

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 12<sup>th</sup>  
OCTOBER 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

Councillor Wiggins welcomed everyone to the meeting.

**POLICE SESSION**

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

1<sup>st</sup> October violence against a person – Longmoor Lane

6<sup>th</sup> October Theft of pedal cycle x 2 Main Street.

**PUBLIC SESSION**

Ian Thomas from the Environment Agency came along to talk to Councillors and residents about flood alleviation work carried out by the Agency along the Golden Brook in Breaston. He highlighted constraints faced by his team from the regulations regarding biodiversity and issues faced due to budget cuts. His team were unable to carry out any work on trees and bushes and the watercourse from April to September because of nesting birds and spawning fish.

The history of the maintenance on the Golden Brook was discussed and problems faced by residents. Whilst Mr Thomas was sympathetic with issues faced by landowners the environment agency's policy was to protect homes from flooding so whatever budget was available had to be used to strengthen protection against residential areas flooding. There are 30,000 homes in Long Eaton that have to be protected and work is carried out at the rear of the library, the Tappers Harker Public House and at the lagoon to do so.

Much work had been carried out by local residents and the primary school and the river inspectors are happy with the state of the Brook from Marlborough Road through to the lagoon. Mrs Wood reported that she and other concerned residents were worried that the willow trees planted at the Eco House on Sawley Lane would cause issues in the future. Mr Thomas said that the river inspectors weren't unduly concerned about the trees and that the Eco House would flood first if the trees were to become a problem. He reported that funding spent by his team on the brooks in Breaston was high in comparison to other areas. The team at EA had been reduced and there were only 15 people covering the whole of Derbyshire only 9 of which are on the ground. Mr Thomas confirmed that since the EA had taken over the responsibility for the Golden Brook the riparian owners are responsible for keeping their area of bank clear and that all of the residents contacted had been positive and cleared their land accordingly.

Mr Thomas confirmed that any work carried out in the watercourse should have permission from the Environment Agency before commencing including any work carried out by his own team and that the EA had been known to prosecute it's own teams for carrying out work without permission.

It was suggested that any issues should be reported to the Clerk who would forward messages to Mr Thomas.

Cllr Wiggins thanked Mr Thomas for giving up his spare time to come and talk to Councillors and residents.

**61/15 APOLOGIES FOR ABSENCE**

Apologies for absence received from PCSO Pykett and Councillor Luke.

**62/15 DECLARATION OF MEMBERS INTERESTS - none**

**63/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14<sup>th</sup> SEPTEMBER 2015.**

Mr Derrick requested that the public speaking section be slightly altered to read *"Mr Derrick reported that he had often seen garden rubbish and apples coming down the brook"*

It was PROPOSED and SECONDED to accept the altered minutes of the meeting held on 14<sup>th</sup> of September 2015.

**64/15 MATTERS ARISING - none**

**65/15 CORRESPONDENCE**

a) Correspondence from Glasdon.

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

**66/15 CLERK'S REPORT –**

a) Leicestershire County Council – Draft Local Plan – it was resolved that there were no comments to the Plan.

b) Derbyshire County Council ROW consultation report – it was resolved that the Clerk would send a positive response to the consultation.

c) Mrs Davis had requested £18.00 for the Community Forum to pay for rosettes for the pumpkin party being held on Duffield Close – it was resolved to accept the request.

**67/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 7<sup>th</sup> OCTOBER 2015 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON**

1. **Present:** Cllr McCaig (Chair), Cllrs Mounsey, Ronan, Wigglesworth, Luke, Toon, Elliott **Apologies for absence:** Cllrs Wiggins, Miller, Parkinson, Pepios.

2. **Risk Management.** Mrs Davis has completed weekly inspections and reported the following issues:

a) **Windmill Fencing** - Mrs Davis reported that vandals had damaged the fencing around the windmill compound once again, made safe and cordoned off.

b) **Slat on climbing frame loose bolt missing** – Clerk reported and D Belfield fixed 26.08.15

c) **Pin loose on basket swing** - Clerk reported to J Thorpe for attention.

d) **Rectory Road Gate** – was stuck shut and a resident couldn't get through – Mrs Davis opened the gate and will monitor its condition.

3. **Johnson's Meadow.**

a) Letter received from SGC it was resolved to go ahead with the new lease Clerk to action.

b) Gate work complete

d) Payback team work completed 25.9.15.

4. **Windmill** – Following detailed discussions regarding how to proceed with the Windmill the following actions have been taken;

a) Clerk spoken to J Fay EBC – from an accounting point of view there are no issues. However further investigations regarding disclosure are being made by DALC – awaiting a response from Legal team at NALC.

b). Tender document sent out to 4 contractors with deadline of 16.10.15.

