

## **BREADSALL PARISH COUNCIL**

### **MINUTES OF THE MEETING HELD IN THE MEMORIAL HALL, BREADSALL ON TUESDAY 10<sup>th</sup> APRIL 2018 following the Annual Parish Meeting which commenced at 7.00pm.**

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

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

PC A M Gregory & PCSO S Bowlzer

5 members of the public – see list attached.

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

**01/04/2018 - Apologies –** Cllr Binns

**02/04/2018 - Variation of Order of Business –** none

**03/04/2018 – Declaration of Members Interests –** none

**04/04/2018 – Dispensations -**

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

**05/04/2018-**

**a) Public Speaking –** none

**b) Reports from Outside Bodies –**

**i) Cllr Hart (DCC) –** Cllr Hart confirmed that she had spoken to the Flood team members who were to attend the meeting with Derby City and Persimmon next week she was expecting a full report of the meeting and would circulate any information to the Parish Council as soon as it was available.  
Cllr Robertson asked if we could request that formal minutes were taken at the meeting. Cllr Hart confirmed that she wouldn't be able to make such a demand as the meeting was being held at Derby City She would however ensure that a full report was circulated.

Cllr Hart reported concerns regarding a recently released manifesto which appears to support expanding the City Councils boundaries.

Cllr Hart confirmed that a large pot hole on Moor Road had been reported and repaired within 4 days. Cllr Goodwin said that there was still a considerable number of potholes on the road and confirmed that she would pass the details onto Cllr Hart for further investigation.

**ii) Cllr Stevenson (EBC)**

A small grant of £150 had been approved from Cllr Stevenson's fund to the Bowls Club a cheque was to be presented at the end of the meeting.

Cllr Stevenson reported that following Cllr Robertson's enquiry regarding the Starbuck's planning appeal at the March meeting he had investigated and could report that the company had been ordered to demolish the Subway section of the building by the 7<sup>th</sup> of May. The latest news was that the demolition contractors had been approved by EBC and work was to start on the 9<sup>th</sup> of May, this may include parts of the car park also.

**iii) Cllr Summerfield (EBC)**

Cllr Summerfield reported that he also had a cheque to present to the Bowls Club for £100 from his Councillor's fund.

Cllr Summerfield reported that the concrete blocks on the car park at Starbuck's separated the two areas and the unlawful section had not been used.

All three Councillors confirmed that they would have funds again this financial year and that groups should apply for funding – if you don't ask you don't get. Cllr Hart confirmed that the County Council would be starting a new funding scheme and more funds would be available. Cllr Hart would circulate information as soon as it was available.

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

PC Gregory reported that the behavioural centre had been broken into and tools had been stolen – she asked if residents could keep an eye on the area and report any suspicious behaviour.

Cllr Ling thanked PC Gregory for sorting the problem with the barrels at the Windmill Inn the area at the top of the jitty had been clear of barrels for 2 weeks now!

**v) Neighbourhood Watch – Cllr Hodgkinson**

Cllr Hodgkinson reported that residents on Moor Road/Ash Tree Close reported issues with speeding motorists. It was hoped that a Speed watch session could be organised in the village as soon as possible.

**06/04/2018 - Minutes** – it was RESOLVED to confirm the minutes of the meeting held on the 13<sup>th</sup> March 2018.

**07/04/2018 – 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**

**.... 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.” -**

none

**08/04/2018 - Chairman’s Announcements. –**

- a) **Noticeboard** – Cllr Goodwin reported that the new noticeboard was backed with wood and it was likely to be difficult to use pins and would also cause unnecessary damage. Cllr Brewster, Ling & Hodgkinson to investigate the material previously used and fit as required.
- b) **Speed watch** – following discussion it was RESOLVED that it was too short notice to organise the session for the 12<sup>th</sup> of April and that a new date would be organised and passed to PC Gregory. Pc Gregory confirmed this would be advantageous as they would be able to attend with a calibrated machine at the same time and would be able to issue tickets as well as warnings.

