

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON
MONDAY 8th JANUARY 2018 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

Present: Councillors Miller, Luke, Parkinson, Clarke, Mounsey, Elliott, Pepios, Toon,
McCaig, Wigglesworth, Rowlinson & Cockle.
Councillor Miller in the Chair
3 members of the public (see attached sheet)

Councillor Miller welcomed everyone and thanked them for attending the first meeting of 2018.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

22/12 - Cherry Close, theft of insecure pushbike. Filed undetected.
28/12 – Belmont Service Station, Bilking. Under investigation.

The Clerk reported that there had been a number of issues in the Sensory Garden which had been reported to PCSO Pykett.

PUBLIC SESSION

- a) Mrs Fisher reported that the street light in Rectory Road was at long last working again.
- b) Mrs Fisher confirmed that she was meeting an officer from DCC with the Clerk on Friday morning regarding the state of the pavement adjacent to the Chequers Inn.
- c) Mrs Fisher asked Cllr Miller about the summer play scheme at Firfield Primary School – Cllr Miller confirmed that the reason for the shortness of 2017's scheme was due to financial constraints. Mrs Fisher to take up the matter with the school.
- d) Mr Askew enquired if it would be possible to meet with an officer from DCC to discuss the issue of the parking bays in Blind Lane/the Green. It was agreed that the response to the original request was short sighted and that the Clerk would make a request for an onsite meeting.
- e) Mr Askew enquired about the possibility of a dog waste bin on Earlswood Close. It was confirmed that a bin had been requested previously and refused.
- f) Mr Askew asked if bulb planted signs could be erected on all the verges on Longmoor Lane. The Clerk confirmed that she had requested that the remaining signs be returned to the PCMR.
- g) Mr Askew asked if there had been any progress with the 2019 calendar proposal – Cllr Wigglesworth explained that she was liaising with the church and would arrange a meeting shortly.
- h) Mr Askew raised an issue regarding the free parking in Long Eaton over the Christmas period – it was confirmed that the free parking period had been shorted in 2017 and that motorists must check that the ticket machines were covered just in case!

118/17 APOLOGIES FOR ABSENCE

Apologies for absence were received from PCSO Pykett.

119/17 DECLARATION OF MEMBERS INTERESTS - none

120/17 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 11th DECEMBER 2017.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 11th of December 2017.

121/17 MATTERS ARISING –

Cllr Cockle reported that item 116/17 a) regarding the hedge on the junction of Wilsthorpe Road and Maxwell Street was subject to a Section 106 agreement when the new development at Astill Pine/Goldenbrook (ERE/1005/0012) was commenced which was in 2005. The Clerk confirmed that she had written to the residents at 96 Wilsthorpe Road to ask them to cut back the hedge. Cllr Parkinson to investigate the S106 Agreement.

122/17 CORRESPONDENCE

- a) A thank you note from Mrs Harvey confirming that she would continue to tend the Sensory Garden despite the vandals.
- b) Information relating to the Community Connectors initiative had been received from the Erewash CVS. Clerk to arrange for the information to be displayed on the noticeboards.

123/17 CLERK'S REPORT –

- a) Insurance** - The Clerk reported that the Insurance policy had been renewed as part of the three-year agreement which ends in 2020.
- b) Website** - The Clerk confirmed that the website manager wished to retire later in the year as previously circulated and that other suppliers would be investigated.
- c) Caretaker** - Following the clerk's report that the caretaker wished to retire at the end of March It was RESOLVED that the following Councillors would form an appointments committee and meet on the 15th of January. Cllrs Miller, Luke, McCaig & Mounsey.

124/17 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 3rd JANUARY 2018 AT 9.05AM IN THE PCMR, BLIND LANE, BREASTON

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

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

a) Sensory Garden

Further damage continues to take place weekly if not daily – Clerk reported issues to PCSO Pykett and requested that the area was checked regularly. The Clerk reported that just before Christmas some valuable footage was captured of the main culprit setting fire to the plastic netting used to protect the flower bed. PCSO Pykett to collect footage in the new year.

b) Cemetery – issues reported by the Clerk regarding a grave dug in the Old Cemetery (as circulated via email) has been resolved.

