

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON
MONDAY 13th NOVEMBER 2017 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

Present: Councillors Luke, Parkinson, Toon, McCaig, Wigglesworth, Rowlinson & Cockle.
Councillor Luke in the Chair
6 members of the public (see attached sheet)

In the absence of Cllr Miller, it was resolved that Cllr Luke should take the Chair. Councillor Luke welcomed everyone and thanked them for attending.

POLICE SESSION

PCSO Pykett is currently on Jury Duty and sent a shortened report as follows:

Recorded crimes for Breaston:

14/10 - Cherry Close – Attempted theft from a Motor Vehicle

15/10 – Coop – Theft – Under investigation

30/10 – Draycott Road – Theft from a motor vehicle x 2 – 2 identified and arrested.

Cllr Luke enquired if we were able to get more information on crimes solved. Clerk to Investigate the police website.

PUBLIC SESSION

- a) Mr Askew enquired whether the parking spots on the Green opposite to the dentists could be altered so that cars parked in a diagonal position which would make parking much easier. Clerk to raise with DCC.
- b) Mr Askew reported that the middle street light on the jitty between Longmoor Lane and Belmont was out. Also, one of the other lights is obscured by conifers. Clerk to report.
- c) Mr Askew enquired about the lock keeper's cottages on Hopwell Road, Draycott. The Clerk reported that an open day was to be held on Sunday the 19th 10-4pm. However, it was understood that the building was to be renovated and made into a visitor's centre, with associated parking.
- d) Mr Askew enquired about the provision of a further bench on the Sustrans path. Cllr Wigglesworth reported that the Sustrans team had installed a new bench adjacent to the Pipe bridge on the Breaston to Draycott stretch. Mr Askew asked if any further benches could be installed on the "straights"
- e) Mr Askew enquired about the lack of bins on the path – it was reported that the bins had to be in positions that could be collected easily by the EBC team.
- f) Mr Askew enquired what the law was regarding the use of mobility scooters on the road, a local resident was often the cause of traffic build up by driving on the road on a scooter even though there is ample space to ride on the pavement– Mrs Fisher noted that the state of the pavements could make it difficult for users of the scooters to ride if there is a steep camber or lots of undulation. Cllr Rowlinson reported that a licence wasn't required to use a scooter, but some may need to be registered. There are 2 types of scooter Class 2 invalid scooters can't be used on the road they can reach a maximum speed of 4mph and don't need to be registered. Class 3 invalid scooters can reach 8mph and can be used on the road, class 3 carriages do need to be registered. Clerk to investigate further and pass information onto Mr Askew.

- g) Mrs Inight reported that she had written to DCC regarding the state of the pavement on the jitty between Bourne Square and Meadow Close, but as yet had not received a response. Over the weekend the roots of the trees had been marked with white paint. Cllr Parkinson confirmed that he too had reported the issues on the jitty at DCC. He was disappointed to hear that Mrs Inight had not had an acknowledgment of her letter. Mrs Inight felt that all correspondence was only ever from clerks and assistants and that the officers in charge were isolated from the public.
- h) Mrs Fisher reported that the light on Rectory Road was still out and that the damage to the pavement was extremely difficult to traverse in the darkness caused by the broken light. The Clerk confirmed that both the light and the pavement had been reported. The street lighting team at DCC consists of 6 workers to cover the whole of Derbyshire – lights were only dealt with when there was a sufficient number to justify a visit to an area.
- i) Mrs Fisher raised concerns about the possibility of the cctv camera being moved from the Green onto the Sensory Garden. The Clerk confirmed that one of the cameras had been altered to take in the whole of the Sensory Garden but that 3 other cameras still covered the Green and Blind Lane.
- j) Mrs Fisher reported that the traffic wardens hadn't been seen. The Clerk confirmed that a request for the wardens to visit Breaston had been sent to EBC/DCC. Mrs Simpson reported that she had seen the warden within the last 2 weeks.
- k) Mrs Fisher enquired about parking within 10m of a junction – Cllr Luke confirmed that it was an offence and that the Clerk had written on numerous occasions to DCC/Police for action to be taken. The Parish Council had been working hard to try and improve issues relating to parking in the village. It was hoped that the wardens would visit the village more regularly.
- l) Mrs Fisher enquired whether there was any news regarding the school holiday club. The Clerk confirmed that Cllr Miller was to ask at the next Governors meeting.
- m) Mrs Simpson reported that a number of regulars in the pub had commented on the state of the football pitch – claiming that it needed to be levelled and that the centre circle needed to be built up. The clerk confirmed that the pitch had been “rolled” and aerated in October 2016. Clerk to investigate the issues with the football teams.
- n) Mrs Simpson reported that the no entry sign adjacent to the Chequers had been knocked so that it was directly facing the church making it difficult for motorists to see the sign. Clerk to report to DCC.

