

**AT THE ANNUAL MEETING OF BREASTON PARISH COUNCIL HELD AT 7.30PM ON MONDAY 12th MAY
2014 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

Present: Councillors Pepios, Sharlot, Wiggins, Parkinson, MCCAig, Miller, Ronan, Mounsey and Toon

Councillor Mounsey in the Chair

5 members of the public

1/14 ELECTION OF THE CHAIRMAN OF THE COUNCIL

It was Proposed, Seconded and Agreed that Councillor Wiggins be appointed Chairman of the Parish Council for the ensuing year.

2/14 SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

Cllr Wiggins signed the Declaration of Acceptance of Office of Chairman, witnessed by the Clerk. Cllr Wiggins in the Chair.

Thanks was offered to Councillor Mounsey for his time as Chairman of the Parish Council.

3/14 ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL

It was Proposed, Seconded and Agreed that Cllr Miller be appointed Vice-Chairman for the ensuing year. Cllr Miller accepted this position.

4/14 ELECTION OF THE COMMITTEES OF THE COUNCIL

It was Proposed, Seconded and Agreed that the committees comprise:-

Environment:	Cllrs Wiggins (Ch), Sharlot (VC), Luke and Parkinson.
Parks and Cemeteries:	Cllrs MCCAig (Ch), Mounsey (VC) and Pepios
Highways and Lighting:	Cllrs Toon (Ch), Ronan (VC) and Sheldrick
Finance:	Cllrs Luke (Ch), Mrs Orchard, Parkinson and Committee Chairmen

The Chairman and Vice-Chairman of the Parish Council to be ex-officio members of all Committees.

5/14 CONFIRMATION OF STANDING ORDERS REQUIREMENT – ITEM 7, F, H, I AND J

1. To consider payment of annual subscriptions. Agreed that those to DALC, CPRE and ICCM be accepted.
2. To decide the Chairman's Allowance for the ensuing year. Set at £350. Agreed.
3. Confirmation of appointments to outside bodies. The following remain in place: - Mrs Wallace – Trustee of Risley Educational Foundation, four year appointment from 2013. Cllrs Sharlot and Parkinson – Elvaston Quarry Liaison Committee.

POLICE SESSION – Apologies from PCSO Pykett

The Clerk read the written report detailing crimes since the last meeting. These included theft of eggs, 4 x thefts from the Co-Op (1 arrested and remanded in custody), vehicle interference, violence against a person, theft from a motor vehicle, criminal damage to motor vehicle, bilking at Brobot and theft of fuel at Risley Lane.

PUBLIC SESSION

Resident said that the May Day Gala was the best one yet. A brief discussion ensued regarding how improvements could be made for the event next year. Gala Committee to consider options.

Resident expressed surprise that the planning application for a detached house on Wards Lane has been approved as it dwarfs the surrounding properties.

Resident had visited the Marlborough Road bridle-bridge construction site and asked when the footpath would be open again. The meeting was informed that the closure had been extended until August.

6/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard , Luke and Sheldrick.

7/14 DECLARATION OF MEMBERS INTERESTS - none

8/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14th APRIL 2014

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14th April 2014.

9/14 MATTERS ARISING - none

10/14 CORRESPONDENCE

Letter from Councillor Mrs Orchard who writes requesting special dispensation for leave of absence due to ill health. It was Agreed to grant special dispensation until Cllr Mrs Orchard could resume duties.

Woodland Trust. Free tree packs are available to encourage planting to mark the 100th anniversary of the outbreak of the First World War. It was agreed to request 30 saplings. The Parks & Cemeteries Committee to agree suitable planting sites.

DALC newsletters and EBC Minutes – all available on request from the Clerk.

11/14 HIGHWAYS AND LIGHTING

Meeting held at 8.30am on Wednesday 7th May 2014 in the PCMR, attended by Councillors Toon (in the Chair), Pepios, Sharlot, Parkinson, McCaig, Mounsey, Miller, Luke and Wiggins.

1. Apologies for absence received from Councillor Sheldrick.
2. **M1 Noise.** Due to other commitments, it has not been possible yet to arrange a meeting with Jessica Lee MP.
3. **Beadling Way.** The plaque should be ready next month.
4. **Blind Lane car park.** Pot-holes are merging into one big pot-hole. Clerk to report again.
5. **Ditch adjacent to Heath Gardens.** A meeting has been arranged with Scott Cartledge at EBC.
5. **Footpath closure and diversion.** Confirmation from DCC that the closure of the Coffin Walk has been extended until August to facilitate the construction of the bridle-bridge. A footpath diversion has been confirmed, to incorporate the route across the new bridge.
6. **Wilthorpe Road/Maxwell Street.** Councillor Wiggins reported that there is still a visibility problem when exiting Maxwell Street by car. The Clerk to request a meeting with representative from DCC to discuss this. Concern was also raised about the parking of vehicles visiting Manor Nursery. Councillor Miller will ask for enforcement to visit.

12/14 PARKS AND CEMETERIES

Meeting held at 9.00am on Wednesday 7th May in the PCMR, attended by Councillors Mrs McCaig (in the Chair), Luke, Wiggins, Miller, Parkinson, Mrs Toon, Pepios, Mounsey and Sharlot.

1. Apologies for absence received from Councillor Sheldrick.
2. **Wildflower area.** The docks are in danger of smothering the emerging wildflowers. Mrs Davis is tackling this problem using glyphosate weedkiller and a weed puller on the smaller weeds as it's important to get all of the root out.
3. **Benches on Duffield Close.** Mrs Davis has started sanding and staining the benches. With regards to the 2000 bench, this needs stripping completely. A verbal quote has been obtained, from a local company, of £130 to do this at their workshop. It was agreed to proceed with this in order to preserve the bench.
4. **Risk Management.** Mrs Davis has carried out weekly inspections and no problems have been found.
5. **Cemetery bench and park bench.** These are now ready to be fitted and Karl Darby will collect and install them week commencing 12th May. Clerk to order a memorial plaque for the park bench.
6. **May Day Gala.** The event was hugely successful and all of the programmes were sold. The young ice skater, Abby Green, who had a stall to raise funds towards her skating career, raised £565.
7. **War Centenary.** Mr Woodward has sown the poppy seeds and due to the recent rain, seeds appear to be emerging.
8. **New Park Equipment.** Complaint received from resident that there is nothing for her 2 year old son to play on.
9. **Park bin.** A litter bin on the park is damaged and needs replacing. Clerk to order one.

13/14 ENVIRONMENT

1. **Committee Meeting.** Held on 12th May 2014 at 8.30am in the PCMR. Attended by Councillors Wiggins (in the Chair), Sheldrick, Miller, Sharlot, McCaig and Mounsey. Apologies for absence received from Councillors Parkinson and Toon.
2. **Planning Applications.** The following planning applications were considered and the recommendations are as follows:
ERE/0414/0053 Retention of building for use as agricultural storage & livery at Near Meadow Farm, Risley Lane – recommend Approval
ERE/0414/0043 Lawful development certificate for a proposed single storey side extension at 25 Holly Avenue – no comment
ERE/0414/0056 Erection of detached garage at 25 Mount Street – recommend Approval
ERE/0514/0005 Single storey side and rear extensions, first floor side extension, external insulation to walls with render and cladding finishes and erection of detached shed at 1 Sawley Road – recommend Approval
It was PROPOSED and SECONDED to accept the recommendations of the Environment Committee.
3. The following decisions had been made by Erewash Borough Council:-
ERE/0314/0020 (65 Stevens Lane) – Approved and ERE/0314/0024 (Red Cottage, Wilsthorpe Road) – Approved.

14/14 FINANCE

1. The Notice of Audit for the financial year ended 31st March 2014 has been advertised. The Clerk reported that the books are currently with the Internal Auditor.

15/14 ACCOUNTS

Payments	£
BT	212.46
Scottish Power	35.91
D Sims (Gala)	120.00
One Stop Promotions	22.79
e.on (PCMR)	663.71
e.on (chapel)	48.08
e.on (park)	134.45
Mark Douglas Industrial Supplies (Gala)	42.00
S Cropper (Gala expenses – skittle balls)	120.09
Elson & Hall (Gala programmes)	675.00
Paws for Thought (Gala dog display team)	550.00
Staff Salaries	2065.64
HMRC	608.33
S Cropper (expenses)	137.21
A Wiggins (Chairman's Allowance)	350.00
Total	5235.67

Receipts	£
Gala receipts	427.00
Gala receipts	252.00
Gala receipts	1321.39
Erewash Borough Council	72902.00
Total	74902.39

It was PROPOSED and SECONDED that the above accounts be accepted.

16/14 ANY OTHER BUSINESS

Appreciation was extended to Mr & Mrs Lupton for their tremendous work organising the May Day Gala and grateful thanks to the Gala Committee.

17/14 DATE OF NEXT MEETING. This will take place on Monday 9th June 2014.

Meeting closed at 7.30pm.

.....Chairman 9/6/14

AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.30PM ON MONDAY 9th JUNE 2014 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Sharlot, Wiggins, McCaig, Toon, Miller, Parkinson and Pepios.

Councillor Wiggins

5 members of the public

POLICE SESSION – PCSO Pykett and PCSO Beardall in attendance

PCSO Pykett reported that 6 crimes had been recorded since the last meeting. These included 2 x thefts from Co-Op, violence against a person, possession of Class B drug (2 arrested), theft of mobile phone and theft of tools and cycle from a shed.

PUBLIC SESSION

Resident complained about the pot-holes on Blind Lane and the edge of the road on the left of Risley Lane, towards Lanes Garden Centre. Also the pot-hole, covered by a cone, on Sawley Road.

Resident complained about overgrown hedges on Poplar Road and Wards Lane.

Resident asked if the Council was aware of a Tea Room operating in the Poplar Road area and whether planning permission/change of use was needed.

18/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard , Luke, Ronan, Mounsey and Sheldrick.

19/14 DECLARATION OF MEMBERS INTERESTS - none

20/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 12th MAY 2014

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 12th May 2014.

21/14 MATTERS ARISING

5/14.3 Confirmation of appointments to outside bodies. 'Cllr Beadling – Erewash Crime Prevention Panel and Police Consultative Committee' should be deleted. As these bodies no longer meet it is not necessary to appoint a representative.

22/14 CORRESPONDENCE

EBC. Notice of the Long Eaton and South Community Forum meeting to be held on 17th June. Noted

EBC. Advertising literature for the 'Summer Sounds' event on 27 July. Noted.

DALC newsletters and EBC Minutes – all available on request from the Clerk.

23/14 HIGHWAYS AND LIGHTING

Councillor Mrs Toon reported that no meeting had been held but updates since the last meeting are as follows:-

1. Heath Garden ditch. Cllr Toon had met with Scott Cartledge of EBC who had contacted the company owning the land and work clearing the ditch should be done within a month.

2. M1 Noise. Mr Elliott had received a letter from the office of MP Jessica Lee saying that she would arrange a meeting when she had spoken with the relevant Minister.

3. Overhanging trees/Overgrown hedges. Letter had been delivered to properties where this was a problem and the response had been positive.

4. Wilsthorpe Road trees. Cllr Toon had contacted EBC Tree Warden regarding the health of 4 red hawthorns in the verge.

5. Stevens Lane parking. Letter and photographs received from resident concerned about the inconsiderate parking between Blind Lane and the triangle. Cllr Parkinson will forward the information to DCC for a response.

6. Blind Lane pot-holes. These have been reported numerous times and given the severity of them, should have been repaired. It was Agreed that the Clerk should request a meeting with a representative from DCC.

24/14 PARKS AND CEMETERIES

Meeting held at 9.00am on Wednesday 4th June 2014. Present were Councillors Mrs McCaig (in the Chair), Pepios and Mounsey.

1. Apologies for absence received from Councillors Wiggins and Miller.

2. Wildflower area. Grasstrack have been asked to spot spray weed-killer on the docks which are now starting to flower. Mrs Davis has been cutting the seed heads off.

3. Benches on Duffield Close. Cllr Sheldrick will look into removing the 2000 bench and delivering it to the paint stripping company.

4. Risk Management. Mrs Davis has carried out weekly inspections and no problems have been found and some of the benches still need re-treating.

5. Cemetery bench and park bench. These are now fitted. The bench on the park is awaiting the memorial plaque.

6. Tree works. Canopy Tree Services will carry out the inspection for the same price as last year (£350). Resident on Holly Avenue has complained that branches have fallen into his garden. Recommend accepting this and asking that the trees at the Cemetery are inspected first. It was RESOLVED to accept the quotation from Canopy Tree Services.

7. War Centenary. The poppy seeds have germinated and will, hopefully, give a good display this summer.

8. Gate on Duffield boundary. The number of fences on the east boundary of Duffield Close detracts from the hedges on the other boundaries. It was agreed to obtain quotes for planting a hedge on the eastern boundary to improve the amenity and create a nesting place for birds.

9. Butterfly Garden. Mrs Davis has cleared the over-growth out of the Butterfly Garden and has sown some butterfly attracting flower seeds.

10. Memorial Garden. The Committee agreed how much pruning is needed around the Memorial stone. Mrs Davis will carry out the work.

11. Johnson Play Area. Laing O'Rourke had been in touch to say that they would cut the field when they vacate the site but were unable to remove the cuttings due to the presence of ragwort. The Clerk had contacted Derbyshire Wildlife Trust and their officer had met with a representative from Laing O'Rourke and had agreed that the field should be cut but gone over several times so as to cut up the risings. The wildlife trust had also suggested contacting them early 2015 to organise a joint ragwort 'pull'.

12. Western Power sub-station. An email has been received from Jessica Smith, for Western Power, who is concerned by how long the legal process in sorting out the lease is taking as they are under great pressure to vacate their current site. She needs to give notice to the contractors who will carry out the works and asks if she can do this even if it means beginning work before the lease is finalised. It was RESOLVED that Western Power would not be allowed to begin work until the lease agreement was completed.

25/14 ENVIRONMENT

1. **Committee Meeting.** Held on 9th June 2014 at 8.30am in the PCMR. Attended by Councillors Wiggins (in the Chair), Sharlot and Mrs McCaig (standing in for Councillor Luke). Apologies for absence received from Councillors Luke, Parkinson and Miller.
2. **Planning Applications.** The following planning applications were considered and the recommendations are as follows:

ERE/0514/0030 – Proposed single storey rear extension and removal of existing side dormer at 40 Grosvenor Avenue – Recommend Approval

ERE/0514/0036 – Two lobby extensions and garage at 11 Sawley Road – object on the grounds that the development of a garage would encroach further into the greenbelt and also that, in the supporting statement it is claimed that the road is 'lightly trafficked' but this is not true and visibility is poor

ERE/0514/0055 – Extension to existing outbuilding to create family annex accommodation at 19 Maylands Avenue – No objection in principle subject to the inclusion of a condition that the annex must always remain ancillary to no 19 Maylands Avenue.

ERE/0514/8001 – prior notification under classes MB(A) and MB(B) change of use of agricultural building to a dwelling and associated building operations at Brailsford Meadow, Risley Lane – object on the grounds that the change of use would have a detrimental impact on the greenbelt as the agricultural band between Risley and Breaston defines the settlements and once lost, will never be replaced.

