

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON
MONDAY 8th MAY 2017 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

Present: Councillors Miller, Parkinson, Mounsey, Pepios, Elliott, McCaig, Ronan,
Wrigglesworth & Rowlinson.
Councillor Miller in the Chair
5 members of the public (see attached sheet)
Insp Jim Thompson
Sgt Damien Shannon

Councillor Miller welcomed everyone to the meeting and reported the sad news that Cllr Derek Orchard had passed away and asked Cllr Parkinson to say a few words.

Derek was never a councillor on Breaston Parish Council but supported his wife Margaret for many years when she was a member of the Parish Council. He was himself a member of Draycott Parish Council and Erewash Borough Council for many years. He looked after Margaret for a long time whilst she was ill until she died last year. He died rather suddenly at the weekend. Whilst he was a resident of Breaston he was always thought of as a native of Draycott and many people will remember his cycle and radio shop which he ran in Draycott for many years. A resident of Draycott remembered moving to the village and being called upon to visit Derek in his shop as there was something wrong with his radio. Derek gave him an aerial and told him to bring it back if it didn't work. The new resident was pleasantly surprised that Derek who didn't know him at all would be so trusting I think that is how he will be remembered by everyone and he will be very much missed by everyone who knew him.

1/17 Election of the Chairman of the Council

It was proposed, seconded and agreed that Cllr Miller be appointed Chairman of the Parish Council for the ensuing year.

2/17 Signing of the Declaration of Acceptance of Office by the Chairman

Cllr Miller signed the Declaration of Acceptance of Office of Chairman, witnessed by the Clerk. Cllr Miller in the Chair.

3/17 Election of the Vice Chairman of the Council

It was proposed, seconded and agreed that Cllr Ronan be appointed Vice Chairman for the ensuing year.

4/17 Signing of the Declaration of Acceptance of Office by the Vice Chairman

Cllr Ronan signed the Declaration of Acceptance of Office of Vice Chairman, witnessed by the Clerk.

5/17 Election of the Committees of the Council

Cllr Parkinson proposed, that due to Cllr Toon's unexpected absence and illness it would be prudent to await her recovery and organise the committees at the June meeting the proposal was seconded and agreed

6/17 Confirmation of Standing Orders, Financial Regulations & Risk Management Plan.

Cllr Miller asked the Clerk to give a brief explanation of the documents for the benefit of members of the public. It was proposed, seconded and agreed to continue to adopt the Standing Orders, Financial Regulations and Risk Management Plan.

7/17 Adoption of Policies as circulated by the Clerk see General Purposes minute 17/17 (5)

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

- 13/4 – Risle Lane – Theft from a van
- 14/4 – Gregory Avenue – Theft from a van
- 14/4 – Birchwood Avenue – Theft from a vehicle
- 17/4 – The Crescent – Dwelling Burglary
- 20/4 – Shirley Crescent – Damage to a motor vehicle
- 2/5 – Longmoor Lane – Theft from a shed x 2

Inspector Jim Thompson and Sergeant Damien Shannon were welcomed by Cllr Miller and gave a report as follows:

Following a letter from the Parish Council regarding residents' concerns at the lack of visible policing in the village the officers had come to reassure Councillors and residents that the area was being covered by the team. Insp Thompson explained that since he joined the Erewash division in July 2016 there had been no loss of staff – some PCSO's had become regular officers but their posts were being filled and there were several new PCSO's already joined and some further new officers joining shortly.

The team was split into three layers – the Safer Neighbourhood Team (SNT) who dealt with low level issues and neighbourhood policing.

The Local Policing Unit (LPU) consisting of investigating officers who work 24 hours a day, investigating crime. All officers are used in areas where there are issues 24 hours a day.

The Response Unit the officers in this unit do the blue light jobs and carry out investigations in the “golden hour principles” this work is then passed to the LPU.

