

AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 9th JULY 2018 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Councillor Wigglesworth welcomed everyone and thanked them for attending.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

- 12/6 – Vehicle Crime – Longmoor Lane Cemetery – Filed Undetected
- 13/6 – Theft of Pushbike – Hills Road – Under investigation
- 14/6 – Theft – Longmoor Lane Cemetery – Under investigation
- 20/6 – Non-dwelling burglary – Grosvenor Avenue – Filed undetected
- 23/6 – Vehicle Crime – Wilsthorpe Road – Under investigation
- 24/6 – Criminal Damage – Wilsthorpe Road – Filed undetected
- 20/6 – Vehicle Crime x 2 – Longmoor Lane – Filed undetected
- 26/6 – Theft – Rectory Road – Under investigation
- 1/7 – Vehicle Crime – Sawley Road – under investigation

PUBLIC SESSION

- a) Mr Askew reported that various waste bins were overflowing and extremely smelly. He enquired if a phone number could be put on the bins so that residents could call when they needed emptying. Clerk to report to EBC.
- b) Mr Askew reported that the jitty between Longmoor Lane and Belmont Avenue was very overgrown the Clerk confirmed that she had reported the problem to EBC three times already. A letter had also been sent to the resident who lives adjacent to the jitty who is responsible for the problematic hedge. Clerk to contact EBC again.
- c) Cllr Rowlinson reported that the hedge on the jitty between Stevens Lane and Duffield Close was also overgrown and required attention. Clerk to report.
- d) Mr Gunn enquired if Councillors were aware that there was a residents meeting planned for Thursday the 12th of July regarding traffic problems on Blind Lane. Issues were getting more regular and residents were very concerned for public safety in the lane. Cllr Wigglesworth confirmed that she and Cllr Miller were to attend the meeting at Andersons at 7.30pm on the 12th.
- e) Mr Fowler raised concerns regarding possible drug deals and use on the canal path at the rear of the Navigation public house. Clerk to report to PCSO Pykett.

38/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mounsey, Clarke, Pepios & Cockle & PCSO Pykett.

39/18 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

– Cllr Rowlinson reported that she had an interest in any items relating to the In-Bloom Group.

40/18 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – none

41/18 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 11th JUNE 2018.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 11th of June 2018.

42/18 MATTERS ARISING for Members Information Only –

None.

43/18 CORRESPONDENCE

None.

44/18 CLERK'S REPORT –

a) Erewash Borough Council – Gambling Act 2005 – Consultation on the Statement of Principles – it was RESOLVED to note the information and that there were no comments.

b) Derbyshire County Council – Draft Derbyshire Bus Partnership Plan 2018- 2023 – it was RESOLVED to note the information and that the Parish Council had no comments. Clerk to complete the short online survey.

c) Derbyshire County Council - Community Involvement Scheme - it was RESOLVED to note the scheme. It was also noted that the Clerk carries out many of the suggested tasks already as part of the normal operation of the Parish Council. Clerk to respond to the County Council to confirm this.

45/18 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 4th JULY 2018 AT 9.35AM IN THE PCMR, BLIND LANE, BREASTON

1. **Present:** Cllrs McCaig (Chairman), Cllr Miller, Pepios, Rowlinson, Toon, Cockle & Wigglesworth

Also Present: Cllr Elliott, Luke, & Parkinson

Apologies: Cllrs Mounsey & Clarke

2. **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. – **Cllr Rowlinson reported that she had an interest in the items relating to the In-Bloom Group.**

3. **Dispensations** – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – **none**

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

a) Toilets – Perks Recreation Ground – it was RESOLVED to note that the Clerk continues to liaise with EBC regarding the security of the w.c.s.

b) Flood Lights MUGA – it was RESOLVED to note that the engineer from EON has reset timers however he hadn't a spare key and continues to try to source one for the PC.

c) Johnson's Meadow – Picnic Table – it was RESOLVED to go ahead and get the bench table and seat fixed at a cost of £180.00.

e) Play Area – Swing set leg – it was RESOLVED to note that the Clerk awaits a date from Streetscape.

f) MUGA panel – it was RESOLVED to note that the broken panel was made safe by L Bulmer prior to Mr Fisher removing, repairing and replacing on 27.06.18.

g) Cemetery path edgings – it was RESOLVED Mrs Bulmer reported that 4 of the wooden path edgings have risen out of the ground – Clerk reported to J Osborne who will attend and reinstate.

h) Cemetery Plot fenced edging – it was RESOLVED to note that plot owners have been contacted and asked to remove the small edging fence from their plot.

i) Trees on Centenary Garden – it was RESOLVED to note that following the damage done to the trees inspections have been made by the Erewash Tree Officer and it is proposed that any cost incurred on work to the trees should be charged to the resident responsible for the damage.

