

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

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

Councillor Wiggins welcomed everyone to the meeting and thanked all those Councillors who attended the Summer Brass Band Concert for all their efforts in his absence.

**POLICE SESSION**

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

14/7 theft of number plates - Richmond Avenue,

15/7 Bilking – Brobot

19/7 Theft from motor vehicle The Crescent

30/7 Possession of a class A drug

3/8 Burglary Mount Street

8/8 vehicle interference Carlin Close

15/8 violence against a person (domestic) Wilsthorpe Road

16/8 Violence against a person (domestic) The Crescent

19/8 Bilking Brobot

30/8 Violence against a person (ABH Minor injury) Richmond Avenue

10/9 Common Assault The Crescent.

**PUBLIC SESSION**

Mrs Wood reported that issues were still being faced on the Goldenbrook due to riparian owners not keeping their responsibilities. Residents who keep their land clear and safe are frustrated that all their efforts are wasted if other residents don't attend to their land and the banks of the brook. There is a large amount of Himalayan Balsam which will soon fall into the watercourse and is likely to cause problems. The residents at the Eco house have still not cleared their area of the brook. Cllr Miller (school governor) reported that the school had carried out work to the brook on their land back in April – Cllr Miller to provide Mrs Wood with a copy of a report. The Clerk reported that she had contacted the Environment Agency and the County Council and that they confirmed that work had been carried out and that the situation was being monitored. Mr Derrick reported that residents often tipped garden rubbish into the brook. It was agreed that the Clerk would contact the Environment Agency to organise a site meeting to discuss the problem.

Mr South reported the large pothole on Poplar Road – the Clerk confirmed that the hole had been reported some weeks ago and that DCC had inspected and said it wasn't bad enough to repair. Clerk to report again to DCC.

**48/15 APOLOGIES FOR ABSENCE**

Apologies for absence received from PCSO Pykett

**49/15 DECLARATION OF MEMBERS INTERESTS - none**

**50/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 13<sup>th</sup> JULY 2015.**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13<sup>th</sup> of July 2015.

**51/15 MATTERS ARISING -** Cllr Cockle queried the school consultative group – Cllr Miller confirmed that the travel plan should be on the school website and that the Board of Governors were meeting 14.9.15.

## 52/15 CORRESPONDENCE

- a) Correspondence from Fireworks International
- b) DALC questionnaire on their service – it was resolved that the Clerk complete and return.

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

## 53/15 CLERK'S REPORT –

- a) Councillors Training Session 16.09.15 – the Clerk reminded Councillors of the training session on the 16<sup>th</sup> all members are expected to attend.
- b) Nationwide Account – it was RESOLVED to go ahead with the opening of the Nationwide Business Account details as circulated by the Clerk.

## 54/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 2nd SEPTEMBER 2015 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

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

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

- a) Bench to Duffield Close damaged and dangerous – M Chester removed. Cllr McCaig to organise replacement.
- b) Further damage to the picnic bench near the MUGA, wooden slats removed for H & S. Other picnic table now being targeted.
- c) Panels to MUGA damaged – J Thorpe removed to repair
- d) Down pipe to Cavagna building damaged – Clerk reported to Cavagna.
- e) Damage to Sensory garden wooden surround, Mrs Davis to monitor.
- f) A metal stake appeared in the ground close to the play equipment, Mrs Davis was unable to remove the dangerous object but placed warning tape and a cone over the metal, Clerk arranged for John Thorpe to remove 20.8.15.

**3. Johnson's Meadow.**

- a) Still await news re lease.
- b) Gate work to commence September
- d) Ragwort clearance commenced by Payback team, meadow and ditch continue to be cleared.

**4. Duffield Close** – Replacement posts complete.

**5. Western Power sub-station.** Work complete.

**6. Windmill** – Following detailed discussions regarding how to proceed with the Windmill it was resolved that

- a) The Clerk would continue to try and contact J Fay at EBC.
- b) The new tender document would be finalised and forwarded to the relevant companies for quotes.

**7. Pavilion**

- a) It was resolved to continue with the works to the drains despite the increase in price due to unforeseen circumstances, works to commence on 14.9.15 for 5 days.
- b) Float to pump not working - Xylem to arrange replacement 15.9.15.
- c) Safety lighting Work completed week commencing 17.8.15.

