

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON
MONDAY 12th JUNE 2017 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

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

Councillor Miller welcomed everyone to the meeting and reported that the Community Litter Pick that was held on Wednesday the 31st of May had been a great success and that he would like to thank everyone who took part and hoped to organise further similar sessions.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

10/5 - Wilsthorpe Road - Dwelling Burglary – Filed undetected
17/05 – Woodland Avenue – Non-dwelling burglary – Filed undetected
17/05 – Wilsthorpe Road – Non-dwelling burglary – Filed undetected
17/05 – Wards Lane – Non-dwelling burglary – Filed Undetected
18/05 – Gregory Avenue – Damage to fence – Suspect identified, under investigation
21/05 - Wilsthorpe Road – Dwelling burglary – Under investigation
24/05 – Draycott Road – Non-dwelling burglary – Filed undetected
27/05 – Draycott Road – Non-dwelling burglary – Under investigation
01/06 – Co-Op Shop – Theft x 3 – Under investigation
05/06 – Draycott Road – Non-Dwelling Break in – Filed undetected
06/06 – Main Street – Theft of lead – filed undetected
07-06 – Bridgefield – Criminal damage to lock – under investigation
09/06 – Jet Service Station – bilking – under investigation

PUBLIC SESSION

- a) Mr Rix raised the issue of overgrown hedges on Hind Avenue. He had queried the best way to report these issues with the Clerk and she had arranged for Cllr Miller to organise a visit. Mr Rix reported that Cllr Miller was the only person who ever took action. He was concerned that even though a Councillor (Cllr Pepios) lived on the street it took excessive amounts of time for action to be taken about the "Forgotten end of Town" one very large pothole on the road last year had been there for months before any action was taken and that was when Cllr Miller got involved. Cllr Miller reported that Cllr Parkinson had reported the potholes and the Clerk confirmed that DCC had been informed on a number of occasions before the work was completed. Cllr Miller and Cllr Pepios to visit Mr Rix and inspect the hedges (possibly number 21 and 25 Hind Avenue?) Cllr Miller to take photos and pass to the Clerk for action.
- b) Mr Rix queried why the end of the village from the railway bridge at Draycott to the Green looked neglected and untidy and that there was a definite improvement in the general appearance of the village beyond the Bull's Head towards Long Eaton. Cllrs confirmed that the same level of effort was exerted all over the village and that much work was being undertaken by the Breaston in Bloom team at the Draycott end of the main road.

- c) Mrs Inight reported concerns regarding a possible new scam which had taken place since the last meeting. A parcel had been delivered to her house by a Hermes carrier addressed to a Mr Vic Brooke – not a resident at her address. There was no information or contact details on the exterior of the package and not knowing anyone called Brooke Mrs Inight had carefully opened the package to try and find some contact details in order to direct the parcel to the correct address. There was no further information inside the parcel, no invoice or return details or details of the sender. On opening the wrapped item inside they were alarmed to find a flick knife. Mr and Mrs Inight telephoned the Police and the parcel was taken away. Later on, the same evening a middle-aged man knocked on their door and said they had a parcel for him Mr Inight confirmed that the parcel had been given to the Police and the man fled the scene – Mrs Inight was able to get his vehicle registration details and pass them onto the police. Whilst this is not an item that the Parish Council can do anything about Mrs Inight was concerned that it was a new scam and thought that residents should be aware.

22/17 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Toon, Mounsey, Rowlinson & Luke and PCSO Pykett.

23/17 DECLARATION OF MEMBERS INTERESTS - none

24/17 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 8th MAY 2017.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 8th of May 2017.

25/17 MATTERS ARISING - none

26/17 CORRESPONDENCE

North West Leicestershire District Council had sent email correspondence regarding the North-West Leicestershire Local Plan – Proposed Modifications Consultation – Cllr Parkinson had viewed the documents and confirmed that it was difficult to see what the modifications were.