3. Cemetery Sign – it was RESOLVED to note that one company had responded positively and a quote for £ 493.41 + vat had been received. This would be for an aluminium sign made to the same shape as the current sign. Following discussion, it was resolved that the shape of the sign didn't need to be exactly the same as the current sign. Cllr Miller to investigate alternatives with John E Wright.

4. Johnson's Meadow –

a) Payback work – it was RESOLVED to note that the work on the field had been carried out to the usual very high standard.

b) Tree on boundary - it was RESOLVED to note that the Clerk met with Ben Edmonds from Canopy tree services at the meadow and the trees were inspected. There are 4 trees of particular note – 3 oak trees (one of which is the tree mentioned by the resident who made the request) and one willow. A quote for the whole job had been received the Clerk had requested a breakdown of the work so that work to each tree could be evaluated separately before a decision could be made.

5. Perks Recreation Ground – Play Equipment Improvement – it was RESOLVED to note that the Clerk has spoken to Mrs Poland who is still keen to be involved with improvements to the play area – Mrs Poland to organise a meeting in the new year to discuss how to move forward.

7. Cemetery -

a) Chapel Roof – it was RESOLVED to note that Stapleford Roofing will undertake the work in the new year.

b) Bench Repairs – it was RESOLVED to note that work to be carried out asap.

c) Box Hedges at the New Cemetery – it was RESOLVED to note that Grasstrack carried out the work on 22.12.17.

d) Cemetery Soil Pile – it was RESOLVED to note that the team from EBC will shift the soil when they have time at the cemetery. Clerk to chase.

8. Duffield Close Paths – to RESOLVE to note that quotes have been sought from Glendale Grounds Maintenance and GC Landscape Management. The Clerk is meeting with a representative of GC Landscapes on Friday the 5th.

10. Perks Pavilion - Fire Alarm – it was RESOLVED to note that the fire alarm system was removed from the pavilion and one of the smoke alarms was replaced on the 18th of December.

11. For Information Only – none

Meeting closed 9.25am

125/17 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 3rd JANUARY 2018 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (Chairman) Cllrs Elliott, Miller, Cockle, Luke, Mounsey, McCaig, Wigglesworth (8.55), Rowlinson, Parkinson & Pepios

Apologies: Cllr Clarke

2. Pot-holes/Street Lights. – it was RESOLVED to note that still no news had been received regarding the repairs to the private road at Bridgefields. Potholes on Maylands, Poplar, Stevens, and the Crescent had all been repaired. The street lamps on Poplar were reported repaired however the lamp on Rectory Rd remains broken. Mrs Fisher has organised a meeting with an officer from DCC on the 12th of January at 9am, Mrs Fisher invited the Clerk to attend. Further potholes have been reported on Firfield Avenue and the light on Bourne Square remains on during daylight hours – Clerk to chase DCC.

3. M1 Noise – it was RESOLVED to note that there had been no further correspondence relating to the M1.

4. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note officers at both EBC & DCC were quite negative about the possibility of the shelter being installed. Clerk to continue to lobby for the shelter plans to continue. Cllr Miller to speak to the team at EBC. Clerk to request that EBC speak to the land owner about the safety of the fence.

5. Parking in the village:

a) Car Parking – it was RESOLVED to note that the Clerk sent a letter to DCC regarding the possibility of parking proposals for the Bridgefields estate. No response yet. Also, letters were sent to the businesses and landowners in the village no response apart from the Pidcock's offer to businesses as circulated by Cllr Elliott. Cllr Miller reported that he had spoken to the new manager at the Bull's Head who was keen to get more involved with the community. He was happy for the pub car park to be used by parents dropping off at school times. Clerk to write to the manager to formalise the offer and then the information to be passed to the school.

b) Firfield School – Cllr Cockle had circulated a draft letter proposed to be sent to parents at the school. Following discussion, it was resolved that the Clerk would pass a copy of the letter to PCSO Pykett for approval. Once the situation with the Bull's Head was confirmed in writing the letter could be amended to include information to be passed to parents relating to the availability of the car park.

