

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON
MONDAY 11th JANUARY 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

Present: Councillors Miller, Parkinson, Elliott, Mounsey, Cockle, McCaig, Ronan and Pepios.
Councillor Miller in the Chair
5 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and wished everyone a prosperous New Year.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

10th December Theft of meat from the Co-Op

12th of December Theft of a motor vehicle Bridgefields

14th of December Non dwelling burglary Main Street

13th December Theft of meat from the Co-Op

5th of January Theft of meat from the Co-Op

One offender stealing meat from the Co-Op is now languishing at Her Majesties Pleasure unfortunately there is always a new one ready to step in and take on the role.

PUBLIC SESSION

Mrs Fearn commented that the Christmas lights were too late being switched on. Cllr Miller reported that this had been a consequence of his idea to combine the switching on of the lights with the Carol Concert. It had already been resolved at the December meeting that the lights would return to the December 1st switch on. The Clerk commented that the lights switch on /Carol Concert had been a lovely event.

103/15 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Wiggins, Luke, Toon, Wigglesworth and PCSO Pykett.

104/15 DECLARATION OF MEMBERS INTERESTS - none

105/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14th DECEMBER 2015.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14th of December 2015.

106/15 MATTERS ARISING - none

107/15 CORRESPONDENCE

Correspondence had been received from Mrs Davis and Mrs Harvey.

DALC Newsletters, EBC Agendas and Minutes available on request from the Clerk.

108/15 CLERK'S REPORT –

- a) Derbyshire and Derby Minerals Local Plan – it was resolved that the Clerk had written to Derbyshire County Council requesting any relevant information relating to Breaston.

109/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 6th JANUARY 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

- 1. Present:** Cllr McCaig (Chairman) Cllr Mounsey, Cllr Pepios & Cllr Miller.
Also present: Cllr Parkinson, Toon, Elliott, Luke & Ronan
Apologies from: Cllr Wiggins and Wigglesworth.

2. Risk Management.

- a)** Following heavy rain a football match was cancelled and Cllr Mounsey was contacted by a resident who claimed the water coming off the Cavagna building was the cause – Clerk contacted Cavagna and reported.
b) Erewash chased again on 22.12.15 regarding the removal of the den. Mrs Davis dismantled the den and Grasstrack to take away with the tree brush.
c) 21.12.15 Mrs Davis reported damage to stone pillar at Cemetery – M Chester to remove stones until after Christmas for safety then make necessary repairs,

3. Johnson's Meadow.

- a)** New lease received week commencing 14.12.15.

4. Windmill –

Letters sent to companies who quoted. Cllr Cockle to liaise with Curtins in New Year regarding contract.

5. Cemetery –

a) Tree brought down by storm 17.11.15 cleared away by Grasstrack 18.11.15 – Clerk and Mrs Davis made plots safe. Families re-erected headstones over weekend left in precarious state. Letters placed on plots as no address details available. Mr Blackwell sent lengthy email complaining about work carried out. Clerk & Cllr McCaig to meet with Mr Blackwell on 4.12.15. Call received from Mroczek family await further information. Clerk sourced prices for work to be done from Smeeton and passed information onto relatives. It was resolved that the Clerk should chase the families again.

b) Flower arranging bench for cemetery – Clerk forwarded possibilities to Cllrs 21.12.15 what action to take. Clerk to measure space at the cemetery, Cllr Miller to investigate bespoke bench.

6. Tree Survey –

a) 2015/16 Tree Survey- B Edmunds commenced inspection 20.11.15. report received 4.12.15. Clerk requested further quote from Grasstrack. Clerk chased Grasstrack quote expected week commencing 11.1.16.

b) Request for trees in Churchyard to be pruned – B Edmonds to re-inspect trees and report back. Clerk to investigate with DALC what cover the tree inspections afford the Parish Council. Cllr Parkinson reported he had contact B Morris at EBC for advice on this matter also.

c) Report received from EBC regarding Horse Chestnut on Perks Recreation Ground 18.12.15 – Grasstrack to make safe 23.12.15

7. Windmill Compound Fencing – Materials ordered week commencing 2.11.15. Mr Thorpe constructing panels in workshop, hopes to install early in the New Year. Clerk to speak to Mr Thorpe.

8. Benches - Mr Thorpe to remove bench from Memorial Garden and strip as soon as possible. Clerk to speak to Mr Thorpe.

9. Centenary Garden Fence – Work completed 21.12.15. Letter sent to Mr Rookes regarding the washing line attached to the fence.

10. Allotments – Clerk passed information from the deeds to Cllrs McCaig and Wigglesworth and emailed EBC regarding planning permission – permission required. Clerk contacted R Cliff regarding covenants on deeds – advice received not clear – It was resolved to postpone the item until the February meeting when Cllr Wigglesworth would be in attendance before making a final decision.

