

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 8.05PM ON  
MONDAY 11<sup>th</sup> APRIL 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,  
BREASTON**

Present: Councillors Miller, Parkinson, Mounsey, Cockle, Pepios, Elliott, McCaig,  
Toon, Luke, Ronan and Wrigglesworth.  
Councillor Miller in the Chair  
1 member of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and thanked them for coming out on this cold night.

**POLICE SESSION**

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

16<sup>th</sup> March Wilsthorpe Road – ABH Minor Injury

21<sup>st</sup> March Co-op – Theft

26<sup>th</sup> March Brobot – Bilking

6<sup>th</sup> April Draycott Road – Theft from a motor vehicle

6<sup>th</sup> April Co-op – Theft.

**PUBLIC SESSION**

none

**145/15 APOLOGIES FOR ABSENCE**

Apologies for absence received from Councillors Wiggins, Mrs Fearn and PCSO Pykett.

**146/15 DECLARATION OF MEMBERS INTERESTS - none**

**147/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14<sup>th</sup> MARCH 2016.**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14<sup>th</sup> of March 2016.

**148/15 MATTERS ARISING - none**

**149/15 CORRESPONDENCE**

Email from Mr Orchard & Family thanking the Parish Council for the Commemorative bench for the late Cllr Mrs Orchard.

CPRE Countryside Voice available for Cllrs to read, Information from Groundwork Creswell, Ashfield & Mansfield, Came and Company Council Matters Magazine, DALC Newsletters, EBC Agendas and Minutes available on request from the Clerk.

**150/15 CLERK'S REPORT –**

Correspondence has been received from Councillor Wiggins regarding absence due to ill health. The Council is asked to RESOLVE to grant a dispensation. It was PROPOSED and SECONDED to accept the request and grant the dispensation.

**151/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 6<sup>TH</sup> APRIL 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON**

1. **Present:** Cllr Mounsey (Chairman), Cllrs Wigglesworth, Miller and Pepios.  
**Also Present:** Cllrs Ronan, Cockle, Elliott, Parkinson, Luke (left early) & Toon  
**Apologies:** Cllrs Wiggins and McCaig.
  
2. **Risk Management** – it was RESOLVED to note the information.
  - a) **Path front of Pavilion** – it was RESOLVED to note that a slab to the path at the entrance to the Pavilion is cracked and a possible trip hazard Clerk to get price for replacement.
  - b) **Pavilion Lobby Tiles** – it was RESOLVED to note that 4 tiles in the lobby of the pavilion are cracked and a possible trip hazard. Clerk to ask for price from Mr Chester.
  - c) **Rectory Road Gate** – it was RESOLVED to note that the metalwork to the gate on the Rectory Road entrance to the park is badly corroded in parts – the Clerk has asked Mr Thorpe to take a look and let us have a price for any necessary work. See photos previously circulated by the Clerk.
  
3. **Windmill** – it was RESOLVED to note that Cllr Cockle is to speak to D Spurrell from Curtin's regarding work to be carried out to the Windmill. He has provided names of three contractors who would be able to carry out the work which is to make concrete "boots" for each foot of the structure to protect the metalwork from further corrosion. It was also RESOLVED that it was not financially prudent to return the windmill to full working order when it was not possible to use the pumped water for its original intention. Ideas of how to maintain/improve the old paddling pool area are needed and further investigation will be undertaken.
  
4. **Cemetery** –
  - a) **Flower arranging bench for cemetery** – it was RESOLVED to note that Mrs Davis has given the bench a coat of wood preserver and will give it further coats. Cllr Miller to ask the company that built the bench to provide caps for the two uprights which will soak up water if not capped. Clerk to Contact MR Sanderson about sponsorship and to organise a plaque accordingly. Clerk to arrange for Mr Chester to install the bench once complete.
  
  - b) **Windows** – it was RESOLVED to note that the Clerk still awaits a price from Mr Chester.
  
5. **Tree Survey** –
  - a) **2015/16 Tree Survey**- it was RESOLVED to note that the Clerk still awaits decisions on the tree work applications for Perks Recreation Ground. Approval received for St Michael's Churchyard & Duffield Close. Once the decision is in Clerk to walk round area with Grasstrack and organise work required.

