AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 10th JULY 2017 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Miller, Parkinson, Pepios, Elliott, McCaig, Ronan, Wrigglesworth,

Mounsey, Rowlinson, Luke & Cockle.

Councillor Miller in the Chair

5 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting on this lovely evening.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

14/6 – The Green – Assault – Filed Undetected

18/6 – Longmoor Lane – Assault – Domestic related.

19/6 – Draycott Road – Theft of a pushbike – Under investigation

25/6 - Jet garage – Bilking, use of false number plates – filed undetected

28/6 – Longmoor Lane – Attempted theft from a motor vehicle

03/7 - Sawley Road - Assault - under investigation

03/7 - Far Croft - Assault between children under investigation - named offenders

05/7 – Longmoor Lane- Non-dwelling burglary from insecure building – under investigation.

PUBLIC SESSION

- Mr Anderson reported that groups of people often young were gathering in the Sensory Garden often until very late and causing a disturbance. Mr Anderson has asked groups to move on and in the main they do without too much trouble. However, the issue is getting more frequent and is affecting his family's quality of life, would it be possible to fence off the area and lock it at night? The Clerk confirmed that the Parish Council were aware that there were issues in the Sensory Garden as benches had been daubed with graffiti and damaged resulting with the need to remove one of the benches for safety. She asked that Mr Anderson note what times there were gatherings so that the CCTV footage could be checked also to call the police if they were being disturbed. The Clerk reported that Mrs Davis had found drug taking paraphernalia in the area. Cllr Miller assured Mr Anderson that the situation would be monitored and any action possible would be taken.
- b) Mrs Inight reported that the village looked beautiful and complimented the In-Bloom group on all their hard work and efforts for the In-Bloom competition. Cllr Miller also thanked the In-Bloom group for their work which is very much appreciated by the Parish Council.

37/17 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Toon, and PCSO Pykett. Cllr McCaig reported that she had visited Cllr Toon and that she continues to improve.

38/17 DECLARATION OF MEMBERS INTERESTS - none

39/17 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 12th JUNE 2017.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 12th of June 2017.

40/17 MATTERS ARISING - none

41/17 CORRESPONDENCE

none

42/17 CLERK'S REPORT -

None

43/17 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 5th JULY 2017 AT 9.05AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Cllrs Mounsey, Wrigglesworth, Rowlinson,

Pepios, Elliott, Miller, Ronan & Luke

Apologies: Cllrs Toon, Cockle & Parkinson

- 2. Risk Management it was RESOLVED to note the information.
 - **a) Benches –** Mrs Davies has completed work on the maintenance of a further 3 benches the Marshall bench on Duffield has been sanded and oiled and looks very good.
 - **b) Broken Tree –** the tree reported at the entrance to Perks on Rectory Road was removed by the property owner.
 - c) Co-op Bushes Mrs Davis requested that the bushes be trimmed back to assist with the latest plans for In Bloom Yarn bombing Simon (Co-op) requested the work to be carried out but unfortunately received no response from the team at the Co-op. The Clerk spoke to Grasstrack and they have agreed to carry out the work for free for the Parish Council. Work completed on Monday 26th.
 - d) Sensory Garden Vandalism the Clerk reported that over the weekend there had been a vandal attack on the Sensory Garden, two of the benches were covered in graffiti and the other was damaged and the flower beds were trampled Mrs Davis covered the damaged bench with hazard tape and the vandals returned the following evening and completely broke the bench. Mrs Davis and Mrs Harvey have worked extremely hard to clear up after the vandals in time for the In-Bloom Competition.

3. Tree Survey -

a) 2016/17 Tree Survey- the Clerk and Chris Buck walked around trees – work to commence in the coming weeks once nesting is over – trees in the Maylands Avenue hedge line of Perks to be taken down to hedge level following a complaint from resident. Some of the very low priority work was deemed unnecessary. Epicormic and Basal growth to be included in the price. The inspection report included some trees that were no longer there! Following

discussion, it was RESOLVED that the tree inspection report would be undertaken every other year from now on.