3 levels of policing – how they are deployed –

Every morning there is a tasking meeting at Ilkeston Police Station – all senior officers in the Derby area are involved in the meeting all crime that had occurred overnight is discussed and if help is needed by a particular division it is given by other divisions meaning more staff are readily available across the area. The Erewash area gets very good coverage from the ops groups. The Command Team have this meeting every single morning so that all officers are up to speed with crime in the area. Staff are moved to where they are most needed.

Crime is generally very low in the Breaston area and it is a very safe place to live. The relationship with Parish Councils has had to change because Insp Thompson cannot justify officers being in Parish Council Meetings when there are crimes to be dealt with. He expects officers who are not tied up to come along to meetings but in most cases a report should be sent prior to the meeting in case they can't make it. Not just a report of crimes in the area but messages about crime prevention, current risks and work that has been successful should be shared with residents and Councillors. He is aware that communicating their successes is not their strength and that more work needs to go into communication.

Residents are urged to ring the police if they see anything suspicious the police

would rather have 30 false alarms than not hear from the public at all.

A local Councillor had spent a shift with the local team and had been with the team when an offender was stopped and found to have £2k and 50 wraps of drugs a further search of his home address found more money and drugs – the Councillor was surprised at the depth of work involved.

Mrs Fisher asked why we hear about crimes but never get to hear about any being solved?

JT Unfortunately officers are unable to talk about specific crimes and they know they are not good at promoting what they do but are working on improving that.

Mrs Fisher reported that she has the alerts system on her email and sees many offenders being caught but they are never local.

JT – often offenders will be operating in an area but aren't actually local to the area recently a spate of crime in Erewash had been investigated and an offender caught who was from Sutton in Ashfield.

Mrs Fisher said that residents never see the local officers any more are there still local patrols?

Sgt Shannon – confirmed that the area is continually being patrolled by police vehicles however they might see foot patrols less often it doesn't mean they are not there. He had been along to the May Day Gala with PCSO Pykett and was pleased to see how well thought of PCSO Pykett is. Whilst at the Gala they had spoken to many people and fortunately were told about very little crime.

There have been changes officers can't be wandering around having cups of tea with residents, any longer they have to be out and about their work. Whilst there were some merits to the old way of visiting people etc. it cannot be justified when officers are needed elsewhere for example recently officers were deployed to West Park in Long Eaton and due to the patrols an offender has now been caught.

It is appreciated that officers seemed more visible when they had the offices in the villages but they are continuing to be removed to more central locations where they can be better deployed to deal with crime. Further offices to be closed later this year are Borrowash and Sandiacre.

Residents are welcome to contact the local team direct and Malc Atherton and Karen Pykett will be happy to hear from them.

Insp Thompson confirmed that there had been some changes in staff since he arrived but he would not carry officers who were not up for the job – his team must get results.

The Clerk raised the issue that information is available for the public on the Police Website however unfortunately it is often not up to date making it very frustrating for users.

Cllr Elliott queried whether there was a schedule of when vehicles were in the area?

The default position is that the SNT will be somewhere in their area at all times and The LPU will be attending areas where crimes have been committed Breaston gets daily coverage day and night.

Cllr Miller thanked the officers for giving up their time to come along to the meeting.

PUBLIC SESSION

- a) Mrs Inight queried the notice for the deletion of Public footpath number 30 – Cllr Parkinson confirmed that the matter had been discussed at the recent committee meeting. The footpath runs from Sails Farm up to the Parish boundary where it meets a dead end. It had been resolved that all public rights of way should be protected and the Parish Council intends to object to the proposed deletion.
- b) Mr Dakin enquired about the planning application for number 7 Longmoor Lane – He raised concerns about the boundary fencing proposed for the western boundary which could block light from his property, he also commented on the proposed hours of worship on a Sunday Morning. Cllr Miller asked Mr Fowler who is a member of the group making the application to respond. It was resolved that the group and Mr Dakin would discuss the proposed fencing to get the best result possible for both parties.
The issues regarding the possibility of noise at 5am on a Sunday morning were discussed and Mr Fowler stated that his group had never had any complaints from neighbouring residents at any of their other meeting houses and that they understood Mr Dakin's concerns and would do everything to allay them. The building was to be insulated to prevent noise issues and members would not be gathering outside of the building and talking.