6. Dog Waste Bin Request – Following the request from Mr Trueman the clerk reported to Mr Trueman that a bin was not possible. Clerk contacted R Ashley regarding a supply of labels for the bins and a proposal for a map of bins to be made available for dog walkers. The wardens have also been requested to attend the Crescent area and try to catch the culprits who are leaving the dog mess. Clerk to chase regarding the labels and map.

7. Disabled Access parking bay – the Green – Clerk chased DCC regarding the repainting of the bay. No response yet.

8. For Information Only - none

Meeting closed at 9.05am

126/17 ENVIRONMENT COMMITTEE

There had not been a meeting of the Environment Committee as there had been no applications to review. However, the following decisions had been made by Erewash Borough Council.

ERE/1017/0053 - 92 Draycott Road - Approved with conditions 14.12.17

ERE/1017/0042 - 30 Holmes Road - Approved with conditions 15.12.17

ERE/1117/0005 - 37-39 Bourne Square - Approved 13.12.17

ERE/1117/0035 - 5 Risley Lane - Approved 13.12.17

ERE/1117/0009 - 46 Belmont Avenue - Approved with conditions 27.12.17

ERE/1117/0029 - 2 The Crescent, Risley Lane - Approved with conditions 5.1.18

127/17 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 3rd JANUARY 2018 AT 9.25AM IN THE PCMR, BLIND LANE, BREASTON

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

Apologies: Cllr Clarke

2. Ancient Map Outdoor sign – it was RESOLVED to note that the unveiling ceremony will take place on Friday the 12th of January at 4pm in the Chequers Inn.

3. St Michael's Church

a) Christmas Lights – it was RESOLVED to note that once a meeting with the Church has taken place the Christmas Lights will be organised ready for the 2018 Christmas period.

b) Floodlights – it was RESOLVED to note that further to the minutes of the December meeting a letter had been sent to Rev Smedley asking for a meeting with the Church – a response is still awaited. Cllr Wrigglesworth to speak to Rev Smedley.

4. Commemorative Memorial – it was RESOLVED to note that the Clerk is to order the bench shortly – Osborne Landscapes have accepted the contract and will carry out the work as soon as possible once the bench is received. It was suggested that the bench should be fitted on an appropriate date relevant to the First World War – Clerk to investigate.

5. Calendar – Cllr Wrigglesworth to liaise with Mr Sanderson and report back to the next meeting.

6. Christmas Carol Concert – it was RESOLVED to note that the 2018 concert will be held on Friday the 7th of December. The 2017 concert was discussed, and the Clerk is to discuss with the Scouts the possibility of an outside socket being fitted at the scout hut.

7. Committee meetings – it was RESOLVED that the committees would be rearranged in preparation for the May Annual Parish Council meeting. It was agreed that the Chairmen of the committees needed to run the meetings in a more efficient manner. Clerk to email Cllrs to make the arrangements asap.

8. For Information only – none

Meeting closed at 10.10am

**128/17 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY
3rd JANUARY 2018 AT 10.10AM IN THE PARISH COUNCIL MEETING ROOM, BLIND
LANE, BREASTON**

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

Apologies: Cllrs Clarke & Wigglesworth

2. Declarations of Interests – none

3. Concurrent Functions & Precept 2018-19 - Cllr Luke made a presentation of the budget reports. Following considerable discussion regarding the budget, new requirements for Government regulations and continuing pressure on the budget due to vandalism

a) it was RESOLVED to approve the accounts to date for 2017/18.

b) it was RESOLVED to approve the budget for 2018/19.

c) it was RESOLVED to increase the Precept budget to £31,840

4. Staff Appraisals – to RESOLVE to note that the appraisals will be undertaken on the 15.01.18 at 9am

The meeting closed at 11.00am

It was Proposed, Seconded and agreed that the Parish Council accept the Budget, Concurrent Functions and Precept for 2018/19.

