

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON
MONDAY 8th FEBRUARY 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

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

Councillor Miller welcomed everyone to the meeting and thanked them for
coming out on such a dreadful stormy night.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

27th January Risley Lane Criminal damage

5th February Wilsthorpe Road – male stopped in a vehicle and found in possession
of class B drugs.

PUBLIC SESSION

a) Mr Fowler congratulated the Parish Council on the publication of its first
newsletter – he also commented on the Parish logo – the Clerk and Cllr Cockle
were thanked for all of their efforts.

b) Mr Askew asked if anything could be done about vehicles parking and
driving over the verges on Longmoor Lane. The Parish Council's previous efforts
were detailed for Mr Askew and possible remedies were discussed.
Unfortunately as the land is the responsibility of the Highways Authority there is
little that the Parish Council can do. It is however hoped that the bulb planting
project can be extended to include Longmoor Lane in the near future.

c) Mr Askew asked if the windmill could be changed into a turbine – Cllrs
explained the current position regarding the windmill.

d) Mr Derrick asked if the grass on Longmoor Lane could be replaced by a
grasscrete type product Mr Derrick asked if an incentive could be given to
residents to have their fronts turned into driveways. – Unfortunately there is no
budget either at the Parish Council or County Council for such a project.

e) Mr Derrick reported that a lot of cars are being parked dangerously on
Poplar Road around the junction of Longmoor Lane and Poplar Road. Clerk to
report to PCSO Pykett.

117/15 APOLOGIES FOR ABSENCE

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

118/15 DECLARATION OF MEMBERS INTERESTS - none

119/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 11th JANUARY 2016.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 11th of January 2016.

120/15 MATTERS ARISING - none

121/15 CORRESPONDENCE

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

122/15 CLERK'S REPORT –

- a) East Midlands Gateway Rail Freight Interchange –** Application approved by the Planning Inspectorate.
- b) Community Forum Remembrance Display –** to confirm that the request to display poppies on the Green and Jubilee Gardens had been approved.

123/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 3RD FEBRUARY 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

- 1. Present:** Cllr McCaig (Chairman), Cllr Wigglesworth, Pepios, Mounsey(arrived late following site meeting at Windmill) & Miller
Also present: Cllrs Parkinson, Ronan, Toon, Elliott
Apologies: Cllr Wiggins & Luke

2. Risk Management.

- a)** Mrs Davis reports that the pavilion kitchen is not being kept very clean – Clerk written to clubs and requested clean up.

3. Windmill –

Appointment organised for consultants to view the windmill. Cllr Mounsey reported that the consultants had commenced work on the survey and a report would be issued by Curtins in due course.

Cllr Cockle read a preliminary email report from the consultants confirming that there were no obvious concerns regarding the windmill's safety. A full report will be issued in due course.

4. Cemetery –

- a) Tree brought down by storm 17.11.15** resolved to leave the headstones in current position as families are responsible for maintenance.
- b) Flower arranging bench for cemetery –** Cllr Miller to visit manufacturer 4.2.16. rough quote of £95.00 given – paper copy to be sent to the Clerk.

c) Gate post – repaired January – M Chester also discovered finial on chapel roof was loose – repairs completed to make safe, Mr Chester discovered signs of bats living in the gap between the tiles – left sufficient space to allow for bat exit and entry.

d) Windows – Clerk to organise inspection of plasterwork and report back on necessary repairs.

5. Tree Survey –

a) 2015/16 Tree Survey- Three quotes received for works identified in the survey. (The urgent work required in the survey has already been carried out by Grasstrack, following report from EBC)

Canopy - £5,695

Grasstrack - £810.00

Poplar Tree Services - £2,100.00

Maple Tree Care – no response.

It was resolved to go ahead with The Grasstrack quote. Clerk to action.

b) Request for trees in Churchyard to be pruned – Following correspondence with DALC, EBC & Insurers it is concluded that the Parish Council are carrying out the necessary procedures with regard to the trees. A number of the Churchyard trees are included in the schedule of works and the Clerk has passed applications for works to trees with TPOS and in the Conservation Area to EBC. 27.1.16.

6. Windmill Compound Fencing – Mr Thorpe to commence works 1.2.16.

a) Undergrowth Clearance – It was resolved to accept the cheaper quote of £316 from Grasstrack.

7. Benches – To commence work as soon as fencing complete.

8. Allotments – Whilst plots of land continue to be investigated a notice inviting interested parties to be placed on the notice board. Clerk to investigate allotments at Draycott.

9. Cavagna – Work to be carried out shortly to repair downpipes

10. Play Area Equipment – It was resolved to go ahead with the works by Streetscape.

11. Queen's 90th Birthday Party 12.06.16. – The request to use Duffield Close by the Community Forum was agreed.

12. Compost heap St Michael's – It was resolved that the “compost heap” was only used historically and should be cleared from the site. Clerk to investigate cost.

13. AOB – none

Meeting closed at 9.55am

124/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 3RD FEBRUARY 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (Chairman) Cllr Ronan, Cllr Elliott & Cllr Miller

Also Present: Cllr Parkinson

Apologies: Cllr Wiggins & Luke

2. Pot-holes. – Pot holes reported: Mount Street, Blind Lane, Main Street/The Green and Maylands Avenue. Potholes on the Crescent still not done Clerk to chase.