Parking was raised as an issue for concern by Mrs Fisher and Mr Fowler confirmed that the number of cars attending would not be that high as many of the group members lived within walking distance but there was room for two cars at the rear of the building, 6 cars on the driveway. Mr Dakin queried that there would be a need to extend the rear of the property in order for the meeting room element of the proposals to be big enough for 40 people. Mr South another member of the group confirmed that the services were generally held in the round and that the proposals would be sufficient for the group and a further extension wouldn't be necessary.

Cllr Elliott confirmed that the Parish Council had no objection to the proposals in principle but had raised the issues of noise and parking as a concern – it was suggested that the Navigation car park could be a possible alternative for parking. Clerk to forward minutes to Mr Dakin.

- c) Mrs Fisher raised the issue of the state of the flats on Rectory Road – the grass was again kneed high and the rubbish reported over a year ago was still in situ. Cllr Parkinson and Mrs Fisher to contact East Midlands Homes and ask for a site visit. Clerk to chase about the grass and rubbish (again).

8/17 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Toon, Cockle & Luke and PCSO Pykett.

9/17 DECLARATION OF MEMBERS INTERESTS - none

10/17 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 10th APRIL 2017.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on

10th of April 2017.

11/17 MATTERS ARISING - none

12/17 CORRESPONDENCE

None.

13/17 CLERK'S REPORT –

a) Approval of Audit 2016/17 – it was RESOLVED to adopt the audit report as circulated by the Clerk.

b) Appointment of Auditor 2017-18 – it was RESOLVED to continue with the services of B Wood for the 2017-18 audit.

c) Approval of the Annual Governance Statement 2016/17 – it was RESOLVED to approve the Annual Statement.

d) Approval of the Accounting Statements 2016/17 – it was RESOLVED to approve the Accounting Statements.

e) Derbyshire County Council Pension Scheme – it was RESOLVED to adopt the Derbyshire County Council Employers Discretions Policy.

14/17 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 3rd May 2017 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

1. **Present:** Cllr McCaig (Chair) Cllr Mounsey, Rowlinson, Ronan and Miller

Also Present: Cllrs Cockle, Elliott, Parkinson

Apologies: Cllr Wrigglesworth, Toon, Luke & Pepios

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

a) Benches – Several benches were highlighted as requiring painting/oiling Clerk to organise with Mrs Davis on her return. It was RESOLVED to contact the supplier of the M Orchard Bench/ Cllr McCaig's bench on Duffield to ascertain what treatment could be applied.

b) Bench on Cemetery – it was RESOLVED to note that fixings were slightly loose on a bench at the cemetery, clerk to arrange for the bolts to be tightened.

c) Litter – it was RESOLVED to note that litter was reported via Spotted Breaston the Clerk & Cllr Mounsey litter-picked the Playing fields on Monday 24.4.17

3. **Tree Survey –**

a) 2016/17 Tree Survey- it was RESOLVED to note that prices have been requested from three contractors a price is still awaited from Grasstrack. Cllr Cockle to speak to his tree man regarding the work.

Canopy Tree Services - £6940.00

Poplar Tree Services - £2000.00

Grasstrack - £

b) Tree Issues – it was RESOLVED to note that the response to the applications for tree work to EBC have now all been received the Clerk spoke to D Coupe regarding when would be best to carry out the work– he suggests September/October.

4. **St Michaels Churchyard –**

a) Quinquennial Report

i) The Boundary Wall – it was RESOLVED to note that the work will be carried out during the spring. Clerk to update as soon as Mr Beardmore reports a start date.

5. Perks Recreation Ground

a) Windmill – anti-climb paint – it was RESOLVED to note that Grasstrack have collected the paint and will commence work shortly.

6. Electrical Testing – it was RESOLVED to note that Eagle carried out the work on the 11.4.17 and will send the report asap.

