

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.00PM ON MONDAY 8th JUNE
2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

Present: Councillors Wiggins, Parkinson, Mounsey, McCaig, Toon, Ronan, Luke, Cockle, Elliott,
Wigglesworth and Pepios

Councillor Wiggins in the Chair

5 members of the public

Councillor Wiggins welcomed everyone to the meeting.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

19/5 Marlborough Road theft from a motor vehicle

19/5 Draycott Road theft from a motor vehicle

22/5 Rectory Road ABH minor injury

26/5 Wilsthorpe Road theft of fuel from Brobot via canister

26/5 Church View theft of number plates

29/5 Sawley Road non dwelling burglary

1/6 Co-Op theft

PUBLIC SESSION

Mrs Inight asked what was happening with the wildflower meadow and the poppies on the Jubilee Garden. The Clerk reported that Mrs Davis was attempting to kill all the dock plants amongst the wildflower meadow but not only was it back breaking work it was very difficult as the other plants were affected by the weed-killer also, at the end of the summer a decision would have to be made on how to proceed with the wildflower garden whether to start from scratch or to scrap the garden. The poppies had unfortunately been mowed early after they had been planted and it seemed to stop the plants from growing again, Cllr McCaig hadn't seen any sign of the plants again this year.

Mrs Inight reported that various businesses in the village were cluttering up the pavements with A boards and various other items of street furniture making it increasingly difficult to walk along the pavement. Cllr Parkinson reported that whilst the offending items were on private property there was little that could be done but when they were on the pavement the highways authority could take action. Clerk to send letters to the offending businesses to give them the opportunity to tidy their frontages, should no action be taken Clerk to report to Highways.

Mrs Fearn reported that speeding vehicles through the village was a problem again, groups of 2 stroke motorcycles going so fast it was impossible to get the vehicle registration numbers. Cllr Elliott reported that at the Panel Meeting held in April speeding was one of the issues raised for PCSO Pykett and the neighbourhood beat team. It was also reported that the VAS on Wilsthorpe Road appeared not to be working. Clerk to report to PCSO and request a speed van session for the village.

Cycling on the pavements was also raised as an issue unfortunately with the advent of cycle ways that traverse the road and pavement there was little that could be done to prevent cyclists from travelling along the pavement.

21/15 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllr Miller and PCSO Pykett

22/15 DECLARATION OF MEMBERS INTERESTS - none

23/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 18th MAY 2015.

Cllr Parkinson alerted the Council to an alteration to the draft minutes.

It was PROPOSED and SECONDED to accept the amended minutes of the meeting held on 18th of May 2015.

24/15 MATTERS ARISING - none

25/15 CORRESPONDENCE

- a) A letter from J Stafford Assistant County Commissioner (Young Leaders) requesting assistance with funding. It was RESOLVED that the Clerk would suggest that Mr Stafford contact the local Rotary organisation Smith Young Reward.
- b) DALC correspondence requesting volunteers for the Erewash Standards Committee – Cllr Ronan volunteered.
- c) Correspondence from Erewash Borough Council regarding the consultation on their Draft Statement of Licensing Policy 2015-2020 – no comments to be made.
- d) The School have sent a copy of their current Newsletter which includes details regarding traffic around the school.
- e) DCC letter regarding the diversion of public bridleway number 2 and Public Footpath number 1 in the parish of Breaston.

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

26/15 CLERK'S REPORT –

- a) The Clerk asked if arrangements for the office whilst she was away were acceptable – Cllr McCaig to check the mail and Cllrs Ronan and McCaig to have their numbers on the answering machine.
- b) Chairs Allowance 2015-16 it was RESOLVED to continue with the same level of allowance as 2014/15.

27/15 PARKS & CEMETERIES COMMITTEE HELD ON MONDAY 1st JUNE 2015 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Risk Management. Mrs Davis has completed weekly inspections and reports no issues.

3. Memorial Garden – Work complete 26.5.15.

4. Johnson's Meadow.

- a) Still await news regarding the lease
- b) Handrail compete 26.5.15 – Mrs Davis to treat with wood preserver.
- c) Two quotes received for the gate unclear about the detail clerk to contact contractors and let Councillors know.
- d) Clerk sent letter to Mr Grammar to confirm works he plans to undertake no reply received however Mr Grammar had spoken to Cllr Elliott about work he is doing on his land. Clerk to chase letter.