## **6. Windmill Compound Fencing –**

**a) Undergrowth Clearance/Planting Windmill Compound –** it was RESOLVED to go ahead with the planting as per Mrs Davis' plan (Mrs Davis to check drought tolerance of plants with nursery). Mrs Davis had formulated a plan on how to water the plants in over the first few weeks. The area to the rear of the windmill would be gravelled to make a suitable walkway and the area under the windmill would be kept clear of all soil and weeds etc.

**7. Benches –** it was RESOLVED to go ahead with the removal and stripping of the remaining 3 benches on the Centenary and Jubilee Gardens. Mr Thorpe has successfully removed and stripped the bench in the Memorial Garden Mrs Davis stained the bench and it was agreed that the result was very good, bench refitted 6.4.16.

**8. Allotments –** it was RESOLVED to note that the Clerk has received further applications for allotment plots bringing the list to 7 + Ms Peters. (2 of the further applicants are both residents of Draycott). The Clerk had given information regarding the availability of plots on Wilsthorpe Road, Long Eaton to applicants and one couple had successfully obtained a plot and thanked the Parish Council accordingly. Cllr Wrigglesworth suggested a plot on the Sustrans footpath – Clerk to investigate ownership of the land.

**9. Cavagna –** it was RESOLVED to note that following our letter to Cavagna Cllrs McCaig, Mounsey and the Clerk met with Mr Rudd on Perks Recreation Ground to discuss the land to the rear of the factory which is overgrown. The Clerk made a land registry enquiry and it transpires that the land is owned by the Parish Council. The Clerk is to arrange for the payback team to clear the area. Mrs Davis has snipped the bottom of the smaller ivy plants and reports that the large ivy has already been cut.

**10. Play Area Equipment –** it was RESOLVED to note that the repair work to the play area equipment as listed in the EBC Insurance report is ongoing. Clerk to chase regarding the welding of the MUGA.

**11. Compost heap St Michael's –** it was RESOLVED to note that Mr Chester thought that it might be possible to build a compost compound with the pile of stone – he would need to dig a pilot hole to ascertain the base foundation of the previous compost heap. (it was thought this might become part of the larger job see minute 12). The Clerk had contacted Rev Smedley to get the Churches approval for the use of the stone – Cllr Wrigglesworth to chase Rev Smedley.

**12. St Michael's Churchyard –** it was RESOLVED to note that Cllr Cockle had contacted a contractor who had given a rough price of £ 3,000 - £3,500 to carry out the necessary works to the front wall of the churchyard. It was discussed and agreed that a patch of wall should be undertaken in order to properly assess the work required then a tender could be organised and prices for the whole job could be procured. Cllr Luke awaiting the contact details of the contractor who works at Moravian Settlement. Clerk to investigate the need for a pavement closure order with DCC.

**13. Football Prices 2016/17** – it was RESOLVED not to increase the fees following the investigations carried out by Cllr Luke and the Clerk into the costs of the football teams using Perks. The costs are debateable as many would be carried out whether the teams used the pavilion or not. It has been suggested that the Parish Council should be encouraging young people to take exercise. Current Costs around £1,600.00 PA.

Current income £1,200.00

Income if Athletica take up the unused Sunday Mornings at the current price £1,400.00 making the shortfall £200.00

**14. Duffield Close Footpath** – it was RESOLVED that there was no need for a further path to the rear of Duffield Close.

**15. Perks Play Equipment** – it was RESOLVED that following requests from residents over the past months for improved play equipment at Perks Recreation Ground that the Clerk would investigate the types of equipment that would improve the value of the park.

**16. Fields in Trust** – it was RESOLVED that the protection was unnecessary and not to go ahead.

**17. Jubilee Garden** – it was RESOLVED that the Clerk would arrange a meeting for the “Village People” and the members of the Parks and Cemeteries Committee as soon as possible to allow for further clarification and discussion of the plans submitted. It was agreed that the red, white and blue theme was acceptable.