7. Path Edging – Cemetery & Sensory Garden – it was RESOLVED to note that Grasstrack to provide price per metre for the job. For both timber and concrete edgings. We still await the price. Clerk to contact further contractors to quote for the job.

8 Cemetery Sign – Mrs Davis reports that the sign is beginning to look a little shabby – it was RESOLVED that the Clerk would contact a local Joiner regarding the work.

9 AOB

a) Breaston in Bloom – Cllr Rowlinson reported that she had met with a contractor regarding planters proposed for the Jubilee Garden – it was suggested that the planned planters wouldn't be suitable and a new proposal for a tiered planter on the garden was discussed – it was RESOLVED to allow the planter to go ahead.

b) Cemetery Chapel Roof – Cllr Elliott reported that he had noticed that some of the roof tiles at the chapel were badly mossed up and that a contractor was currently working on houses in the village using a high-pressure hose to clean them up – following discussion it was RESOLVED not to investigate further.

c) Knotweed, Longmoor Lane – Cllr Cockle reported that the Knotweed had still not been attended to opposite the Cemetery. Clerk to send reminder to EBC.

Meeting closed at 11.00am

15/17 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 3rd MAY 2017 AT 11.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Pot-holes. – it was RESOLVED to note that potholes have been reported on Stevens Lane/Risley Lane, The Green/Main Street, The Holmes Road Triangle, Poplar Road, Manor Court, Bridgefields & Longmoor Lane. Damaged warning sign on Wilsthorpe Road also reported.

3. M1 Noise – it was RESOLVED to note that the meeting with the contractors for the Smart Motorway Project was held on Wednesday the 12th of April further

information has been supplied by the HE team. Clerk to chase the team for further promised feedback and to request response relating to sound testing.

4. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that the Clerk chased R Fryer on 25.4.17.

5. Parking in the village:

a) Car Parking – it was RESOLVED to note that investigations continue regarding car parking in the village. Feedback is awaited from DCC & the School.

6. Barriers at Old School Entrance – it was RESOLVED to note that the Clerk chased Glyn Dutton again on the 25.4.17. Clerk to contact Mike Ashworth/Simon Tilley regarding continued lack of response.

7. Risley Lane Drainage – it was RESOLVED to note that the Clerk chased DCC on the 25.4.17 regarding the work reported by Mrs Pither.

8. Gas Works update – it was RESOLVED to note that issues have been raised about the state of the pavement on the junction of Stevens Lane and Shirley Crescent – Clerk chased S Block on the 24.4.17.

9. Verges – it was RESOLVED to note that DCC reported to the Clerk on the 11.4.17 that the drains in the areas reported were checked on the 22.3.17 and were all running clear. Clerk to raise the need with DCC for resurfacing to allow water to run away from the pavement area into the drains.

10. Footpath 23 – it was RESOLVED to note that following a report from a resident regarding drainage issues on footpath 23 between the Sustrans path & Holmes Road were reported to the ROW who intend to inspect during April. Clerk to chase ROW Team.

11. Belmont Avenue Parking – it was RESOLVED that the Clerk would send the report from a resident regarding the dangerous parking close to the junction of Belmont Avenue and Wilsthorpe Road to PCSO Pykett for action.

12. AOB.

a) Richmond Avenue Bus Shelter - Cllr Parkinson had been approached by a resident regarding the lack of a seat in the bus shelter at Richmond Avenue it was RESOLVED that the Clerk would contact EBC and request the installation of a seat.

b) Bus Shelters General Maintenance – Cllr Elliott reported that the stops at Richmond Ave and opposite the Bulls Head were in a particularly bad state –it was RESOLVED that the Clerk would include in correspondence to EBC.

c) Footpath 30 Claim to delete – The clerk reported that a letter had been received on the morning of the meeting regarding a claim to delete a Public Right of Way – the plans of the path were viewed and it was RESOLVED that the Parish Council would object to the proposed deletion.

