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AT THE ANNUAL GENERAL ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.00PM ON MONDAY 18th MAY 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Wiggins, Miller, Parkinson, Mounsey, McCaig, Toon, Luke, Elliott, Cockle, Wrigglesworth and Pepios

Councillor Wiggins in the Chair

2 members of the public

Councillor Wiggins welcomed everyone to the meeting and congratulated all Councillors who offered themselves for re-election and were successful in being reappointed. Congratulations also to Councillors Wrigglesworth, Cockle and Elliott who offered themselves for election and were successful in being appointed.

Can I also sincerely thank on behalf of the Parish Council both Margaret Orchard and Geoffrey Sharlot for the many years of hard work they carried out on behalf of the Council and Tony Sheldrick for his work over the past few years.

On a personal note I would like to record my thanks for Geoff Sharlot for taking over the duties of the Environment Committee and Councillor Miller for carrying out my duties as Chairman during the time I have been unable to do so.

Councillor Miller congratulated Cllr Wiggins on being elected and Cllr Parkinson welcomed Cllr Wiggins back and hoped that he was feeling much better.

1/15 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.

2/15 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.

3/15 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.

4/15 SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN

Cllr Miller signed the Declaration of Acceptance of Office of Chairman, witnessed by the Clerk.

5/15 ELECTION OF THE COMMITTEES OF THE COUNCIL

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

Environment: Cllrs Cockle (Ch), Elliot (VC), Luke and Parkinson

Parks & Cemeteries: Cllrs McCaig (Ch), Mounsey (VC), Pepios and Wrigglesworth

Highways & Lighting: Cllrs Toon (Ch), Ronan (VC), Elliott and Pepios.

Finance: Cllrs Luke (Ch), Parkinson, & Committee Chairmen

General Purpose: (a new committee to cover issues that don’t fall under other committees) Cllrs Mounsey (Ch), Ronan (VC), Toon and Wrigglesworth.

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

6/15 SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE OF ALL COUNCILLORS

Councillors signed the Declaration of Acceptance of Office of Chairman, witnessed by the Clerk.

7/15 CONFIRMATION OF STANDING ORDERS, FINANCIAL REGULATIONS AND RISK MANAGEMENT PLAN.

It was proposed, seconded and agreed to continue to adopt the Standing Orders, Financial Regulations and Risk Management Plan.

POLICE SESSION

PCSO Pykett is on annual leave and unable to attend but has sent a report of crimes as follows:
14/4 Theft from the Co-op
24/4 Theft of garden plants on Cherry Close
3/5 Wilshtorpe Road theft from a motor vehicle
5/5 Longmoor Lane non dwelling burglary

PUBLIC SESSION

Mr Fowler reported that he had drawn a blank with regard to the Windmill after contacting several companies he had either received a negative response or none at all - Cllr Mounsey confirmed to the new Cllrs that all the Parish Council requires is a certificate to state that the Windmill is safe to operate. Several suggestions were made including contacting a restoration television show or local universities to ascertain interest in making the windmill a project.

Cllr Elliott thanked the voters for electing him.

Mr Baldwin arrived late and standing orders were lifted to allow a further session of public speaking. He raised concerns that the farmer responsible for the land between Hills Road and the Sustrans Canal footpath was doing everything in his power to stop walkers using the footpath. The path has been used by locals since 1857 and Mr Baldwin had lodged a request for the path to be made a Public Right of Way. It was concluded that the process for adopting a ROW was tediously long winded and “Beadling Way” had taken over 10 years to be adopted.

Mr Baldwin also asked how to find out who had been elected during the recent elections it was agreed that prior to the actual voting there was much information however following the election information was very thin on the ground. Cllr Parkinson provided the Clerk with results of the poll to be displayed on the notice boards.

8/15 APOLOGIES FOR ABSENCE

Apologies for absence received from Cllr Ronan and PCSO Pykett

9/15 DECLARATION OF MEMBERS INTERESTS - none


It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13th of April 2015.
11/15 MATTERS ARISING –

a) Cllr Luke reported that following Mr Fox’s question at the last meeting it was agreed that he would contact the Council in writing to raise the issues concerned. When he did not do so, Cllr Luke asked the clerk to write to confirm the request. Mr Fox and the clerk met and the Clerk duly replied to Mr Fox as circulated to Councillors.

12/15 CORRESPONDENCE

a) Correspondence received from CPRE regarding the Derbyshire Branch AGM – 6th June at Hardwick Hall.

b) Letter from Mr Stanyon regarding an ancient map of Breaston and Risley it was RESOLVED to ask Mr Stanyon to investigate the matter on behalf of the Parish Council.

DLC Newsletters, EBC Agendas and Minutes as circulated by the Clerk.

13/15 CLERK’S REPORT –

a) Defibrillator – it was RESOLVED that Cllr Miller would investigate a sponsor for the defibrillator however if none were forthcoming the Parish Council would go ahead with the purchase of a suitable system.

b) New Signatories for the Bank Account – following Cllr Sharlot’s retirement it was RESOLVED that a replacement signature wasn’t necessary. Clerk to make arrangements.

c) Approval of Audit 2014/15 – it was proposed, seconded and agreed to approve the Audit.

d) Appointment of Auditor 2015/16 – it was proposed, seconded and agreed to appoint B Wood to audit the 2015/16 accounts.

e) Website Problems and Replacement – the Clerk reported that complaints had been received about the lack of content and general poor state of the website. The Clerk reported that she was no longer able to add content to the website so that it was now out of date as well as rubbish!! Investigations had been made into several alternatives which were very costly – Clerk to contact B Broughton for trial session. Cllr Cockle suggested online free websites were useful. Cllr Mounsey stated that the costs suggested by Mr Broughton - £150 initial set up cost. Monthly maintenance £20 per month were reasonable. Clerk to investigate.

14/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 6th MAY 2015 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Benches on Duffield Close. The 2000 bench has been installed!

3. Risk Management. Mrs Davis has completed weekly inspections and reports that the posts at the entrances to Duffield Close are rotting and need attention – Clerk to inspect accordingly.

4. Memorial Garden – Price for resetting 12 stones at Memorial Garden = £275 – Clerk to give go ahead for work to commence.

5. Johnson’s Meadow. The work to the handrail is to be completed week commencing 11.05.15. Still await news from SGC Solicitors regarding the lease. EBC to label litter bin to let residents know that it can be used as dog bin. Clerk awaits price to make gate secure. Clerk has written to Mr Grammar to ascertain his involvement with the meadow.
6. Western Power sub-station. Clerk chased Smiths re the surfacing work awaits reply. Clerk chased Western power regarding the appearance of the site still awaits reply.

7. Windmill. Still await news from Mr Fowler – Clerk to contact.

8. Pavilion Clerk still awaiting quotes for work to drains and safety lights. M. Chester unable to carry out work to pavilion as the key to the gate was missing when he got to the pavilion – in the meantime he removed ivy and replaced the defective airbricks.


10. Duffield Close – Memorial Bench – The bench has been ordered, M Chester to install the bench once received.

11. Dogs on Duffield Close Following investigation it was discovered that the Duffield Close and Perks Park Recreation Ground were covered by a Bye law which includes regulation about dogs being on leads and cleared up after. It was resolved to get prices for new less wordy signs as suggested – Clerk to get prices for new sign at Johnson Meadow also.

12. WI Tree Planting – It was resolved to set aside an area near to the Western Power sub station for the WI to plant their trees.

13. Play Area Perks Recreation Ground – a resident requested that the play area be fenced off from the rest of the recreation ground – it was resolved to look into prices for the work before making a decision Clerk to contact D Bramwell for advice.

14. Picnic Table MUGA – Complaints about teenagers vandalising the bench and smoking drugs in the area have been received – the bench has some graffiti and has been set fire to. PCSO Pykett had asked if the bench could be moved elsewhere as it is isolated in its current position and difficult to keep an eye on. Following much discussion it was decided that if the bench was removed the vandalism would take place elsewhere so the bench would remain in situ at present. Clerk to look into the price of recycled benches which are “indestructible”. Neighbourhood warden/Jeann report that the fastening at the top of the first swing is not quite right – Clerk to contact J Thorpe to inspect.

15. Grass Cutting – Complaints had been received about the state of the grass at the Cemetery – at the end of the last financial year there was money over which could be used to reinstate the weekly cuts at the cemetery. It was resolved to reinstate the cuts – Clerk to action.

16. AFC Westernmere – Following the meeting with MR Russell regarding non payment of invoice numbers 455 and 459 promises of payments at the end of April and May were made. As of yet no payments have been received the Clerk is still in contact with Mr Russell who assures her that payment will be made soon.

17. AOB – May Day Gala - Cllr McCaig reported that the Gala had been a great success once again thanks to the lovely weather and all the hard work of the organising committee. Thanks also to Mrs Davis for all her efforts clearing litter as the Close looks lovely again this morning.

Meeting closed at 10.00am.

15/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6th MAY 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON
1. **Present:** Cllr Toon (chair) Miller, Ronan, McCaig & Parkinson. **Apologies for absence:** Cllrs Wiggins and Sheldrick

2. **Pot-holes.** – Potholes have been reported the pothole on the Crescent still not done. Clerk to chase again. Also raise new pothole on junction of Stevens Lane and Draycott Road.

3. **Footpaths** – Clerk to check if bins fitted at Firfield and Wilne. The Clerk reported an issue with the path from Johnson’s Meadow to the canal path being flooded DCC to investigate.

4. **Blind Lane lorry damage** – Clerk written to DCC, Co-operative and Costcutter regarding issues on Blind Lane and Market Place. Chasing letters sent no response from Costcutter and Co-Op. DCC responded negative no collision statistics. Clerk to contact PCSO Pykett to request fixed penalty notices to go on cars illegally parked opposite the Blind Lane junction.

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

6. **Beadling Way Plaque** – Unveiling ceremony set for Saturday 16th May at 10am Cllr Beadling’s family to attend. Cllr Miller to invite local residents, Cllr McCaig to pass information to interested parties

7. **PCMR external lighting** – Quote from AHS Electrical lowest lights fitted 1.5.15 – evidence of mice in loft space Clerk to organise pest control.

8. **Community Forum Letter** – Request for W.C. direction sign sent negative responses from DCC very disappointing – Clerk found steel sign online to enquire regarding price of small w.c arrow sign and fitting.

9. **Visibility 63 Wilsthorpe Road** – Tree responsibility of Parish Council – no TPO Clerk awaits price from Grasstrack to trim accordingly.

10. **Gritting Cherry Close.** Clerk investigated the issue and contacted East Midlands Housing and requested the work be done by them Further contact with EMH still await response.

11. **Orchid Wood Car Park Signage** – another negative response from DCC on signage – Letter sent pressing the safety issues involved DCC claim responsibility for problem lies with the Police. It was resolved to put this issue on the back burner for the time being.

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. Clerk contacted DCC requesting direct contact with the resident still awaiting response. Clerk to chase DCC again.

14. **Holmes Road Fence/ Boundary line issue** – DCC are unaware of ownership Clerk to contact Land Registry.

15. **ROW Minor Maintenance Agreement 2015/16** – Clerk contacted Brian Marshall who identified areas with issues on footpath 13. Clerk to go ahead with the agreement this financial year Clerk to clarify legal position regarding work on private land. Clerk to get prices for laying stone at problem areas.

16. **VAS Risley Lane** – Cllr Luke had questioned the negative response to the possibility of a VAS it was resolved that issues with cost due to the geography of the site and a lack of direct link to electricity was concluded the reasons for the negative response.
17. AOB

a) A resident reported issues with motorists driving over the Emergency vehicles area on the footpath between Thorntree Close and Grosvenor Avenue, the area was inspected and it was found that it wouldn’t be possible to erect a bollard as the area was designed to enable emergency vehicles to access and exit the area. It was resolved to ask the resident to let PCSO Pykett have vehicle registration numbers so that action could be taken.

Meeting closed at 9.20am.

16/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.30AM ON MONDAY 20th APRIL 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON.

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

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/0415/0007 – 24 Maxwell Street, Breaston – Part two storey, part single storey rear extension – Concerns were raised regarding the windows in the Bathroom and shower room overlooking the neighbouring property – it was recommended that they be non opening, obscure glass.
ERE/0415/0010 – 28 Woodland Avenue, Breaston – Single storey rear extension – the proposal was considered unattractive – the flat roof being a poor choice.
ERE/0415/0009 – 28 Mount Street, Breaston – Single storey, two storey and 1st floor rear extensions – recommend approval.
ERE/0415/0012 – 28 Holmes Road, Breaston – first floor extension to southern side facing Holmes Road – Recommend refusal on the grounds of over development of the site.

3. Decisions

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

ERE/0215/0003 – 4a Mount Street, Breaston – approved with conditions 30/03/15
ERE/0315/1529 – Longmoor Cemetery – Approve with conditions 10/04/15
ERE/0215/0054 – Church Wilne Treatment Works – Approve with conditions 07/04/15
ERE/0215/0044 – Near Meadow Farm, Risley Lane, Breaston – approve with conditions 15/04/15
ERE/0215/0048 – Land North and West of 61 Belmont Avenue, Breaston – approve with conditions 17/04/15

4. A.O.B.

none

Meeting closed at 10.00am.
ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.30AM ON WEDNESDAY 29th APRIL 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

2. Declarations of Interests. None.

3. Planning applications.

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

ERE/0415/0017 – 139 Longmoor Lane, Breaston – Loft conversions with roof alterations consisting of a side gable and rear dormer, new pitched roof to existing rear extensions and front bay window – recommend approval.

3. Decisions

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

ERE/0315/0039 – 94 Risley Lane – Approved with conditions 24.04.15
ERE/0315/0003 – 55 Poplar Road – Approved with conditions 21.04.15
ERE/0315/0017 – Near Meadow Farm, Risley Lane – Approve with conditions 24.04.15
ERE/0215/0043 – 108 Wilsthorpe Road – Approve with conditions 20/04/15

4. A.O.B.

none

Meeting closed at 9.45am.

ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 18th MAY 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present were Councillors Cockle (in the Chair), Parkinson, Elliott, Miller 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/0315/0026 – 87 Risley Lane, Breaston – Amended plans for application for two storey side extension and single storey front extension plus a single storey rear extension and detached double garage – recommend approval with observation regarding driveway and dropped kerb.

3. Decisions

The following decisions had been made by Erewash Borough Council:-
ERE/0315/0051 – 23 Marlborough Road – Approved with conditions 28.04.15
ERE/0315/0002 – 102 Longmoor Lane – Approved with conditions 28.04.15. Clerk notified EBC that the Parish Council were not consulted regarding this application.
ERE/0315/0057 – 14 Poplar Road – Approved with conditions 30.04.15
ERE/0215/0051 – 35 Wilsthorpe Road – Withdrawn 06.05.15
ERE/0315/0055 – 15 Hills Road – Approved with conditions 11.05.15

4. A.O.B.

a) Cllr Cockle to approach EBC Planning Team to organise a visit to the Parish Council to discuss planning and consultation etc.
b) Cllr Cockle to investigate and report back to next meeting on Localism Bill.
c) Cllr Luke thanked Cllr Cockle and the Clerk for the professional manner in which the meeting had been presented.

Meeting closed at 9.55am.

17/15 FINANCE REPORT FROM CLLR LUKE CHAIR OF FINANCE COMMITTEE

Report from Chair of Finance Committee

Following numerous meetings the Clerk and I have compiled a clearer version of the monthly financial summary documents.

Following the year end reporting on the Concurrent Function budgets that is required of the Clerk by Erewash Borough Council it was found that there had been a significant under spend due to budget cuts we had implemented at the beginning of the financial year and the change of hours for the new caretaker’s post.

The carry forward funds into the financial year 2015/16 are £69,772.30 which consists of £12,007.58 concurrent functions budget from 2014/15. £34,481.50 carry forward Section 136 funds from previous years. £3123.85 Precept carry forward from 2014/15 and £20,162.17 Precept carry forward from previous years.

These carry forward funds are represented by the following earmarked reserves:

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In order to clarify the monthly Income summary document it is proposed that the £69,772.30 should be located in the Reserve Account at the bank and if it is favourable to Council the Clerk will make the necessary arrangements.
It was Proposed, seconded and agreed that the funds should be transferred.

18/15 PAYMENTS AND RECEIPTS – May 2015

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<td>Robert Ellis inv 482</td>
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<td>Kinton and Daughters E/Int NI5</td>
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It was proposed and seconded that the above accounts be accepted.

### 19/15 ANY OTHER BUSINESS

**a) Cllr Miller reported that DALC are holding a series of induction courses for Councillors and there is one at EBC on the 18.06.15 6-8pm**

**b) Cllr Miller suggested a new letterhead to include a “coat of arms” similar to the village sign post located on the Jubilee Garden. The Clerk reported that Cllr Elliott had requested a “name tag” for whilst on site around the village. It was RESOLVED to investigate the headed paper and photo passes for Councillors and staff.**

**c) Cllr Cockle asked Cllr Miller in his position as a member of the board of governors at Firfield Primary school whether any work was proposed to tidy up the old entrance gate from Sawley Road into the school site and a patch of school ground on the corner. Cllr Miller confirmed that the school are looking into improving the gates and tidying up the site in general.**

### 20/15 DATE OF NEXT MEETING

The date will be Monday the 8th of June in the PCMR, Blind Lane at 7pm.

Meeting closed at 8.25pm

..................................................Chairman 08.06.15
Councillor Wiggins welcomed everyone to the meeting.

**POLICE SESSION**

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:
- 19/5 Marlborough Road theft from a motor vehicle
- 19/5 Draycott Road theft from a motor vehicle
- 22/5 Rectory Road ABH minor injury
- 26/5 Wilsthorpe Road theft of fuel from Brobot via canister
- 26/5 Church View theft of number plates
- 29/5 Sawley Road non dwelling burglary
- 1/6 Co-Op theft

**PUBLIC SESSION**

Mrs Inight asked what was happening with the wildflower meadow and the poppies on the Jubilee Garden. The Clerk reported that Mrs Davis was attempting kill all the dock plants amongst the wildflower meadow but not only was it back breaking work it was very difficult as the other plants were affected by the weed-killer also, at the end of the summer a decision would have to be made on how to proceed with the wildflower garden whether to start from scratch or to scrap the garden. The poppies had unfortunately been mowed early after they had been planted and it seemed to stop the plants from growing again, Cllr McCaig hadn't seen any sign of the plants again this year.

Mrs Inight reported that various businesses in the village were cluttering up the pavements with A boards and various other items of street furniture making it increasingly difficult to walk along the pavement. Cllr Parkinson reported that whilst the offending items were on private property there was little that could be done but when they were on the pavement the highways authority could take action. Clerk to send letters to the offending businesses to give them the opportunity to tidy their frontages, should no action be taken Clerk to report to Highways.

Mrs Fearn reported that speeding vehicles through the village was a problem again, groups of 2 stroke motorcycles going so fast it was impossible to get the vehicle registration numbers. Cllr Elliott reported that at the Panel Meeting held in April speeding was one of the issues raised for PCSO Pykett and the neighbourhood beat team. It was also reported that the VAS on Wilsthorpe Road appeared not to be working. Clerk to report to PCSO and request a speed van session for the village.

Cycling on the pavements was also raised as an issue unfortunately with the advent of cycle ways that traverse the road and pavement there was little that could be done to prevent cyclists from travelling along the pavement.

**21/15 APOLOGIES FOR ABSENCE**

Apologies for absence received from Cllr Miller and PCSO Pykett
22/15 DECLARATION OF MEMBERS INTERESTS - none


Cllr Parkinson 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 18th of May 2015.

24/15 MATTERS ARISING - none

25/15 CORRESPONDENCE

a) A letter from J Stafford Assistant County Commissioner (Young Leaders) requesting assistance with funding.
   It was RESOLVED that the Clerk would suggest that Mr Stafford contact the local Rotary organisation Smith Young Reward.

b) DALC correspondence requesting volunteers for the Erewash Standards Committee – Cllr Ronan volunteered.

c) Correspondence from Erewash Borough Council regarding the consultation on their Draft Statement of Licensing Policy 2015-2020 – no comments to be made.

d) The School have sent a copy of their current Newsletter which includes details regarding traffic around the school.

e) DCC letter regarding the diversion of public bridleway number 2 and Public Footpath number 1 in the parish of Breaston.

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

26/15 CLERK’S REPORT –

a) The Clerk asked if arrangements for the office whilst she was away were acceptable – Cllr McCaig to check the mail and Cllrs Ronan and McCaig to have their numbers on the answering machine.

b) Chairs Allowance 2015-16 it was RESOLVED to continue with the same level of allowance as 2014/15.

27/15 PARKS & CEMETERIES COMMITTEE HELD ON MONDAY 1st JUNE 2015 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (chair), Mounsey, Pepios, Wrigglesworth, Ronan, Parkinson, Wiggins, Elliott and Toon Apologies for absence: Cllr Miller

2. Risk Management. Mrs Davis has completed weekly inspections and reports no issues.


   a) Still await news regarding the lease
   b) Handrail compete 26.5.15 – Mrs Davis to treat with wood preserver.
   c) Two quotes received for the gate unclear about the detail clerk to contact contractors and let Councillors know.
   d) Clerk sent letter to Mr Grammar to confirm works he plans to undertake no reply received however Mr Grammar had spoken to Cllr Elliott about work he is doing on his land. Clerk to chase letter.

5. Duffield Close Works required to front entrance and centre entrance at rear of Duffield Close – Grasstrack had reported the gate post to the large gate was also rotten Jet Design price £360.00 for small gates and further £120.00 for large gate post – it was resolved to go ahead with the work.
6. **Western Power sub-station.** Works to area around the sub station had been completed by Western Power. Clerk spoke to Smiths of Stapleford and work to surfacing to commence early June.

7. **Windmill.** Resident unable to make any headway with contractors – back to square 1. Clerk contacted 5 structural engineers for quotes:
   - Abacus - £2250.00 + vat
   - Bayliss Contracting - £700.00 + vat
   - GCA UK - £1560.00 + vat
   - Construction Design Solutions - £5000-£10,000 plus vat
   - Millward Partnership- not within their remit.