27/17 CLERK'S REPORT –

a) Gala Report on finance to date – The Clerk reported the following details:

Expenditure £3,181.43

Income £3,306.16

Outstanding Income £70.00 – Cllr McCaig to visit outstanding debtors.

A further Gala Committee meeting to be organised to discuss the finances.

28/17 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 7th June 2017 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

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

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

a) Benches – Mrs Davies has completed work on the maintenance of the three large planters on Wilsthorpe Road and 9 benches have been sanded and given two or three coats of treatment. Memorial Benches suggested that the Margaret Orchard and Marshall benches should be high pressure hosed to renew their finish. It was RESOLVED that Mrs Davies would be asked to oil the benches.

3. Tree Survey –

a) 2016/17 Tree Survey- Prices have been requested from four contractors. Cllr Cockle to speak to his tree man regarding the work – no response received.

Canopy Tree Services -	£6,940.00
Poplar Tree Services -	£2,000.00
Grasstrack -	£4,760.00
Bowley's -	£19,493.75

Following discussions regarding concerns about the massive variation in the quoted prices and the amount of work that would be undertaken it was RESOLVED to accept the quotation from Grasstrack.

4. St Michaels Churchyard –

a) Quinquennial Report

i) The Boundary Wall – it was RESOLVED to note that the work was commenced on 24.5.17

5. Perks Recreation Ground

a) Windmill – anti-climb paint – it was RESOLVED to note that Grasstrack have completed the painting week commencing 8.5.17

6. Electrical Testing – it was RESOLVED to note the report will be sent asap. Clerk to chase.

7. Path Edging – Cemetery & Sensory Garden – Prices have now been requested from three contractors:

Cemetery

	Wood	Concrete
Grasstrack	£2,900.00 + vat	£ 6,425.00 + vat
Burleys	£3,692.00 + vat	£13,325.00 + vat
Osborne Landscape Services	£2,664.00 + vat	n/a

Sensory Garden

	Wood	Concrete
Grasstrack	n/a	n/a
Burleys	£639.00 + vat	£2,050.00 + vat
Osborne Landscape Services	£789.60	n/a

It was RESOLVED to accept the quotation from Osborne Landscape Services.

8 Cemetery Sign – it was RESOLVED to note that the Clerk has emailed a local joiner and awaits a response. Cllr Luke to give details of further joiner to Clerk (Paul Dobson)

9 AOB

a) Breaston in Bloom – Cllr Rowlinson reported that the Best Kept Village Sign in the Memorial Garden was in need of some maintenance and asked if the BIB team could paint it. It was RESOLVED to accept the offer.

b) Centenary Gardens – Cllr Rowlinson reported that the grass isn't being cut every week on the garden – Clerk to check and speak to Grasstrack.

c) Centenary Garden Litter Bin – Cllr Rowlinson has been discussing the possibility of moving one of the litter bins from the Sensory Garden to the Centenary Garden to replace the small green bin there. R Ashley has offered to carry out the work. It was RESOLVED to go ahead with the swap.

d) Picnic Bench at Johnson's Meadow – Cllr Elliott reported that the bench only had a seat on one side and was often used by dog walkers – could the bench be repaired. It was RESOLVED to get a price to repair the broken side of the bench. Clerk to action.

e) Anti-Social Behaviour Perks Recreation Ground – Cllr Wrigglesworth reported that a resident had raised concerns about the bad language and offensive behaviour of some young people on Perks Recreation Ground. Clerk to ask PCSO Pykett to include the park on her rounds.

f) Ragwort – Johnson's Meadow – Cllr McCaig asked if there was any sign of the plant – Cllr Wrigglesworth to inspect next week.

Meeting Closed at 9.45am

29/17 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 7th JUNE 2017 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Ronan (Chairman) Cllrs Elliott, Rowlinson, Pepios & Miller

Also Present: Cllrs McCaig, Parkinson, Wrigglesworth, Luke

Apologies: Cllrs Toon, Mounsey & Cockle

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, Bridgefields & Longmoor Lane. Damaged warning sign on Wilsthorpe Road also reported. Clerk to drive round and check progress then chase accordingly.

