

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 8.00PM ON
MONDAY 9th APRIL 2018 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

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

Councillor Miller welcomed everyone and thanked them for attending. He introduced everyone to Mrs Bulmer the new Parish Caretaker and thanked her for coming along.

POLICE SESSION

PCSO Pykett has been ill and PCSO Drage sent a report as follows:

Recorded crimes for Breaston:

Dwelling Burglary – Risley Lane
Shed Burglary – Stevens Lane
Shed Break – Draycott Road
Shed Break – Thorntree Close
Shed Break – Park Street

Cllr Mounsey enquired if any progress had been made with the investigations into the robbery at the filling station and on Church View.

PUBLIC SESSION

a) Mrs Plummer reported that Revd Dixon had taken a service in the Chapel at the Cemetery and that it was extremely cold, Mrs Plummer wasn't sure when the service had taken place. The Clerk confirmed that the heaters were always put on at least an hour before the time of the booking and earlier when it was particularly cold.

163/17 APOLOGIES FOR ABSENCE

Apologies for absence were received from PCSO Pykett & Cllr Clarke

164/17 DECLARATION OF MEMBERS INTERESTS – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct - none

165/17 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – none

166/17 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 12th MARCH 2018.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 12th of March 2018.

167/17 MATTERS ARISING –

none.

168/17 CORRESPONDENCE

- a) Correspondence from Derbyshire County Council regarding the Derbyshire & Derby Minerals Local Plan.
- b) Correspondence regarding the Leicester and Leicestershire Strategic Growth Plan.
- c) The Countryside Voice from CPRE

169/17 CLERK'S REPORT –

None

170/17 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 4th APRIL 2018 AT 8.55AM IN THE PCMR, BLIND LANE, BREASTON

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

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

a) **Toilets – Perks Recreation Ground** – the Clerk awaits a response from EBC regarding the possible security work at the public w.c.s.

3. **Cemetery Sign** – it was RESOLVED to note that Clive Ward suggests that the part of the sign which requires the most work is the board with the text on it. It was decided to leave the sign at the present time.

4. Perks Recreation Ground –

a) **Play Equipment Improvement** – it was RESOLVED to note that the clerk awaits news regarding the evening meeting.

b) **Football Pitch** – it was RESOLVED to note that the Clerk is to investigate aeration of the field later in the year when the ground is slightly drier. Clerk requested that complaints be sent straight to the Clerk/Parish Council as soon as a problem occurs. The Footballers had not been able to have a shower once again Clerk & Caretaker investigating.

5. Cemetery -

a) **Bench Repairs** – it was RESOLVED to note the quote as circulated for work to the benches. Clerk to endeavour to get further quotes for the work.

b) **Memorial Safety** – it was RESOLVED to note that two quotes have been received prices circulated previously – no response from the third company.
IMI - £3.80 per memorial to inspect and report

G Seller £15.00 per memorial to inspect and report (+ £150 mileage per day). It was RESOLVED to go ahead with the quote from IMI Clerk to make the necessary arrangements.

6. Duffield Close Paths – it was RESOLVED to note that the work will commence on Monday the 14th of May.

7. Sensory Garden Raised Bed – it was RESOLVED to note that the contractor asked for a further quote was unable to undertake the work. Previous quotes were as follows:

Glendale Grounds Maintenance £5158.74 + VAT

John Osborne Landscapes £1908.33 + VAT

GCLM £3448.16 + VAT

It was resolved to go ahead with the John Osborne Landscapes quotation.

8. Breaston in Bloom –

a) Centenary Garden – it was RESOLVED that there were no objections in principle to the In-Bloom proposal for a Metal Sculpture on the Centenary Garden.

9. For Information Only – none

The meeting closed at 9.30am

171/17 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 4th APRIL 2018 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

Apologies: Cllrs Miller (left 845) & Cllrs Clarke & Pepios.

2. Pot-holes/Street Lights. – it was RESOLVED to note that news is still awaited regarding the surfacing at Bridgefields. Potholes have been repaired on Stevens Lane and Holmes Road and at the junction of Longmoor Lane and Longmoor Road. Further potholes have been reported on Maylands Avenue & Maxwell Street. The street light on Heath Gardens has been reported again by Cllr Elliott.