   It was resolved that the Councillors would need to look at the information provided more closely and discuss further at the next Parks and Cemeteries meeting.

8. **Pavilion**
   a) **Improvements to drainage** – Quotes as follows:
      - JRD £1970.00 +vat
      - E & M £2680.00
      - Ralph Marks £2410.00 + vat

   It was resolved to go ahead with the JRD quote.

   b) **Safety lighting** – Quotes as follows:
      - Breaston Electrical Services £495.00
      - AHS electrical £300.00
      - JS Wilcox £202.60

   It was resolved to go ahead with JS Wilcox – Clerk requested that he also replace the faulty bulb at the Chapel for which he had given a quote of £27.53 agreed.

   c) Works to pavilion (Mark Chester) work to rear door complete, door to gents public w.c complete, ivy removed, vents replaced. Awaiting receipt of new section of guttering and still to do leading work.

9. **Farmers Market** – Clerk contacted Local Foods.org for information still awaits response. Mrs Davis has spoken to Spondon bakery who have expressed an interest in being part of the event and also have contacts who would like to be involved too – Clerk to telephone to discuss.

10. **Duffield Close – Memorial Bench** – Bench delivered, M Chester to install base as soon as possible bench hopefully installed by the end of the month.

11. **Dogs on Duffield Close** Quotes for new signs requested 19.05.15 awaiting response.

12. **Play Area Perks Recreation Ground** – Request for quotes sent 21.5.15.
    - Fensecure – two options £6608.13 & £7282.13
    - Streetscape
    - Wicksteed two options £15663.00 & 16856.00 (arrived following the meeting)
    - HAG SMP

13. **Picnic Table MUGA** – Looked at alleged indestructible benches – spoke to rep at Broxap who confirms that they are not fire proof so would not be an improvement – steel was recommended.

   **Prices range from**
   - Broxap £599- £694
   - Green Barnes £ 907.06 – 912.38
   - Bailey Street Scene £847
   - Machan Engineering £735.42

   It was resolved that it was too expensive for one bench – other alternatives to be sought.
14. Cemetery –
a) **Trees adjacent to Holly Avenue** C Buck to liaise with the residents direct with regard to access.
b) **Complaint from Mrs Large** with regards to damage to pot and cards on burial plots – Clerk spoken to C Buck who has offered to replace the cards etc Grasstrack to contact Mrs Large direct.

15. AFC Westernmere – Chased again 21.5.15.

16. Tree Survey – Quotes received for work to trees as specified in Canopy tree inspection 2014 – Canopy £3600 Grasstrack £4955
Alarmingly some of the trees recommended for work are no longer there – Clerk and C Buck to walk the inspection route and organise which trees actually need work.

17. AOB

a) **Windmill Compound Fencing** – Whilst visiting the windmill with a representative of one of the companies quoting for the structural surveys the clerk had found one of the vertical bars in the left hand side of the compound had been snapped off and bent upwards on the inside of the compound making it extremely dangerous. With help from the rep the bar had been straightened out again however on inspection the vertical bars on the gate side of the compound are all badly corroded at the bottom. Clerk to ask J Thorpe to look at the bars to recommend what needs to be done or if indeed anything can be done.
b) **Ashes Plots** - a new large “memorial” has been installed on the new ashes plots which breaks all of the regulations with regard to size, form and design etc. Clerk to write to plot owner and ask for immediate removal also to erect a sign at the site to reassure other plot owners that action has been taken.
c) **Planters** – Cllr Elliott asked if planters had been considered for the entrances of the village, it was confirmed that they had and that it had been resolved too expensive at this time. Cllr McCaig approached Will at the Farm Shop who was willing to look at reduced cost planters to be discussed at the next meeting.

Meeting closed at 10.20am.

**28/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON MONDAY 1st JUNE 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON**

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

2. **Pot-holes.** – New Potholes have been reported on the junction of Stevens Lane and Blind Lane, The Green and Main Street. A job number has been given to the potholes on the Crescent. Cllr Elliott reported potholes on Sawley Road, Clerk reported to DCC 1.6.15.

3. **Footpaths** – Dog bins still to be fitted at Firfield Avenue and the Iron Bridge at Wilne. Clerk to chase EBC again. D Jenkinson investigated the footpath between the old canal path and Hills Road and to ask landowner to repair ditches and drainage.

4. **Blind Lane lorry damage** – Responses still awaited from the Coop and Costcutter head office. Clerk to send further letter referring to ethics and community policies.

5. **New pavement – Market Place** – Clerk written to o-operative and Costcutter regarding issues on Market Place. Chased again. Still awaiting responses.
6. **Community Forum Letter** Quotes for signage requested 19.05.15. Clerk to chase D Williams regarding the jitties and entrances to parks etc.

7. **Longmoor Lane Verges** – Clerk contacted DCC no response as yet – Cllr Parkinson had received an email suggesting cultivation licences and suggesting that there was no budget to carry out works to the verges. It was resolved that the Clerk would write to residents with verges on Longmoor to inform them that the Parish Council was looking into ways of improving the state of the verges and asking residents to assist by not parking or driving on the grass.

8. **Holmes Road Fence/ Boundary line issue** – The Clerk had obtained a land registry register extract for “land on the North side of Draycott Road, Breaston” this is in fact the Centenary Garden but on closer inspection it doesn’t appear to include the highway through the site or the boundary with 56/58 Holmes Road – Clerk to try once more to get the information from the Land Registry and await response from DCC to Mr Jay’s email.

9. **ROW Minor Maintenance Agreement 2015/16** – Clerk agreed with DCC to take up the ROW Minor Maintenance Agreement for 2015/16 works to the muddy areas on path 19 too expensive to be covered by the £385 allocated by DCC. Ownership of land on footpath 12 and 13 to be confirmed and work required to be discussed with owners. Clerk to approach DALC to ask them to act on behalf of all Parishes in Derbyshire on the ROW Minor Maintenance agreement and issues involved.

10. **Bus Shelter Hills Road (Derby Bound)** – the bus shelter has been removed and a bench put in its place. Clerk contacted DCC to ascertain if replacement is likely – EBC responsible for bus shelter at this site and report that there hasn’t been a shelter there for some time, Clerk asked if there was any likelihood that the shelter would be replaced as the stop is well used particularly by elderly people visiting the Doctors Surgery.

11. **Blind Lane renamed?** – Cllr Pepios has suggested that Blind Lane be renamed Parkinson Lane to commemorate Robert’s 50 years on the Parish Council – Cllr Parkinson suggested he would have to die to receive such an honour! Clerk to write to Street Naming Officer at Erewash and ask for it to be on a list of suggestions for any new streets created within the Parish.

12. **AOB**
   a) **Sustrans Footpath** - Cllr Elliot raised issues with litter on the Sustrans Canal path – Clerk reported that she awaits a response from DCC regarding the installation of a general litter bin on the path. Cllr Elliott raised various issues regarding signs being removed litter bins required at sites with benches and replacement of signs on stiles etc. Clerk to write to EBC/DCC and the Derby and Sandiacre Canal Society to report.
   b) **Election Pledges** – M1 Noise, HS2 Action Group and Sawley Road footpath Cllr Elliott asked what action was being taken in regard to these issues.
     i) **M1 noise** - It was agreed to write to the Highways agency to ask what progress had been made with regard to the Smart motorway and environmental studies that were being undertaken.
     ii) **HS2 Group** – it was agreed that the group is still working hard on the Communities behalf to prevent the HS2 proposals affecting Breaston.
     iii) **Sawley Lane Footpath** – it was agreed to put the item on the agenda for the next meeting – the Clerk would look out any paperwork from previous attempts to install a pavement.
   c) **Champions** – Cllr Elliott raised the question of Councillors being Champions for a particular subject and where the Clerk doesn’t get a favourable response a Councillor could step in to try and act on the Parish Council’s behalf, Cllr Ronan said that everything should always be through the Clerk. It was pointed out that Councillors couldn’t act without approval of the full Council.
   d) **Electronic signs at bus stops** - Cllr Toon requested that the Clerk chase EBC regarding the possibility of the signs being activated.
Meeting Closed at 9.30

29/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 8th JUNE 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

2. Declaraions of Interests. None.

3. Bins and Bollards – Cllr Cockle presented a slide show relating to discussions he had undertaken with Adam Reddish from Erewash Strategic Planning regarding street furniture and neighbourhood planning with a view to further investigating and discussing the matter. He also reported that Richard Snow from the Planning Team intended to run planning tutorials for Councillors to attend so that everyone became part of the planning process rather than fighting against it. Cllr Luke asked how much notice of our input was actually taken, Cllr Cockle said that obviously material issues had to be taken into account and if other arguments were put to the planners in a structured, well argued way they would be taken into account. Following a brief look at plans relating to the Conservation Area it was agreed the Environment Committee are to familiarise themselves with the 2012 Conservation Review at a future meeting.

4. Planning applications.

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

ERE/0515/0053 – 76 Draycott Road – erection of single storey rear extension, addition of external insulation to the dwelling and erection of a detached garage building – We would recommend refusal of this application for the following reasons. The drawings presented do not reflect the existing building, detail and materials and are therefore misleading. The two adjoining dwellings need to be considered together. By adding a significant thickness and overlay to the front and side elevations some fine elevational detail would be lost. Brick detailing, carved lintels and brick quoins in our view need to be retained and therefore a new 100mm thick rendered skin would be detrimental to the street scene Cllr Cockle had a post meeting discussion with Nick Cox who stated that external wall insulation is permitted development as long as the finish remained the same. I had pointed out that 50% of the front elevation was render and 50% brick – and the existing gable was brick and so that really should not apply.

ERE0515/0058 – 35 Wilsthorpe Road – erection of two storey side and rear extension including a single storey rear extension (revised scheme) – recommend approval with a note to remind applicants of their civil duty regarding the party wall act.

ERE/0515/0041 – 153 Wilsthorpe Road – Part two storey, part single storey side extension, single storey front extension and extension to existing detached garage and workshop with studio above. – recommend approval with note to remind applicants of their responsibility to reinstate grass verges following completion of works.

ERE/0615/0008 – 17 Holmes Road – single storey side extension and demolition of garage – recommend approval with a note to query the space remaining for off street parking.

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

ERE/0415/0010 – 28 Woodland Avenue – Approved with conditions 29.05.15
ERE/0315/0026 – 87 Risley Lane – approved with conditions 27.05.15
ERE/0515/0018 – Ivy House Farm, Wilne Road – Prior Approval not required 1.6.15
ERE/0415/0012 – 28 Holmes Road – Approve with conditions 03.06.15
ERE/0415/0009 – 28 Mount Street – Approve with conditions 02.06.15

Meeting closed at 10.15am.

30/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL, HELD AT 10.30am ON MONDAY 1st JUNE 2015 IN THE PCMR, BLIND LANE, BREASTON

1. Present were Councillors Luke (in the Chair), McCaig, Mounsey, Toon, Wiggins, Parkinson, Cockle and Elliott (for interest only). Apologies for absence received from Councillor Miller.

2. Declarations of Interest – None

3. It had been agreed at the Ordinary meeting on the 18th of May that a meeting was required to reallocate unspent monies as per the monthly expenditure statement (attached).

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Following the Highways and Lighting and Parks and Cemeteries meetings there had been decisions made regarding quotations and budgets were altered accordingly increasing the unallocated budget from £4,529.59 to £15,359.59. Possible uses for the unspent monies were discussed including a new planter for the junction of Hills Road and Draycott Road, bulb planting along Draycott Road to complete the main road planting scheme, replacement of the Parish notice boards which are in a very dilapidated state, the possible replacement of the windmill compound fencing and the structural checks that were required for the windmill itself.
Cllr Luke reported that now the Chairs of the relevant committees were aware of the budgets they would be able to make informed decisions at their next meetings.

4. To resolve on an annual budget to set aside for the Parish Council's pension contributions – the Clerk was continuing to hit brick walls as far as advice on the pension situation for the Parish, still awaiting responses from Erewash. Cllr Parkinson to speak to the relevant team at DCC regarding the LGPS pension and report back.
5. A.O.B.

a) The Clerk had been to the SLCC AGM where a presentation was made by CCLA regarding the Public Sector Deposit Fund. Following the Icelandic banking crisis the Local Government Association had appointed CCLA (Churches, Charities and Local Authorities) to develop a fund in collaboration with the local government sector to protect local authority money. Central Government only promises to protect private citizens' money up to the value of £85,000.00 leaving private companies and local government unprotected. It is therefore unwise to have all of the Parishes money in one bank in case the bank goes bust. Draycott Parish Clerk, Val Lewis is to put the subject to her Council on the 9th of June and suggest that a presentation be made to Council on the PSDF if they go ahead it is proposed to open the session to Breaston Parish Council also. It was resolved that Councillors would attend the presentation when organised.

b) The Clerk was asked to clarify who the Internal and External Auditors were – Internal Audit for 2014-15 was carried out by Brian Wood and he had been appointed for 2015-16 too. The External Audit is carried out by Grant Thornton LLP UK.

c) Cllr Wiggins asked the Clerk to clarify what might be happening with the Police office and how it would affect the proposals for the W.C. in the PCMR. Clerk to write to the Office of the Police and Crime Commissioner to ask whether the rumours regarding the office were correct.

Meeting closed at 11.15am.

31/15 PAYMENTS AND RECEIPTS – June 2015

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

32/15 ANY OTHER BUSINESS

Cllr Wrigglesworth reported that the jitty between Holmes Road and Plackett Close was badly overgrown, the Clerk had already reported the matter to EBC – Clerk to chase.

Cllr Elliott had information relating to a scheme for defibrillators from Aviva – Cllr Elliott to pass information to Cllr Miller.

33/15 DATE OF NEXT MEETING

The next meeting will be the 13th of July 2015 at 7pm in the PCMR.

Meeting closed at 7.55pm

..................................................Chairman 13.07.15

Councillor Wiggins in the Chair

5 members of the public

Councillor Wiggins welcomed everyone to the meeting and commenced by pointing out the new start time for Parish Council Meetings of 7.15pm.

**POLICE SESSION**

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston:
- 3/6 Poplar Road burglary
- 5/6 Co-op theft
- 17/6 Draycott Road assault
- 25/6 Co-op theft
- 27/6 Co-op theft
- 28/6 Co-op theft
- 1/7 Co-op theft
- 3/7 Co-op theft
- 6/7 Poplar Road commit act of indecency
- 12/7 Co-op theft of 40 ambipure air fresheners.

PCSO Pykett reported that she has spoken to the manager of the Co-op about crime prevention but it appears that staff are minimal and items are on display in areas which are easy to target – most of the stolen goods were meat and since making the report the shoplifter responsible for the thefts 5/6 – 3/7 are in custody. The Air freshener thieves are yet to be traced.

**PUBLIC SESSION**

Mrs Fearn reported that there were a large number of vehicles parked on the grass verges along Draycott Road.

Mr Derrick queried when a bin would be fitted at the Iron Bridge at Wilne and confirmed that a bin had been installed on Firfield Avenue – it was an open type that could be used for all types of litter which seemed a strange choice sited so close to a school where small children were likely to use the bin. Could a request also be made for a dog waste bin for Nooning Lane – Clerk to pass request to Draycott Parish Council.

34/15  **APOLOGIES FOR ABSENCE**

Apologies for absence received from Cllr Ronan and PCSO Pykett

35/15  **DECLARATION OF MEMBERS INTERESTS** - none

36/15  **APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 8th JUNE 2015.**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 8th of June 2015.

37/15  **MATTERS ARISING** - none
38/15 CORRESPONDENCE

a) Correspondence from Harlow Brothers Timber Merchants.
b) A letter from T.S. Indomitable Long Eaton Sea Scouts thanking the Parish Council for their kind donation for works carried out at the Gala Day.
c) Leicestershire County Council is producing a new Minerals and Waste Local Plan,
d) Correspondence from Groundwork Creswell, Ashfield and Mansfield highlighting their work.
e) A letter from the Commonwealth War Graves Commission regarding a maintenance agreement.
f) Correspondence from the University of the Third Age.

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

39/15 CLERK’S REPORT –
a) The Banking signatories form had been returned and Mr Sharlot’s signature had been successfully removed.

40/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 8th JULY 2015 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon, Ronan, Cockle, Pepios, and Wrigglesworth, Apologies for absence: Cllr McCaig, Mounsey, Wiggins, Parkinson and Miller

Councillor Mounsey was able to join the meeting at agenda item 22.
The Clerk pointed out to Cllr Pepios that he was now also a member of the Highways and Lighting Committee and as such was required to attend those meetings too.

2. Risk Management. Mrs Davis has completed weekly inspections and reported a large tree branch had fallen on the Centenary Garden she contacted M Chester and moved to branch to safety 17.6.15. Memorial Garden bench been damaged – Clerk contacted Redtree who are to collect and repair, Clerk viewed CCTV but unfortunately the damage was done before the hedge was cut so it’s not clear on which day it happened. Loosening post to balance bar on Perks Recreation reported 24.6.15 Clerk contacted Streetscape to inspect and repair. 28/06/15 reported further branch down on Cherry Tree on Duffield Close Clerk and Mrs Davis agreed not posing an immediate danger to public. Clerk asked Grasstrack to deal with the branch as soon as possible.

   a) Still await news re lease.
   b) Two prices received to make safe gate Grasstrack £130.00 Jet Designs £70.00 or £170.00 it was resolved to accept the £170 quote from Jet Designs.
   d) Clerk contacted Mr Grammar to confirm works he plans to undertake. The Clerk has spoken to Mr Grammar and he is to walk the field to inspect for Ragwort and then report back to the Clerk – if there is Ragwort present then Clerk to organise alternative means of cutting the meadow. If no Ragwort Mr Grammar to continue to mow and remove hay for animal feed – he is also still more than happy to attend to cutting the hedges around the field.

Complaint received 27.06.15 regarding the state of the meadow and the possibility of installing play equipment – Clerk to write to the resident and explain that whilst the least is still in question the Parish Council is unable to commit to any new equipment on the field. Once the lease is in place further investigation and consultation will be made

4. Duffield Close – Mr Thorpe to complete posts to rotten gates as soon as possible.

5. Western Power sub-station. Work to be completed 8.7.15-10.7.15 –

6. Windmill Clerk contacted 5 structural engineers for quotes:
Abacus £2250 plus vat
Bayliss Consulting £700.00 plus vat
GCA UK £1560.00 plus vat
Construction Design Solutions £5000 - £10,000 plus vat
Millward Partnership not within their remit.
The quotes are completely random and extremely varied; it seems that none of the quotes are actually going to provide us with what we need.
Following lengthy discussions it was resolved that Cllr Cockle would approach Mr Fowler to discuss the way forward and then report back to the Clerk.

7. Pavilion
a) Improvements to drainage JRD to commence work on the 20.7.15.
b) Safety lighting Work complete.

8. Farmers Market – Clerk spoke to Spondon Bakery who would be interested in taking part if a market was organised await reply to consequent email. Also contacted Erewash Borough Council and received an excellent, comprehensive response advising how to proceed (as circulated). It was resolved that the Clerk would forward the information from S Powell at EBC to all Councillors to allow for further consideration.


10. Dogs on Duffield Close – New signs – quotes requested 19/5/15. Quotes received – artwork circulated. Still await further quote for comparison. No order to be placed until after the walk round with DCC Conservation Officer.

Fensecure 6608.13 & 7282.13
Streetscape 9840.00
Wicksteed 15663.00 & 16856.00
It was resolved that the cost couldn’t be justified.

13. Picnic Table MUGA – It was resolved to leave the current bench in situ.

14 Cemetery – 
a) How to move forward with the rules and regulations following issues with breakages etc on plots. – it was resolved that the Clerk would write to plot owners to remind them of the rules and regulations of the Churchyard and that particular attention would be drawn to the health and safety issues faced by the grounds maintenance team.
b) Ashes plots price for slabs between rows – should we continue as we are or look into the artificial surfacing as at Draycott. It was resolved to remain with the lawn type surface as currently and to go ahead with the R Smeeton quote.
c) The large memorial is to be removed with the family not living locally it’s taking longer than anticipated but will be undertaken as soon as possible.

15. AFC Westernmere - Clerk contacted the League and asked for assistance with matter. Clerk to write to the League again.

16. Tree Survey – Clerk inspected the trees with Grasstrack found that most trees were ok - Grasstrack already carried out some of the work as part of their grounds maintenance programme. Agreed list of works required and Grasstrack to quote for new work list. Grasstrack quote for £1540.00 to be accepted.

17. Holmes Road – fence – On closer inspection the boundary appears to belong to the owners of the houses Mr Jay came into the office and the Clerk showed him a copy of the register. He hadn’t had a
response from DCC to his previous email and the Clerk suggested he should chase them and ask for a
definitive response on whether the fence was actually necessary – if it is a highway requirement then the
Highways Authority should take responsibility. Mr Jay to let the Clerk know of any further developments.

18. Windmill Compound Fencing – two further quotes for works to fencing awaited from Sheetfabs and J Whiteman. Quote from J Thorpe received for £2750.00

The Clerk discussed the planting within the compound with Cllrs and Mrs Davis and it has been suggested
that when the fence comes down a mini digger should be employed to remove the fast growing plants that
are planted within the compound and replace with slower growing varieties to prevent the compound getting
overgrown as at present. – See minute item 6 – Cllr Cockle to discuss all aspects of the Windmill and
Windmill Compound with Mr Fowler.

19. Free Dog bags – we are coming to the end of the current supply Cllrs are asked to decide whether
to continue with the scheme. This current batch of 60,000 bags was purchased in November 2014. In
2014-15 two batches of 60,000 were purchased costing a total of £842.00 Cllr Ronan to contact the
Post Office to confirm what they had previously proposed. It was resolved that the scheme would
continue as it was a positive proactive approach to deal with dog owners who don’t clear up after their
pets.

20. Benches – Mrs Davis reports that a number of benches are beyond the point of just a light sanding
and require stripping and starting from scratch. The benches on the Centenary Garden, Jubilee Garden
and the older bench on the Memorial Garden all need attention. Cllrs are asked to resolve on what
action to take. Options strip and re treat current old benches. Replace with new recycled material
benches that don’t require any maintenance. It was resolved that the Clerk would ask M Chester to
inspect the benches and advise on what action to take.

