

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON  
MONDAY 11<sup>th</sup> JUNE 2018 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,  
BREASTON**

**Present:** Councillors Miller, Parkinson, Elliott, Clarke, Pepios, Toon, McCaig,  
Wigglesworth & Cockle.  
Councillor Wigglesworth in the Chair  
4 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:

16/5 – Dwelling burglary – Cherry Close  
17/5 – Assault – Blind Lane  
23/5 – Dwelling Burglary – Draycott Road  
30/5 – Theft – Coop

**PUBLIC SESSION**

- a) Mrs Fisher enquired why the Police report no longer had the undetected/under investigation included – Clerk to make enquiries.
- b) Mrs Fisher enquired whether it was acceptable for the signpost of Duffield Close to be painted and slightly altered to point to the new butterfly garden site. The Clerk confirmed that the post had been discussed previously with Cllr Rowlinson who was thought to have suitable paint for the job.
- c) Mrs Fisher reported that as well as asking businesses to sponsor planting the In-Bloom group were encouraging them to have floral displays on their own premises – were there any regulations relating to the height and position of hanging baskets. The Clerk reported that as long as they were above head height to avoid anyone injuring themselves they should be fine.

**24/18 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Mounsey, Luke, Rowlinson & PCSO Pykett.

**25/18 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 - none**

**26/18 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – none**

**27/18 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 14<sup>th</sup> MAY 2018.**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14<sup>th</sup> of May 2018.

## **28/18 MATTERS ARISING for Members Information Only –**

none.

## **29/18 CORRESPONDENCE**

- a)** Derbyshire County Council – Cllr Barry Lewis – response to the letter from the Parish Council relating to the Library Service – Clerk to circulate.
- b)** CPRE – Annual Report
- c)** **Maggie Throup** – letter relating to Cllr Miller's enquiry regarding the HS2 Clerk replied 24.5.18.
- d)** **Seafarers UK** – Request to fly the Red Ensign on Merchant Navy Day the 3<sup>rd</sup> of September – Cllr Miller to obtain a flag.
- e)** **Erewash Borough Council** – letter informing the Parish Council that a Nomination of an asset of Community Value had been received for the Navigation Inn.

## **29/18 CLERK'S REPORT –**

None

## **30/18 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 6<sup>th</sup> JUNE 2018 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON**

- 1. Present:** Cllr McCaig (Chairman) Cllrs Pepios, Elliott, Miller, Mounsey, Toon, Luke, Clarke & Rowlinson (arrived 9.15)  
**Apologies:** Cllrs Parkinson, Cockle & Wrigglesworth
- 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. 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** – Engineer from EON to reset timers and supply key for cabinet.
  - c) Duffield Close – Oak Tree** - Following correspondence from a resident the Clerk has received confirmation that the tree was inspected by Canopy Tree Services and is considered safe.
  - d) Johnson's Meadow – Picnic Table** – Mrs Bulmer reports that someone has lifted the table top off and turned it upside down! Clerk to organise repair. The Clerk had visited the site with Mr Fisher – much of the wooden top and one of the benches is rotten. Mr Fisher to provide a price and the Clerk will report back at the next meeting.

**e) Play Area** - A member of the public reported that there was movement in one of the swing supporting legs – Clerk reported to Streetscape – D Belfield has inspected and reports that the swing is safe and just needs a bag of postcrete to set the leg again – When Doug's team are doing a job in the area they will organise to drop in and sort it.

## **5. Perks Recreation Ground –**

**a) Play Equipment Improvement** – it was RESOLVED to note that Mrs Poland has supplied a list of interested contacts and the Clerk has included an item in the newsletter, a new meeting to be organised once interest can be registered from the newsletter article.

**b) Football Pitch** – it was RESOLVED to note that a price for the aeration of the pitch by Imants Shockwave would be £300 plus vat. It was agreed to undertake the work as soon as possible.

**c) Pavilion Pump** – it was RESOLVED to note that the alarm was not essential just desirable – in light of the fact that no one would hear it anyway it is proposed not to go ahead with the work. Clerk to inform Xylem.

## **6. Cemetery –**

**a) Bench Repairs** – it was RESOLVED to note that the repairs are complete.

**b) Memorial Safety** – it was RESOLVED to note that the Clerk forwarded a plan of the cemetery to IMI as requested and awaits a response.

**c) Trees** – it was RESOLVED to note that a call has been received from the family of 9 Holly Avenue regarding the trees on the cemetery overhanging the garden. The Clerk has taken advice from R Ashley & J Richards at EBC regarding the issue and suggested that the owners are able under common law to remove the branches that overhang the garden, but they will need to attain permission for any work from EBC as the trees are protected by TPO's. The Council's next inspection is not due until November and any work reported by the inspector will be undertaken if necessary. Clerk to pass information to the residents.