It was PROPOSED and SECONDED to accept the recommendations of the Environment Committee.

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

RE/0314/0031 (78 Risley Lane) – Approved

4. Letter received from Roxhill (Kegworth) Ltd advising that they are carrying out a consultation on proposals for a rail freight interchange in the vicinity of Junction 24 of the M1. Noted.

25/14 FINANCE

1. It was RESOLVED to Approve the Accounts for the Year Ended 31st March 2014, the Annual Return for the Year Ended 31st March 2014 and the Internal Auditor's report, as circulated.

26/14 ACCOUNTS

Payments	£
PWLB	759.88
K Darby	1000.00
Electric Rianbow (Gala)	100.00
Mark Douglas Industrial Supplies	47.22
Owen Bradley (Gala)	120.00
N Robinson – Countryside Garden Services (Gala)	75.00
EBC (Hanging basket sponsorship)	132.00
W D Cartledge (Gala)	180.00
J Davis	32.10
K Miller (fuel claim)	28.83
Breaston Highlanders (Gala)	80.00
Girls' & Boys' Brigade Band	110.00
Breaston Farm Shop	220.00
ST Water (park)	102.08
St Water (Cem)	47.58
Staff Salaires	2065.64
HMRC	608.33
Grasstrack	1532.08
Total	7240.74
Receipts	£
Gala receipts	312.00
Total	312.00

It was PROPOSED and SECONDED that the above accounts be accepted.

27/14 ANY OTHER BUSINESS - none

28/14 DATE OF NEXT MEETING. This will take place on Monday 14th July 2014.

Meeting closed at 7.35pm.

.....Chairman 14/7/14

AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.30PM ON MONDAY 14th JULY 2014 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Ronan, Miller, Wiggins, McCaig, Parkinson, Mounsey, Sharlot, Pepios and Toon.

Councillor Wiggins

4 members of the public

POLICE SESSION – apologies received from PCSO Pykett

PCSO Pykett had submitted a written report detailing the recorded crimes since the last meeting. These included theft of garden ornaments, five thefts of meat products from the Co-Op, theft from a motor vehicle, sneak in burglary (nothing taken), criminal damage on Breaston Park. 3 shed burglaries, theft of motor vehicle and theft of hanging baskets.

The Clerk had asked PCSO Pykett when the replacement PC would be starting. PCSO Pykett responded that the Inspector had stated that at present there is no officer available to fill the position and it may be that that will remain the case.

PUBLIC SESSION

Resident asked if a dog bin could be installed at the bottom of Firfield Avenue. Clerk to put request to EBC.

Resident reported that the wooden footbridge on FP 14 is in need of repair. Clerk to report to DCC.

Resident expressed concern about speeding along the A6005. Clerk to request visit from safety camera team.

29/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard and Sheldrick.

30/14 DECLARATION OF MEMBERS INTERESTS - none

31/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 9th JUNE 2014

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 9th June 2014.

32/14 MATTERS ARISING - none

33/14 CORRESPONDENCE

Breaston Methodist Church. Request for a donation towards the Flower Festival to be held in 2015. It was Agreed to donate £50.

DALC. Notification of the Annual Executive Meeting. Councillor Miller will be attending.

NW Leicestershire Council. Notification of consultation on the first stage of their new Local Plan.

EBC. Email from Tree Officer with information about the Royal British Legion Centenary tree planting project. Noted.

DCC. Information about funding for the Big Energy Saving Network. Noted.

34/14 HIGHWAYS AND LIGHTING

Meeting held at 8.30am on Wednesday 9th July in the PCMR. Present were Councillors Toon (in the Chair), McCaig, Wiggins and Miller.

1. Apologies for absence. None received.

2. Pot-holes. The Clerk has requested meetings with DCC Officers to discuss pot-holes, parking on Stevens Lane and the entrance to Maxwell Street but has not received a response. Cllr Parkinson to be asked to arrange these meetings.

3. Street Lighting Consultation. DCC is conducting an online consultation in which it is proposed not to replace failed bulbs other than in high priority areas. The Committee agreed responses to the consultation.

4. Ditch adjacent to Heath Gardens. Work is still on-going but good progress is being made.

5. M1 noise. Mr Elliott had received a letter from the office of the MP Jessica Lee who had written to Robert Goodwill MP regarding concerns over noise from the M1. In his letter, Mr Goodwill states that the southbound carriageway, adjacent to Breaston, has been resurfaced with lower noise surfacing material. The Committee agreed that this was doubtful. The Clerk to request further details of this and also to ask that when the next detailed noise analysis is carried out, consideration is given to environmental factors such as weather and wind direction.

6. Pedestrian crossing A6005 near to Hills Road. Resident had asked if the Parish Council could request a new crossing at this location. Committee agreed that the Clerk should write to DCC with this request.

7. Sawley Road level crossing. Notification from DCC that Sawley Road will be closed overnight on 23rd August.

35/14 PARKS AND CEMETERIES

Meeting held at 9.00am on Wednesday 9th July in the PCMR. Present were Councillors McCaig (in the Chair), Mounsey, Pepios, Wiggins and Miller.

1. Apologies for absence. None received.

2. Benches on Duffield Close. Cllr Sheldrick will look into removing the 2000 bench and delivering it to the paint stripping company.

3. Vandalism. The MUGA has been damaged by vandals. The damaged panel has been removed and a replacement ordered at a cost of £250.90 + VAT. The insurance excess is £250. The incident has been reported to the police. Since the meeting further damage has been caused to a goal post, picnic bench and wildflower area on Duffield Close.

4. Risk Management. Mrs Davis has carried out weekly inspections and no problems have been found. Some of the benches still need painting.

5. Football Clubs. Due to the gate being left open on a couple of occasions, the football clubs are no longer allowed to use the Cavagna car park. Breaston Park FC have asked if they can open the park gates and park on the grassed area to the left of the drive. The Committee refused this request and the Clerk will write to the club expressing disappointment that this situation has occurred.

6. Bulb Planting and Poppies. Mr Woodward will organise the planting of the bulbs in the Autumn but is happy to have help from the Community Forum volunteers and residents. He will be carrying out the work on Mondays. Disappointingly, the poppies have been cut again, this time by the Parish Contractor.

7. Duffield boundary. Mr Robinson of Countryside Garden Services is preparing a quotation for the planting of a hedge, but he advises to leave the work until autumn as the plants will be bare root stock.

8. Johnson Play Area. Laing O'Rourke appear to be moving off the site. The field has been cut. The ditch needs clearing. A meeting is to be arranged with Laing O'Rourke, Severn Trent representatives and Derbyshire Wildlife Trust. The Committee will discuss the future of the field at the next meeting.

9. Western Power sub-station. Details of the lease appear to be complete and agreed. Western Power have been informed that they must pay before the signing of the lease.

10. Cemetery. Mrs Davis has asked if a small 'fence' can be made to be attached to the sign near the gates so that the bags of dead flowers and rubbish are not so visible to visitors. Agreed.

11. Summer Band Concert. Volunteers are needed on the day for tea making, chair carrying etc. Volunteers to meet on Duffield Close at 1.30pm on 3rd August, the concert starts at 2.30pm.

12. Christmas Carols. Jean Lupton, on behalf of the Breaston Community Forum Christmas event committee, has asked if two extra marquees can be put up near to the one in the usual place for the purposes of craft and food displays. The Committee discussed this at length and agreed that it would not be appropriate. It was felt that extending the event in an indoor environment would be better.

13. Playscheme. Awards For All have approved the grant application of £9850 for the Playscheme to be run by HA4KIDS (a sister company of First Grade Sports). Activities will be held at Firfield School. The money has been paid into the Parish Council account.

14. Memorial Garden. The Committee agreed that a tree should be planted on the Memorial Garden in memory of Brian Ainsworth. A bench on

36/14 ENVIRONMENT

1. **Committee Meeting.** Held on 7th July 2014 at 8.30am in the PCMR. Attended by Councillors Wiggins (in the Chair), Sharlot, Parkinson and Luke.

2. **Planning Applications.** The following planning applications were considered and the recommendations are as follows:

ERE/0614/0023 – Erection of single storey garage extension at 14 Willoughby Close – recommend Approval
ERE/0614/0026 – Two storey side extension, single storey rear extension and modifications to existing front porch at 8 The Crescent – recommend refusal on the grounds that the development would adversely affect the character of 'The Crescent' when viewed from the street and is not in keeping with the other in-fill developments at that location.

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

ERE/0414/0053 (Near Meadow Farm) – Refused, ERE/0414/0056 (25 Mount Street) – Approved, ERE/0514/0005 (1 Sawley Road) – Approved

4. Letter from EBC asking for comments on a proposed street name (Oliver Close) adjacent to 54 Belmont Avenue. No objections but the Committee would prefer names from the Approved List to be used

37/14 FINANCE

1. The Financial statement for May, as circulated, was Approved.

38/14 ACCOUNTS

Payments	£
St John Ambulance	132.00
Grasstrack	766.04
Smith of Derby Ltd	218.40
Mark Douglas Industrial Supplies	16.80
Erewash Borough Council (watering of planters)	180.00
D Ingman (Internal Auditor)	192.00
K D Darby (Duffield stile)	650.00
K D Darby (benches)	250.00
O Heap & Son (Derby)	181.26
Staff Salaries	2065.44
HMRC	608.53
Total	5260.47

Receipts	£
Gillots Funerals	84.50
J S Higon (memorial)	112.00
Funeralcare (int)	57.00
A W Lymn (p+int E5, pE6, p+int G5, p G4)	417.50
E H Allen (mem)	148.50
Funeralcare (ch EBC)	108.00
Awards for All	9850.00
Total	10669.50

It was PROPOSED and SECONDED that the above accounts be accepted.

39/14 ANY OTHER BUSINESS - none

40/14 DATE OF NEXT MEETING. This will take place on Monday 8th September 2014.

Meeting closed at 7.35pm.

.....Chairman 8/9/14

AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.30PM ON MONDAY 8th SEPTEMBER 2014 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Wiggins, Sharlot, Ronan, Luke, Miller and Toon.

Councillor Wiggins in the Chair

3 members of the public

POLICE SESSION – apologies received from PCSO Pykett

PCSO Pykett had submitted a written report detailing the recorded crimes since the last meeting. These included theft of scrap metal, damage to garden plants, 3 x bilking, dwelling burglary, 12 x non-dwelling burglaries, theft of garden ornaments, 2 x thefts from Co-Op, vehicle interference and criminal damage at Perks park.

It was agreed that the Clerk should write expressing concern over the delay in getting a replacement Police Officer.

PUBLIC SESSION

Resident asked for the Parish Council's help in dealing with nuisance neighbours stating that the police don't attend when called about loud music late at night. Cllr Miller proposed that he and Cllr Pepios would approach EMH Homes for action.

41/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard, Parkinson, Pepios and Mrs McCaig.

42/14 DECLARATION OF MEMBERS INTERESTS - none

43/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14th July 2014, THE MINUTES OF THE MEETINGS OF THE ENVIRONMENT COMMITTEE HELD ON 30th JULY 2014 AND 20th AUGUST 2014.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14th July 2014, the Minutes of the Meetings of the Environment Committee held on 30th July 2014 and 20th August 2014.

44/14 MATTERS ARISING - none

45/14 CORRESPONDENCE

DALC. Notification of the AGM to be held on 9th September 2014.

Local Governemtn Boundary Commission. Electoral Review of Erewash: Final Recommendations.

Erewash Voluntary Action. Volunteer newsletter and notification of AGM..

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

46/14 HIGHWAYS AND LIGHTING

Meeting held at 8.30am on Wednesday 3rd September 2014 in the PCMR. Present were Councillors Toon (in the Chair), Wiggins and Miller. Apologies for absence received from Councillor Sheldrick.

2. **M1 noise.** A meeting with Jessica Lee MP and Mr Elliott has been arranged for 26th September in the PCMR. Cllr Miller is to invite Maggie Throup.
3. **Pot-holes.** No further response from DCC regarding the request for a meeting.
4. **Pedestrian crossing A6005 nr Hills Road.** The Clerk has written to the Director of Environmental Services with a formal request for the installation of a crossing, as agreed.
5. **Christmas Lights.** Quotation from Leisure Lites for the installation and removal of the Christmas lights 2014 for £1445 + VAT which is the same price as last year. The Clerk will order the Christmas tree, as usual.
6. **Dog bin.** The Clerk has requested the installation of a dog bin on Firfield Avenue. No response yet.
7. **Parking on Stevens Lane.** Councillor Parkinson had received a response to the letter from a resident he had passed on to DCC. It states that in the current financial climate, to save the Authority money in terms of staff time and future maintenance costs, a decision was made to no longer provide protective entrance markings for private residences. It goes on to say that obstruction of a vehicle access is a Police matter.
8. **Ditch at Heath Gardens.** This has now been cleared.

47/14 PARKS AND CEMETERIES

Meeting held at 9.00am on Wednesday 3rd September 2014 in the PCMR. Present were Councillors McCaig (in the Chair), Mounsey, Pepios, Wiggins and Miller.

1. **Apologies for absence.** None received.
2. **Benches on Duffield Close.** Mrs Davis is continuing work painting the benches. A bench in the Sensory Garden needs repairing. The 2000 bench still needs transporting to the wood stripping company. It was Agreed to provide another wheelchair friendly access gate onto Duffield Close at the Stevens Lane entrance. Clerk to obtain quote.
3. **Vandalism.** The replacement panel for the MUGA is due to be installed on Thursday.
4. **Risk Management.** Mrs Davis has reported the damaged benches in the Sensory Garden and the Memorial Garden.
5. **Bulb Planting.** Mr Woodward is working with the Community Forum to plant the bulbs along the verges on Wilsthorpe Road.
6. **Duffield boundary.** Mr Robinson has been reminded to supply a quotation for the planting of a hedge on the eastern boundary of Duffield Close.
7. **Johnson Play Area.** Clerk to arrange a meeting to discuss the state the site has been left in. The Community Payback team will clear the ditch at a cost of £750, this includes removing all debris from the site. It was suggested that a further picnic bench be installed and hopefully the site returned to a natural meadow, creating a pleasant picnic area rather than a play area. The goal posts would remain for the children. It could be known as the Johnson Meadow. Cllr Sharlot reminded the meeting that the matter of moving the goal posts had been discussed in the past. Cllr Mounsey will invite Cllr Sharlot to a site meeting to review this.

8. Western Power sub-station. A good will payment of £3500 has been received from Western Power. The balance of £1500 should be paid to the solicitors. Agreement is sought to allow the Clerk and the Chairman to sign the lease. It was RESOLVED that Councillor Wiggins and Mrs Cropper be authorised to execute a proposed lease to Western Power Distribution (East Midlands) plc in relation to the granting of a 21 year lease for the siting of an electricity sub station upon the Perks Recreation Ground off Longmoor Lane.

9. Summer Band Concert. The weather on the day was perfect. The Matlock Band performed and the event was well attended. Thanks to those who helped with the setting up and refreshments.

10. Memorial Garden Tree. The Clerk has asked the EBC Tree Warden for advice on a suitable species of tree to plant.

11. Butterfly Garden. Despite work this year to create a good habitat for butterflies, the surrounding trees make the garden too dark. It was agreed to remove the pictorial sign and to no longer call it the Butterfly Garden.