82/17 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Miller, Mounsey, Elliott, Pepios & Clarke & PCSO Pykett.

83/17 DECLARATION OF MEMBERS INTERESTS - none

84/17 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 9th & 18th OCTOBER 2017.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 9th & 18th of October 2017.

85/17 MATTERS ARISING – none

86/17 CORRESPONDENCE

Correspondence regarding the Leicestershire Minerals and Waste Local Plan had been received from Leicestershire County Council.

Correspondence from CPRE regarding the Government's plans to release green belt as part of the upcoming budget were circulated and it was RESOLVED that the Clerk would draft a letter to Maggie Throup.

87/17 CLERK'S REPORT –

Election of Vice Chairman positions – the Clerk reported that following discussions the positions would be decided at the December meeting.

88/17 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 8th NOVEMBER 2017 AT 9.35AM IN THE PCMR, BLIND LANE, BREASTON

1. **Present:** Cllr McCaig (Chairman) Cllrs Mounsey, Rowlinson, Miller, Parkinson, Elliott, Cockle, Luke & Toon
Apologies: Cllrs Wrigglesworth, Pepios & Clarke.
2. **Risk Management** – it was RESOLVED to note the information.
 - a) **Benches** –
Bench on Cemetery to be made safe by Mr Thorpe asap.
 - b) **Fence on Perks Recreation Ground** – Mr Thorpe repaired week commencing 23.10.17.
 - c) **Fire Alarm Pavilion** – Issues with the fire alarm had been investigated and it seemed that it was unlikely that it could be fixed. The pavilion at Draycott which is of similar design does not have an alarm. The engineer attending the alarm considered the alarm unnecessary. Clerk to investigate with Building Control the need for the alarm and report back to the next meeting.
 - d) **Vandalised Sign Sensory Garden** – a letter of apology and cheque have been received for the repairs to the sign. It is hoped the work will be carried out in conjunction with the work to the Memorial Garden when that is organised.
 - e) **Box Hedges at the New Cemetery** – the Clerk reported that the hedges required cutting – Clerk to get a price from Grasstrack.
 - f) **Cemetery Soil Pile** – Cllr Mounsey reported that the soil pile was getting out of hand – clerk to request EBC to assist.
3. **Cemetery Sign** – it was RESOLVED to note that the costs for repair of the sign were approx. £100 however the decorator recommended to carry out the painting of the new sign had reported that it would be very expensive as he could only complete the job with stencils and it would be a very time-consuming job. Further traditional sign writers had been searched for on the internet to no avail. It was resolved that the original suggestion of a new fibre glass sign would be revisited, and Cllr Miller would circulate the information.
4. **Ragwort – Johnson's Meadow** – it was RESOLVED to note that the work to the football pitch, ditch and hedge will be carried out during the next few weeks. Thanks to Cllr Wrigglesworth for her tremendous efforts removing the Ragwort.
5. **Perks Picnic Benches** – it was RESOLVED to note that the Clerk is organising a date with Mr Thorpe and will arrange a skip shortly. Lots of rubbish which has built up inside the pavilion and is claimed not to belong to either of the football teams will be removed and skipped also.

6. Perks Recreation Ground – Play Equipment Improvement – it was RESOLVED to note that the feedback from the previous improvements had been received and was mixed. Mrs Poland has contacted interested parties to organise a meeting to discuss any further improvements that could be made and fund-raising ideas.

7. Cemetery -

a) Chapel Roof – it was RESOLVED to note the Clerk organised with Gastro Holmes to inspect the roof following the report of damage. Price to replace 30 broken tiles and re-bed main ridge and patch point front bonnet hips was considered high. Clerk to arrange for two further quotes asap.

