

**AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 8.05PM ON
MONDAY 11th MARCH 2019 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON**

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

Councillor Mounsey welcomed everyone and thanked them for attending.

POLICE SESSION

PCSO Pykett had sent a report as follows:

12/2 Theft Co-op – The Green
14/2 Assault – The Green
15/2 Theft Co-op – The Green
15/2 Assault – Public House, Wilsthorpe Road
22/2 Theft Co-op – The Green
25/2 Public Order – Wilsthorpe Road
1/3 Theft Co-op - The Green
2/3 Bilking Belmont Service Station
3/3 Theft Co-op x 2 – The Green

PUBLIC SESSION

a) Mr Moreton raised concerns regarding the parking on Draycott Road, Breaston near to the entrance to Bridgefield Industrial Estate. He had not received any response from the Police to his letter as circulated to councillors. He raised concerns regarding the state of the drains at the bottom of the railway bridge at this site which were blocked with fallen leaves. Clerk to report to DCC.

b) Mrs Fisher reported that DCC had been hard at work on Carlin Close resurfacing the pavements. She wished to congratulate the team who carried out the work who were extremely helpful and polite. Cllr Parkinson reported that he submitted a list of areas which required work each year and it was very good to hear when the work was carried out, work is also being undertaken on the Hills Road Estate.

c) Mrs Fisher thanked the Parish Council for allowing her access to the old photos and files on the history of the Parish, she was particularly enjoying the task and hoped to have a good display ready for her planned exhibition. Thanks also to Mr Sensecall for his assistance with old photographs.

d) Mrs Inight enquired if Cllr Parkinson had included the twitchell between Meadow Close and Sawley Road the surface was being lifted by the roots of trees on adjacent land making it dangerous underfoot and for anyone in a Motability scooter. Cllr Parkinson confirmed that it had been on his list of work needed.

e) Mrs Inight reported that on the path between Duffield Close and Stevens Lane the adjacent property owner had cut down part of the ivy, unfortunately the removal of the lower branches had caused the higher branches to lean over the footpath. Clerk to investigate who was responsible and ask for the job to be completed properly.

140/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Cockle & Clarke & PCSO Pykett

141/18 DECLARATION OF MEMBERS INTERESTS – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in

accordance with the Parish Council's Code of Conduct – Cllr Rowlinson reported an interest in all the In-Bloom items.

142/18 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – none

143/18 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 11th FEBRUARY 2019.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 11th February 2019.

144/18 MATTERS ARISING for Members Information Only –
None

145/18 CORRESPONDENCE

Correspondence had been received from the following:

Derbyshire Children's Holiday Centre requesting financial support

Derbyshire Army Cadet Force (Mercian Regiment) requesting financial support for Operation Aphrodite's Eagle.

The Parish Council cannot support these funds however it was acceptable for the Clerk to pass the details on to others who might be able. Cllr Miller to investigate the Cadet's request further.

146/18 CLERK'S REPORT –

none.

147/18 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 6th MARCH 2019 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

- 1. Present:** Cllr McCaig (Chairman) Cllrs Pepios, Rowlinson, Toon, Mounsey & Wigglesworth
Also Present: Cllrs Elliott & Luke
Apologies: Cllrs Parkinson, Miller, Cockle & Clarke
- 2. Declaration of Members Interests** - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct. – **Cllr Rowlinson declared an interest in the In-Bloom items.**

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

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

a) Duffield Close – Tree – it was RESOLVED to note that the clerk awaits a response from Canopy regarding advice on replacement of the tree.

b) Drug Use on Parish Land – it was RESOLVED to note that Mrs Bulmer continues to find much evidence of drug use on Duffield Close & Perks Recreation Ground. Also, the complaints continue to come in regarding the use of cannabis on the Sensory Garden. The removal of the benches is not thought to be a solution however neighbouring residents continue to request that they be

removed. It was RESOLVED that the clerk should write a letter to the residents explaining the PC's position.