12. Windmill. A quote from a stonemason to make a bespoke lions head for £750 has been received. The Clerk will look for a grant for this. Cllr Mounsey has suggested getting a structural survey carried out on the windmill to ensure that it is safe. The Clerk is making enquiries to find a suitably qualified engineer.

13. Community Forum. A request from the Community Forum for the Parish Council to sponsor some outdoor fairy lights to decorate the hedge on the Memorial Garden at Christmas. The cost is £166.00. The Fom also plan to put 3 Christmas trees on the Memorial Garden. The Committee Agreed to this, providing that the members of the Gala Committee are also agreeable. Cllr Pepios was asked to convey to the Forum that the Gala funds are not to be considered there for the forum and that the Forum should not attempt to change events that have been organised by the Gala Committee or the Parish Council.

48/14 ENVIRONMENT

1. **Committee Meeting.** Held on 8th September 2014 at 8.30am in the PCMR. Attended by Councillors Wiggins (in the Chair), Miller, Sharlot and Luke. Apologies for absence received from Councillor Parkinson.

2. **Planning Applications.** The following planning applications were considered and the recommendations are as follows:

ERE/0814/0048 – Install roof lights to rear of property at 14 Poplar Road – recommend Approval
ERE/0814/0050 - Retention of bridleway bridge over the railway as built (amended from ERE/0513/0068) at Level crossing sw of, 52 Marlborough Avenue

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

ERE/0714/0024 (30Wilshtorpe Road) – Approved

49/14 FINANCE

1. The Financial statement for July, as circulated, was Approved.
2. Conclusion of Audit. The Audit for the Year ended 31st March 2014 has been concluded and advertised accordingly. The Statement of Accounts and the Auditor's Certificate have been published.

50/14 ACCOUNTS

Payments	£
Excel Office Equipment Ltd	21.46
Breaston Methodist Church (S137)	50.00
E-on (PCMR)	107.76
BT Payment Services	204.44
Scottish Power	36.29
Hags-SMP Ltd (replacement MUGA panel)	301.08
S Cropper (expenses)	121.03
Staff salaries (August)	2065.44
HMRC (August)	608.53
Grant Thornton (External Audit)	480.00
S Cropper (expenses)	118.72
Staff Salaries (September)	2065.64
HMRC (September)	608.33
Total	6788.52

Receipts	£
Funeralcare (EBC ch Springett)	108.00
A W Lymn (Mem 5E)	26.00
Funeralcare (EBC Ch Reed)	108.00
Mr & Mrs Flahey	294.50
Mr Clough (skittles)	10.00
A W Lymn (Mem 5G)	26.00
A W Lymn (D34 int+ch)	105.00
Funeralcare (Mem Hummel)	112.00
Funeralcare (EBC ch Reed)	108.00
Funeralcare (int+ch Robertson)	105.00
Mr & Mrs Hanser (p NH5+NH6)	452.00
Midlands Co-Op (EBC ch Woodward)	108.00
Funeralcare (int NC13)	102.00
Funeralcare (Mem Hardy)	112.00
Mrs Murray (p U27)	120.00
Funeralcare (int Walker)	102.00
Western Power Distribution	3500.00
Total	5498.50

It was PROPOSED and SECONDED that the above accounts be accepted.

51/14 ANY OTHER BUSINESS - none

52/14 DATE OF NEXT MEETING. This will take place on Monday 13th October 2014.

Meeting closed at 7.30pm.

.....Chairman13/10/14

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.30PM ON MONDAY 13th
OCTOBER 2014 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

Present: Councillors Sharlot, Parkinson, Pepios, Mounsey, McCaig, Wiggins, Ronan, Luke and Miller.

Councillor Wiggins in the Chair

9 members of the public

POLICE SESSION – apologies received from PCSO Pykett, Inspector Katie Andrews in attendance

Inspector Andrews addressed the meeting with a proposal to hold the Police Panel Meetings as part of the Parish Council Meeting. This will occur quarterly and the session is not expected to last more than 20 minutes. It was agreed to trial this proposal.

With regards to the policing of Breaston, Inspector Andrews reported that rural areas locally have relatively low levels of crime compared to other areas. There will not be a dedicated PC for the area but there is a team which, if there was a particular issue, would be directed to resolve it.

Inspector Andrews reported on other matters including a handyman scheme to help vulnerable people.

PUBLIC SESSION

The Chairman issued the following statement on behalf of the Parish Council:

Breaston Parish Council are all too aware of the rumour that the HS2 station could be moved from Toton to Breaston, which was first reported by the MP for Broxtowe. Until we see the document to be released on 27th October, we cannot confirm or deny which of the various rumours about the siting of the station or routes for the line, if any, are true or false.

We have been assured by the Leader of Erewash Borough Council that neither his Council, nor anyone else, had any prior knowledge of such proposals, which Erewash Borough Council will vigorously oppose.

Breaston Parish Council, together with our representatives on the Borough and County Councils, will take the lead on behalf of the Village in strenuously opposing any move to route HS2 in or near our area.

Resident reported that the street name plate for Willoughby Close has fallen off.

Resident asked that, if necessary, after the HS2 report is made on 27th October, the Parish Council will call a public meeting.

Resident reported that Harriman's Drive is badly pot-holed. Cllr Ronan will inspect.

53/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard, Mrs Toon and Sheldrick.

54/14 DECLARATION OF MEMBERS INTERESTS - none

55/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 8th SEPTEMBER 2014.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 8th September 2014.

56/14 MATTERS ARISING – none

57/14 CORRESPONDENCE

E-mail received from Rev. Smedley detailing plans organise 'An Easter Journey' in Breaston prior to Easter 2015. It is hoped to include different organisations to create 'reflection spaces' around the village. The Parish Council is asked for support. It was agreed in principle to support this but that more specific information should be requested.

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

58/14 CLERK'S REPORT

The Clerk sought agreement to donate £100 to the Royal British Legion for the poppy wreaths. Agreed.

59/14 HIGHWAYS AND LIGHTING

Meeting held at 8.30am on Wednesday 8th October 2014 in the PCMR. Present were Councillors Toon (in the Chair), Wiggins, Mounsey, Parkinson and Miller.

1. Apologies for absence received from Councillor Sheldrick.
2. Speeding. E-mail received from PCSO Pykett with information that the mobile speed camera was on Draycott Road for one a a half hours and that 17 offenders were found to be speeding, with the fastest recorded at 45 mph. They will now visit regularly.
3. M1 noise. A meeting was held with Jessica Lee MP, Maggie Throup, Mr Elliott and Members of the Parish Council. The MP gave assurance that things would happen and is going to find out what happened to the petition. She will also investigate if any legal proceedings can be taken. A further meeting was held at Heath gardens and Fearn Close with Clare Terry, a junior Transport Minister and Maggie Throup.
4. Marlborough Road Bridle Bridge. Councillor Toon expressed concern that the bridge was not suitable for wheeled access. Clerk to report to DCC Rights of Way Officer.
5. Circular Walk. A resident has requested that the Parish Council ask for a 'permissive footpath' linking foorpath 13 or 14 with Beadling Way to create a circular walk. Clerk to contact DCC Rights of Way Officer.
6. Summer Walks. Mr Marshall has reported that over the 6 Summer Walks, the lowest turn-out was 32 and the highest was 61, averaging 43 over the 6 walks. He has prepared walks for 2015 if the Parish Council is happy for them to continue. He is leading a walk in conjunction with Erewash Ramblers 'Brian Ainsworth Memorial Walk' on Thursday 21st May 2015 from Lanes Garden Centre. The Committee Agreed that the walks should continue and that Mr Marshall should be thanked for his work.

60/14 PARKS AND CEMETERIES

Meeting held at 9.00am on Wednesday 8th October 2014 in the PCMR. Present were Councillors McCaig (in the Chair), Mounsey, Pepios, Miller, Parkinson and Wiggins.

1. **Benches on Duffield Close.** The 2000 bench is now at the wood stripping company and they have been asked to paint it prior to reinstating it on Duffield Close. Mr Chester has inspected the damaged bench in the Sensory Garden and it is beyond repair and has now been removed. Mr Darby has quoted £650 to install a new disabled access stile – this is the same price as the last one. The Committee Agreed to accept this quote.

2. **Vandalism.** The picnic benches have been repaired but unfortunately one has been the target of graffiti. It has now been repainted.
3. **Risk Management.** Mrs Davis has completed weekly inspections and no problems have been reported.
4. **Bulb Planting.** The bulbs are ordered and paid for. Signs are to be made asking people to keep off the verge. Planting will commence 26th October.
5. **Duffield boundary.** Mr Robinson of Countryside Garden Services has submitted a quote for the planting of a hedge on the western boundary. Clerk to obtain a further quote.
6. **Johnson Play Area.** Community Payback will start work clearing the ditch this week.. Clerk to obtain a quote for a new sign, to read 'Johnson's Meadow' and also look into prices for picnic benches.
7. **Western Power sub-station.** Work is due to commence on 16th October.
8. **Breaston Park FC.** Request for the Parish Council to install a serving hatch on the external wall of the Pavilion. Request refused.
9. **Memorial Garden Tree.** EBC Tree Warden was not very helpful. CanopyTree Services to be contacted for advice and Mrs Ainsworth to be contacted and asked if Brian had a favourite type of tree.
10. **Tree Inspection.** Canopy Tree Services have completed the annual inspection and we are in receipt of the report. The Clerk will obtain quotes for the work.
11. **Centenary Garden.** Grasstrack have cut back some of the overgrown laurel and have been asked to continue the work on the eastern boundary.
12. **Windmill.** The Clerk contacted a structural engineer in Draycott who will quote for a structural survey.
13. **Remembrance Day.** Two wreaths have been ordered. Mr Clulow is happy to prepare the Order of Service again this year.
14. **Carol Concert.** Volunteers are needed to help with the preparation, event and clean up afterwards.
15. **Community Forum.** A pumpkin party is to be held on Duffield Close on Saturday 1st November, 5.00 – 7.00pm.
16. **Leaf Blower.** A new leaf blower has been purchased at a cost of £230 including VAT.

61/14 ENVIRONMENT

1. **Committee Meeting.** Held on 29th September 2014 at 8.30am in the PCMR. Attended by Councillors Wiggins (in the Chair), Miller, Sharlot, Mounsey and Luke. Apologies for absence received from Councillor Parkinson.
2. **Planning Applications.** The following planning applications were considered and the recommendations are as follows:

ERE/0814/0064 – Outline application for residential development for three dwellings with the matters of access and layout for consideration (resubmission of ERE/0314/0023) at Land to South of, 19 Firfield Avenue – recommend refusal due to backland development and the proposed scheme will alter the character of the street due to increased traffic. Also, it is felt that a precedent would be set resulting in quite a large-scale piecemeal development. The school traffic is already a problem causing severe congestion and any increase in the road use would add to this and should be avoided.

ERE/0914/0004 – Rear two storey and single storey extension to dwelling at 135 Longmoor Lane – Recommend Approval
 ERE/0914/0007 – Erection of two storey side extension, single storey side extension and single storey rear extension to dwelling at 53 Belmont Avenue – recommend Approval
 ERE/0914/0020 – Erection of rear extension to form orangery at 24 Bourne Square – Recommend Approval
 ERE/0914/0034 - Demolition of existing conservatory and construction of new sun-lounge/breakfast area to southern elevation – Recommend Approval

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

31 Marlborough Road - Approved

62/14 FINANCE

1. A Committee meeting to be arranged.

63/14 ACCOUNTS

Payments	£
First Grade Sports Limited	3725.00
EBC (public conveniences)	3709.44
Groundwork (final payment re Wildflower area)	168.00
N Woodward (Farm Shop)	384.00
Eagle Security (alarm maintenance)	73.00
Staff salaries	2065.64
HMRC	608.33
Grasstrack	766.04
S Cropper (expenses)	289.54
Royal British Legion (wreaths)	100.00
Total	11888.99

Receipts	£
Funeralcare (EBC ch Wainwright)	108.00
Funeralcare (p + int Partridge)	148.50
Funeralcare (EBC ch Gates)	108.00
A W Lymn (mem Grant)	52.00
Kinton & Daughter (EBC Ch Lawson)	108.00
D&M Masons (Mem NG15)	56.00
A W Lymn (EBC ch Williams)	108.00
SGC Solicitors (ref Western Power Distribution)	1500.00
Total	2,188.50

It was PROPOSED and SECONDED that the above accounts be accepted.

64/14 ANY OTHER BUSINESS - none

65/14 DATE OF NEXT MEETING. This will take place on Monday 10th November 2014.

Meeting closed at 7.45pm.

.....Chairman 10/11/14

AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.30PM ON MONDAY 10th NOVEMBER 2014 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Pepios, Sharlot, Parkinson, NMounsey, McCaig, Wiggins, Miller, Sheldrick and Ronan.

Councillor Wiggins in the Chair

8 members of the public

POLICE SESSION – apologies received from PCSO Pykett

PCSO Pykett had sent a written report of the crimes recorded since the last meeting, these were non-dwelling burglary, attempted non-dwelling burglary, theft of 2 insecure pushbikes, theft of pushbike, theft in a dwelling and making off without payment from a taxi cab.

PUBLIC SESSION

Resident reported that the twitchell between Bourne Square and Meadow Close had only been partially re-surfaced. Cllr Parkinson will contact EBC Officer.

Resident asked about the most recent HS2 hub meeting. Cllr Parkinson responded that residents who wish to get involved should inform the Clerk and that the Parish Council will obtain the list of names from the meeting and organise a meeting.

66/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard, Mrs Toon and Luke.

67/14 DECLARATION OF MEMBERS INTERESTS - none

68/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 13th OCTOBER 2014.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13th October 2014.

69/14 MATTERS ARISING – none

70/14 CORRESPONDENCE

Councillor Wiggins reported that he was in receipt of a letter from the Clerk, giving notice to terminate her employment with the Parish Council. Her notice period will end on 19th December 2014.

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

71/14 CLERK'S REPORT

The Clerk had obtained a quote for a festoon of lights to illuminate the marquee for the Carol Concert. The cost of these would be £185 + VAT. It was Agreed to accept the quote.

72/14 HIGHWAYS AND LIGHTING

Meeting held at 8.30am on Wednesday 5th November 2014. Present were Councillors Mrs Toon (in the Chair), Miller, Wiggins, Sheldrick, Ronan, Mrs McCaig and Mounsey.

1. M1 noise. Letter received from Jessica Lee MP in response to the request for information on when the Breaston section of the M1 was last resurfaced. The letter states that the southbound carriageway of the M1 in the Breaston area was resurfaced with material having noise reducing properties in June 2001. Since then, minor patching and repairs have also used low noise surfacing. The letter goes on to say that the Highways Agency is in the early stages of developing a 'smart motorway' scheme between J24 and 25, which involves increasing capacity by using the hard shoulder as a running lane. Noise analysis will take place as part of the environmental assessment for this scheme and any necessary mitigation will be included in the design. Noise readings are taken over a period of time so that a comprehensive picture can be built up of the prevailing conditions.