8. Tree Work – St Michael's – it was RESOLVED to note that Canopy are to complete the work in November.

9. Bins/Cemetery Gates – it was RESOLVED to note that the Clerk and Cllr Miller had a very productive meeting with Richard Ashley regarding problems with EBC services. The issues appeared to have been resolved.

10. Duffield Close Paths – it was RESOLVED to note that the Clerk has been investigating the files to find details of the previous work carried out to the paths. Clerk to talk to J Osborne about the work and report back to the next committee.

11. Breaston Park Football Club –

Line Marking - Following a request from Breaston Park Football Club to mark a further pitch for their new under 9's team. Councillors raised concerns regarding the undulating ground on the area concerned. It was RESOLVED not to go ahead with the work based on health and safety concerns.

Defibrillator - The Club reported that they had been successful in fundraising for a defibrillator for the site. Permission was sought from the Parish Council to house the equipment in the pavilion. An option to purchase a cabinet to house the defibrillator externally was considered and it was RESOLVED that the equipment should be kept inside the pavilion for use by the sports teams.

Meeting closed at 10.10am

89/17 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 8th NOVEMBER 2017 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

Apologies: Cllrs Pepios, Wigglesworth & Clarke.

2. Pot-holes/Street Lights. – it was RESOLVED to note no news had been received regarding the repairs to the private road at Bridgefields. Repairs have been carried out on Risley Lane and Stevens Lane. The Hole on Maylands Avenue has been reported for repair. Holes at the junction of Draycott Road and Stevens Lane have been repaired. Pot holes reported on Poplar Road at no 8 & adjacent to the junction with Hawthorn Ave. A hole on the crossing on Main Street had been reported repaired however Cllr Rowlinson confirmed that it was still there, Clerk to report. Street lights reported on and off on Poplar Road.

3. M1 Noise – it was RESOLVED to note that Cllrs Elliott & Toon and residents at the eastern end of the village had attended an open evening run by Highways England on the 7th of November. The format had been much the same as previous events. Cllr Toon reported that a number of queries had been raised which the team were to respond to following the event. Cllr Elliott reported that the new barriers being installed will be made of plastic. All trees that have been removed will be replaced by 3 newly planted whips.

4. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that the Clerk awaits news from DCC regarding the shelter. Clerk chased R Fryer 28.9.17, 9.10.17 & 2.11.17 and will continue to chase. Cllr Miller reported that D Bramwell at EBC could not fund the shelter from this year's budget. Cllr Miller was asked to get a breakdown of where the budget allowance for bus shelters had been spent and to ask for the shelter at Hills Road to be put at the top of the list for the 2018/19 budget.

5. Parking in the village:

a) Car Parking – it was RESOLVED to carry out further investigation into alternative solutions before completing the draft public consultation document. Cllr Elliott to report back to the next H & L meeting.

6. Richmond Avenue Bus Shelter – it was RESOLVED to note that the seat had been installed in the Richmond Avenue shelter. Cllr Toon reported that the "perching stool" was particularly difficult to use. Clerk to ask if a flat seat could be installed to replace the perching stool.

7. Grass Cutting on Islands – it was RESOLVED to note that the grass has been cut on the Heather Crescent Island. The Clerk continues to chase R Ashley regarding the problems with the island on Firfield Avenue.

8. Poppy Lamp Post Appeal – it was RESOLVED to note that the poppies were fitted on the 1.11.17. Cllr Mounsey and the Clerk to remove the poppies on the 15/11/17.

9. Rights of Way Minor Maintenance Agreement 2017/18 – it was RESOLVED to note that the work has been carried out. Clerk to invoice DCC.

10. Bulb Planting – it was RESOLVED to note that the Clerk and Grounds Maintenance Manager visited Longmoor Lane and roughly calculated the spaces that needed to be planted with the help of Cllr Elliott's map. The GM Manager is calculating how many bulbs will be required and the Clerk will then make the necessary order.

11. HS2 – Concerns have been raised by residents about information on the HS2 website. The Clerk has contacted the planning team at EBC for further clarification. The Clerk reported that Steve Birkinshaw was to make a presentation to the next Borough & Parish Liaison Forum.

12. For Information:

a) Correspondence had been received from Mr Barrow regarding planning, traffic and parking issues on Richmond Avenue. The Clerk reported that the correspondence had been forwarded to the relevant teams at DCC & EBC for direct response.