**8. Farmers Market** – Information received from EBC was circulated to all Councillors as requested so that a more informed decision could be made. It was resolved that the Parish Council weren't able to proceed with such a massive undertaking at the moment and that the idea may be revisited in the future.

**9. Duffield Close – Memorial Bench –** Bench installed.

**10. Dogs on Duffield Close –** It was resolved to go ahead with the new signs for the open spaces with the Signs Direct quote.

**11. Cemetery –**

- a) Alterations were made to the draft letter to plot owners and the Clerk is to post them out ASAP.
- b) It was resolved to go ahead with the Grasstrack quote Cllrs McCaig and Mounsey to have site visit with Chris Buck and the Clerk to iron out the details.
- c) The large memorial has been removed.

**15. AFC Westernmere -** Small Claims Court Notice issued 28.07.15. with deadline of 16.08.15. Clerk to contact Court for further information.

**16. Tree Survey –**

- a) Tree work completed.
- b) Request for trees in Memorial Garden to be pruned away from the buildings at Andersons received. Application for works to TPO trees made await decision.

**18. Windmill Compound** Fencing it was resolved to go ahead with the quotation from J Thorpe £2750.00 – clerk to organise as soon as possible.

**20. Benches –** It was resolved that the Clerk would investigate replacing the 4 benches.

**21. DCC Payback letter** Following the excellent work completed by the Payback team it was resolved that the area should be kept clear into the future and the cost of £270pa quoted by Grasstrack was accepted.

**22. Centenary Garden Fence –** Following investigation with EBC it was found that the fence is the responsibility of the Parish Council, clerk to investigate prices and types of fence available and to further investigate the level of responsibility.

**23. Sensory Garden –** It was resolved that the Clerk would arrange for the shrubs to be trimmed back in an attempt to help with ASB.

**24. Breaston Village Plan –** it was resolved that a separate meeting of full council was needed to discuss the plan in detail.

**25. AOB**

- a) Cllr Ronan had been asked by a resident whether there was a height restriction on hedges on Wards Lane – it was resolved that there wasn't
- b) Cllr Ronan had received a call about damage to a car on Rectory Road – it was resolved that Cllr Ronan would investigate the matter further and liaise with the Clerk.
- c) Cllr Wiggins had been approached about the whereabouts of the butterfly garden sign it was resolved that the sign was rotten and had been removed accordingly.
- d) Cllr Wiggins had been asked if there was a balance sheet of income and expenditure for the May Day Gala it was resolved that residents were able to view all financial records on appointment with the Clerk.

Meeting closed at 10.45am

**55/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 2nd SEPTEMBER 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON**

**1. Present:** Cllr Toon (chair), Ronan, Elliott, Pepios, Wiggins, Miller & Parkinson **Apologies for absence:** none

**2. Pot-holes.** – Potholes have been filled at Stevens Lane, Blind Lane, and The Green. A date has been set for the closure of Sawley Road for the repair of potholes. Still no date for the work on the surfaces on the Hills Road estate.

**3. Footpaths –**

a) The bin for Iron Bridge at Wilne to be on next EBC order.

b) **Nothing further to report from** D Jenkinson DCC regarding the investigating the footpath between the old canal path and Hills Road. Cllr Parkinson reported that the DCC committee had made a decision to refuse the application for a new footpath.

c) **Coffin Walk Plaque** – It was resolved to get a price for the replacement of the plaque.

**4. Blind Lane lorry damage** – Following numerous letters from the Clerk the situation with HGV's using Blind Lane has improved considerably.

**5. Community Forum Letter –**

a) Toilet sign. It was resolved to order a sign.

b) Still await information from Mrs Williams regarding the jitties.

**6. Longmoor Lane Verges** – Following a letter sent to all residents of Longmoor Lane it was noted that the situation with vehicles parking on the verges had not improved at all – it was resolved to write to residents explaining that the bulb planting would have to be postponed indefinitely as it couldn't be carried out whilst residents continue to drive on the verges.