5. Perks Recreation Ground –

a) Play Equipment Improvement – it was RESOLVED to note that a meeting will be organised as soon as interest is gathered from the newsletter item.

b) Football Pitch – it was RESOLVED to note that a date for aeration is being organised now that all of the football/running events are complete.

6. Cemetery –

a) Memorial Safety – it was RESOLVED to note that the Clerk continues to liaise with IMI over the date for inspection.

b) Trees – it was RESOLVED to note that Cllr McCaig and the Clerk met with Mr and Mrs Rumbelow and Jaimey Richards (EBC Tree Officer) at 9 Holly Avenue on 19.06.18.

JR suggested the following work could be carried out following the next inspection: crown lift all trees along fence to 4m from ground level

- prune branches to boundary line to maintain a clearance from side elevation
- prune branches to maintain a 2m clearance from the roof
- prune a 1m clearance to overhead lines

The Council's next inspection is not due until November JR suggested that it would not be good practice to undertake any work out of synch with the inspection regime and that the work she'd suggested could be considered after the next inspection.

9. Breaston in Bloom –

a) Centenary Garden –

i) Litter Bin – it was RESOLVED to note that the clerk has ordered the work to be undertaken and awaits a date from EBC chased again 28.06.18.

b) Duffield Close –

i) Butterfly Garden – Information Board – Cllr Rowlinson reported details of the new sign which is to be painted by a local artist.

ii) Sensory Garden Anti-Social Behaviour – it was RESOLVED to note that Cllrs Wigglesworth and Miller were to attend the residents meeting on Thursday the 12th of July.

10. Disabled Access to Parish Open Spaces – it was RESOLVED to go ahead with the proposed works to the accesses on Perks Recreation Ground and Duffield Close to allow easier access for residents with disability scooters. The new key scheme would be publicised once the work was complete. Costs were as follows:
Wards Lane entrance Duffield Close - £103.00
Rectory Road entrance Perks - £320.00
Longmoor Lane entrance Perks - £370.00

11. Breaston in Bloom - Litter Bins on Parish Council Open Spaces –

It was RESOLVED that the bins on the Parish Council's land were in a sorry state and needed overhauling. It was decided to work on one site at a time and that in the first instance the Clerk would investigate the requirements for bins on Duffield Close and get a price to replace them with fewer larger uniform bins.

12. Councillors Reports –

a) Cllr Rowlinson reported that the In-Bloom group were to paint the finger post on Duffield Close.

b) Cllr Rowlinson reported that In Bloom workers had reported anti-social behaviour towards them when out working.

c) Cllr Rowlinson reported that an EBC bench adjacent to Hills Road had been set fire to. Clerk confirmed that she had already reported the damage to EBC.

Meeting closed at 10.40

46/18 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 4th JULY 2018 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

- 1. Present:** Cllr Toon (Chairman) Cllrs Elliott, Pepios, Parkinson & Wigglesworth
Also Present Cllrs Cockle, McCaig, Rowlinson, & Miller
Apologies: Cllrs Mounsey & Clarke.
- 2. 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. – **Cllr Rowlinson reported that she had an interest in the items relating to the In-Bloom Group.**
- 3. Dispensations** – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - **none**
- 4. Pot-holes/Street Lights/Overhanging Vegetation.** – it was RESOLVED to note that DCC still investigate the ownership/responsibility for the surfacing at

Bridgefields. Potholes reported on Poplar Road are not considered bad enough for repair by DCC. Clerk reported dropped/sunken kerb on the junction of Maxwell St and Wilsthorpe Rd. 18 Residents with over hanging vegetation were contacted by letter on the 22.6.18. Street lighting a previous complaint regarding the street light on the jitty adjacent to 41 Wilsthorpe Road had been attended to by DCC however the light guard they have fitted seems to be on the wrong side of the lamp and affords the residents at number 41 no relief from the constant daylight! Clerk reported to DCC 28.6.18

5. M1 Noise – it was RESOLVED to note that there had been no further news regarding the Smart motorways programme. Cllr Toon reported that she had been in contact with Maggie Throup regarding the lack of sound proofing being undertaken on the Breaston stretch of the Smart Motorway.

6. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that the Clerk contacted DCC once more and the officer dealing with the case is away on extended leave, New officer to investigate and report back.

7. Parking in the village:

a) Car Park Sub Committee report – it was RESOLVED to note that the Clerk had contacted EBC and the response was still the same – no assistance with Parking strategy would be given. No further contact had been received from the owners of the Litho building.

8. Lamp Post Poppy Appeal – it was RESOLVED to note that the poppies have been received and DCC only require a list of posts we intend to attach to this year rather than a formal application obviously all the rules still apply with regard to H & S when installing and also not to attach to columns with signs etc. A decision was made to extend the scheme along Stevens Lane, Longmoor Lane and Risley Lane where possible – Clerk to investigate lamp posts.

9. Street Sign Planter – it was RESOLVED to note that following a complaint relating to the installation of a planter on the street nameplate at Holly Avenue the resident responsible had removed the planter. In Bloom were informed of the need to get permission for any installation on property belonging to someone else! Clerk to enquire with the team at DCC about what is considered acceptable for a cultivation licence.

10. Blind Lane Traffic Issues – it was RESOLVED to await a response from DCC to the original complaint from a resident of Blind Lane and also to await the result of the resident's meeting to be held on Thursday the 12th of July. Cllrs Miller & Wigglesworth to attend.

11. Reports from Cllrs –

a) Jitty Sawley Road – Cllr Rowlinson enquired if DCC ever responded about the pole at the end of the jitty. Clerk to investigate.

b) Stevens Lane Telegraph Pole – Cllr Wigglesworth reported that a long section of wire was coiled up and tucked up behind the pole however it regularly is pulled out and spread across the pavement! Clerk to contact BT.

c) The Green - The Roads Maintenance equipment recently arrived on the Green has been reported to the Highways Hub for comment – Clerk to feedback.

d) Bostocks Lane- Cllr Parkinson reported that he had seen a road closure notice for Bostocks Lane that would certainly have an effect on traffic in the village.

Meeting Closed at 10.35am

47/18 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 9TH OF JULY 2018 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

1. **Present:** Cllrs Cockle (Chairman) Cllrs Elliott, Wigglesworth, Miller, & Luke
Apologies: Cllrs Mounsey & Parkinson
2. **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**
3. **Dispensations** – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - **none**
4. **Village Improvement Programme** – it was RESOLVED to note the information as circulated by the Clerk regarding the Black Spots Report.
5. **Planning Portal – Simple advice on planning issues** – Cllr Cockle reported on the information available on the Planning Portal.
6. **Permitted Development rights for Parish Councils** – Cllr Cockle presented the permitted Development rights the Parish Council has.
7. **Applications–**

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

ERE/0618/0028 - 69 Wilsthorpe Road - Creation of new access off Wilsthorpe Road with new fencing, brick piers and gates and erection of detached garage

- We would recommend refusal of this application for the following reasons. The proposal is for a garage in a very prominent location and needs careful thought. A number of the following points can be addressed by improved detail design and reference to EBC SPD 'Extending your Home'

- The crossing needs a larger 'bell mouth' to avoid damage to the grass verge;
 - Paras 9.1 and 11.1 refer to location of extensions. Ideally garage should be built behind the 'building line' and the form integrated into the existing house with a 'hipped' extension;
 - Para 26.1 and 26.2 refer to larger garages having two doors to reduce the dominant effect of larger single doors. This proposal at virtually 7m wide will have a dominant effect on the streetscape of Wilsthorpe Road;
- We believe all these suggestions could be responded to without prejudicing the proposal.

8. Decisions:

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

ERE/0518/0017 - 6 Western Mere Close - Approved with conditions 19/6/18

ERE/0518/0001 - 62 Risley Lane - Approved with conditions 5.6.18

13. Councillors Reports for next meeting:

a) Cllr Luke – Committee Decision Mount Street – Cllr Luke enquired why new builds are bound to include parking provision when extension developments to older properties are allowed to remove all parking spaces and are approved. Clerk to write to Planning team accordingly.