21. DCC Payback letter – to resolve on what areas should be applied for on the payback scheme.
It was resolved to request that the following works be carried out –
Johnsons Meadow – clearance of ditch and mowing of field and removal of Ragwort.
The area at the Rectory Road entrance to the Perks Recreation Ground to be cleared.
Clerk to ascertain whether the ditch at Heath Gardens is adopted highway and then proceed
accordingly.

22. Centenary Garden Fence – the resident who lives adjacent to the Centenary Garden has asked
that the fence on the boundary of the Centenary Garden and his house is replaced as it is old and
rotten and falling down. Clerk to draft letter to resident to report that the Parish Council intends to
remove the fence as it presents a health and safety danger to the public.

23. AOB

a) NOMAD Running Event – the Clerk reported that the running event on the previous weekend had
been a great success and that the park had been left without a trace of the event. A request had
been made to run the event again in 2016 and Cllrs were asked to resolve on a response. It was
agreed that the event could take place in 2016.

The meeting closed at 11.00am

41/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 8th JULY 2015 AT 8.30AM IN
THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (chair) Ronan, Wrigglesworth and Cockle. Apologies for absence: Cllr Elliott, Miller,
Parkinson and Wiggins.

2. Pot-holes. – Potholes have been reported and chased again at:
The junction of Stevens Lane and Blind Lane, (8158304)
The Green and Main Street. (no ref given)
The Crescent. (no ref given)
Sawley Road. (no ref given)
They are all on a list and will be done when there is available labour.
The Clerk had reported the surface on the whole of the Hills Road estate and an inspector will visit shortly (8161576)

3. Footpaths – An all purpose bin has been fitted on Firfield Avenue. However no bin as yet at the Iron Bridge at Wilne. Cllr Wrigglesworth asked about a bin for Earlswood Close the clerk reports that it is on the list (had been requested in 2013!) Clerk to chase EBC again. D Jenkinson investigated the footpath between the old canal path and Hills Road and to ask landowner to repair ditches and drainage – still ongoing.

4. Blind Lane lorry damage – The Co-op’s Store Risk Assessor visited the Parish Rooms and reported back to our letters regarding delivery vehicles to the store. They have a robust system in place to try and ensure that deliveries are made as early in the morning as possible to avoid congestion on the Green – they also request that lorries drive onto the Green and out of the Green using the horseshoe rather than Blind Lane – All drivers are also asked not to park on the pavements whenever possible. He had asked the team that plans deliveries to try and plan routes with all of the above in mind. He planned to reiterate all of the regulations to all of their drivers and hopefully we'll see a marked improvement. Cost Cutter also responded and they have forwarded our comments to their distributor Palmer and Harvey – they have requested that their drivers don’t park on the pavement but don’t appear to have mentioned the issues with lorries on Blind Lane. The Clerk reports that the only lorries that she has noticed passing the office since receipt of the letters are Kingsmill bakery lorries. Clerk to write to Palmer and Harvey to request that lorries don’t use Blind Lane. Also to write and inform Mr and Mrs Allison

5. New pavement – Market Place – See above item.

6. Community Forum Letter - Quotes requested for signage requested 19.05.15. One company has responded and sent artwork as circulated. Further to this subject please note that Cllr Cockle has organised a walk round of the Conservation area with the idea of removing clutter and streamlining street furniture etc! Mrs Williams still looking into which entrances to parks and jitties are affected. It was resolved to wait until after the Conservation Area walk round before making any final decision on new signs.

7. Longmoor Lane Verges – Letter sent to residents 29.6.15/30.6.15 – two contacts made both positive.
Clerk contacted DCC and received a cultivation license form to be completed for Draycott Road.

8. ROW Minor Maintenance Agreement 2015/16 – Clerk agreed with DCC to take up the agreement for 2015/16 – Further suggestions made regarding cutting back undergrowth along footpaths 13, 21 and the Coffin Walk – Clerk to speak to Grasstrack about organising this work. The Clerk also reports that a report is being done at DCC proposing changes to the Minor Maintenance Agreement that look very positive.

9. Bus Shelter Hills Road (Derby Bound) Agreement has been given by EBC to replace the bus stop at the end of Hills Road (Derby Bound) Await confirmation of work from DCC.

10. Sustrans Footpath – DCC and EBC are still negotiating on who is responsible for the maintenance of the Sustrans footpath – Some keep on the path and control dog notices have been delivered to the office not sure by whom? Clerk chased both EBC and DCC re a bin 1.7.15. No one seems to want to take responsibility for the clearing of the path – Clerk to keep chasing both authorities for a bin at the bench site.

11. M1 Noise – Clerk contacted Highways England to ascertain progress on Smart Motorway – response received below: Haven’t appointed the design team yet, appointment due early next month. No progress on design until design team are in place and even then it will be a few months before they have completed any environmental assessments. Noise assessment is a by-product of the traffic modelling and the traffic model for this area is well progressed so it should not be too long after appointment but will be a few months.


It was resolved to continue to periodically chase Highways England regarding the planned work. Concerns were raised regarding a crossover between a separate M1 noise action group and the Parish Council – all correspondence from the Parish Council must go through the Clerk.

12. HS2 Group – An announcement has been made by HS2 saying that they commend the work done by the East Midlands Councils to draw attention to Toton and a decision on the appropriate site will be made in the Autumn. The HS2 Action Group will continue to work against the Breaston/Wilne proposals.

13. Sawley Lane Footpath – Clerk unable to find any trace of previous paperwork regarding attempts to install a footpath at the site, on looking at an online petition – there were only 28 signatures which is unlikely to back up the request for a footpath. Clerk to write to DCC to request that a footpath be installed on Sawley Lane.

14. Electronic RTI bus stop signs – Clerk contacted DCC again regarding the RTI signs – a comprehensive response was received and circulated to Councillors detailing alternative solutions but it doesn’t look good for us getting them in Breaston in the near future. Funding is required which is not available – there are many other ways of getting the information that the RTI signs supply.

15. Western Gateway Rejuvenation Project – Cllr Elliott had made proposals for improvements to the area at Breaston/Draycott boundary –
   a) new bus shelter
   b) Install Litter bin
   c) Cut down overgrown trees and shrubs
   d) Extend/repair fences
   e) Tidy up advertising boards
   f) Install a planter on the entrance to Hills Road
   g) Flower bed on large grass verge
   h) Repairs to railings on bridge and near to Surgery
   i) Refurbish PC notice board
   j) New Street Signs

   It was resolved that the Parish Council support the idea that this area needs tidying up a joined up approach is required and with the planned walk round of the village with the DCC Conservation Officer it would make sense to approach this matter once we have a clear view of what is required by EBC/DCC – a number of the issues are not the responsibility of the Parish Council and careful liaison with the responsible authorities is required as offering funding for works that are the responsibility of another authority can set a dangerous precedent which would be difficult to reverse.

   The bus stop is already in the pipeline and once installed a litter bin can be requested. The boundary fence and hedges are the responsibility of the land owners and we could write to ask them to assist us in our attempts to spruce up the area. Spring bulbs have already been planted in the large grass verge. A decision had already been made to continue the planting of the grass verges along Draycott Road in line with the previous planting on Wilsthorpe Road. A planter would need to be costed and put before the finance committee and also a cultivation license must be granted which is a lengthy process with all utilities having to be consulted before we can go ahead with any construction. The issue of notice boards is included on the General Purposes agenda. – Street signs are the responsibility of EBC.

16. Thorntree Close pavement surfacing – Mr Wood visited the office and asked the Clerk’s advice on the state of the pavement outside his home following recent surfacing work. Clerk contacted DCC to report issues await response.

17. Street Lighting letter DCC – PCSO Pykett reported that the only areas where complaints had been received would not have crime stats or asb figures to support new lighting being fitted, therefore it was resolved that no requests would be made.
18. AOB –

a) Parking issues on Wards Lane – the Clerk had reported the issue to PCSO Pykett who was to visit Mr Fowler to discuss the matter. Reports had been made that dustbins hadn’t been emptied because the Erewash Vehicle couldn’t access the lane due to inconsiderate parking. This had not been reported to the Parish Council.

b) Cllr Pepios asked if a zebra crossing could be installed near Firfield School - Cllr Toon reported that a request had previously been made to DCC and refused. The Clerk stated that there wasn’t an all day need for a crossing at the site and that at the busy times of school opening and closing two crossing patrol operatives were in place already.

c) Cllr Cockle suggested that the Environment and Highways and Lighting Committees could merge. – much of the two committees work have much crossover and it was resolved that a possible trial merging of the two committee will be discussed again at the Environment meeting on Monday the 13th of July – once a decision is reached the Clerk will make the necessary arrangements.

The meeting closed at 9.35am.

42/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 13th JULY 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chair), Luke, Parkinson, Elliott, Miller, and Wiggins
   Apologies: none

2. Declarations of Interests - none

3. Erewash Core Strategy Cllr Cockle presented information to the committee relating to the Core Strategy and discussed how it affected Breaston. It was noted that the Core Strategy housing target for the rural settlements of which Breaston forms a part for the period 2012-28 was 300 of which 100 has been achieved to date.

4. Neighbourhood Planning update – Cllr Cockle explained what a Neighbourhood Plan ‘can’ and ‘cannot’ do with a view to the future possibility of such a plan being considered for Breaston. It was resolved that Cllrs Cockle and Elliott would review the 2003 Breaston Parish Plan with a view to updating the document for the purposes of a possible future Neighbourhood Plan.

5. Conservation Area Appraisal Review Cllr Cockle detailed discussions he had had with officers from Erewash Borough Council and Derbyshire County Council and the resulting village walkabout (see point)

6. Village Walkabout - a walk round of the Conservation Area is to take place on Friday and a more detailed report will be made at the next meeting.

7. Applications

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

ERE/0615/0035 – Second storey extension – 2 Poplar Road – Recommend Approval
ERE/0615/0036 – Front and side extension – 59 Holly Avenue – Recommend Approval
ERE/0615/0042 – Construct a two storey side extension – 39 Holmes Road – Recommend Approval with the following note to the Planners; the large gable wall presents an unattractive elevation to the end of the group of houses and could be treated to provide more visual interest to the street on what is a very conspicuous corner. We would urge the LAPA to encourage the applicant to give this further consideration.
ERE/0615/0047 – Erection of first floor side and front extensions, alterations to the roof formation and alterations to the front elevation – 30 Wilsthorpe Road – Recommend Approval

8. Decisions

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

ERE/0415/0017 – Loft conversion with roof alterations consisting of a side gable and rear dormer, new pitched roof to existing rear extensions and front bay window at 139 Longmoor Lane – approved with conditions 10.06.15
ERE/0415/0007 Part two storey, part single storey rear extension – 24 Maxwell Street – approved with conditions 16.06.15.
ERE/0615/2060 – Prior notification of proposed single storey extension – 110 Wilsthorpe Road – Prior approval not required 8/7/15.

9. AOB

a) Cllr Parkinson thanked Cllr Cockle for his efforts on behalf of the Parish Council.
b) Cllr Cockle proposed a General Forum to be held by all Councillors 3 times a year where big issues and ideas could be discussed.

The meeting Closed at 10.15am

43/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 8th JULY 2015 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (in the chair), Toon, Ronan, Cockle, Pepios, and Wrigglesworth,
Apologies for absence: Cllr Wiggins, Parkinson and Miller

2. Notice-boards – it was resolved that the 3 notice boards at Hills Road, Holly Avenue and Wilsthorpe Road would be removed. The notice board on the Green would be inspected and discussed at the next meeting. Issues of misuse of the notice boards were discussed and it was resolved that no changes would be made and that the Caretaker and Clerk would continue to monitor the usage. At the Ordinary meeting on the 13th of July the decision to remove the notice boards was challenged by Councillors Parkinson and Luke and a further discussion was held and following a vote it was resolved that the Wilsthorpe Road board would be removed but the Holly Avenue and Hills Road boards would be retained. Maintenance of all three boards would be discussed at the next General Purposes Committee meeting.

3. Riparian Responsibility – Golden Brook – Cllr Miller had reported to the Clerk that the school had carried out work in April on the bank of the brook – it was concluded that once a year was not sufficient to keep the watercourse running clear. The residents at the Eco House also were not keeping their riparian responsibilities. Clerk to write to the Environment Agency regarding the issues being faced by the riparian owners and to ask them to use their powers to assure that all riparian owners were complying.

4. PCMR WC/Police Office – the Clerk has written to the Police Commissioner regarding the future of the Police office and also invoiced for the current year – the payment has been received but no reply to the letter. Plans to install a w.c were made and at last quotes have been received but with the uncertainty over the police office it is difficult to continue. The loss of the Police office and the planned w.c and store space were discussed and it was resolved that the Clerk should write to the Police and Crime Commissioner and request that the police office not be closed as the need for the PCSO’s presence in the area was very important.
5. Defibrillator – Councillor Miller looking for sponsor for defib machine to make a decision on whether to go ahead and purchase the machine prior to sponsorship being in place. It was resolved that the Clerk should go ahead and make the necessary arrangement to order the defibrillator.

6. Website – The supplier of the new website had been on holiday and not able to complete the hand over as yet – Clerk to contact to ascertain the current position.

7. Letterhead, staff/Cllrs passes – to resolve on how to proceed with a new letterhead and staff passes etc. It was resolved that they should all fit in with the appearance of the new website Clerk to organise accordingly.

8. Resident Newsletter? – Whether to look into the possibility of a Breaston Parish newsletter along the lines of the Draycott version. It was resolved that the Clerk should set about the commencement of a Breaston Parish Council Newsletter and this also should be linked to the website and new “Corporate” image. Drafts to be circulated as soon as complete.

9. Ancient Map – the Clerk had spoken to Mr Stanyon who has been liaising with the records office regarding a better copy of the map he will report back as soon as he has further news.

10. Anonymous Letters – it was resolved that anonymous letters were impossible to deal with – they would be ignored in all cases unless they included serious issues that required attention.

11. PA system – the current system was not holding battery power and had failed on three occasions. Cllr Mounsey reported that Costco had a similar system on offer at the moment he would investigate and if suitable organise purchase.

44/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 10.30AM ON MONDAY 13th JULY 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON


2. Declarations of absence. - none

3. Parish Council Pension Scheme. It was resolved that the Parish Council would designate both the Clerk’s role and that of the Caretaker to be offered membership of the Derbyshire Local Government Pension Scheme. Clerk to request details of cost of Caretakers membership and make the offer to Mrs Davis. Any pension contributions would be back dated to the beginning of the current financial year. Cllr Luke raised the issue of the budgetary requirement and resolved that in the current financial year it would be covered by the under spend budget and for future years would be dealt with at the Budget meeting in the autumn.

4. Protection of Parish Funds. To resolve on what course of action to take regarding the CCLA presentation (6.7.15). It was resolved that following the news that the Parish Council is now covered by the FSCS (Financial Services Compensation Scheme) as of the 3rd of July 2015 This scheme currently protects up to £85,000 which reduces to £75,000 in January 2016. The urgent need to move funds was no longer an issue. It was resolved that the Council would not take up the CCLA scheme but would investigate moving money into a different bank or mutual to protect the safety of the Parish funds. Cllrs Luke and Cockle and the Clerk to investigate options. Clerk to seek advice from Ian Sankey at Erewash Borough Council.
5. A.O.B.

a) Standing Orders were waived in order that Cllr Elliott could raise a question. He had been looking at the Draycott Parish Website and noted that they are in receipt of a considerable number of grants which substantially bolster their funds and yet Breaston Parish Council appears to have none. The Clerk explained that one of the items referred to was the Concurrent Functions Grant which Breaston Parish do receive from Erewash – funding had also been received from the Awards for All fund for the play scheme which is on the accounts. The Clerk explained that the job of a Clerk takes a year to get your feet under the table as it were and that she would be more than willing to apply for funding on behalf of the Parish Council – already having secured funding for both Breadsall Parish Council and the 1st Draycott and Wilne Scout Group from numerous sources including Awards for All, Derbyshire County Council and East Midlands Airport. It was resolved that the best way forward in such cases was to identify a project and then apply for funding.

Meeting closed at 11.15am

45/15 PAYMENTS AND RECEIPTS – July 2015

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It was proposed and seconded that the above accounts be accepted. Cllr Luke pointed out that there may be a further surplus at the end of the current financial year.
46/15 ANY OTHER BUSINESS

a) Cllr Mounsey queried the surplus and whether a meeting was required to think through how to deal with the issue – Cllr Luke reassured the Council that the main bulk of the surplus was allocated and that he was not unduly concerned at the present time.

b) Cllr Elliott queried the issue he had raised in the Finance Committee meeting as Cllr Luke had missed it off his report. The Clerk confirmed that she had minuted the item.

c) Cllr Cockle raised the issue of traffic problems around Firfield Primary School at school opening and closing times. He had attended a meeting at the school as a resident prior to his election with members of the school governors, James Adams from Derbyshire County Council, Cllrs Miller and Parkinson in attendance. The issues with traffic and parking were discussed as was the School’s Traffic Plan and the Traffic Management System. An ambulance had not been able to attend one of Cllr Cockle’s neighbours because the road was blocked with cars. The School traffic plan examines how children travel to school and details initiatives to encourage walking to school, safe crossing and the general safety of children on their way to and from school. Cllr Cockle has investigated school travel plans and in his opinion the current Firfield Plan is inadequate. He reported that the School are currently updating the plan and that he has been promised a copy on its completion. As in most situations it is a small minority who are causing the problems. Cllr Cockle requested that a regular meeting be held with the representatives of the school, the Parish Council, PCSO Pykett a resident representative and a parent governor to communicate and support the traffic plan. Cllr Luke volunteered to be involved. There are currently around 400 children in the school and 180-200 come by car. Cllr Miller reported that there was a need for education of drivers. Cllr Parkinson reported that it was difficult for DCC to enforce the traffic management system as there was an allowance for people to load and unload their cars. Cllr Cockle confirmed that he would talk to Cllr Cockle about the issue.

d) Cllr Luke raised the issue of the unpaid AFC Westernmere invoices and it was resolved that the Clerk should take immediate action via the Small Claims Court.

e) Cllr Miller said that he was close to getting a sponsor for the defibrillator following discussion it was resolved that the Clerk should go ahead and organise the purchase of the machine as previously planned and that it would acceptable to have two machines as one could be sited at the pavilion.

f) Cllr Miller reported that Erewash Borough Council had been impressed by the Parish Council suggestion about Parish Councillors and Parish Council staff having passes and they were intending to roll it out to all EBC Parishes.

47/15 DATE OF NEXT MEETING

The next meeting will be the 14th of September 2015 at 7.15pm in the PCMR.

Cllr Wiggins reminded everyone that the Summer Brass Band Concert would take place on Sunday the 2nd of August on Duffield Close weather permitting and that he would like all Council members to attend to lighten the workload.

Meeting closed at 8.39pm

..................................................Chairman 14.09.15
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 14th SEPTEMBER 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Councillor Wiggins in the Chair
6 members of the public (see attached sheet)

Councillor Wiggins welcomed everyone to the meeting and thanked all those Councillors who attended the Summer Brass Band Concert for all their efforts in his absence.

POLICE SESSION
PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
14/7 theft of number plates - Richmond Avenue,
15/7 Bilking – Brobot
19/7 Theft from motor vehicle The Crescent
30/7 Possession of a class A drug
3/8 Burglary Mount Street
8/8 vehicle interference Carlin Close
15/8 violence against a person (domestic) Wilsthorpe Road
16/8 Violence against a person (domestic) The Crescent
19/8 Bilking Brobot
30/8 Violence against a person (ABH Minor injury) Richmond Avenue
10/9 Common Assault The Crescent.

PUBLIC SESSION

Mrs Wood reported that issues were still being faced on the Goldenbrook due to riparian owners not keeping their responsibilities. Residents who keep their land clear and safe are frustrated that all their efforts are wasted if other residents don't attend to their land and the banks of the brook. There is a large amount of Himalayan Balsam which will soon fall into the watercourse and is likely to cause problems. The residents at the Eco house have still not cleared their area of the brook. Cllr Miller (school governor) reported that the school had carried out work to the brook on their land back in April – Cllr Miller to provide Mrs Wood with a copy of a report. The Clerk reported that she had contacted the Environment Agency and the County Council and that they confirmed that work had been carried out and that the situation was being monitored. Mr Derrick reported that residents often tipped garden rubbish into the brook. It was agreed that the Clerk would contact the Environment Agency to organise a site meeting to discuss the problem.

Mr South reported the large pothole on Poplar Road – the Clerk confirmed that the hole had been reported some weeks ago and that DCC had inspected and said it wasn’t bad enough to repair. Clerk to report again to DCC.

48/15 APOLOGIES FOR ABSENCE

Apologies for absence received from PCSO Pykett

49/15 DECLARATION OF MEMBERS INTERESTS - none

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13th of July 2015.

51/15 MATTERS ARISING - Cllr Cockle queried the school consultative group – Cllr Miller confirmed that the travel plan should be on the school website and that the Board of Governors were meeting 14.9.15.
**52/15 CORRESPONDENCE**

a) Correspondence from Fireworks International  
b) DALC questionnaire on their service – it was resolved that the Clerk complete and return.

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

**53/15 CLERK’S REPORT** –

a) Councillors Training Session 16.09.15 – the Clerk reminded Councillors of the training session on the 16th all members are expected to attend.

b) Nationwide Account – it was RESOLVED to go ahead with the opening of the Nationwide Business Account details as circulated by the Clerk.

**54/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 2ND SEPTEMBER 2015 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON**

1. **Present:** Cllr McCaig (Chair) Mounsey, Pepios, Wiggins, Miller, Parkinson, Toon, Elliott and Ronan  
   **Apologies:** Cllr Wrigglesworth.

