

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 14<sup>th</sup> DECEMBER 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

Councillor Miller welcomed everyone to the meeting and thanked everyone who had come along to the Carol Concert and Christmas Light Switch on, the event was a great success thanks to the people who helped and a big thank you in particular to the Clerk for her hard work towards the event.

Councillor Miller read a letter from Councillor Wiggins apologising for not being able to attend and wishing everyone a happy Christmas.

**POLICE SESSION**

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

6<sup>th</sup> November non-dwelling burglary Longmoor Lane

17<sup>th</sup> November theft from rear garden

28<sup>th</sup> November theft from a motor vehicle

1<sup>st</sup> December, 4<sup>th</sup> December and 6<sup>th</sup> of December theft from the Co-Op, it appears that the Co-Op is being targeted again for meat.

**PUBLIC SESSION**

Mr Derrick thanked the Parish Council for the installation of the waste bin at the Iron bridge at Wilne.

**89/15 APOLOGIES FOR ABSENCE**

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

**90/15 DECLARATION OF MEMBERS INTERESTS - none**

**91/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 9<sup>th</sup> NOVEMBER 2015.**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 9<sup>th</sup> of November 2015.

**92/15 MATTERS ARISING - none**

**93/15 CORRESPONDENCE**

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

**94/15 CLERK'S REPORT –**

- a) Erewash Borough Council – Equalities Objectives consultation – it was resolved that there were no comments.
- b) Derbyshire and Derby Minerals Local Plan – it was resolved to investigate further and review at the January meeting.
- c) Insurance – Came and Company – it was resolved to note that the insurance renewal was part of a three year fixed deal and that it expires in January 2017.
- d) Precept and Concurrent Functions Budgets – it was resolved to note that the Finance Committee would meet as soon as information was received from Erewash Borough Council regarding the level of the Concurrent Functions Budget.
- e) The WI intend to plant their trees in pots and over winter them before planting on Perks in the spring they would like to site a plaque in commemoration of Doreen Williams – it was resolved to accept the request.

**95/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 9th DECEMBER 2015 AT  
9.15AM IN THE PCMR, BLIND LANE, BREASTON**

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

**2. Risk Management.**

25.11.15 Mrs Davis continues to monitor the situation with the den on Perks – Ean Cook chased with regard to police operation. Clerk to make arrangements for EBC to remove den.

2.12.15 Mrs Davis reports a new den appears to be being built on patch of land to the rear of the Cavagna building – clerk reported to Cavagna 2.12.15.

**3. Johnson's Meadow.**

a) New lease completed and returned to solicitors 26.11.15

**4. Windmill –**

a). Three tenders received – see attached.

**Abacus** - £ 5425.00 plus vat

**GCA Consulting** - £15,000.00-20,000.00 plus vat

**Curtins** - £2700.00 plus vat

Cllr Miller to meet with Curtins.

It was resolved to accept the Curtin's quotation.

**5. Dogs on Duffield Close** – Signs erected and working as a number of residents had spoken to Mrs Davis about the “new rules”.

**6. Cemetery –**

a) Ashes plots new slabs installed 23.09.15 old slabs replaced 6-7/10/15. Clerk chased C Buck to make final touches 1.12.15. Work completed w/c 30/11/15

b) **9 Holly Avenue** - tree work complete.

c) **Old Ashes plots** – Work by Grasstrack completed week commencing 23.11.15.

d) **Tree brought down by storm** Clerk contacted Mr Blackwell who continues to investigate the soundness of the tree – Clerk passed costs of repairs to headstones to Mr Blackwell. Still await a response from Mroczek family.

e) **Request from a resident for a bench in the cemetery** – it was resolved not to allow the installation of any new benches on the cemetery. (Cllr Luke did not agree with the decision).

f) **New plots sinking** – Cllrs are asked to resolve to note that the agreement forms have been adjusted to include a warning regarding plots sinking and that funeral directors are responsible for the plot until the headstone is in place. The caretaker and Clerk to check new plots for signs of sinking and make the necessary arrangements.

g) **Mr Colin Sanderson** had suggested to Cllr McCaig and the Clerk that a “work-bench” could be provided for residents to arrange flowers on the cemetery – it was resolved to look into the matter – Clerk to action.