11. EBC Wildflower kits – kits applied for await receipt in March.

12. AOB

a) Clerk reported that an Allianz inspection report of the play equipment had been received from EBC – it was resolved that the Clerk would arrange for minor repairs.

Meeting Closed at 9:55am.

110/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6th JANUARY 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (Chairman), Cllr Ronan, Elliott, Pepios & Miller.
Also present: Cllr Parkinson
Apologies from: Cllr Wiggins

2. Pot-holes. – Cllr Toon reported that several holes had opened up on Mount Street and that potholes near the parking spaces on Blind Lane needed attention.

3. Footpaths –

a) Coffin Walk Plaque – Cllr Elliott to install the sign.

4. Blind Lane lorry damage – Mr A Knight contacted the Clerk just before Christmas he reported that he had passed the letter to the correct team and that we should have a response shortly.

5. Verges – Grasstrack planted bulbs – Draycott Road week commencing 14.12.15 & 21.12.15 completed planting 6.1.16. Cllr Elliott to manufacture A4 signs for the verges planted from Hills Road to Heath Gardens – Cllr Elliott and Clerk to liaise.

6. M1 Noise – Clerk emailed Graham Broome 16.12.15. Mr Broome forwarded correspondence to the relevant team await response.

7. Western Gateway Rejuvenation Project – Letters sent to companies at the Old Station Yard 29.9.15. Cllrs Ronan and Elliott to visit companies in April to discuss. It was resolved to contact DCC regarding the railings at the entrance to Bridgefields. The street signs on Hills Road are to be left as a matter of historical interest. Cllr Parkinson reported that he had contact DCC regarding the railings.

8. Land at Heath Gardens - Clerk emailed Mr Dawson to confirm that G Elliott would be contact on behalf of residents from now on and to thank him for his assistance.

9. Firfield School Consultation Group –Resolved to leave the issue until the New Year. It was resolved to remove the matter from the agenda.

10. Rectory Road Parking – Cllr Elliott to present further proposals for parking on Rectory Road. It was resolved that the Clerk would make a Land Registry enquiry into the ownership of the verge on Rectory Lane and that Cllr Elliott would look into costings for the parking bays.

11. Holmes Road/Stevens Lane Triangle – Cllr Luke to contact owner and report back.

12. AOB

a) Cllr Parkinson reminded Cllrs that he needed any requests for road/pavement repairs/improvements for the new financial year.

Meeting closed 9:20am.

111/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 11th JANUARY 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chairman), Cllrs Elliott and Miller.
Apologies from: Cllrs Luke, Parkinson and Wiggins.

2. Declarations of Interests. Cllr Cockle declared an interest in application ref no: ERE/11115/0027 – 25 Firfield Avenue.

3. Proposed standard street furniture. Cllr Elliott to investigate further.

4. Report on progress with DCC Highways and Landscape. Cllr Cockle to Contact DCC regarding previous correspondence. Clerk to contact local businesses regarding street clutter and signage.

5. Erewash Borough Council – consultation process. Clerk to contact EBC about issues regarding consultation.

6. Applications

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

ERE/1115/0027 – 25 Firfield Avenue – Amended Plans received for railings and front gates included as part of previous application – Recommend Approval.

ERE/1215/0030 – 12 Church View – Remove existing flat roof dormers to front and rear elevations, erect new pitched roof dormer to rear elevation, replace doors/window – Recommend Approval

It was also noted that a prior notification application decision for Brailsford Meadow ERE/0715/8006 was being appealed and whilst EBC had not consulted the Parish Council a resident had made the Council aware. The Parish Council had sent a letter to the Planning Inspectorate objecting to the proposal on the basis of poor design and building in the green belt.

7. Decisions

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

ERE/1015/0050 – 28 Lawrence Avenue – Approved with conditions 17.12.15.

ERE/0915/0039 – 35 Bourne Square – Approved with conditions 15.12.15.

ERE/1115/2080 – 88 Wilsthorpe Road – Prior notification not required 24.12.15.

8. AOB.

Cllr Cockle reported that the entrance to the primary school on Sawley Lane had been cleared of all the litter previously reported.

Meeting closed at 10.10am.

112/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 6th JANUARY 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. PCMR WC/Police Office - Following receipt of notice to quit – Clerk organised quotations for 14.01.16 with three contractors. Cllr Mounsey suggested that the Council should write to the Police to query their decision with regard to the room cc Maggie Throup.

3. Website – Clerk to contact Mr Broughton.

4. Resident Newsletter – Alterations made to first draft Clerk sent to printers 16.12.15 await second proof. Chased 22.12.15 & 5.1.16.

5. Ancient Map Clerk ordered three copies via Jonathan Stanyon 11.12.15 await receipt. Clerk to chase Mr Stanyon.

6. Memorial Bench for Cllr Orchard – Cllr Miller reported that Mrs Knight was to make a donation of £250 towards the bench. Cllrs McCaig, Mounsey and the Clerk to attend site to make a decision on the position for the bench. Clerk to order bench and speak to M Chester regarding installation.