2. **Risk Management.** Mrs Davis has completed weekly inspections and reported the following issues:  
   a) Bench to Duffield Close damaged and dangerous – M Chester removed. Cllr McCaig to organise replacement.  
   b) Further damage to the picnic bench near the MUGA, wooden slats removed for H & S. Other picnic table now being targeted.  
   c) Panels to MUGA damaged – J Thorpe removed to repair  
   d) Down pipe to Cavagna building damaged – Clerk reported to Cavagna.  
   e) Damage to Sensory garden wooden surround, Mrs Davis to monitor.  
   f) A metal stake appeared in the ground close to the play equipment, Mrs Davis was unable to remove the dangerous object but placed warning tape and a cone over the metal, Clerk arranged for John Thorpe to remove 20.8.15.

3. **Johnson’s Meadow.**  
   a) Still await news re lease.  
   b) Gate work to commence September  
   d) Ragwort clearance commenced by Payback team, meadow and ditch continue to be cleared.

4. **Duffield Close** – Replacement posts complete.

5. **Western Power sub-station.** Work complete.

6. **Windmill** – Following detailed discussions regarding how to proceed with the Windmill it was resolved that  
   a) The Clerk would continue to try and contact J Fay at EBC.  
   b) The new tender document would be finalised and forwarded to the relevant companies for quotes.

7. **Pavilion**  
   a) It was resolved to continue with the works to the drains despite the increase in price due to unforeseen circumstances, works to commence on 14.9.15 for 5 days.  
   b) Float to pump not working - Xylem to arrange replacement 15.9.15.  
   c) Safety lighting Work completed week commencing 17.8.15.

8. **Farmers Market** – Information received from EBC was circulated to all Councillors as requested so that a more informed decision could be made. It was resolved that the Parish Council weren’t able to proceed with such a massive undertaking at the moment and that the idea may be revisited in the future.

10. Dogs on Duffield Close – It was resolved to go ahead with the new signs for the open spaces with the Signs Direct quote.

11. Cemetery –
   a) Alterations were made to the draft letter to plot owners and the Clerk is to post them out ASAP.
   b) It was resolved to go ahead with the Grasstrack quote Cllrs McCaig and Mounsey to have site visit with Chris Buck and the Clerk to iron out the details.
   c) The large memorial has been removed.

15. AFC Westernmere - Small Claims Court Notice issued 28.07.15. with deadline of 16.08.15. Clerk to contact Court for further information.

16. Tree Survey –
   a) Tree work completed.
   b) Request for trees in Memorial Garden to be pruned away from the buildings at Andersons received. Application for works to TPO trees made await decision.

18. Windmill Compound Fencing it was resolved to go ahead with the quotation from J Thorpe £2750.00 – clerk to organise as soon as possible.

20. Benches – It was resolved that the Clerk would investigate replacing the 4 benches.

21. DCC Payback letter Following the excellent work completed by the Payback team it was resolved that the area should be kept clear into the future and the cost of £270pa quoted by Grasstrack was accepted.

22. Centenary Garden Fence – Following investigation with EBC it was found that the fence is the responsibility of the Parish Council, clerk to investigate prices and types of fence available and to further investigate the level of responsibility.

23. Sensory Garden – It was resolved that the Clerk would arrange for the shrubs to be trimmed back in an attempt to help with ASB.

24. Breaston Village Plan – it was resolved that a separate meeting of full council was needed to discuss the plan in detail.

25. AOB
   a) Cllr Ronan had been asked by a resident whether there was a height restriction on hedges on Wards Lane – it was resolved that there wasn’t
   b) Cllr Ronan had received a call about damage to a car on Rectory Road – it was resolved that Cllr Ronan would investigate the matter further and liaise with the Clerk.
   c) Cllr Wiggins had been approached about the whereabouts of the butterfly garden sign it was resolved that the sign was rotten and had been removed accordingly.
   d) Cllr Wiggins had been asked if there was a balance sheet of income and expenditure for the May Day Gala it was resolved that residents were able to view all financial records on appointment with the Clerk.

Meeting closed at 10.45am

55/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 2nd SEPTEMBER 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (chair), Ronan, Elliott, Pepios, Wiggins, Miller & Parkinson Apologies for absence: none
2. **Pot-holes.** – Potholes have been filled at Stevens Lane, Blind Lane, and The Green. A date has been set for the closure of Sawley Road for the repair of potholes. Still no date for the work on the surfaces on the Hills Road estate.

3. **Footpaths** –
   a) The bin for Iron Bridge at Wilne to be on next EBC order.
   b) **Nothing further to report from** D Jenkinson DCC regarding the investigating the footpath between the old canal path and Hills Road. Cllr Parkinson reported that the DCC committee had made a decision to refuse the application for a new footpath.
   c) **Coffin Walk Plaque** – It was resolved to get a price for the replacement of the plaque.

4. **Blind Lane lorry damage** – Following numerous letters from the Clerk the situation with HGV’s using Blind Lane has improved considerably.

5. **Community Forum Letter** –
   a) Toilet sign. It was resolved to order a sign.
   b) Still await information from Mrs Williams regarding the jitties.

6. **Longmoor Lane Verges** – Following a letter sent to all residents of Longmoor Lane it was noted that the situation with vehicles parking on the verges had not improved at all – it was resolved to write to residents explaining that the bulb planting would have to be postponed indefinitely as it couldn’t be carried out whilst residents continue to drive on the verges.

   A cultivation licence completed for Draycott Road Clerk awaits decision from DCC.

7. **ROW Minor Maintenance Agreement 2015/16** – Work complete invoice sent to DCC.

8. **Bus Shelter Hills Road (Derby Bound)** – Following agreement from EBC to replace the bus stop at the end of Hills Road (Derby Bound) Await confirmation of work from DCC.

9. **Sustrans Footpath** – Works completed by Sustrans week commencing 27/7/15

10. **M1 Noise** – No further news from Highways England. EBC Environmental Health unable to justify installing a further pollution monitor on Fearn Close.

11. **HS2 Group** – Group disbanded 4/8/15

12. **Sawley Lane Footpath** – Letter sent to DCC 23/7/15 still await response.

13. **Western Gateway Rejuvenation Project** – It was resolved to write to the companies in the area to ask for assistance in tidying the appearance of the area around the proposed new bus stop.

14. **Thorntree Close pavement surfacing** – DCC re-inspected the area and reported that it was satisfactory, clerk reported to resident who thanked the Parish Council for their help.

15. **Land at Heath Gardens** – It was resolved that the Clerk would ascertain ownership of the land in question.

16. **Derbyshire County Council Winter Service Scheme** – it was resolved to provide DCC with winter weather information.

17. **Breaston Village Plan** – it was resolved that a separate meeting of full council was needed to discuss the plan in detail.

18. **Derbyshire County Council’s Cycling Plan Consultation** – it was resolved that there were no comments on the consultation.
19. Derbyshire Community Transport Consultation – it was resolved to write and request that the current service be retained.

20. Derbyshire Public Rights of Way Consultation – it was resolved that there were no comments on the consultation.

21. Derbyshire County Council 20mph consultation – it was resolved that the Parish Council did not support the proposals for 20mph areas on the grounds that they would not be policed and would lead to much more intrusive signage.

22. Firfield School Consultation Group - it was resolved to write to the School to ask if they were willing to participate in a liaison group with the Parish Council and that the Parish Council were happy for Councillor Luke to be their representative once the group was underway.

22. AOB – none

Meeting closed at 9.25am

56/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON TUESDAY 18th AUGUST 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON


2. Declarations of Interests – Cllr Cockle declared that the owners of the house (application number ERE/0715/0032) were known to him.

3. Village Walkabout with Adam Lathbury DCC Conservation and Design. Councillor Cockle detailed the discussions that had taken place during the walkabout with Adam Lathbury (see notes of meeting attached). It was agreed that Cllr Cockle should go ahead and contact DCC for advice regarding planting and signage.

4. Permitted Development Rights – residential and local authority rights – advertising on the highway Councillor Cockle talked about the changes to the permitted development rights and showed a helpful interactive guide which is located on the planning portal (http://www.planningportal.gov.uk/permission/house). Applications at Brailsford Meadow and Grove Avenue which the Parish Council hadn’t been consulted on, due to them being permitted development were briefly discussed.

5. Village Plan – Councillor Elliott has been working on updating the Village Plan which was produced in 2003. It was agreed that notes made by Councillor Elliott would be discussed by the rest of the Council at the next round of committee meetings in September. Cllr Elliott to annotate the plan with relevant committees and forward to the Clerk for circulation.

6. Applications

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

ERE/0715/0032 – single storey extension to front and rear, alteration to rear dormer, raised decking area in rear garden and boundary and trellis of up to 2.4m in height – 14 Manorleigh – Recommend Approval

ERE/0715/0041 – new garage to front and double storey extension – 37 Orchard Close – Recommend approval with the following note: Whilst there are no objections to this application we query the side entrance on the drawings which appears to exit direct onto the pavement – have the necessary applications been made for a dropped kerb?
ERE/0715/0045 – First floor extension over existing ground floor and render front and side elevations – 103 Risley Lane – Recommend Approval with the following note: Whilst we have no objection in principle we feel that the proposal to render the street facing external wall will have a deleterious effect on the street scene and the integrity of the group of houses that this forms part of will be prejudiced.

ERE/0715/0048 – Proposed single storey flat roofed extension to garage – 25 Firfield Avenue – Recommend Approval

ERE/0715/0051 – Extension to entrance hall – 4 Delamere Close – Recommend approval with the following note: Whilst we have no objection to this application in principle we believe that the proposed porch has not been detailed well and that the main entrance door would be better positioned centrally in the front elevation.

ERE/0815/0013 – 95 Wilsthorpe Road - Proposed detached garage, new fence to Belmont Avenue boundary and new wall and gates to Wilsthorpe Road boundary – Recommend approval with the following note: Whilst we have no objection to this application in principle we feel that the proposed fencing to Belmont Avenue is not in keeping with the development as a whole and that this should be of a similar standard to the fencing/wall proposed for the boundary to Wilsthorpe Road.

8. Decisions

The following decisions had been made by Erewash Borough Council:-
ERE/0415/0017 – Loft conversion with roof alterations consisting of a side gable and rear dormer, new pitched roof to existing rear extensions and front bay window at 139 Longmoor Lane – approved with conditions 10.06.15
ERE/0415/0007 Part two storey, part single storey rear extension – 24 Maxwell Street – approved with conditions 16.06.15.
ERE/0615/2060 – Prior notification of proposed single storey extension – 110 Wilsthorpe Road – Prior approval not required 8/7/15.

9. AOB - none

The meeting Closed at 10.50am

ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 14th SEPTEMBER 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON


2. Declarations of Interests. - none

3. Scope of Committees – how do we deal with issues that cross over between committees? Cllr Cockle raised the question of how cross over between committees could be resolved.

4. Letter to DCC -
   a) Verge advertising clutter – Graham’s list
   b) Highways markings and signs
   c) A landscape blue print for the village

   The above issues were discussed and Cllr Cockle will forward a draft letter to Councillors and the Clerk.

5. The Committee discussed Cllr Elliott’s audit of advertising signs in the village and agreed that a walkabout with Laurence Rayner EBC to review excessive and/or unauthorised advertising was in order. Councillor Cockle to contact Mr Rayner to organise the walkabout.
6. Applications
The Committee considered the following planning applications and the recommendations are as follows:-

ERE/0815/0022 – Permission to construct a first floor extension at the side of the property to form a new bedroom and ensuite, installation of wooden cladding to rear, one side and part of front elevations – 1 The Grove, Breaston – We would have no objection to this application in principle but believe the use of a very different pale grey synthetic cladding material for all the elevations of the extension would be discordant and not in keeping with the existing streetscape. As a result we would recommend refusal of this application.

ERE/0815/0021 – proposed ménage enclosed with wooden post and rail fencing – near Meadow Farm, Risley Lane, Breaston – Recommend approval.

ERE/0915/0002 – Replacement conservatory – 45 Marlborough Road, Breaston – Recommend Approval.

ERE/0915/0003 – Retrospective planning application for a new detached garage with pitched roof - Jai Ganesh, Church View, Breaston – this application appears to be an effective change of use from what was an existing agricultural building in the Green Belt to a new or refurbished residential building and as such we believe it should be refused.

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

ERE/0615/0047 – 30 Wilsthorpe Road – Erection of first floor side and front extensions, alterations to the roof formation and alterations to the front elevation – Approved with conditions 17.08.15
ERE/0715/1555 – Former Garages north east of 195 Longmoor Lane – works to Oak tree including reducing 6 branches by 2m to allow more light to the garden and prevent the fall of debris on the property – approved with conditions 26.08.15
ERE/04715/01560 – Memorial Gardens, Blind Lane – Works to protected trees – approved with conditions 4.9.15.
ERE/0715/0032 – 14 Manorleigh – Single storey extension to front and rear, alteration to dormer, raised decking area in rear garden and boundary and trellis of up to 2.4m in height – approved with conditions 8.9.15.

8. AOB

a) Ideas Forum – Cllr Cockle raised the issue of the possibility of an ideas forum and requests that Councillors are asked to show their interest in the proposed meeting.
Meeting closed at 10.30am
a) Following correspondence with DCC and the Environment Agency – the EA had reported that the brook is running well following work carried out by the School in April and that the residents of the Eco House had been visited and had their responsibilities explained – the EA continue to monitor the situation. Clerk to write to Mrs Wood to explain actions taken.

4. PCMR WC/Police Office – The clerk met with D Vaughan from the Estates office of the Derbyshire Constabulary they were very pleased with the offer made for the police office he had to pass the information to one or two people but hoped to confirm by the end of September that they would accept the offer and a licence would be set up to formalise the agreement.

5. Defibrillator – Defibrillator received 26.08.15 Clerk to organise with Co-Op fitting and staff training Cllr Miller to attend the training also.

6. Website – Councillors viewed the latest “mock up” of the site and various other sites suggested by Cllr Cockle it was agreed that the general layout of the latest version was good but the pictures needed tweaking Clerk to organise alterations.

7. Letterhead, staff/Cllrs passes –
   a. Headed Paper - Cllr Miller still awaits examples of headed paper, once received to forward to Cllrs for consideration.
   b. Councillor/Staff Passes – It was resolved to go ahead with the offer from EBC for security passes, Cllr Miller to organise. Cllr Miller to take any new photos required following the PC meeting on the 14.09.15.
   c. New coat of arms from the sign to be resolved once examples of letter heading received (see 7a)

Cllr Cockle pointed out that the Council’s approach to the preparation of a web page, letter heading and all our other material was fragmented and uncoordinated and we should try and agree some consistency. It was agreed that the corporate image of the Council would be aligned to the new headed paper once it was chosen.

8. Resident Newsletter – Clerk done some work on possible articles for the newsletter, more work needed. To keep on agenda and look at work at October meeting.

9. Ancient Map - it was resolved to ask Mr Stanyon to bring the map to the PCMR prior to the next Parish Council meeting on the 14th September.

10. Brobot Petroleum licensing hours – It was resolved that the parish Council would send a letter of objection to the proposed changes to the licensing hours – Clerk to draft letter.

11. Memorial Bench for Cllr Orchard – It was resolved to accept the offer of a donation and investigate an appropriate site for the bench

12. AOB – none

Meeting closed at 11.15am.

58/15 PAYMENTS AND RECEIPTS – July 2015

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It was proposed and seconded that the above accounts be accepted. Cllr Luke pointed out that there may be a further surplus at the end of the current financial year.

**59/15 ANY OTHER BUSINESS**

a) A date was set for the meeting of the Council to discuss the Breaston Village Plan – 9am 5th October 2015 at the PCMR.

b) A date was set for the proposed ideas forum informal meeting – 9am 30th September 2015 at the PCMR.

**60/15 DATE OF NEXT MEETING**
The next meeting will be the 12th of October 2015 at 7.15pm in the PCMR.

Meeting closed at 8.40pm

...........................................Chairman 12.10.15
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 12th OCTOBER 2015 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Wiggins, Miller, Parkinson, Mounsey, McCaig, Toon, Cockle, Elliott, Ronan, Wrigglesworth and Pepios
Councillor Wiggins in the Chair
6 members of the public (see attached sheet)

Councillor Wiggins welcomed everyone to the meeting.

POLICE SESSION
PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
1st October violence against a person – Longmoor Lane
6th October Theft of pedal cycle x 2 Main Street.

PUBLIC SESSION
Ian Thomas from the Environment Agency came along to talk to Councillors and residents about flood alleviation work carried out by the Agency along the Golden Brook in Breaston. He highlighted constraints faced by his team from the regulations regarding biodiversity and issues faced due to budget cuts. His team were unable to carry out any work on trees and bushes and the watercourse from April to September because of nesting birds and spawning fish.

The history of the maintenance on the Golden Brook was discussed and problems faced by residents. Whilst Mr Thomas was sympathetic with issues faced by landowners the environment agency’s policy was to protect homes from flooding so whatever budget was available had to be used to strengthen protection against residential areas flooding. There are 30,000 homes in Long Eaton that have to be protected and work is carried out at the rear of the library, the Tappers Harker Public House and at the lagoon to do so.

Much work had been carried out by local residents and the primary school and the river inspectors are happy with the state of the Brook from Marlborough Road through to the lagoon. Mrs Wood reported that she and other concerned residents were worried that the willow trees planted at the Eco House on Sawley Lane would cause issues in the future. Mr Thomas said that the river inspectors weren’t unduly concerned about the trees and that the Eco House would flood first if the trees were to become a problem. He reported that funding spent by his team on the brooks in Breaston was high in comparison to other areas. The team at EA had been reduced and there were only 15 people covering the whole of Derbyshire only 9 of which are on the ground. Mr Thomas confirmed that since the EA had taken over the responsibility for the Golden Brook the riparian owners are responsible for keeping their area of bank clear and that all of the residents contacted had been positive and cleared their land accordingly.

Mr Thomas confirmed that any work carried out in the watercourse should have permission from the Environment Agency before commencing including any work carried out by his own team and that the EA had been known to prosecute it’s own teams for carrying out work without permission.

It was suggested that any issues should be reported to the Clerk who would forward messages to Mr Thomas.

Cllr Wiggins thanked Mr Thomas for giving up his spare time to come and talk to Councillors and residents.

61/15 APOLOGIES FOR ABSENCE

Apologies for absence received from PCSO Pykett and Councillor Luke.
DECLARATION OF MEMBERS INTERESTS - none

APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14th SEPTEMBER 2015.
Mr Derrick requested that the public speaking section be slightly altered to read “Mr Derrick reported that he had often seen garden rubbish and apples coming down the brook”
It was PROPOSED and SECONDED to accept the altered minutes of the meeting held on 14th of September 2015.

MATTERS ARISING - none

CORRESPONDENCE
a) Correspondence from Glasdon.
   DALC Newsletters, EBC Agendas and Minutes available on request from the Clerk.

CLERK’S REPORT –
a) Leicestershire County Council – Draft Local Plan – it was resolved that there were no comments to the Plan.
b) Derbyshire County Council ROW consultation report – it was resolved that the Clerk would send a positive response to the consultation.
c) Mrs Davis had requested £18.00 for the Community Forum to pay for rosettes for the pumpkin party being held on Duffield Close – it was resolved to accept the request.

PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 7th OCTOBER 2015 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON


2. Risk Management. Mrs Davis has completed weekly inspections and reported the following issues:
a) Windmill Fencing - Mrs Davis reported that vandals had damaged the fencing around the windmill compound once again, made safe and cordoned off.
b) Slat on climbing frame loose bolt missing – Clerk reported and D Belfield fixed 26.08.15
c) Pin loose on basket swing - Clerk reported to J Thorpe for attention.
d) Rectory Road Gate – was stuck shut and a resident couldn’t get through – Mrs Davis opened the gate and will monitor its condition.

a) Letter received from SGC it was resolved to go ahead with the new lease Clerk to action.
b) Gate work complete
d) Payback team work completed 25.9.15.

4. Windmill – Following detailed discussions regarding how to proceed with the Windmill the following actions have been taken;
a) Clerk spoken to J Fay EBC – from an accounting point of view there are no issues. However further investigations regarding disclosure are being made by DALC – awaiting a response from Legal team at NALC.
b). Tender document sent out to 4 contractors with deadline of 16.10.15.

5. Pavilion
a) Improvements to drainage complete 28.9.15
b) Xylem replaced parts to pump 16.9.15.

7 Cemetery –
 a) Letter sent out to plot owners 22.9.15.
 b) Ashes plots new slabs installed 23.09.15 old slabs replaced 6-7/10/15. Clerk and C Buck to complete final work week commencing 12.10.15.
 c) 9 Holly Avenue – it was resolved that the trees would not be pollarded.

8. AFC Westernmere - Small Claims Court Notice issued 28.07.15. Judgement logged 21.9.15 it was resolved to continue with the next stage of the process – bailiffs. Clerk also to write once more to the league.

9. Tree Survey –
 a) Trees in Memorial Garden to be pruned during autumn hedge cutting programme.

10. Windmill Compound Fencing – Mr Thorpe to commence works early October – replacement panels to be removable for better access to the compound. Replacement panels will be as close as possible to current panels but will have “balls” on top of spikes as per current legislation.

11. Benches – it was RESOLVED that one bench would be removed for stripping and repair. A decision of the remaining benches to be made on completion.

12. Centenary Garden Fence – Clerk organising replacement quotes and also quotes for the repair of the fence.

13. Sensory Garden – hedging to be trimmed.

14. Breaston Village Plan – Meeting held 5.10.15. – see meeting minutes.

15. Marquee replacement – Clerk to investigate replacement of the marquee.

16. AOB
 a) Allotments - Cllrs McCaig & Wrigglesworth to meet Mr Farr on Friday 9.10.15.
 b) Bandstand – Cllr Elliott asked if a bandstand had ever been considered for Duffield Close – it was reported that it had previously been considered unsuitable.

Meeting closed 10.10am

68/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 7th OCTOBER 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON


2. Pot-holes. – Potholes have been chased at Stevens Lane, and Poplar Road. Potholes have been filled on the Hills Road estate. Section of Sawley Road now repaired. Cllrs reported that there is a large dip just before the Wilsthorpe Island – Clerk to report. Cllr Parkinson confirmed that holes on Hind Avenue had been repaired but holes on Gregory Avenue still remained Cllr Parkinson reported.