**18. AOB – none**

The meeting closed at 10.55am

## **152/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6<sup>TH</sup> APRIL 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON**

1. **Present:** Cllr Toon (Chairman) Cllr Ronan (Vice), Cllrs Elliott, Miller & Pepios

**Also Present:** Cllrs Parkinson, Wigglesworth, Luke & Cockle

**Apologies:** Cllr Wiggins

2. **Pot-holes.** – it was RESOLVED to note that the Clerk continues to chase reported potholes and encourages residents to put in reports also. Cllr Wigglesworth reported a further pothole on the Holmes Road triangle – clerk to report to DCC.

**3. Footpaths –**

**a) Coffin Walk Plaque** – it was RESOLVED to note that the Clerk still awaits a response from the church – Cllr Wigglesworth to speak to Rev Smedley.

**b) Footpath 19** – it was RESOLVED to note that the Clerk still awaits a response from the DCC flood alleviation team regarding the footpath. Cllr Elliott had investigated the possibility of a bridge or pipe crossing for two of the problem areas and

presented a slide show to the meeting. It was resolved to await the response from DCC then consider whether to write to the landowner about the provision of flood alleviation works at the site.

**c) Dr Ashcroft Footpath correspondence** – it was RESOLVED to note that the Clerk wrote to Dr Ashcroft on the 17/3/16 recommending that he put in an application to DCC regarding the footpath on his land.

**4. Delivery Lorries – The Green & Blind Lane** – it was RESOLVED to note that the Clerk still awaits a response from Co-op chased on 23/02/2016 & 29/03/16. The Clerk has a good contact in Mr Knight who continues to work on our behalf to prevent lorries using Blind Lane as a cut through.

#### **5. Verges –**

**Longmoor Lane** – it was RESOLVED to note that the cultivation licence application has been submitted. They take around 6 weeks to be processed so we should hear back at the beginning of May.

**The Crescent** – it was RESOLVED to note that DCC had sent a negative response to the Clerk regarding the request for a meeting with an officer and residents of The Crescent. It was decided to write to residents explaining the Parish Council's efforts on their behalf and suggesting that residents should write to DCC separately and cc the Parish Council.

**6. M1 Noise** – it was RESOLVED to note that our contact at Highways England will let us have details of the contractors contact as and when any progress can be reported. After contact Highways England and asking for a contact they were reluctant to pass any details on at the present time and promise to let us know as soon as there is any progress.

#### **7. Western Gateway Rejuvenation Project –**

**a) Railings** – it was RESOLVED to note that the Clerk still awaits a response from Exclusive by Design. Cllr Elliott had put together a presentation of various possibilities for planters/floral displays for the gateways at each end of the village. Issues regarding maintenance and watering were discussed and Cllr Ronan agreed to raise the issue at the Community Forum meeting.

**b) Bus Shelter** – it was RESOLVED that the Clerk would contact Caroline Pollard at EBC to ascertain the type of shelter they intend to install etc.

**8. Holmes Road/Stevens Lane Triangle** – it was RESOLVED that Cllrs Luke and Ronan were having trouble contacting the land owner but hoped to have made contact by the next meeting.

**9. Duffield Close Lighting Column** – it was RESOLVED to note that the lighting column is operational again.

**10. Sponsorship of Planters** – it was RESOLVED to note that the Clerk wrote to Exclusive by Design on the 17/03/16 as yet no reply had been received.

**11. Navigation Junction** – it was RESOLVED following some discussion that there was no requirement for any action.

**12. Parking at School** – it was RESOLVED that the Clerk would pass on the details of the Draycott School scheme to Mr Robertson at Firfield Primary School.

**13. Overdale Medical Practice** – it was RESOLVED that there was no action to be taken.

#### **14. AOB**

**a) Firfield Primary litter** – Cllr Cockle reported that there had been a lot of work carried out by the school caretaker at the old entrance to the school on Sawley Lane – the gates had been cleared and it is now more apparent that they need painting, the barriers are also redundant and could be removed. It was RESOLVED that Cllr Miller would raise the issues discussed with the School and report back.

The Meeting closed at 9.35am

### **153/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 11th APRIL 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

**1. Present:** Cllr Cockle (Chairman), Cllr Luke, Cllr Parkinson (apologies had to leave at 9.40) Cllr Elliott.

**Apologies:** Cllr Miller and Wiggins.

**2. Declarations of Interests** - none

**3. General discussion on scope of the Environment Committee** – what our role is and how we are consulted, a general blue print of the village, how the “environment” is affected by decisions of all committees and how to formalise an overall vision of the village.