7. Youth Group Funding – Cllr Miller visiting the group on Friday evening – to remind the youth leader about the application for Parish funds. Await further information from Cllr Wrigglesworth at next meeting.

8. First World War 2018 Centenary Commemoration – Draycott PC are holding a public meeting to ascertain what the public and local groups wish to do to commemorate the centenary of the first world war. It was suggested that the Community Forum, RAFA, British Legion & other groups might wish to be involved in Breaston commemoration. Cllr Miller to contact British Legion for ideas. Cllr Miller reported that he had spoken to the British Legion and that they would keep us informed of their plans.

9. CCTV – Upgrade – to resolve on what action to take following demonstration of HD equipment 23.12.15. 4 quotes requested:

Video Systems UK

APS Security

TSS Security – no quote

Eagle Security

Representatives visited office from APS 5.1.16. Eagle Security to attend 8.1.16. Clerk to report to Councillors once three quotes are received.

10. Village Guide – Cllr Cockle to investigate further as there could be an overlap between documents

11. Computer – Cllr Cockle to provide three quotes for replacement computer for Parish Office. Three quotes were reported:

ADS Custom £840.00

Dell Inspiron 3847 £807.73

HP Pavilion 550-131 na £763.94

SB Long Eaton £814.00

The only supplier who could provide the entire service required was ADS it was resolved pending approval from the Finance Committee to go ahead with the ADS quotation.

12. AOB – none

Meeting closed 10:40am

The meeting closed at 11.20am

**113/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 10.40AM
ON WEDNESDAY 6th JANUARY 2016 IN THE PARISH COUNCIL MEETING ROOM,
BLIND LANE, BREASTON**

1. **Present:** Cllr Luke (Chairman) Cllrs Parkinson, Mounsey, Cockle, McCaig, Toon & Miller.
Also Present: Cllrs Pepios, Elliott & Ronan.
Apologies from: Cllr Wiggins.
2. Declarations of Interests. None.
3. To resolve on Budget for 2016/17. The clerk reported that the information from Erewash regarding the Concurrent Functions Budget had been received during the previous meetings and that it was reduced by 10%. Cllr Luke reported that he would meet with the Clerk on Friday morning to go over the budgets and it was resolved that the Finance Committee would meet on Wednesday the 20th of January to set the 2016/17 budget. Due to the timings it would be minuted at the Ordinary meeting on the 11.1.16. that the Finance Committee be given delegated powers to ratify the budget.
4. AUDIT REGIME – It was resolved to opt in to the new audit scheme.
5. A.O.B.
 - a) Cllr Cockle asked if anyone had ever looked into an accounting system for the Council. Clerk to investigate further with DALC.
 - b) Cllr Elliott asked if anyone had investigated solar panels for the PCMR – item to be added to the General Purposes agenda for February.

Meeting closed at 11.00

114/15 Payments and Receipts January

Payee	Description	Amount £
Peter Nyssen	Crocus Bulbs	95.50
Excel Office Equipment	Stationery	24.11
Signs Direct	Coffin Walk Sign/Artwork	91.20
D Sims	Hire of PA Carol Concert	25.00
Xylem Water Solutions	Pavilion Pump Annual Service/Maintenance Contract	599.03
Mr Christmas Tree	Christmas Tree	168.00
Leisurelites	Installation of Christmas Lights and upgrade to lights for 2015	2412.00
SGC Solicitors	Professional Charges for lease renewal Johnson Meadow	366.00
Sterilizing Services	Legionella Checks December	44.38
Jet Designs (J Thorpe)	Repairs to Centenary Garden Fence	462.00
Staff	Costs	2879.86

E.on	Electricity Chapel	10.29
E.on	Electricity PCMR	139.43
E.on	Electricity Pavilion	56.00
Grasstrack	Old Ashes plots including clearing chapel gutter & clearing Jubilee Garden	432.00
Grasstrack	Cut up and dispose of fallen tree from Cemetery	600.00
Grasstrack	Grounds Maintenance Dec	1031.68
Total		9436.48
Income		
Payer	Description	Amount £
Co-Operative Funeralcare	NI18 Grant Exclusive Rights & Interment	700.00
Co-Operative Funeralcare	NB12 Interment & Chapel Hire	115.00
Darling Eyecare	Inv 536 Hanging Basket	48.00
Mrs Flahey	Ground Rent Mobile Home Blind Lane	301.25
Totals		1164.25

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

115/15 ANY OTHER BUSINESS

None

116/15 DATE OF NEXT MEETING

The next meeting will be the 8th of February 2016 at 7.15pm in the PCMR.

Meeting closed at 7.55pm

.....Chairman 8.2.16