3. Footpaths –
 a) The bin for Iron Bridge at Wilne still not installed Clerk to chase.
 b) D Jenkinson DCC investigating the footpath between the old canal path and Hills Road following a report from a resident of a large puddle stopping access. Clerk to contact DCC and ask if any progress been made.
 c) Coffin Walk Plaque – Clerk unable to find the original artwork for the plaque which is needed to continue. Clerk to contact Mrs Adcock.
 d) Marlborough Road – Clerk reported dangerous state of gate on Bridleway 1.
4. Blind Lane lorry damage – Lorries still struggling on the Green. Following discussion it was resolved that the Clerk should write to DCC and the Co-operative regarding the use of the area of land owned by the Co-op on Main Street.

5. Community Forum Letter –
a) Toilet sign. Ordered.
b) Still await information from the forum regarding the jitties.

6. Longmoor Lane Verges – Letter sent to all residents following decision at September meeting. Cultivation licence completed for Draycott Road – DCC requested further information regarding the location of planting – Clerk to supply. Issues with shooting bulbs being cut down by EBC when the grass is cut reported – Clerk to liaise with EBC to prevent this recurring.

7. Bus Shelter Hills Road (Derby Bound) – No funding available for new stop until April 2016 Cllr Elliott discovered DCC report from 2006 suggesting a stop was approved for installation – Cllr Elliott to investigate further.


9. Sawley Lane Footpath – Letter sent to DCC 23/7/15 chased 25/9/15 – Negative response received Clerk to request copy of the DCC feasibility report.

10. Western Gateway Rejuvenation Project – Letters sent to companies at the Old Station Yard 29.9.15.

11. Land at Heath Gardens – Letter sent to Mr Dawson 29.9.15 Mr Dawson to investigate shortly.

12. Breaston Village Plan – Meeting held 5.10.15 – See minutes of Village Plan Meeting.


14. AOB
   a) Cllr Elliott reported the designated public places signs had been replaced.

Meeting closed at 9.10am
replacement of the stone walls to the frontage on Bourne Square. We believe the new front boundary wall should be replaced in stone to reflect the existing.

ERE/0915/0047 – 144 Wilsthorpe Road – Proposed single storey and two storey rear extensions, hipped roof to existing flat roofed garage including single storey front extension to garage and addition of rear orangery – Recommend Approval.

ERE/0915/0059 – 28 Maylands Avenue – Retrospective application for a single storey side and rear extension to dwelling – Recommend Approval.

5. Decisions

ERE/0815/2071 – 24 Marlborough Road – Prior Notification of a proposed rear extension – Prior Approval not required 2.10.15.
ERE/0715/8006 – Brailsford Meadow Agricultural Building Risley Lane – Prior notification under classes Q(a) and Q(b) change of use of an agricultural building to a dwelling and associated operations – Refused 15.09.15.
ERE/0715/0051 – 4 Delamere Close – Extension to Entrance Hall – Approved with conditions 15.09.15.
ERE/0815/0021 – Near Meadow Farm Risley Lane – Proposed Ménage enclosed with wooden post and rail fencing – Approved with conditions 7.10.15.
ERE/0715/0045 – 103 Risley Lane – First floor extension over existing ground floor and render front and side elevations – Refused 14.09.15.

6. Parish Plan and the future. It was discussed how best to move forward with the Parish Plan and Ideas Forum meetings.

7. AOB – none.

Meeting closed at 10.30am
7. **Letterhead, staff/Cllrs passes** –
   a. **Headed Paper** – to be discussed at above meeting.
   b. **Councillor/Staff Passes** – Cllr Miller organising production of passes from EBC. Clerk to purchase lanyard cords – it was RESOLVED to purchase plain lanyards.
   c. New coat of arms from the sign to be resolved at the above meeting.

8. **Resident Newsletter** – it was RESOLVED that the Clerk liaise with Cllrs and Elson and Hall on production of newsletter.

9. **Ancient Map** – Mr Stanyon organising prices and options for map.

10. **Brobot Petroleum licensing hours** – Letter of objection sent 15.9.15. Cllr Ronan to represent the PC at licensing hearing.

11. **Memorial Bench for Cllr Orchard** – Following inspection of present benches by Clerk it seems the best place for a bench might be the Jubilee Garden. Cllr Wiggins to visit Mr Orchard to discuss.

12. **AOB**
   a) **Youth Group Funding** – following a request from Rev Smedley regarding funding for the youth group Cllr Wrigglesworth to visit the group and investigate further.
   b) **Christmas Lights** – Clerk to arrange further information from Leisure Lites and get a price for lights on Jubilee Garden.
   c) **Lone Worker Policy** – Following advice from EBC Cllr Mounsey raised concerns regarding Mrs Davis and the Clerk and the need for a policy for lone working Clerk and Mrs Davis to discuss.

Meeting closed 11.00am

Cllr Miller suggested panic button necklaces for the caretaker and the clerk.

Cllr Elliott confirmed that he will be representing residents of Heath Gardens at the Licensing hearing.

Cllr Pepios reported that there were too many notices on the notice board.

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**71/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 7th OCTOBER 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

1. **Present:** Cllr Luke (Chair) Cllr Toon, McCaig, Mounsey, Ronan, Elliott and Wrigglesworth

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

3. It was RESOLVED to amend the Financial Regulations as follows:

   **Contracts**
   1.1 (h) When it is to enter into a contract of less than £60,000 in value for the supply of goods or materials or for the execution of works or specialist services other than such goods, materials, works or specialist services as are excepted as set out in paragraph (a) the Clerk or RFO shall endeavour to obtain 3 quotations (priced descriptions of the proposed supply); where the value is below £3,000 and above £750.00 the Clerk or RFO shall endeavour to obtain 3 estimates. Otherwise, Regulation 10 (3) above shall apply.

4. Caretaker Salary Review – it was RESOLVED to increase the hourly rate to £8.00 as of the 1st of October 2015.

5. A.O.B.
a) Cllr Luke raised concerns regarding information at the DALC training – regarding large carry over and the need to explain any differences over 15%.

b) Cllr Luke reported balances were still high on the budget and carry over to be discussed at the next Finance meeting where the 2016/17 budget will be set.

Meeting closed 11.25am

72/15 Payments and Receipts October

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<td>Excel Office Equipment</td>
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<td>P Harvey</td>
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<td>Towns and Crawford</td>
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Mrs Flahery Ground Rent Mobile Home 301.25
TOTAL 575.25

It was proposed and seconded that the above accounts be accepted. Cllr Elliott thanked the Clerk for the extra information provided.

73/15 ANY OTHER BUSINESS

a) Cllr Miller asked if Cllr Ronan would give a short report on the training session he had attended with the Community Forum on Saturday the 10th of October.
Cllr Ronan and Wrigglesworth reported that the training was based on providing strategies on how to listen to people and was more aimed at a one to one situation than groups. It was agreed that the Forum was gaining strength and worked well with the Parish Council. The Community Forum AGM is to be held on the 3.11.15.

74/15 DATE OF NEXT MEETING
The next meeting will be the 9th of November 2015 at 7.15pm in the PCMR.

Meeting closed at 8.20pm

.......................................................Chairman 9.11.15
Councillor Miller welcomed everyone to the meeting.

POLICE SESSION
PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
14th October - Non dwelling burglary Wilsthorpe Road
17th, 19th, 20th, 24th of October and 2nd November Co-Op Theft. It is believed that all of these thefts have been committed by one offender, who has now been arrested and remanded.
31st October Non dwelling burglary – Wilsthorpe Road
31st October Theft of a motor vehicle Longmoor Lane.

PUBLIC SESSION
Mr Derrick queried the minutes of the October meeting regarding the need for permission from the Environment Agency to do any work in the watercourse. It was agreed that this was indeed the case as reported by Mr Thomas from the Environment Agency at the meeting.

75/15 APOLOGIES FOR ABSENCE
Apologies for absence received from Councillors Wiggins, Mounsey, Cockle, Luke, Toon and PCSO Pykett.

76/15 DECLARATION OF MEMBERS INTERESTS - none

77/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 12th OCTOBER 2015.
It was PROPOSED and SECONDED to accept the minutes of the meeting held on 12th of October 2015.

78/15 MATTERS ARISING - none

79/15 CORRESPONDENCE
Correspondence from DCC – have your say on the budget (link on website)
Thank you card from the Community Forum for the Parish Council's support with the Pumpkin Party.

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

80/15 CLERK’S REPORT –
a) Licensing – Gambling Act 2005 consultation – it was RESOLVED that there were no comments.
b) Summer Walks 2016 – it was RESOLVED to accept Mr Marshall’s offer to run the walks in 2016.

81/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 4th NOVEMBER 2015 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (in the Chair) Cllrs Parkinson, Pepios, Wrigglesworth, Miller, Ronan and Elliott.
   Apologies: Cllrs Mounsey and Wiggins.

2. Risk Management. Mrs Davis has completed weekly inspections and reported the following issues:
a) 2.11.15. Gate to Perks from Longmoor Lane has dropped from its bottom hinge Clerk reported to Mr Thorpe 2.11.15.

a) New lease received Clerk to organise signing and completion of tenure agreement.

4. Windmill –
a) NALC response received 14.10.15. any gift of money towards the Windmill is acceptable as long as earmarked as such.
b) Three tenders received – see attached.
   Abacus - £5425.00 plus vat
   GCA Consulting - £15,000.00-20,000.00 plus vat
   Curtins - £2700.00 plus vat
It was resolved that Councillors McCaig and Miller would visit the companies who had quoted for the work to the windmill to evaluate their suitability for the job.

5. Dogs on Duffield Close – Signs to be collected week commencing 2.11.15.

6 Cemetery –
a) Letter sent out to plot owners 22.9.15.
b) New Ashes plots work complete
c) 9 Holly Avenue - work to be completed 9.11.15.
d) Old Ashes plots – it was RESOLVED to arrange for Grasstracks to clear the slabs and for Mrs Davis to tidy up memorials.

7. AFC Westernmere – It was RESOLVED to await news from Court but not to pursue the issue any further than the current stage.

8. Tree Survey –
a) Memorial garden tree work to be completed 9.11.15.
b) 2015/16 Tree Survey - to be carried out as soon as possible by Canopy Tree Services.

9. Windmill Compound Fencing – Materials ordered week commencing 2.11.15.

10. Benches – Memorial Garden - Mr Thorpe to remove bench for stripping.

11. Centenary Garden Fence – Three companies approached to quote for replacement/repair of Centenary Garden Fence – quotes received as follows:
    Ilkeston Fencing - repair £270.00 replace £962.50
    Beeston Fencing repair £500ish replace £1200ish no written quote received.
    Jet Designs – Repair £462.00:
It was resolved to go ahead with the quote from Jet Designs.

12. Sensory Garden – hedging to be trimmed w/c 9.11.15.

13. Marquee replacement – It was resolved that a new marquee was unnecessary at this time.

14. Allotments – Clerk to investigate deeds and planning requirements and Cllrs McCaig and Wrigglesworth to investigate further plots of land.

15. Erewash Free Tree Scheme – It was resolved not to take up the offer this year.

16. AOB
a) Parking on Rectory Road – Cllr Elliott raised the possibility of making the grass verge adjacent to Perks Recreation ground into parking spaces – for all park users it was resolved to put this item onto the Highways and Lighting Agenda for consideration at the next meeting.
82/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 4th NOVEMBER 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON


2. Pot-holes. – Issue at Wilsthorpe Island reported. Cllr Parkinson reported work on Gregory Ave complete. Clerk reported pothole on Poplar Road filled. Stevens Lane to be chased.

3. Footpaths –
   a) The bin for Iron Bridge at Wilne still not installed chased 6.10.15. Clerk to report again.
   b) Footpath 19 Puddle - D Jenkinson DCC investigated and now passed to Flood risk team.
   c) Coffin Walk Plaque – Original artwork sent to printers 16.10.15
   d) Marlborough Road – Bridleway Gate repaired.


5. Community Forum Letter –
   a) Toilet sign. To be collected week commencing 2.11.15
   b) Still await information from the forum regarding the jitties. Clerk and Mrs Davis been approached by two residents about access issues on the jitty between Longmoor Lane and Belmont and Festival Avenue and Draycott Road – Larger wheelchairs or mobility scooters are unable to access the jitty. Clerk to report to EBC/DCC.

6. Longmoor Lane Verges –Bulb planting to be reconsidered in 2016. Cultivation licence completed planting to be organised. Clerk liaising with EBC regarding bulbs and grass cutting.

7. Bus Shelter Hills Road (Derby Bound) Installation to be chased in April.

8. M1 Noise – No further news. Await progress on Smart Motorway.

9. Sawley Lane Footpath – Await feasibility report from DCC.

10. Western Gateway Rejuvenation Project – Letters sent to companies at the Old Station Yard 29.9.15. Cllr Ronan & Elliott to visit companies to discuss.

11. Land at Heath Gardens – Residents and Clerk to liaise with Mr Dawson.

12. Firfield School Consultation Group – Following receipt of letter from School. It was resolved that the matter was closed.

13. AOB
   a) Cllr Elliott reported vandalised bus shelter on Wilsthorpe Road (opposite Harrimans Drive) Clerk reported to EBC 4.11.15.

The meeting closed at 9.15am

83/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.20AM ON MONDAY 9th NOVEMBER 2015 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Cllr Elliott thanked Cllrs Ronan and McCaig for attending at such short notice.

2. Declarations of Interests – none.

3. Planning Training Overview – Cllr Elliott gave an overview of the recent training however as some of the Environment committee were not in attendance it was resolved to defer the item to the next meeting.

4. Material Planning Considerations & Party Wall Act – as some of the environment committee were not in attendance it was resolved to defer the item to the next meeting.

5. Applications:

**ERE/1015/0017** – 125 Wilsthorpe Road – First floor extension to bungalow with associated single storey front and rear extensions – Recommend Approval.

**ERE/1015/0018** – 26 Maylands Avenue – Single storey rear and side extensions and alteration of existing flat roof at rear of property to pitched roof – No objections were raised subject to any neighbour representations being made as it was considered very close to the house at no. 20 Maylands Avenue.

**ERE/1015/0032** – 55 Maylands Avenue – Demolition of existing garage and erection of two storey side extension- No objections subject to the neighbours at no. 53 agreeing to the Party Wall Notice and the removal of the tree as per the application. The proximity of the proposal to no. 53 could also lead to overshadowing, loss of outlook and loss of sunlight.

**ERE/1015/0050** – 28 Lawrence Avenue – Erection of single storey side extension to create dependent relative unit and single storey rear extension – Recommend Approval.

6. Decisions

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

**ERE/0915/2073** – 16 Festival Avenue – Prior notification of single storey rear extension – withdrawn 13.10.15

**ERE/0915/0002** – 45 Marlborough Road – Replacement Conservatory – Approved with conditions 19.10.15

**ERE/0915/0003** – Jai Ganesh, Church View – Retrospective planning application for a new detached garage with pitched roof resubmission of ERE/0107/0047 – Approved with conditions 27.10.15 – As Breaston Parish Council had recommended refusal Erewash Borough Council’s decision notice was reviewed and found not to give any response to our comments deferred for discussion at the next Environment meeting.

**ERE/0815/0013** – 95 Wilsthorpe Road – Proposed detached garage, new fence to Belmont Avenue boundary and new wall and gates to Wilsthorpe Road boundary – Withdrawn 3.11.15.

7. AOB

a) Cllr Elliott gave a run through of a presentation of initial ideas on the possibility of a new village hall. To be presented at the next village plan meeting on the 18th of November.

Meeting closed at 10.50am
1. **Present:** Cllr Ronan (in the Chair) Cllrs Wrigglesworth, McCaig, Parkinson, Pepios, Elliott, Miller  
**Apologies:** Cllrs Mounsey, Toon and Wiggins

2. **Riparian Responsibility – Golden Brook –**  
a) Mr Thomas from the Environment Agency had reported to Cllrs and Residents at the October Ordinary meeting – it was resolved that the matter was now closed.

3. **PCMR WC/Police Office –** It was RESOLVED to await news from the Police in December.

4. **Defibrillator –** Clerk to organise the fitting of the cabinet and machine in the Co-op.

5. **Website –** Resolved to postpone item until the December meeting when Cllrs Cockle and Luke had returned from holiday.

6. **Letterhead, staff/Cllrs passes –**  
a. **Headed Paper –** to be discussed at above meeting.  
b. **Councillor/Staff Passes –** now distributed.  
c. **New coat of arms –** from the sign to be resolved at the above meeting.  
   As above, to postpone until December meeting.

7. **Resident Newsletter –** Clerk to organise deadline date.

8. **Ancient Map –** It was resolved that a copy of the map would be purchased for the PCMR and that the Clerk would contact the Churches to ascertain their interest in a copy.

9. **Brobot Petroleum licensing hours –** It was resolved that a Designated Public place order sign would be requested from EBC and that a letter would be sent to DCC requesting the two street lights on Heath Gardens (Nos. 92384 & 92387), currently turned off from 12 midnight to 5.00am, back to being on all night.

11. **Memorial Bench for Cllr Orchard –** Postpone until Cllr Wiggins returns.

12. **Youth Group Funding –** Cllr Wrigglesworth to visit group Friday 6th November.

12. **Christmas Lights –** It was resolved to upgrade the current lights with additional light sets as per quotation from Leisure Lites (Natural Trees extra £415.00 Christmas Tree extra £600.00)

13. **Lone Worker Policy –** It was resolved that the current process of the Clerk and Caretaker informing each other of their whereabouts was satisfactory.

14. **First World War 2018 Centenary Commemoration –** Cllr Miller to investigate details from DALC.

15. **Christmas buffet –** it was resolved to have the usual buffet at the December Meeting Cllr McCaig to organise with Hoggs. Residents welcome.

16. **AOB**

a) Cllr McCaig requested approval to arrange thank you gift for Mrs Harvey – it was agreed to go ahead with purchase from Chair’s allowance.

85/15 **FINANCE –** No committee meeting held.
# 86/15 Payments and Receipts November

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## Receipts

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It was proposed and seconded that the above accounts be accepted. Cllr Elliott requested that the financial papers be available prior to the meeting for perusal – Clerk to make arrangements.
87/15 ANY OTHER BUSINESS

a) Cllr Miller had been approached by a resident requesting to site a bench in the Cemetery – Parks and Cemeteries Committee to investigate.

b) Cllr Elliott asked when bulb planting was to commence – Cllr McCaig to speak to Will.

c) Cllr Pepios asked why the windmill couldn’t be replaced with a new model – it resolved that the windmill was of historical interest and should be saved.

88/15 DATE OF NEXT MEETING
The next meeting will be the 14th of December 2015 at 7.15pm in the PCMR.

Meeting closed at 8.15pm

......................................................Chairman 14.12.15
Present: Councillors Miller, Parkinson, Elliott, Mounsey, Cockle, Toon, McCaig, Ronan, Wrigglesworth and Pepios. 
Councillor Miller in the Chair 
3 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and thanked everyone who had come along to the Carol Concert and Christmas Light Switch on, the event was a great success thanks to the people who helped and a big thank you in particular to the Clerk for her hard work towards the event. 
Councillor Miller read a letter from Councillor Wiggins apologising for not being able to attend and wishing everyone a happy Christmas.

POLICE SESSION
PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
6th November non-dwelling burglary Longmoor Lane
17th November theft from rear garden
28th November theft from a motor vehicle
1st December, 4th December and 6th of December theft from the Co-Op, it appears that the Co-Op is being targeted again for meat.

PUBLIC SESSION
Mr Derrick thanked the Parish Council for the installation of the waste bin at the Iron bridge at Wilne.

89/15 APOLOGIES FOR ABSENCE
Apologies for absence received from Councillors Wiggins, Luke and PCSO Pykett.

90/15 DECLARATION OF MEMBERS INTERESTS - none

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

92/15 MATTERS ARISING - none

93/15 CORRESPONDENCE
DALC Newsletters, EBC Agendas and Minutes available on request from the Clerk.

94/15 CLERK’S REPORT –
a) Erewash Borough Council – Equalities Objectives consultation – it was resolved that there were no comments.
b) Derbyshire and Derby Minerals Local Plan – it was resolved to investigate further and review at the January meeting.
c) Insurance – Came and Company – it was resolved to note that the insurance renewal was part of a three year fixed deal and that it expires in January 2017.
d) Precept and Concurrent Functions Budgets – it was resolved to note that the Finance Committee would meet as soon as information was received from Erewash Borough Council regarding the level of the Concurrent Functions Budget.
e) The WI intend to plant their trees in pots and over winter them before planting on Perks in the spring they would like to site a plaque in commemoration of Doreen Williams – it was resolved to accept the request.
1. **Present:** Cllr McCaig (Chairman), Cllrs Mounsey, Wrigglesworth, Pepios & Miller  
   **Also present:** Cllrs Ronan, Luke, Parkinson, Elliott & Cockle  
   **Apologies:** Cllr Wiggins

2. **Risk Management.**  
25.11.15 Mrs Davis continues to monitor the situation with the den on Perks – Ean Cook chased with regard to police operation. Clerk to make arrangements for EBC to remove den.  
2.12.15 Mrs Davis reports a new den appears to be being built on patch of land to the rear of the Cavagna building – clerk reported to Cavagna 2.12.15.

3. **Johnson’s Meadow.**  
a) New lease completed and returned to solicitors 26.11.15

4. **Windmill**  
a). Three tenders received – see attached.  
   **Abacus** - £ 5425.00 plus vat  
   **GCA Consulting** - £15,000.00-20,000.00 plus vat  
   **Curtins** - £2700.00 plus vat  
   Cllr Miller to meet with Curtins.  
It was resolved to accept the Curtin’s quotation.

5. **Dogs on Duffield Close** – Signs erected and working as a number of residents had spoken to Mrs Davis about the “new rules”.

