared. Residents are reminded to keep an eye on drains, culverts and gutters particularly during the autumn when so many leaves can cause blockages. An article reminder to be included in the Autumn Newsletter.
- ii) **Lime Lane Attenuation Pond** – it was RESOLVED to note that the Clerk has contacted P Clarke, Derby City Planning Team and requested that he meet with councillors and the drainage team on site. No response as yet.
- d) **Relief Road Durose Country Park** – it was RESOLVED to note that the Clerk has chased Cllr Smales – no response as yet. Clerk to write to Derbyshire County Council, Derby City Council and Pauline Latham to ask why the developers were being allowed to get away with cheating the system in relation to S106 payments.
- e) **Website** – it was RESOLVED to note that Cllr Vincett and the Clerk continue to work on the website.
- f) **Christmas Band Concert** – it was RESOLVED to alter the tickets to say free refreshments and ask that the hall be free of charge. Ticket price to be increased to £5.00
- g) **A38** – it was RESOLVED to send the draft letter as circulated to the Highways England team.

**10/10/2018 Correspondence and Items raised by Councillors**

None

**11/10/2018 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
	18	
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** – it was RESOLVED to note the information as circulated by the Clerk

Current Account	£18,459.53
Business Reserve Account	£17,713.26

**c) Signatories for information only** – The Derby Branch of Nat West have lost Cllr Poplar's id documents – neither the Long Eaton or Derby Branch are being very helpful at all, it was RESOLVED that the Clerk would write to both branches and the head office to report the incompetent and unhelpful service we are receiving.

#### 12/10/2018 Planning Applications -

- a) **ERE/0918/0033 – 5 Darwin Fields Close, Breadsall, Derbyshire, DE21 5LS – Retention of raised patio with ramp, handrails & new retaining walls** – it was RESOLVED that there were no objections to the proposals but that the Clerk would send a comment to the Planners regarding the poor siting of the house on the plot as pointed out when it was originally proposed.

#### 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** – it was RESOLVED to note the decision.

**13/10/2018 DALC Circulars 12/2018 - 13/2018 as circulated-** it was RESOLVED to note the information and on whether anyone wishes to take up any of the training courses listed.

#### 14/10/2018 Items for information only:

- a) **World War I Centenary Commemoration/In bloom proposal** – it was RESOLVED to note that the Clerk still awaits a response from BT regarding the state of the site despite chasing emails.
- b) **Breadsall Primary School Move** – it was RESOLVED to note that we await news from DCC & Cllr Hart on the postponement/new plans for the school.
- c) **Willow Sculpture** – it was RESOLVED to note that Mrs Remmer cannot attend until the November meeting when hopefully a resolution can be made.
- d) **Defibrillator Cabinet** – it was RESOLVED to note that the funding application to Cllr Stevenson has been successful and that we have secured £200 towards the cost of the new cabinet. It was agreed that the Clerk should go ahead and order the new cabinet so that the defibrillator could be restored to its rightful home as soon as possible. Thanks go to Mr Rogerson who has agreed to install the new cabinet.

#### 15/10/2018

**Correspondence** – it was RESOLVED 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

#### 19

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	9.09.18 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

**16/10/2018**

**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."**

**17/10/2018**

Date of Next Meeting – 13<sup>th</sup> of November 2018.

Meeting closed at 8.10pm.

Signed as a true record.....Date.....