3. Footpaths –

a) Coffin Walk Plaque – Thanks to Councillor Elliott for installing the sign. Spare sign to be offered to the Church.

4. Blind Lane lorry damage – Mr A Knight from Co-Op telephoned end of January chasing the team dealing with the letter and will report back ASAP.

5. Verges – Draycott Road - Bulb signs erected thank you to Cllrs Elliott and Cockle. Positive feedback had been received from residents.

Longmoor Lane – verges in a terrible state once more.

The Crescent – it was resolved to write to residents on The Crescent regarding parking on verges.

6. M1 Noise – Environmental Assessments are still ongoing but results will be shared as soon as completed.

7. Western Gateway Rejuvenation Project – Still await a reply from County Council.

8. Rectory Road Parking – Cllr Elliott to investigate costs of implementing proposals.

11. Holmes Road/Stevens Lane Triangle – Cllr Luke to contact owner and report back.

12. AOB – none

Meeting closed at 9.25am

125/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 8th FEBRUARY 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Apologies: Cllr Wiggins

2. Declarations of Interests. - None

3. Proposed standard street furniture. Cllr Cockle & Elliott to further investigate. Clerk to contact owners of A boards at Western end of Parish. The Clerk had written to retailers in The Green area and the Post Office appeared to have removed some duplicate signage.

4. Report on progress with DCC Highways and Landscape. Cllr Cockle to contact DCC again

5. Erewash Borough Council – consultation process. Cllr Parkinson to remind Erewash to reply!

6. Applications

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

ERE/1215/0043 – 54 Belmont Avenue, Erection of detached double garage – No objection in principle however the plans are so poor that it is unclear how the proposals will be carried out in relation to the boundary etc. **Post Meeting Note: Discussion with EBC Planning indicated that they had visited the site and established the location of the garage block at the rear was acceptable and did not overlook neighbours.**

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

ERE/0116/0020 – 8 Field Close – First Floor Balcony to rear elevation – No objection in principle however it is unclear from the plans what is actually intended. **Post Meeting Note: EBC had not visited the site and so neither of us could establish whether this proposal was acceptable.**

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

-

ERE/1115/0016 - 2 Maxwell Street - Approved with conditions 5.1.16

ERE/1115/0026 - 95 Wilsthorpe Road - Approved with conditions 8.1.16

ERE/1115/0027 - 25 Firfield Avenue - Approved with conditions 11.1.16

ERE/1115/0030 - 103 Risley Lane - Approved with conditions 18.01.16

ERE/1115/0037 - Leisure Lakes Bicycles, 168 Wilsthorpe Road - Approved with conditions 15.1.16

ERE/1115/0046 - 27 Main Street – Approved with conditions 11.1.16

ERE/1215/0005 - 96-98 Longmoor Lane - Withdrawn 20.01.16

ERE/1115/0027 - 25 Firfield Avenue - Approved with conditions 11.1.16

ERE/1215/0030 - 12 Church View - Approved with conditions 29.01.16

ERE/1115/1592 - 8 Willoughby Close - Refused 21.1.16

8. AOB.

a) Possible Allotment site - Cllr Cockle had taken photographs of the school field whilst out delivering newsletters – it was proposed that he should pass the information onto Cllrs McCaig & Wigglesworth for further discussion and investigation.

b) School Hall Bookings – Cllr Miller had asked the school about the possibility of the school hall being booked by outside groups – the cost of the caretaker etc may make the costs too high but there were no objections to the hire of the hall in principle.

The Meeting closed at 9.50am.

**126/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 3RD FEBRUARY 2016
AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON**

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

2. PCMR WC/Police Office – Letter sent to the Police & M Throup – Mrs Throup has written to the Commissioner for explanation.

Quotes received from:

JRD Design & Build - £3,673.00 + vat

Ralph Marks - £3,220.00 + vat

M Chester -

3. Website – Mr Broughton carried out further work to pages in line with requests as outlined by Cllr Cockle. Clerk to iron out issues between BB/RC.

4. Resident Newsletter – Newsletter printed and Cllr Ronan to organise delivery.

5. Ancient Map Mr Stanyon has finally received the costs and ordered the prints.

6. Memorial Bench for Cllr Orchard – Bench ordered – Clerk to organise installation with M Chester. Clerk to raise invoice to Angela Knight.

7. Youth Group Funding – Following considerable discussion it was resolved to give £250.00 to the youth group.

8. First World War 2018 Centenary Commemoration – Clerk emailed local groups for ideas 28.1.16. Cllr Miller contacted British Legion who will keep the Parish Council informed of their plans for the event.

9. CCTV – Upgrade – It was resolved to accept the Eagle Security quotation for the 8 Channel version.

10. Village Guide – Cllr Cockle to liaise with J Lupton regarding crossover of several village documents. It was resolved to put the matter on hold for 12 months.