2. Marlborough Road Bridle Bridge. Response from DCC regarding the lack of wheeled access. Mr Jenkinson, RoW Officer, is currently dealing with Network Rail about this following a complaint from a cyclist.. A similar bridleway bridge in Ilkeston has a bollard to prevent 4 wheeled vehicles accessing the bridge so this is likely to be what we end up with. Mr Jenkinson has asked Network Rail to remove the 'horse hops'.

3. Circular Walk. The Clerk had spoken with the DCC RoW Officer who said that DCC were not inclined to approach land-owners to allow permissive footpaths as any agreement could be revoked immediately and without notice and the issue of public liability would fall on the land-owner.

4. Claim to add a Footpath. Notification from DCC of an application for an Order to be made to add a right of way to the Definitive Map and Statement for Derbyshire. The route of the footpath is from Hills Road to the Canal Footpath.

5. Bus Stop Information. Cllr Toon reported that in the surrounding areas, the electronic bus time information panels on bus stops were working but none of the ones in Breaston are. Clerk to make enquiries.

73/14 PARKS AND CEMETERIES

Meeting held at 9.00am on Wednesday 5th November 2014 in the PCMR. Present were Councillors Mrs McCaig (in the Chair), Mounsey, Mrs Toon, Wiggins, Miller, Sheldrick and Ronan.

1. Benches on Duffield Close. Charles Abbey has reported that the 2000 bench needs some repair work. He has been instructed to proceed with this. The Committee gave Approval to order a replacement bench for the Sensory Garden. Mr Darby will create the new gate on Duffield Close before December 12th.

2. Risk Management. Mrs Davis has completed weekly inspections and no problems have been reported.

3. Bulb Planting. The bulb planting is well under way. More bulbs were ordered by Mr Woodward as some had run out. Volunteers have been helping.

4. Duffield boundary. Grasstrack have been asked to submit a quote for hedge planting.

5. Johnson Meadow. The ditch clearing is proceeding. Community Payback have been doing this on Sundays. The Clerk has found a supplier of picnic benches. The cost to purchase one and have it installed on a concrete base will be approximately £500. The Committee Agreed to go ahead with this but first the Clerk must obtain permission from Westermans. The goal posts need painting – the Clerk will obtain a quote for this.

6. Western Power sub-station. Work has commenced on this.

- 7. Legionella Control.** The Committee agreed to proceed with Legionella Control at the Pavilion.
- 8. Memorial Garden Tree.** Mr Edmonds at Canopy Tree Services has been asked to recommend a suitable species of tree but hasn't responded.
- 9. Windmill.** The Clerk has reminded Michael Evans in Draycott about the quote he was due to send.
- 10. Carol Concert.** This takes place on 12th December at 7.00pm. Lighting of the marquee was discussed and the Clerk will look for suitable lighting.
- 11. Caretaker.** The Committee agreed to the purchase of a new vacuum cleaner for the Chapel, a wheelbarrow and 2 x grit spreaders.
- 12. Litter picking.** EBC have been asked to quote for littering picking in December. The total cost is £312. The Committee Agreed to proceed with this.
- 13. Dog bags.** The supply of dog bags ordered in April has run out. A further quantity of 60,000 has been ordered. The cost in this financial year will be £820 for 120,000 bags. An alternative way of distributing them should be considered to reduce the amount taken. Cllr Ronan reported that he had approached the owner at Costcutter who is willing to co-operate with the distribution.

74/14 ENVIRONMENT

1. **Committee Meeting.** Held on 3rd November 2014 at 8.30am in the PCMR. Attended by Councillors Wiggins (in the Chair), Luke, Sharlot and McCaig. Apologies for absence received from Councillos Miller and Parkinson.
2. **Planning Applications.** The following planning applications were considered and the recommendations are as follows:
 - ERE/1014/0009 – two lobby extensions at 11 Sawley Road – recommend Approval
 - ERE/1014/0037 – demolish existing conservatory and erect new single storey rear extension at 20 Maxwell Street – recommend Approval
 - ERE/1014/0023 – conservatory to rear at 41 Woodland Avenue – recommend Approval
 - ERE/1014/0040 – Retrospective change of use of land to the south of Amber Lodge to allow growing and sale of plants and ancillary/seasonal lawn mower repairs at Land south west of Amber Lodge, Mill Hill Lane, Breaston – The Committee responded that whilst the Members of the Parish Council have no objection in principle, they do not consider that the arrangement for customer parking is adequate due to the lack of guarantee that this arrangement will continue. The alternative parking arrangements would most likely be on-road parking which would not be acceptable due to the proximity with the Risley Lane/Longmoor Lane junction.
 - ERE/1014/0047 – Single storey side extension at 2a The Grove – recommend Approval.
3. The following decisions had been made by Erewash Borough Council:-
 - ERE/0814/0005 – Approved, ERE/0814/0048 – Withdrawn, ERE/0814/0064 – Approved, ERE/0914/0004 – Approved, ERE/0914/0007 – Approved.

75/14 FINANCE

1. It was Resolved to accept the Financial Statement for September, as circulated.

76/14 ACCOUNTS

Payments	£
Fentongollan Farm	815.16
Canopy Tree Services	420.00
Broxap (replacement litter bin)	90.00
Royal British Legion	100.00
DALC (training ref K Miller)	20.00
CPRE (subscription)	36.00
PMC Polythene (dog bags)	505.20
First Grade Coaching Ltd (play/sport provision half term)	1225.00
G Harvey (plants for Sensory Garden)	61.91
S Cropper (expenses)	60.66
Staff Salaries	2096.64
HMRC	616.13
Total	7578.78
Receipts	£
Mrs & Mrs Flahey	294.50
Breaston Park FC	312.00
Baileys Memorials	112.00
Mr Rippin (p re cemetery)	140.50
A W Lymn (int Westwick)	57.00
Athletica FC (inv 454)	295.20
Total	1211.20

It was PROPOSED and SECONDED that the above accounts be accepted.

77/14 ANY OTHER BUSINESS

1. Councillor Mounsey had been approached by a resident who asked if a sign for Orchid Wood could be installed on the highway to make the entrance easier to locate. Clerk to contact EBC.

78/14 DATE OF NEXT MEETING. This will take place on Monday 8th December 2014.

Meeting closed at 7.30pm.

.....Chairman 8/12/14

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.00PM ON MONDAY 8th
DECEMBER 2014 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

Present: Councillors Pepios, Sharlot, Parkinson, Mounsey, McCaig, Wiggins, Luke, Miller, Toon and Sheldrick.

Councillor Wiggins in the Chair

6 members of the public

POLICE SESSION – PCSO Pykett in attendance

PCSO Pykett reported on the recorded crimes since the last meeting. These included theft in dwelling, dog attack, theft, 2 x theft from Co-Op, damage to BT box, attempt non dwelling burglary, theft from vehicle and possession of class B drug

PUBLIC SESSION

Resident asked for an update on the HS2 news. Councillor Miller reported that HS2 representatives had attended a meeting in Stapleford but there was no further news and there won't be until after the May 2015 elections

79/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard and Ronan.

80/14 DECLARATION OF MEMBERS INTERESTS - none

81/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 10th NOVEMBER 2014.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 10th November 2014.

82/14 MATTERS ARISING – none

83/14 CORRESPONDENCE

Email from Mr Cockle asking the Parish Council to consider Neighbourhood Planning. It was viewed that as there is a Local Plan, on which the Parish Council was consulted, there would be no benefit in persuing a neighbourhood plan.

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

84/14 CLERK'S REPORT – no report

85/14 HIGHWAYS AND LIGHTING – no report

86/14 PARKS AND CEMETERIES

1. Meeting held at 9.00am on Wednesday 3rd December in the PCMR, Blind Lane. Present were Councillors Mrs McCaig (in the Chair), Pepios, Mrs Toon, Mounsey, Miller and Luke. Apologies for absence received from Councillors Parkinson and Wiggins.

2. Benches on Duffield Close. No update on the 2000 bench, or the replacement bench for the Sensory Garden. Mr Darby has made the new access stile.

3. Risk Management. Mrs Davis has completed weekly inspections and no problems have been reported.

4. Bulb Planting. The bulb planting has been completed by Mr Woodward and several volunteers. A letter of thanks to be sent to Mr Woodward. The signs to deter parking near the junction with Firfield Avenue are proving effective but vehicles are parking on the verge further along Wilsthorpe Road. It was Agreed that the Clerk should produce a letter asking the occupants of properties to ask visitors not to park on the verge. Cllr Luke has delivered them.

5. Duffield boundary. Still awaiting quote for hedge planting on the Eastern boundary.

6. Johnson Meadow. The ditch has been cleared. A new sign still needs sourcing

7. Legionella Control. The Clerk is to contact GB Water in Draycott.

8. Memorial Garden Tree. Mr Edmonds has recommended planting a Field Maple. Clerk to obtain price on a large specimen.

9. Windmill. The Clerk is still liaising with Mr Evans in Draycott regarding the structural survey.

10. Carol Concert. The Committee confirmed arrangements and an action list for the Carol Concert. The Clerk has carried out a Risk Assessment. Volunteers will meet at 2.00pm to erect the marquee.

11. Sensory Garden. The small replacement box plants have been trampled by people cutting across the garden rather than using the path. It was Agreed to buy larger box plants to fill in the gaps.

12. Nomad Running Event. Request from Long Eaton Running Club who ask to use the Pavilion and park facilities for the start and finish of a running event on 27th June 2015. It was Agreed to grant permission for this but the club to be informed that no vehicles must enter the park and suggest they liaise with Cavagna on Longmoor Lane to use their car park.

13. Budget. The Committee Agreed a budget for the 2015-2016 financial year. Details of this are in the Minutes of the meeting of the Finance Committee held on 3rd December 2014.

14. Graffiti. Some offensive graffiti had appeared on a wall on the park. The Clerk has arranged for EBC to remove it.

87/14 ENVIRONMENT

1. **Committee Meeting.** Held on 3rd November 2014 at 8.30am in the PCMR. Present were Councillors Sharlot (in the Chair), Parkinson, McCaig and Miller. Apologies for absence received from Councillors Wiggins and Luke.

2. **Declarations of Interests.** None.

3. Planning applications.

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

ERE/1014/0055 – Two storey side extension at 5 Grosvenor Avenue – recommend Approval

ERE/1014/0056 – Single storey rear extension at 30-32 Main Street – Recommend Approval

ERE/1014/0057 – Erection of a two storey side extension, front porch extension, rear single-storey extension and enlarge driveway/parking area at 5 Firfield Avenue – recommend Approval

ERE/1114/0016 – First floor extension over part of existing ground floor to create two storey dwelling plus single storey side extension at 1 Poplar Road – recommend Approval

ERE/1114/0007 – Demolition of existing extension (part), rebuilding of side elevation and roof, and internal alterations at 102 Wilsthorpe Road – recommend Approval

ERE/1114/0019 – Proposed single storey and two storey rear extensions, and hipped roof to existing flat roofed garage including single storey front extension to garage at 144 Wilsthorpe Road – no objections in principle providing there is no adverse impact on the neighbour

4. Decisions

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

ERE/0814/0050 – Level crossing sw of 52 Marlborough Road – Approved

ERE/0914/0020 – 24 Bourne Square – Approved

ERE/0914/0034 – 57 Risley Lane - Approved

88/14 FINANCE

1. The Committee had met on 3rd December to review the current financial position and to determine the 2015-2016 budget. It was RESOLVED to confirm the Minutes of the meeting of the Finance Committee, as circulated. The Concurrent Functions budget for 2015-2016 is £57520 and the Precept budget is £13840.

89/14 ACCOUNTS

Payments	£
PWLB (Pavilion Loan)	745.92
LeisureLites (installation of Christmas lights)	1194.00
Derbyshire, Leicestershire, Nottingham & Rutland Community Rehab Co Ltd	750.00
Erewash Borough Council (litter picking)	374.40
Stapleford Salvation Army Band (Carol Concert – S137)	100.00
Grasstrack	766.04
K Miller (fuel claim)	75.62
A Sheldrick (re-imburement re Carol Concert provisions)	102.72
Staff Salaries (December, includes Gratuity Payment to S Cropper)	6023.40
HMRC	2636.44
Severn Trent Water (Cemetery & park)	235.38
Total	13003.92

Receipts	£
Mrs & Mrs Brown (p NH5)	580.00
Kinton & Daughter (int P34)	51.00
Funeralcare (p+int NF14)	682.00
Total	1313.00

It was PROPOSED and SECONDED that the above accounts be accepted.

90/14 SPECIAL ITEM – To confirm the appointment of a new Clerk.

The position had been advertised through DALC and locally on the Noticeboards. Three applicants had been interviewed by Councillors Miller, McCaig and Parkinson. It was RESOLVED to confirm the appointment of Mrs Nicala O’Leary as Clerk/RFO with effect from 24th December 2014.

91/14 ANY OTHER BUSINESS

1. Councillor Miller reported that at a recent Firfield School Governors’ meeting, it was revealed that DCC Lollipop crossing patrols are being phased out. The School is keen to lobby DCC for a pelican crossing nearer the school and ask for support from Cllr Parkinson.

92/14 DATE OF NEXT MEETING. This will take place on Monday 12th January 2015

Meeting closed at 7.30pm.

.....Chairman 12/1/15

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.00PM ON MONDAY 12th
JANUARY 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

Present: Councillors Pepios, Sharlot, Parkinson, Mounsey, McCaig, Luke, Miller, Toon, Ronan and Sheldrick.
Councillor Miller in the Chair
7 members of the public

Councillor Miller welcomed everyone to the meeting and introduced the new Clerk - Nicala O'Leary.

POLICE SESSION

PCSO Pykett sent a report on the recorded crimes since the last meeting. These included: Pushbike theft, 2 sneak in burglaries, 2 shed thefts, 4 thefts from the Co –Op, bilking from Brobot Petrol Station and 1 criminal damage.

PCSO Pykett had also forwarded a request to site a gazebo on the Green for a security marking session on the 24th of January 2pm – 4pm, it was agreed that the section of pavement on the Main road by the Co-Op would be the most appropriate site.

PUBLIC SESSION

Mrs Knight queried procedures for the election in May and pointed out that there was an under representation of women on the Parish Council – how would the Parish Council act to encourage further women to stand for election? It was concluded that the Council had no power over who applied to become a Councillor however all applicants would be welcomed.

Mr Fowler is new to the Parish and wondered who to contact to report issues with a footpath adjacent to 25 Firfield Avenue the footpath is extremely muddy and the stile is broken. The farmer has ploughed the field and not created a path for walkers to use. Clerk to contact D Jenkinson at DCC to report issues.

Mr Derrick enquired when the new Dog Waste Bin would be installed on the Firfield footpath as some dog walkers were still throwing waste in bags into the hedge. Clerk to chase Erewash Borough Council.

93/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard and Wiggins and PCSO Pykett.

94/14 DECLARATION OF MEMBERS INTERESTS - none

95/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 8th DECEMBER 2014.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 10th November 2014.

96/14 MATTERS ARISING – Bulbs 86/14 (4)-Cllr Toon reported that she had spoken to the residents on Wilsthorpe Road where builders were parking on the verge to ask them to park on the road or elsewhere.
Crossing Patrol 91/14 – Cllr Miller reported that Derbyshire County Council had interviewed and appointed a replacement crossing patrol warden today.