5. Perks Recreation Ground –

a) Play Equipment Improvement – it was RESOLVED to note that the Clerk continues to liaise with Streetscape regarding the commencement of the work.

b) Area to the rear of Cavagna building – it was RESOLVED to note that the work will be undertaken at the beginning of April weather permitting to allow for the earth to be warm enough to reseed the area.

c) Pavilion Pump Maintenance – it was RESOLVED to note that the Clerk had spoken to the team at Xylem and that the annual contract had been cancelled. In the meantime, a request for A4 posters has been made to Severn Trent to laminate and display in the public toilets.

6. Cemetery –

a) Memorial Safety – it was RESOLVED to note that the Clerk continues to liaise with plot owners. Notices have been displayed at the cemetery asking all plot owners to contact the Clerk to confirm the status of their headstones. A further notice will be displayed at the end of April regarding the possible laying of stones.

b) Memorial Inspection Training – it was RESOLVED that the Clerk has booked two places on the training session at Draycott on the 17th May 2019.

7. Disabled Access to Parish Open Spaces – it was RESOLVED to note that an order for the signs has been placed and the Clerk will organise installation on receipt.

8. Litter Bins on Parish Council Open Spaces – it was RESOLVED to note that the work on the concrete bases has been commenced 25.02.19

9. Grounds Maintenance Contract – it was RESOLVED to note that the Clerk met with the new Grounds Maintenance Team and toured the sites – Clerk to organise the provision of keys for all of the relevant gates as soon as possible.

10. Tree Inspection Work – it was RESOLVED to note that the trees on Wilsthorpe Road have been removed and the Clerk awaits a response regarding the best way to replace them. Approval from EBC is awaited in relation to the trees on Perks Recreation Ground and the Cemetery.

11. Memorial Garden Hedge – it was RESOLVED to note that a price will be procured from the Farm Shop in March/April.

12. EBC Bin Emptying – it was RESOLVED to note the Clerk had met with Mr Ashley from EBC & surveyed the bins currently emptied by EBC. Over the years the jobs undertaken by the Borough on behalf of the Parishes has been overlooked and become quite complicated. Mr Ashley wishes to reduce the number of visits and sites and the best way to accomplish this was discussed at length. EBC would like to collect all of the bagged rubbish from one site in the Parish, it was resolved that a spot adjacent to the soil pile on the cemetery was the least obtrusive and also the least likely to be vandalised. Clerk to investigate the cost of a receptacle for the rubbish to be placed in ready for collection. EBC to charge per visit and per

weight. A weight to be agreed and one invoice to be raised per year. Charging will not commence until April 2020. The caretaker will move the rubbish from the Centenary Garden to the PCMR, she would also empty the new bins on Duffield Close and bring it all to the rear of the PCMR. We have discussed in the past the replacement of the bins on Perks Recreation Ground and it is thought that the 6 current bins which are in a very poor state could be reduced to 3 of the large Derby bins that we are installing at Duffield Close. The caretaker would empty all of these bins and leave the rubbish at the gates on Longmoor Lane.

This still leaves the issue of moving the rubbish from the PCMR & Perks to the Cemetery. The Clerk has spoken to the new Grounds Maintenance Contractor and this would not be a problem for them – as soon as we have an idea of the number of bags involved, a price will be procured from Glendale.

Councillors RESOLVED that the Clerk organise quotes for the replacement of the bins on Perks Park in the first instance.

13. Breaston In Bloom –

a) Cemetery – it was RESOLVED to note the further information relating to the proposal to site a planter on the forecourt at the Cemetery and that it was still not considered a good site for a planter. The Clerk to inform Cllr Rowlinson when the next funeral was arranged.

b) Jubilee Garden – No further information was available as yet and Cllr Rowlinson will report back as soon as plans are done.

c) Memorial/Centenary Garden- Following a site visit it was RESOLVED to site the soldier adjacent to the Memorial stone on the slabbed area to the right-hand side.

