

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON  
MONDAY 14<sup>th</sup> MARCH 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,  
BREASTON**

Present: Councillors Miller, Parkinson, Elliott, McCaig, Toon, Luke, Ronan and  
Wigglesworth.  
Councillor Miller in the Chair  
6 members 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:

10<sup>th</sup> February – Co-Op Theft

10<sup>th</sup> February – The Crescent - Drugs offences

11<sup>th</sup> February – Draycott Road – Non Dwelling Burglary

11<sup>th</sup> February – Earlswood Close – Non Dwelling Burglary

15<sup>th</sup> February – Poplar Road – Damage to Motor Vehicle

22<sup>nd</sup> February – C2 Hair Design – Burglary

22<sup>nd</sup> February – Hind Avenue – Burglary – theft of a dog, domestic related.

23<sup>rd</sup> February – Belmont Avenue – Criminal Damage

6<sup>th</sup> March – Cherry Close – Theft in a dwelling

9<sup>th</sup> March – Co-Op – Theft

12<sup>th</sup> March – The Crescent – Non dwelling burglary.

Cllr Luke reported that it would be good to get some feedback on crimes solved &  
perpetrators captured – Clerk to contact PCSO Pykett.

**PUBLIC SESSION**

Mrs Inight reported that the notice board is getting swamped by notices once  
again – the Clerk and caretaker do monitor the content of posters and remove  
non relevant material.

Mrs Inight reported that pavements and road surfaces were in a terrible state  
and whilst it's understood that funding has been reduced it is still essential that  
infrastructure is maintained. Cllr Parkinson reported that he has submitted a list  
of areas that require attention and that the Clerk continues to report and  
chase the County Council to repair potholes.

Cllr Luke reported that potholes on Mount Street that had been recently  
repaired had started to break up again and asked if DCC had any comeback  
on contractors who carried out substandard work. Cllr Parkinson reported that  
DCC have the right to go back to contractors but he didn't know if this actually  
happened.

Mrs Inight reported that a gate was all broken down on the Sustrans footpath  
between the Navigation and Draycott. Cllr Elliott confirmed that the Parish

Council religiously reported problems on the footpaths around the Parish and that the gate in question was removed by the land owner as he no longer keeps livestock in the fields adjacent to the path so it was considered unnecessary.

Mrs Inight reported that the farmer had made it almost impossible to pass along footpath 19 in the area by digging a ditch – Cllr Elliott confirmed that the Parish Council were in contact with the ROW Team at DCC regarding this issue and that the landowner had dug out the ditch to enable the water to run away from the field and that he was responsible for the provision of a bridge to cross the flooded ditch.

Mrs Fearn asked if there had been any response to the Clerk's report regarding the pavement on the crossing at St Michael's – the Clerk reported that no response had been received and that Cllr Parkinson had also reported the issue. Clerk to chase DCC.

### **131/15 APOLOGIES FOR ABSENCE**

Apologies for absence received from Councillors Wiggins, Mounsey, Cockle & Pepios and PCSO Pykett.

### **132/15 DECLARATION OF MEMBERS INTERESTS - none**

### **133/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 8th FEBRUARY 2016.**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 8<sup>th</sup> of February 2016.

### **134/15 MATTERS ARISING - none**

### **135/15 CORRESPONDENCE**

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

### **136/15 CLERK'S REPORT –**

**a) DALC Membership** – it was RESOLVED that the Parish Council would subscribe to the higher rate of membership in order to take advantage of the training courses.

### **137/15 MINUTES OF THE MEETING OF THE PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 9<sup>TH</sup> MARCH 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON**

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

### **2. Risk Management**

**a) The guttering on the pavilion is misaligned causing water to run out when wet.**

–it was RESOLVED to note that vandals had pulled themselves up on the guttering to climb onto the roof damaging both the guttering and the roof tiles, the Clerk had arranged for Mr Chester to make the necessary repairs as soon as possible.

**b) Damp in home team W.C.** – it was RESOLVED to note that there was a damp patch close to the down pipe in the w.c. that only appeared sporadically the Clerk to ask Mr Chester to investigate.