129/17 Payments and Receipts January

| Payee | Description | Amount £ |
|---------------|--------------------------------------------------------------------|---------------------|
| Co-op | Meeting Refreshments | 16.77 |
| Sainsburys | Thank you T Sheldrick | 13.00 |
| Post Office | Postage stamps | 26.88 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Royal Mail | Charges for item with not enough postage (key to Johnson's Meadow) | 1.50 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Longmoor Lane Garages | 6.00 |
| Land Registry | Land adjacent to Sustran path | 6.00 |
| TLC | Light bulbs to replace those blown | 10.44 |

| | | |
|------------------------------------|--------------------------------------------------------|---------------------|
| | at Carol Concert | |
| Isobel the Florist | Mrs Harvey Thank you | 40.00 |
| E.on | Pavilion Electricity | 55.46 |
| E.on | PCMR Electricity | 177.28 |
| E.on | Chapel Electricity | 13.55 |
| Various | Staff Costs December | 3188.58 |
| Public Works Loan Board | Pavilion Loan | 662.19 |
| PCS Commercial Property Specialist | Annual lease Johnson's Meadow | 250.00 |
| Grasstrack Grounds Maintenance | Grounds Maintenance December | 1084.88 |
| Sterilizing Services | Legionella Testing December | 31.18 |
| D Sims | Sound System Carol Concert | 25.00 |
| Grasstrack Grounds Maintenance | Planting Daffodils Longmoor Lane | 432.00 |
| A Kincade | Removal of faulty Fire alarm system | 50.00 |
| A Kincade | Replacement of out of date faulty smoke alarm pavilion | 55.00 |
| Came & Company | Insurance | 2176.73 |
| Xylem | Pavilion pump annual service/maintenance | 644.09 |
| P Harvey | Compost Sensory Garden | 7.98 |
| Grasstrack Grounds Maintenance | Clearance of area around the soil compound at cemetery | 397.50 |
| Breaston Community Forum | Contribution for Breaston in Bloom activities 2017/18 | 750.00 |
| | | |
| Total | | 10188.01 |
| Income | | |
| Payer | Description | Amount £ |
| Roger Smeeton Stonemason | Pearson D32 Memorial | 69.00 |
| Co-op Funeralcare | Cartwright NI21 Memorial | 69.00 |
| Co-op Funeralcare | Clarke Chapel hire | 138.00 |
| Nail Perfection | Invoice 710 Hanging Basket Sponsorship | 48.00 |
| Co-op Funeralcare | Kemp Chapel Hire | 138.00 |
| Derbyshire County Council | Rights of Way Minor Maintenance Scheme | 385.00 |
| A W Lymn | Bower Interment D10 | 127.00 |
| A W Lymn | MacPherson Interment S9 | 127.00 |
| Erewash Borough Council | Reimbursement of overpaid business rates | 84.19 |
| Nationwide | Interest | 18.95 |
| Co-op | Interest | 0.10 |
| Total | | 1204.24 |

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

130/17 – Public Questions

none

131/17 For Information Only

a) Cllr Mounsey reported that the loss of Mrs Davis as the Parish Caretaker was a great loss to the village and that we would be unlikely to find anyone as dedicated and hardworking to replace her.

b) Cllr Miller reported that he was organising an event for November to commemorate the centenary of the end of the First World War – the event would be held in the church and tickets would be on sale at various locations in the village. A group who use poetry, music and acting had been booked and Robert Ellis had agreed to underwrite the event. Councillors agreed to support the event.

132/17 DATE OF NEXT MEETING

The next meeting will be on the 12th of February 2018 at 7.15pm in the PCMR.

Meeting closed at 8.05pm

..... Chairman 12.2.18