The meeting closed at 9.35am

90/17 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 13th NOVEMBER 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr R Cockle (Chairman), Cllrs Mounsey, Luke, McCaig, Miller & Rowlinson.

Apologies: Cllrs Parkinson, Elliott & Wrigglesworth.

2. Declarations of Interests. – none

3. Village Design Statement – There was nothing to report on the VDS

4. Black Spots Report – The clerk gave a brief report on the current status.

5. Applications

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

ERE/1017/0011 – 176 Wilsthorpe Road, Two storey side and rear extension – no objections.

ERE/1017/0037 – 4b Mount Street – Resubmission of ERE/0517/0021 to construct a single storey extension to dining kitchen with a pitched roof – no objections

ERE/1017/0042 – 30 Holmes Road – First floor side extension above existing garage – no objections

ERE/0817/0015 – 38 Richmond Avenue – AMENDED PLANS – Proposed part two storey, part single storey rear extension and single storey rear extension and single storey side extension – DEPTH OF FIRST FLOOR ELEMENT OF PROPOSAL REDUCED BY 1M AND AMENDED ROOF DESIGN TO PROPOSED SINGLE STOREY SIDE EXTENSION - Concerns are raised regarding the proximity of the extension to the neighbouring property and the potential loss of light. Could lead to terracing of the street scene.

Concerns remain the same as changes do not improve the issues previously raised.

6. Decisions

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

ERE/08517/0055 - 25 Marlborough Road -Approved with conditions 17.10.17

ERE/0717/0055 - Ivy House Farm, Wilne Lane, Draycott - Approved with conditions 25.10.17

ERE/0717/0056 - Ivy House Farm, Wilne Lane, Draycott - Approved with conditions 25.10.17.

ERE/0917/0028 - 7 Sawley Road - Approved with conditions 26.10.17

ERE/0517/0047 - 50 Stevens Lane - Refused 3.11.17

ERE/0917/0013 - 1 Grosvenor Avenue - Approved with conditions 3.11.17

ERE/0917/0015 - 101 Stevens Lane- Approved with conditions 31.10.17

ERE/0917/0035 - 44 Risley Lane - Approved with conditions 31.10.17

ERE/0817/0053 - Bridge Farm, Risley Lane - Approved with conditions 10.11.17

ERE/0917/0027 - 12 Mount Street - Approved with conditions 6.11.17

Meeting closed 9.45am

91/17 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 8th NOVEMBER 2017 AT 10.10AM IN THE PCMR, BLIND LANE, BREASTON

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

Apologies: Cllrs Wigglesworth, Pepios & Clarke.

2. Ancient Map Outdoor sign – it was RESOLVED to note that the map is ready to go to production. Cllr Miller reports that the siting of the map has been reconsidered as the costs were excessive to site in the Memorial Garden – the Chequers Inn have been approached and it has been agreed that the map can be sited on the wall adjacent to the noticeboard. An opening ceremony and do to be arranged in January.

3. Christmas Lights – it was RESOLVED to get further quotes for the proposed lights at the front of the Churchyard. Clerk to write to the Church to ask for a contribution to the cost. Only one response had been made regarding the letters to businesses – from Isobel the Florist regarding the possibility of lighting up the tree on the verge at the front of the florists, hairdressers and bakery unfortunately it was found that there wasn't a convenient electricity supply for the plan. Isobel to rethink and come up with a new plan.

4. Commemorative Memorial – it was RESOLVED to note that the prices received for the work were considered high - Clerk to organise further quotes.

5. Remembrance Service – it was RESOLVED to note that the Clerk has completed a new order of service and will arrange printing asap. Cllrs Rowlinson & Elliott gave their apologies for the service. Cllr Luke thanked the Clerk for her hard work on the service and reported what a brilliant turnout there had been.

6. Christmas Carol Concert – it was RESOLVED to note that preparations are well underway. Cllrs to confirm availability to assist with erection of marquee and on the evening.

7. Christmas Fuddle – it was RESOLVED that Cllr McCaig would organise drinks and nibbles for the December meeting.

8. D H Lawrence Book – it was RESOLVED that the website was not a suitable place for commercial adverts.

The meeting closed at 10.40am

92/17 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 8th NOVEMBER 2017 AT 10.40AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Apologies: Cllrs Wigglesworth, Pepios & Clarke

2. Declarations of Interests – none

3. Approval of Budget allocation – it was RESOLVED to approve budget for the following requests:

Christmas Lights – to be confirmed once further quotations are procured.
Breaston in Bloom - £750.00

Cllr Luke thanked the Breaston in Bloom team for all their hard work and the magnificent displays around the village.