**3. Windmill** – it was RESOLVED that the report from Curtin's was excellent and that Cllr Cockle was liaising with D Spurrell regarding the best way forward. Cllr Mounsey reported that there was some work required at the base of the windmill – D Spurrell to suggest contractors capable of the work required. A Suggestion was made that the Windmill be left as a monument rather than attempting to get it working again and that an information plaque could be installed on the railings. Further discussions to be had once Cllr Cockle had more feedback from the surveyors.

**4. Cemetery –**

**a) Flower arranging bench for cemetery** – it was RESOLVED to note that the bench was in production Cllr Miller to liaise with Clerk when complete.

**b) Windows** – it was RESOLVED to note that following a site meeting with M Chester the Clerk awaited a quotation for the works to the window. The other windows in the chapel were considered sound.

**5. Tree Survey –**

**a) 2015/16 Tree Survey-** it was RESOLVED to note that the Clerk awaits the decision from Erewash Borough Council regarding the applications for work to trees with TPO's and in the Conservation Area. Once the decisions are received the work can commence.

**b) Tree Carving Artist** – it was RESOLVED that it was a good idea and when a suitable tree arises it would be investigated further.

**6. Windmill Compound Fencing –**

**a) Front Railings** – it was RESOLVED not to repaint the front railings.

**b) Undergrowth Clearance** – it was RESOLVED to note that the compound had been cleared and as per the report above (minute no. 3.) One of the recommendations was to keep the whole area to the base of the windmill clear of undergrowth, it was agreed that now the compound was easily accessible Mrs Davis would monitor the compound and react accordingly. A site visit was agreed to resolve on what new planting could be undertaken in the outer compound. Clerk to organise.

**c) Replanting of compound** – as above.

**7. Benches** – it was RESOLVED to note that Mr Thorpe has been reminded regarding the Memorial Garden bench.

**8. Allotments** – it was RESOLVED that Cllr Wigglesworth would continue to investigate further plots of land. The suggestion to contact Westermans was discounted as too complicated and expensive for a short term lease. The number

of interested parties (2 registered) was very low and disappointing. An article in the next newsletter would be organised.

**9. Cavagna** – it was RESOLVED that the Clerk would draft a letter to Cavagna pointing out the amount of water still being discharged onto the ground at the rear of their building and the health and safety issues raised due to the state of the ground.

**10. Play Area Equipment** – it was RESOLVED to note that the contractors should be on site this week.

**11. Queen's 90<sup>th</sup> Birthday Party 12.06.16.** – It was RESOLVED to donate £200 to the Community Forum for the cost of the band.

**12. Compost heap St Michael's** – Following a visit to the Churchyard by Cllr Mounsey and the Clerk when a pile of stone was noted unused at the rear of the churchyard it was proposed that the stone could be used to build a new smaller and neater composting area in the site of the old heap it was RESOLVED that the Clerk would ask M Chester to look at the stone and advise if the job was possible and for a price. Clerk also to liaise with the Church regarding the proposal.

**13. St Michael's Churchyard** – it was RESOLVED that following reports that the wall required attention, as pointing was coming away from the stonework, that the Clerk would investigate specialist lime mortar contractors to undertake the work. Cllr Luke to let the Clerk have details of a company used by Ockbrook School for similar work.

**14. Cemetery Prices 2016/17** – it was RESOLVED to increase the prices (apart from Child burial costs) by 10% for the new financial year.

**15. Football Prices 2016/17** – it was RESOLVED that the Clerk and Cllr Luke would investigate the costs of the football pitch and pavilion and whether the fees charged covered the costs and report back to the next meeting accordingly.

**16. Athletica Request** – it was RESOLVED to accept the request for further use of the pitch in 2016/17 at a charge of £200.00 per season at the current level. Clerk to contact Athletica once the charging for football was resolved (see minute no. 15).

**17. Cemetery Transfer Request** – it was RESOLVED that the changes to the rules and regulations were acceptable and that the Clerk should organise the form of assignment with Mr & Mrs Murfin for the transfer of their plot (S31).

## **18. AOB**

**a) Duffield Close** – Cllr Wigglesworth had been approached by a resident regarding the lack of footpath across the rear of Duffield Close – Cllr Ronan reported that Cllr Parkinson was aware of the reason's behind a path not being installed originally. Clerk to investigate with Cllr Parkinson and feedback to Cllrs accordingly.