5. Duffield Close Works required to front entrance and centre entrance at rear of Duffield Close – Grasstrack had reported the gate post to the large gate was also rotten Jet Design price £360.00 for small gates and further £120.00 for large gate post – it was resolved to go ahead with the work.

6. Western Power sub-station. Works to area around the sub station had been completed by Western Power. Clerk spoke to Smiths of Stapleford and work to surfacing to commence early June.

7. Windmill. Resident unable to make any headway with contractors – back to square 1. Clerk contacted 5 structural engineers for quotes:

Abacus - £2250.00 + vat

Bayliss Contracting - £700.00 + vat

GCA UK - £1560.00 + vat

Construction Design Solutions - £5000-£10,000 plus vat

Millward Partnership- not within their remit.

It was resolved that the Councillors would need to look at the information provided more closely and discuss further at the next Parks and Cemeteries meeting.

8. Pavilion

a) Improvements to drainage – Quotes as follows:

JRD £1970.00 +vat

E & M £2680.00

Ralph Marks £2410.00 + vat

It was resolved to go ahead with the JRD quote.

b) Safety lighting – Quotes as follows:

Breaston Electrical Services £495.00

AHS electrical £300.00

JS Wilcox £202.60

It was resolved to go ahead with JS Wilcox – Clerk requested that he also replace the faulty bulb at the Chapel for which he had given a quote of £27.53 agreed.

c) Works to pavilion (Mark Chester) work to rear door complete, door to gents public w.c complete, ivy removed, vents replaced. Awaiting receipt of new section of guttering and still to do leading work.

9. Farmers Market – Clerk contacted Local Foods.org for information still awaits response. Mrs Davis has spoken to Spondon bakery who have expressed an interest in being part of the event and also have contacts who would like to be involved too – Clerk to telephone to discuss.

10. Duffield Close – Memorial Bench – Bench delivered, M Chester to install base as soon as possible bench hopefully installed by the end of the month.

11. Dogs on Duffield Close Quotes for new signs requested 19.05.15 awaiting response.

12. Play Area Perks Recreation Ground – Request for quotes sent 21.5.15.

Fensecure – two options £6608.13 & £7282.13

Streetscape

Wicksteed two options £15663.00 & 16856.00 (arrived following the meeting)

HAG SMP

13. Picnic Table MUGA – Looked at alleged indestructible benches – spoke to rep at Broxap who confirms that they are not fire proof so would not be an improvement – steel was recommended.

Prices range from

Broxap £599- £694

Green Barnes £ 907.06 – 912.38

Bailey Street Scene £847

Machan Engineering £735.42

It was resolved that it was too expensive for one bench – other alternatives to be sought.

14. Cemetery –

- a) **Trees adjacent to Holly Avenue** C Buck to liaise with the residents direct with regard to access.
- b) **Complaint from Mrs Large** with regards to damage to pot and cards on burial plots – Clerk spoken to C Buck who has offered to replace the cards etc Grasstrack to contact Mrs Large direct.

15. AFC Westernmere – Chased again 21.5.15.

16. Tree Survey – Quotes received for work to trees as specified in Canopy tree inspection 2014 – Canopy £3600

Grasstrack £4955

Alarming some of the trees recommended for work are no longer there – Clerk and C Buck to walk the inspection route and organise which trees actually need work.

17. AOB

- a) **Windmill Compound Fencing** – Whilst visiting the windmill with a representative of one of the companies quoting for the structural surveys the clerk had found one of the vertical bars in the left hand side of the compound had been snapped off and bent upwards on the inside of the compound making it extremely dangerous. With help from the rep the bar had been straightened out again however on inspection the vertical bars on the gate side of the compound are all badly corroded at the bottom. Clerk to ask J Thorpe to look at the bars to recommend what needs to be done or if indeed anything can be done.
- b) **Ashes Plots** - a new large “memorial” has been installed on the new ashes plots which breaks all of the regulations with regard to size, form and design etc. Clerk to write to plot owner and ask for immediate removal also to erect a sign at the site to reassure other plot owners that action has been taken.
- c) **Planters** – Cllr Elliott asked if planters had been considered for the entrances of the village, it was confirmed that they had and that it had been resolved too expensive at this time. Cllr McCaig approached Will at the Farm Shop who was willing to look at reduced cost planters to be discussed at the next meeting.

Meeting closed at 10.20am.