4. St Michaels Churchyard -

a) Quinquennial Report

- i) The Boundary Wall it was RESOLVED to note that the work is now complete.
- **5. Electrical Testing** it was RESOLVED to note the reports have been received and all buildings were given a satisfactory assessment no work is therefore necessary.
- **6. Path Edging Cemetery & Sensory Garden –** it was RESOLVED to note that Osborne Landscape Services thanked the Parish Council for the contract and hope to commence work in October may be able to fit the Sensory Garden in sooner dependent on work.
- **7. Cemetery Sign –** it was RESOLVED to note that the Clerk is to meet with Clive Ward on the 6.7.17 to discuss work on the sign. Cllr Miller has suggested investigating replacement of the sign with a Fibreglass sign which would require no maintenance the following links for further information. The signs are attractive and not overly expensive it may be the way forward and would remove the need for (possibly expensive) maintenance in the future.
- **8. Grass Cutting** it was RESOLVED to note that in general residents are not happy with the standard of grass cutting undertaken by both EMH and EBC, we've been bombarded with complaints from people involved with the In-Bloom project Cllr Miller has volunteered to speak to the relevant officers at both organisations. Cllr Hart at EBC is having a meeting with EMH Cllr Miller to report back.
- **9. Jubilee Garden Sign** it was RESOLVED to note the correspondence from Mrs Fisher as part of the In-Bloom group regarding the state of the wall and sign on the Jubilee Garden (see photo below). Following discussion, it was resolved that the wall would be monitored but no work could be undertaken at present.
- **10. Centenary Gardens –** it was RESOLVED to note that the grass on the Jubilee & Centenary Gardens is contracted to be cut fortnightly.
- **11. Centenary Garden Litter Bin –** Cllr Rowlinson reported that she had not been able to organise any replacements and that the project would be postponed until after the In-Bloom Competition.
- **12. Picnic Bench at Johnson's Meadow –** it was RESOLVED to note that Mr Thorpe has completed the work to the bench for £85.00
- **13. Ragwort Johnson's Meadow –** Cllr Wrigglesworth has been walking the field and not seen any Ragwort in the field as yet to continue to report to the Clerk and should any appear Clerk to organise Payback to carry out the necessary removal of the plants. * Cllr Wrigglesworth has since seen Ragwort and the Clerk is in contact with the Payback team to organise the removal.
- **14. Duffield Close Band Stand –** it was RESOLVED that Cllr Pepios' suggestion for the siting of a band stand on Duffield Close was too expensive and not in keeping.

15. Picnic in the Park – it was RESOLVED for the Clerk to look at the Insurance Policy to make sure that the event would be covered. If the Insurance cover was sufficient then the event could take place.

16. AOB

a) Open Space Security - Cllr Miller suggested that in light of recent security issues in the area that the security of the rear gate onto Duffield Close should be reviewed. Clerk to investigate.

Meeting Closed at 9.40am

44/17 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 5th JULY 2017 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

- 1. **Present:** Cllr Ronan (Chairman) Cllrs Elliott, Pepios, Rowlinson, McCaig, Mounsey, Luke, Wrigglesworth & Miller.
 - **Apologies:** Cllrs Toon, Cockle & Parkinson
- 2. Pot-holes. it was RESOLVED to note that repairs have been ordered for the holes reported on the junction of Stevens Lane/Draycott Road. A report has been sent to the Industrial Estate owner; DCC regarding the private road at Bridgefields. Holmes Rd Triangle & the junction of Main Street and the Green have been inspected by DCC and deemed to be serviceable at present. Faulty Street Lights in Risley Lane and Blind Lane have been repaired.
- **3. M1 Noise** it was RESOLVED to note that the Clerk has chased the Highways England Team regarding the possibility of a meeting to take new measurements of noise in the Parish. Clerk to continue to chase.
- 4. Western Gateway Rejuvenation Project -
- **a) Bus Shelter –** it was RESOLVED to note that the Clerk chased R Fryer regarding the possibility of a meeting with Fords International regarding the bus shelter. No response as yet.
- 5. Parking in the village:
- **a)** Car Parking it was RESOLVED to note that investigations continue regarding car parking in the village. The next meeting is to be held on the 14th of August.
- **6. Risley Lane Drainage –** it was RESOLVED to note that the Clerk chased DCC on the 25.4.17 and on the 17.5.17 and again on the 20.06.17 regarding the work reported by Mrs Pither. Still no response from DCC. Clerk to continue to chase.
- **7. Richmond Avenue Bus Shelter –** it was RESOLVED to note that the Inspector from EBC had been to look at the possibility of a seat at the shelter and that further work was deemed necessary to improve the state of the shelter. Clerk to continue to chase regarding the state of the shelter at the Bull's Head. * Cllr Elliott reported that the Richmond shelter had been painted.
- **8. Bus Shelters General Maintenance –** it was RESOLVED to note that the shelter at the Green has a programme of maintenance ordered and that some of the work has already been completed.

9. Breaston in Bloom Sponsorship Sign – it was RESOLVED to note that Cllr Rowlinson had reported the Council's concerns to Robert Ellis and she awaits the delivery of the sign.