**09/04/2018 - Report of the Parish Clerk.**

- a) **Neighbourhood Plan** – it was RESOLVED to note that the group have submitted the draft plan to the planners at EBC and ADAS the consultants employed by EBC are to check the document. Once the planners give their comments, feedback collected from residents at the recent public meeting will be used to amend and tweak some details of the plan.
- b) **Lay-by Croft Lane** – it was RESOLVED to note that Cllr Carol Hart will continue to keep the Parish Council informed of progress. Item to be removed from the agenda.
- c) **Breadsall Primary School Move** – it was RESOLVED to note that due to holidays Cllr Hart had been unable to speak to the officers involved. However, she would endeavour to speak to the team shortly.
- d) **Flooding – DCC Flood Alleviation Work** – it was RESOLVED to note that the clerk had been investigating the information available on the Hydrologic system and found that we only had 3 alarm alerts over the winter period 2016-17 and we’ve now had 8 since November 2017. The Clerk had gathered some information from the Met Office website which suggests that rainfall hasn’t been exceptional for the best part of the period however the level of water in the Dam brook has been considerably higher. Cllr Vincett is going to try and plot the information to give the clearest implication of the situation. Both the residents at 124 & 126 Brookside Road had raised concerns. Councillors had met with an officer from the EA on Wednesday the 4<sup>th</sup> of April and he had responded to the Clerks email questions to add to the arsenal of information against the developers. Clerk to pass the information onto P Clarke at Derby City. Officers from Derby City, the Environment Agency and DCC were to meet on the 18<sup>th</sup> of April. Cllr Hart to report back. Pressure must be put on Persimmon to act responsibly and organise the attenuation on their site. It was RESOLVED to wait for the results of the meeting. Clerk to also report damage being sustained to the pavement on the Breadsall side

of the A608 – many large lorries have been sighted parking on the pavement up there whilst waiting to enter the site. Clerk to draft a letter to Paul Clarke to ask him to liaise with the developers on the Durose site so that we do not end up in a similar situation with that site too.

- e) **Bus Shelter Almshouses Lane** – it was RESOLVED to note that DCC were not in a position to use “cheaper” shelters and that Cllr Hart would continue to pursue EBC regarding the remaining funding. After much debate and a vote, it was RESOLVED not to write to the parents of the boy who destroyed the bus stop.
- f) **Sponsorship of Christmas Lights** – it was RESOLVED to note that a positive response had been received and the Clerk was to make the necessary arrangements.
- g) **Relief Road Durose Country Park** – it was RESOLVED that Pauline Latham OBE MP has written to the Minister for Transport. Whilst awaiting the response it was RESOLVED that the Clerk would draft a response to the letter from Paul Robinson at Derby City.
- h) **Timeview Data Telemetry** – it was RESOLVED to renew the flood warning maintenance package. At the one visit per year level at £574.00
- i) **World War I Centenary Commemoration/In bloom proposal** – it was RESOLVED to note that the Clerk would continue to liaise with Mrs Hainsworth. The Clerk continues to chase the team at DCC to try and get a response regarding the land ownership. The Clerk has also attempted to contact the lady; Sheila Fisher at BT without any joy. A letter had been written to Dave Sharpe at the Exchange to see if he can shed any light on the programme the groundsman described.
- j) **Derbyshire and Derby Minerals Local Plan – Spring 2018 Consultation** – it was RESOLVED that the Parish Council had no comments on the consultation.
- k) **A38 Consultation** – it was RESOLVED that the draft letter as circulated would be sent to Highways England.
- l) **All Saints Churchyard Maintenance 2017-18** – it was RESOLVED to contribute to the cost of the maintenance of the churchyard and Christmas Floodlights. We have for some time contributed £200 towards the maintenance of the churchyard and £50 for the Christmas Illumination of the church.

#### 10/04/2018 Correspondence and Items raised by Councillors

- a) **Benches** – it was RESOLVED that the Clerk would procure quotations for the necessary maintenance on the benches. Cllr Goodwin to pass a list of the bench locations to the Clerk.