**7. AFC Westernmere** – Letter from Bailiffs unable to locate Mr Russell – Cllrs resolved that the matter is closed and the debt written off. (Cllrs Pepios and Luke did not agree with the decision).

**8. Tree Survey –**

a) Trees in Memorial Garden – work complete.

b) **2015/16 Tree Survey**- B Edmonds commenced inspection 20.11.15. Await quotation from Grasstrack for works on the report.

c) **Request for trees in Churchyard to be pruned** – Letter to be sent to Canopy regarding the size of the trees and their safety in St Michael's Churchyard

**9. Windmill Compound Fencing** – Materials ordered week commencing 2.11.15. Mr Thorpe constructing panels in workshop, hopes to install at the end of the month (December)

**10. Benches** - Mr Thorpe to remove bench from Memorial Garden and strip as soon as possible.

**11. Centenary Garden Fence** – Work commenced 30.11.15 to be completed by 10.12.15.

**12. Sensory Garden** – hedging trimmed.

**13. Allotments** – Clerk passed information from the deeds to Cllrs McCaig and Wigglesworth and emailed EBC regarding planning permission – await response. Cllr Wigglesworth spoken to W Woodward regarding land off Draycott Road – unfortunately not available. Cllr Wigglesworth to contact resident who had shown an interest in allotments in the past. It was resolved that the Clerk should contact R Cliff regarding the deeds to Perks Recreation Ground and the possibility of using land for allotments. Clerk to contact EBC regarding land on Longmoor Lane that may be used as Allotments.

**14. EBC Wildflower kits** – it was resolved to apply for as many kits as possible.

**15. Grounds Maintenance Contract 2016-19** – it was resolved to accept the three year contract with Grasstrack – Cllrs are happy with the service they currently provide and their quote was the lowest.

**16. Village Plan** – it was resolved that items 4, 13 & 3 would be included on the village plan.

**17. AOB**

a) **Undulation Perks recreation ground.** Cllr Elliott asked if anything was to be done about the undulation on the playing fields where the football was played – Cllr McCaig reported that as part of the Allotments investigation the issue would be dealt with.

**Meeting closed ay 10.20am**

#### **96/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 9th DECEMBER 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON**

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

2. **Pot-holes** – Large dip just before the Wilsthorpe Island reported and chased.

3. **Footpaths** –

a) The bin for Iron Bridge at Wilne installed.

b) **Footpath 19 Puddle** - D Jenkinson DCC investigated and now passed to Flood risk team. Report received that there is nothing that can be done as it is just seasonal wet and muddy conditions. Cllr Elliott to continue to monitor and pass information to the Clerk to be passed to DCC.

c) **Coffin Walk Plaque** – Hope to have proof Friday 11.12.15.

4. **Blind Lane lorry damage** – Lorries still struggling on the Green. Letters sent to Co-op and DCC 16.10.15 chased 26.11.15. DCC response can only comment if Planning application is received and highways consultation required.

5. **Community Forum Letter** –

a) Toilet sign installed.

b) Bars on jitty on Longmoor to be removed by DCC. Bars at Festival Avenue comply with legislation.

**6. Verges** – Longmoor Lane to be considered in 2016. Issues with shooting bulbs being cut down by EBC when the grass is cut reported Clerk to meet EBC. Cultivation licence received for Draycott Road –bulbs purchased 3.12.15 Clerk to organise Grasstrack to plant.

**7. M1 Noise** – No further news. Cllr Elliott continues to monitor the website. Clerk to contact Highways England for further information.

**8. Sawley Lane Footpath** – Letter sent to DCC 23/7/15 chased 25/9/15 – Feasibility report received related to Sawley Road, Draycott – Clerk requested report for correct road 15.10.15. chased 11/11/15 & 26.11.15 – No feasibility report no possibility of footpath at present. Item to be dropped at present.