3. M1 Noise – it was RESOLVED to note that the barriers are due to be reinstalled by the end of May. Residents have been invited to a consultation event in April.

4. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that Derbyshire County Council hope to still have budget allocation for the shelter in the new financial year a cost of £6000 has been quoted of which the Parish Council would pay half. Clerk to continue to liaise with R Fryer.

5. Parking in the village:

a) Car Parking – it was RESOLVED to note that the situation at Bridgefields relied on the Overdale Medical Practice having funding to either provide extra spaces on the grass adjacent to the surgery or to lease spots on the industrial estate. The Manager of the practice confirmed that there was no budget available at this

time. DCC had responded regarding the parking bays in Blind Lane and said it would not be possible to alter the bays as suggested.

b) Firfield School – it was RESOLVED to note that the draft letter has been passed to the Chair of the Governors week commencing 19.3.18 for approval by the Head.

c) Car Park Sub Committee report – it was RESOLVED to note following investigation of the purchase of Duffield Close, the Clerk and Cllrs Cockle and Miller were to meet with MRs Whalley the clerk at the time of the transaction. The Clerk had emailed Planners at EBC on the 26.03.18 to seek advice regarding parking in the village.

6. Dog Waste Bin Request – it was RESOLVED to note that the Clerk chased the map of litter bins again still no progress.

7. School Crossing Patrols – it was RESOLVED that the Clerk would write to DCC stressing the need for both patrols to be retained on safety grounds.

8. For Information Only – none

The meeting closed at 8.55am

172/17 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 9th APRIL 2018 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Apologies: Cllrs Clarke, Pepios, Wigglesworth & Parkinson.

2. Declarations of Interests.

none

3. Village Improvement Report

a) The Clerk reported that the dog bin on the jitty on Longmoor Lane was to be replaced in May. A member of the public has contacted the clerk regarding the garages on Longmoor Lane and may be visiting the office on the 10.4.18. The power box on Kirkfield has been painted with undercoat. Cllr Elliott reported that the land on Hayes Avenue had been levelled and gravelled like a car park.

b) Advertising consent/unauthorised development/A Boards – information regarding the need for advertisement consent and for fencing onto the highway to be included on the website and also on the next newsletter. Following a vote, it was resolved to proceed as follows:

EBC had advised that unauthorised advertising on highway verges should be reported to the Neighbourhood Wardens at EBC. It was agreed that A Boards would not be reported at present.

It was noted that there were instances of fencing, building works and advertising that were being undertaken without planning consent. It was agreed that unauthorised

development would be reported to EBC Enforcement officer. Cllr Cockle agreed to collate a list for the Clerk.

4. Applications

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

ERE/0218/0067 - 50 Stevens Lane - Partial demolition and conversion of commercial premises and erection of two new detached houses and garages (resubmission of ERE/0517/0047) - No objection in principle however the proximity between the existing building and house number 1 needs to be examined closely.

ERE/0318/0028 - Brailsford Meadow Agricultural Building, Risley Lane - Retrospective application for the retention of shipping container and agricultural buildings - No objection

ERE/0318/0047 - 15 Mount Street - Two storey side extension including dormer to rear, single storey rear extension, front porch and rooflights to front and rear. Existing front door to be replaced by a window - We recommend refusal in line with the Erewash Supplementary Planning Document "Extending your Home". The large front porch and size and siting of the side extension breach the recommendations of the SPD. Also, the loss of parking space is a concern. The extension is considered to be overdevelopment of the site.