**4. Proposed standard street furniture** – Following discussion it was resolved that the Clerk would speak to Caroline Pollard about the preferred type of bus shelter to be installed at Hills Road.

**5. Report on progress with Derbyshire County Council Highways and Landscape.** Cllr Cockle reported that there had been little further progress on this matter.

#### **6. Applications**

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

**ERE/0316/1611 Breaston Park, Longmoor Lane, Work to protected trees on Perks Recreation Ground** – Recommend Approval

**ERE/0316/0018 15 Goldenbrook Close - Conversion of existing integral double garage, proposed detached garage to the front, alterations to vehicular access and additional hard standing for off-street parking, and extended raised decking**

**to the rear** - We have no objection subject to the land being in ownership of no 15 Goldenbrook Close.

**ERE/0316/0021 143 Wilsthorpe Road - Part two storey, part single storey side extension** – Recommend approval

**ERE/0316/0020 16 Hind Avenue - To build a new dwelling at the rear of garden and demolition of existing garage** - Recommend refusal on the basis of insufficient parking.

**ERE/0316/0037 109 Risley Lane - Two storey rear extension and attached side garage** - Recommend refusal on basis of proximity to number 103 Risley Lane and the detrimental effect on the street scene. The combined massing of the two, two storey extensions is unacceptable. Many of the issues raised by this application are contrary to the EBC SPG 'Extending your Home' – closing gaps between buildings and effective terracing of adjacent houses.

**ERE/0316/0043 Rose Cottage, 8 Blind Lane - Application for listed building consent for the removal of partition wall to create open plan kitchen/dining area** – Recommend approval

**ERE/0316/0041 11 Wilsthorpe Road - Alteration to kitchen and w.c and demolition of garage to improve access and increase external parking spaces from 2 to 3 spaces** – Recommend Approval

**ERE/0316/0051 83 Draycott Road - Construction of utility and buggy park to front elevation** – Recommend approval

## **7. Decisions**

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

ERE/0116/0019 - 23 Meadow Close -Approved with conditions 18.03.16

ERE/0216/1609 - St Michael's Main Street - Approved with conditions 22.03.16

ERE/0216/1604 - Duffield Close - Approved with conditions 1.4.16

ERE/1115/0048 - 77 Wilsthorpe Road - Approved with conditions 1.4.16

ERE/0216/0013 - 96-98 Longmoor Lane - Approved with conditions 1.4.16

## **8. AOB. – none**

Meeting closed at 10.45am

## **154/15 MINUTES OF THE MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 6<sup>TH</sup> APRIL 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON**

1. **Present:** Cllr Mounsey (Chairman), Cllrs Toon, Wigglesworth, Ronan & Miller.  
**Also Present:** Cllrs Parkinson, Cockle, Elliott & Pepios.  
**Apologies:** Cllr Wiggins
2. **PCMR WC/Police Office** – it was RESOLVED to note that the Clerk has contacted Mr Chester and that he needs to contact the sub-contractors who will be involved but thinks that he could start work in about a month. It

was RESOLVED that this is acceptable and that the Clerk will make the necessary arrangements.

- 3. Newsletter** – It was RESOLVED that Articles suggested to date:  
Finance information as per Cllr Luke & Clerk's report should take up most of the newsletter this edition.  
A small article on Dog Fouling  
An article to publicise the new website  
A small article regarding issues on Verges/planning/hardstanding  
Clerk to commence articles.

**4. Ancient Map-** it was RESOLVED that the framing carried out by Harcourt Framing was very good and that the map looked excellent.

**5. CCTV – Upgrade** – it was RESOLVED to note that the work was completed on the 30<sup>th</sup> of March – issues with cameras dropping out to be investigated by Eagle Security on Thursday the 7<sup>th</sup> of April.

**6. Computer** – it was RESOLVED that new hardware and software had been purchased and installed one or two glitches had been ironed out and all seemed to be working very well. The Clerk thanked Cllr Cockle for all his efforts.

**7. Anti-Litter Campaign** – it was RESOLVED to note that Mr Robertson from the school responded positively and the head will write to the Clerk shortly to organise the details.