Meeting closed at 11.25am

16/17 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 8th MAY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Elliott (Chairman) Cllrs Luke, Rowlinson & Ronan

Also present: Cllrs Wrigglesworth, Mounsey & McCaig

Apologies: Cllrs Parkinson, Miller & Cockle

2. Declarations of Interests: - none

3. Update on the Village Design Statement- it was RESOLVED to include the findings of Cllr Elliott's updated report following the meeting with Dave Bramwell of EBC regarding litter bins as part of the final VDS document.

Following a presentation relating to bus shelters given by Cllr Elliott it was resolved to include the statement as part of the draft VDS with revisions as agreed in the meeting.

Cllr Rowlinson requested a change of litter bin at the Centenary Garden – Clerk to raise with EBC

Clerk to raise issues with EBC regarding the reconditioning of bus shelters at Richmond Avenue and opposite the Bulls Head.

Clerk to contact Sustrans regarding a sign for the bench on the canal path.

Any alterations to litter bins will be included in a Parish Newsletter to inform residents before any action is taken.

Litter pick 31.05.17 10am at PCMR.

Clerk to enquire with EBC regarding a policy on bus shelters, on ownership of the shelters in Breaston, is there a choice relating to the type and position of shelters that can be installed and what the service agreements are in place for the maintenance of bins and shelters.

4. Blackspots – it was RESOLVED to note the further sites raised by Cllr Elliott & Cllr Luke and that the Clerk had chased the remaining outstanding sites but as to date had received no responses.

5. Applications

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

ERE/0417/0006 – 3 Draycott Road, use part of existing car park for siting of mobile catering unit in connection with existing motorcycle showroom – No objection in principle under current planning guidelines – we would however suggest that the following conditions be attached:

Visual Appearance – there are serious concerns regarding the van's visual appearance not being in keeping with its surroundings and the local character. Every effort must be made to improve and maintain the appearance of the area.

Avoidance of parking on Draycott Road (A6005) A notice to be posted on the entrance advising that it is an offence to park on yellow lines.

The Business is registered with EBC and adheres to EBC "Guide to Out Door & Mobile Catering Oct 2012" Particularly regarding the fire precautions, hygiene control and training, litter control, disposal of food waste and recycling, risk assessment (particularly LPG), preventative maintenance, health & safety, suitable power and water supply.

Hours of Operation – The stated hours of operation are strictly adhered to, thus reducing the impact of smell, fumes, noise and anti-social behaviour. Breaston Parish Council would however support any local residents, particularly number 1 Draycott Road, should any of the above factors severely affect their standard of living.

ERE/0417/0015 – 7 Longmoor Lane – Change of use of a dwelling house (c3) to be a mixed use as a place of worship (D1) and as a dwelling house. – No objection in principle however concerns are raised in relation to disturbance of neighbouring properties at the early Sunday morning services.

ERE/0317/0034 – 5 Risley Lane – Two Storey Side Extension and single storey rear extension – Despite the amendments to the plans the Parish Council's objections still remain as it is considered that the proposals are still a significant over development of the site and due to its scale, does not respect or enhance the group of buildings in a highly-concentrated area of the Conservation Area. The flat roof area to the rear does not comply with Erewash Supplementary Planning Document – "Extending your Home" this advises against flat roof extensions.

ERE/0417/0035 – West Farm, Main Street – Single storey rear extension to bathroom – No Objections

ERE/0417/0045 – 33 Marlborough Road – Demolish existing conservatory and part of existing garage, erect new two storey rear extension and insert new windows to North and South Elevations – No Objections

ERE/0417/0046 – 29 Maylands Avenue – Erect single storey rear extension – Recommend refusal on the basis of loss of sunlight and outlook and overshadowing of the neighbouring property.

ERE/0517/0001 – 49 Draycott Road – Porch and Bay window front extension – No objections.