3. M1 Noise – it was RESOLVED to note that the HE Team continue to pass information to the Clerk on a regular basis – Cllr Elliott reported that the information requested all now appears to have been received. A meeting regarding the recording of noise levels was discussed and the Clerk awaits a response from HE.

4. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that R Fryer has been in discussion with T & H Fords and is to arrange a meeting with the company and the Parish Council to discuss the possibilities further.

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 19th of July.

6. Barriers at Old School Entrance – it was RESOLVED to note that the barriers have been removed.

7. Risley Lane Drainage – it was RESOLVED to note that the Clerk chased DCC on the 25.4.17 and again on the 17.5.17 regarding the work reported by Mrs Pither. Still no response from DCC Clerk to chase again.

8. Gas Works update – it was RESOLVED to note that the pavement on the junction of Stevens Lane and Shirley Crescent was resurfaced on the 19.5.17.

9. Verges – it was RESOLVED to note that DCC have reported that there is no funding available for any resurfacing works to relevel the surfaces and improve the drainage.

10. Footpath 23 – it was RESOLVED to note that DCC are talking to the land owner regarding the surface and also that Sustrans are also contacting the landowner to fill the potholes.

11. Belmont Avenue Parking – it was RESOLVED to note that PCSO Pykett suggested that the junction could be yellow lined. The Clerk sent a letter to DCC requesting investigation into the possibility of lining the road at Belmont in line with Maylands Avenue 17.5.17. Response received from DCC – no action to be taken. The Clerk has asked the residents concerned to note registration numbers of offending vehicles and they will be passed to PCSO Pykett.

12. Richmond Avenue Bus Shelter – it was RESOLVED to note that EBC are looking into the provision of a seat/perch at the Richmond Ave.

13. Bus Shelters General Maintenance – it was RESOLVED to note that EBC report that they are responsible for maintenance and cleaning of all of the bus shelters in the borough. The stop at the Green is to be replaced shortly but unfortunately there is no funding available to improve the condition of the stops at Richmond Ave and the Bulls Head. EBC did report that they own all of the stops in Breaston. Clerk to query why the Green stop is to be replaced as it appears to have nothing wrong with it!

14. Footpath 30 Claim to delete – it was RESOLVED to note that a letter of objection was sent to DCC 18.5.17.

15. AOB

a) Breaston In Bloom – Sign - Cllr Rowlinson reported that the Breaston In Bloom group had secured sponsorship from Robert Ellis for the new bed that had been excavated at the junction of Hills Road. Cllrs were asked to approve a sponsorship sign. It was RESOLVED that the Draycott example as shown was too big and that an A4 size sign would be preferred.

b) Stile at Earlswood Close – Cllr Elliott reported that the old stile and fence were still left at the side of the pathway. It was RESOLVED that it wasn't a danger to the public as it was away from the footpath and that the landowner was responsible for the removal of the timber.

c) Canal Path Fence – Cllr Wrigglesworth had reported to the Clerk that some fencing had been removed from the Sustrans Path adjacent to the Pipe bridge between the Navigation Inn and Hopwell Road. The Clerk had reported the issue to Sustrans who had confirmed that the fence had been stolen!!

Meeting closed at 9.20am

30/17 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 12th JUNE 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllrs Elliott (Chairman) Cllrs Parkinson, Ronan & McCaig

Apologies for absence: Cllrs Cockle, Miller, Luke, Wrigglesworth & Rowlinson.

2. Declarations of Interests - none

3. Village Design Statement –

- Litter Bins follow up to meeting with Dave Bramwell 3.5.17 – Cllr Elliott gave a presentation of a map of the bins in the Green – it was RESOLVED to discuss further at the next meeting.

4. Village Blackspots – The clerk gave an update on any progress and Cllr Elliott updated the list of photos. Further sites added and successes logged.

