

AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 8.00PM ON MONDAY 10th APRIL 2017 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Miller, Ronan, McCaig, Mounsey, Wigglesworth, Rowlinson, Toon, Cockle, Pepios & Elliott.
Councillor Miller in the Chair
10 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and thanked them for attending.

POLICE SESSION

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:

14/3 Co-op - theft x 2
15/3 Brobot - Bilking
17/3 Sawley Road – Non-dwelling burglary
20/3 Brobot – damage and theft from token machine
25/3 Brobot – Bilking
1/4 Holmes Road – Criminal Damage
1/4 The Green theft from cashpoint machine

PUBLIC SESSION –

Residents from Meadow Close raised concerns about rumours regarding the Parish Council and the School's "Field of Dreams". Cllr Ronan gave the following report:

Cllr Ronan explained that before answering their questions he would provide background information on the issue.

Breaston is a very popular and also a very progressive village and hopefully will remain so for the foreseeable future.

However, the village has 2 weaknesses, (1) lack of a proper meeting centre for the 8/9 groups who meet on a regular basis, (2) parking facilities leave a great deal to be desired and can only get worse going forward. As a result of many requests from residents to do something about it, Breaston Parish Council have set up a small subcommittee to look into the possibility of identifying any potential Village Hall / Car Park sites.

To date only 1 has been identified which is the School Field on Sawley Road

We have had a look and discovered that there are a number of associated serious issues

- (1) Greenbelt
- (2) It is a designated flood plain and therefore has considerable Environmental implications.
- (3) Ownership, there is a question mark as to whether it belongs to Firfield School or the Derbyshire County Council.

Out of curiosity we arranged a meeting with the Environment Agency to seek their advice and guidance on obtaining planning permission for a Village Hall and Car Park on the School Field.

We were informed and in no uncertain terms that (1) obtaining planning permission to build a Village Hall would always be totally out of the question. (2) there were possibilities about a Car Park.

As a result of this advice Breaston Parish Council was no longer considering building a Village Hall on this site.

Where are we now?

Whilst a Car Park is still of interest, until such time as Firfield School and Derbyshire County Council resolve the ownership matter, everything has been put on hold.

Finally, whilst it is the duty of the Parish Council to take decisions which they feel will always be in the best interests of the Community as a whole. We would not contemplate promoting any development without first consulting with and afterwards seeking the support of Residents and we will also continue to keep you briefed on any progress with a Car Park project.

Residents reported that part of the land was retained by the builder as a "ransom strip" – this was information that neither the school or Parish Council knew about.

Mr Robertson head of school governors reported that the land had been gifted to the school some years ago and that investigations into the ownership and any conditions were being made with Derbyshire County Council. The school would love a proper playing field and to be able to improve the situation with parking in the area.

Residents confirmed that parking on Meadow Close is terrible at school opening and closing times with parents showing little or no consideration for residents or pedestrians on the Close.

Mr Clarke (Draycott Road) queried whether Cllr Ronan had received any feedback regarding the use of Pidcock Motorcycles as public parking. Cllr Ronan still awaits a response – however in their meeting the possibility of 10-12 spaces being used at the front of the site and 15-20 at the rear of the site were mooted.

Mrs Robinson (Meadow Close) raised concerns regarding any development on the school field – as it opens the door to further development. Cllrs reiterated that the authorities had been extremely clear that no development or building could take place on the field as it was part of the functional flood plain. It was suggested that the land at Westernmere school could be used. Cllrs confirmed that the land was no longer in the ownership of the County Council having been sold to Westerman's Builders some years ago.

Mrs Robinson reported that she had sent photos of the issues faced by residents with parking on Meadow Close to DCC some time ago but nothing had been done about it. Firfield Avenue had been given double yellow lines and it was queried why they couldn't be installed on Meadow Close. Cllr Cockle who lives on Firfield assured residents that the yellow lines are completely ignored by parents and school parking continues to be a problem there too.

Mr Clarke queried if the car park at the front of Pidcock Motorcycles is to be used for public parking where will the customers of the burger van go? Cllr Ronan reiterated that we were waiting for feedback from Pidcock.