#### 11/04/2018 Finance

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

| Payee                          | Description                            | £      |
|--------------------------------|--|--------|
| E.On                           | Electricity Christmas Lights           | 20.66  |
| N O'Leary                      | Reimbursement for new flag             | 43.80  |
| DALC                           | Membership                             | 245.71 |
| P Dickinson                    | Litter picking March                   | 96.00  |
| HMRC                           | Income Tax Clerk & Litter picker March | 116.20 |
| N O'Leary                      | Clerk's Salary March                   | 368.52 |
| Grasstrack Grounds Maintenance | Grounds Maintenance March              | 335.48 |
| Mercia Image Print             | Newsletter Spring                      | 429.00 |
| Excel Office Equipment         | Printer & Cartridges                   | 243.46 |
| PCC to All Saints Church       | Maintenance of the Churchyard          | 200.00 |
| PCC to All Saints Church       | Christmas Illumination of the Church   | 50.00  |
| N O'Leary                      | Clerk's Expenses March                 | 123.79 |
| Breaston Parish Council        | 50% cost of training Clerk             | 30.00  |
| Grasstrack Grounds Maintenance | Extra Work to triangles and soakaway   |        |
|                                | On memorial Hall Playing Fields        | 288.00 |
|                                | <b>50</b>                              |        |
| Grasstrack Grounds Maintenance | White Post replacement                 | 132.00 |

|                      |                              |                |
|----------------------|------------------------------|----------------|
| Website Design Derby | Website hosting 2018         | 178.80         |
| <b>Total</b>         |                              | <b>2901.42</b> |
| <b>Income</b>        |                              |                |
| Nat West             | Interest                     | 0.70           |
| Groundwork           | Neighbourhood Plan Grant (3) | 2825.00        |
| <b>Total</b>         |                              | <b>2825.70</b> |
| <b>Grand Total</b>   |                              | <b>75.72</b>   |

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

|                          |            |
|--------------------------|------------|
| Current Account          | £ 9,913.53 |
| Business Reserve Account | £17,708.12 |

**12/04/2018 Planning Applications -**

- a) ERE/0318/0031 – 35 Brookside Road, Breadsall, Derbyshire, DE21 5LF –Single storey rear extension–** it was RESOLVED that there were no objections.

**Planning Approvals/Refusals –**

none

**13/04/2018 DALC Circulars 05/2018 as circulated-** it was RESOLVED to note the information

**14/04/2018 Items for information only:**

- a) Bus Shelter A608 –** it was RESOLVED to note that the Clerk has written to Your Bus again reminding them of the need to return to the original route The Clerk had a conversation with a gentleman from Your Bus last week regarding the damage to the post on the Shop triangle and pointed out that this incident wouldn't have happened if they'd returned to the original route.
- b) Community Clean-up Project –** it was RESOLVED to note that the work will be undertaken in the summer.
- c) DALC Training Session –** it was RESOLVED to note the second session of training will be held at Breaston Parish Rooms on Tuesday the 15<sup>th</sup> of May at 7pm.
- d) Road surfacing Rectory Lane/Croft Lane –** it was RESOLVED to note that the road has been resurfaced properly!

**15/04/2018**

**Correspondence –** it was RESOLVED to note the correspondence issued since the last Parish Meeting:

|           |                               |                                     |          |
|-----------|-------------------------------|-------------------------------------|----------|
| <b>a)</b> | Erewash Borough Council       | 25 Rectory Lane Obj Letter          | 21.03.18 |
| <b>b)</b> | A Cawson                      | Footpath letter                     | 22.03.18 |
| <b>c)</b> | Derby City                    | Local Plan Consultation Response    | 20.03.18 |
| <b>d)</b> | D Sharp                       | BT Exchange letter                  | 21.03.18 |
| <b>e)</b> | P Latham cc'd x7              | Lime Lane Persimmon Flood letter    | 20.03.18 |
| <b>f)</b> | P Latham cc'd x 7             | Link Road Letter                    | 23.03.18 |
| <b>g)</b> | Mr & Mrs Hart                 | Dam Brook Fence Letter              | 14.03.18 |
| <b>h)</b> | OPCC                          | OPCC Spend letter                   | 23.03.18 |
| <b>i)</b> | P Latham                      | OPCC Spend Letter                   | 23.03.18 |
| <b>j)</b> | S Hainsworth                  | In Bloom Letter                     | 21.03.18 |
| <b>k)</b> | Your Bus                      | Chasing letter re no 59 route       | 21.03.18 |
| <b>l)</b> | Various local Businesses x 12 | Christmas Lights Sponsorship letter | 28.03.18 |

**16/04/2018**

**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.”**

**17/04/2018**

Date of Next Meeting – 8<sup>th</sup> of May 2018 Annual Parish Council Meeting.

Meeting closed at 8.55pm.

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