A cultivation licence completed for Draycott Road Clerk awaits decision from DCC.

**7. ROW Minor Maintenance Agreement 2015/16** – Work complete invoice sent to DCC.

**8. Bus Shelter Hills Road (Derby Bound)** – Following agreement from EBC to replace the bus stop at the end of Hills Road (Derby Bound) Await confirmation of work from DCC.

**9. Sustrans Footpath** – Works completed by Sustrans week commencing 27/7/15

**10. M1 Noise** – No further news from Highways England. EBC Environmental Health unable to justify installing a further pollution monitor on Fearn Close.

**11. HS2 Group** – Group disbanded 4/8/15

**12. Sawley Lane Footpath** – Letter sent to DCC 23/7/15 still await response.

**13. Western Gateway Rejuvenation Project** – It was resolved to write to the companies in the area to ask for assistance in tidying the appearance of the area around the proposed new bus stop.

**14. Thorntree Close pavement surfacing** – DCC re-inspected the area and reported that it was satisfactory, clerk reported to resident who thanked the Parish Council for their help.

**15. Land at Heath Gardens** – It was resolved that the Clerk would ascertain ownership of the land in question.

**16. Derbyshire County Council Winter Service Scheme** – it was resolved to provide DCC with winter weather information.

**17. Breaston Village Plan** – it was resolved that a separate meeting of full council was needed to discuss the plan in detail.

**18. Derbyshire County Council's Cycling Plan Consultation** – it was resolved that there were no comments on the consultation.

**19. Derbyshire Community Transport Consultation** – it was resolved to write and request that the current service be retained.

**20. Derbyshire Public Rights of Way Consultation** – it was resolved that there were no comments on the consultation.

**21. Derbyshire County Council 20mph consultation** – it was resolved that the Parish Council did not support the proposals for 20mph areas on the grounds that they would not be policed and would lead to much more intrusive signage.

**22. Firfield School Consultation Group** - it was resolved to write to the School to ask if they were willing to participate in a liaison group with the Parish Council and that the Parish Council were happy for Councillor Luke to be their representative once the group was underway.

**22. AOB – none**

**Meeting closed at 9.25am**

**56/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON TUESDAY 18th AUGUST 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

**2. Declarations of Interests** – Cllr Cockle declared that the owners of the house (application number ERE/0715/0032) were known to him.

**3. Village Walkabout with Adam Lathbury DCC Conservation and Design.** Councillor Cockle detailed the discussions that had taken place during the walkabout with Adam Lathbury (see notes of meeting attached). It was agreed that Cllr Cockle should go ahead and contact DCC for advice regarding planting and signage.

**4. Permitted Development Rights – residential and local authority rights – advertising on the highway** Councillor Cockle talked about the changes to the permitted development rights and showed a helpful interactive guide which is located on the planning portal (<http://www.planningportal.gov.uk/permission/house>). Applications at Brailsford Meadow and Grove Avenue which the Parish Council hadn't been consulted on, due to them being permitted development were briefly discussed.

**5. Village Plan** – Councillor Elliott has been working on updating the Village Plan which was produced in 2003. It was agreed that notes made by Councillor Elliott would be discussed by the rest of the Council at the next round of committee meetings in September. Cllr Elliott to annotate the plan with relevant committees and forward to the Clerk for circulation.

## **6. Applications**

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

ERE/0715/0032 – single storey extension to front and rear, alteration to rear dormer, raised decking area in rear garden and boundary and trellis of up to 2.4m in height – 14 Manorleigh – Recommend Approval

ERE/0715/0041 – new garage to front and double storey extension – 37 Orchard Close – Recommend approval with the following note: Whilst there are no objections to this application we query the side entrance on the drawings which appears to exit direct onto the pavement – have the necessary applications been made for a dropped kerb?

