

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON
MONDAY 12th FEBRUARY 2018 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

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

Councillor Miller welcomed everyone and thanked them for attending on this chilly evening.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:

- 6/1 – Wilsthorpe Road – shed burglaries x 2 – filed undetected.
- 16/1 – The Green area – theft of insecure pushbike – filed undetected.
- 16/1 – Willoughby Close – Shed Burglary – filed undetected.
- 30/1 – Wilsthorpe Road – Public Order Offence – under investigation.
- 2/2 - Festival Avenue – attempted garage burglary – under investigation.
- 4/1 – Belmont Avenue – theft – under investigation.

The Clerk reported that since PCSO Pykett had sent her report that the Petrol Station had been held up on 8/2/18 – CID had visited the office to view CCTV.

PUBLIC SESSION

- a) Mrs Fisher enquired when officers from DCC were likely to be visiting after viewing the minutes of the January meeting. The Clerk reported that she was still waiting for a response to the request for a meeting. Mrs Fisher reported that she had been in correspondence with DCC regarding the possible relocation of the disabled parking spot in the Green. The spot is not subject to a traffic regulation order and therefore should be easy to relocate. Its current position is constantly abused and is not the best spot for disabled drivers or passengers as its proximity to the junction with Main Street creates problems and the camber of the pavement causes problems when entering or exiting a vehicle. The responses from DCC were less than satisfactory and Mrs Fisher was angry at accusations made by the team at DCC. Cllr Parkinson requested that Mrs Fisher forward the emails to him.
- b) Mrs Fisher noted that Ockbrook and Borrowash now have 3 police officers allocated to them and we don't appear to have any. N.B. Breaston is part of the Long Eaton Rural Safer Neighbourhoods area which is covered by PC Taylor Stephenson & PCSO Karen Pykett. Ockbrook and Borrowash are covered by PC David Bull, PCSO Caroline Drage & PCSO Karen Pykett.
- c) Mrs Fisher enquired if Cllr Miller had heard any news regarding the defibrillator. Cllr Miller reported that he had been away and would investigate the matter now he was back.

133/17 APOLOGIES FOR ABSENCE

Apologies for absence were received from PCSO Pykett & Cllr Luke.

134/17 DECLARATION OF MEMBERS INTERESTS - none

135/17 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 8th JANUARY 2018.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 8th of January 2018.

136/17 MATTERS ARISING –

Cllr Cockle enquired if any more information had been unearthed regarding the S106 agreement relating to the developments at Astill Pine Close and Goldenbrook Close. Cllr Miller reported that he had spoken to officers at Erewash Borough Council Planning Department and gave a report on the officer's findings relating to the agreement it seems that the agreement was not relevant as not enough properties were built. The Clerk reported that she had written to the residents who owned the problematic hedge and that she believed that the hedge had been cut back as requested.

137/17 CORRESPONDENCE

- a) An invitation to the Mayor's Civic Service 18th March 2018 – St Mary's Church, Market Place, Ilkeston had been received – 4 members of the Parish Council could attend – the Clerk asked if anyone wished to attend. Cllr Miller reported that he, Cllr Parkinson & Cllr Pepios would be in attendance.
- b) Correspondence had been received from the Canal and River Trust – What your local waterway can do for your community.

138/17 CLERK'S REPORT –

a) Pension Training – the Clerk reported that during the training session she had recently attended it had become clear that an emergency plan was needed for the Parish Council. Part of the training had included a section on Death in Service which had highlighted the fact that should the clerk die there was not a process in place that Councillors would be able to undertake to keep the Parish Council going until a locum clerk could be organised. The Clerk had contacted DALC and they had sent some information from another Parish Council which the Clerk reported was like a Borough Council Emergency plan and too complicated for the needs of the Parish Council. Clerk to investigate further and put together a suitable plan.

b) Royal Wedding Party – the Methodist Church had informed the Council that they wished to hold a Royal Wedding Party. The Parish Council had no plans for any celebration and did not wish to pursue any such event. The Clerk to let the Methodist Church know that there were no objections to their plans for a party.