5. **Pavilion**

a) Improvements to drainage complete 28.9.15

b) Xylem replaced parts to pump 16.9.15.

6. **Dogs on Duffield Close** – New signs ordered. Final proofs expected 9.10.15.

### **7 Cemetery –**

- a) Letter sent out to plot owners 22.9.15.
- b) Ashes plots new slabs installed 23.09.15 old slabs replaced 6-7/10/15. Clerk and C Buck to complete final work week commencing 12.10.15.
- c) **9 Holly Avenue**- it was resolved that the trees would not be pollarded.

**8. AFC Westernmere** - Small Claims Court Notice issued 28.07.15. Judgement logged 21.9.15 it was resolved to continue with the next stage of the process – bailiffs. Clerk also to write once more to the league.

### **9. Tree Survey –**

- a) Trees in Memorial Garden to be pruned during autumn hedge cutting programme.

**10. Windmill Compound Fencing** – Mr Thorpe to commence works early October – replacement panels to be removable for better access to the compound. Replacement panels will be as close as possible to current panels but will have “balls” on top of spikes as per current legislation.

**11. Benches** – it was RESOLVED that one bench would be removed for stripping and repair. A decision of the remaining benches to be made on completion.

**12. Centenary Garden Fence** – Clerk organising replacement quotes and also quotes for the repair of the fence.

**13. Sensory Garden** – hedging to be trimmed.

**14. Breaston Village Plan** – Meeting held 5.10.15. – see meeting minutes.

**15. Marquee replacement** – Clerk to investigate replacement of the marquee.

### **16. AOB**

- a) **Allotments** - Cllrs McCaig & Wrigglesworth to meet Mr Farr on Friday 9.10.15.
- b) **Bandstand** – Cllr Elliott asked if a bandstand had ever been considered for Duffield Close – it was reported that it had previously been considered unsuitable.

Meeting closed 10.10am

## **68/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 7th OCTOBER 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON**

1. Present: Cllr Toon (Chair), Cllrs Ronan, Wrigglesworth, Elliott and Luke Apologies for absence: Cllr Wiggins, Miller, Parkinson, Pepios

**2. Pot-holes.** – Potholes have been chased at Stevens Lane, and Poplar Road. Potholes have been filled on the Hills Road estate. Section of Sawley Road now repaired. Cllrs reported that there is a large dip just before the Wilsthorpe Island – Clerk to report. Cllr Parkinson confirmed that holes on Hind Avenue had been repaired but holes on Gregory Avenue still remained Cllr Parkinson reported.

### **3. Footpaths –**

- a) The bin for Iron Bridge at Wilne still not installed Clerk to chase.
- b) D Jenkinson DCC investigating the footpath between the old canal path and Hills Road following a report from a resident of a large puddle stopping access. Clerk to contact DCC and ask if any progress been made.
- c) **Coffin Walk Plaque** – Clerk unable to find the original artwork for the plaque which is needed to continue. Clerk to contact Mrs Adcock.
- d) **Marlborough Road** – Clerk reported dangerous state of gate on Bridleway 1.

**4. Blind Lane lorry damage** – Lorries still struggling on the Green. Following discussion it was resolved that the Clerk should write to DCC and the Co-operative regarding the use of the area of land owned by the Co-op on Main Street.

**5. Community Forum Letter –**

- a) Toilet sign. Ordered.
- b) Still await information from the forum regarding the jitties.

**6. Longmoor Lane Verges** –Letter sent to all residents following decision at September meeting. Cultivation licence completed for Draycott Road – DCC requested further information regarding the location of planting –Clerk to supply. Issues with shooting bulbs being cut down by EBC when the grass is cut reported – Clerk to liaise with EBC to prevent this recurring.

**7. Bus Shelter Hills Road (Derby Bound)** – No funding available for new stop until April 2016 Cllr Elliott discovered DCC report from 2006 suggesting a stop was approved for installation – Cllr Elliott to investigate further.

**8. M1 Noise** – Response from G Broome circulated 29/9/15.

**9. Sawley Lane Footpath** – Letter sent to DCC 23/7/15 chased 25/9/15 – Negative response received Clerk to request copy of the DCC feasibility report.

**10. Western Gateway Rejuvenation Project** – Letters sent to companies at the Old Station Yard 29.9.15.

**11. Land at Heath Gardens** – Letter sent to Mr Dawson 29.9.15 Mr Dawson to investigate shortly.

**12. Breaston Village Plan** – Meeting held 5.10.15 – See minutes of Village Plan Meeting.

**13. Firfield School Consultation Group** – Letter sent to School on 21.9.15.

**14. AOB**

- a) Cllr Elliott reported the designated public places signs had been replaced.