14. Football Fees 2019/20 – it was RESOLVED to retain the pitch fees at the current level.

15. Burial Fees 2019/20 – it was RESOLVED to remove the exclusive rights fees for children under 12 and to increase the burial fees by 5% on the 1st of April.

16. Windmill – Cllr Mounsey – it was RESOLVED to note that Cllrs McCaig, Mounsey, Mrs Bulmer and the Clerk inspected the base of the windmill and the compound on the 18th of February. The windmill and the concrete “shoes” appear to be in good condition. Mrs Bulmer to clear the weeds from the area and prune some of the shrubs back.

17. Notice board Holly Avenue – it was RESOLVED to note that during windy weather earlier in February the noticeboard blew down, on inspection it was thought to be beyond repair. The Clerk has made enquiries with Mr Fisher into the manufacture of a new sign. Searching the internet there don't seem to be any open noticeboards available and all of the covered types are extremely expensive. Clerk to circulate the price as soon as it is known.

18. Councillors Reports –

a) Cemetery Chapel Access – the Clerk reported that on Sunday the caretaker had been unable to access the chapel to clean ready for a service booked on Monday. The faulty padlock had to be “smashed” open by Mr O'Leary with a crowbar and sledge hammer! A new padlock was purchased on Monday the 4th and access has been restored. However, the emergency situation highlighted that the door to the Vestry which would be an alternative in such a situation is inaccessible. None of the keys held by the Clerk or caretaker give access. Clerk to

investigate the use of WD40 in the first instance and then procure a price for the locks to be replaced if not.

The meeting closed at 10.20am

148/18 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6th MARCH 2019 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

- 1. Present:** Cllr Toon (Chairman) Cllrs Elliott, Mounsey, Wrigglesworth & Pepios (arrived at 9am)
Also Present: Cllrs McCaig, Luke & Rowlinson.
Apologies: Cllrs Parkinson, Cockle, Miller & Clarke.
- 2. Declaration of Members Interests** - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct. – **none**
- 3. Dispensations** – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - **none**
- 4. Pot-holes/Street Lights/Overhanging Vegetation.** – it was RESOLVED to note that the street cleaner had attended Firfield Avenue. A report to DCC relating to the provision of dropped kerbs on the Poplar Road estate had been put on a list of jobs for bidding for funds for the 2019/20 financial year. No further potholes have been reported. Potholes on Maxwell St have been filled – some were deemed acceptable and therefore not filled. The Clerk reported that the street sign on Shirley Crescent has been included on the list for repair by EBC. Street lights on Main street have been reported faulty.
- 5. M1 Noise** – it was RESOLVED to note that the speed limit has been returned to normal week commencing 25.02.19. and the smart motorway technology is now operational.
- 6. Western Gateway Rejuvenation Project –**
 - a) Bus Shelter** – it was RESOLVED to note that the work is due to take place in April/May 2019.
- 7. Draycott Road RTA's** – it was RESOLVED to note that the Clerk continues to liaise with the Beat team who have carried out further surveillance at the site and were hoping to visit residents in the area. The Clerk reported that Mr Moreton was intending to attend the meeting on Monday evening. After considerable discussion it was resolved to wait to hear what response he had received from the Police.
- 8. School Run Issues –**
 - a) Air Pollution – Wilsthorpe Road** – it was RESOLVED to note that the Clerk contacted Mrs Bussell and awaits a reply. A video circulated of a scheme in Manchester was agreed to be excellent and would be suggested to the new head once a meeting was organised.
 - b) Inconsiderate Parking – Meadow Close** – it was RESOLVED to note that the Clerk chased the school on the 25.02.19.
- 9. Litter Bin Earlswood Close** – it was RESOLVED to note that EBC have reported that there is no budget for a further bin to be sited at Earlswood Close.