**b) Fields in Trust** – The Clerk received regular correspondence from the Fields in Trust organisation but none of the open spaces in Breaston had been registered with the organisation. It was RESOLVED that the Clerk would investigate further.

The meeting closed at 10.20am.

## **138/15 MINUTES OF THE MEETING OF THE HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 9<sup>TH</sup> MARCH 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON**

**1. Present:** Cllr Toon (Chairman), Cllrs Elliott and Ronan

**Also Present:** Cllrs McCaig and Wrigglesworth

**Apologies:** Cllr Wiggins, Miller, Parkinson and Pepios

**2. Pot-holes.** – it was RESOLVED to note that many of the reported potholes were now on a job list and that the Clerk continued to report and chase any other problems.

### **3. Footpaths –**

**a) Coffin Walk Plaque** – it was RESOLVED to note that Reverend Smedley was investigating the issue with the PCC.

**b) Footpath 19** – it was RESOLVED that the Clerk would chase DCC regarding the flooding issues and that Cllr Elliott would investigate the cost of an appropriate bridge for the site.

**c) Dr Ashcroft Footpath correspondence** – it was RESOLVED that the Clerk would write to Dr Ashcroft to inform him of the Derbyshire County Council application process required and suggest that he should contact the landowners of the Nature Reserve for approval.

**4. Delivery Lorries – The Green & Blind Lane** – it was RESOLVED to note that A Knight at the Co-op was investigating the situation and that the Clerk had reported the lorries using Blind Lane once again.

### **5. Verges –**

**Longmoor Lane** – it was RESOLVED that the Clerk go ahead with the Cultivation Licence application.

**The Crescent** – it was RESOLVED that the Clerk would contact DCC and request a site visit and meeting with the relevant officers.

**6. M1 Noise** – it was RESOLVED to note that the contract for several areas of improvement on the motorway had been awarded to Galliford, Try and Costain and the smart motorway contracts have been awarded to Amey and Arup. The Clerk would draft a letter to Amey and Arup to open up a dialogue with the company about the issues faced by the Parish.

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

**a) Railings** – it was RESOLVED that as DCC considered the railings to be adequate there was little that the Parish Council could do. The Clerk had written to Exclusive by Design regarding their notices in the area and awaits a response.

**b) Bus Shelter** – it was RESOLVED that the Clerk contact EBC in April to remind them of the need for the bus shelter. The correspondence from EBC was positive and hopefully the shelter would go ahead as soon as possible in new financial year.

**8. Rectory Road Parking** – it was RESOLVED that there was insufficient need to justify the cost of the proposals. Councillors thanked Councillor Elliott for all of his hard work on the project.

**9. Holmes Road/Stevens Lane Triangle** – it was RESOLVED that Cllr Ronan would approach the landowner's mother and ask for him to contact Cllr Luke ASAP. Other possible approach to dealing with the issue was to apply for the area to be made one way.

**10. Derbyshire County Council Buses Consultation** – it was RESOLVED that the Clerk would write to DCC objecting to the loss of the vital community service.

**11. Duffield Close Lighting Column** – it was RESOLVED to note that the Clerk continues to chase DCC to repair the lighting column however there is a lack of clarity over who has responsibility for the column which is being investigated.

**12. Sponsorship of Planters** – following an approach to Cllr McCaig to sponsor the planters in the Green it was RESOLVED that the Council were in favour of sponsorship as long as it was carried out in a tasteful manner. The Clerk would write to Exclusive by Design to suggest the possible installation of a planter at the junction of Hills Road. Cllr Elliott to supply details of planter company. It was noted that a cultivation licence would be required if the project were to go ahead.

**13. Derbyshire County Council Highways Infrastructure Asset Management Strategy Consultation** – it was RESOLVED that the Parish Council had no comments to make.

#### **14. AOB**

**a) Litter** - Cllr Elliott had reported a large amount of litter in the ditch adjacent to the railway crossing on Sawley Road – the Clerk had reported it to EBC.

The meeting closed at 9.25am

### **139/15 MINUTES OF THE MEETING OF THE ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 14th MARCH 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

**Apologies:** Cllr Wiggins

**2. Declarations of Interests.** Cllr Cockle declared an interest in application number ERE/0216/0022

**3. General discussion on scope of the Environment Committee** – what our role is and how we are consulted. – This was deferred until the next meeting.