Meeting closed at 9.10am

**69/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 12th OCTOBER 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

**1. Present:** Cllr Cockle (Chair), Cllrs Elliott, Luke, Wiggins and Miller **Apologies for absence:** Cllr Parkinson

**2. Declarations of Interests.** Cllr Luke reported that ERE/0915/0039 was close to a property he owns.

**3. Localism Act/Neighbourhood Plan** Cllr Cockle reported on information relating to the Localism Act that he had been investigating.

**4. Applications:**

**ERE/0915/0039 - 35 Bourne Square - Replacement two storey dwelling, replacement wall, railings and gate to front boundary (including revised vehicular access) and increase in height of rear boundary wall** – Recommend Approval with the following note: We have no objection to the redevelopment of the house on this site but would hope that particular care can be taken with the

replacement of the stone walls to the frontage on Bourne Square. We believe the new front boundary wall should be replaced in stone to reflect the existing.

**ERE/0915/0047 – 144 Wilsthorpe Road – Proposed single storey and two storey rear extensions, hipped roof to existing flat roofed garage including single storey front extension to garage and addition of rear orangery – Recommend Approval.**

**ERE/0915/0059 – 28 Maylands Avenue – Retrospective application for a single storey side and rear extension to dwelling – Recommend Approval.**

## **5. Decisions**

**ERE/0815/2071 – 24 Marlborough Road – Prior Notification of a proposed rear extension – Prior Approval not required 2.10.15.**

**ERE/0715/8006 – Brailsford Meadow Agricultural Building Risley Lane – Prior notification under classes Q(a) and Q(b) change of use of an agricultural building to a dwelling and associated operations – Refused 15.09.15.**

**ERE/0715/0051 – 4 Delamere Close – Extension to Entrance Hall – Approved with conditions 15.09.15**

**ERE/0715/0048 – 25 Firfield Avenue – Proposed single storey flat roofed extension to garage – approved with conditions 15.09.15.**

**ERE/0815/0021 – Near Meadow Farm Risley Lane – Proposed Ménage enclosed with wooden post and rail fencing – Approved with conditions 7.10.15.**

**ERE/0715/0045 – 103 Risley Lane – First floor extension over existing ground floor and render front and side elevations – Refused 14.09.15.**

**6. Parish Plan and the future.** It was discussed how best to move forward with the Parish Plan and Ideas Forum meetings.

**7. AOB – none.**

Meeting closed at 10.30am

## **70/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 7th OCTOBER 2015 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON**

**1. Present:** Cllr Mounsey (Chair) Cllrs Ronan, Wrigglesworth, Toon, McCaig, Elliott and Luke **Apologies for absence:** Cllr Wiggins, Miller, Parkinson and Pepios.

**2. Notice-boards –**

**a)** Wilsthorpe Road notice board removed.

**3. Riparian Responsibility – Golden Brook –**

**a)** Clerk and Cllr Mounsey met with I Thomas of Environment Agency and visited problem areas. Mr Thomas explained works undertaken by EA and their limited powers in respect of the issues raised. Mr Thomas promised to organise attendance of officers to Parish Council meeting in order to speak to Cllrs and residents. School asked to carry out work to area of brook directly adjoining Sawley Lane. River inspectors are happy with the state of the brook at Eco House.

**4. PCMR WC/Police Office –** Await response from Police.

**5. Defibrillator –** Clerk and Co-Op Manager to assess the need for training.

**6. Website –** Cllrs Luke, Ronan and Cockle to meet B Broughton to discuss website and “corporate image”.

7. **Letterhead, staff/Cllrs passes –**
  - a. **Headed Paper** – to be discussed at above meeting.
  - b. **Councillor/Staff Passes** – Cllr Miller organising production of passes from EBC. Clerk to purchase lanyard cords – it was RESOLVED to purchase plain lanyards.
  - c. New coat of arms from the sign to be resolved at the above meeting.
8. **Resident Newsletter** – it was RESOLVED that the Clerk liaise with Cllrs and Elson and Hall on production of newsletter.
9. **Ancient Map** – Mr Stanyon organising prices and options for map.
10. **Brobot Petroleum licensing hours** – Letter of objection sent 15.9.15. Cllr Ronan to represent the PC at licensing hearing.
11. **Memorial Bench for Cllr Orchard** – Following inspection of present benches by Clerk it seems the best place for a bench might be the Jubilee Garden. Cllr Wiggins to visit Mr Orchard to discuss.
12. **AOB**
  - a) **Youth Group Funding** – following a request from Rev Smedley regarding funding for the youth group Cllr Wrigglesworth to visit the group and investigate further.
  - b) **Christmas Lights** – Clerk to arrange further information from Leisure Lites and get a price for lights on Jubilee Garden.
  - c) **Lone Worker Policy** – Following advice from EBC Cllr Mounsey raised concerns regarding Mrs Davis and the Clerk and the need for a policy for lone working Clerk and Mrs Davis to discuss.

