

**BREADSALL PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE MEMORIAL HALL, BREADSALL
ON TUESDAY 11th SEPTEMBER 2018 at 7.15pm.**

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

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

7 members of the public – see list attached.

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

01/09/2018 - Apologies – PC Gregory

02/09/2018 - Variation of Order of Business – none

03/09/2018 – Declaration of Members Interests – none

04/09/2018 – Dispensations -

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

05/09/2018-

a) Public Speaking –

i) Mrs Milner reported that All Saints were still in a period of Interregnum Repairs to the spire continue. A history weekend has been organised on the 6th and 7th of October 2018 – all welcome. The Remembrance wreaths have been ordered and the rehearsal will be on Thursday the 8th of November at 6pm. Cllr Hodgkinson agreed to carry out the reading.

ii) Mrs Milner enquired about the recently publicised constituency changes and couldn't find Breadsall in the information. It was confirmed that Breadsall falls in the Little Eaton & Stanley Ward.

b) Reports from Outside Bodies –

i) **Cllr Summerfield (EBC)**
No report.

ii) **Cllr Stevenson (EBC)**

No report

iii) **Cllr Hart (DCC)**

Cllr Hart reported that the Community Involvement Scheme was due to hold its first forum and that Parishes were being encouraged to take part. It was thought that Parishes might be interested in carrying out some work that would normally be carried out by the County Council when it would cut down on long waiting times for jobs to be done.

The Primary School move is currently on hold – a scheme to construct a brand-new school rather than using the old buildings and adding extensions etc is being considered. As soon as a decision is made Cllr Hart will circulate the information and we can begin the consultation process again.

Cllr Brewster reported that residents who lived adjacent to the site were concerned about the state of the pavement where Heavy Goods Vehicles had damaged the surface. Cllr Hart to report on Wednesday morning at DCC.

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

Pc Gregory had sent a report of crimes
21st July to the 5th of August Garage broken into and bikes taken – Rectory Lane
13th of August dwelling burglary during the day Quarry Road, Morley – reported as so close to the Parish.

Criminal Damage to the cricket covers and bench on the play area Memorial Hall Playing Fields.

Cllr Robertson reported that members of the cricket club had caught three men taking heroin on the top field on Sunday the 9th of September Cllr Vincett confirmed that the

police were aware – the three men all possibly in their 30's had been spotted around the village recently. Cllr Brewster confirmed that the police had been patrolling more regularly than normal on the playing fields.

Cllr Hodgkinson reported that a speed watch session had been held on Moor Road and around 12 cars were travelling over 35mph, he hoped to be able to arrange a further session in the near future.

06/09/2018 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 10th July 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

.... 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

08/09/2018 - Chairman's Announcements. –

- a) **Remembrance Service** – to RESOLVE to note that Cllr Vincett will lay the wreath and read the names of the fallen in Cllr Goodwin's absence.

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

- a) **Neighbourhood Plan** – it was RESOLVED to note that the grant funding has been received. The Clerk asked that invoices be forwarded as soon as possible to prevent the problems that occurred with the last tranche of funding. Cllr Poplar reported that modifications were being made to the document in lights of the comments from the EBC consultants. The document had been proof read and hopefully in the next month the document would be ready for pre-submission. Various local organisations had to be consulted and it was hoped that the consultation could in the main be carried out electronically.
- b) **Breadsall Primary School Move** – it was RESOLVED to note the information as per Cllr Hart's report at minute number 05/09/2018 b) iii)
- c) **Parish Speed Limits – Cllr Vincett** – it was RESOLVED to note the information as provided by Cllr Hart at minute number 05/09/2018 b) iii). The clerk to draft a letter to the Chief Constable and to the PCC regarding the problems with the reporting of road traffic accidents. Cllr Hart to raise the issue again at the Police and Crime Panel on Thursday the 13th.
- d) **Flooding – DCC Flood Alleviation Work –**
i) **General Flooding** – it was RESOLVED to note that no further information has been received from the Flood Alleviation team. The Clerk had reported serious silting at the Frog Lane culvert and also an area of badly overgrown watercourse on Rectory Lane and asked DCC to contact the riparian owner.
ii) **Lime Lane Attenuation Pond** – it was RESOLVED to note the response from Mr Clarke at Derby City. Clerk to draft a response to enquire about the issues with water courses on the site.
- e) **Relief Road Durose Country Park** – it was RESOLVED to note that no further response has been received from Cllr Smales. Clerk to chase Cllr Smales.
- f) **DCC Community Involvement Scheme** – it was RESOLVED to note Cllr Hart's comments at minute number 05/09/2018 b) iii) A date is due to be circulated shortly.
- g) **Website** – it was RESOLVED to note that Cllr Vincett has been investigating alternative self-built and maintained websites and continues to work on a possible replacement for the current site.
- h) **Willow Sculpture** – it was RESOLVED following considerable discussion that the Clerk would invite Mrs Remmer to attend the next meeting so that the possible sculpture and a suitable site could be discussed.

- i) **Erewash Community Transport** – it was RESOLVED that the Parish Council are not able to give a donation to the organisation however the Clerk would suggest that they contact Cllrs Stevenson and Summerfield regarding their funding pots.
- j) **Defibrillator Cabinet** – it was RESOLVED to note the problems that had occurred with the cabinet. Clerk to work with the Memorial Hall Secretary to apply for funding towards the cost of a replacement cabinet. In the meantime, it was resolved that the defibrillator could be moved to the village shop so that it was available for use. Cllr Vincett to talk to the shop and confirm arrangements with Cllr Goodwin and the Clerk.

10/09/2018 Correspondence and Items raised by Councillors

None

11/09/2018 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** – it was RESOLVED to note the report as circulated by the Clerk.

12/09/2018 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** – it was RESOLVED 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)** – it was RESOLVED to note the approval.

13/09/2018 DALC Circulars 10/2018 - 11/2018 as circulated- it was RESOLVED to note the information and on whether anyone wishes to take up any of the training courses listed.

- a) **Bus Shelter A608** – it was RESOLVED to note that no further information had been received and that the item would be removed from the agenda.
- b) **World War I Centenary Commemoration/In bloom proposal** – it was RESOLVED to note that the clerk had made a land registry enquiry and found that the verge was part of the telephone exchange land. Contact had been made with BT regarding the state of the site and the Clerk had sent photographs on the 11th.
- c) **A38 Consultation** – it was RESOLVED that Highways England had started the latest consultation programme. The preferred route had not been altered despite all of the A38 Action Group and Parish Council's efforts. Residents were urged to attend one of the consultation events and to respond to the consultation with their views on the visual effect of the planned work and the light and noise mitigation schemes. Clerk to circulate the information to the Parish Newsgroup. Notices to be placed on the noticeboards. All residents had been sent a flyer by Highways England.

15/09/2018

Correspondence – it was RESOLVED 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

16/09/2018

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."

17/0/2018

Date of Next Meeting – 9th of October 2018.

Meeting closed at 8.30pm.

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