139/17 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 7th FEBRUARY 2018 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON

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

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

a) Sensory Garden

Further damage continues to take place. One of the corner benches had to be removed on the 24.01.18 as the previous damage had been compounded and it was no longer safe. PCSO Pykett had spoken to main culprit regarding the arson to the plastic netting. Clerk not seen this person on the CCTV since.

b) Perks Recreation Ground – Hole dug in the grass close to the permanent goal posts – Clerk to confirm that Mrs Davis had dealt with the problem.

3. Cemetery Sign – it was RESOLVED that the prices procured by Cllr Miller and the Clerk could not be justified at this time. Clerk to enquire with the Joiner if the repairs to the exterior of the sign could be carried out without affecting the wording on the sign.

4. Johnson's Meadow –

a) Trees on boundary - it was RESOLVED to note that the tree inspection had confirmed that the trees were not a safety issue and the cost for the reduction work could not be justified at this time. Trees to be included in the next inspection due in November.

5. Perks Recreation Ground – Play Equipment Improvement – it was RESOLVED to note the meeting with Mrs Poland had taken place on the 2nd of February despite a number of residents showing an interest on Facebook only one other resident attended. Possible improvements to the park were talked about but it was agreed that further members were required. Mrs Poland to contact other interested parties and make attempts to organise a further meeting.

6. Cemetery -

a) Chapel Roof – it was RESOLVED to note that the work was undertaken week commencing 29th January.

b) Bench Repairs – it was RESOLVED to note that the Clerk had spoken to Mr Thorpe and as soon as the weather improves the work will be completed.

c) Cemetery Soil Pile – it was RESOLVED to note that the Clerk will speak to R Ashley and organise as soon as the EBC team are able.

d) Memorial Safety – it was RESOLVED to note that following concerns raised regarding the recent court ruling relating to the death of a child in a cemetery in Glasgow. The Clerk & caretaker had looked at possible safety checks for memorials. There are a number that may be unsafe neither the Clerk or Caretaker is qualified to judge. On investigation with Draycott Parish Council and Erewash Borough Council the best option seems to be to arrange safety checks with an independent company. Responsibility for memorials lies with the family of the deceased who will need to be contacted to inform them of the need for maintenance. Clearly this will not be easy as many of the families may have passed away or moved home, it is suggested that posters could be displayed at the cemetery and possibly an advert in the local press. If families cannot be traced this clearly has a serious financial implication on the Council and a resolution on how to move forward will have to be made at that stage. Clerk to investigate further companies and arrange for quotes.

7. Duffield Close Paths – it was RESOLVED to note that the Clerk is to meet with a representative of GCLM on Friday morning and as soon as the last quote is received the information will be circulated.

8. Burial Fees 2018/19 - it was RESOLVED to increase the burial fees by 10% in April.

9. Football Fees 2018/19 – it was RESOLVED to leave fees at the current rate for the year 2018/19 – invoices to be raised at the beginning of the new season.

10. Sensory Garden Raised Bed – it was RESOLVED to procure a further quotation for the work and report back to the next meeting.

11. Breaston in Bloom –

a) Butterfly Garden – it was reported that the current butterfly garden was not in the best place to attract insects and that a new additional bed was proposed by the In-Bloom group, following some discussion it was suggested that Cllr Rowlinson report back to the group that a bed adjacent to the rear boundary would be a preferable site for the bed.

b) Willow tunnel – the In-Bloom group asked if they could site a willow tunnel on Duffield Close – it was RESOLVED that Perks Recreation Ground would be a preferable site for such a tunnel. Cllr Rowlinson to report back to the In-Bloom Group.

12. For Information Only – none

Meeting closed 10.15am

140/17 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 7th FEBRUARY 2018 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

Apologies: Cllrs Parkinson & Clarke

2. Pot-holes/Street Lights. – it was RESOLVED to note that the Clerk had received an email yesterday from an officer at DCC and hoped to organise a meeting to resolve the problems at Bridgefields. The meeting with Mrs Fisher & James Biddlestone from DCC on the 12th of January was a success the work to be programmed as soon as possible. Further potholes have been reported on Firfield Avenue and the lights on Bourne Square & Richmond Avenue both remain on during daylight hours – Clerk chased 18.1.18. Cllr Parkinson had sent a list of roads & pavements for the annual report on works required. Lamp on Rectory Road fixed as reported at PC meeting.