Meeting closed 11.00am

Cllr Miller suggested panic button necklaces for the caretaker and the clerk.  
 Cllr Elliott confirmed that he will be representing residents of Heath Gardens at the Licensing hearing.  
 Cllr Pepios reported that there were too many notices on the notice board.

**71/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 7th OCTOBER 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

**1. Present:** Cllr Luke (Chair) Cllr Toon, McCaig, Mounsey, Ronan, Elliott and Wrigglesworth **Apologies for absence:** Cllrs Wiggins, Miller, Parkinson, Cockle

2. Declarations of Interests. None.

3. It was RESOLVED to amend the Financial Regulations as follows:

*Contracts*

*1.1 (h) When it is to enter into a contract of less than £60,000 in value for the supply of goods or materials or for the execution of works or specialist services other than such goods, materials, works or specialist services as are excepted as set out in paragraph (a) the Clerk or RFO shall endeavour to obtain 3 quotations (priced descriptions of the proposed supply); where the value is below £3,000 and above £750.00 the Clerk or RFO shall endeavour to obtain 3 estimates. Otherwise, Regulation 10 (3) above shall apply.*

4. Caretaker Salary Review – it was RESOLVED to increase the hourly rate to £8.00 as of the 1<sup>st</sup> of October 2015.

5. A.O.B.

- a) Cllr Luke raised concerns regarding information at the DALC training – regarding large carry over and the need to explain any differences over 15%.
- b) Cllr Luke reported balances were still high on the budget and carry over to be discussed at the next Finance meeting where the 2016/17 budget will be set.

Meeting closed 11.25am

### 72/15 Payments and Receipts October

<b>Payments</b>		
<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
J Thorpe	Gate Johnsons Meadow/MUGA panels	340.00
Excel Office Equipment	Stationery	125.58
Staff Costs	September salaries/expenses	2193.74
JRD Design & Construction	Drainage Pavilion	3564.00
Sterilizing Services	Legionella 6 monthly test	57.58
Grasstrack Grounds Maintenance	Work to Ashes plots	804.00
Grasstrack Grounds Maintenance	September Grounds Maintenance	1031.68
Derbyshire County Council	Local Government Pension Scheme – July/August/September conts	1249.71
Eagle Security	Service Burglar Alarm PCMR	73.00
Co-op	Washing up liquid	1.00
E.on	Cemetery Chapel Electricity	9.37
E.on	PCMR Electricity	52.73
E.on	Pavilion Electricity	29.64
Post Office	Postage stamps (Cemetery mail out)	32.40
Land Registry	Heath Gardens Title	6.00
Land Registry	Heath Gardens Title	6.00
Land Registry	Heath Gardens Title	6.00
Land Registry	Blind Lane Title	6.00
P Harvey	Sundries Sensory Garden	31.55
<b>TOTAL</b>		<b>9,619.98</b>
<b>Receipts</b>		
<b>Payer</b>	<b>Description</b>	<b>Amount £</b>
M Ronan	Publication purchased from DALC	10.00
Andersons	Sponsorship of hanging basket	48.00
J Wesson FD	Use of Chapel	120.00
Cresswells	Sponsorship of hanging basket	48.00
Towns and Crawford	Sponsorship of hanging basket	48.00

Mrs Flahey	Ground Rent Mobile Home	301.25
<b>TOTAL</b>		<b>575.25</b>

It was proposed and seconded that the above accounts be accepted. Cllr Elliott thanked the Clerk for the extra information provided.

**73/15 ANY OTHER BUSINESS**

a) Cllr Miller asked if Cllr Ronan would give a short report on the training session he had attended with the Community Forum on Saturday the 10<sup>th</sup> of October.

Cllr Ronan and Wrigglesworth reported that the training was based on providing strategies on how to listen to people and was more aimed at a one to one situation than groups. It was agreed that the Forum was gaining strength and worked well with the Parish Council. The Community Forum AGM is to be held on the 3.11.15.

**74/15 DATE OF NEXT MEETING**

The next meeting will be the 9th of November 2015 at 7.15pm in the PCMR.

Meeting closed at 8.20pm

.....Chairman 9.11.15