Meeting Closed at 9.40am

48/18 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 4th JULY 2018 AT 10.40AM IN THE PCMR, BLIND LANE, BREASTON

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

2. 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**

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - **none**

4. St Michael's Church

a) Christmas Lights – it was RESOLVED to note that the meeting was acceptable and that responsibilities for the churchyard have been agreed. The funds for the lights have been set aside – Clerk to discuss the plans for the lights with the PCC.

b) Floodlights – it was RESOLVED to note that the responsibility for the floodlights comes under the churchyard and as such is that of the Parish Council. Clerk to circulate the quotations again and a decision on how to proceed to be made at the next meeting.

c) Memorial Safety – it was RESOLVED that the Clerk would make the necessary arrangements with IMI as soon as possible.

5. Calendar – it was RESOLVED to note that more residents were expressing an interest in the competition.

6. Mobile Sports Activities – it was RESOLVED to note that Acclimatize are booked for Wednesday the 22nd and Wednesday the 29th of August. The EBC grant funding application has been completed and the match funding agreed. Clerk & EBC to publicise the events.

7. Flood Information

a) Brook at The Crescent, Risley Lane – it was RESOLVED to note that the Clerk continues to chase DCC.

b) Longmoor Lane – Cemetery & 23 Holly Avenue Flooding - it was RESOLVED to note that the Clerk continues to chase EBC regarding the promised work.

c) Risley Lane drainage issues – it was RESOLVED to note that the Clerk continues to chase Severn Trent about the problems with the drains on Risley Lane.

8. Newsletter – it was RESOLVED to note that the newsletters have all gone out for delivery.

9. Summer Band Concert – it was RESOLVED to note that the Matlock Band will be performing on Sunday the 5th of August. The Scout Hut is organised, and Cllr McCaig is booking the Methodist Church Hall in case of inclement weather. D Sims is booked to provide the PA system. Clerk to purchase refreshments ready for the day. Cllrs Miller, Rowlinson, McCaig, Wrigglesworth & Elliott.
Meeting closed at 10.50am

49/18 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 4th JULY 2018 AT 10.50AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Also Present: Cllrs Elliott, Rowlinson & Pepios

Apologies: Cllrs Mounsey & Clarke

2. 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**

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - **none**

4. St Michael's Churchyard Responsibilities – Financial Implications – it was RESOLVED to note the findings of the meetings with the PCC and to agree to the following proposals:

a) Notice to be installed to the Lychgate warning of instability of the memorials

b) Inspection to be commissioned as soon as possible by IML.

Cllr Luke was particularly impressed with the attitude of the Church members and the positive outcome of the meeting. Clerk to draft a statement of responsibilities agreed and circulate.

Meeting closed at 11.15

50/18 Payments and Receipts July

Payee	Description	Amount £
Various	Staff costs	3346.11
Erewash Borough Council	Hanging Baskets	144.00
Elson & Hall	Newsletters	381.00
Sterilizing Services	Legionella Testing June	31.18
Mark Douglas Industrial Supplies	Hi Viz vest latex gloves	16.44

PMC Polythene	Poo Bags	511.20
B Wood	Internal Audit	93.00
Website Design Derby	Website maintenance	48.00
J Davis	Reimbursement for cost of key to access hose pipe for watering Sensory Garden	8.00
PWLB	Pavilion Loan	648.05
Post Office	Postage stamps	27.84
Amazon	Cleaning Cloths	22.38
Amazon	Gaffa tape/gardening twine	8.98
E.on	Electricity PCMR	42.12
E.on	Electricity Pavilion	44.71
E.on	Electricity Chapel	11.26
Total		5384.27
Income		
Payer	Description	Amount £
Co-Op Funeralcare	Blakeman-Brown NM21 Exc/Int	890.00
Co-Op Funeralcare	Goss Int JG10	40.00
Co-op Funeralcare	Stead Additional Inscription G38	25.00
Co-op Funeralcare	Clark Chapel Booking	155.00
Co-op Funeralcare	Proctor Chapel Booking	155.00
Navigation Inn	Gala Programme Advert Inv 778	30.00
Dundas the Butcher	Gala Programme Advert Inv 780	30.00
Incite Interiors	Gala Programme Advert Inv 776	50.00
Isobel the Florist	Galal Programme Advert Inv 777	30.00
Pretty Grey	Gala Programme Advert Inv 771	30.00
Pidcock Motorcycles	Gala Programme Advert Inv 788	30.00
Total		1465.00

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

51/18 – Public Questions

none

52/18 DATE OF NEXT MEETING

The next meeting will be on the 10th of September 2018 commencing at 7.15pm in the PCMR.

Meeting closed at 8.00pm

..... Chairman 10.09.18