97/14 CORRESPONDENCE

- a) Letter from Rushcliffe Borough Council relating to the formal adoption of the Rushcliffe Local Plan Core Strategy.
- b) Letter from the Planning Inspectorate relating to the Preliminary meeting regarding the East Midlands Gateway Rail Freight Interchange proposals.
- c) Correspondence from the Asbestos Support Team offering places at their Asbestos Awareness Sessions at the Winding Wheel, Chesterfield on the 25.2.14 2pm.
- d) DALC Correspondence regarding Combined Authority plans for Derbyshire.

- e) DALC sent an urgent request for support to join the campaign to call on the Secretary of State for Environment, Food and Rural Affairs not to withdraw funding for the ACRE Network of rural community councils (RCC's)

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

98/14 CLERK'S REPORT –

- a) **DALC Circular 26/2014** – Council RESOLVED that the NJC National Salary Award will be adopted by the Parish Council.
- b) **Grounds Maintenance Contracts** – Council RESOLVED to confirm that Erewash Borough Council and Grasstrack Grounds Maintenance will continue to provide the Grounds Maintenance Service.
- c) **HS2 Action Group** – Council RESOLVED to agree that the HS2 Action Group can hold their meetings in the PCMR. First meeting to be held on the 16th of January. Must be cautious that it doesn't become political.

99/14 PARKS AND CEMETERIES

1. Meeting held at 9.00am on Wednesday the 7th of January in the PCMR, Blind Lane. Present were Councillors Mrs McCaig (in the Chair), Pepios, Mrs Toon, Mounsey, Miller and Wiggins

2. **Benches on Duffield Close.** "2000" bench still at the wood stripping company Clerk to chase. Clerk to order new bench for sensory garden – Wollaton style.

3. **Risk Management.** Mrs Davis has completed weekly inspections and no problems have been reported. Cllr Mounsey reported that an issue had arisen today regarding repairs required for an item of play equipment on Perks Recreation Ground – Clerk to contact supplier.

4. **Duffield boundary.** Still awaiting quote for hedge planting on the Eastern boundary. Clerk chased Grasstrack who will quote asap.

5. **Johnson Meadow.** The ditch has been cleared Cllr McCaig reported that the Community Payback team have done an excellent job Clerk to write to CP team and thank. The new benches have been halted following the receipt of a letter from Westerman – Paul Clements alleged to have contacted Mrs Cropper no correspondence received – Clerk to contact Paul Clements to arrange meeting to organise a lease between the PC and Westerman. Goal Posts need painting Clerk to contact Mr Thorpe to arrange.

6. **Western Power Sub-Station.** Clerk to contact Southern Electric regarding progress on the substation on the 21st of January

7. **Legionella Control.** Quotes received from GB Water Committee agreed that the prices were exorbitant Clerk to contact EBC to enquire on what system they use and if we could "join in".

8. **Memorial Garden Tree.** Committee agreed to commence with the quote for a 2-3m tree £240 Clerk to ensure that tree guard is included.

9. **Windmill.** Mrs Cropper has been liaising with Mr Evans for some time and progress is non-existent, the Clerk contact Mr Evans who is away until Monday the 12th – Clerk to speak to Mr Evans on Monday if no further progress Clerk to source new contractor for the job.

10. **Carol Concert.** Cllr Miller requested that the Carol Concert be amalgamated with a light switch on Ceremony, committee agreed and set a date of Friday December the 11th

11. Cemetery Chapel. Mrs Davis to purchase a new vacuum.

12. Graffiti. Clerk confirmed that Erewash are unable at present to get their equipment onto the ground near the factory wall – as soon as the weather improves the graffiti will be removed.

13. MUGA. The Clerk had obtained a quote for the broken fence panel to be repaired – Mr Thorpe - £130.00. Committee agreed to proceed with the work.

14. Alan Beadling Memorial Plaques. Mrs Davis has the plaque for the bench in the store room Cllr Toon to organise the fitting of the plaque (under the Highways and Lighting Committee). It was agreed that Cllr Miller would speak to the residents involved regarding the plaque for the footpath and that a new smaller version would be organised.

15. Cemetery Chapel. Cllr Mounsey confirmed that he had arranged for Mrs Davis to switch off the water supply at the Cemetery.

16. Summer Brass Band Concert. The date for the summer concert will be the 2nd of August, Clerk to request the Rolls Royce Brass Band if possible.

AOB

a) Cllr McCaig reported that she had organised a bouquet for Perdita to thank her for all her hard work on the Sensory Garden – Clerk had received a thank you card from Perdita.

b) Cllr McCaig queried whether a payment had been made for illumination to the Church – Clerk to check payments and contact Church Warden.

c) Cllr McCaig reported that there were still a large number of vehicles parking on the verge where the spring bulbs had been planted. It was agreed to investigate the price of supplying signs for the remaining verges – Cllr Miller to contact A Perkins.

d) It was agreed that responsibility for verges, hanging baskets and planters would be transferred from the Parks and Cemeteries Committee to the Highways and Lighting Committee.

e) Cllr Toon reported that horses had been seen in the Cemetery.

f) Cllr Toon had been asked by a resident about the opening hours of the Cemetery. Cllr Mounsey said that the hours were on a sign at the Cemetery.

g) Cllr Toon asked about the removal of the wreaths from the Cemetery, Cllr Mounsey reported that the wreaths would be removed at the end of January.

100/14 HIGHWAYS and LIGHTING

Councillor Toon reported that there hadn't been sufficient items to discuss to hold a meeting this month, however she had attended the Parks and Cemeteries Committee and resolved to take on the responsibility for Verges (see 99/14 AOB [d]), Hanging Baskets and Planters.

Councillor Toon met with the Clerk and discussed the following items;

1. Potholes. Cllr Mounsey reported potholes on Blind Lane and at the end of Stevens Lane – Clerk to report to DCC.

2. **Speeding** Cllr Toon requested a speed watch session – Clerk to speak to K Pykett.
3. **M1 Noise** Cllr Toon still awaiting a response from Jessica Lee’s office Clerk to chase.
4. **Footpaths** No reported problems.
5. **Summer Walks** Brian Marshall has supplied the list of walks for 2015. (See attached).
6. **Bus Stops** Cllr Toon reported that the electronic information signs on the bus stops are still not working. Clerk to investigate.
7. **Beadling Way Plaque** Cllr Miller to liaise with residents Cllr Toon to look into a replacement plaque.

101/14 ENVIRONMENT

1. Committee meeting held on the 5th of January at 8.30am in the PCMR, Blind Lane. Present were Councillors Sharlot (in the Chair), Miller, Parkinson and Luke. Apologies for absence received from Councillor Wiggins.

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/1214/0001 – 19 Firfield Avenue, Breaston, Construction of new garage and alterations to access.
– Recommend Approval.

3. Decisions

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

ERE/1014/0055 – 5 Grosvenor Avenue – Approved with conditions.
 ERE/1014/1495 – 70 Wilsthorpe Road – Approved
 ERE/1014/0040 – Land S/W Amber Lodge – Approved with conditions.
 ERE/1014/0037 – 20 Maxwell Street – Approved with conditions.
 ERE/1014/0057 – 5 Firfield Avenue – Approved with conditions.
 ERE/1014/0047 – 2a The Grove – Approved with conditions.
 ERE/1014/0009 – 11 Sawley Road – Approved with conditions.

1. Committee meeting held on the 7th of January at 8.30am in the PCMR, Blind Lane. Present were Councillors Sharlot (in the Chair), Miller, Wiggins and Luke. Apologies for absence received from Councillor Parkinson.

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/1214/0010 – 35 Grange Avenue, Breaston – Amended Plans revised siting of garage – Recommend approval.

ERE/1214/0043 – 19 Albert Road, Breaston – Demolish existing porch and erect new single storey front extension – Recommend approval.

102/14 FINANCE

Councillor Luke requested that a meeting of the Finance Committee should be arranged to allocate the balances. It was resolved that the Committee would meet at 8.30am in the PCMR, Blind Lane on the 19th of January 2015. Apologise received from Cllr Parkinson.

103/14 ACCOUNTS

Payments	£
Broker Network Limited (Insurance)	2629.56
D Sims (P A System)	25.00
Leisure Lites Limited (Festoon Lamps)	222.00
K D Darby (Duffield Stile/Gate)	600.00
Grasstrack Grounds Maintenance	766.04
Salaries/Expenses	1264.95
St Michaels	60.00
Mr Christmas Tree	144.00
Total	5,711.55
Receipts	
Coop Funeral Services (Int OG13)	57.00
Mrs Flahey (Rent)	294.50
Lymn's (Mem 4F)	<u>28.50</u>
Total	380.00

It was PROPOSED and SECONDED that the above accounts be accepted.

104/14 ANY OTHER BUSINESS

Councillor Parkinson reported that he had noticed that cars were parking more courteously on Wilsthorpe Road.

Councillor Mounsey reported that on a recent visit to the pavilion he had noticed that the football teams were using the referees shower room as a store room which had not been approved by the Council. Clerk to write to the Clubs and ask them to remove the equipment.

105/14 DATE OF NEXT MEETING. This will take place on Monday 16th February 2015.

Meeting closed at 7.35pm.

.....Chairman 16/2/15

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.00PM ON MONDAY 16th
FEBRUARY 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

Present: Councillors Pepios, Sharlot, Parkinson, Mounsey, McCaig, Luke, Miller, Toon, Ronan and Sheldrick.
Councillor Miller in the Chair
6 members of the public

Councillor Miller welcomed everyone to the meeting.

POLICE SESSION

PCSO Pykett sent a report on the recorded crimes since the last meeting. These included: 2 co-op thefts, theft of a wheelbarrow, theft of a mobile phone, theft of a motorbike and vehicle thefts and attempted vehicle thefts

PUBLIC SESSION

Mr Fowler asked if the dog bins for the footpath on Firfield Avenue had been organised – Clerk confirmed that Erewash Borough Council will commence fitting early in March.

106/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard and Wiggins and PCSO Pykett.

107/14 DECLARATION OF MEMBERS INTERESTS - none

108/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 12th January 2015.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 12th January 2015.

109/14 MATTERS ARISING - none

110/14 CORRESPONDENCE

- a) Letter from the Planning Inspectorate relating to the Preliminary meeting regarding the East Midlands Gateway Rail Freight Interchange proposals.
- b) Letter from Co-op Bank regarding their new ethical policy.
- c) Letter from Cllr Orchard regarding dispensation – it was proposed and seconded to extend the dispensation until the elections.
- d) Letter from Mr Wood regarding the damage to verges in the village – it was confirmed that residents would be contacted about making good the damage. Clerk to write to Mr Wood.

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

111/14 CLERK'S REPORT –

- a) Adoption of standing orders, financial regulations and new policies.** – It was RESOLVED to hold an extraordinary meeting to discuss this matter.
- b) Revision of size of Committees.** It was RESOLVED to discuss this at the extraordinary meeting.
- c) Membership of the Local Government Pension Scheme.** It was RESOLVED to discuss this further at the extraordinary meeting.

112/14 PARKS AND CEMETERIES

1. Meeting held at 9.00am on Wednesday the 11th of February in the PCMR, Blind Lane. Present were Councillors Mrs McCaig (in the Chair), Mounsey, Miller, Ronan, Parkinson and Pepios
Apologies for absence were received from Cllr Wiggins.

2. Benches on Duffield Close. “2000” bench complete Clerk arranged for bench to be collected and reinstalled. Clerk ordered new bench for sensory garden – Wollaton style awaiting delivery.

3. Replacement Box Hedging – Perdita and Jean organising

4. Risk Management. Mrs Davis has completed weekly inspections and no problems have been reported.

5. Duffield boundary. Quotes received from Countryside Aquatics & Drives £2070.00 and Grasstrack £900.00 Grasstrack actually quoting to plant more hawthorn plants. It was resolved to accept the Grasstrack Quote.

6. Johnson Play Area. The picnic benches are still on hold. The cost to purchase one and have it installed on a concrete base will be approximately £500. Letter received from Westerman 9.12.14 regarding the lack of formal agreement. Clerk contacted Paul Clements Shelton- Mr Clements agreed that the letter was incorrect and he had not contacted BPC. Meeting arranged for 20.01.15 10.30am with Mr Clements. Mr Clements proceeding with new agreement to be put together by Solicitor await a copy. The goal posts have been painted. Cllr Mounsey reported that he had inspected the handrails on the bridge over the culvert at Johnson’s Meadow and that it was rotten and dangerous. The Clerk has asked for quotes from Grasstrack and M Chester.

7. Western Power sub-station. Clerk contacted Western Power. Response received from WP works to be completed satisfactorily – situation to be monitored. Work to driveway can now be undertaken. Sam obtained a quote for the work unfortunately it was in December 2013 and has now run out. Further quotes have been requested 20.01.15. It was resolved to await information from Smiths of Stapleford before proceeding.

8. Legionella Control. Quotes from GB considered very high – further enquiries made to EBC to try and “join” their scheme – they suggest that the price is ok but to get a further quote from Sterilizing Services.

Quote GB Risk Assessment Pavilion £152.00 +vat

Quote GB Risk Assessment Parish Rooms £55.00 + vat

Total £207.00

Quote GB Legionella Risk management £794.00 +vat per annum

Grand Total £1001.00 yr 1

Grand Total £794.00 yr 2 and so on

Quote SS Risk Assessments £300.00 + vat

Quote SS Risk Management £416.76 + vat

Grand Total £716.76 yr 1

Grand Total £416.76 yr 2 and so on

The risk assessments have to be every two years the management is obviously an annual cost. It was resolved to accept the Sterilising Services quotation.

9. Memorial Garden Tree. Mr Edmonds at Canopy Tree suggested Field Maple quoted for 2 options 3-4m £390. 2-3m £240. Clerk organising planting. Tree ordered awaiting call from Ben re planting. It was resolved to invite Mrs Ainsworth to the tree planting and for a deputation of Councillors to attend. Clerk to organise date with Mrs Ainsworth and Mr Edmonds.

10. Windmill. After speaking Michael Evans he has eventually owned up to not being able to do the job! Clerk has enquired with EBC for further possible contractors. Two companies suggested Steel Craft – Mark to call when able to come and look. Emailed Miller Freeman for possible quote

20.1.15. Mark (Steelcraft) quote for inspection ensure working parts are safe any simple repairs will be done whilst up there photographs and report £240.00 + vat. Obviously if anything big wrong, will report. Very busy may not be able to carry out report until April. Cllr Miller reported that a resident in the Parish who wished to remain anonymous was able to do the work free. Cllr Miller to organise. Clerk to report to Steelcraft.

11. Graffiti removed 19.1.15.

12. MUGA Panel work underway – three panels needed repair in the end – due to the health and safety issues the work was commenced immediately. Cost of works £360.00. Allianz Insurance inspection report received from EBC – all works recommended complete already apart from soil erosion to external kerb – Grasstrack asked to quote for price of ramping soil along the edge of the kerb.

13. Alan Beadling Memorial Plaque – Plaque fitted.

14. Water cemetery. Turning off stop tap. Joiner repaired door 23.1.15 stop tap turned off. Store needs clearing. Cllrs to organise a date with the Clerk to look at the contents of the store.