ERE/0318/0049 - 12 Heather Crescent - Proposed rear storey extension to replace existing conservatory - No objection in principle

ERE/0318/0053 - 13 Holmes Road - Proposed first floor extension over existing ground floor room and relocating side fence line in line with property boundary. - No objection in principle to the extension however the proposals for the fence/fence line on the pavement edge are detrimental to the street-scene and not consistent with treatment of the surrounding properties

5. Decisions

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

ERE/0118/0025 - 121 Longmoor Lane - Approved with conditions 12.3.18

ERE/0118/0038 - 30 Meadow Close - Approved with conditions 15.3.18

ERE/0218/0049 - 33 Grosvenor Avenue - Permitted Development 12.3.18

ERE/0118/0055 - 8 Willoughby Close - Approved with conditions 19.03.18

6. For Information Only

none

Meeting closed 9.45am

173/17 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 4th APRIL 2018 AT 9.30AM IN THE PCMR, BLIND LANE, BREASTON

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

Apologies: Cllrs Miller, Clarke & Pepios.

2. **Ancient Map Outdoor sign** – it was RESOLVED to note that payment was expected from Towns and Crawford.

3. St Michael's Church

a) **Christmas Lights** – it was RESOLVED to note that a meeting with the Church was held on the 23rd of March – a further meeting has been organised for the 20th of April.

b) **Floodlights** – it was RESOLVED to note point 3a) above.

c) **Memorial Safety** – it was RESOLVED to note that the subject was discussed in detail with the Church. A further meeting has been organised for the 20th of April when further investigations with the Church and PC insurers and Erewash Borough Council and any possible funding will be discussed.

4. **Calendar** – it was RESOLVED to note that letters and invoices are to be sent to businesses following a visit from Cllr Wrigglesworth, most companies are forthcoming with prizes or cash funding.

5. **Christmas Carol Concert** – it was RESOLVED to note that the trial run was a success it is planned that two extension cables will be used to spread the electrical load.

6. In Bloom –

a) **In Bloom Flag** – it was RESOLVED to note that the planned flag is not being pursued for the time being.

7. **Mobile Sports Activities** – it was RESOLVED that the Clerk would investigate organising sessions for both over and under 8's for 4 weeks of the school summer holidays. Clerk to investigate funding for the scheme with EBC.

8. **Laptop** – it was RESOLVED that for the amount the laptop is used it was sufficient at present.

9. **Get Fit/Ditch the Car Campaign** – it was RESOLVED that an article would be included in the next parish newsletter to encourage residents to leave their car at home when they come into the village centre.

10. Flood Information

a) **Belvoir Close Brook** – it was RESOLVED to note that the issues with the brook had been reported to Erewash Borough Council and they were to inspect and carry out the necessary work.

b) **Brook at The Crescent, Risley Lane** – It was RESOLVED to note that in the recent bad weather a resident reported to Cllr Miller that the brook was blocked adjacent to the Soldiers and Sailors sports ground. Clerk reported to DCC and an enquiry has been raised.

c) **Longmoor Lane – Cemetery & 23 Holly Avenue Flooding** - It was RESOLVED to note that during the recent bad weather residents at 23 Holly Avenue reported that the cemetery and their garden was flooded. Cllr Miller organised some sandbags during the flood and the Clerk has delivered a further supply to the residents. EBC have dug trenches in the Cemetery and the Clerk has enquired with EBC about reinstating the ground. The Clerk has also reported the blocked culvert

on the opposite side of Longmoor Lane to DCC. In the past the culvert had blocked and caused problems in the years when the pipe has been kept clear there have been no problems. DCC have raised an enquiry.

11. Summer Litter Pick – it was RESOLVED to decide on a date at the next meeting.

12. For Information only –

a) Anti-Social Behaviour – Cllr Wrigglesworth had received a report from a resident from the Holmes Road estate of children playing “knockdoor run” but rather than running away they were waiting for the residents to open the door and then being abusive to them. Apparently, this has been reported by various residents.

b) GDPR - Cllr Elliott enquired how the Parish Council was going to be affected by GDPR. The Clerk gave a brief report on the training sessions attended recently and confirmed that parts of the legislation were still being negotiated with NALC and that a data audit needed to be completed. She reported that Cllrs should be aware that if they held any Parish Council information on their home computers they must ensure that it was secure from other users.