6. **Cemetery**  
a) Ashes plots new slabs installed 23.09.15 old slabs replaced 6-7/10/15. Clerk chased C Buck to make final touches 1.12.15. Work completed w/c 30/11/15  
b) 9 Holly Avenue - tree work complete.  
c) Old Ashes plots – Work by Grasstrack completed week commencing 23.11.15.  
d) **Tree brought down by storm** Clerk contacted Mr Blackwell who continues to investigate the soundness of the tree – Clerk passed costs of repairs to headstones to Mr Blackwell. Still await a response from Mroczek family.  
e) **Request from a resident for a bench in the cemetery** – it was resolved not to allow the installation of any new benches on the cemetery. (Cllr Luke did not agree with the decision).  
f) **New plots sinking** – Cllrs are asked to resolve to note that the agreement forms have been adjusted to include a warning regarding plots sinking and that funeral directors are responsible for the plot until the headstone is in place. The caretaker and Clerk to check new plots for signs of sinking and make the necessary arrangements.  
g) **Mr Colin Sanderson** had suggested to Cllr McCaig and the Clerk that a “work-bench” could be provided for residents to arrange flowers on the cemetery – it was resolved to look into the matter – Clerk to action.

7. **AFC Westernmere** – Letter from Bailiffs unable to locate Mr Russell – Cllrs resolved that the matter is closed and the debt written off. (Cllrs Pepios and Luke did not agree with the decision).

8. **Tree Survey**  
a) Trees in Memorial Garden – work complete.  
b) **2015/16 Tree Survey**- B Edmonds commenced inspection 20.11.15. Await quotation from Grasstrack for works on the report.  
c) **Request for trees in Churchyard to be pruned** – Letter to be sent to Canopy regarding the size of the trees and their safety in St Michael’s Churchyard
9. Windmill Compound Fencing – Materials ordered week commencing 2.11.15. Mr Thorpe constructing panels in workshop, hopes to install at the end of the month (December)

10. Benches - Mr Thorpe to remove bench from Memorial Garden and strip as soon as possible.

11. Centenary Garden Fence – Work commenced 30.11.15 to be completed by 10.12.15.


13. Allotments – Clerk passed information from the deeds to Cllrs McCaig and Wrigglesworth and emailed EBC regarding planning permission – await response. Cllr Wrigglesworth spoken to W Woodward regarding land off Draycott Road – unfortunately not available. Cllr Wrigglesworth to contact resident who had shown an interest in allotments in the past. It was resolved that the Clerk should contact R Cliff regarding the deeds to Perks Recreation Ground and the possibility of using land for allotments. Clerk to contact EBC regarding land on Longmoor Lane that may be used as Allotments.

14. EBC Wildflower kits – it was resolved to apply for as many kits as possible.

15. Grounds Maintenance Contract 2016-19 – it was resolved to accept the three year contract with Grasstrack – Cllrs are happy with the service they currently provide and their quote was the lowest.

16. Village Plan – it was resolved that items 4, 13 & 3 would be included on the village plan.

17. AOB

a) Undulation Perks recreation ground. Cllr Elliott asked if anything was to be done about the undulation on the playing fields where the football was played – Cllr McCaig reported that as part of the Allotments investigation the issue would be dealt with.

Meeting closed at 10.20am

96/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 9th DECEMBER 2015 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Ronan (Chairman), Cllrs Elliott, Pepios & Miller.
   Apologies: Cllrs Toon and Wiggins.

2. Pot-holes – Large dip just before the Wilsthorpe Island reported and chased.

3. Footpaths –
   a) The bin for Iron Bridge at Wilne installed.
   b) Footpath 19 Puddle - D Jenkinson DCC investigated and now passed to Flood risk team. Report received that there is nothing that can be done as it is just seasonal wet and muddy conditions. Cllr Elliott to continue to monitor and pass information to the Clerk to be passed to DCC.
   c) Coffin Walk Plaque – Hope to have proof Friday 11.12.15.

4. Blind Lane lorry damage – Lorries still struggling on the Green. Letters sent to Co-op and DCC 16.10.15 chased 26.11.15. DCC response can only comment if Planning application is received and highways consultation required.

5. Community Forum Letter –
   a) Toilet sign installed.
   b) Bars on jitty on Longmoor to be removed by DCC. Bars at Festival Avenue comply with legislation.
6. **Verges** – Longmoor Lane to be considered in 2016. Issues with shooting bulbs being cut down by EBC when the grass is cut reported Clerk to meet EBC. Cultivation licence received for Draycott Road – bulbs purchased 3.12.15 Clerk to organise Grasstrack to plant.

7. **M1 Noise** – No further news. Cllr Elliott continues to monitor the website. Clerk to contact Highways England for further information.

8. **Sawley Lane Footpath** – Letter sent to DCC 23/7/15 chased 25/9/15 – Feasibility report received related to Sawley Road, Draycott – Clerk requested report for correct road 15.10.15. chased 11/11/15 & 26.11.15 – No feasibility report no possibility of footpath at present. Item to be dropped at present.

9. **Western Gateway Rejuvenation Project** – Letters sent to companies at the Old Station Yard 29.9.15. Cllrs Ronan and Elliott to visit companies in April to discuss.

10. **Land at Heath Gardens** – Mr Dawson agreed to allow residents to plant plot for Erewash in Bloom. Fence reported to Mr Dawson following high winds Mr Dawson to attend. Cllrs agreed to hand over the issue to Graham as a spokesperson for the residents. Clerk to contact Mr Dawson to inform and thank him for his cooperation.

11. **Firfield School Consultation Group** – Following considerable discussion it was resolved to leave the issue until the New Year.

12. **Rectory Road Parking** – to resolve on how to proceed regarding the provision of parking spaces on the grass verge on Rectory Road. Cllr Elliott presented a display on options for car parking on Rectory Road – Cllrs discussed the need and it was resolved that Cllr Elliott would relook at the proposals and bring them to the next meeting.

13. **Localism Act** – It was resolved to move this item to the Environment meeting 14.12.15.

14. **Village Plan** – it was resolved that items 6, 9, and 12 would be included on the village plan and that 7, 8 and 11 were already included)

15. **AOB**

   a) Cllr Parkinson is expecting a request from DCC for a list of possible pavement/road improvements for the new financial year – Cllrs were asked to let the Clerk have any suggestions. Cllr Parkinson said that the whole of the Hills Road Estate was still on his list from last year and would remain.

   b) Cllr Wrigglesworth reported that a resident had raised the issue of the triangle at the junction of Stevens Lane and Holmes Road – problems with parking and near misses with cars and lorries at the junction were discussed and Cllr Luke reminded Cllrs that the owner of the land on the triangle had offered use of the land to the Parish Council in the past for use as a car park. It was resolved that Cllr Luke would contact the owner to ascertain the current situation.

Meeting closed at 9.35am
2. Declarations of Interests. Cllr Cockle declared an interest in application ERE/1115/0027 and did not take part in the discussions on this application.

3. General Items Review
   a) Street Furniture – bins and bollards
   b) General Clutter – advertising outside Co-op and Post Office
   c) DCC Highways – advertising on verges – A boards
   d) DCC Highways – redundant signs etc
   e) DCC Landscapes – planting blueprint for the village.

It was resolved to contact Simon Tranter regarding general clutter again, Cllr Cockle to contact A Lathbury about the lack of response to the request for a planting blue print. Clerk to draft letters to the companies at the Bridgefields estate regarding A boards and signage on Draycott Road.

4. Applications

The Committee considered the following planning applications and the recommendations are as follows:-
ERE/1115/0016 – 2 Maxwell Street – Two storey side extension – Recommend approval.

ERE/1115/0026 – 95 Wilsthorpe Road – Proposed two storey side extension, demolition of garage and replacement with single storey and rear extension, new fence to Belmont Avenue boundary (side) and new wall and gates to Wilsthorpe Road boundary (front) – Recommend approval

ERE/1115/0027 – 25 Firfield Avenue – Retention of front boundary wall – Recommend approval of application as seen – no plans received for gates or railings.

ERE/1115/0030 – 103 Risley Lane – First floor side extension over existing ground floor, pitched roof to part of existing flat roof and render to front, side and rear elevations – Recommend approval

ERE/1115/0037 – Leisure Lakes Bicycles, 168 Wilsthorpe Road – Single storey rear extension – Recommend approval

ERE/1115/0046 – 27 Main Street – a down lighter to be placed above fascia sign already in place – Recommend approval

ERE/1115/0048 – 77 Wilsthorpe Road – Erection of “hip to gable” roof addition and rear dormer windows and erection of single storey rear/side extension – No objections in principle however the design of the proposal is not particularly attractive for the neighbouring property.

ERE/1115/0049 – 54 Belmont Avenue – Detached double garage to front of property – Recommend refusal – proposal too close to the highway, very conspicuous not in keeping with the street scene.

ERE/1215/0005 – 96-98 Longmoor Lane – Erection of hip to gable roof extension and erection of rear dormers to create an additional storey and erection of ground floor extension – Recommend approval.

5. Decisions

The following decisions had been made by Erewash Borough Council:-
ERE/0915/0047 – 144 Wilsthorpe Road – Approved with conditions 10.11.15
ERE/0915/2073 – 16 Festival Avenue – Prior notification not required 16.11.15
ERE/1015/0017 – 125 Wilsthorpe Road – Approved with conditions 24.11.15
ERE/1015/0018 – 26 Maylands Avenue – Approved with conditions 4.12.15
ERE/0915/0059 – 28 Maylands Avenue – Approved with conditions 2.12.15
ERE/1015/0032 – 55 Maylands Avenue – Approved with conditions 11.12.15
6. AOB - none

98/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 9th DECEMBER 2015 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (Chairman), Cllr Wrigglesworth (left at 10.55), Ronan & Miller
   Also Present: Cllrs Luke, Cockle, Elliott, Pepios & Parkinson
   Apologies: Cllrs Toon and Wiggins

2. PCMR WC/Police Office – Notice to quit the police office received from the Police – it was resolved that the decision was unfathomable but that the Clerk should arrange for quotations to alter the office to a toilet and storeroom.

3. Defibrillator – Defibrillator in situ in the Co-op 1.12.15. Letters sent to all central businesses 2.12.15. Mrs Davis had publicised the machine on the village social media site.

4. Website – Cllr Cockle still investigating with B Broughton the possibility of the proposed layout being workable with Mr Broughton’s system. Cllr Cockle and the Clerk to process any issues as quickly as possible.

5. Letterhead, staff/Cllrs passes –
   a. Headed Paper – agreed to go ahead with the proposed headed paper.
   b. Councillor/Staff Passes – now distributed.
   c) New coat of arms- it was resolved that there wasn’t a need for a coat of arms.

6. Resident Newsletter – Articles passed to printer for mock up of newsletter Clerk to forward proof to Cllrs as soon as received.

7. Ancient Map – Clerk still awaiting response from Methodist Church once received order to be placed.

8. Brobot Petroleum licensing hours DPPO signs erected. DCC refused possibility of lights being returned to all night lighting. Cllr Miller reported that the garage had changed hands.

9. Memorial Bench for Cllr Orchard – A bench has been agreed to be placed on the jubilee garden subject to Mr Orchard’s approval. Cllr Miller to visit Mr Orchard to discuss.

10. Youth Group Funding – Cllr Wrigglesworth visited group – The group would like to purchase a table tennis table. Cllr Wrigglesworth to ask the group to write with a specific request including details of their requirements. Cllr Cockle to enquire with a friend about table tennis tables. Clerk to contact Draycott Table Tennis Club.

11. First World War 2018 Centenary Commemoration – Clerk to investigate what other Parishes are intending to do for the commemoration.

12. Summer Brass Band Concert – it was resolved that the summer brass band concert 2016 would be booked for the 7th of August 2016 Clerk to request Silver Prize Brass Band if possible.

13. Christmas Carol Concert 2016 – it was resolved that the 2016 Carol Concert would be held on Friday the 9th of December 2016. The event would be separate from the lights which should be switched on in the first week in December.
14. CCTV – Upgrade – Clerk to ask Mr Torr to give a demonstration of the HD system and to look into comparative quotes.

15. Village Guide – it was resolved that the document required updating however it was unclear whether there was a real need for the document anymore with the advent of websites, newsletters etc. Cllr Cockle volunteered to review the document – Clerk to look for electronic files and pass to Cllr Cockle.

16. Village Plan – it was resolved that items 12, 13 and the Gala should be included in the plan.

17. AOB

   a) Cllr Cockle raised the issue that all of the office computer equipment was outdated and elderly – it was resolved that he would investigate costs of replacement equipment and report to the next meeting.

   b) St Michael’s Easter Celebrations - The Clerk had received a request from St Michael’s Church to use an area of the churchyard for a display and event to celebrate Easter on Good Friday, Easter Saturday and Sunday 2016 – the letter and information had been circulated to Cllrs and it was resolved that there were no objections to the proposal.

The meeting closed at 11.20am

99/15 FINANCE – No committee meeting held.

100/15 Payments and Receipts December

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**Income**

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<td>Methodist Church</td>
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It was proposed and seconded that the above accounts be accepted.

**101/15 ANY OTHER BUSINESS**

a) Cllr Parkinson reported that he had been asked to investigate ownership of the school field with Derbyshire County Council. He can confirm that the land is indeed registered to the County Council and he continues to investigate who to contact regarding use of the land.

**102/15 DATE OF NEXT MEETING**

The next meeting will be the 11th of January 2016 at 7.15pm in the PCMR.

Councillor Miller wished everyone a Merry Christmas and a happy, prosperous and healthy New Year.

Meeting closed at 8.10pm

.................................................Chairman 14.12.15
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 11th JANUARY 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present:  Councillors Miller, Parkinson, Elliott, Mounsey, Cockle, McCaig, Ronan and Pepios.
Councillor Miller in the Chair
5 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and wished everyone a prosperous New Year.

POLICE SESSION
PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
10th December Theft of meat from the Co-Op
12th of December Theft of a motor vehicle Bridgefields
14th of December Non dwelling burglary Main Street
13th December Theft of meat from the Co-Op
5th of January Theft of meat from the Co-Op

One offender stealing meat from the Co-Op is now languishing at Her Majesties Pleasure unfortunately there is always a new one ready to step in and take on the role.

PUBLIC SESSION
Mrs Fearn commented that the Christmas lights were too late being switched on. Cllr Miller reported that this had been a consequence of his idea to combine the switching on of the lights with the Carol Concert. It had already been resolved at the December meeting that the lights would return to the December 1st switch on. The Clerk commented that the lights switch on /Carol Concert had been a lovely event.

103/15 APOLOGIES FOR ABSENCE


104/15 DECLARATION OF MEMBERS INTERESTS - none

105/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14th DECEMBER 2015.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14th of December 2015.

106/15 MATTERS ARISING - none

107/15 CORRESPONDENCE

Correspondence had been received from Mrs Davis and Mrs Harvey.
DALC Newsletters, EBC Agendas and Minutes available on request from the Clerk.

108/15 CLERK’S REPORT –
a) Derbyshire and Derby Minerals Local Plan – it was resolved that the Clerk had written to Derbyshire County Council requesting any relevant information relating to Breaston.

109/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 6th JANUARY 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Cllr Mounsey, Cllr Pepios & Cllr Miller.
   Also present: Cllr Parkinson, Toon, Elliott, Luke & Ronan
   Apologies from: Cllr Wiggins and Wrigglesworth.

2. Risk Management.
   a) Following heavy rain a football match was cancelled and Cllr Mounsey was contacted by a resident who claimed the water coming off the Cavagna building was the cause – Clerk contacted Cavagna and reported.
   b) Erewash chased again on 22.12.15 regarding the removal of the den. Mrs Davis dismantled the den and Grasstrack to take away with the tree brash.
   c) 21.12.15 Mrs Davis reported damage to stone pillar at Cemetery – M Chester to remove stones until after Christmas for safety then make necessary repairs.

   a) New lease received week commencing 14.12.15.

4. Windmill –
   Letters sent to companies who quoted. Cllr Cockle to liaise with Curtins in New Year regarding contract.

5. Cemetery –
   a) Tree brought down by storm 17.11.15 cleared away by Grasstrack 18.11.15 – Clerk and Mrs Davis made plots safe. Families re-erected headstones over weekend left in precarious state. Letters placed on plots as no address details available. Mr Blackwell sent lengthy email complaining about work carried out. Clerk & Cllr McCaig to meet with Mr Blackwell on 4.12.15. Call received from Mroczek family await further information. Clerk sourced prices for work to be done from Smeetons and passed information onto relatives. It was resolved that the Clerk should chase the families again.
   b) Flower arranging bench for cemetery – Clerk forwarded possibilities to Cllrs 21.12.15 what action to take. Clerk to measure space at the cemetery, Cllr Miller to investigate bespoke bench.

6. Tree Survey –
   a) 2015/16 Tree Survey- B Edmunds commenced inspection 20.11.15. report received 4.12.15. Clerk requested further quote from Grasstrack. Clerk chased Grasstrack quote expected week commencing 11.1.16.
b) Request for trees in Churchyard to be pruned – B Edmonds to re-inspect trees and report back. Clerk to investigate with DALC what cover the tree inspections afford the Parish Council. Cllr Parkinson reported he had contact B Morris at EBC for advice on this matter also.

c) Report received from EBC regarding Horse Chestnut on Perks Recreation Ground 18.12.15 – Grasstrack to make safe 23.12.15

7. Windmill Compound Fencing – Materials ordered week commencing 2.11.15. Mr Thorpe constructing panels in workshop, hopes to install early in the New Year. Clerk to speak to Mr Thorpe.

8. Benches - Mr Thorpe to remove bench from Memorial Garden and strip as soon as possible. Clerk to speak to Mr Thorpe.


10. Allotments – Clerk passed information from the deeds to Cllrs McCaig and Wrigglesworth and emailed EBC regarding planning permission – permission required. Clerk contacted R Cliff regarding covenants on deeds – advice received not clear – It was resolved to postpone the item until the February meeting when Cllr Wrigglesworth would be in attendance before making a final decision.

11. EBC Wildflower kits – kits applied for await receipt in March.

12. AOB

a) Clerk reported that an Allianz inspection report of the play equipment had been received from EBC – it was resolved that the Clerk would arrange for minor repairs.

Meeting Closed at 9:55am.

110/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6th JANUARY 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (Chairman), Cllr Ronan, Elliott, Pepios & Miller. 
   Also present: Cllr Parkinson 
   Apologies from: Cllr Wiggins

2. Pot-holes. – Cllr Toon reported that several holes had opened up on Mount Street and that potholes near the parking spaces on Blind Lane needed attention.

3. Footpaths –
   a) Coffin Walk Plaque – Cllr Elliott to install the sign.

4. Blind Lane lorry damage – Mr A Knight contacted the Clerk just before Christmas he reported that he had passed the letter to the correct team and that we should have a response shortly.


7. Western Gateway Rejuvenation Project – Letters sent to companies at the Old Station Yard 29.9.15. Cllrs Ronan and Elliott to visit companies in April to discuss. It was resolved to contact DCC regarding the railings at the entrance to Bridgefields. The street signs on Hills Road are to be left as a matter of historical interest. Cllr Parkinson reported that he had contact DCC regarding the railings.

8. Land at Heath Gardens - Clerk emailed Mr Dawson to confirm that G Elliott would be contact on behalf of residents from now on and to thank him for his assistance.

9. Firfield School Consultation Group – Resolved to leave the issue until the New Year. It was resolved to remove the matter from the agenda.

10. Rectory Road Parking – Cllr Elliott to present further proposals for parking on Rectory Road. It was resolved that the Clerk would make a Land Registry enquiry into the ownership of the verge on Rectory Lane and that Cllr Elliott would look into costings for the parking bays.

11. Holmes Road/Stevens Lane Triangle – Cllr Luke to contact owner and report back.

12. AOB
   a) Cllr Parkinson reminded Cllrs that he needed any requests for road/pavement repairs/improvements for the new financial year.

Meeting closed 9:20am.

111/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 11th JANUARY 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chairman), Cllrs Elliott and Miller.


4. Report on progress with DCC Highways and Landscape. Cllr Cockle to Contact DCC regarding previous correspondence. Clerk to contact local businesses regarding street clutter and signage.

5. Erewash Borough Council – consultation process. Clerk to contact EBC about issues regarding consultation.
6. Applications
The Committee considered the following planning applications and the recommendations are as follows:-

ERE/1115/0027 – 25 Firfield Avenue – Amended Plans received for railings and front gates included as part of previous application – Recommend Approval.

ERE/1215/0030 – 12 Church View – Remove existing flat roof dormers to front and rear elevations, erect new pitched roof dormer to rear elevation, replace doors/window – Recommend Approval

It was also noted that a prior notification application decision for Brailsford Meadow ERE/0715/8006 was being appealed and whilst EBC had not consulted the Parish Council a resident had made the Council aware. The Parish Council had sent a letter to the Planning Inspectorate objecting to the proposal on the basis of poor design and building in the green belt.

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

ERE/1015/0050 – 28 Lawrence Avenue – Approved with conditions 17.12.15.
ERE/0915/0039 – 35 Bourne Square – Approved with conditions 15.12.15.
ERE/1115/2080 – 88 Wilsthorpe Road – Prior notification not required 24.12.15.

8. AOB.

Cllr Cockle reported that the entrance to the primary school on Sawley Lane had been cleared of all the litter previously reported.

Meeting closed at 10.10am.

112/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 6th JANUARY 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (Chairman) Cllrs Ronan, Toon & Miller
   Also present: Cllr Luke, Parkinson, Elliott, McCaig, Pepios & Cockle
   Apologies from: Cllrs Wiggins and Wrigglesworth

2. PCMR WC/Police Office - Following receipt of notice to quit – Clerk organised quotations for 14.01.16 with three contractors. Cllr Mounsey suggested that the Council should write to the Police to query their decision with regard to the room cc Maggie Throup.

3. Website – Clerk to contact Mr Broughton.

5. **Ancient Map** Clerk ordered three copies via Jonathan Stanyon 11.12.15 await receipt. Clerk to chase Mr Stanyon.

6. **Memorial Bench for Cllr Orchard** – Cllr Miller reported that Mrs Knight was to make a donation of £250 towards the bench. Cllrs McCaig, Mounsey and the Clerk to attend site to make a decision on the position for the bench. Clerk to order bench and speak to M Chester regarding installation.

7. **Youth Group Funding** – Cllr Miller visiting the group on Friday evening – to remind the youth leader about the application for Parish funds. Await further information from Cllr Wrigglesworth at next meeting.