Cllr Rowlinson reported that the Breaston in Bloom group had approached the motorcycle company to talk to them about supporting the in-bloom project and had received a very negative response.

Mrs Ashford reported that a complaint had been made to the police regarding school parking on the large part of pavement at the junction of Meadow Close and Sawley Road – there are regularly at least two cars parked on the pavement making it difficult to traverse the junction.

Concerns about the plans for a car park entering or exiting on Meadow Close were allayed as the entrance to and from Sawley Road would be the preferred route.

The speed of vehicles on Sawley Road was also an issue for concern.

The Clerk invited residents to email the Parish Council to be included on a mailing list for any updates on the project.

Mr Driscoll thanked the Parish Council for the repairs that had been carried out to the Memorial Garden entrance.

Mr Sensecall asked Cllr Elliott if he had any further information relating to the car park on the Holmes Road Triangle. Cllrs confirmed that the owner had opened up the car park whilst the National Grid works were underway and had consequently left it open with "Car Park" signs installed. Mr Sensecall requested that the PC investigate the owner's future plans for the site.

152/16 APOLOGIES FOR ABSENCE – Cllr Parkinson & PCSO Pykett.

153/16 Variation of Order of Business – none

154/16 DECLARATION OF MEMBERS INTERESTS - none

155/16 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 13th MARCH 2017

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13th of March 2017.

156/16 MATTERS ARISING – none

157/16 CORRESPONDENCE –

- a) Countryside Voice – magazine from Campaign for Rural England
- b) Letter from Fleetwood Heir Hunting company offering their services
- c) British Telecom – end of minimum period letter.

157/16 CLERK'S REPORT –

- a) **Water Plus** – the Clerk reported that letters had been received confirming that all payments and correspondence relating to water services would now be handled by Water plus – water was still to be supplied by Severn Trent Water.
- b) **Public Works Loan Board** – Statement of account £1902.68 remaining to pay on the loan should be completed June 2018.

158/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 5th APRIL 2017 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Mounsey, Pepios, Rowlinson, Miller & Ronan

Also Present: Cllrs Luke, Elliott, Toon, Cockle, Parkinson

Apologies: Cllr Wigglesworth

2. Risk Management – it was RESOLVED to note the information.

a) Surfacing adjacent to the roundabout on the play area recently repaired has been damaged again – Clerk reported to Streetscape – to organise repairs asap.

3. Cemetery –

a) Bench in Chapel – it was RESOLVED to note that Mr Thorpe completed the work to the bench and modesty panel week commencing 20.3.17.

4. Tree Survey –

a) 2016/17 Tree Survey- it was RESOLVED to note that prices have been requested from three contractors I still await a price from Grasstrack – chased again 29.3.17. I hope to have the prices by the time we meet.

b) Tree Issues – it was RESOLVED to note that the response to the applications for tree work to EBC are still awaited. I spoke to D Coupe regarding when would be best to carry out the work once the permissions are received – he suggests September/October.

5. St Michaels Churchyard –

a) Quinquennial Report

i) The Boundary Wall – it was RESOLVED to note the contract has been returned completed by Mr Beardmore and following a conversation with the Clerk arrangements have been made for him to park at the Chequers during the period of the works. As soon as Mr Beardmore lets us have a start date the Clerk will make the necessary arrangements with the church for access. Confirmation has been received that the Diocesan permission still stands.

6. Perks Recreation Ground

a) Play Equipment Funding – it was RESOLVED to note that the installation of the equipment was completed on the 14/3/17. Photos for use in the next newsletter taken 27.3.17.

b) Allianz Report from EBC – it was RESOLVED to note that the works were completed during the week commencing 20.03.17. Clerk chased remaining snags to be completed.

d) Windmill – anti-climb paint – it was RESOLVED to note that the work will be carried out shortly.

e) Windmill Fencing – it was RESOLVED to note that Mr Thorpe completed the work on the week commencing 20.3.17.

f) Fan Heater Away Team Dressing Room – it was RESOLVED to note that the new heater was fitted on the 28.03.17.