5. Applications

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

ERE/0517/0021- 4b Mount Street - Single Storey rear extension, rear dormer and extended raised decking/patio - No Objection.

ERE/0517/0023 - 16 Festival Avenue - Erection of detached garage/store - No Objection

ERE/0517/0039 - Sports Ground Pavilion, Risle Lane -Removal of existing storage buildings and containers and erection of sports ground machinery storage shed -No Objection

ERE/0517/0045 - 43 Richmond Avenue - Construction of attached garden room extension to the rear of the existing detached Garage - No Objection

ERE/0517/0044 - 46 Longmoor Lane - Two Storey rear and side extension - No Objection

ERE/0517/0047 - 50 Stevens Lane - Partial Demolition of commercial premises and erection of two new detached houses and garages (resubmission of ERE/0716/0050) -

No objection in principle as previous concerns seem to have been addressed.
Concerns are raised regarding the long-term future of TPO'd Sycamore tree DC5 -8

ERE/0517/0061 - 11 Willoughby Close - Rear two storey extension (revised proposal following refusal of application ref ERE/0516/0046) - No Objection

ERE/0417/0016 - Church Wilne Treatment Works Draycott Road Sawley - New Laboratory building and ancillary development including the provision of car parking areas - No Objection

ERE/0617/0004 - 10 Maple Grove - Single storey front extension. Erection of detached double garage to the front of the plot and render existing dwelling - No Objection

ERE/0617/0013 - Bridge Farm, Risley Lane - Application for a certificate of existing lawful use in respect of the use of the land for the storage of up to 20 caravans when not in use and between trips away from the land. - No Objection

6. Decisions

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

ERE/0317/0032 - 18 Belmont Avenue - Approved with conditions 24.05.17

ERE/0317/0061 - 17 Hills Road - Approved with conditions 23.05.17

ERE/0117/0030 - 3 Harrimans Drive - Approved with conditions following amended plans 31.05.17

ERE/0417/0006 - 3 Draycott Road - Refused 30.05.17 It was RESOLVED to note that due to an admin error the resolution of Breaston Parish Council was not received by EBC – Clerk to forward the Parish Council's comments as soon as possible.

ERE/0417/0035 - West Farm, Main Street - Approved with conditions 1.6.17

7. AOB – none

Meeting Closed 10.45am

Cllr Cockle reported that he had missed the committee meeting as he attended a Neighbourhood Planning Training Session organised by DALC – the session was first class and he will report back to the next meeting in more detail.

31/17 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 7th JUNE 2017 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

- 2. Ancient Map Outdoor sign – it was RESOLVED to note that Work continues on the map after a slight delay a copy is to be printed at John E Wrights shortly.**

3. Christmas Lights – it was RESOLVED to note that the Clerk had a meeting with Rhys from Leisure Lives on the 10th of May – no further feedback from Mr Coupe. Information from Rhys to be circulated as soon as received.

4. Commemorative Memorial – it was RESOLVED to note that Cllr Rowlinson will investigate the matter further and report to the September meeting.

5. St Michael's Church alterations – it was RESOLVED that the Parish Council would write a letter of support to the Church for their proposed improvements at St Michael's.

6. Committees – it was RESOLVED following lengthy discussion that all Councillors would have a vote on all Committees excepting Finance for the year 2017/18 Situation to be reviewed periodically. Cllr Luke did not approve of the change.

7. AOB. – none

Meeting closed at 11.10

32/17 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.10AM ON WEDNESDAY 7th JUNE 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Also Present: Cllrs Elliott, Rowlinson & Wrigglesworth

Apologies: Cllrs Mounsey, Toon, Cockle & Pepios

2. Declarations of Interests - none

3. Co-Op Bank Update – it was RESOLVED to note that the Clerk has sent off the forms for opening the new bank accounts with the Nat West.