8. **First World War 2018 Centenary Commemoration** – Draycott PC are holding a public meeting to ascertain what the public and local groups wish to do to commemorate the centenary of the first world war. It was suggested that the Community Forum, RAFA, British Legion & other groups might wish to be involved in Breaston commemoration. Cllr Miller to contact British Legion for ideas. Cllr Miller reported that he had spoken to the British Legion and that they would keep us informed of their plans.

9. **CCTV – Upgrade** – to resolve on what action to take following demonstration of HD equipment 23.12.15. 4 quotes requested:
   - Video Systems UK
   - APS Security
   - TSS Security – no quote
   - Eagle Security

Representatives visited office from APS 5.1.16. Eagle Security to attend 8.1.16. Clerk to report to Councillors once three quotes are received.

10. **Village Guide** – Cllr Cockle to investigate further as there could be an overlap between documents

11. **Computer** – Cllr Cockle to provide three quotes for replacement computer for Parish Office. Three quotes were reported:
   - ADS Custom £840.00
   - Dell Inspiron 3847 £807.73
   - HP Pavilion 550-131 na £763.94
   - SB Long Eaton £814.00

The only supplier who could provide the entire service required was ADS it was resolved pending approval from the Finance Committee to go ahead with the ADS quotation.

12. **AOB – none**

Meeting closed 10:40am

The meeting closed at 11.20am
113/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 10.40AM ON WEDNESDAY 6th JANUARY 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

   Also Present: Cllrs Pepios, Elliott & Ronan.
   Apologies from: Cllr Wiggins.

2. Declarations of Interests. None.

3. To resolve on Budget for 2016/17. The clerk reported that the information from Erewash regarding the Concurrent Functions Budget had been received during the previous meetings and that it was reduced by 10%. Cllr Luke reported that he would meet with the Clerk on Friday morning to go over the budgets and it was resolved that the Finance Committee would meet on Wednesday the 20th of January to set the 2016/17 budget. Due to the timings it would be minuted at the Ordinary meeting on the 11.1.16. that the Finance Committee be given delegated powers to ratify the budget.

4. AUDIT REGIME – It was resolved to opt in to the new audit scheme.

5. A.O.B.
   a) Cllr Cockle asked if anyone had ever looked into an accounting system for the Council. Clerk to investigate further with DALC.
   b) Cllr Elliott asked if anyone had investigated solar panels for the PCMR – item to be added to the General Purposes agenda for February.

Meeting closed at 11.00

114/15 Payments and Receipts January

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<th>Payee</th>
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<td>Signs Direct</td>
<td>Coffin Walk Sign/Artwork</td>
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<td>D Sims</td>
<td>Hire of PA Carol Concert</td>
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<td>Xylem Water Solutions</td>
<td>Pavilion Pump Annual Service/Maintenance Contract</td>
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<td>Mr Christmas Tree</td>
<td>Christmas Tree</td>
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<td>Installation of Christmas Lights and upgrade to lights for 2015</td>
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<td>Professional Charges for lease renewal Johnson Meadow</td>
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<td>Legionella Checks December</td>
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<td>Jet Designs (J Thorpe)</td>
<td>Repairs to Centenary Garden Fence</td>
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<td>Grasstrack Old Ashes plots including clearing chapel gutter &amp; clearing Jubilee Garden</td>
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<tr>
<td>Grasstrack Cut up and dispose of fallen tree from Cemetery</td>
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<td>Grasstrack Grounds Maintenance Dec</td>
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<td>Inv 536 Hanging Basket</td>
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<td>Ground Rent Mobile Home Blind Lane</td>
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It was proposed and seconded that the above accounts be accepted.

**115/15 ANY OTHER BUSINESS**

None

**116/15 DATE OF NEXT MEETING**
The next meeting will be the 8th of February 2016 at 7.15pm in the PCMR.

Meeting closed at 7.55pm

...........................................Chairman 8.2.16
Councillor Miller in the Chair
5 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and thanked them for coming out on such a dreadful stormy night.

POLICE SESSION
PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
27th January Risley Lane Criminal damage
5th February Wilsthorpe Road – male stopped in a vehicle and found in possession of class B drugs.

PUBLIC SESSION
a) Mr Fowler congratulated the Parish Council on the publication of its first newsletter – he also commented on the Parish logo – the Clerk and Cllr Cockle were thanked for all of their efforts.

b) Mr Askew asked if anything could be done about vehicles parking and driving over the verges on Longmoor Lane. The Parish Council’s previous efforts were detailed for Mr Askew and possible remedies were discussed. Unfortunately as the land is the responsibility of the Highways Authority there is little that the Parish Council can do. It is however hoped that the bulb planting project can be extended to include Longmoor Lane in the near future.

c) Mr Askew asked if the windmill could be changed into a turbine – Cllrs explained the current position regarding the windmill.

d) Mr Derrick asked if the grass on Longmoor Lane could be replaced by a grasscrete type product Mr Derrick asked if an incentive could be given to residents to have their fronts turned into driveways. – Unfortunately there is no budget either at the Parish Council or County Council for such a project.

e) Mr Derrick reported that a lot of cars are being parked dangerously on Poplar Road around the junction of Longmoor Lane and Poplar Road. Clerk to report to PCSO Pykett.

117/15 APOLOGIES FOR ABSENCE
Apologies for absence received from Councillors Wiggins, Mounsey & Wrigglesworth and PCSO Pykett.

118/15 DECLARATION OF MEMBERS INTERESTS - none


It was PROPOSED and SECONDED to accept the minutes of the meeting held on 11th of January 2016.

120/15 MATTERS ARISING - none

121/15 CORRESPONDENCE

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

122/15 CLERK’S REPORT –
 a) East Midlands Gateway Rail Freight Interchange – Application approved by the Planning Inspectorate.
 b) Community Forum Remembrance Display – to confirm that the request to display poppies on the Green and Jubilee Gardens had been approved.

123/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 3RD FEBRUARY 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman), Cllr Wrigglesworth, Pepios, Mounsey(arrived late following site meeting at Windmill) & Miller
   Also present: Cllrs Parkinson, Ronan, Toon, Elliott

2. Risk Management.
   a) Mrs Davis reports that the pavilion kitchen is not being kept very clean – Clerk written to clubs and requested clean up.

3. Windmill –
   Appointment organised for consultants to view the windmill. Cllr Mounsey reported that the consultants had commenced work on the survey and a report would be issued by Curtins in due course.

   Cllr Cockle read a preliminary email report from the consultants confirming that there were no obvious concerns regarding the windmill’s safety. A full report will be issued in due course.

4. Cemetery –
   a) Tree brought down by storm 17.11.15 resolved to leave the headstones in current position as families are responsible for maintenance.
   b) Flower arranging bench for cemetery – Cllr Miller to visit manufacturer 4.2.16. rough quote of £95.00 given – paper copy to be sent to the Clerk.
c) Gate post – repaired January – M Chester also discovered finial on chapel roof was loose – repairs completed to make safe, Mr Chester discovered signs of bats living in the gap between the tiles – left sufficient space to allow for bat exit and entry.

d) Windows – Clerk to organise inspection of plasterwork and report back on necessary repairs.

5. Tree Survey –
a) 2015/16 Tree Survey- Three quotes received for works identified in the survey. (The urgent work required in the survey has already been carried out by Grasstrack, following report from EBC)
   Canopy - £5,695
   Grasstrack - £810.00
   Poplar Tree Services - £2,100.00
   Maple Tree Care – no response.

   It was resolved to go ahead with The Grasstrack quote. Clerk to action.

b) Request for trees in Churchyard to be pruned – Following correspondence with DALC, EBC & Insurers it is concluded that the Parish Council are carrying out the necessary procedures with regard to the trees. A number of the Churchyard trees are included in the schedule of works and the Clerk has passed applications for works to trees with TPOS and in the Conservation Area to EBC. 27.1.16.

6. Windmill Compound Fencing – Mr Thorpe to commence works 1.2.16.
a) Undergrowth Clearance – It was resolved to accept the cheaper quote of £316 from Grasstrack.

7. Benches – To commence work as soon as fencing complete.

8. Allotments – Whilst plots of land continue to be investigated a notice inviting interested parties to be placed on the notice board. Clerk to investigate allotments at Draycott.

9. Cavagna – Work to be carried out shortly to repair downpipes

10. Play Area Equipment – It was resolved to go ahead with the works by Streetscape.

11. Queen’s 90th Birthday Party 12.06.16. – The request to use Duffield Close by the Community Forum was agreed.

12. Compost heap St Michael’s – It was resolved that the “compost heap” was only used historically and should be cleared from the site. Clerk to investigate cost.

13. AOB – none

Meeting closed at 9.55am

124/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 3RD FEBRUARY 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON
1. **Present:** Cllr Toon (Chairman) Cllr Ronan, Cllr Elliott & Cllr Miller  
   **Also Present:** Cllr Parkinson  
   **Apologies:** Cllr Wiggins & Luke

2. **Pot-holes.** – Pot holes reported: Mount Street, Blind Lane, Main Street/The Green and Maylands Avenue. Potholes on the Crescent still not done Clerk to chase.

3. **Footpaths –**  
   a) **Coffin Walk Plaque** – Thanks to Councillor Elliott for installing the sign. Spare sign to be offered to the Church.

4. **Blind Lane lorry damage** – Mr A Knight from Co-Op telephoned end of January chasing the team dealing with the letter and will report back ASAP.

5. **Verges – Draycott Road** - Bulb signs erected thank you to Cllrs Elliott and Cockle. Positive feedback had been received from residents.  
   **Longmoor Lane** – verges in a terrible state once more.  
   **The Crescent** – it was resolved to write to residents on The Crescent regarding parking on verges.

6. **M1 Noise** – Environmental Assessments are still ongoing but results will be shared as soon as completed.

7. **Western Gateway Rejuvenation Project** – Still await a reply from County Council.

8. **Rectory Road Parking** – Cllr Elliott to investigate costs of implementing proposals.

9. **Holmes Road/Stevens Lane Triangle** – Cllr Luke to contact owner and report back.

10. **AOB** – none

Meeting closed at 9.25am

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125/15 ENVIRONMENT COMMITTEE OF BREaston PARISH COUNCIL HELD AT 9.00AM ON MONDAY 8th FEBRUARY 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREaston

1. **Present:** Cllr Cockle (Chairman) Cllrs Elliott, Parkinson, Luke and Miller  
   **Apologies:** Cllr Wiggins

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

3. **Proposed standard street furniture.** Cllr Cockle & Elliott to further investigate. Clerk to contact owners of A boards at Western end of Parish. The Clerk had written to retailers in The Green area and the Post Office appeared to have removed some duplicate signage.
4. Report on progress with DCC Highways and Landscape. Cllr Cockle to contact DCC again

5. Erewash Borough Council – consultation process. Cllr Parkinson to remind Erewash to reply!

6. Applications
The Committee considered the following planning applications and the recommendations are as follows: -
ERE/1215/0043 – 54 Belmont Avenue, Erection of detached double garage – No objection in principle however the plans are so poor that it is unclear how the proposals will be carried out in relation to the boundary etc. Post Meeting Note: Discussion with EBC Planning indicated that they had visited the site and established the location of the garage block at the rear was acceptable and did not overlook neighbours.
ERE/0116/0019 – 23 Meadow Close – Erection of two storey front extensions and garage conversion – Recommend approval.
ERE/0116/0020 – 8 Field Close – First Floor Balcony to rear elevation – No objection in principle however it is unclear from the plans what is actually intended. Post Meeting Note: EBC had not visited the site and so neither of us could establish whether this proposal was acceptable.

7. Decisions - The following decisions had been made by Erewash Borough Council:
ERE/1115/0016 - 2 Maxwell Street - Approved with conditions 5.1.16
ERE/1115/0026 - 95 Wilsthorpe Road - Approved with conditions 8.1.16
ERE/1115/0027 - 25 Firfield Avenue - Approved with conditions 11.1.16
ERE/1115/0030 - 103 Risley Lane - Approved with conditions 18.01.16
ERE/1115/0037 - Leisure Lakes Bicycles, 168 Wilsthorpe Road - Approved with conditions 15.1.16
ERE/1115/0046 - 27 Main Street – Approved with conditions 11.1.16
ERE/1215/0005 - 96-98 Longmoor Lane - Withdrawn 20.01.16
ERE/1115/0027 - 25 Firfield Avenue - Approved with conditions 11.1.16
ERE/1215/0030 - 12 Church View - Approved with conditions 29.01.16
ERE/1115/1592 - 8 Willoughby Close - Refused 21.1.16

8. AOB.
a) Possible Allotment site - Cllr Cockle had taken photographs of the school field whilst out delivering newsletters – it was proposed that he should pass the information onto Cllrs McCaig & Wrigglesworth for further discussion and investigation.

b) School Hall Bookings – Cllr Miller had asked the school about the possibility of the school hall being booked by outside groups – the cost of the caretaker etc may make the costs too high but there were no objections to the hire of the hall in principle.

The Meeting closed at 9.50am.
126/15 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 3RD FEBRUARY 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

1. **Present:** Cllr Mounsey (Chairman) Cllrs Ronan, Toon, Wrigglesworth & Miller  
   **Also Present:** Cllrs Parkinson, McCaig, Cockle, Pepios, Elliott  
   **Apologies:** Cllr Wiggins and Luke

2. **PCMR WC/Police Office** – Letter sent to the Police & M Throup – Mrs Throup has written to the Commissioner for explanation.  
   Quotes received from:  
   JRD Design & Build - £3,673.00 + vat  
   Ralph Marks - £3,220.00 + vat  
   M Chester -

3. **Website** – Mr Broughton carried out further work to pages in line with requests as outlined by Cllr Cockle. Clerk to iron out issues between BB/RC.

4. **Resident Newsletter** – Newsletter printed and Cllr Ronan to organise delivery.

5. **Ancient Map** Mr Stanyon has finally received the costs and ordered the prints.

6. **Memorial Bench for Cllr Orchard** – Bench ordered – Clerk to organise installation with M Chester. Clerk to raise invoice to Angela Knight.

7. **Youth Group Funding** – Following considerable discussion it was resolved to give £250.00 to the youth group.

8. **First World War 2018 Centenary Commemoration** – Clerk emailed local groups for ideas 28.1.16. Cllr Miller contacted British Legion who will keep the Parish Council informed of their plans for the event.

9. **CCTV – Upgrade** – It was resolved to accept the Eagle Security quotation for the 8 Channel version.

10. **Village Guide** – Cllr Cockle to liaise with J Lupton regarding crossover of several village documents. It was resolved to put the matter on hold for 12 months.

11. **Computer** – Cllr Cockle and Clerk to organise new software and monitor.

12. **Christmas Lights** – at the November meeting improvements to current lights were agreed with the proposal that further improvements be explored in 2016. Prices to have additional lights on the Jubilee Gardens would cost £985.00 to buy kit, with an additional £320.00 for installation/removal each year.

    A further suggestion was to illuminate a natural tree in St Michael’s Churchyard at the corner on the junction of Main Street and Church View.  
    Cost £985.00 to buy kit, with an additional £320.00 for installation/removal each year.  
    All of these suggestions would need permission from DCC and also possibly the Diocese for the tree in the churchyard.
It was resolved not to order further Christmas lights at the present time as the cost was too high.

12. AOB

a) Christmas Carol Concert- extra lighting – Cllr Ronan had received complaints that it was too dark on Duffield Close to read the carol sheets. Extra lighting was discussed but it was resolved that the atmosphere of the event would be spoiled by bright lights and that the Clerk would advertise the need for a torch or lantern on the posters for next year. Also more carol sheets to be printed.

Meeting closed at 11.00am

127/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON WEDNESDAY 20th JANUARY 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Luke (Chairman), Cllr Parkinson, Cockle, Mounsey, McCaig & Toon.
   Also Present: Cllr Ronan
   Apologies from: Cllr Wiggins and Miller

2. Declarations of Interests. None – All Councillors are covered by a Dispensation (May 2015) which allows them to take part in the budget setting process.

3. Minutes of the meeting held on 1st June 2015 The minutes of the meeting were agreed.


5. Summary of Financial Year 2016-17 – Cllr Luke reported on budget requirements for the new financial year. (See attached analysis)

6. Report on Concurrent Functions and Precept 2016-17 – it was resolved that in order to retain services at the current level the Precept would be increased by £8,000 to £21,840.00

7. A.O.B.

a) It was resolved to form a grant fund application group – Cllrs Luke, Cockle, Mounsey and Ronan all agreed to be involved.

b) It was resolved that the proposed purchase of a new computer for the Parish office would go ahead see General Purposes minute 6.1.16 (11).

Meeting closed at 9.50am

128/15 Payments and Receipts February
<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
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<tr>
<td>Grasstrack Grounds Maintenance</td>
<td>Dangerous Tree work Perks Recreation</td>
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<td>Ground</td>
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<td>Newsletter – printing &amp; artwork</td>
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<td>Johnson Play Area Lease 2015/16</td>
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<td>PCMR Electricity</td>
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<td>M Orchard Bench</td>
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<td>Co-Op</td>
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<tr>
<td>Co-Op Funeralcare</td>
<td>Chapel Hire Gates</td>
<td>120.00</td>
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</table>
It was proposed and seconded that the above accounts be accepted.

129/15 ANY OTHER BUSINESS
Cllr Pepios suggested a “best front door” competition to be run as part of the celebrations of the Queen’s birthday – Cllr Pepios to propose to the Community Forum.

130/15 DATE OF NEXT MEETING
The next meeting will be the 14th of March 2016 at 7.15pm in the PCMR.

Meeting closed at 8.10pm  

......................................................Chairman 14.3.16
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


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


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.

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 Sterilising 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
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.


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.


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 housenameplate.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 proved 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.


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Less budget balance 24701.54 10281.34
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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

<table>
<thead>
<tr>
<th>Payments</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>British Telecom</td>
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<tr>
<td>Scottishpower</td>
<td>36.67</td>
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<td>E.On</td>
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<td>E.On</td>
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<td>496.30</td>
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<td>G Mounsey</td>
<td>4.99</td>
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<td>Salaries/Expenses</td>
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<td>Streetscape</td>
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<td>Grasstrack</td>
<td>1066.04</td>
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<tr>
<td>J Thorpe (Jet Designs)</td>
<td>360.00</td>
</tr>
<tr>
<td>G Mounsey</td>
<td>7.98</td>
</tr>
<tr>
<td>Breaston Electrical Services</td>
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<tr>
<td>Leisure Lites</td>
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<tr>
<td>N Woodward (Farm Shop)</td>
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<td><strong>Total</strong></td>
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<table>
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<th>Receipts</th>
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</thead>
<tbody>
<tr>
<td>Lymns (Mem U28)</td>
<td>52.00</td>
</tr>
<tr>
<td>Mrs Robinson (GER NG8 &amp; NG9)</td>
<td>806.00</td>
</tr>
<tr>
<td>Breaston Park FC (Inv 457)</td>
<td>312.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>1,170.00</strong></td>
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</tbody>
</table>

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 7.15PM ON MONDAY 14th MARCH 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Councillor Miller in the Chair
6 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and thanked them for coming out on this cold night.

POLICE SESSION

PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
10th February – Co-Op Theft
10th February – The Crescent - Drugs offences
11th February – Draycott Road – Non Dwelling Burglary
11th February – Earlswood Close – Non Dwelling Burglary
15th February – Poplar Road – Damage to Motor Vehicle
22nd February – C2 Hair Design – Burglary
22nd February – Hind Avenue – Burglary – theft of a dog, domestic related.
23rd February – Belmont Avenue – Criminal Damage
6th March – Cherry Close – Theft in a dwelling
9th March – Co-Op – Theft
12th March – The Crescent – Non dwelling burglary.

Cllr Luke reported that it would be good to get some feedback on crimes solved & perpetrators captured – Clerk to contact PCSO Pykett.

PUBLIC SESSION

Mrs Inight reported that the notice board is getting swamped by notices once again – the Clerk and caretaker do monitor the content of posters and remove non relevant material.

Mrs Inight reported that pavements and road surfaces were in a terrible state and whilst it’s understood that funding has been reduced it is still essential that infrastructure is maintained. Cllr Parkinson reported that he has submitted a list of areas that require attention and that the Clerk continues to report and chase the County Council to repair potholes.

Cllr Luke reported that potholes on Mount Street that had been recently repaired had started to break up again and asked if DCC had any comeback on contractors who carried out substandard work. Cllr Parkinson reported that DCC have the right to go back to contractors but he didn’t know if this actually happened.

Mrs Inight reported that a gate was all broken down on the Sustrans footpath between the Navigation and Draycott. Cllr Elliott confirmed that the Parish
Council religiously reported problems on the footpaths around the Parish and that the gate in question was removed by the land owner as he no longer keeps livestock in the fields adjacent to the path so it was considered unnecessary.

Mrs Inight reported that the farmer had made it almost impossible to pass along footpath 19 in the area by digging a ditch – Cllr Elliott confirmed that the Parish Council were in contact with the ROW Team at DCC regarding this issue and that the landowner had dug out the ditch to enable the water to run away from the field and that he was responsible for the provision of a bridge to cross the flooded ditch.

Mrs Fearn asked if there had been any response to the Clerk’s report regarding the pavement on the crossing at St Michael’s – the Clerk reported that no response had been received and that Cllr Parkinson had also reported the issue. Clerk to chase DCC.

131/15 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Wiggins, Mounsey, Cockle & Pepios and PCSO Pykett.

132/15 DECLARATION OF MEMBERS INTERESTS - none


It was PROPOSED and SECONDED to accept the minutes of the meeting held on 8th of February 2016.

134/15 MATTERS ARISING - none

135/15 CORRESPONDENCE

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

136/15 CLERK’S REPORT –

a) DALC Membership – it was RESOLVED that the Parish Council would subscribe to the higher rate of membership in order to take advantage of the training courses.

137/15 MINUTES OF THE MEETING OF THE PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 9th MARCH 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman), Cllrs Mounsey, Wrigglesworth and Miller
   Also present: Cllrs Toon, Ronan, Elliott and Luke
   Apologies: Cllr Wiggins, Parkinson, Cockle and Pepios.