**4. Proposed standard street furniture.** – Cllr Elliott presented a slideshow on street furniture and it was resolved that the Clerk should invite Caroline Pollard from EBC to come and talk to Cllrs about street furniture. Cllr Parkinson suggested that this subject could be proposed as a topic for the next Borough and Parish Forum.

**5. Report on progress with Derbyshire County Council Highways and Landscape.** This item was deferred until the next meeting.

## **6. Applications**

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

**ERE/0116/0019 - 23 Meadow Close – Erection of two storey front extensions and garage conversion – Recommend approval.**

**ERE/0216/0013 – 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.** With the note that it would help if the changes to the previous application were highlighted on the new paperwork.

**ERE/0216/0014 – 126 Longmoor Lane – Porch to front; part single storey, part two storey extensions to rear; changes to window layouts to front and rear elevations; insertion of windows to existing eastern side elevation; detached garage to rear – Recommend approval.**

**ERE/0216/0022 – Land south of 17 and 19 Firfield Avenue – Erection of 4 detached dwellings including vehicular access – Recommend Refusal** until details of a scheme for the satisfactory disposal of foul and surface water from the site has been submitted to and approved by, the local planning authority as per condition 4 of the decision notice on application reference ERE/0814/0064 23/10/2014.

**ERE/0216/0041 – 52 Maylands Avenue – Single storey side extension and part two storey, part single storey rear extension – 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 – Recommend approval.**

## **5. Decisions**

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

ERE/1215/0043 – 54 Belmont Avenue – Approved with conditions 18.02.16

ERE/0116/0020 – 8 Field Close – Approved with conditions 7.3.16

## **6. AOB – none**

Meeting closed at 10.55am

## **140/15 MINUTES OF THE MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 9<sup>TH</sup> MARCH 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON**

**1. Present: Cllr Mounsey (Chairman) Cllrs Ronan, Wrigglesworth, Toon and Miller.**

**Also Present: Cllrs Elliott, McCaig and Luke.**

**Apologies: Cllr Wiggins, Cockle, Parkinson and Pepios.**

**2. PCMR WC/Police Office –** Despite correspondence with the Police from the Parish Council and Maggie Throup the Police have now closed the

Neighbourhood Office in Breaston. The office was duly emptied and the locks changed on the 8<sup>th</sup> of March.

Following receipt of quotations from three companies as follows:

**JRD Design £3673.00 plus VAT**

**Ralph Marks £3220.00 plus VAT**

**E & M Builders £3350.00**

it was RESOLVED that the Clerk would make enquiries on when the work could commence and if the estimated time was acceptable the contract would be awarded to E & M Builders.

**3. Website** – it was RESOLVED to note that the new website went live on the 1<sup>st</sup> of March and that feedback had been positive. An article would be included in the next newsletter giving details of the site for residents.

**4. Resident Newsletter** – it was RESOLVED that the first publication had been a success and that one or two snagging items would be corrected on the next issue. Following a suggestion that the Parish Council and Community Forum newsletters should be amalgamated it was considered a good idea to work closely with the Community Forum to avoid duplication of articles in the newsletters but that the Parish Council Newsletter should remain a Parish Council controlled document.

**5. Ancient Map** it was RESOLVED that the Clerk would investigate the framing of the map. Thanks were recorded to Mr Stanyon for all of his efforts on behalf of the Parish Council. Two other copies had been donated by the Parish Council to the Churches.

**6. Memorial Bench for Cllr Orchard** – it was RESOLVED to note that the dedication of the bench in memory of Councillor Orchard had been a success and that Councillor Miller's photos of the event were on the website.

**7. First World War 2018 Centenary Commemoration** – it was RESOLVED to note the information received from the school.

**8. CCTV – Upgrade** – it was RESOLVED to note that the contractors had installed the CCTV monitor and recorder on the 7<sup>th</sup> of March but had been unable to install the HD cameras as there was an issue with the old wiring that required further hardware – they would order the correct fittings and let the Clerk know when they could return to complete the job.

**9. Computer** – it was RESOLVED to note that following discussions Cllr Cockle would collect a new screen, keyboard and mouse and software asap.