ERE/0715/0045 – First floor extension over existing ground floor and render front and side elevations – 103 Risley Lane – Recommend Approval with the following note: Whilst we have no objection in principle we feel that the proposal to render the street facing external wall will have a deleterious effect on the street scene and the integrity of the group of houses that this forms part of will be prejudiced

ERE/0715/0048 – Proposed single storey flat roofed extension to garage – 25 Firfield Avenue- Recommend Approval

ERE/0715/0051 – Extension to entrance hall – 4 Delamere Close – Recommend approval with the following note: Whilst we have no objection to this application in principle we believe that the proposed porch has not been detailed well and that the main entrance door would be better positioned centrally in the front elevation

ERE/0815/0013 – 95 Wilsthorpe Road - Proposed detached garage, new fence to Belmont Avenue boundary and new wall and gates to Wilsthorpe Road boundary – Recommend approval with the following note: Whilst we have no objection to this application in principle we feel that the proposed fencing to Belmont Avenue is not in keeping with the development as a whole and that this should be of a similar standard to the fencing/wall proposed for the boundary to Wilsthorpe Road

## 8. Decisions

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

ERE/0415/0017 – Loft conversion with roof alterations consisting of a side gable and rear dormer, new pitched roof to existing rear extensions and front bay window at 139 Longmoor Lane – approved with conditions 10.06.15

ERE/0415/0007 Part two storey, part single storey rear extension – 24 Maxwell Street – approved with conditions 16.06.15.

ERE/0615/2060 – Prior notification of proposed single storey extension – 110 Wilsthorpe Road – Prior approval not required 8/7/15.

## 9. AOB - none

The meeting Closed at 10.50am

### **ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 14th SEPTEMBER 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

1. Present: Cllr Cockle (in the chair) Cllr Parkinson, Cllr Elliott, Cllr Miller, Cllr Luke. Apologies: Cllr Wiggins

2. Declarations of Interests. - none

3. Scope of Committees – how do we deal with issues that cross over between committees? Cllr Cockle raised the question of how cross over between committees could be resolved.

4. Letter to DCC -

a) Verge advertising clutter – Graham's list

b) Highways markings and signs

c) A landscape blue print for the village

The above issues were discussed and Cllr Cockle will forward a draft letter to Councillors and the Clerk.

5. The Committee discussed Cllr Elliott's audit of advertising signs in the village and agreed that a walkabout with Laurence Rayner EBC to review excessive and/or unauthorised advertising was in order. Councillor Cockle to contact Mr Rayner to organise the walkabout.

## 6. Applications

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

**ERE/0815/0022 – Permission to construct a first floor extension at the side of the property to form a new bedroom and ensuite, installation of wooden cladding to rear, one side and part of front elevations – 1 The Grove, Breaston** – We would have no objection to this application in principle but believe the use of a very different pale grey synthetic cladding material for all the elevations of the extension would be discordant and not in keeping with the existing streetscape. As a result we would recommend refusal of this application.

**ERE/0815/0021 – proposed ménage enclosed with wooden post and rail fencing – near Meadow Farm, Risley Lane, Breaston** – Recommend approval.

**ERE/0915/0002 – Replacement conservatory – 45 Marlborough Road, Breaston** – Recommend Approval.

**ERE/0915/0003 – Retrospective planning application for a new detached garage with pitched roof - Jai Ganesh, Church View, Breaston** – this application appears to be an effective change of use from what was an existing agricultural building in the Green Belt to a new or refurbished residential building and as such we believe it should be refused.

## Decisions:

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

ERE/0615/0047 – 30 Wilsthorpe Road – Erection of first floor side and front extensions, alterations to the roof formation and alterations to the front elevation – Approved with conditions 17.08.15

ERE/0715/1555 – Former Garages north east of 195 Longmoor Lane – works to Oak tree including reducing 6 branches by 2m to allow more light to the garden and prevent the fall of debris on the property – approved with conditions 26.08.15

ERE/04715/01560 – Memorial Gardens, Blind Lane – Works to protected trees – approved with conditions 4.9.15.

ERE/0715/0032 – 14 Manorleigh – Single storey extension to front and rear, alteration to dormer, raised decking area in rear garden and boundary and trellis of up to 2.4m in height – approved with conditions 8.9.15

## 8. AOB

- a) Ideas Forum – Cllr Cockle raised the issue of the possibility of an ideas forum and requests that Councillors are asked to show their interest in the proposed meeting.  
Meeting closed at 10.30am

## 57/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 2nd SEPTEMBER 2015 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

### 2. Notice-boards –

- a) Clerk to arrange removal of Wilsthorpe Road notice board.  
b) It was resolved that the remaining boards would be monitored for any necessary repairs and maintenance.