10. Reports from Councillors. –

None

The meeting closed at 9.10am

149/18 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 11TH OF MARCH 2019 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

1. **Present:** Cllr Elliott (Chairman) Cllrs Luke, Miller (left 930), Mounsey, Wigglesworth, & Parkinson

Also Present:

Apologies: Cllr Cockle

Public Session – none

2. **Declaration of Members Interests** - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct. – **none**
3. **Dispensations** – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – **none**
4. **Village Improvement Programme** – it was RESOLVED to note that the Clerk had chased the remaining issues on the list and only received a reply from the water treatment works.
5. **Applications** – The Committee considered the following planning applications and the recommendations are as follows: -

ERE/0219/0020 – Breaston Cemetery – works to trees on the cemetery. – this application was made by the Parish Council and the Clerk made a brief report on the work to be carried out for information.

ERE/0219/0036 - 4 The Crescent, Risley Lane - Alteration of conservatory to form larger kitchen and conversion of garage to form lounge - No objections in principle however a note to remind the applicants about their responsibilities relating to the party wall act is recommended.

ERE/0219/0042 - 25 Stevens Lane - Demolish & rebuild existing garage, construct new car port and single storey extension to the rear of the dwelling - No objections however concerns were raised regarding the "design" of the car port element of the proposal

ERE/0319/0002 - 15 Holmes Road - Extended roof and garage door to existing car port - No objections subject to any neighbour representations being made as it was considered very close to the neighbouring property.

6. **Decisions:** The following decisions had been made by Erewash Borough Council: -

ERE/0119/0006 - 26 Lawrence Avenue - Approved with conditions 7.2.19

ERE/1218/0014 - 26 Stevens Lane - Approved with conditions 13.02.19

ERE/0918/0001 - Breaston Equestrian Centre, Sawley Road - Approved with

conditions by Committee 21.02.19

7. Councillors Reports (for information only)-

a) Brailsford Meadow – The Clerk reported an email received from the consultant working on behalf of the applicants. The application had been submitted to the planners and the Parish Council would be consulted in due course. Mr Cooney's offer to visit the Parish Council again was not thought necessary.

b) Westernmere School – Cllr Elliott enquired if any further news had been received. The clerk confirmed that a resident from Gregory Avenue had seen surveyor's in the field to the rear of her house. The clerk had passed the information onto the Planning Team at EBC and enquired what might happen should there be an application, the response from the Planners was:

"As with any application, the proposals would be judged on their own merits at that time.

However, this site is within the green belt so there is a presumption against inappropriate development on the site."

Meeting closed at 9.35am

150/18 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 6th MARCH 2019 AT 10.20AM IN THE PCMR, BLIND LANE, BREASTON

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

2. **Declaration of Members Interests** - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct. – **none**

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

4. St Michael's Church

a) Memorial Safety – it was RESOLVED to note that the remaining headstones which require attention have been identified and the Clerk will procure prices for the work to be undertaken.

5. Calendar – it was RESOLVED to note that Cllr Wigglesworth & the Clerk have met and discussed whether to go ahead with the calendar competition this year. A subject of pets was agreed, and the funds raised would be split between the Guides and the Scouts this year. Cllrs raised various issues regarding the 2018 competition which would be taken into consideration when organising this year's event.

6. Flood Information

a) Brook at The Crescent, Risley Lane – it was RESOLVED to note that the boundary hedge to the sports field has been cut, presumably by the landowner. The Clerk chased DCC 27.02.19 a reply was received on the 6.3.19 reporting that the work was due to be undertaken by the end of March weather permitting.

7. Defibrillator – it was RESOLVED to note that the new cabinet was installed on Monday the 4th of March. The funding has been received from DCC. The Clerk has organised inclusion on the EMAS register.

8. Spotted Breaston – HS2 rumours – it was RESOLVED to note that the rumours on Facebook regarding a HS2 depot in Breaston are completely unfounded. The site is to be adjacent to the line.

9. Litter Pick – it was RESOLVED to request the 29.6.19 as a date for a Parish Council Litter Pick prior to the In-Bloom Judging. Clerk to enquire with EBC.