The meeting closed at 10.05am

174/17 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 28th MARCH 2018 AT 9.15AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Luke (Chairman) Cllrs, Miller, Mounsey, Cockle & Wrigglesworth
Apologies: Cllrs Parkinson & McCaig

2. Declarations of Interests – none

3. Caretaker Vacancy – it was RESOLVED to note that Mrs Lyn Bulmer has been duly selected and starts work on the 9th of April.

4. Training - it was RESOLVED to note that the Second Essential Councillors Training Session has been booked for Tuesday the 15th of May.

5. End of year financial position - it was RESOLVED to agree the committed expenditure and year end position.

6. Precept Information – it was RESOLVED that the Clerk would draft an explanatory note regarding the increase in precept for 2018-19.

175/17 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 4th APRIL 2018 AT 10.05AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

2. Declarations of Interests – none

3. Caretaker Vacancy – it was RESOLVED to note that the necessary arrangements are being made for the caretaker to join the Local Government Pension Scheme and for the provision of a work mobile phone.

4. Precept Information – it was RESOLVED to adopt the information as circulated

5. For Information Only –

a) Cllr Luke gave a brief report on the year-end financial position to the Councillors who had not been present at the meeting on the 28th of March.

Meeting closed at 10.15am

176/17 Payments and Receipts April

Payee	Description	Amount £
Excel Office Supplies	Diary Caretaker	2.39
DALC	Membership 2018-19	821.13
Sterilizing Services	Legionella Testing March	57.58
Smith of Derby	St Michael's Clock	246.00
E.on	Christmas Lights Electricity	41.65
Erewash Borough Council	Cemetery Business Rates	1327.40
Various	Staff Costs	3067.20
Grasstrack	Grounds Maintenance March	1084.88
Grasstrack	Hedge at Cemetery	432.00
Park Hall Designs	Website & Hosting 2017/18	220.00
Post Office	Postage stamps	26.88
Co-Op	Sundries refreshments/batteries	10.07
Amazon	Litter picking hoops	23.97
E.on	Electricity PCMR	179.10
E.on	Electricity Chapel	13.20
SB Computers	Cartridges K Miller	24.00
Total		7577.45
Income		
Payer	Description	Amount £
Co-op Funeralcare	Chapel Booking Philips	138.00
Conservative Association	Room Hire	10.00
A W Lymn	Interment Poyser R33	127.00
Mr & Mrs Yarnall	Ashes Plots Exc Rights 9C & 9D	276.00
Co-op Funeralcare	Ashes Interment RG8	40.00
Co-op Funeralcare	Ashes Interment in Burial Plot NG20 x 2	68.00
Mrs Flahey	Ground Rent Duffield Close	316.11
J Leonardi	Gala Payment	35.00

J & R Piper	Gala Payment	25.00
Various	Gala Income Page 2 cheques	95.00
Various	Gala Income Page 2 cash	50.00
Elephant Rooms	Gala Income	45.00
R Higginbottom	Gala Income	15.00
N Proctor	Gala Income	40.00
Darling Eyecare	Gala Income	30.00
Darling Eyecare	Calendar Income	20.00
Erewash Borough Council	Concurrent Functions Grant & Precept	80920.00
E Wardropper	Room Booking	10.00
T Dennis	Gala Income	15.00
Churches Together	Gala Income	30.00
R Pearson	Gala Income	15.00
Nationwide	Interest	15.15
Total		82335.26

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

177/17 – Public Questions

a) Mrs Plummer raised a query in relation to the correspondence regarding the crossing patrols at Firfield Primary school. Crossing the road on Wilsthorpe Road can be dangerous due to the sheer weight of traffic through the village. Could a pelican crossing be installed further along Wilsthorpe Road which would assist all residents and parents taking children to the school. Cllr Parkinson reported that when such crossings are installed school footfall cannot be taken into account, but he suggested that the possibility of a pelican crossing could be investigated as part of the consultation process for the crossing patrols.

178/17 For Information Only

None

179/17 DATE OF NEXT MEETING – Annual Parish Council Meeting

The next meeting will be on the 14th of May 2018 commencing at 7.15pm in the PCMR.

Meeting closed at 8.55pm

..... Chairman 14.05.18