3. M1 Noise – it was RESOLVED to note that the Highways England team had replied to Mr Morris.

4. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that the Clerk contacted EBC regarding the state of the fence – EBC reported to DCC and the Highways team had been appraised of the situation. Clerk to continue to chase and lobby for the new shelter to be included in the budget for 2018/19. Cllr Miller had spoken to the team

at EBC but had no joy. Cllr Parkinson reported that he had spoken to officers at EBC regarding the budget for bus shelters and that there had never been a specific "bus shelters" budget and that D Bramwell had reported that there was no spare money for bus shelters in 2018/19. The Clerk reported that DCC & EBC had "found" money to replace a bus shelter in Morley and that she would continue to lobby for the shelter to be installed.

5. Parking in the village:

a) Car Parking – it was RESOLVED to note that the Clerk sent a letter to DCC regarding the possibility of parking proposals for the Bridgefields estate. A meeting to be organised as minuted at no.2. Also, letters were sent to the businesses and landowners in the village no response apart from the Pidcock's offer to businesses as circulated by Cllr Elliott.

b) Firfield School – it was RESOLVED to note that the Clerk passed a copy of the letter to parents to PCSO Pykett for approval. Once the situation with the Bull's Head was confirmed in writing the letter could be amended to include information to be passed to parents relating to the availability of the car park. Cllr Miller to speak to the manager at the pub.

c) Car Park Sub Committee report – Cllr Elliott presented a proposal for alternative parking and after lengthy discussion it was agreed that further investigation should be undertaken. Cllr Elliott continued to liaise with the chair of the board of Governors. It was agreed that the school should be asked to give a definitive response regarding the field of dreams. Cllr Parkinson reported that he had made an informal enquiry with the Planning team regarding the alternative site and that he would report back when he received a response.

6. Dog Waste Bin Request – it was RESOLVED to note that Cllr Wigglesworth had installed several labels on litter bins which were previously unmarked, Cllr Elliott to complete any other unlabelled bins. The promised map had not been produced yet, Clerk to continue to chase EBC.

7. Disabled Access parking bay – the Green – it was RESOLVED to note that the Clerk had chased DCC regarding the repainting of the bay. Line markings in the Green have now been repainted! Cllr Luke asked why a sign could not be installed – Clerk to make enquiries with DCC.

8. For Information Only –

a) Volunteer Parking Wardens – it was RESOLVED to note that Cllr Cockle had requested that the Clerk make enquiries with EBC/DCC regarding the possibility of volunteer parking wardens. A response from DCC had been negative. It was agreed that the subject was closed.

Meeting closed at 9.00am

141/17 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 12th FEBRUARY 2018 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Apologies: Cllrs Miller, McCaig & Luke

2. Declarations of Interests. - none

3. Black Spots Report – The Clerk reported that one of the owners of the garages on Longmoor Lane had called at the office and confirmed receipt of the letter. Cllr Cockle reported three new items to be added to the list:

a) Layby on Risley Lane – Clerk to contact DCC to request that the layby be tidied up.

b) Verge on Risley Lane – After discussion it was resolved that little could be done about the state of the verge as it's difficult to ascertain who is responsible for the damage.

c) Grass verge outside of the Bull's Head – Clerk to write to DCC to report and request an alteration to the shape of the verge.

4. Applications

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

ERE/0118/0012 - 3 Astill Pine Close - Erection of timber decking and balustrade - No objections

ERE/0118/0013 - The Chequers Inn - Display of various illuminated and non-illuminated signs and lights - The scale and location of the proposed sign to the side elevation of the Chequers is ill considered and clumsy in appearance. The lighting is inappropriate – the Parish Council would suggest that signage with integrated lighting would be more in keeping with this important building in a central part of the conservation area.

ERE/0118/0025 - 121 Longmoor Lane - Removal of existing pre-fab garage and construction of new brick garage - No objections

ERE/0118/0038 - 30 Meadow Close - 2 storey side and rear extension with balcony to the rear - Concerns have been raised regarding the proposed balcony overlooking the adjacent property.

ERE/0118/0055 - 8 Willoughby Close - Works to protected trees T3 Horse Chestnut reduce by approx. 1 – 1.5m T4 Lime reduce by approx. 1 – 1.5m - No consultation.