10. Councillors Reports:

a) Scam watch – Cllr Elliott had attended the Scam watch session at Long Eaton and circulated a document with helpful advice and tips – Clerk to include a link to the Scam watch website on the Parish website.

b) Local Elections – Cllr Elliott enquired about the Parish Council Election packs circulated by the Clerk. Nominations have to be submitted to Erewash by the 3rd of April.

The meeting closed at 10.35am

151/18 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 6th MARCH 2019 AT 10.40AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct. – **none**

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

4. EBC Bin Emptying – it was RESOLVED to note that the Clerk and Richard Ashley surveyed the litter bins currently emptied by EBC and he confirmed that the service would start to be charged for in the financial year 2020/21. Therefore, no budget heading is required for the forthcoming year. Clerk to circulate the new financial reports for 19/20 as soon as completed.

5. DALC Membership 2019/20 – it was RESOLVED to renew the membership at the Annual Membership level - £768.52 a saving of £210.00 as it was not thought enough training was used to warrant the Enhanced Membership - £978.52.

6. Councillors Reports –

a) Bags for Life - Cllr Elliott reported that Maggie Throup was publicising the Tesco Bags for Life campaign in which grants of up to £25k could be secured. The Clerk reported a project needed to be identified before funding could be applied for.

b) Year End Meeting – Cllr Luke requested the he and the Clerk meet to go over the finance reports in preparation for the year end. Clerk to set a date.

The meeting closed at 10.50am.

152/18 Payments and Receipts March

Payee	Description	Amount £
Canopy Tree Services	Emergency felling Tree Duffield Close	390.00
PMC Polythene	Dog bags	426.00
Grasstrack Limited	Refill Grit Bin	66.00
Various	Staff Costs	3516.77
Sterilizing Services	Legionella Testing February	31.18
Grasstrack Grounds Maintenance	Grounds Maintenance February	1095.73
E.on	Electricity Pavilion	31.72
Waterplus	Water Rates Chapel	59.08
Waterplus	Water Rates Pavilion	72.57
Excel Office Equipment	Stationery	65.39
S Fisher	Concrete bases Duffield Close bin project	515.00
A Kincade Electrical	Installation of defibrillator cabinet	140.00
Total		6409.44
Payer	Description	Amount £
Co-op Funeralcare	Bismanis 7a & 7b Int	80.00
Co-op Funeralcare	Hayne Int NI6	75.00
Harobin Memorials	Gregg T11 Additional Inscription	25.00
Co-op Funeralcare	Ringrose N39 Interment	40.00
Co-op Funeralcare	Ringrose N39 Mem Addt Insc	15.00
A W Lymn	Walker Addl Insc D31	25.00
Derbyshire County Council	Community Leadership Grant Defib Cabinet	500.00
Co-op Funeralcare	Baldock Mem O5	155.00
Various	Gala Income Cash Page 1	65.00
Various	Gala Income Chqs Page 1	350.00
Various	Gala Income Page 2 Chqs	190.00
C Sharp	Gala Income Page 2 Cash	35.00
Artic Treats	Gala Income Page 1 BACS	50.00
Jooleos Handmade Curios	Gala Income Page 1 BACS	35.00
South Derby First Responders	Gala Income Page 1 BACS	35.00
Timeless Roots	Gala Income Page 2 BACS	25.00
Elephant Rooms	Gala Income Page 2 BACS	45.00
F Lee	Gala Income Page 2 BACS	50.00
Breaston Park FC	Rental Inv 818	800.00
HMRC	VAT Returns	3143.09
Breaston Preschool	Gala Income BACS	15.00
Total		5753.09

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

153/18 – Public Questions

None

154/18 DATE OF NEXT MEETING

The next meeting will be on the 8th of April 2019 which will commence at 7.15pm in the PCMR.

Meeting closed at 8.45pm

..... Chairman 08.04.19