28/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON MONDAY 1st JUNE 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

- 1. **Present:** Cllr Toon (chair) Ronan, Elliott, Wiggins, Mounsey, Parkinson **Apologies for absence:** Cllr Miller
- 2. **Pot-holes.** – New Potholes have been reported on the junction of Stevens Lane and Blind Lane, The Green and Main Street. A job number has been given to the potholes on the Crescent. Cllr Elliott reported potholes on Sawley Road, Clerk reported to DCC 1.6.15.
- 3. **Footpaths** – Dog bins still to be fitted at Firfield Avenue and the Iron Bridge at Wilne. Clerk to chase EBC again. D Jenkinson investigated the footpath between the old canal path and Hills Road and to ask landowner to repair ditches and drainage.
- 4. **Blind Lane lorry damage** – Responses still awaited from the Coop and Costcutter head office. Clerk to send further letter referring to ethics and community policies.
- 5. **New pavement – Market Place** – Clerk written to o-operative and Costcutter regarding issues on Market Place. Chased again. Still awaiting responses.

6. Community Forum Letter Quotes for signage requested 19.05.15. Clerk to chase D Williams regarding the jitties and entrances to parks etc.

7. Longmoor Lane Verges – Clerk contacted DCC no response as yet – Cllr Parkinson had received an email suggesting cultivation licences and suggesting that there was no budget to carry out works to the verges. It was resolved that the Clerk would write to residents with verges on Longmoor to inform them that the Parish Council was looking into ways of improving the state of the verges and asking residents to assist by not parking or driving on the grass.

8. Holmes Road Fence/ Boundary line issue – The Clerk had obtained a land registry register extract for “land on the North side of Draycott Road, Breaston” this is in fact the Centenary Garden but on closer inspection it doesn’t appear to include the highway through the site or the boundary with 56/58 Holmes Road – Clerk to try once more to get the information from the Land Registry and await response from DCC to Mr Jay’s email.

9. ROW Minor Maintenance Agreement 2015/16 – Clerk agreed with DCC to take up the ROW Minor Maintenance Agreement for 2015/16 works to the muddy areas on path 19 too expensive to be covered by the £385 allocated by DCC. Ownership of land on footpath 12 and 13 to be confirmed and work required to be discussed with owners. Clerk to approach DALC to ask them to act on behalf of all Parishes in Derbyshire on the ROW Minor Maintenance agreement and issues involved.

10. Bus Shelter Hills Road (Derby Bound) – the bus shelter has been removed and a bench put in its place, Clerk contacted DCC to ascertain if replacement is likely – EBC responsible for bus shelter at this site and report that there hasn’t been a shelter there for some time, Clerk asked if there was any likelihood that the shelter would be replaced as the stop is well used particularly by elderly people visiting the Doctors Surgery.

11. Blind Lane renamed? – Cllr Pepios has suggested that Blind Lane be renamed Parkinson Lane to commemorate Robert’s 50 years on the Parish Council – Cllr Parkinson suggested he would have to die to receive such an honour! Clerk to write to Street Naming Officer at Erewash and ask for it to be on a list of suggestions for any new streets created within the Parish.

12. AOB –

a) Sustrans Footpath - Cllr Elliot raised issues with litter on the Sustrans Canal path – Clerk reported that she awaits a response from DCC regarding the installation of a general litter bin on the path. Cllr Elliott raised various issues regarding signs being removed litter bins required at sites with benches and replacement of signs on stiles etc. Clerk to write to EBC/DCC and the Derby and Sandiacre Canal Society to report.

b) Election Pledges – M1 Noise, HS2 Action Group and Sawley Road footpath Cllr Elliott asked what action was being taken in regard to these issues.

i) M1 noise - It was agreed to write to the Highways agency to ask what progress had been made with regard to the Smart motorway and environmental studies that were being undertaken.

ii) HS2 Group – it was agreed that the group is still working hard on the Communities behalf to prevent the HS2 proposals affecting Breaston.

iii) Sawley Lane Footpath – it was agreed to put the item on the agenda for the next meeting – the Clerk would look out any paperwork from previous attempts to install a pavement.

c) Champions – Cllr Elliott raised the question of Councillors being Champions for a particular subject and where the Clerk doesn’t get a favourable response a Councillor could step in to try and act on the Parish Council’s behalf, Cllr Ronan said that everything should always be through the Clerk. It was pointed out that Councillors couldn’t act without approval of the full Council.

d) Electronic signs at bus stops - Cllr Toon requested that the Clerk chase EBC regarding the possibility of the signs being activated.