7. Repairs to Chapel/Memorial Garden wall – it was RESOLVED to note that Tim & Jon completed the work at the Chapel on the 03.04.17.

8. 2000 bench – it was RESOLVED to note that the bench was refitted on the 23.03.17.

9. Electrical Testing – it was RESOLVED to note that Eagle will be testing the systems on the 11.4.17.

10. Path Edging – Cemetery & Sensory Garden – it was RESOLVED to note that the Clerk met with Chris from Grasstrack and inspected the edgings at the Sensory Garden and the Cemetery – most of the edging at the SG has deteriorated or disappeared altogether. At the cemetery, most of the edgings are rotten under the ground. Chris to provide price per metre for the job. For both timber and concrete edgings.

11 AOB

a) Breaston in Bloom – it was RESOLVED to note the information as reported by Cllr Rowlinson:

The Centenary Garden has been dug and cleared and planted with some new shrubs and perennials and bulbs. Edges have been tidied and graffiti is due to be removed from the sign shortly. A Bug Hotel is being sited on the verge adjacent to the house and permission has been granted for a water butt to take surface water from the roof of the property.

b) BBC2 – a programme is being made about the In-Bloom competition and Breaston may be included!!!

c) Jubilee Garden – permission was sought for planters to be sited around the village sign on the Jubilee Garden – it was RESOLVED to approve the request.

d) BIB Suggestions – a slideshow of suggestion from Cllr Elliott was viewed.

e) School Garden – Cllr Cockle asked if the BIB group intended to do any work on the boundaries of the school. Cllr Miller confirmed that the issue had been discussed at the last School Governors meeting.

The meeting closed at 9.15am

158/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 5TH APRIL 2017 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

- 1. Present:** Cllr Toon (Chairman), Cllrs Ronan, Elliott, Pepios, Rowlinson & Miller
Also Present: Cllrs Luke, Cockle, Mounsey, McCaig & Parkinson
Apologies: Cllr Wigglesworth

2. Pot-holes. – it was RESOLVED to note that potholes have been reported on Stevens Lane/Risley Lane, The Green/Main Street, The Holmes Road Triangle, Poplar Road, Manor Court & Longmoor Lane. Blind Lane patching completed.

3. M1 Noise – it was RESOLVED to note that a meeting is to be held with the contractors for the Smart Motorway Project on Wednesday the 12th of April at 9am in the PCMR

4. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that DCC are investigating alternative sites for the bus shelter and will feedback once they have a result. The Clerk contacted R Fryer and suggested that there weren't any obvious sites for an alternative stop and that a cantilever shelter may be the best option available.

5. Parking in the village:

a) Car Parking – it was RESOLVED to note that investigations continue regarding car parking in the village.

6. Barriers at Old School Entrance – it was RESOLVED to note that the Clerk chased R Handbury on 20.3.17 still await a response from Glyn Dutton or his team.

7. Risley Lane Drainage – it was RESOLVED to note that the Clerk chased DCC regarding the work 20/3/17 – await a response.

8. Gas Works update – it was RESOLVED to note that issues have been raised about the state of the pavement on the junction of Stevens Lane and Shirley Crescent – Clerk reported to National Grid 28.3.17 – S Block to investigate asap.

9. Verges – it was RESOLVED to note that a report regarding the drainage issues in Cllr Elliott's report was sent to DCC 20.03.17.

10. 3 Draycott Road – it was RESOLVED to note that it is understood that an application was submitted on the 04.04.17. We await a consultation document from EBC.

11. Footpath 23 – it was RESOLVED to note that following a report from a resident regarding drainage issues on footpath 23 between the Sustrans path & Holmes Road were reported to the ROW who intend to inspect during April.

12. AOB.

a) DCC Inactivity - Cllr Cockle raised the issue of no responses from DCC following discussion it was RESOLVED to write to DCC following the County Elections in May.