**9. 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.

**10. Land at Heath Gardens** – Mr Dawson agreed to allow residents to plant plot for Erewash in Bloom. Fence reported to Mr Dawson following high winds Mr Dawson to attend. Cllrs agreed to hand over the issue to Graham as a spokesperson for the residents. Clerk to contact Mr Dawson to inform and thank him for his cooperation.

**11. Firfield School Consultation Group** – Following considerable discussion it was resolved to leave the issue until the New Year.

**12. Rectory Road Parking** – to resolve on how to proceed regarding the provision of parking spaces on the grass verge on Rectory Road. Cllr Elliott presented a display on options for car parking on Rectory Road – Cllrs discussed the need and it was resolved that Cllr Elliott would relook at the proposals and bring them to the next meeting.

**13. Localism Act** – It was resolved to move this item to the Environment meeting 14.12.15.

**14. Village Plan** – it was resolved that items 6, 9, and 12 would be included on the village plan and that 7, 8 and 11 were already included)

## **15. AOB**

- a) Cllr Parkinson is expecting a request from DCC for a list of possible pavement/road improvements for the new financial year – Cllrs were asked to let the Clerk have any suggestions. Cllr Parkinson said that the whole of the Hills Road Estate was still on his list from last year and would remain.
- b) Cllr Wrigglesworth reported that a resident had raised the issue of the triangle at the junction of Stevens Lane and Holmes Road – problems with parking and near misses with cars and lorries at the junction were discussed and Cllr Luke reminded Cllrs that the owner of the land on the triangle had offered use of the land to the Parish Council in the past for use as a car park. It was resolved that Cllr Luke would contact the owner to ascertain the current situation.

**Meeting closed at 9.35am**

**97/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON  
MONDAY 14th DECEMBER 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE,  
BREASTON**

- 1. Present:** Cllr Cockle (Chairman), Cllr Parkinson, Cllr Elliott  
Also present Cllr McCaig  
Apologies: Cllr Wiggins, Miller and Luke.

**2. Declarations of Interests.** Cllr Cockle declared an interest in application ERE/1115/0027 and did not take part in the discussions on this application.

### **3. General Items Review**

- a) Street Furniture – bins and bollards
- b) General Clutter – advertising outside Co-op and Post Office
- c) DCC Highways – advertising on verges – A boards
- d) DCC Highways – redundant signs etc
- e) DCC Landscapes – planting blueprint for the village.

It was resolved to contact Simon Tranter regarding general clutter again, Cllr Cockle to contact A Lathbury about the lack of response to the request for a planting blue print. Clerk to draft letters to the companies at the Bridgefields estate regarding A boards and signage on Draycott Road.

### **4. Applications**

The Committee considered the following planning applications and the recommendations are as follows:-  
ERE/1115/0016 – 2 Maxwell Street – Two storey side extension – Recommend approval.

ERE/1115/0026 – 95 Wilsthorpe Road – Proposed two storey side extension, demolition of garage and replacement with single storey and rear extension, new fence to Belmont Avenue boundary (side) and new wall and gates to Wilsthorpe Road boundary (front) – Recommend approval

ERE/1115/0027 – 25 Firfield Avenue – Retention of front boundary wall – Recommend approval of application as seen – no plans received for gates or railings.

ERE/1115/0030 – 103 Risley Lane – First floor side extension over existing ground floor, pitched roof to part of existing flat roof and render to front, side and rear elevations – Recommend approval

ERE/1115/0037 – Leisure Lakes Bicycles, 168 Wilsthorpe Road – Single storey rear extension – Recommend approval

ERE/1115/0046 – 27 Main Street – a down lighter to be placed above fascia sign already in place – Recommend approval

ERE/1115/0048 – 77 Wilsthorpe Road – Erection of “hip to gable” roof addition and rear dormer windows and erection of single storey rear/side extension – No objections in principle however the design of the proposal is not particularly attractive for the neighbouring property.

