

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 9<sup>th</sup> NOVEMBER 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

Councillor Miller welcomed everyone to the meeting.

**POLICE SESSION**

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

14<sup>th</sup> October - Non dwelling burglary Wilsthorpe Road

17<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>, 24<sup>th</sup> of October and 2<sup>nd</sup> November Co-Op Theft. It is believed that all of these thefts have been committed by one offender, who has now been arrested and remanded.

31<sup>st</sup> October Non dwelling burglary – Wilsthorpe Road

31<sup>st</sup> October Theft of a motor vehicle Longmoor Lane.

**PUBLIC SESSION**

Mr Derrick queried the minutes of the October meeting regarding the need for permission from the Environment Agency to do any work in the watercourse. It was agreed that this was indeed the case as reported by Mr Thomas from the Environment Agency at the meeting.

**75/15 APOLOGIES FOR ABSENCE**

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

**76/15 DECLARATION OF MEMBERS INTERESTS - none**

**77/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 12<sup>th</sup> OCTOBER 2015.**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 12<sup>th</sup> of October 2015.

**78/15 MATTERS ARISING - none**

**79/15 CORRESPONDENCE**

Correspondence from DCC – have your say on the budget (link on website)

Thank you card from the Community Forum for the Parish Council's support with the Pumpkin Party.

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

**80/15 CLERK'S REPORT –**

a) Licensing – Gambling Act 2005 consultation – it was RESOLVED that there were no comments.

b) Summer Walks 2016 – it was RESOLVED to accept Mr Marshall's offer to run the walks in 2016.

**81/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 4<sup>th</sup> NOVEMBER 2015 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON**

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

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

- a) 2.11.15. Gate to Perks from Longmoor Lane has dropped from its bottom hinge Clerk reported to Mr Thorpe 2.11.15.

**3. Johnson's Meadow.**

a) New lease received Clerk to organise signing and completion of tenure agreement.

#### **4. Windmill –**

a) NALC response received 14.10.15. any gift of money towards the Windmill is acceptable as long as earmarked as such.

b). Three tenders received – see attached.

**Abacus** - £ 5425.00 plus vat

**GCA Consulting** - £15,000.00-20,000.00 plus vat

**Curtins** - £2700.00 plus vat

It was resolved that Councillors McCaig and Miller would visit the companies who had quoted for the work to the windmill to evaluate their suitability for the job.

**5. Dogs on Duffield Close –** Signs to be collected week commencing 2.11.15.

#### **6 Cemetery –**

a) Letter sent out to plot owners 22.9.15.

b) New Ashes plots work complete

c) **9 Holly Avenue-** work to be completed 9.11.15.

d) **Old Ashes plots –** it was RESOLVED to arrange for Grasstracks to clear the slabs and for Mrs Davis to tidy up memorials.

**7. AFC Westernmere –** It was RESOLVED to await news from Court but not to pursue the issue any further than the current stage.

#### **8. Tree Survey –**

a) Memorial garden tree work to be completed 9.11.15.

b) **2015/16 Tree Survey-** to be carried out as soon as possible by Canopy Tree Services.

**9. Windmill Compound Fencing –** Materials ordered week commencing 2.11.15.

**10. Benches – Memorial Garden -** Mr Thorpe to remove bench for stripping.

**11. Centenary Garden Fence –** Three companies approached to quote for replacement/repair of Centenary Garden Fence – quotes received as follows:

**Ilkeston Fencing - repair £270.00 replace £962.50**

**Beeston Fencing** repair £500ish replace £1200ish no written quote received.

**Jet Designs –** Repair £462.00:

It was resolved to go ahead with the quote from Jet Designs.

**12. Sensory Garden –** hedging to be trimmed w/c 9.11.15.

**13. Marquee replacement –** It was resolved that a new marquee was unnecessary at this time.

**14. Allotments –** Clerk to investigate deeds and planning requirements and Cllrs McCaig and Wrigglesworth to investigate further plots of land.

**15. Erewash Free Tree Scheme –** It was resolved not to take up the offer this year.

#### **16. AOB**

a) **Parking on Rectory Road –** Cllr Elliott raised the possibility of making the grass verge adjacent to Perks Recreation ground into parking spaces – for all park users it was resolved to put this item onto the Highways and Lighting Agenda for consideration at the next meeting.

**82/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 4th NOVEMBER 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON**

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

**2. Pot-holes.** – Issue at Wilsthorpe Island reported. Cllr Parkinson reported work on Gregory Ave complete. Clerk reported pothole on Poplar Road filled. Stevens Lane to be chased.