**8. PCMR Roof** – it was RESOLVED to note that the Clerk awaits a price from Mr Chester.

**9. Commemorative Coins** – it was RESOLVED to note that the School have agreed to pay for the coins for children who live outside of Breaston. There are currently 430 pupils 220 who live outside of the village. The cost to the Parish Council will therefore be £425.40 (including carriage). The coins have been ordered and should arrive shortly.

**10. AOB – none**

The meeting closed at 11.05am

**155/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 6th APRIL 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

Also Present: Cllrs Elliott, Wrigglesworth, Ronan & Pepios.

Apologies: Cllrs Wiggins & McCaig.

**2. Declarations of Interests - none**

**3. The minutes of the meeting** held on 9<sup>th</sup> March 2016 were approved.

**4. Public Contracts Regulations** – it was RESOLVED to note the alterations to the Standing orders & Financial Regulations as per DALC circular 05/2016.

**5. Internal Audit** – it was RESOLVED to note that the Audit has been set for the 25<sup>th</sup> of April 2016, it will be carried out by B Wood as per last year.

**6. Concurrent Functions and Precept** – it was RESOLVED to note that the budgets for 2016/17 are to be paid into our account on Friday the 8<sup>th</sup> of April as follows:

Concurrent Functions	£53,624.00
Precept	£21,840.00
Top Up Grant	£ 684.00
Total	£76,148.00

**7. A.O.B.**

**a) Cllr Wiggins** – it was RESOLVED to complete a dispensation for Cllr Wiggins whilst he continues to suffer ill health. Clerk to make the necessary arrangements.

The meeting closed at 11.25am.

**156/15 Payments and Receipts April**

<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
E Chester	Bench Jubilee Garden PCMR Guttering/Repairs Pavilion	680.00
Grasstrack	Clearance Windmill Compound and compost heap ST Michael's	493.20
ADS Computers	Screen/Keyboard/Mouse	130.00
Long Eaton Timber	Flower Arranging bench cemetery	95.00
Staff Costs	Staff Costs	2902.49
St Michaels Church	Contribution for flood lights at Church	60.00
DALC	Membership Subs 2016	869.19
EBC	Cemetery NNDR	1185.80
Silver Prize Band	Queen's 90 <sup>th</sup> birthday band Community Forum	200.00
Cllr R Cockle	Reimbursement for the cost of speakers	19.20
Excel Office Equipment	Stationery	27.41
Grasstrack	Grounds Maintenance March	1031.68
Institute of Cemetery	Membership Subs 2016	90.00

and Crematorium Management		
Sterilizing Services	March Legionella Checks	57.58
Streetscape	Works to Play Area in accordance with EBC Insurance report	744.00
Post Office	Postages	12.96
Land Registry	Perks/Cavagna register enquiry	6.00
Land Registry	Perks/Cavagna register enquiry	6.00
S B Computers	Office 2016 software	186.00
<b>Total</b>		<b>8116.51</b>
<b>Income</b>		
<b>Payer</b>	<b>Description</b>	<b>Amount £</b>
Co-op Funerals	Gidlow Chapel Hire	120.00
Co-op Funerals	Housley Chapel Hire	120.00
Mrs Flahey	Ground Rental Blind Lane	301.55
Gala Income	Part Page 4 cash	35.00
Gala Income	Part Page 4 cheques	140.00
Gala Income	Page 5	100.00
Co-op	Interest	0.30
Nationwide	Interest	36.39
<b>Totals</b>		<b>853.24</b>

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

#### **157/15 ANY OTHER BUSINESS**

**a)** Cllr Miller had heard reports on local tv news that a large amount of funding has been received for road works by the County Council, Cllr Parkinson to investigate. Cllr Cockle asked if we could have more control over the repair of local potholes etc.

**b)** Cllr Miller asked that all hands be to the pump for the upcoming May Day Gala which is on the 2<sup>nd</sup> of May – gates open for stall holders at 8am. All help will be gratefully received.

#### **158/15 DATE OF NEXT MEETING**

The next meeting will include the Annual Parish Council Meeting 9th of May 2016 at 7.15pm in the PCMR.

Meeting closed at 8.35pm

..... Chairman 9.5.16.