ERE/1115/0049 – 54 Belmont Avenue – Detached double garage to front of property – Recommend refusal – proposal too close to the highway, very conspicuous not in keeping with the street scene.

ERE/1215/0005 – 96-98 Longmoor Lane – Erection of hip to gable roof extension and erection of rear dormers to create an additional storey and erection of ground floor extension – Recommend approval.

### **5. Decisions**

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

- ERE/0915/0047 – 144 Wilsthorpe Road – Approved with conditions 10.11.15
- ERE/0915/2073 – 16 Festival Avenue – Prior notification not required 16.11.15
- ERE/1015/0017 – 125 Wilsthorpe Road – Approved with conditions 24.11.15
- ERE/1015/0018 – 26 Maylands Avenue – Approved with conditions 4.12.15
- ERE/0915/0059 – 28 Maylands Avenue – Approved with conditions 2.12.15
- ERE/1015/0032 – 55 Maylands Avenue – Approved with conditions 11.12.15

**6. AOB - none**

**98/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 9th DECEMBER 2015 AT  
10.00AM IN THE PCMR, BLIND LANE, BREASTON**

**1. Present:** Cllr Mounsey (Chairman), Cllr Wrigglesworth (left at 10.55), Ronan & Miller

**Also Present:** Cllrs Luke, Cockle, Elliott, Pepios & Parkinson

**Apologies:** Cllrs Toon and Wiggins

**2. PCMR WC/Police Office** – Notice to quit the police office received from the Police – it was resolved that the decision was unfathomable but that the Clerk should arrange for quotations to alter the office to a toilet and storeroom.

**3. Defibrillator** – Defibrillator in situ in the Co-op 1.12.15. Letters sent to all central businesses 2.12.15. Mrs Davis had publicised the machine on the village social media site.

**4. Website** – Cllr Cockle still investigating with B Broughton the possibility of the proposed layout being workable with Mr Broughton's system. Cllr Cockle and the Clerk to process any issues as quickly as possible.

**5. Letterhead, staff/Cllrs passes** –

a. **Headed Paper** – agreed to go ahead with the proposed headed paper.

b. **Councillor/Staff Passes** – now distributed.

c) **New coat of arms**- it was resolved that there wasn't a need for a coat of arms.

**6. Resident Newsletter** – Articles passed to printer for mock up of newsletter Clerk to forward proof to Cllrs as soon as received.

**7. Ancient Map** – Clerk still awaiting response from Methodist Church once received order to be placed.

**8. Brobot Petroleum licensing hours** DPPO signs erected. DCC refused possibility of lights being returned to all night lighting. Cllr Miller reported that the garage had changed hands.

**9. Memorial Bench for Cllr Orchard** – A bench has been agreed to be placed on the jubilee garden subject to Mr Orchard's approval. Cllr Miller to visit Mr Orchard to discuss.

**10. Youth Group Funding** – Cllr Wrigglesworth visited group – The group would like to purchase a table tennis table. Cllr Wrigglesworth to ask the group to write with a specific request including details of their requirements. Cllr Cockle to enquire with a friend about table tennis tables. Clerk to contact Draycott Table Tennis Club.

**11. First World War 2018 Centenary Commemoration** – Clerk to investigate what other Parishes are intending to do for the commemoration.

**12. Summer Brass Band Concert** – it was resolved that the summer brass band concert 2016 would be booked for the 7<sup>th</sup> of August 2016 Clerk to request Silver Prize Brass Band if possible.

**13. Christmas Carol Concert 2016** – it was resolved that the 2016 Carol Concert would be held on Friday the 9<sup>th</sup> of December 2016. The event would be separate from the lights which should be switched on in the first week in December.

**14. CCTV – Upgrade** – Clerk to ask Mr Torr to give a demonstration of the HD system and to look into comparative quotes.

**15. Village Guide** – it was resolved that the document required updating however it was unclear whether there was a real need for the document anymore with the advent of websites, newsletters etc. Cllr Cockle volunteered to review the document – Clerk to look for electronic files and pass to Cllr Cockle.