The meeting closed at 9.00am

159/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 10th APRIL 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chairman) Cllrs Elliott, Luke, Miller & Ronan

Apologies: Cllrs Rowlinson & Parkinson

2. Declarations of Interests: - Cllr Cockle reported that he knew the owner of 26 Stevens Lane.

3. Update on the Village Design Statement- it was RESOLVED to include the findings of Cllr Elliott's report on litter bins as part of the final VDS document. Clerk to investigate the number of times the bins are emptied.

4. Blackspots – it was RESOLVED to note the further sites raised by Cllr Elliott and that the Clerk had chased the remaining outstanding sites but as to date had received no responses.

5. Applications

The Committee considered the following planning applications and the recommendations are as follows:

ERE/1216/0047 – 9a Maple Grove – Demolition of existing bungalow & erection of new detached dwelling – No objections

ERE/0317/0031 – 26 Stevens Lane – Erect side extension and double garage with associated patio. Demolish existing gable and internal walls to suit – No objections

ERE/0317/0032 – 18 Belmont Avenue – Two Storey Side Extension – No objection in principle however considerable concerns were raised regarding the effect on the neighbouring property at number 16 Belmont Avenue.

ERE/0317/0034 – 5 Risley Lane – Two Storey Side Extension and single storey rear extension – After a lengthy discussion it was agreed that the committee would recommend the refusal of this application for the following reasons:

- Significant over development of the site;
- There a number of trees that have not been declared on the application and as the site is within the Conservation Area all trees should be recorded and considered by the tree officer before they could be removed;
- The flat roof area to the rear does not comply with Erewash SPD – “Extending your Home” – this advises against flat roofed extension;
- The proposal to render the front elevation would have a damaging effect on the unity of the pair of houses and the streetscape;
- There is a potential for overlooking neighbouring houses and a resulting loss of privacy.

ERE/0317/0042 – 77 Longmoor Lane, Creation of vehicular access dropped kerb and new driveway – No objections

ERE/0317/0061 – 17 Hills Road – Retention of ground floor extension to flat number 17 – We have no objection in principle to this application but believe that the rear extension is very large and may have a direct effect on daylight into the neighbours living room. The flat roof area to the rear does not comply with Erewash SPD – “Extending your Home” – this advises against flat roofed extensions.

6. Decisions

The following decisions had been made by Erewash Borough Council: -
ERE/0117/0022 - 18 Stevenson Avenue - Approved with conditions 10/3/17
ERE/1116/0041 - Ivy House Farm, Wilne Road - Approved with conditions 29.03.17
ERE/0217/0008 - 39 Holmes Road - Approved with conditions 29.03.17
ERE/0217/0003 - 18 Maylands Avenue - Approved with conditions 27.03.17
ERE/0217/2114 - 164 Longmoor Lane - Prior Approval granted 28.03.17

7. AOB.

None

The meeting closed at 10.45am

160/16 MINUTES OF THE MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 5th APRIL 2017 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

- 1. Present:** Cllr Mounsey (Chairman) Cllrs Ronan, Toon, Rowlinson & Miller (left at 9.35)
Also Present: Cllrs Luke, Cockle, Elliott, Parkinson, Pepios, & McCaig
Apologies: Cllr Wigglesworth
- 2. Ancient Map Outdoor sign** – it was RESOLVED to note that Work continues on the map – a slideshow of images was viewed and it was agreed that the map looks very promising Cllr Miller hopes it will be completed by July.
- 3. Christmas Lights** – it was RESOLVED to note that Mr Coupe called at the PCMR and was planning to measure the places where lights could possibly be installed on the Green, Clerk contacted Rhys at Leisure Lites (17/3/17) with regard to a price for lights across the front of Duffield Close – await a response.
- 4. Commemorative Memorial** – it was RESOLVED to note suggestions and prices are still awaited from Smeeton's regarding stones etc. Cllr Miller attended at British Legion meeting and C Black is liaising with DCC regarding the funding.
- 5. Marquee** –
a) it was RESOLVED to note that the charge for £50 was waived following the very kind donation for the cost of the new marquee.
- 6. Newsletter** – it was RESOLVED to include the What's your Preference verges poster in the next newsletter. Cllr Mounsey suggested that the Time swap project could be included in the newsletter too.
- 7. AOB.**

a) School Dinner Job Opportunity – Cllr Cockle reported that he had received a letter offering employment as a "School Meal Taxi Driver" The Clerk has displayed the notice on the Noticeboards and in the PCMR Porch.