15. Pavilion Breaston FC requested notice boards on the walls inside. Referees rooms now cleared teams requested hooks on store room – refused. Clerk has copy of PAT testing certificate carried out by Breaston FC. Smoke Alarms replaced (fitted in 2002) – Electrician pointed out that the safety lighting system also needed attention as one of the lights doesn't work. Safety lights require log books and regular checks – Clerk looked for evidence of tests etc none found. Best practice would be to overhaul the system and commence proper checking etc. Clerk requested idea of the price of this work from Breaston Electrical Services 3/2/15. Need to count number of lights and what type before price can be calculated. There are 6 safety lights in the pavilion and 2 in the PCMR. Price received from BES deemed to be high Clerk awaiting advice from further electrician. Clerk still awaiting prices from contractors in relation to the planned improvements to the drainage at the pavilion.

Cllr Mounsey asked whether the Westernmere FC team had paid their invoice. It was agreed that the Clerk would check with the bank if the money had been received and Cllr Miller would go to speak to the team about their lack of payment and warn them that if the invoices aren't paid their keys will be returned and the PC will write to the League. It was also resolved that the prices for the football would have to be increased to allow for the costs of the Legionella testing.

16. St Michael's Clock. Clerk received offer for service plan. Cost of 2014 service £182. Offer for 3 years £491 discount of £55.00 4 years £637 discount £91 5 years £774 discount £137. Also received quote from Time Assured Limited for annual cost of service for £130.00 + vat. It was resolved to continue with Smiths of Derby on the annual basis.

17. Floodlights at St Michael's Clerk wrote to Church awaiting response. Call from Vicar suggesting that the pc hadn't paid for lighting for some time – cheques numbers and dates supplied to the vicar. Still await a response from the church.

18. Memorial Garden Bench the left hand bench on the Memorial Garden is rotted and dangerous replacement bench similar design and size £576.00 plus cost of fitting. It was resolved to order the bench, Clerk to organise.

19. Easter Journey – request received from C Smedley for 3 stations over the Easter holidays on the Jubilee, Sensory and Memorial Gardens. It was resolved to allow the proposed displays.

20. Park Gates Longmoor Lane – Quote received from Jet Designs for replacement of posts on kissing gate £400.00. It was resolved to accept the quotation.

21. Cemetery - Request received from resident for a tree to be planted with a memorial plaque in the cemetery. Following discussion the Clerk will contact EBC to request a tree in the EBC cemetery.

AOB

22. Duffield Close paths. Mrs Davis had reported that the paths across Duffield Close are slimy and slippery – is it normal for the paths to be resurfaced from time to time? Clerk to investigate.

23. Events on Duffield Close. The Community Forum asked if they could display an art installation on the Duffield Close – the details of the event are to be a secret so that it remains a surprise for passing residents! It was resolved to allow the event.

The Christmas Tributes at the Cemetery will be removed at the end of February.

113/14 HIGHWAYS and LIGHTING

1. Meeting held at 8.30am on Wednesday the 11th of February in the PCMR, Blind Lane. Present were Cllrs Mounsey, Parkinson, Toon (in the chair) Miller, Sheldrick and Ronan. Apologies for absence were received from Cllr Wiggins.

2. M1 noise. Still awaiting a response from J Lee – both the Clerk and Cllr Toon have contacted her office. Cllr Toon received correspondence from M Throup relating to smart motorways. Clerk to write to the Highways Agency requesting details of criteria needed to get noise barriers etc and also to report the missing fence panels at the end of Fearn Close.

3. Pot-holes. – Reports regarding potholes on Stevens lane, Blind Lane, Mount Street, & Risley Lane – some work complete 2.2.15 Clerk to chase holes not repaired. Cllr Parkinson reported that he had passed details of resurfacing of pavements and highways on to DCC. The persistent problem at No.48 had been raised as a work order.

4. Pedestrian crossing A6005 nr Hills Road. The Clerk has written to the Director of Environmental Services with a formal request for the installation of a crossing, as agreed. Chased Rachel Straw DCC 4/2/15. Clerk spoken to R Straw and the possibility of a crossing is unlikely as the number of requests for crossings across the whole of Derbyshire is massive and it doesn't measure up. They are now investigating the possibility of a central pedestrian refuge at the site – however there are a lot of obstacles to surmount. DCC to report back once investigations are complete.

5. Dog bin. The Clerk has requested the installation of a dog bin on Firfield Avenue. No response yet. NO Chased EBC, they've had problems sourcing the bins – hoping to start installing the bins early in March.

6. Footpaths – Phone message received from Jan Robinson regarding the footpath near Sawley Road – left two messages trying to get more details no response. Without further information it was concluded that we cannot proceed further.
Firfield Footpath – Stile fitted too high David Jenkinson dealing with - also given advice to farmer regarding ploughing footpaths. Information noted.

Cllr Parkinson has reported an issue with the footpath on the corner of Wilsthorpe Road and Bourne Square large puddles block the whole footpath.

Cllr Toon asked if residents were responsible for making good pavements and verges where damage has been sustained. Cllr Parkinson confirmed that they were.

7. Blind Lane lorry damage – Mr Allison from the Hollies reports that the Co-op lorries regularly damage his boundary wall and on contacting them he receives no response – could Blind Lane be one way all the way along? If the lorries could swing over to the right hand side of the road they would avoid colliding with the wall – it would also prevent the numerous times a day that cars have stand offs in the lane because it's too narrow to pass. Clerk to write to Derbyshire County Council to ask them to investigate the possibility of Blind Lane being completely one way.

8. New pavement – Market Place – a resident reports that the lorries delivering to the Co-op and Costcutter stores are parking on the newly laid tarmac – I've seen this too. What can we do to stop them parking on the pavement? Clerk to write to the Co-op and Costcutter to request that their lorries don't park on the pavement.

9. Bus Stops Electronic signs – not working because the bus company pulled out of the scheme – trialling 6 signs in Long Eaton presently may roll it out further, subject to funding. Information noted.

10. Speeding – Request for Cresta van – still in the pipeline however the route is not currently being enforced due to the lack of reported accidents. The CRESTA van was sited for an hour on Draycott Road on the 7.2.15 and the highest speed recorded was 46mph and there were 13 offences. The speed check signs are also to be checked.

11. Beadling Way Plaque – Awaiting a catalogue from houseplate.co.uk however in the meantime if Cllrs could look online at the range of products available. Cllr Sheldrick suggested that Sam had thought the Co-Op would provide a sandstone plaque and it was agreed that it would be more fitting at the site intended. Cllr Toon to arrange to meet with Clerk to investigate. Clerk to investigate EBC sign shop option.

12. Street lighting – report for problem light on jitty connecting Longmoor Lane and Belmont / Maylands Ave sent to DCC. Most of the vegetation has been cut back and it is much better. Cllr Parkinson had received a report of a black spot on Cherry Close – report had been made to DCC to investigate.

13. AOB

The Clerk reported that a letter had been received in September from the Community Forum who had not received a reply.

Several issues were raised as follows:

- a) Dangerous road side parking Blind Lane/Stevens Lane
- b) Unsightly verges
- c) Future Planning Work

Clerk to write to the Forum to explain the work done in response to these queries.

Responses:

- a) A request had been made for yellow lines and was refused by DCC.
- b) Letters have been sent to residents with unsightly verges and signs have been erected on Wilsthorpe Rd to try and prevent parking on verges.
- c) Every planning application consultation is considered very carefully to ensure that developments are in keeping with the surrounding street scene.

A new letter from the Forum had also been received relating to the following issues:

- a) Access to parks and twitchells is very difficult for wheelchair users, the disabled and people with pushchairs.
- b) A request for a direction sign on the square showing the way to the w.c.s etc.
- c) Could the Christmas lights be improved?

Responses:

- a) The entrance to Perks Recreation ground next to the MUGA is accessible to wheelchairs and pushchairs. Work is planned to improve the surfacing on the driveway access from Longmoor Lane.
- b) It was agreed that a sign showing where the w.c.s were was a good idea – clerk to investigate with EBC/DCC.
- c) It was agreed that a meeting with the Forum could be held to discuss possible improvements to the Christmas lights Cllr Ronan to organise a date.

114/14 ENVIRONMENT

**AT 8.30AM ON MONDAY 15th DECEMBER 2014 IN THE PARISH COUNCIL MEETING ROOM,
BLIND LANE, BREASTON**

1. Meeting held at 830am Monday the 15th of December in the PCMR, Blind Lane. Present were Councillors Sharlot (in the Chair), Miller, Mounsey and Luke. Apologies for absence received from Councillors Parkinson and Wiggins.

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/1114/0038 – Erection of two storey side extension to dwelling and conversion of garage to utility room at 7 The Crescent, Risley Lane – recommend Approval

ERE/1114/0051 – Proposed single storey flat roofed rear extension with 3 no lantern rooflights, proposed first floor extension to left hand side front elevation and proposed entrance porch to the front elevation at 25 Firfield Avenue – recommend Approval

ERE/1214/0002 – Radar equipment and ancillary development including 2.4m high enclosure at Church Wilne Treatment Works – recommend Approval

ERE/1214/0005 – Demolition of existing garage and construction of two storey side extension and new garage at 61 Belmont Avenue – recommend Approval

ERE/1214/0010 – Single storey rear extension, two storey side extension plus new double garage within the cartilage. External Wall Insulation and render of existing house at 35 Grange Avenue – recommend Approval.

3. Decisions

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

ERE/1014/0023 – 41 Woodland Avenue - Approved

4. Correspondence. Email from EBC regarding the naming of the street formerly known as the DCC Breaston Depot, Draycott Road. It is proposed to call it Western Mere Close. The Committee offer no comment in response.

Meeting closed at 9.15am

1. Meeting held at 830am on Monday the 26th of January in the PCMR, Blind Lane. Present were Councillors Sharlot (in the Chair), Miller, Parkinson and Luke. Apologies for absence received from Councillor Wiggins.

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/0115/0002 – 21 Marlborough Road, Breaston – Demolish existing conservatory, erect new single storey rear extension and erect new single storey front extension with dormer above – Recommend approval.

3. Decisions

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

ERE/1214/0005 – 61 Belmont Avenue – Approved with conditions.

ERE/1114/0051 – 25 Firfield Avenue – Approved with conditions.

ERE/1014/0056 – 30-32 Main Street – Approved with conditions.

Meeting closed at 8.40am

1. Meeting held at 9.00am on Monday the 9th of February in the PCMR, Blind Lane. Present were Councillors Sharlot (in the Chair), Luke and McCaig. Apologies for absence received from Councillor Wiggins. (Cllrs Parkinson & Miller apologies post meeting)

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/0115/0035 – 1 Poplar Road, Breaston – First Floor Extension over part of existing ground floor to create two storey dwelling plus single storey side extension –REVISED SCHEME – Recommend approval.

ERE/0115/0039 – 41 Marlborough Road, Breaston – Single Storey Front Extension – recommend approval.

ERE/0215/0003 – 4a Mount Street, Breaston – Erection of single storey rear extension, rear patio and rear dormer window alterations – Recommend approval – Comments were sent that the quality of the plans was very poor. A query was raised in relation to the necessary precautions being taken to prevent flooding due to the proximity of the watercourse.

3. Decisions

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

ERE/1214/0010 – 35 Grange Road – Approved 30.01.15
ERE/1214/0001 – 19 Firfield Avenue – Approved 29.01.15
ERE/1114/0038 – 7 The Crescent, Risley Lane – Approved 26.01.15
ERE/1014/0056 – 30-32 Main Street – Approved with conditions 20.01.15
ERE/0115/1508 – Scout Hut Blind Lane – Tree Work – Approved 04.02.15
ERE/1214/8002 – Prior notification Brailsford Meadow – Refused 04.02.15
ERE/1214/0043 – 19 Albert Road – Approved 04.02.15
ERE/1214/0002 – Draycott Road Sawley –Severn Trent – Approved 26.01.15

Meeting closed at 9.50am

115/14 FINANCE

1. Meeting held at 8.30am on the 19th of January in the PCMR, Blind Lane. Present were Councillors Luke (in the Chair), Miller, Mounsey, Mrs Toon. Apologies for absence received from Councillors Parkinson and McCaig.

2. At the Ordinary meeting on the 12.1.15 it was resolved that a meeting was required to allocate the remaining budgets.

Following a site visit by Cllr Mounsey to discern the level of repair required to the Park fencing on Longmoor Lane, it was agreed to decrease the level of budget set aside for this work – Clerk to get quote for work required.

Work to improve the drain system to the pavilion was discussed Clerk to contact K Darby to organise a quote.

Further works were discussed including:-

Replacement benches for Johnson's Play Area and the Centenary and Memorial Gardens.

A Vehicle Activated sign was suggested for Risley Lane. To be installed just before the Navigation Public House. Clerk to contact DCC.

The need for a toilet in the PCMR was discussed – when the PCMR was built there wasn't a Clerk working in the building and it was agreed that it was unsatisfactory to have to use the public w.c.s. The need for a window in the rear wall of the meeting room was also agreed. Quotes to be obtained.

3. Review of current balances.

	Concurrent Functions	Precept
	£	£
Bal b/f 1/4/14	30068.01	14883.77
Con/Precept 2014	59582.00	13320.00
Other income to 31/3/15 (est)	<u>7000.00</u>	6100.00
Awards for All Grant		<u>9850.00</u>
	96650.01	44153.77

Less exp to date	<u>37054.28</u>	<u>9992.80</u>
	59595.73	34160.97
Less budget balance	<u>24701.54</u>	<u>10281.34</u>
	34894.19	23879.63

4. Review of ring-fenced items: -	£	£
Gratuity a/c		5641.53
Office Equipment	661.50	140.32
Risk Management	17820.00	3780.00
Gala		1550.62
Provision for future Election		2550.00
TOTAL	18481.50	13662.17

The Committee Agreed to ring-fence the following:-

Contingency for By Election		1500.00
Resurfacing of path at Park		5000.00
Replacement fencing at Park	1000.00	
Pavilion improvements	5000.00	
Alterations to PCMR	5000.00	
Vehicle Activated Signs	5000.00	
Replacement benches		2000.00
TOTAL	16000.00	6500.00
Unallocated balances	412.69	1717.16

5. At the meeting of the Finance Committee on the 3rd of December 2014 the Concurrent Function Budget and Precept Budgets were set as follows:

Concurrent Functions £57,520.00

Precept £13,840.00

In a letter from Erewash Borough Council received on the 16th of January the Council were informed that the 2015-16 Concurrent Budget grant would remain at the same level as in 2014-15. The top up grant related to council tax levels of £684.00 would also be granted in 2015-16. These figures are all reliant on EBC Full Council's agreement in March.

Therefore the Concurrent Functions income for 2015-16 will be £59,582.00 + £684.00

The precept will remain as set in December £13,840.00

6. The issue regarding the Clerk and Caretaker spending their own money on spend for the Parish Council was discussed and it was agreed that the Clerk should investigate the supply of a purchase card for use on such petty cash items.

7. Chairman's Report

Although in previous years the sum has been much higher it's been agreed that we keep a general reserve of around £10,000.00 for any contingency that may require urgent attention during the 2015/16 financial year.

The balance of £8,425.85 will of course be supplemented by income from rentals and burials.

The meeting closed at 9.10am.