5. Decisions

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

ERE/1117/0034 - 3 Harrimans Drive - Approved with conditions 10.01.18

ERE/1217/0013 - 181 Longmoor Lane - Approved with conditions 8.1.18

ERE/1217/0018 - 57 Risley Lane - Approved 9.1.18

ERE/1217/0040 - The Hollies Blind Lane - Approved with conditions 17.1.18

ERE/1117/0054 - Ivy House Farm, Wilne Lane, Draycott - Approved with conditions 17.1.18

ERE/1117/0053 - Ivy House Farm, Wilne Lane, Draycott - Approved with conditions 17.1.18

6. For Information Only

a) Cllr Rowlinson reported that a resident had requested further, more permanent bulbs planted signs. This had been considered before and was not possible.

b) Cllr Cockle reported that the Clerk had made enquiries with EBC Planning regarding the planning approval at 3 Draycott Road. Cllr Parkinson reported that he had spoken to the Planning Officers today (12/2/18) and that they were investigating further the situation at 3 Draycott Road. Further comments regarding A-boards would

be discussed at the next Highways and Lighting Committee meeting on the 7th of March.

Meeting closed 10.05am

142/17 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 7th FEBRUARY 2018 AT 10.15AM IN THE PCMR, BLIND LANE, BREASTON

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

Apologies: Cllrs Parkinson & Miller

2. Ancient Map Outdoor sign – it was RESOLVED to note that the unveiling ceremony was a success and that Cllr Miller and Mr Wright continue to liaise regarding the installation of the sign. Cllr Miller (12/2/18) reported that the sign was to be installed this week.

3. St Michael's Church

a) Christmas Lights – it was RESOLVED to note that once a meeting with the Church has taken place the Christmas Lights will be organised ready for the 2018 Christmas period.

b) Floodlights – it was RESOLVED to note that the PCC had contacted the Clerk and that a meeting will be organised shortly. Cllrs Luke, Mounsey & McCaig agreed to meet the PCC and will organise a premeeting to discuss the Parish Council's strategy.

c) Memorial Safety – it was RESOLVED to note that the subject would be discussed with the PCC to find a way forward.

4. Commemorative Memorial – it was RESOLVED that the Clerk should make arrangements with Osborne Landscapes to fit the new bench and then an appropriate date would be chosen to "unveil".

5. Calendar – Cllr Wrigglesworth reported that entry forms were now available in various shops and outlets in the village and that she would continue to publicise the competition. The feedback from the shops was extremely positive.

6. Christmas Carol Concert – it was RESOLVED to note that a longer extension cable had been purchased for use at events Clerk to organise a trial run of using the urns with the cable to ensure that it didn't blow the electric!

7. Committee meetings – following lengthy discussion it was RESOLVED that the committees would be circulated to Councillors for final approval.

8. Community Forum Notice Board – it was RESOLVED that the Parish Council had no objections to the Forum's proposal for a lockable noticeboard on the wall of the Co-operative Store.

9. In Bloom –

a) Upcoming Events - it was RESOLVED that the Parish Council supported the Forum's proposals for events in the coming year:

Plant Pot Trail – Whit Weekend 27th/28th May

Yard Sale – Sunday 22nd April

b) In Bloom Flag – it was RESOLVED that the In-Bloom group would investigate the need for permission to fly an In-Bloom flag during the period of judging in the summer.

c) In Bloom for Information – it was RESOLVED to note that the group were working with EBC on plans to plant a community orchard on EBC open space at the end of Far Croft. The Group are also investigating the possibility of a further planter to be sited on the junction of Draycott Road and Stevens Lane – group to seek permission from DCC.

10. Website – it was RESOLVED that the Clerk would go ahead with the move to Website Design Derby in light of Mr Broughton's plan to retire.

11. For Information only –

a) Holocaust Memorial Day – Cllr Mounsey reported that a thank you had been received from the HMD team.

Meeting closed at 11.10am

143/17 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 7th FEBRUARY 2018 AT 11.10AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Apologies: Cllrs Parkinson & Miller

2. Declarations of Interests – none

3. Caretaker Vacancy – it was RESOLVED to accept the resignation of the Caretaker and to note that following the meeting of the appointments committee on the 15th of January the deadline for applications was set for the 16th of February.