**7. Duffield Close Paths** – it was RESOLVED to note that the work was completed on Thursday the 24<sup>th</sup> of May. Cllr McCaig reported that she had been contacted by residents who report that teenagers are cycling & skidding on their bikes intentionally damaging the surface of the paths.

**8. Sensory Garden Raised Bed** – it was RESOLVED to note that the work was completed on the 24<sup>th</sup> of May. Vandals had graffitied the new raised bed over the weekend. The team from J Osborne landscapes have sanded down the area.

## **9. Breaston in Bloom –**

### **a) Centenary Garden –**

**i) Litter Bin** – it was RESOLVED to go ahead with the installation of a new bin on hard standing. The price received from EBC was Litter / Dog Bin - Supply / Installation (Hard)      £465.00

**b) Duffield Close –**

**i) Butterfly Garden – Information Board** - a copy of the design for the sign is awaited.

**10. Disabled Access to Parish Open Spaces** – the Clerk met with Mr Fisher to discuss possible solutions for the Rectory Road entrance to Perks Recreation Ground. The Clerk contacted EBC regarding the regulations relating to Disabled access gates onto public open spaces and received this response:

*“We specify 1.2m to 1.8m wide paths, so I think 1.2m would be okay for openings. Having said that, we use ‘Easygate’ play area gates, which only give a 1.0m clear openings and these gates meet the relevant standards according to the manufacturer.”*

Also looking back through correspondence with the ROW team they suggest the 1.2m gap too. See attached document regarding the “gaps” on Duffield Close. It was suggested that the larger gate on Duffield could be marked as “Disabled Access” and the other gates could have a sign with directions to the larger entrances.

Mr Fisher to investigate the standard sizes of mobility scooters and organise a price for suggested works to both the Rectory Road entrance and the Longmoor Lane entrance to Perks Recreation Ground.

The Clerk is to organise a meeting on site at both Perks and Duffield with the lady who uses a scooter to understand better the problems she has accessing the sites. Clerk to report back to the next meeting.

It was RESOLVED to note the information.

Meeting Closed at 9.40am

**31/18 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6<sup>th</sup> JUNE 2018 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON**

- 1. Present:** Cllr Toon (Chairman) Cllrs Pepios, Elliott, McCaig, Miller, Luke & Mounsey  
**Apologies:** Cllrs Parkinson, Cockle, Clarke, Wrigglesworth & Rowlinson.
- 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. Pot-holes/Street Lights.** – it was RESOLVED to note that DCC still investigate the ownership/responsibility for the surfacing at Bridgefields. Work completed on Main Street on the week commencing the 14<sup>th</sup> of May. Clerk reported potholes on Holmes Road, Poplar Road, junction of Risley Lane & Stevens Lane and the pit on Holly Avenue and chased those already reported on Maxwell Street. Potholes on Maxwell and Holly had been repaired. Fallen tree bough reported to DCC 29.5.18.

**5. M1 Noise** – it was RESOLVED to note that there had been no further news regarding the Smart motorways programme.

#### **6. Western Gateway Rejuvenation Project –**

**a) Bus Shelter** – it was RESOLVED to note that the Clerk awaits news from DCC. Clerk to continue to chase DCC.

#### **7. Parking in the village:**

**a) Car Park Sub Committee report** – it was RESOLVED to note that the Clerk contacted the parking team at DCC regarding the provision of extra parking in the village following the response from the EBC planning team. An officer telephoned 22.5.18 and confirmed that the provision of extra off-street parking is in fact the responsibility of the Borough Council and promised to send an email detailing the conversation. Clerk to write back to EBC. In addition, the Clerk had a telephone conversation with one of the owners of the Litho building on Longmoor Lane on Friday the 25.5.18 during which the car park was discussed. Land owner to get back to the Clerk after consulting the other owners of the property.

**8. Lamp Post Poppy Appeal** – it was RESOLVED to note that the poppies have been ordered and the Clerk has contacted I Richardson at DCC to confirm whether permissions are required to install them.

The meeting closed at 8.45am

#### **32/18 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 11<sup>TH</sup> OF JUNE 2018 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.**

- 1. Present:** Cllrs Cockle (Chairman) Cllrs Elliott, Miller, Parkinson, Luke, Clarke, Rowlinson & McCaig  
**Apologies:** Cllrs Mounsey & Wrigglesworth
- 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 declared an interest in any items relating to Breaston in Bloom and to Planning Application number ERE/0518/0025.**
- 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 Applications/Decisions & the GDPR – EBC Changes** – it was RESOLVED to note the information regarding the redaction of details on planning applications.
- 6. Planning the Facts** –it was RESOLVED to note the information which is to be included in the next newsletter.
- 7. Enforcement – assessment and process by EBC** – it was RESOLVED to note the process carried out by the Enforcement team at Erewash Planning.