6. Decisions

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

ERE/0616/0001 - 9a Maple Grove - Approved with conditions 7.4.17

ERE/0217/0015 - 27 Poplar Road -Approved with conditions 5.4.17

ERE/0217/0012 - 96 Wilsthorpe Road - Approved with conditions 5.4.17

ERE/0217/0025 - 95 Wilsthorpe Road - Approved 11.4.17

ERE/0317/0004 - St Michaels Churchyard - Approved with conditions 25.4.17

ERE/0317/0013 - St Michael's Churchyard - Approved 18.4.17

ERE/0317/0014 - St Michael's Churchyard - Approved with conditions 28.4.17

ERE/0317/0003 - 4 Kirkfield Drive - Approved with conditions 27.4.17

ERE/0317/0022 - 1 Belmont Avenue - Approved with conditions 28.4.17

7. AOB.

Community Benches – Cllr Elliott suggested the possible implementation of a community bench scheme – following discussion it was RESOLVED that the proposal was not something that the Parish Council could undertake.

Meeting closed at 11.15am

17/17 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 3rd MAY 2017 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. **Present:** Cllr Mounsey (Chair), Cllrs Ronan, Rowlinson, & Miller
Also Present: Cllrs Cockle, Elliott, McCaig, Parkinson & Luke,
Apologies: Cllrs Wrigglesworth, Toon, & Pepios

2. Ancient Map Outdoor sign – it was RESOLVED to note that Work continues on the map.

3. Christmas Lights – it was RESOLVED to note that the Clerk has a meeting with Rhys from Leisure Lites on the 10th of May – no further feedback from Mr Coupe.

4. Commemorative Memorial – Cllr Elliott had visited the National Arboretum and presented a slideshow of ideas for the Memorial it was RESOLVED that the Clerk would forward the information regarding the steel benches in the presentation and investigate further the poppy railings.

5. Adoption of Policies – it was RESOLVED to adopt the policies as circulated by the Clerk.

Absence from Work Policy
Child Protection & Vulnerable Adults Policy
Community Engagement Policy
Dignity in the Workplace Policy
Disciplinary Policy
Environmental Policy
Grievance Policy
Recording & Filming Policy
Staff Appraisal Policy
Training Policy

Where necessary Cllrs would be included in the wording.

6. AOB.

a) St Michael's Church proposed alterations – Cllr Ronan reported that the Church were making changes to the main church building and Mr Stuttle a member of the Church Council was prepared to come and make a presentation to the Parish Council it was RESOLVED that Cllr Ronan would ask Mr Stuttle to contact the clerk to make the necessary arrangements to meet.

b) Methodist Church boundary – Cllr Rowlinson reported that Mrs Plummer had noted that Mrs Davis swept the front of St Michael's Church and requested that the caretaker sweep and weed the front of the Methodist Church also. The Clerk reported that Mrs Davis attends to the front of the Parish Church because the PC

are responsible for the maintenance of the Churchyard. It would not be possible for the work to be extended elsewhere.

c) Stepladder/Camera – Cllr Mounsey requested that the Clerk be given the go ahead to purchase a stepladder for the PCMR. Cllr Miller suggested that the Clerk needed an office camera for use on Parish Council business. It was RESOLVED that the Clerk would make the necessary arrangement to purchase the items.

The meeting closed at 9.20am

18/17 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.25AM ON WEDNESDAY 3rd MAY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Parkinson, Cllrs Mounsey, Ronan, Miller

Also Present: Cllr Rowlinson & Elliott

Apologies: Cllr Luke, Wrigglesworth, Cockle, McCaig, Pepios & Toon

2. Declarations of Interests - none

3. Co-Op Bank Update – it was RESOLVED to note that the Clerk and Cllr Luke continue to investigate possible replacement bank accounts.

4. Year End Accounts and Audit Report – it was RESOLVED to approve the accounts & Audit.

5. A.O.B. –

a) May Day Gala – Clerk's hours – it was RESOLVED to approve the toil as in previous years for the Clerk's hours worked on the May Day Gala.

b) Gala Funds – Cllr Rowlinson requested that some of the Gala funds could be given to the Community Forum. It was RESOLVED that Cllr Rowlinson attend the next Gala Committee meeting on the 22.5.17.