### 3. Riparian Responsibility – Golden Brook –

a) Following correspondence with DCC and the Environment Agency – the EA had reported that the brook is running well following work carried out by the School in April and that the residents of the Eco House had been visited and had their responsibilities explained – the EA continue to monitor the situation. Clerk to write to Mrs Wood to explain actions taken.

**4. PCMR WC/Police Office** – The clerk met with D Vaughan from the Estates office of the Derbyshire Constabulary they were very pleased with the offer made for the police office he had to pass the information to one or two people but hoped to confirm by the end of September that they would accept the offer and a licence would be set up to formalise the agreement.

**5. Defibrillator** – Defibrillator received 26.08.15 Clerk to organise with Co-Op fitting and staff training Cllr Miller to attend the training also.

**6. Website** – Councillors viewed the latest “mock up” of the site and various other sites suggested by Cllr Cockle it was agreed that the general layout of the latest version was good but the pictures needed tweaking Clerk to organise alterations.

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

- a. **Headed Paper** - Cllr Miller still awaits examples of headed paper, once received to forward to Cllrs for consideration.
- b. **Councillor/Staff Passes** – It was resolved to go ahead with the offer from EBC for security passes, Cllr Miller to organise. Cllr Miller to take any new photos required following the PC meeting on the 14.09.15.
- c. New coat of arms from the sign to be resolved once examples of letter heading received (see 7a)

Cllr Cockle pointed out that the Council’s approach to the preparation of a web page, letter heading and all our other material was fragmented and uncoordinated and we should try and agree some consistency. It was agreed that the corporate image of the Council would be aligned to the new headed paper once it was chosen.

**8. Resident Newsletter** – Clerk done some work on possible articles for the newsletter, more work needed. To keep on agenda and look at work at October meeting.

**9. Ancient Map** - it was resolved to ask Mr Stanyon to bring the map to the PCMR prior to the next Parish Council meeting on the 14<sup>th</sup> September.

**10. Brobot Petroleum licensing hours** – It was resolved that the parish Council would send a letter of objection to the proposed changes to the licensing hours – Clerk to draft letter.

**11. Memorial Bench for Cllr Orchard** – It was resolved to accept the offer of a donation and investigate an appropriate site for the bench

**12. AOB – none**

Meeting closed at 11.15am.

**58/15 PAYMENTS AND RECEIPTS – July 2015**

Payments	£
Land Registry	6.00
Cllr A Wiggins	257.42
Smith of Derby Ltd	224.40
Excel Office Equipment	50.38
Mrs P Harvey	78.86
First Grade Coaching	1775.00

Sterilizing Services	44.38
O Heap and Son (Derby)	120.00
DALC	25.00
Staff Costs	2660.97
Grasstrack	1031.68
Redtree	132.00
Cllr G Mounsey	119.98
<b>Total</b>	<b>6,526.07</b>
<b>Receipts</b>	<b>£</b>
Breaston Farm Shop	24.00
Costcutter	9.00
Derbyshire Police	100.00
Co-Op Int LG2 Lock	60.00
Lymns Int F25 Stevenson	110.00
Lymns Chapel McGhee	120.00
Mr Marve	24.00
M1 Car Village	24.00
Co-Op interest	20.22
<b>Total</b>	<b>491.22</b>

It was proposed and seconded that the above accounts be accepted. Cllr Luke pointed out that there may be a further surplus at the end of the current financial year.

#### **59/15 ANY OTHER BUSINESS**

- a) A date was set for the meeting of the Council to discuss the Breaston Village Plan – 9am 5<sup>th</sup> October 2015 at the PCMR.
- b) A date was set for the proposed ideas forum informal meeting – 9am 30<sup>th</sup> September 2015 at the PCMR.

#### **60/15 DATE OF NEXT MEETING**

The next meeting will be the 12<sup>th</sup> of October 2015 at 7.15pm in the PCMR.

Meeting closed at 8.40pm

.....Chairman 12.10.15