**16. Village Plan** – it was resolved that items 12, 13 and the Gala should be included in the plan.

**17. AOB**

- a) **Cllr Cockle raised the issue that all of the office computer equipment was outdated and elderly – it was resolved that he would investigate costs of replacement equipment and report to the next meeting.**
- b) **St Michael's Easter Celebrations** - The Clerk had received a request from St Michael's Church to use an area of the churchyard for a display and event to celebrate Easter on Good Friday, Easter Saturday and Sunday 2016 – the letter and information had been circulated to Cllrs and it was resolved that there were no objections to the proposal.

**The meeting closed at 11.20am**

**99/15 FINANCE – No committee meeting held.**

**100/15 Payments and Receipts December**

<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
Salvation Army	Carol Concert	100.00
Staff	Staff Costs	2933.64
Jet Designs (J Thorpe)	Repairs to gate Perks Recreation Ground	85.00
Ist Breaston Scouts	Use of Scout Hut 2015	100.00
Grasstrack	Grounds Maintenance November	1031.68
Sterilizing Services	Legionella Checks November	31.18
Severn Trent Water	Chapel Water Rates	107.06
Severn Trent	Perks Water Rates	97.62
Excel Office Equipment	Stationery	46.86
Canopy Tree Services	Tree Inspection 2015	468.00
Came and Company	Insurance 21/1/16-20/1/17	2797.88
Excel Office Equipment	Insulated Cups – Carol Concert	6.46
Jet Designs (J Thorpe)	Erection of signs	50.00
Land Registry	M1 Car Village	6.00
Screwfix	Extension Cable Reel	19.99
Screwfix	Cable ties (lights carol concert)	2.48
Co-Op	Whisky (Santa)/Squash Carol Concert	15.00
Aldi	Mulled wine/Mincepies/stolen/juice	104.02
Post Office	Postage/stamps	15.32
E.on	Chapel Electricity	11.22
E.on	PCMR Electricity	131.84

E.on	Pavilion Electricity	67.17
Public Works Loan Board	Pavilion Loan	718.01
Bardills Garden Centre	Snowdrops	204.00
Fentongollan Farm	Daffodils	269.69
One Stop Promotions	Union Jack Flag	85.14
Wilkos	Ladles Carol Concert	6.00
Co-Op	Oranges/Lemons/Squash – Carol Concert	8.27
<b>Total</b>		<b>9519.53</b>
<b>Income</b>		
<b>Payer</b>	<b>Description</b>	<b>Amount £</b>
Brownies	Wreath	17.50
Methodist Church	Wreaths	35.00
Ginns and Gutteridge	Chapel Hire	60.00
Breaston Park FC	Wreath	17.50
Mrs Bishop	Ashes Plots 7a & 7b	120.00
Biffa/Cressex Insurance	Memorial Wall damage	275.00
Mrs Musson	Interment of Ashes EG7	30.00
M Court	Balance of fee LG7	12.00
Co-Op	Hire of Chapel HJ Brown	120.00
Ginns & Gutteridge	Interment of Ashes 4a	60.00
Co-Op	Hire of Chapel Purdy	60.00
Bailey Memorials	Memorial Fee NH12	60.00
Co-Op Bank	Interest	0.86
Nationwide	Interest	8.59
<b>Totals</b>		<b>876.45</b>

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

#### **101/15 ANY OTHER BUSINESS**

a) Cllr Parkinson reported that he had been asked to investigate ownership of the school field with Derbyshire County Council. He can confirm that the land is indeed registered to the County Council and he continues to investigate who to contact regarding use of the land.

#### **102/15 DATE OF NEXT MEETING**

The next meeting will be the 11th of January 2016 at 7.15pm in the PCMR.

Councillor Miller wished everyone a Merry Christmas and a happy, prosperous and healthy New Year.  
Meeting closed at 8.10pm

.....Chairman 14.12.15