**10. Anti-Litter Campaign** – it was RESOLVED that the Clerk would contact the school to discuss the possibility of an anti litter campaign led by the children who would be asked to enter a competition to design posters to be displayed around the Parish.

**11. Huntercombe House** – Following a report from a concerned resident and

investigation by Cllr Miller and the Clerk it was RESOLVED to note that the Four Seasons Healthcare company responsible for the property at 96 Draycott Road had released a statement as follows:

“We are currently in the process of re-evaluating our portfolio of care facilities and services we provide, a decision on the future of the centre will be made at some stage this year.” Clerk to monitor the situation and report accordingly.

**12. PCMR Roof** – it was RESOLVED to note that following a site visit by Mr Chester to look at the rear guttering of the PCMR an issue with the roof on the Police office extension was discovered. Mr Chester to furnish the Clerk with a quotation for the necessary repairs, Clerk to report back to Cllrs asap.

### **13. AOB**

**a) Queen’s 90<sup>th</sup> birthday commemorative coins** – the Clerk had received an offer from The Tower Mint Company for commemorative coins to mark the Queen's 90<sup>th</sup> birthday. It was proposed that children at the Primary school could be given a coin each – It was RESOLVED to go ahead with the proposal and that Cllr Miller would enquire with the school to avoid any duplication and that the Clerk would order the coins.

The meeting closed at 10.50am.

## **141/15 MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 9<sup>th</sup> MARCH 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

**2. Declarations of Interests** - none

**3. The minutes of the meeting** held on 20<sup>th</sup> January 2016 were approved.

**4. Clerk Increment** – it was RESOLVED to approve the increment.

**5. Funding Applications** – it was RESOLVED that Cllr Cockle would Chair the sub group and would organise a meeting to set the terms of reference as soon as possible.

### **6. A.O.B.**

**a) Financial Year End** – Cllr Luke proposed a meeting with the Clerk to confirm the year end position – Clerk to organise.

Meeting closed at 11.10am

## 142/15 Payments and Receipts March

<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
Land Registry	Old Station Yard	6.00
Land Registry	Old Station Yard	6.00
Land Registry	Old Station Yard	6.00
Land Registry	Mainline	6.00
Land Registry	Mainline	6.00
Safety Signs & Notices	Litter Signs for Sustrans Path	18.90
Post Office	Postage Stamps	19.44
Amazon	Extra Large Shower Curtains x 2	33.98
Mark Douglas Industrial Supplies	Hi-Vis Waistcoat Class 3 Large Printed x 2	16.80
St Michael's PCC	Youth Group Contribution	250.00
Jet Designs	Windmill Compound Fencing	2750.00
J Stanyon	Ancient Maps x 3	126.65
Staff Costs	February	2886.65
Grasstrack	February Grounds Maintenance	1031.68
Sterilizing Services	Legionella Testing February	31.18
E.on	Christmas Lights Electricity	21.53
Park Hall Designs	Website	250.00
E.on	Pavilion Electricity	11.81
E.on	Chapel Electricity	11.91
E.on	PCMR Electricity	186.94
Co-Op	Washing up liquid	2.00
<b>Total</b>		<b>7679.47</b>
<b>Income</b>		
<b>Payer</b>	<b>Description</b>	<b>Amount £</b>
Co-Operative Funerals	Chapel Hire Gates	120.00
Co- Operative Funerals	Chapel Hire Cheng	120.00
Bull's Head	Hanging Basket Sponsorship	48.00
Co-Operative Funerals	Interment Ashes AG2 Tatham	60.00
Co-Operative Funerals	Chapel Hire Spray	120.00
Various	Gala Income Page 1	170.00
Various	Gala Income Page 2	240.00
Various	Gala Income Page 2 (cash)	20.00
Various	Gala Income Page 3	115.00
Co-Operative Bank	Interest	1.17
Nationwide	Interest	34.01
Angela Knight	Contribution M Orchard Bench	200.00

Lymns (Bingham)	Chapel Hire Rivers	120.00
<b>Totals</b>		<b>1368.18</b>

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

**143/15 ANY OTHER BUSINESS**

**None**

**144/15 DATE OF NEXT MEETING**

The next meeting will include the Annual Parish Meeting 11th of April 2016 at the slightly earlier time of 7.00pm in the PCMR.

Meeting closed at 8.20pm

.....Chairman 11.4.16