

**BREADSALL PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE MEMORIAL HALL, BREADSALL
ON TUESDAY 12th JUNE 2018 at 7.15pm.**

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

Cllr A Stevenson (EBC) & Cllr A Summerfield

5 members of the public – see list attached.

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

01/06/2018 - Apologies – Cllr Hodgkinson, Cllr Hart (DCC) PC Gregory

02/06/2018 - Variation of Order of Business – none

03/06/2018 – Declaration of Members Interests – none

04/06/2018 – Dispensations -

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

05/06/2018-

a) Public Speaking –

- i)** Mr Dakin reported that footpath 11 up near to Almshouses Lane was badly overgrown with brambles and enquired who was the footpath walker. Cllr Goodwin reported that there wasn't currently a footpaths walker. Mr Dakin reported that it was the Parish Council's job to ensure the footpaths are clear. Clerk to report the overgrown path to DCC.
- ii)** Mr Dakin stated that the residents of Almshouses Lane felt extremely disappointed that the Parish Council had not offered any funding towards the cost of a new bus shelter at Almshouses Lane and that residents there thought that Morley Parish Council did more for them than Breadsall PC and that the boundary lines should be altered so that they were situated in Morley Parish.

b) Reports from Outside Bodies –

i) Cllr Stevenson (EBC)

No report

ii) Cllr Summerfield (EBC)

No report.

iii) PC Gregory (Derbyshire Constabulary)

PC Gregory sent a report of crimes and Police activity for the village for the past month:

8/5/18 – Road Traffic Collision – driver fails to stop at chicane and rear end shunts two vehicles who had already stopped. No injuries (Slow moving).

5/6/18 – non-dwelling burglary – Village Store – Investigation ongoing.

Can I also thank residents and Councillors for conducting speed watch in the village. Reports have been sent into me and letters have been sent out and some drivers have had a personal visit from myself. I have spoken to PCSO Bowlzer and we are going to arrange to meet up early and come down into the village during commuting hours with our laser speed gun. I will update the Clerk with the results once I've completed this.

06/06/2018 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 8th May 2018.

07/06/2018 – 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

08/06/2018 - Chairman's Announcements. –

- a) **Summer Fair & Brass Band Concert Sunday the 17th of June 2018 2.30pm**– it was RESOLVED on who is available to help on the day.

9/06/2018 - Report of the Parish Clerk.

- a) **Neighbourhood Plan** – it was RESOLVED to note that the Clerk is to make a further funding application shortly. The Group had met with the EBC team and were to meet on the 13th of June to look at their comments and ascertaining adjustments accordingly.
- b) **Breadsall Primary School Move** – it was RESOLVED to note that Cllr Hart has not been able to speak to the team as yet and will feedback asap. Cllrs and residents to keep a close eye on construction once the next round of work commences to ensure that noise and dust is controlled correctly.
- c) **Flooding – DCC Flood Alleviation Work** – it was RESOLVED to note the feedback from Cllr Hart regarding the meeting between Persimmon and the City Council. Clerk to enquire with Persimmon to find out if the attenuation pond is complete. Clerk to report that the layby at the top of Brookside Road is very dirty because the road sweepers keeping the road clean are turning there. Cllr Vincett reported that a contractor had informed him that they were intending to clear silt from the Dam Brook. Clerk to query whether rubbish had been cleared from the Brook at the top of Brookside Road.
- d) **Relief Road Durose Country Park** – it was RESOLVED to write to Cllr J Smale at Derby City to get his support relating to the link road. To await the result of the letter before continuing with the FOI request.
- e) **GDPR – Data Protection** – it was RESOLVED to adopt the policies and information as circulated by the Clerk
- f) **Library Service Consultation** – it was RESOLVED to write to Cllr Lewis supporting the retention of the libraries
- g) **Memorial Hall Hiring Charges** – it was RESOLVED to note the information as circulated by the Clerk.

10/06/2018 Correspondence and Items raised by Councillors

- a) **Parish Speed Limits – Cllr Vincett** – it was RESOLVED that the Clerk would enquire if there was to be a speed limit area outside the new school on Brookside Road and if there would be any other alterations to the road layout. Clerk also to write to the traffic safety team at DCC to enquire if a VAS could be fitted at the site. Clerk to report back to the next meeting.

11/06/2018 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 – it was RESOLVED to note the information as circulated by the Clerk.

Current Account -	£21,406.63
Business Reserve Account -	£17,710.35

12/06/2018 Planning Applications -

a) ERE/0618/0005 – Ford Farm, Ford Lane, Breadsall, Derbyshire, DE21 5DA – Existing vehicular access from Ford Lane to be blocked up. Proposed new vehicular access formed from existing junction with B6179 (Alfreton Road). – it was RESOLVED that there were no objections in principal but that a comment regarding the serious need for a pedestrian footpath as part of the proposal.

Planning Approvals/Refusals –

a) ERE/0318/0031 – 35 Brookside Road, Breadsall, Derbyshire, DE21 5LF – Single Storey rear extension – approved with conditions 10.05.18 – it was RESOLVED to note the approval.

13/06/2018 DALC Circulars 07/2018 as circulated- it was RESOLVED to note the information

14/06/2018 Items for information only:

- a) Bus Shelter A608** – it was RESOLVED to note that no further news had been received regarding the bus shelter.
- b) Community Clean-up Project** – it was RESOLVED to note that the team had the job on their to do list. Clerk to chase.
- c) Sponsorship of Christmas Lights** – it was RESOLVED to note that an advert had been received for the next newsletter and that the Clerk would raise an invoice accordingly.
- d) World War I Centenary Commemoration/In bloom proposal** – it was RESOLVED to note that the In-Bloom proposal had been postponed. The grass verge between the OAP bungalows and the Exchange was to be maintained by Grasstrack in the future. Clerk to report to Grasstrack that the grass cutting hadn't been satisfactory this last month.
- g) A38 Consultation** – it was RESOLVED to note that the next public meeting was to be held in the Autumn at Breadsall Priory.
- h) Lamp Post Poppy Campaign 2018** – it was RESOLVED to erect the poppies for the shorter period in the run up to Armistice Day 25th of October to 16th November. Cllrs Ling & Brewster to organise.
- i) Programmed Bench Maintenance** – it was RESOLVED to note that the work was to commence shortly.

15/06/2018

Correspondence – it was RESOLVED 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

16/06/2018

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.”

17/06/2018

Date of Next Meeting – 10th of July 2018.

Meeting closed at 8.35pm.

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