4. Extra Signatory – it was RESOLVED to add Cllr Ronan to the list of signatories for the bank accounts.

5. Exercise of Public Rights Accounts 2016/17 - Notice of Date of Commencement of Period – it was RESOLVED to note the dates 14-06-17 to 25-07-17.

6. Caretaker Contract of Employment – it was RESOLVED to bring the Caretakers Conditions of Service relating to Sickness in line with the Clerk's contract of Employment.

7. A.O.B. –

a) Accounts - Cllr Luke reported that he and the Clerk had worked on the carry over, ring fenced items and reserves for the year.

b) Gala Funding – Once the final figures are in for the Gala a special meeting of the Gala Committee to be called to discuss funds and allocation.

Meeting closed at 11.30am

33/17 Payments and Receipts June

Payee	Description	Amount £
Post Office	Postages	28.18
Land Registry	Stevens Lane Enquiry	3.00
E.on	Electricity Pavilion	23.59
E.on	Electricity Chapel	11.40
E.on	Electricity PCMR	70.38
PWLB	Loan Pavilion	676.15
Various	Staff Costs May	3247.89
Severn Trent Water	Cemetery Water	98.29
Severn Trent Water	Pavilion Water	94.00
DALC	Community Planning Training RC	40.00
Owen Bradley	Hosting Services Gala	150.00
Bugs N Bones	Gala	75.00
St John Ambulance	Gala	193.20
Sterilizing Services	Legionella testing May	31.18
Grasstrack	Grounds Maintenance May	1084.88
Grasstrack	Anti Climb Paint Windmill	117.60
Total		5944.74
Income		
Payer	Description	Amount £
Ambassadors Band	Stall Gala	15.00
Navigation Inn	Advert Gala Programme	30.00
May Day Gala	Cash Income 1.5.17	1100.73
Co-op Funeralcare	Chapel Hire Shaw	138.00
Lymn	Chapel Hire (March)	132.00
Pidcock Motorcycles	Donation for Gala Raffle	100.00
Frox	Advert Gala Programme	30.00
Frost & Buxton	Advert Gala Programme	30.00
S Scoffham	Advert Gala Programme	20.00
Ashfield House	Advert Gala Programme	30.00
Evans Pharmacy	Advert Gala Programme	30.00
Pidcock Motorcycles	Advert Gala Programme	30.00
Hiscox Insurance	Claim for vandalism Perks Floodlights	1135.64
St Michael's Church	Contribution to cost of tree works	100.00
Nationwide	Interest	21.74
Various	Gala Programme Sales Co-op	29.00
Breaston Fisheries	Advert Gala Programme	30.00

Co-op Funeralcare	Woodward Chapel Hire	138.00
Exclusive by Design	Advert Gala Programme	30.00
Total		3170.11

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

34/17 – Public Questions

Cllr Miller invited the members of public in attendance to ask any questions relating to the reports they had heard.

a) Mr Fowler queried the drainage issue from the Highways & Lighting Committee – The Clerk reported that Severn Trent and DCC had been investigating issues with the drainage from the junction of Wilsthorpe Road and Risley Lane towards the junction with Rectory Road. They had found that tree roots were causing the problems there and the Clerk awaits a response to correspondence asking what action is going to be taken. However, since the investigatory work was undertaken the problems haven't been as bad as they were previously (the clerk continues to monitor problem areas when there is heavy rainfall. The issues at Risley Lane and Stevens Lane seem to have been solved (perhaps temporarily) At the last storm the Clerk photographed and reported the issues opposite the junction with Draycott Road and Marlborough Road and the team from DCC came out and cleared the drain removing soil and tree roots. The Clerk to monitor in the next heavy rainfall.

35/17 ANY OTHER BUSINESS

a) Cllr Miller confirmed that the Summer Brass Band Concert will be held at 2.30pm on Sunday the 6th of August.

36/17 DATE OF NEXT MEETING

The next meeting will be on the 10th of July 2017 at 7.15pm in the PCMR.

Meeting closed at 7.55pm

..... Chairman 10.7.17.