**3. Footpaths –**

- a) The bin for Iron Bridge at Wilne still not installed chased 6.10.15. Clerk to report again.
- b) **Footpath 19 Puddle** - D Jenkinson DCC investigated and now passed to Flood risk team.
- c) **Coffin Walk Plaque** – Original artwork sent to printers 16.10.15
- d) **Marlborough Road** – Bridleway Gate repaired.

**4. Blind Lane lorry damage** – Lorries still struggling on the Green. Letters sent to Co-op and DCC 16.10.15 Await response.

**5. Community Forum Letter –**

- a) Toilet sign. To be collected week commencing 2.11.15
- b) Still await information from the forum regarding the jitties. Clerk and Mrs Davis been approached by two residents about access issues on the jitty between Longmoor Lane and Belmont and Festival Avenue and Draycott Road – Larger wheelchairs or mobility scooters are unable to access the jitty. Clerk to report to EBC/DCC.

**6. Longmoor Lane Verges** –Bulb planting to be reconsidered in 2016. Cultivation licence completed planting to be organised. Clerk liaising with EBC regarding bulbs and grass cutting.

**7. Bus Shelter Hills Road (Derby Bound) Installation** to be chased in April.

**8. M1 Noise** – No further news. Await progress on Smart Motorway.

**9. Sawley Lane Footpath** – Await feasibility report from DCC.

**10. Western Gateway Rejuvenation Project** – Letters sent to companies at the Old Station Yard 29.9.15. Cllr Ronan & Elliott to visit companies to discuss.

**11. Land at Heath Gardens** – Residents and Clerk to liaise with Mr Dawson.

**12. Firfield School Consultation Group** – Following receipt of letter from School. It was resolved that the matter was closed.

**13. AOB**

- a) Cllr Elliott reported vandalised bus shelter on Wilsthorpe Road (opposite Harrimans Drive) Clerk reported to EBC 4.11.15.

The meeting closed at 9.15am

**83/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.20AM ON MONDAY 9th NOVEMBER 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

1. Present: Cllr Elliott (Chairman) Cllrs Ronan and McCaig Apologies for absence: Cllr Cockle, Wiggins, Miller, Luke and Parkinson.

Cllr Elliott thanked Cllrs Ronan and McCaig for attending at such short notice.

2. Declarations of Interests – none.

3. Planning Training Overview – Cllr Elliott gave an overview of the recent training however as some of the Environment committee were not in attendance it was resolved to defer the item to the next meeting.

4. Material Planning Considerations & Party Wall Act – as some of the environment committee were not in attendance it was resolved to defer the item to the next meeting.

5. Applications:

**ERE/1015/0017** – 125 Wilsthorpe Road – First floor extension to bungalow with associated single storey front and rear extensions – Recommend Approval.

**ERE/1015/0018** – 26 Maylands Avenue – Single storey rear and side extensions and alteration of existing flat roof at rear of property to pitched roof – No objections were raised subject to any neighbour representations being made as it was considered very close to the house at no. 20 Maylands Avenue.

**ERE/1015/0032** – 55 Maylands Avenue – Demolition of existing garage and erection of two storey side extension- No objections subject to the neighbours at no. 53 agreeing to the Party Wall Notice and the removal of the tree as per the application. The proximity of the proposal to no. 53 could also lead to overshadowing, loss of outlook and loss of sunlight.

**ERE/1015/0050** – 28 Lawrence Avenue – Erection of single storey side extension to create dependent relative unit and single storey rear extension – Recommend Approval.

6. Decisions

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

**ERE/0915/2073** – 16 Festival Avenue – Prior notification of single storey rear extension – withdrawn 13.10.15

**ERE/0915/0002** – 45 Marlborough Road – Replacement Conservatory – Approved with conditions 19.10.15

**ERE/0915/0003** – Jai Ganesh, Church View – Retrospective planning application for a new detached garage with pitched roof resubmission of ERE/0107/0047 – Approved with conditions 27.10.15 – As Breaston Parish Council had recommended refusal Erewash Borough Council's decision notice was reviewed and found not to give any response to our comments deferred for discussion at the next Environment meeting.

**ERE/0815/0013** – 95 Wilsthorpe Road – Proposed detached garage, new fence to Belmont Avenue boundary and new wall and gates to Wilsthorpe Road boundary – Withdrawn 3.11.15.

**7. AOB**

a) Cllr Elliott gave a run through of a presentation of initial ideas on the possibility of a new village hall. To be presented at the next village plan meeting on the 18<sup>th</sup> of November.

Meeting closed at 10.50am

**84/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 4th NOVEMBER 2015 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON**

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

**2. Riparian Responsibility – Golden Brook –**

a) Mr Thomas from the Environment Agency had reported to Cllrs and Residents at the October Ordinary meeting – it was resolved that the matter was now closed.