The meeting closed at 9.50am

161/16 THE FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.50AM ON WEDNESDAY 5th APRIL 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Luke (Chairman) Cllrs McCaig, Toon, Mounsey, Cockle, Parkinson, Miller & Ronan

Also Present: Cllr Pepios, Elliott, Rowlinson

Apologies: Cllr Wrigglesworth

2. Declarations of Interests - none

3. Co-Op Bank Update – it was RESOLVED to note that the situation with the Co-op bank is no further on and news reports suggest that a buyer can't be found. Mark Carney is reported to be taking advice on how to handle the situation. Cllr Luke Proposed that he and the Clerk look into the immediate removal of the Parish Council's funds from the Co-operative. Clerk to organise a meeting. Cllr Cockle suggested that Handelsbanken could be a possibility.

4. Clerk – Annual Increment – it was RESOLVED on whether to accept the annual increment to commence from the 1.4.17.

5. Final Receipts and Payments Report for 2016/17 – it was RESOLVED to note that the final reports for the financial year will be circulated as soon as all bank statements are received and checked.

6. Funding Church – Youth worker – it was RESOLVED that the Parish Council doesn't have the funds available for a revenue item such as proposed by Mr Bentley.

7. Staff Appraisals – it was RESOLVED to note that the appraisals have now been completed and all actions contained within have been carried out. See attached updated job descriptions for Caretaker & Clerk.

8. A.O.B. – none

Meeting closed at 10.10am

162/16 Payments and Receipts April

Payee	Description	Amount £
Derby County Football Club	Payment for Rammie at Gala	90.00
Streetscape	Play Equipment Perks Park	8418.00
Erewash Borough Council	Cemetery Business Rates	1269.99
Park Hall Designs	Website Oct – March	120.00
Sterilizing Services	Legionella Testing March	57.58
Mark Douglas Industrial Supplies	Spray Paint/Straps for Marquee poles	27.84
Excel Office Equipment	Noticeboard/Leaflet holder	35.75
Grasstrack	Grounds Maintenance March	1074.14
Institute of Cemetery & Crematorium Management	Annual Membership – 1.4.17-31.3.18	90.00

A Kincade	Fan Heater Pavilion	105.00
J Thorpe	2000 bench/Flag Pole/Windmill Railing/Chapel bench/Modesty panel brackets	605.00
DALC	2017/18 Membership	920.13
Staff	March Costs	3061.63
E.on	Pavilion Electricity	40.56
E.on	PCMR Electricity	129.02
E.on	Chapel Electricity	11.29
Post Office	Postage	26.88
Post Office	Postage	26.40
Total		7601.21
Income		
Payer	Description	Amount £
Co-op Funeralcare	Chapel Hire Dabell	132.00
Smeeton Memorials	Memorial LG4 Wilkinson	33.00
Conservative Association	Room Hire	10.00
Mr & Mrs Fowler	Charitable Donation	377.86
Breaston Park FC	Gala Stall	15.00
Breaston Pre-School	Gala Stall	15.00
Various	Gala Income	275.00
Collyers	Gala Programme advert	20.00
Incite Interiors	Gala Programme advert	30.00
Candy Cane Cakes	Gala Income	25.00
Nationwide	Interest	13.50
Total		946.36

It was proposed and seconded that the above accounts be accepted.

163/16 ANY OTHER BUSINESS

a) Training Cllr Miller presented a list of training sessions available and asked Councillors to consider attending.

b) Bank A/c Cllr Cockle enquired if any progress had been made with the bank account – Clerk and Cllr Luke to meet next week to investigate.

164/16 DATE OF NEXT MEETING

The next meeting will be on the 8th of May 2017 commencing at 7.15pm

Meeting closed at 8.40pm

..... Chairman 8.5.17