Meeting closed at 11.35am

19/17 Payments and Receipts May

Payee	Description	Amount £
2195 Sqdrn ATC	Gala Overpayment	25.00
Paws for the Thought	Gala Dog Show	600.00
W Cartledge	Gala Punch & Judy	180.00
Elson & Hall	Gala Printing	660.00
Mark Douglas	Gala Sundries	48.91
Electric Rainbow	Portaloos Gala	250.00
J Lupton	Expenses Gala	162.44

Elson & Hall	Gala Printing	110.00
37 th Nottingham Boys Brigade	Band Gala	100.00
Breaston Highlanders	Band Gala	100.00
D Sims	PA Gala	120.00
Staff	Staff Costs April	3200.09
Gastro Holmes	Work at Chapel & Memorial Garden Wall	1080.00
British Telecom	Phone/Broadband PCMR	285.90
Streetscape Products & Services	Repairs to Play Area	708.00
Sterilizing Services	Legionella Testing April	31.18
Excel Office Equipment	Paper	17.74
1 st Breaston Scout Group	Use of the Scout HQ for 2016 & 2017	200.00
Smith of Derby	Service St Michael's Clock	238.80
DALC	Spring Seminar/KM/NO	65.00
Scottishpower	MUGA Floodlights electricity	35.91
B Wood	Internal Audit 2016/17	93.00
Grasstrack Grounds Maintenance	Grounds Maintenance April	1084.88
Post Office	Postage	26.88
Land Registry	Enquiry Kirkfield/Risley	6.00
Derbyshire County Council	ROW Training GE	18.00
E.on	Amendment to previous invoice pavilion	-18.59
E.on	Chapel Electricity	12.56
E.on	PCMR Electricity	98.21
Co-op	Tea bags	2.00
Total		9541.91
Income		
Payer	Description	Amount £
Co-op Funeral Care	Chapel Smith	138.00
Mrs Flahey	Ground Rent the Elms	307.50
Gala Income	Page 3 Numerous	220.00
Cresswells	Invoice 652	30.00
Towns & Crawford	Invoice 668	30.00
Kevin Morecroft	Invoice 656	20.00
The Chequers Inn	Invoice 686	30.00
Search Impex	Invoice 687	10.00
Co-op Funeral Care	Interment McNamara	127.00
Gala Income	Page 4 Numerous	180.00
Gala Income	Page 5 Numerous	125.43
Erewash Borough Council	Concurrent Functions Grant	50943.00
Erewash Borough Council	Precept	21840.00
Erewash Borough Council	Top Up Grant	684.00

Lymn Funerals	Excl/Int McGhee	207.00
Poplar Tree Services	Invoice 658	30.00
HMRC	VAT Return	1236.16
Co-op Bank	Interest	0.21
Sue Hayward	Invoice 688	10.00
Equine Dentistry	Invoice 670	20.00
Oh So Scrumptious	Invoice 660	20.00
Fintons	Invoice 676	30.00
Cherry Essentials	Invoice 698	25.00
Nail Perfection	Invoice 662	30.00
Routen Chaplin	Invoice 669	30.00
Pretty Grey	Invoice 666	30.00
Robert Ellis	Invoice 661	60.00
Imagine More	Invoice 667	30.00
P Needham	Invoice 659	10.00
A Collison	Invoice 703	25.00
Nationwide	Interest	13.06
Total		76491.36

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

20/17 ANY OTHER BUSINESS

a) County Council Elections – Cllr Parkinson reported that following the elections last week the County Council now had a Conservative majority (of 10). Since the election two decisions have been made 1) to remove the charges for taking waste to the tip and 2) to remove the charges for parking at Matlock Bath. This news was very warmly welcomed!

b) May Day Gala – Cllr Miller reported that the Gala had yet again been a great success and he gave his thanks to all of those involved in the event particular thanks to the Gala Committee and Councillors who had helped out on the day.

21/17 DATE OF NEXT MEETING

The next meeting will be on the 12th of June 2017 at 7.15pm in the PCMR.

Meeting closed at 8.45pm

..... Chairman 12.6.17.