8. **DCC Guidelines on Sponsorship and Advertising** – it was RESOLVED to note the information relating to sponsorship from the DCC website.
9. **Communication with Village Groups** – it was RESOLVED to note the information.
10. **Role of the Parish Council & the Environment Committee** – it was RESOLVED to note the information and that there was no proposal for any further action.

## 11. Applications–

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

**ERE/0518/0017 - 6 Western Mere Close** - Retrospective application to retain new fence which replace mixed plant hedge – No objection in principle however it was noted that the fencing was not in line with the street scene as the area was largely open plan.

**ERE/0518/0023 - 14 Poplar Road** - Two Storey & Single storey rear extensions, additional chimney to the rear and front roof light – no objections

**ERE/0518/0025 - 142 Wilsthorpe Road** - Erection of 2 storey front extension with a render finish and rendering of the existing two storey front projection – No objections

**ERE/0318/0053 - 13 Holmes Road** - Amended Plans – Proposed fence removed from proposal – The amendments were acknowledged and there was no objection in principle.

**ERE/0518/0042 - 14 Manorleigh** - Re-siting of raised decked area previously granted planning permission under ERE/0714/0057 – No objections

**ERE/0518/0052 - 21 Gregory Avenue** - Construct Single Storey rear extension – No objection in principle however concerns were raised relating to the proximity and effect on the neighbouring property.

**ERE/0518/0059 - 57 Risley Lane** - Weeping Beech - Cut overhanging branch back to hedge boundary. - No consultation for information only.

**ERE/0318/0047 - 15 Mount Street** - Amended Plans Porch removed dormer reduced in scale and redesigned to include a pitch roof. Two storey side extension now incorporates a 100mm set back from the existing front elevation and is 100mm lower than the existing roof. Additional front roof light and additional ground floor front window. The Amendments were noted and the reduction in size was considered to be of token value. The proposal was still thought to be over development of the site and the removal of any parking space is of great concern.

**ERE/0518/0057 - 67 Stevens Lane** - Construct a single storey rear extension to form dining and family space – No objection in principle however concerns were raised relating to the proximity and effect on the neighbouring property.

**ERE/0618/0002 - Church Wilne Treatment Works**, Draycott Road, Sawley - Glass Reinforced plastic (GRP) Kiosk – No objections.

## 12. Decisions:

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

ERE/0218/0067 - 50 Stevens Lane - Approved with conditions 23.05.18

### 13. Councillors Reports for next meeting:

- a) Cllr Cockle – Permitted Development Rights for Parish Councils

Meeting Closed at 10.45am

### 33/18 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 6<sup>th</sup> JUNE 2018 AT 9.45AM IN THE PCMR, BLIND LANE, BREASTON

1. **Present:** Cllr Rowlinson (in the Chair) Cllrs Pepios, Elliott, Miller, McCaig, Mounsey, Toon, Luke & Clarke.  
**Apologies:** Cllrs Parkinson, Cockle & Wigglesworth.
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 Church were still awaiting a response from the Diocese and that a meeting would be organised for the week commencing the 25<sup>th</sup> of June.

b) **Floodlights** – it was RESOLVED to note point 4a) above.

c) **Memorial Safety** – it was RESOLVED to note point 4 a) above.

5. **Calendar** – it was RESOLVED to note that there have been no further entries. Cllr Wigglesworth continues to publicise the competition and a decision would be made following the deadline for entries.

6. **Mobile Sports Activities** – it was RESOLVED to note that the cost for hosting the climbing wall for a day would be approximately £460.00. The Clerk had liaised with the EBC Safer Communities officer and she had agreed to match fund the sessions. Clerk to organise with Acclimatize.

#### 7. Flood Information

a) **Brook at The Crescent, Risley Lane** – it was RESOLVED to note that the Clerk chased DCC on the 23/5/18. No response yet.

c) **Longmoor Lane – Cemetery & 23 Holly Avenue Flooding** - it was RESOLVED to note that the Clerk met with Richard Ashley at the Cemetery on 31.5.18 he is to arrange to clear the ditch between the hedge line and the bridge which is badly overgrown – the side adjacent to the Breaston part of the cemetery is clear. He will investigate the responsibility for the culvert under the road, however it is assumed that it would be the Highways Authority's responsibility.