Meeting Closed at 9.30

29/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 8th JUNE 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present were Councillors Cockle (in the Chair), Wiggins, Elliott, and Luke. Apologies for absence received from Councillors Miller and Parkinson.

2. Declarations of Interests. None.

3. Bins and Bollards – Cllr Cockle presented a slide show relating to discussions he had undertaken with Adam Reddish from Erewash Strategic Planning regarding street furniture and neighbourhood planning with a view to further investigating and discussing the matter. He also reported that Richard Snow from the Planning Team intended to run planning tutorials for Councillors to attend so that everyone became part of the planning process rather than fighting against it. Cllr Luke asked how much notice of our input was actually taken, Cllr Cockle said that obviously material issues had to be taken into account and if other arguments were put to the planners in a structured, well argued way they would be taken into account. Following a brief look at plans relating to the Conservation Area it was agreed the Environment Committee are to familiarise themselves with the 2012 Conservation Review at a future meeting.

4. Planning applications.

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

ERE/0515/0053 – 76 Draycott Road – erection of single storey rear extension, addition of external insulation to the dwelling and erection of a detached garage building – We would recommend refusal of this application for the following reasons. The drawings presented do not reflect the existing building, detail and materials and are therefore misleading. The two adjoining dwellings need to be considered together. By adding a significant thickness and overlay to the front and side elevations some fine elevational detail would be lost. Brick detailing, carved lintels and brick quoins in our view need to be retained and therefore a new 100mm thick rendered skin would be detrimental to the street scene Cllr Cockle had a post meeting discussion with Nick Cox who stated that external wall insulation is permitted development as long as the finish remained the same. I had pointed out that 50% of the front elevation was render and 50% brick – and the existing gable was brick and so that really should not apply.

ERE0515/0058 – 35 Wilsthorpe Road – erection of two storey side and rear extension including a single storey rear extension (revised scheme) – recommend approval with a note to remind applicants of their civil duty regarding the party wall act.

ERE/0515/0041 – 153 Wilsthorpe Road – Part two storey, part single storey side extension, single storey front extension and extension to existing detached garage and workshop with studio above. – recommend approval with note to remind applicants of their responsibility to reinstate grass verges following completion of works.

ERE/0615/0008 – 17 Holmes Road – single storey side extension and demolition of garage – recommend approval with a note to query the space remaining for off street parking.

5. Decisions

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

- ERE/0415/0010 – 28 Woodland Avenue – Approved with conditions 29.05.15
- ERE/0315/0026 – 87 Risley Lane – approved with conditions 27.05.15
- ERE/0515/0018 – Ivy House Farm, Wilne Road – Prior Approval not required 1.6.15
- ERE/0415/0012 – 28 Holmes Road – Approve with conditions 03.06.15
- ERE/0415/0009 – 28 Mount Street – Approve with conditions 02.06.15

Meeting closed at 10.15am.

30/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL, HELD AT 10.30am ON MONDAY 1st JUNE 2015 IN THE PCMR, BLIND LANE, BREASTON

1. Present were Councillors Luke (in the Chair), McCaig, Mounsey, Toon, Wiggins, Parkinson, Cockle and Elliott (for interest only). Apologies for absence received from Councillor Miller.
2. Declarations of Interest – None
3. It had been agreed at the Ordinary meeting on the 18th of May that a meeting was required to reallocate unspent monies as per the monthly expenditure statement (attached).

*	Budget	Spend	Balance
Earmarked reserves	£	£	£
Office Equipment	801.82	0.00	801.82
Risk Management	21,600.00	0.00	21,600.00
Future Election	2,550.00	0.00	2,550.00
Contingency for Bye Election	1,500.00	0.00	1,500.00
Resurfacing of path at Perks	2,800.00	0.00	2,800.00
Replacement Fencing at Perks	400.00	400.00	0.00
Pavilion Improvements	1,970.00	0.00	1,970.00
Alterations to PCMR	5,000.00	0.00	5,000.00
Pensions	5,000.00	0.00	5,000.00
Gala	2,790.89	334.52	2,456.37
Benches/Miscellaneous	2,000.00	1456.67	543.33
Village Improvement Budget	15,359.59	0.00	15,359.59
General Reserve	10,000.00	0.00	10,000.00
	71,772.30	2,191.19	69,581.11

Following the Highways and Lighting and Parks and Cemeteries meetings there had been decisions made regarding quotations and budgets were altered accordingly increasing the unallocated budget from £4,529.59 to £15,359.59. Possible uses for the unspent monies were discussed including a new planter for the junction of Hills Road and Draycott Road, bulb planting along Draycott Road to complete the main road planting scheme, replacement of the Parish notice boards which are in a very dilapidated state, the possible replacement of the windmill compound fencing and the structural checks that were required for the windmill itself.