11. Computer – Cllr Cockle and Clerk to organise new software and monitor.

12. Christmas Lights – at the November meeting improvements to current lights were agreed with the proposal that further improvements be explored in 2016. Prices to have additional lights on the Jubilee Gardens would cost £985.00 to buy kit, with an additional £320.00 for installation/removal each year.

A further suggestion was to illuminate a natural tree in St Michael's Churchyard at the corner on the junction of Main Street and Church View.

Cost £985.00 to buy kit, with an additional £320.00 for installation/removal each year.

All of these suggestions would need permission from DCC and also possibly the Diocese for the tree in the churchyard.

It was resolved not to order further Christmas lights at the present time as the cost was too high.

12. AOB

- a) Christmas Carol Concert- extra lighting** – Cllr Ronan had received complaints that it was too dark on Duffield Close to read the carol sheets. Extra lighting was discussed but it was resolved that the atmosphere of the event would be spoiled by bright lights and that the Clerk would advertise the need for a torch or lantern on the posters for next year. Also more carol sheets to be printed.

Meeting closed at 11.00am

127/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON WEDNESDAY 20th JANUARY 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

- 1. Present:** Cllr Luke (Chairman), Cllr Parkinson, Cockle, Mounsey, McCaig & Toon.

Also Present: Cllr Ronan

Apologies from: Cllr Wiggins and Miller

- 2. Declarations of Interests.** None – All Councillors are covered by a Dispensation (May 2015) which allows them to take part in the budget setting process.
- 3. Minutes** of the meeting held on 1st June 2015 The minutes of the meeting were agreed.
- 4. Report on Financial Year 2015-16** – Cllr Luke presented a report on the spend to date and the estimated spend for the period January – March 2016. (See attached documents)
- 5. Summary of Financial Year 2016-17** – Cllr Luke reported on budget requirements for the new financial year. (See attached analysis)
- 6. Report on Concurrent Functions and Precept 2016-17** – it was resolved that in order to retain services at the current level the Precept would be increased by £8,000 to £21,840.00

7. A.O.B.

- a)** It was resolved to form a grant fund application group – Cllrs Luke, Cockle, Mounsey and Ronan all agreed to be involved.
- b)** It was resolved that the proposed purchase of a new computer for the Parish office would go ahead see General Purposes minute 6.1.16 (11).

Meeting closed at 9.50am

128/15 Payments and Receipts February

| Payee | Description | Amount £ |
|--------------------------------|---|---------------------|
| Grasstrack Grounds Maintenance | Dangerous Tree work Perks Recreation Ground | 312.00 |
| Leisure Lites | Removal of Christmas Tree Lights | 540.00 |
| British Telecom | Phone/Broadband | 243.56 |
| Staff | January costs | 2870.53 |
| Scottishpower | Flood Lights Perks Rec Gnd | 36.67 |
| E Chester | Cemetery Wall/Chapel Roof | 405.00 |
| Grasstrack Grounds Maintenance | Bulb Planting | 600.00 |
| Erewash Borough Council | Election charges May 2015 | 2882.13 |
| Grasstrack Grounds Maintenance | Grounds Maintenance January | 1031.68 |
| Excel Office Equipment | Stationery | 8.51 |
| Elson & Hall | Newsletter – printing & artwork | 445.00 |
| Paul Clements Shelton | Johnson Play Area Lease 2015/16 | 250.00 |
| Excel Office Equipment | Stationery | 26.38 |
| Sterilizing Services | Legionella Testing January | 31.18 |
| E.On | PCMR Electricity | 101.93 |
| E.On | Chapel Electricity | 17.23 |
| Post Office | Stamps (Gala) | 25.92 |
| Post Office | Large Letter postage | 0.95 |
| Memorial Benches | M Orchard Bench | 429.95 |
| Co-Op | Light Bulbs PCMR | 2.29 |
| Post Office | Stamps | 12.96 |
| Land Registry | Perks Land Registry info | 6.00 |
| Total | | 10279.87 |
| | | |
| | | |
| Income | | |
| Payer | Description | Amount £ |
| E Hawley | Memorial Fee NI20 | 60.00 |
| Athletica FC | Pitch & Pavilion Fees 2015/16 | 400.00 |
| Mrs Atkinson | Ashes Plot 7C exc/int | 180.00 |
| Breaston Park FC | Pitch & Pavilion Fees 2015/16 | 800.00 |
| Co-Op Funeralcare | Steven excl/int/mem | 820.00 |
| Co-Op Funeralcare | Chapel Hire Gates | 120.00 |

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|---------------|----------------------|----------------|
| HMRC | Vat return July-Sept | 2225.00 |
| HMRC | Vat return Oct-Dec | 1787.65 |
| Nationwide | Interest | 34.25 |
| Totals | | 6426.90 |

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

129/15 ANY OTHER BUSINESS

Cllr Pepios suggested a “best front door” competition to be run as part of the celebrations of the Queen’s birthday – Cllr Pepios to propose to the Community Forum.

130/15 DATE OF NEXT MEETING

The next meeting will be the 14th of March 2016 at 7.15pm in the PCMR.

Meeting closed at 8.10pm

.....Chairman 14.3.16