**3. PCMR WC/Police Office –** It was RESOLVED to await news from the Police in December.

**4. Defibrillator –** Clerk to organise the fitting of the cabinet and machine in the Co-op.

**5. Website –** Resolved to postpone item until the December meeting when Cllrs Cockle and Luke had returned from holiday.

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

a. **Headed Paper –** to be discussed at above meeting.

b. **Councillor/Staff Passes –** now distributed.

c. **New coat of arms-** from the sign to be resolved at the above meeting.

As above, to postpone until December meeting.

**7. Resident Newsletter –** Clerk to organise deadline date.

**8. Ancient Map –** It was resolved that a copy of the map would be purchased for the PCMR and that the Clerk would contact the Churches to ascertain their interest in a copy.

**9. Brobot Petroleum licensing hours –** It was resolved that a Designated Public place order sign would be requested from EBC and that a letter would be sent to DCC requesting the two street lights on Heath Gardens (Nos. 92384 & 92387), currently turned off from 12 midnight to 5.00am, back to being on all night.

**11. Memorial Bench for Cllr Orchard -** Postpone until Cllr Wiggins returns.

**11. Youth Group Funding –** Cllr Wigglesworth to visit group Friday 6<sup>th</sup> November.

**12. Christmas Lights –** It was resolved to upgrade the current lights with additional light sets as per quotation from Leisure Lites (Natural Trees extra £415.00 Christmas Tree extra £600.00)

**13. Lone Worker Policy –** It was resolved that the current process of the Clerk and Caretaker informing each other of their whereabouts was satisfactory.

**14. First World War 2018 Centenary Commemoration –** Cllr Miller to investigate details from DALC.

**15. Christmas buffet –** it was resolved to have the usual buffet at the December Meeting Cllr McCaig to organise with Hoggs. Residents welcome.

**16. AOB**

a) Cllr McCaig requested approval to arrange thank you gift for Mrs Harvey – it was agreed to go ahead with purchase from Chair's allowance.

**85/15 FINANCE – No committee meeting held.**

## 86/15 Payments and Receipts November

Payee	Description	Amount £
Post Office	Stamps	19.44
Co-Op	Sundries	2.98
Land Registry	Register & Title Plan Longmoor Lane	6.00
Money Claim Online	AFC Westernmere Bailiffs	70.00
E.on	Pavilion Electricity	19.90
E.on	Chapel Electricity	11.84
E.on	PCMR Electricity	28.12
Grasstrack	October Contract	1031.68
Sterilizing Services	October Legionella Testing	31.18
Erewash Borough Council	ID Badges	62.40
Excel Office Equipment	Stationery	208.15
Co-Operative Funeral Care	Refund Chapel Booking	120.00
Signs Direct	New Park Signs	276.00
CPRE	Membership 2015/16	36.00
Derbyshire County Council Local Govt Pension Scheme	Pension N O'Leary	416.57
Staff	Staff Costs	2471.96
British Telecom	Phone/Broadband	244.81
ScottishPower	Unmetered Floodlights Perks	36.67
Grasstrack	Work at Ashes Plots	654.00
Royal British Legion	Wreaths	105.00
<b>Total</b>		<b>5852.70</b>
<b>Receipts</b>		
Payer	Description	Amount £
Mr and Mrs Knapp	Ashes Plots Purchase 6a &6b	120.00
Co-Operative Funeral Service	Reopen/Chapel Stacey	230.00
M Court	Ashes Plot purchase TG7	108.00
Co-Op Bank	Interest	1.55
English Rose Memorials	Gregg Memorial NG11	120.00
Methodist Church	Wreaths	35.00
Brownies	Wreath	17.50
Ginns and Gutteridge	Chapel Booking Whittaker	60.00
Co-Op Bank	Interest	23.78
<b>Total</b>		<b>715.83</b>

It was proposed and seconded that the above accounts be accepted. Cllr Elliott requested that the financial papers be available prior to the meeting for perusal – Clerk to make arrangements.

**87/15 ANY OTHER BUSINESS**

- a) Cllr Miller had been approached by a resident requesting to site a bench in the Cemetery – Parks and Cemeteries Committee to investigate.
- b) Cllr Elliott asked when bulb planting was to commence – Cllr McCaig to speak to Will.
- c) Cllr Pepios asked why the windmill couldn't be replaced with a new model – it resolved that the windmill was of historical interest and should be saved.

**88/15 DATE OF NEXT MEETING**

The next meeting will be the 14th of December 2015 at 7.15pm in the PCMR.

Meeting closed at 8.15pm

.....Chairman 14.12.15