Cllr Luke reported that now the Chairs of the relevant committees were aware of the budgets they would be able to make informed decisions at their next meetings.

4. To resolve on an annual budget to set aside for the Parish Council's pension contributions – the Clerk was continuing to hit brick walls as far as advice on the pension situation for the Parish, still awaiting responses from Erewash. Cllr Parkinson to speak to the relevant team at DCC regarding the LGPS pension and report back.

5. A.O.B.

a) The Clerk had been to the SLCC AGM where a presentation was made by CCLA regarding the Public Sector Deposit Fund. Following the Icelandic banking crisis the Local Government Association had appointed CCLA (Churches, Charities and Local Authorities) to develop a fund in collaboration with the local government sector to protect local authority money. Central Government only promises to protect private citizens' money up to the value of £85,000.00 leaving private companies and local government unprotected. It is therefore unwise to have all of the Parishes money in one bank in case the bank goes bust. Draycott Parish Clerk, Val Lewis is to put the subject to her Council on the 9th of June and suggest that a presentation be made to Council on the PSDF if they go ahead it is proposed to open the session to Breaston Parish Council also. It was resolved that Councillors would attend the presentation when organised.

b) The Clerk was asked to clarify who the Internal and External Auditors were – Internal Audit for 2014-15 was carried out by Brian Wood and he had been appointed for 2015-16 too. The External Audit is carried out by Grant Thornton LLP UK.

c) Cllr Wiggins asked the Clerk to clarify what might be happening with the Police office and how it would affect the proposals for the W.C. in the PCMR. Clerk to write to the Office of the Police and Crime Commissioner to ask whether the rumours regarding the office were correct.

Meeting closed at 11.15am.

31/15 PAYMENTS AND RECEIPTS – June 2015

Payments	£
Land Registry	6.00
Erewash Borough Council	132.00
Grasstrack Grounds Maintenance	84.00
Staff	2576.51
Amicus Pest Control	120.00
Excel Office Equipment	28.77
Sterilizing Services	31.18
Grasstrack Grounds Maintenance	1,031.68
Mrs J Orgill	80.00
Grasstrack Grounds Maintenance	330.00
O Heap & Son	84.12
Severn Trent Water	108.27
Severn Trent Water	221.04
Grasstrack Grounds Maintenance	501.60
Erewash Borough Council	257.50
W D Cartledge	180.00
PWLB	731.97
Total	6,424.64
Receipts	£
Gala Cash Income	1,019.09
Gala Cq Income 1 st Prize	100.00
Exclusive by Design inv 474	24.00

Darling Eyecare inv 476	24.00
Stepping Stones Donation	15.00
S Scoffham inv 531	18.00
Co-Op Bank Interest	0.02
Paul Needham inv 504	9.00
Cachepot inv 492	24.00
Lanes Garden Centre inv 469	18.00
Lymns Exc/Int/Chap NH12 Ward	820.00
Gala Income page 6	21.00
Breadsall Parish Council inv 533	8.83
The Old Crown Inn inv 470	24.00
Isobel the Florist inv 503	24.00
Breaston Fisheries inv 493	24.00
L Towns inv 488	18.00
Finton's Bakehouse inv 501	24.00
Routen Chaplin inv 490	24.00
Co-Op Bank Interest	15.75
Co-Op Funeral Chapel Kay	120.00
C Northover inv 458	106.00
Total	2,480.69

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

32/15 ANY OTHER BUSINESS

Cllr Wigglesworth reported that the jitty between Holmes Road and Plackett Close was badly overgrown, the Clerk had already reported the matter to EBC – Clerk to chase.

Cllr Elliott had information relating to a scheme for defibrillators from Aviva – Cllr Elliott to pass information to Cllr Miller.

33/15 DATE OF NEXT MEETING

The next meeting will be the 13th of July 2015 at 7pm in the PCMR.

Meeting closed at 7.55pm

.....Chairman 13.07.15