**8. Newsletter** – it was RESOLVED to note that the Clerk had sent all articles off to the printer on the 29<sup>th</sup> of May and will circulate the draft as soon as it is received.

**9. Social Media** – it was RESOLVED to note that Councillors are advised to avoid commenting on social media sites such as the Spotted Breaston Page.

**10. May Day Gala** – it was RESOLVED to note that the Gala had been a great success and that Cllr Mounsey had presented the outgoing Chair & Secretary with a gift of thanks from the Parish Council. Plans were afoot for the event next year and two new committee members have volunteered to take the place of the Chair and Secretary. The first meeting will be held in October. The Clerk to write and thank the manager of the Co-op for all his help on the day. Cllrs to monitor the situation as the meetings progress and any concerns would be raised and brought before the Council.

**11. General Data Protection Regulations** – it was RESOLVED to adopt the policies and documents as circulated by the Clerk.

Meeting Closed at 10.10am

Cllr Elliott enquired whether there was a photographic society locally that could be invited to enter the Calendar Competition.

#### **34/18 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 6<sup>th</sup> JUNE 2018 AT 10.10AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

**Apologies:** Cllrs Parkinson, Wrigglesworth & Cockle.

**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. Monthly Financial Reporting** – it was RESOLVED to note that the monthly reports would be altered to improve clarity for Councillors. The additional income received would be detailed under the Village Improvement Fund heading to avoid confusion. Cllr Luke reported that the balances on the Village Improvement Fund were used at year end to cover a shortfall on the Concurrent & Precept Budgets and that the new year budgets were also bolstered by money from the Improvement Fund.

The meeting closed at 10.20am.

#### **35/18 Payments and Receipts June**

<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
John Osborne Landscape Services	50% Deposit of cost of Duffield Footpaths	3575.00
Derbyshire	Refund of overpayment on Gala	10.00



Unemployed Workers Centre	Stall	
Breaston Pre-school	Refund of overpayment on Gala	15.00
Waterplus	Water Rates Pavilion	52.79
Waterplus	Water Rates Chapel	50.30
E. on	Electricity Pavilion	41.87
E. on	Electricity Chapel	20.44
E. on	Electricity PCMR	66.59
Darley's	Thank You	50.00
Various	Staff Costs	3543.42
Scottishpower	MUGA Floodlights	14.87
John Osborne Landscape Services	Balance of payment on Duffield Close Paths	3575.00
Grasstrack	Grounds Maintenance May	1095.73
Royal British Legion Poppy Appeal	Lamp Post Poppies	90.00
S Fisher	Repairs to benches	150.00
Sterilizing Services	Legionella Testing May	31.18
John Osborne Landscape Services	Replacement of Raised Bed in Sensory Garden	2290.00
St John Ambulance	Gala Day Attendance	193.20
J Lupton	Gala Expenses	284.48
<b>Total</b>		<b>15149.87</b>
<b>Income</b>		
<b>Payer</b>	<b>Description</b>	<b>Amount £</b>
Conservative Association	Room Booking	10.00
Stinson's of Whitwick	Chapel Booking Boot	155.00
Breadsall Parish Council	Invoice 792 50% costs of training	25.00
Breadsall Parish Council	Invoice 800 50% costs of training	22.50
Anderson's	Donation Calendar Inv 743	20.00
Conservative Association	Room Booking	10.00
Kinton's	Chapel Booking Smith	155.00
A W Lymn	Fowler Int HG5	40.00
Various	Gala Programme Takings on the day	1078.60
Vortex	Inv 793 Gala Stall	15.00
Old Crown	Inv 782 Gala Advert	30.00
Bishtons	Stall Fee Gala	60.00
Churches Together	Tea Tent Fee Gala	40.00
Bull's Head	Gala Advert Inv 758	30.00
N Plummer	Dog Show Pitch	20.00

Andersons	Gala Advert Inv 757	30.00
G Wathall & Sons	Exc Int NI15 Smith	890.00
Andersons	Gala Advert Inv 802	20.00
B Farr	Inv 756 Calendar	20.00
RAFA	Inv 767 Advert Gala	20.00
Frox Dress Exchange	Inv 770 Advert Gala	50.00
Nationwide		
<b>Total</b>		<b>2741.10</b>

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

**36/18 – Public Questions**

a) Mrs Fisher enquired about the planning application on Mount Street & reported that new pothole had appeared on the junction of Maxwell Street and Mount Street. Clerk to report.

b) Cllr Miller asked if a hearing loop could be investigated for the Parish Rooms.

**37/18 DATE OF NEXT MEETING**

The next meeting will be on the 9th of July 2018 commencing at 7.15pm in the PCMR.

Meeting closed at 7.55pm

..... Chairman 9.07.18