116/14 ACCOUNTS

PAYMENTS AND RECEIPTS – February 2015

Payments	£
British Telecom	222.06
Scottishpower	36.67
E.On	146.06
E.On	26.00
E.On	496.30
G Mounsey	4.99
Salaries/Expenses	2111.37
Streetscape	108.00
HMRC	563.62
Excel Office Equipment	66.28
Grasstrack	1066.04
J Thorpe (Jet Designs)	360.00
G Mounsey	7.98
Breaston Electrical Services	264.00
Leisure Lites	540.00
Redtree Limited	456.00
Excel Office Equipment	40.87
J Thorpe (Jet Designs)	180.00
N Woodward (Farm Shop)	170.00
Total	6,866.24
Receipts	
Lymns (Mem U28)	52.00
Mrs Robinson (GER NG8 & NG9)	806.00
Breaston Park FC (Inv 457)	312.00
Total	1,170.00

It was PROPOSED and SECONDED that the above accounts be accepted.

117/14 ANY OTHER BUSINESS

Cllr Mounsey reported that commercial organisations were filing the Parish Council notice boards with adverts and that there was little room for official documents to be displayed. It was agreed that good causes were acceptable and commercial organisations from within the village. Clerk/Caretaker to remove offending items.

Cllr Ronan asked that a date be set immediately for the extraordinary meeting it was RESOLVED to hold the meeting on Monday the 23rd of February at 9.00am in the PCMR.

Cllr Miller requested that all emails from the Clerk should be responded to by Councillors.

118/14 DATE OF NEXT MEETING. This will take place on Monday 9th March 2015.

Meeting closed at 7.50pm.

.....Chairman 16/2/15

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.00PM ON MONDAY 9th
MARCH 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

Present: Councillors Pepios, Sharlot, Parkinson, Mounsey, McCaig, Toon, Ronan and Sheldrick.

Councillor Mounsey in the Chair

6 members of the public

Councillor Parkinson proposed that in the absence of Cllrs Wiggins and Miller that Councillor Mounsey should chair the meeting, Cllr McCaig seconded.

Councillor Mounsey welcomed everyone to the meeting.

POLICE SESSION

PCSO Pykett sent a report on the recorded crimes since the last meeting. These included: 2 co-op thefts, theft of a garden ornaments and bilking at Brobot.

PUBLIC SESSION

Mrs Knight reported a street light not working on the twitchell between Bourne Square and Meadow Close – Column no. 026463 – Clerk to check number and report to DCC.

Mr Fowler reported that parking on Wards Lane at the junction with Risley Lane was very bad often with residents not able to drive into Wards Lane – no one is sure who the ‘culprits’ are. Mr Fowler was asked to monitor the registrations of the vehicles concerned to ascertain if it was a regular group of ‘offenders’ and to pass the information to the Clerk to liaise with PCSO Pykett.

Mr Derrick asked the name of the farmer discussed at a previous meeting (public session 12.01.15) Clerk to enquire with ROW team at DCC.

119/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard, Wiggins, Miller & Luke and PCSO Pykett.

120/14 DECLARATION OF MEMBERS INTERESTS - none

**121/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 16th FEBRUARY 2015 & of
THE EXTRAORDINARY MEETING HELD ON THE 23RD FEBRUARY 2015.**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 16TH and 23rd of February 2015.

122/14 MATTERS ARISING - none

123/14 CORRESPONDENCE

- a) Correspondence received from Mr Cockle regarding the Localism Bill as circulated by the Clerk it was RESOLVED to revisit the issue in May following the elections.
- b) A copy of a letter from Mr Elliott to the Parliamentary Under Secretary of State for Transport had been received Cllr Ronan requested a copy.
- c) Emails from Mrs Adcock and Mr Orchard had been received thanking the Council for the planting of the bulbs along the verges in the village.
- d) An email containing information relating to Defibrillator machines had been received – Clerk to investigate.

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

124/14 CLERK'S REPORT –
None

125/14 PARKS & CEMETERIES COMMITTEE 4th MARCH 2015 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Meeting held on the 4th of March 2015 Present were Cllr McCaig (chair), Mounsey, Miller, Ronan, Pepios Apologies for absence were received from Cllr Wiggins.
2. **Benches on Duffield Close.** 2000 bench complete to be collected M Chester went to collect the bench and was not satisfied with the safety of the bench – he requested that the bench be made safe and will liaise with C Abbey and the Clerk on progress. New Wollaton and Grosvenor benches delivered 25.2.15 to be fitted to Sensory and Memorial gardens, Mark Chester to fit this week/next.
3. **Risk Management.** Mrs Davis has completed weekly inspections and no problems have been reported.
4. **Memorial Garden** – Mrs Davis reports that one of the large stones at the edge of the garden is loose and a possible safety issue. Clerk to report to Grasstrack.
5. **Duffield boundary.** Grasstrack ordered whips hope to plant this week/next.
6. **Johnson's Meadow.** The picnic benches are still on hold. Mr Clements sent new heads of terms agreement to be put together by Solicitor await a copy. Handrail to the field Quotes for handrails as follows Grasstrack £418 plus vat M Chester £450.00. Clerk to confirm that both quotes are for hardwood and then progress accordingly.
7. **Western Power sub-station.** Three quotes now received
A & M Driveways £6,000 to remove path and re surface completely
Thomas Bow £3786.02 to patch isolated areas and relay and top surface.
Smith's of Stapleford £2800.00 cutting out and breaking out existing surface and relay top surface.
It was resolved to accept the Smiths Quotation.
8. **Cemetery and Playing Fields Fees 2015/16** – to resolve on new fees for next financial year as per information circulated by the Clerk. – The Cemetery Fees were set as attached. After some discussion the playing fields fees were set at £400.00 per season for adult teams and £200.00 per season junior teams.
9. **Memorial Garden Tree.** Tree planting Saturday 14.03.15 10am.
10. **Windmill.** Resident looking into contractors who may be able to assist with the windmill also looking into possibility of improving the “pool” into water garden type rill. Resident to be given two weeks then further discussions needed to arrange any action required of the Parish Council.
11. **MUGA.** Allianz Insurance inspection report received from EBC soil erosion to external kerb – Grasstrack to bank soil as part of grounds maintenance.
12. **Cemetery Store.** Store needs clearing. Cllrs Mounsey, McCaig and the Clerk to look at the store on Wednesday the 11th of March to ascertain the need for a skip.

13. Pavilion Safety lights a further quote awaited. Improved drainage Clerk still awaiting quotes. Leading to the rear of the pavilion has been pulled away from the roof in an attempted theft. Air brick damaged a risk of rats gaining entry. Door frame to goal post store rotten needs replacement. Clerk to arrange for Mark Chester to carry out jobs at Pavilion.

14. Floodlights at St Michael's Clerk wrote to Church awaiting response.

15. Cemetery - Request received from resident for a tree to be planted with a memorial plaque in the cemetery. Still Clerk to meet with Richard Ashley at the Cemetery.

16. Smoking Ban Parks and Cemeteries – Cllr Pepios has requested a smoking ban. It was resolved that a ban would be impossible to police.

17. Farmers Market – Cllr Pepios has suggested a farmers market on Duffield Close. Clerk to contact colleague from previous job and get some details relating to farmers markets etc. Also to enquire if local businesses would be allowed to have stalls?

18. Duffield Close – Memorial Bench – a resident has requested a memorial bench to be sited at the top right hand side of the close if possible willing to pay for all costs. It was resolved to accept the proposition with the stipulation that the bench would be the last one installed on Duffield Close.

19. Dogs on Duffield Close – an anonymous letter has been received regarding dogs being run loose on the close. A resident had also called into the office and reported someone allowing an Alsatian to run loose and not clearing up after it. It was resolved that the signs on the open spaces in the village would be assessed and if necessary replaced with clearer versions. Clerk to action.

20. Event on Duffield Close – a request has been made by telephone to stage an “it’s a knockout” type of event on the Close to raise funds for the RAF ATC Squadron. I’ve asked the lady to put the request in writing. Cllr Pepios had also received a request for a “Fringe” Style event to be held on the Close. Navigation PH and Chequers PH interested in involvement. It was unclear if the requests were from the same person. The Clerk had requested a written request but nothing had been received. Insurance, power, noise, times of event etc etc were discussed. Cllr Pepios to ask for more information from Nicola Cusack who had approached him.

21. AOB

- a) **Lights on MUGA** - A resident had asked why the lights were on when no one was using the MUGA – it was resolved that they were on in case anyone wished to use the court.
- b) **Fence to rear of Pavilion/Cavagna** – Mrs Davis had reported the fence being in disrepair – Clerk to ascertain ownership of the fence with Cavagna.
- c) **AFC Westernmere** – Cllr Mounsey raised the issue of the team not having paid their subs for the 2013/14 and 2014/15 seasons. The Clerk had written and requested the return of their keys for the pavilion cc'd to the Long Eaton Sunday League. The next scheduled match for the team was away meaning it likely they would next need the facilities on Sunday the 15th of March. Cllr Pepios reported that they would be fined if they got changed on the field as it was against FA regulations. Cllr Pepios to contact member of League Committee.

126/14 Highways and Lighting Committee 4th of March 2015 8.30am PCMR. Blind Lane, Breaston, Derbyshire.

1. Meeting held on the 4th of March Present were Cllr Toon (chair) Miller, Mounsey, Ronan. Apologies for absence were received from Cllr Wiggins and Sheldrick.

2. **M1 noise.** Letter received from the office of Jessica Lee regarding M1 noise. Letter also received from Highways Agency regarding the missing fencing on M1 close to Fearn Close. It seems that nothing will be done until the "Smart Motorway" begins PC to continue to correspond with the relevant authorities.

3. **Pot-holes.** – Potholes on Mount Street have been given a job number Clerk to chase DCC re the hole on Risley Lane.

4. **Footpaths** – No reports

5. **Blind Lane lorry damage** – Clerk written to DCC, Co-operative and Costcutter regarding issues on Blind Lane and Market Place. Still awaiting responses.

6. **New pavement – Market Place** – Clerk written to Co-operative and Costcutter regarding issues on Market Place. Still awaiting responses.

7. **Beadling Way Plaque** – Plaque ordered 24.02.15. Plaque to be installed when delivered Clerk to contact Mark Chester accordingly. Small unveiling ceremony to be organised.

8. **PCMR external lighting** – Following a report from a resident the Clerk has asked for quotes for two bulkhead lights to be fitted to the front of the PCMR. Still awaiting quotes.

9. **Community Forum Letter** – Letter to Community Forum sent. Request for W.C. direction sign sent still awaiting a response. Cllr Ronan to organise meeting re Christmas Lights meeting 9.3.15.

10. **Visibility 63 Wilsthorpe Road** – Mrs Steed of no.63 has requested that the tree on the verge outside of her property be looked at as in summer the lower branches completely restrict the visibility of the highway when leaving the driveway. Clerk to contact DCC.

11. **AOB – Gritting Cherry Close.** Cllr Parkinson has been requested to investigate the possibility of gritting the pavements on Cherry Close. Cllr Parkinson to contact DCC. Cllr reported that the issues were on the jitties between Wilsthorpe Road and Carlin Close and Cherry Close. Clerk contacted DCC await response.

Cllr Parkinson reported that a complaint had been received from a resident on The Crescent, Breaston regarding the verges and footpaths on The Crescent and the jitty between The Crescent and Belvoir Close. Cllr Parkinson had been and inspected the area and made a report to DCC regarding the footpaths and a pothole. Erewash Borough Council had responded very quickly and efficiently to the issues of litter in the jitty.

Cllr Sharlot reported that several residents had complained to him regarding the surface of Stevens Lane between Blind Lane and Draycott Road – Cllr Parkinson confirmed that he had included this on the list of works to be completed by DCC in the new financial year.

127/14 Environment Committee Meeting held on the 9th of March 2015 in the PCMR, Blind Lane, Breaston, Derbyshire

1. Present were Councillors Sharlot (in the Chair), Luke and Mounsey. Apologies for absence received from Councillor Wiggins, Miller and Parkinson.

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/0315/0003 – 55 Poplar Road, Breaston – Erection of single storey garage extension – recommend approval.

ERE/0215/0048 – Land North and West of 61 Belmont Avenue, Breaston – Erection of 3 dwellings – Recommend Approval.

ERE/0215/0054 – Church Wilne Treatment Works, Draycott Road, Sawley – Kiosk to house emergency generator – Recommend Approval.

ERE/0215/0044 – Near Meadow Farm, Risley Lane, Breaston- Change of use of 5 fields to equestrian purposes associated with livery use – Recommend Approval.

ERE/0215/0043 – 108 Wilsthorpe Road, Breaston – Part two storey, part single storey side and rear extension – Recommend Approval with polite request that contractor's vehicles are not parked on the highway verge whilst work is carried out.

ERE/0215/0051 – 35 Wilsthorpe Road, Breaston – 2 storey side and rear extension and single storey rear extension – Recommend Approval with polite request that contractor's vehicles are not parked on the highway verge whilst work is carried out.

3. Decisions

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

ERE/0115/0002 – 21 Marlborough Road – Approved with conditions 16.02.15

Meeting closed at 10.00am.

128/14 ACCOUNTS

PAYMENTS AND RECEIPTS – March 2015

Payments	£
G Mounsey	45.00
Redtree	690.00
Charles Abbey	270.00
Staff	2018.29
HMRC	563.62
First Grade Coaching	1125.00
Rustic Stone	93.00
Xylem Water Solutions	599.03
Grasstrack Grounds Maintenance	766.04
New Hollybeck Nurseries	138.60
E.On	41.28

Excel Office Equipment	8.36
Excel Office Equipment	14.51
Total	6372.73

Receipts

Transfer from Gala A/C	308.60
Co-op Bank Interest	9.62
Gillotts (NG14)	682.00
Co-op Bank Interest	8.77
HMRC VAT reimbursement	1692.38
Co-op Funeral (3G purch int)	84.50
Co-op Funeral (3H purch)	56.00
Notts Funeral (Chapel Johnson)	108.00
Lymns Chapel (Mellor)	108.00
Lymns (Mem 2F)	57.00
Co-op Bank Interest	8.57
Gala	169.00
Gala	12.00
Total	3304.44

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

129/14 ANY OTHER BUSINESS

Cllr Sharlot reported that he felt the request to make Blind Lane one way at the Stevens Lane end was a bad idea.

Mrs Fearn Thanked the Parish Council for the bulbs that had been planted along Wilsthorpe Road – they look lovely.

130/14 DATE OF NEXT MEETING

The next meeting will be the Annual Parish Meeting at 7pm on the 13th of April 2015 followed by the usual Parish Council Meeting.

Meeting closed at 7.47pm

.....Chairman 13.04.15

AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.00PM ON MONDAY 13th APRIL 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Miller, Sharlot, Parkinson, Mounsey, McCaig, Toon, Ronan, Luke and Pepios (arrived 7.20)

Councillor Miller in the Chair

10 members of the public

Councillor Miller welcomed everyone to the meeting.

POLICE SESSION

PCSO Pykett gave a report on the recorded crimes between the 6th of March and the 13th of April 2015. These included: 7th March damage to vehicle on Wilsthorpe Road – undetected, 26th March Draycott road theft of motor vehicle with keys – undetected, 5th of April Risley Lane theft of bike outside the Navigation Inn, 3rd and 5th April Bilking at Brobot garage and 4th April Longmoor Lane damage to motor vehicle still under investigation.