10. AOB

- a) Heather Crescent Island The Clerk confirmed that EBC had reported that the island at Heather Crescent had not been maintained since early on in the year when the Borough Council had discovered that the land was not owned by EBC or DCC. The Clerk had looked on the Land Registry website but the land appeared to be unregistered. Cllr McCaig to speak to residents from Heather Crescent to ascertain ownership of the island. * the Clerk has since reported that the island has been maintained for almost 50 years by the local authority and that it would be petty not to continue. EBC/DCC investigating.
- **b) Breaston In Bloom –** Cllr Luke queried the programme for In Bloom and Cllr Wrigglesworth asked who would maintain the work carried out into the future Cllr Rowlinson confirmed that the group would continue to look after the beds etc.
- **c)** Leaning Warning sign Cllr Rowlinson reported that a sign on Wilsthorpe Road was leaning over Clerk to report to DCC.
- d) WI in Bloom Planting, Risley Lane the Clerk reported that a request had been made for a litter bin to be sited at the WI bench on Risley Lane the clerk had made a request to EBC who reported that only bins with a significant need were being installed. However, prices were given should the Parish Council wish to pay for the bench £320 supply and soft installation £450 Supply and hard installation. Emptying £3 per occasion. It was RESOLVED that the Parish Council couldn't justify the expense at the present time. Clerk to send details to the WI for their perusal.
- **e) Poplar Road Overhanging vegetation –** a report of overhanging vegetation at 2 Poplar Road was made Clerk to write to residents.

Meeting closed at 9.05am

45/17 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 10th JULY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

- **1. Present:** Cllr Cockle (Chairman) Cllrs Elliott, Ronan & Miller **Apologies for absence**: Cllrs Luke, Parkinson, Mounsey, Wrigglesworth & Rowlinson.
- 2. Declarations of Interests none
- 3. Update on Neighbourhood Planning & Village Design Statement –

Cllr Cockle presented a report on the neighbourhood planning training course he recently attended. Followed by discussions on whether a Neighbourhood Plan was relevant to Breaston, it was RESOLVED to leave the issue for the time being.

4. Applications

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

ERE/0617/0022 – 14 Beech Avenue, Breaston – Single Storey front extension - No objection

ERE/0617/0069 – Land north of 175-195 Longmoor Lane, Breaston – the erection of a livestock building for housing a rare breed flock of sheep – No objection

5. Decisions

The following decisions had been made by Erewash Borough Council: -

ERE/0417/0015 – 7 Longmoor Lane – Approved with conditions 13.06.17.

ERE/0417/0046 - 29 Maylands Avenue - Approved with conditions 12.06.17

ERE/0517/0001 – 49 Draycott Road – Approved with conditions 20.06.17

ERE/0317/0034 – 5 Risley Lane – Approved with conditions 6.7.17

ERE/0517/0021 – 4b Mount Street – Approved with conditions 5.7.17

- **6. Enforcement Issues Pidcocks –** The Clerk reported that she had spoken to Laurence Rayner at EBC regarding the burger van in light of continued complaints and that Mr Rayner confirmed that they were expecting an appeal against their decision. If an appeal wasn't lodged by the end of July they would relook at the enforcement of the decision.
- **7. Blackspots –** the Clerk reported that all remaining sites have been chased and as yet there have been no responses Clerk to add Firfield Avenue traffic island to the list.
- **8. Litter bin plan –** Cllr Elliott presented a report of a plan of the Green and Duffield Close and the number of litter bins etc Clerk to forward the plan to Mrs Davis for her feedback on the usage of the bin item for further discussion at the next Environment Committee.
- 9. AOB none

Meeting Closed 10.25am

46/17 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 7th JUNE 2017 AT 9.40AM IN THE PCMR, BLIND LANE, BREASTON

- 1. **Present:** Cllr Mounsey (Chairman) Cllrs Wrigglesworth, Ronan, McCaig, Elliott, Rowlinson, Pepios, Miller & Luke.
 - **Apologies:** Cllrs Toon, Cockle & Parkinson
- **2. Ancient Map Outdoor sign** it was RESOLVED to note that a copy of the map has been produced by John E Wrights and that work on the new electronic copy continues. Cllr Miller hopes to bring the new map to the meeting on Monday Evening.

- **3.** Christmas Lights it was RESOLVED to note that the Clerk has chased Leisurelites for the information and awaits a response. One more month to be given.
- **4. Commemorative Memorial –** it was RESOLVED to note that Cllr Rowlinson will investigate the matter further and report to the September meeting.
- **5. School Entrance parent waiting area—** It was RESOLVED that Cllr Pepios should contact the school as a concerned parent as they were the responsible organisation.
- **6. Newsletter –** it was RESOLVED that Cllrs would send any further articles to the Clerk and that copy would be circulated once put together by the printers. The Clerk hopes to get the newsletter ready for delivery before the middle of August.