The Meeting closed at 10.50am

93/17 Payments and Receipts November

Payee	Description	Amount £
Elson & Hall	Newsletter	345.00
John Osborne	Path Edgings Sensory Garden, Old Cemetery	3454.00
Isobel the Florist	Flowers for Mrs Marshall	20.00
Post Office	Postages	26.88
E.on	Electricity PCMR	78.08
E.on	Electricity Chapel	8.54
E.on	Electricity Pavilion	41.20
HMRC	Income Tax/NI October	567.24
Screwfix	Cable Ties	3.89
Co-op	Sundries PCMR Bleach/Toilet Rolls	12.19
J Davis	Salary October	623.20
N O'Leary	Salary October	1514.03
Derbyshire County Council	Pension October	468.20
Grasstrack Grounds Maintenance	Grounds Maintenance October	1084.88
N O'Leary	Expenses/Mileage	38.20
Scottishpower	MUGA Power	43.85
J Thorpe	Bench Duffield Close/Fence Perks	220.00
Sterilizing Services	Legionella Testing October	31.18
Grasstrack Grounds Maintenance	Removal of soil on Ashes plots	54.00
British Telecom	Broadband and Landline	311.67
Grasstrack Grounds Maintenance	Tree work – Perks Park	516.00
Signs Direct	Hanging Basket Sponsorship plaques	93.60
Grasstrack Grounds Maintenance	ROW undergrowth clearance	462.00
K Miller	Memory Stick Village Sign	9.18
Royal British Legion	Poppy Wreaths	85.00
Total		10112.01
Income		
Payer	Description	Amount £
Stinson's of	Rose Plot 9a & 9b Exc/Int/Mem	414.00

Whitwick		
Breaston Park FC	Poppy Wreath	17.50
A W Lymn	Crossman Int 3H	34.00
Co-op	Interest	0.10
Darling Eyecare	Inv 704 Hanging Basket Sponsorship	48.00
Nationwide	Interest	20.44
St Michael's	Hire of Pavilion for football event	50.00
Anderson's Fine Foods	Hanging Basket Sponsorship	48.00
Breaston Conservative Association	Room Hire	10.00
Total		642.04

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

94/17 – Public Questions

a) Parks & Cemeteries

Mr Askew enquired about the decision to site the defibrillator inside the pavilion. Cllr McCaig confirmed that concerns about vandalism and loss were behind the decision.

b) Highways & Lighting

Mr Askew enquired whether the bulb signs would be put in the verges again next year. The Clerk confirmed that they would. Mr Askew asked if they could be replaced with a more durable plastic sign. The Clerk confirmed that it would be too expensive.

Mrs Fisher asked about parking issues on Rectory Road in light of the new development. How did the planners resolve the space required? Cllr Cockle confirmed that 2 parking spaces were needed per plot. Mrs Fisher raised concerns about emergency vehicles being able to get down the road with the current parking situation on the road. 4 bedroomed houses were unlikely to just have 2 cars the parking problems would only get worse once the houses were sold.

c) Environment

None

d) General Purposes

Mr Askew enquired whether copies of the village map would be available to buy. The Clerk confirmed that it was thought that they would be on sale at John E Wrights. Mr Askew suggested that it could be sold as a calendar The Clerk reported that it would need further investigation with Mrs Plummer and the owners of each of the properties involved. Cllr Cockle confirmed that the Clerk could provide digital copies for free.

Cllr Wigglesworth confirmed that the Church had produced a Breaston calendar for 2018 which was available at the Church. Mrs Simpson confirmed that she would be happy to sell them in the Chequers.

e) Finance

Mrs Fisher thanked the Parish Council for paying for the rosettes for the Halloween Pumpkin Party.

95/17 ANY OTHER BUSINESS/POINTS FOR DISCUSSION

a) Mr Askew thanked Cllr Luke for having the opportunity to ask questions relating to each committee.

96/17 DATE OF NEXT MEETING

The next meeting will be on the 11th of December 2017 at 7.15pm in the PCMR.

Meeting closed at 8.15pm

..... Chairman 11.12.17.