Councillors and members of the public were asked if they had any items to be the beat area priority for the local team for the next period – Speeding traffic in the village was the consensus.

The Clerk asked if the crime on Hayes Ave from January had been investigated – PCSO Pykett to investigate.

PUBLIC SESSION

Mr Derrick asked about the state of the verges on Longmoor Lane, he had regularly been asking for a long time and would like to see evidence that the Parish Council had actually done something about it. Cllr Miller reported that DCC were unlikely to take action as this was a perennial problem all over the county. Several ideas that had been proposed over the years to solve the issue of parking on Longmoor Lane were discussed but none had been taken up by the County Council. Cllr Parkinson reported that the County Council was unlikely to spend limited funds on the verges and that it was an issue on various roads in the village, a petition was being raised by a resident on The Crescent. It was resolved that the Clerk would look through the records in the PCMR and write to the County Council to get a definitive response and also ask them to respond to Mr Derrick direct.

Mr Fox read out a statement relating to Council Tax and increases and questioned why the Parish Council had increased the precept. He agreed to send the statement in writing to Councillor Miller who confirmed that he would reply in full. In the meantime Cllr Luke said that he would be able to answer Mr Foxes question in his report to Council later in the meeting and also in his Report for the Annual Parish Meeting following the Parish Council meeting.

131/14 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllrs Mrs Orchard, Wiggins & Sheldrick

132/14 DECLARATION OF MEMBERS INTERESTS - none

133/14 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 9th MARCH 2015.

The Clerk alerted the Council to an alteration to the draft minutes.

It was PROPOSED and SECONDED to accept the amended minutes of the meeting held on 9th of March 2015.

134/14 MATTERS ARISING - none

135/14 CORRESPONDENCE

- a) Correspondence received regarding the Derbyshire and Derby Minerals Local Plan.
- b) Emails regarding School Parking from Mr Cockle and the Board of Governors.

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

136/14 CLERK'S REPORT –

- a) The Clerk reported that the Internal Audit was due to take place on the 27th of April 2015 at the PCMR and the Auditor would be Mr Brian Wood.
- b) The Clerk continues to investigate the automatic enrolment scheme and a pension for Parish Council staff and will report back on any findings as soon as possible.

137/14 PARKS & CEMETERIES COMMITTEE HELD TUESDAY 7th APRIL 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (chair), Miller, Ronan, Sheldrick, Parkinson **Apologies for absence:** Cllrs Wiggins and McCaig

2. Benches on Duffield Close. M Chester to collect 2000 bench and install this week.

3. Risk Management. Mrs Davis has completed weekly inspections and is currently working on repairs to the bench outside the chemist shop.

4. Memorial Garden – Mrs Davis reports that one of the large stones at the edge of the garden is loose and a possible safety issue. Clerk awaiting a price for work from Grasstrack as 7 of the large stones are loose.

5. Duffield boundary. Work complete.

6. Johnson's Meadow. The work to the handrail is to be completed this week. It was resolved to sign the terms and conditions for SGC solicitors to represent the Parish Council in the lease with Westerman. Clerk to organise the installation of a dog bin at the site. Clerk to look into prices to make large gate secure.

7. Western Power sub-station. Work to be completed at the end of April beginning of May.

8. Cemetery and Playing Fields Fees 2015/16 – Breaston Park FC have written to confirm their fees for the year as they are a Junior Club who actually pay the Adult fee – it was resolved that their request to take over the vacancy left by AFC Westonmere be accepted. Clerk, Cllr Miller, & Cllr McCaig to meet with Mr Russell and Mr Hatton of AFC Westonmere on Thursday evening at 7pm to try to conclude the issues regarding non payment.

9. Windmill. Clerk concerned that the resident would be unable to find anyone to carry out the work – await further information from resident before proceeding.

10. Pavilion Clerk still awaiting quotes for work to drains and safety lights – to look into new contractor as fed up waiting for quotes from C Darby and R Wilson. Clerk to run tests on Safety lights and then make arrangements for the defective fittings to be replaced. M Chester to complete works to lead, door and vents week commencing 7.4.15.

11. Floodlights St Michael's – it was resolved to put this issue to bed as the Church had not responded.

12. Cemetery – Resident no longer sure about planting tree – resolved to put on back burner. The incident where a resident was locked in the cemetery was discussed it was resolved that the Parish Council signage would be reviewed when EBC concluded their investigation. A Planning application for work to trees (tpo'd) adjacent to 9 Holly Avenue had been made Clerk awaits response from EBC.

13. Farmers Market – Clerk investigating the possibility of a market awaiting information from Belper Town Council.

14. Duffield Close – Memorial Bench – The bench has been ordered – payment received from Mrs Cater, M Chester to install the bench once received.

19. Dogs on Duffield Close – It was resolved that the open spaces were not covered by the EBC dog control orders issued in 2012 – EBC report that a response wasn't received from Breaston – Clerk has seen correspondence which refers to a previous order still in place. Clerk to investigate further.

20. Event on Duffield Close – No further information had been given regarding this event.

21. AOB

- a) **Maintenance work** - Mrs Davis working her way through painting and maintaining benches and entrances to open spaces.
- b) **Wildflower Meadow** - last year Mrs Davis had spent a considerable time working on the wildflower meadow. This year the time will be counted and a decision can be made at the end of the summer on whether to keep the meadow or return it to turf.
- c) **Grass cuttings on cemetery** - when the grass is cut the trimmings are being left – Clerk to contact Grasstrack and ask for them to be removed.
- d) **Planters**- Could planters be installed at the entrances to the village? It was resolved not to proceed with the suggestion.
- e) **Litter Pick Volunteers** – it was resolved that the Parish Council would be happy to allow the volunteers to be covered by the Council's insurance equipment etc to be kept in the PCMR store including high viz vests.
- f) **Butterfly Garden** – it was resolved not to add a wooden edge to the edge of the butterfly garden.
- g) **Sensory Garden** - a new volunteer is now helping Jean and Perdita work on the garden – the Hebe plants in the centre of the garden are past their best and it was resolved that replacement plants could be purchased.
- h) **Equipment** – it was resolved that the Clerk would accompany Mrs Davis to purchase secateurs and a fork on the 15.4.15.
- i) **Football Netting** – a resident had complained to Mrs Davis that the pitch was too close to his property – Clerk to check that the football teams are erecting the nets each week.
- j) **Leaves St Michael's Churchyard** – Mrs Davis enquired who was responsible for clearing the leaves from the gullies in the churchyard. It was resolved to arrange for Mrs Davis to complete the work.

It was agreed that Mrs Davis does a brilliant job and is a great ambassador for the Parish Council. Cllr Miller Thanked Mr Fowler for his efforts regarding the Windmill.

Meeting closed at 9.00am.

138/14 HIGHWAYS AND LIGHTING COMMITTEE TUESDAY 7TH APRIL 2015 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (chair) Miller, Mounsey, Ronan, Sheldrick & Parkinson. **Apologies for absence:** Cllr Wiggins

2. Pot-holes. – Potholes have been reported the pothole on the Crescent still not done.

3. Footpaths – Dog bins to be fitted on Firfield Avenue and at the iron bridge in Wilne following a request from a resident. The Clerk reported an issue with the path from Johnson's Meadow to the canal path being flooded DCC to investigate. Kissing gate on path at Sawley Lane stolen DCC and landowner aware.

4. Blind Lane lorry damage – Clerk written to DCC, Co-operative and Costcutter regarding issues on Blind Lane and Market Place. Still awaiting responses.

5. New pavement – Market Place – Clerk written to o-operative and Costcutter regarding issues on Market Place. Still awaiting responses.

6. Beadling Way Plaque – Plaque fitted, Clerk written to Mrs Tucker to organise unveiling ceremony.

7. PCMR external lighting – Still awaiting quotes new contractors to be sought.

8. Community Forum Letter – Request for W.C. direction sign sent negative responses from DCC very disappointing – Cllr McCaig not keen on the idea of a sign on the Memorial Garden. Clerk to investigate further suppliers for cheaper version of sign for Duffield Close.

9. Visibility 63 Wilsthorpe Road – Still await response from DCC.

10. Gritting Cherry Close. Clerk investigated the issue and contacted East Midlands Housing and requested the work be done by them – still await a response.

11. Orchid Wood Car Park Signage – another negative response from DCC on signage – Clerk to write and press the safety issues.

12. School Parking – the Clerk awaits information on a meeting between the school, DCC, residents and Cllrs regarding issues involving parking at the School.

13. Longmoor Lane Verges – a resident had requested that the verges on Longmoor be tidied up. It was resolved that DCC who are responsible for the highway are unlikely to respond and that residents who park on the verges live there too – the issue has been reported at various sites and is a never ending problem.

14. Wards Lane Hedge – Clerk to amend the overgrown vegetation letter and let Cllr Toon have copies for delivery – Cllrs to let Cllr Toon know of any other offending hedges.

15. Holmes Road Fence/ Boundary line issue – Clerk contacted DCC to investigate ownership of the strip of land bordering properties on Holmes Road.

16. AOB

a) Cllr Toon reported that the fence on the M1 had been repaired.

b) Cllr Ronan thanked Cllr Sheldrick for all his efforts for the Parish Council in the time he had been a Councillor.

139/14 ENVIRONMENT COMMITTEE MEETING HELD ON THE 9.00AM ON MONDAY 9th MARCH 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present were Councillors Sharlot (in the Chair), Luke and Mounsey. Apologies for absence received from Councillor Wiggins, Miller and Parkinson.

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/0315/0003 – 55 Poplar Road, Breaston – Erection of single storey garage extension – recommend approval.

ERE/0215/0048 – Land North and West of 61 Belmont Avenue, Breaston – Erection of 3 dwellings – Recommend Approval.

ERE/0215/0054 – Church Wilne Treatment Works, Draycott Road, Sawley – Kiosk to house emergency generator – Recommend Approval.

ERE/0215/0044 – Near Meadow Farm, Risley Lane, Breaston- Change of use of 5 fields to equestrian purposed associated with livery use – Recommend Approval.

ERE/0215/0043 – 108 Wilsthorpe Road, Breaston – Part two storey, part single storey side and rear extension – Recommend Approval with polite request that contractor's vehicles are not parked on the highway verge whilst work is carried out.

ERE/0215/0051 – 35 Wilsthorpe Road, Breaston – 2 storey side and rear extension and single storey rear extension – Recommend Approval with polite request that contractor's vehicles are not parked on the highway verge whilst work is carried out.

3. Decisions

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

ERE/0115/0002 – 21 Marlborough Road – Approved with conditions 16.02.15

Meeting closed at 10.00am

ENVIRONMENT COMMITTEE MEETING HELD ON THE 9.00AM ON MONDAY 30th MARCH 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present were Councillors Sharlot (in the Chair), Miller and Parkinson. Apologies for absence received from Councillor Wiggins & Luke.

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/0315/0017 – Near Meadow Farm, Risley Lane, Breaston – Retention of building for use as livery and agricultural storage – recommend approval.

ERE/0215/0057 – 14 Poplar Road, Breaston – Install roof lights to the rear of the property – recommend approval.

ERE/0315/0026 – 87 Risley Lane, Breaston – Two storey side extension and single storey front extension plus a single storey rear extension – recommend approval.

ERE/0315/0039 – 94 Risley Lane, Breaston – Loft conversion incorporating rear dormer and single storey rear extension – recommend approval.

ERE/0315/0051 – 23 Marlborough Road, Breaston – Two storey rear extension, hard standing and widening of drive to front and two sheds in rear garden – recommend approval

ERE/0315/0055 – 15 Hills Road, Breaston – Conversion from single dwelling to two self contained flats – Objection on grounds of over intensification of use. Concerns are also raised in relation to the lack of provision for additional parking with the position of this property so close to the junction with Hind Avenue it is considered further on-road parking would cause a hazard at this site.

3. Decisions

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

ERE/0115/0039 – 41 Marlborough Road, Breaston – approved with conditions 11/03/15.

ERE/0115/0035 – 1 Poplar Road, Breaston – approved with conditions 18/03/15.

4. A.O.B.

- a) Derbyshire Law Centre – Resolved not to take up membership of the Law Centre.
- b) Defibrillator – the Clerk had received a positive response from the Co-Op store to siting a defib machine there it was suggested that staff at the store could be trained to use the machine. Still await info from contact of Cllr Ronan's.
- c) A letter from EBC regarding an application dated 17.03.15. to prune 6 Lime trees at the Cemetery adjacent to no 9 Holly Avenue had been received. The decision should be made within 8 weeks.

Meeting closed at 9.25am.

140/14 FINANCE REPORT FROM CLLR LUKE CHAIR OF FINANCE COMMITTEE

In response to Mr Fox's earlier question Cllr Luke reported that he was to meet with the Clerk on the 14th of April to go over the latest financial position. He thanked Mr Fox for raising the question regarding finances within the Parish Council. The Parish Council has a strict system of budgetary control in place, which has just been updated by the Clerk (minute 121/14 (b)) Each month Cllrs are given a cost centre analysis, however there are monies that can't be budgeted for such as burials, rentals and pitches etc. Analysis of this additional income was also provided with a bank reconciliation each month – the finances are constantly monitored throughout the year so that any unallocated funds can be ring fenced for works that are

required. (minute 115/14). Cllr Luke read from last year's APM minutes to reinforce the reasons for the increase in the precept: *Unfortunately, due to outside pressures from Westminster, the Concurrent Functions budget for 2014-2015 will be 5% less than in 2013-2014. This is the third year of cuts to this budget and finding savings becomes increasingly difficult when the cost of services, such as utilities, continue to increase.*

141/14 ACCOUNTS

PAYMENTS AND RECEIPTS – April 2015

Payments	£
St John Ambulance	184.80
Post Office	25.44
Colson Transport	120.00
Co-Op	4.00
DALC	718.41
Eagle Security	54.00
Excel Office Equipment	58.91
Erewash Borough Council	1176.00
Grasstrack Grounds Maintenance	1080.00
Sterilizing Services	417.58
Staff	2663.23
DALC	45.00
Canopy Tree Services	288.00
J Thorpe	400.00
Grasstrack Grounds Maintenance	766.04
Redtree	380.00
Excel Office Equipment	146.40
ICCM	90.00
Excel Office Equipment	13.77
Excel Office Equipment	39.29
Total	8670.87
Receipts	
Gala	170.00
Co-Op NH14	112.00
Co-op Mem 3G	28.50
Co-op Chapel Hire Sutton	108.00
Gala Income	153.00
Mr Sensecall NH8	226.00
Lymns Chapel Hire Holden	108.00
Derbyshire Office of PCC	700.00
Mrs Flahey	301.25
J Cater Mem Bench	750.00
Co-op Bank	6.47
Co-op Bank	0.70
Total	2663.92

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

142/14 ANY OTHER BUSINESS

None

143/14 DATE OF NEXT MEETING

The next meeting will be the Annual General Meeting and due to the upcoming elections the date will be put back by a week until the 18th of May 2015 at 7pm in the PCMR.

Meeting closed at 7.35pm

.....Chairman 18.05.15