4. Staff Appraisals – it was RESOLVED to note that the appraisal was complete, Cllr Luke reported back on the findings.

5. General Data Protection Regulations – DALC Circular 15/2017 it was RESOLVED to support the option of a nationally provided service for the role of Data Protection Officer as recommended by the National Association of Local Councils.

6. In Bloom – it was RESOLVED to note the thank you from the In-Bloom Group and the request for annual funding from the In-Bloom Group and review the situation nearer to the financial year end.

7. Training - it was RESOLVED to note that the Essential Councillors Training Session has been scheduled for 7pm on Monday the 26th of February in the Parish Council Meeting Rooms, we will be joined by Councillors from Breadsall and will split the cost accordingly.

8. For Information only – NALC Pay Increase 2018/19 – to RESOLVE to note that the increase be included on the agenda of the next Finance Committee.

Meeting Closed 11.35am

144/17 Payments and Receipts February

Payee	Description	Amount £
One Stop Promotions	New Union Flag	85.14
Screwfix	Extension Cable 45m	33.99
Amazon Marketplace	Memory Sticks for use with the CCTV system	14.88
Screwfix	Lightbulbs PCMR Porch	4.58
St Michael's PCC	Payment made to PC in error by Isobel the florist	100.00
E.on	Electricity PCMR	192.08
E.on	Electricity Chapel	8.36
E.on	Electricity Pavilion	39.14
Various	Staff costs January	3172.67
Excel Office Equipment	Stationery	217.09
PMC Polythene	Dog Poo Bags	511.20
Scottishpower	MUGA Floodlights	45.61
Leisure Lites	Removal of Christmas Lights	540.00
DLNR Community Rehabilitation Company	Work at Johnson's Meadow by Payback Team	600.00
Cllr Miller	Ink in relation to village map	24.00
KDS (Chequers)	Buffet Village Map Unveiling	50.00
Mr Christmas Tree	Christmas Tree 2017	120.00
Mr K Wright	Expenses in relation to Village Map	61.50
Sterilizing Services	Legionella Testing January	31.18
Acclimatize	Climbing Wall Gala	175.00
David Ogilvie Engineering Limited	Memorial Bench	1000.80
Stapleford Roofing	Work to Chapel Roof	660.00
Grasstrack Grounds Maintenance	Grounds Maintenance January	1084.88
Total		8772.10
Income		
Payer	Description	Amount £
Mrs Flahey	Ground Rent	307.50
Bulls Head	Hanging Basket Sponsorship	48.00
Royal Spice	Hanging Basket Sponsorship	48.00
Baxendale	Gregg Interment T11	127.00
Conservative Association	Room Hire	10.00
A W Lymn	Crossman Memorial 3H	34.00
Co-Op Funeralcare	Stead Interment G38	69.00
Athletica	Football Pitch/Pavilion Hire 2017/18	400.00

Co-op Funeralcare	Derrick Memorial F30	23.00
R Summers	Exclusive Rights	681.00
Co-op Funeralcare	Chapel Gonsalves	138.00
Co-op Funeralcare	Peebles Exc/Int NG22	328.50
A W Lymn	Exc/Int Chambers 8F & 8G	172.00
HMRC	VAT Refund	3511.59
Stackhouse Poland	Refund of overpaid insurance premium	15.84
Imagine More	Gala Advert	50.00
Towns & Crawford	Gala Advert	50.00
Nationwide	Interest	18.96
Total		6032.39

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

145/17 – Public Questions

a) Mrs Fisher reported that in relation to minute number 136/17 when the houses were planned there were attempts to link the land with that at the rear of houses on Firfield Avenue and footpaths and affordable housing was proposed, however the plans never went ahead.

b) Mr Fowler reported that members of the Planning Committee at Erewash Borough Council had set a precedent in passing the application to build at the rear of houses on Firfield and now a further property was likely to be sold and have that garden developed. Cllr Cockle reported that the sale had been agreed subject to planning permission.

146/17 For Information Only

None

147/17 DATE OF NEXT MEETING

The next meeting will be on the 12th of March 2018 at 7.15pm in the PCMR.

Meeting closed at 8.15pm

..... Chairman 12.3.18