7. AOB. -

- **a) Armistice Day -** The clerk had received a request for an order for wreaths from the Methodist Church Cllr Mounsey to organise. Further discussion regarding arrangements for the service of remembrance to be included on the September agenda.
- **b) Summer Band Concert** 6th August 2017 2.30pm. Concerns were raised regarding the crockery normally used for the event. Cllrs McCaig & Mounsey to investigate. A poster advertising the event to be sent to Julie for circulation via social media. Clerk to organise the purchase of sundries for the event. Concerns had been raised last year that residents were unaware of the event.
- c) Mobile Play Equipment/Summer play scheme the Clerk reported that the school and First Grade Coaching were only running the play scheme for 2 weeks of the summer holiday this year. A leaflet containing details of Mobile Sports Activities had been received. It was RESOLVED that it was too late to organise anything for this year's holidays but the Clerk would include the item on the agenda for early next year so that it could be looked at more closely for next year.
- **d) DCC Liaison Forum –** the Clerk reported that an invite to the next forum had been received and circulated. Cllrs to let the Clerk know if they wished to attend.

Meeting Closed at 10.20

47/17 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 10.20AM ON WEDNESDAY 5th JULY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

- Present: Cllr Luke (Chairman) Cllrs Mounsey, Ronan, Miller & McCaig Also Present: Cllrs Elliott, Rowlinson, Wrigglesworth & Pepios Apologies: Cllrs Toon, Cockle & Parkinson.
- 2. Declarations of Interests none
- **3. Co-Op Bank Update –** it was RESOLVED to note that the accounts are now open and we are just organising the transfer from the Co-op accounts.

4. Gala Funding – it was RESOLVED that the finances would be discussed at the next Gala meeting which is scheduled for October. In light of the lack of spare funds in the Gala account this year and the request for a donation from the In-Bloom group it was agreed that the Parish Council was keen to support the group and Cllr Rowlinson would provide the Council with a breakdown of spend and planned activity for the next Finance Committee meeting and a decision would be made then on details of any contribution.

5. A.O.B. -

a) IT Support – the Clerk reported that she had had a number of problems with the emails over the past few days and confirmed that proper IT support was needed for the Parish Office. Cllrs agreed that this should be provided and the Clerk would investigate alternatives. Cllr Miller to speak to EBC IT to see if they could provide support for a fee. Cllr Wrigglesworth to provide details of a very good IT company she had used.

Meeting closed at 10.45am

48/17 Payments and Receipts July

Payee	Description	Amount £
Screwfix	Stepladder	49.99
Screwfix	Light bulb	5.59
Collyers	Brackets Hanging baskets	19.83
Aldi	Wine – Gala thank you	8.98
Darley's	Vouchers Gala Thank you	50.00
Amazon	Camera/SD Card	67.37
John E Wright	Breaston Map	36.00
Land Registry	Enquiry Sawley Road	6.00
E.on	Electricity Pavilion	32.84
Various	Staff Costs	2747.60
E.on	Electricity Chapel	15.74
E.on	Electricity PCMR	36.41
Sterilizing Services	Legionella Testing June	44.38
A Kincade	New light Disabled WC Perks	50.00
Eagle Security Systems	Electrical Testing of all PC Buildings	540.00
Grasstrack	Grounds Maintenance June	1084.88
Excel Office Equipment	Stationery	131.72
J Thorpe	Repairs to picnic bench Johnson's Meadow	85.00
PMC Polythene	Dog bags x 60,000	511.20
Total		5523.53
Income		
Payer	Description	Amount £
A W Lymn	Plot NF22 Mason Exc/Int	808.00
Mill Hill Garden	Invoice 674 Gala Programme	30.00
Centre	Advert	
A W Lymn	Holden Chapel Booking	138.00

A W Lymn	Marland Exc/Int NI16	808.00
Costcutter	Inv 673 Gala Programme Advert	10.00
Nationwide	Interest	24.29
Mrs Scott	Plot 12G Exc/Int/Mem	276.00
A W Lymn	Marshall memorial NC19	69.00
Co-op Funeralcare	Adcock Exc/Int/Mem 8B & C	206.00
Total		2369.29

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

49/17 - Public Questions

Mr Fowler asked if the Band Concert could be advertised in the DE72 magazine. Cllr Mounsey confirmed that it is. Cllr Parkinson reported that the Summer Band programme is detailed in the EBC Today magazine which is delivered to every house in the borough. Cllr Miller to organise a banner for the Jubilee Garden – Cllr Elliott to install. Cllr Pepios suggested advertising the event on Erewash Sound. Cllr McCaig to confirm the availability of the chapel should the weather be inclement.

50/17 ANY OTHER BUSINESS

none

51/17 DATE OF NEXT MEETING The next meeting will be on the 11th o	of September 2017 at 7.15pm in the PCMR.
Meeting closed at 8.00pm	Chairman 11.9.17