2. Risk Management
a) The guttering on the pavilion is misaligned causing water to run out when wet. It was RESOLVED to note that vandals had pulled themselves up on the guttering to climb onto the roof damaging both the guttering and the roof tiles, the Clerk had arranged for Mr Chester to make the necessary repairs as soon as possible.

b) Damp in home team W.C. – it was RESOLVED to note that there was a damp patch close to the down pipe in the w.c. that only appeared sporadically the Clerk to ask Mr Chester to investigate.

3. Windmill – it was RESOLVED that the report from Curtin’s was excellent and that Cllr Cockle was liaising with D Spurrell regarding the best way forward. Cllr Mounsey reported that there was some work required at the base of the windmill – D Spurrell to suggest contractors capable of the work required. A Suggestion was made that the Windmill be left as a monument rather than attempting to get it working again and that an information plaque could be installed on the railings. Further discussions to be had once Cllr Cockle had more feedback from the surveyors.

4. Cemetery –
   a) Flower arranging bench for cemetery – it was RESOLVED to note that the bench was in production Cllr Miller to liaise with Clerk when complete.
   b) Windows – it was RESOLVED to note that following a site meeting with M Chester the Clerk awaited a quotation for the works to the window. The other windows in the chapel were considered sound.

5. Tree Survey –
   a) 2015/16 Tree Survey- it was RESOLVED to note that the Clerk awaits the decision from Erewash Borough Council regarding the applications for work to trees with TPO’s and in the Conservation Area. Once the decisions are received the work can commence.
   b) Tree Carving Artist – it was RESOLVED that it was a good idea and when a suitable tree arises it would be investigated further.

6. Windmill Compound Fencing –
   a) Front Railings – it was RESOLVED not to repaint the front railings.
   b) Undergrowth Clearance – it was RESOLVED to note that the compound had been cleared and as per the report above (minute no. 3.) One of the recommendations was to keep the whole area to the base of the windmill clear of undergrowth, it was agreed that now the compound was easily accessible Mrs Davis would monitor the compound and react accordingly. A site visit was agreed to resolve on what new planting could be undertaken in the outer compound. Clerk to organise.
   c) Replanting of compound – as above.

7. Benches – it was RESOLVED to note that Mr Thorpe has been reminded regarding the Memorial Garden bench.

8. Allotments – it was RESOLVED that Cllr Wrigglesworth would continue to investigate further plots of land. The suggestion to contact Westermans was discounted as too complicated and expensive for a short term lease. The number
of interested parties (2 registered) was very low and disappointing. An article in the next newsletter would be organised.

9. Cavagna – it was RESOLVED that the Clerk would draft a letter to Cavagna pointing out the amount of water still being discharged onto the ground at the rear of their building and the health and safety issues raised due to the state of the ground.

10. Play Area Equipment – it was RESOLVED to note that the contractors should be on site this week.

11. Queen’s 90th Birthday Party 12.06.16. – It was RESOLVED to donate £200 to the Community Forum for the cost of the band.

12. Compost heap St Michael’s – Following a visit to the Churchyard by Cllr Mounsey and the Clerk when a pile of stone was noted unused at the rear of the churchyard it was proposed that the stone could be used to build a new smaller and neater composting area in the site of the old heap it was RESOLVED that the Clerk would ask M Chester to look at the stone and advise if the job was possible and for a price. Clerk also to liaise with the Church regarding the proposal.

13. St Michael’s Churchyard – it was RESOLVED that following reports that the wall required attention, as pointing was coming away from the stonework, that the Clerk would investigate specialist lime mortar contractors to undertake the work. Cllr Luke to let the Clerk have details of a company used by Ockbrook School for similar work.

14. Cemetery Prices 2016/17 – it was RESOLVED to increase the prices (apart from Child burial costs) by 10% for the new financial year.

15. Football Prices 2016/17 – it was RESOLVED that the Clerk and Cllr Luke would investigate the costs of the football pitch and pavilion and whether the fees charged covered the costs and report back to the next meeting accordingly.

16. Athletica Request – it was RESOLVED to accept the request for further use of the pitch in 2016/17 at a charge of £200.00 per season at the current level. Clerk to contact Athletica once the charging for football was resolved (see minute no. 15).

17. Cemetery Transfer Request – it was RESOLVED that the changes to the rules and regulations were acceptable and that the Clerk should organise the form of assignment with Mr & Mrs Murfin for the transfer of their plot (S31).

18. AOB

a) Duffield Close – Cllr Wrigglesworth had been approached by a resident regarding the lack of footpath across the rear of Duffield Close – Cllr Ronan reported that Cllr Parkinson was aware of the reason’s behind a path not being installed originally. Clerk to investigate with Cllr Parkinson and feedback to Cllrs accordingly.
b) Fields in Trust – The Clerk received regular correspondence from the Fields in Trust organisation but none of the open spaces in Breaston had been registered with the organisation. It was RESOLVED that the Clerk would investigate further.

The meeting closed at 10.20am.
8. Rectory Road Parking – it was RESOLVED that there was insufficient need to justify the cost of the proposals. Councillors thanked Councillor Elliott for all of his hard work on the project.

9. Holmes Road/Stevens Lane Triangle – it was RESOLVED that Cllr Ronan would approach the landowner’s mother and ask for him to contact Cllr Luke ASAP. Other possible approach to dealing with the issue was to apply for the area to be made one way.

10. Derbyshire County Council Buses Consultation – it was RESOLVED that the Clerk would write to DCC objecting to the loss of the vital community service.

11. Duffield Close Lighting Column – it was RESOLVED to note that the Clerk continues to chase DCC to repair the lighting column however there is a lack of clarity over who has responsibility for the column which is being investigated.

12. Sponsorship of Planters – following an approach to Cllr McCaig to sponsor the planters in the Green it was RESOLVED that the Council were in favour of sponsorship as long as it was carried out in a tasteful manner. The Clerk would write to Exclusive by Design to suggest the possible installation of a planter at the junction of Hills Road. Cllr Elliott to supply details of planter company. It was noted that a cultivation licence would be required if the project were to go ahead.

13. Derbyshire County Council Highways Infrastructure Asset Management Strategy Consultation – it was RESOLVED that the Parish Council had no comments to make.

14. AOB

   a) Litter - Cllr Elliott had reported a large amount of litter in the ditch adjacent to the railway crossing on Sawley Road – the Clerk had reported it to EBC.

The meeting closed at 9.25am
6. Applications
The Committee considered the following planning applications and the Recommendations are as follows: -

ERE/0116/0019 - 23 Meadow Close – Erection of two storey front extensions and garage conversion – Recommend approval.

ERE/0216/0013 – 96-98 Longmoor Lane – Erection of hip to gable roof extension and erection of rear dormers to create an additional storey and erection of ground floor extension – Recommend approval. With the note that it would help if the changes to the previous application were highlighted on the new paperwork.

ERE/0216/0014 – 126 Longmoor Lane – Porch to front; part single storey, part two storey extensions to rear; changes to window layouts to front and rear elevations; insertion of windows to existing eastern side elevation; detached garage to rear – Recommend approval.

ERE/0216/0022 – Land south of 17 and 19 Firfield Avenue – Erection of 4 detached dwellings including vehicular access – Recommend Refusal until details of a scheme for the satisfactory disposal of foul and surface water from the site has been submitted to and approved by, the local planning authority as per condition 4 of the decision notice on application reference ERE/0814/0064 23/10/2014.

ERE/0216/0041 – 52 Maylands Avenue – Single storey side extension and part two storey, part single storey rear extension – Recommend approval.

ERE/1115/0048 – 77 Wilsthorpe Road – Erection of hip to gable roof addition and rear dormer windows and erection of single storey rear/side extension – Recommend approval.

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

ERE/1215/0043 – 54 Belmont Avenue – Approved with conditions 18.02.16

ERE/0116/0020 – 8 Field Close – Approved with conditions 7.3.16

6. AOB – none

Meeting closed at 10.55am

140/15 MINUTES OF THE MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 9TH MARCH 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (Chairman) Cllrs Ronan, Wrigglesworth, Toon and Miller.
   Also Present: Cllrs Elliott, McCaig and Luke.

2. PCMR WC/Police Office – Despite correspondence with the Police from the Parish Council and Maggie Throup the Police have now closed the
Neighbourhood Office in Breaston. The office was duly emptied and the locks changed on the 8th of March.

Following receipt of quotations from three companies as follows:

JRD Design £3673.00 plus VAT
Ralph Marks £3220.00 plus VAT
E & M Builders £3350.00

it was RESOLVED that the Clerk would make enquiries on when the work could commence and if the estimated time was acceptable the contract would be awarded to E & M Builders.

3. Website – it was RESOLVED to note that the new website went live on the 1st of March and that feedback had been positive. An article would be included in the next newsletter giving details of the site for residents.

4. Resident Newsletter – it was RESOLVED that the first publication had been a success and that one or two snagging items would be corrected on the next issue. Following a suggestion that the Parish Council and Community Forum newsletters should be amalgamated it was considered a good idea to work closely with the Community Forum to avoid duplication of articles in the newsletters but that the Parish Council Newsletter should remain a Parish Council controlled document.

5. Ancient Map it was RESOLVED that the Clerk would investigate the framing of the map. Thanks were recorded to Mr Stanyon for all of his efforts on behalf of the Parish Council. Two other copies had been donated by the Parish Council to the Churches.

6. Memorial Bench for Cllr Orchard – it was RESOLVED to note that the dedication of the bench in memory of Councillor Orchard had been a success and that Councillor Miller’s photos of the event were on the website.

7. First World War 2018 Centenary Commemoration – it was RESOLVED to note the information received from the school.

8. CCTV – Upgrade – it was RESOLVED to note that the contractors had installed the CCTV monitor and recorder on the 7th of March but had been unable to install the HD cameras as there was an issue with the old wiring that required further hardware – they would order the correct fittings and let the Clerk know when they could return to complete the job.

9. Computer – it was RESOLVED to note that following discussions Cllr Cockle would collect a new screen, keyboard and mouse and software asap.

10. Anti-Litter Campaign – it was RESOLVED that the Clerk would contact the school to discuss the possibility of an anti litter campaign led by the children who would be asked to enter a competition to design posters to be displayed around the Parish.

11. Huntercombe House – Following a report from a concerned resident and
investigation by Cllr Miller and the Clerk it was RESOLVED to note that the Four Seasons Healthcare company responsible for the property at 96 Draycott Road had released a statement as follows:

“We are currently in the process of re-evaluating our portfolio of care facilities and services we provide, a decision on the future of the centre will be made at some stage this year.” Clerk to monitor the situation and report accordingly.

12. PCMR Roof – it was RESOLVED to note that following a site visit by Mr Chester to look at the rear guttering of the PCMR an issue with the roof on the Police office extension was discovered. Mr Chester to furnish the Clerk with a quotation for the necessary repairs, Clerk to report back to Cllrs asap.

13. AOB

a) Queen’s 90th birthday commemorative coins – the Clerk had received an offer from The Tower Mint Company for commemorative coins to mark the Queen’s 90th birthday. It was proposed that children at the Primary school could be given a coin each – It was RESOLVED to go ahead with the proposal and that Cllr Miller would enquire with the school to avoid any duplication and that the Clerk would order the coins.

The meeting closed at 10.50am.

141/15 MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 9th MARCH 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Luke (Chairman), Cllrs Mounsey, McCaig, Toon & Miller
   Also Present: Cllrs Wrigglesworth, Elliott, Ronan
   Apologies: Cllrs Wiggins, Cockle & Parkinson

2. Declarations of Interests - none

3. The minutes of the meeting held on 20th January 2016 were approved.

4. Clerk Increment – it was RESOLVED to approve the increment.

5. Funding Applications – it was RESOLVED that Cllr Cockle would Chair the sub group and would organise a meeting to set the terms of reference as soon as possible.

6. A.O.B.

a) Financial Year End – Cllr Luke proposed a meeting with the Clerk to confirm the year end position – Clerk to organise.

Meeting closed at 11.10am
## 142/15 Payments and Receipts March

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<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount (£)</th>
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</thead>
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<tr>
<td>Jet Designs</td>
<td>Windmill Compound Fencing</td>
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<tr>
<td>J Stanyon</td>
<td>Ancient Maps x 3</td>
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### Income

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<td>Angela Knight</td>
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It was proposed and seconded that the above accounts be accepted.

**143/15 ANY OTHER BUSINESS**

None

**144/15 DATE OF NEXT MEETING**

The next meeting will include the Annual Parish Meeting 11th of April 2016 at the slightly earlier time of 7.00pm in the PCMR.

Meeting closed at 8.20pm

...........................................Chairman 11.4.16
MINUTES OF THE ANNUAL PARISH MEETING OF BREASTON PARISH, HELD
AT 7.00PM ON MONDAY 11TH APRIL 2016 IN THE PCMR, BLIND LANE,
BREASTON

Present: Councillors Miller, McCaig, Mounsey, Elliott, Cockle,
Wrigglesworth, Pepios, Luke, Toon, Parkinson & Ronan

Councillor Miller in the Chair

3 members of the Public as per attached sheet.

1. APOLOGIES FOR ABSENCE.

Apologies for absence received from Cllr Wiggins, Breaston Park FC,
Breaston Flower Circle & Mrs Fearn.

2. TO CONFIRM THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON
13th APRIL 2015

It was RESOLVED to CONFIRM the Minutes of the Annual Parish Meeting
held on 13th April 2015.

3. REPORTS OF THE COMMITTEES OF THE PARISH COUNCIL

3.1 ENVIRONMENT REPORT GIVEN BY COUNCILLOR COCKLE

The committee meets on the morning of every full Parish Council
meeting and the recommendations are presented at the meeting that
night.

The following is a summary of the main business of the Committee
carried out during the past 12 months:

Localism Act 2011

We have reviewed the Localism Act and considered how it benefit the
village. The Act is intended to create a shift away from Whitehall and
empower local communities, giving them more opportunities to take
control of matters that directly affect them. The Act gives us the power
to challenge and submit expressions of interest in providing services
directly where they affect us. The Act is drafted in very general terms
and we have had difficulty in establishing a clear procedure and
guidance from both DCC and EBC and we have yet not been able to
find a way forward. One of the critical aspects of the Act is how money
will follow this entitlement and any local activity is funded.
We will continue to review how the Act can be exploited for the benefit of the village.

**Neighbourhood Planning**

A very significant aspect of the Localism Act is the issue of neighbourhood planning.

We can

- Decide where and what type of development should happen in the neighbourhood.
- Promote more development than is set out in the EBC Core Strategy.
- Include policies, for example regarding design standards that take precedence over existing policies in the Core Strategy for the neighbourhood – provided the Neighbourhood Development Plan policies do not conflict with the strategic policies in the Core Strategy.

The village may be able to determine the development of housing, including affordable housing (affordable housing is housing that is not normally for sale on the open market), and bringing vacant or derelict housing back into use.

As EBC define Breaston as part of the rural community and don’t set separate housing targets for the village, we have felt there is little benefit in developing our own Neighbourhood Plan at this stage.

**Tidying up the village or removing ‘clutter’**

We believe the village suffers from excessive signage and road marking which lead to a very cluttered and confusing village green. Many of the highway signs we believe are redundant. There are numerous verge advertising boards which have been erected without approval. We have had meetings with DCC Conservation advisors, EBC enforcement officers and the EBC conservation advisors. We have had some limited success in removing excess advertising from the verges on Wilsthorpe and Draycott Road and the pavements on the Green. We continue to have discussions with DCC and EBC.

As part of this tidying up exercise we are examining the range of street furniture is the village to see if this can be rationalised.

**Planning Applications**
One of the key roles of the committee is reviewing EBC planning applications. We are a consultee but we have no power of veto. However, the EBC Planning Authority must consider the Parish view before they decide to grant or refuse permission for development.

During the past year we have considered 62 applications. We have recommended all but six for approval. EBC have approved all but six but not the same six! A number of applications we consider are poorly drafted and considered also in a number of cases we believe applicants are advised to withdraw applications in order that proposals can be reconsidered.

In this role, we have and will continue to fight to protect the village and surrounding Green Belt from inappropriate development.

I would like to thank the committee members for their help and support and in particular Councillor Elliott who has done much of the detailed work. Nicala has been central to the preparation for the meetings and ensuring that the collection, collation and presentation of applications has been smooth running.

R A Cockle  April 2016

**3.2 PARK & CEMETERIES REPORT GIVEN BY COUNCILLOR MRS McCAIG**

Committee Consists of Cllrs Wiggins and Miller, McCaig (Chairman) Mounsey (Vice Chair) Wrigglesworth and Pepios

The Committee have worked hard over the past year to maintain and improve the facilities and appearance of our village, meeting monthly, plus site meetings.

**Perks Park** is well used by the Football Clubs and others, and the MUGA is very popular.

The pavilion has had many repairs to keep it up to a high standard and is regularly checked for Legionella.

The Windmill has given us many headaches, and we are moving forward in the direction of keeping it as a unique feature of Breaston, but without it actually working.

The play scheme has been superseded by the First Grade Coaching Scheme, and is very successful.
Paths, gates and signage have been upgraded and improved. Seats have been checked, and replaced or repaired where necessary.

**The Cemetery** is well tended, with increased cutting of grass, and improvements have been made to the paths in and around the Ashes Plots. The Chapel continues to be well used, and valued for smaller services. Seats are provided throughout the cemetery for visitors to use and a new flower arranging bench is in the process of being installed.

**Duffield Close** and the Sensory Garden are enjoyed by us all, and is well used for our functions, such as the May Day Gala, the Summer Band Concert and the Carol Concert.

**Johnson Meadow** – The Lease has been renewed, so hopefully the Meadow can be enjoyed by the Residents for, at least, the next few years.

**The Jubilee, Memorial and Centenary Gardens** are looking very nice, with lovely floral displays, especially the Daffodils, which are looking stunning throughout the village.

Our main difficulty has been in trying to find land, suitable for Allotments. Great effort has been put in, but no definite results as yet.

Overall a successful year, and much of the credit goes to Jean Davis, for her outstanding work, to Mr & Mrs Harvey for their work in the Sensory Garden, and to our Clerk for her powers of organisation and advice.

My thanks to my colleagues on the Parks and Cemeteries Committee for their support.

### 3.3 HIGHWAYS & LIGHTING REPORT GIVEN BY COUNCILLOR MRS TOON

The Highways and Lighting Committee comprises of myself, Cllr Toon, as Chairman, Cllr Ronan as Vice Chairman and Cllrs Elliot and Pepios.

One of the major problems facing us this year has been the state of the roads. As soon as potholes have been repaired, new ones appear almost immediately and even worse, the standard of repairs leaves much to be desired. Many of the same holes reappear and are often even larger and deeper than before. This is clearly an ongoing problem.
Bulbs have been planted on the verges along Draycott Road and are currently providing a magnificent display of spring colour. There are plans to obtain a cultivation licence for Longmoor Lane to extend the bulb planting but the verges there are in dreadful state because of inconsiderate parking. Letters have been sent to residents asking for support to improve conditions but there has been a mixed response. It is hoped that planting might help to reduce the problem.

The Draycott Road bulb planting is part of an ongoing effort to improve the Western Gateway to the village. It is hoped that a new bus shelter will be erected on the Derby bound side at Hills Road very shortly and we are trying to persuade local firms to get involved in a general tidy up of the area. Cllr Elliott has been very busy with this project and we hope to make further improvements in the coming year.

M1 noise remains a priority and the clerk has been pressing Highways England for information. The contractors for the Smart Motorway work have been named and we hope to be kept informed as soon as any work begins.

Footpaths have taken up a lot of discussion time this year, particularly because of the wet weather. There has been a lot of flooding on the footpath from Johnson Meadow to the canal path and no solution has yet been found. A replacement plaque was purchased for the Coffin Walk and was installed by Cllr Elliott.

A bench was recently placed in the Jubilee Garden in memory of the late Cllr. Margaret Orchard.

There was much relief late last year when the decision was announced that HS2 would not be sited at Breaston.

Pavements and buildings in the village centre continue to be damaged by large delivery lorries but continual pressure by the Clerk has led to a marked improvement.

I would like to end my report by thanking my colleagues on this committee for their support and the parish clerk, Nicala O’Leary for all her hard work on our behalf.

3.4 FINANCE REPORT SUBMITTED BY COUNCILLOR LUKE

The Finance Committee consists of the Parish Council Chairman, Vice Chairman, Chairmen of the various Committees, the Chairman of the Finance Committee; Councillor J Luke and Councillor Parkinson.
The Committee has met regularly during the past year; in January the current year’s budgets were reviewed and we were able to forecast spend for the remaining 3 months of the 2015/2016 financial year. I am pleased to report the Council achieved a balanced budget at year end.

It should be noted that in line with recommendations from the external auditor (Grant Thornton) we have utilised reserves to make further improvements to the Parish such as:

- New path on Perks Park
- Improvements to the kissing gate, Perks Park
- New signage on all open spaces
- Worn out benches have been replaced
- Provided a community defibrillator
- Improved drainage to the pavilion
- Improved the ashes plots at the Cemetery
- Increased grass cutting
- Planted new hedge on Duffield Close
- Planted commemorative trees and named a footpath
- Installed new safety lighting in pavilion and pcmr
- Improved security at Johnson Meadow and installed new handrails to access bridge,
- Repairs to entrances on Duffield Close
- Improved the Christmas Lights in the Green
- Made repairs to Centenary Garden fence
- Replaced fencing to Windmill compound
- Carried out safety checks on the Windmill
- Improved CCTV system
- Installation of commemorative bench for Cllr Orchard
- Bulb planting along Draycott Road
- And plans to improve the PCMR

For a number of years, the Concurrent Functions grant has decreased. The Parish Council was informed in January that the Concurrent Functions grant was to be cut by a further 10% for 2016/17 from £59,582.00 to £53,624.00.

Therefore, when looking at budgets for the new financial year we had to make decisions on whether to cut services or to increase the precept budget to provide the shortfall in overall budget for 2016/17.

We have also been investigating ways to communicate with residents and have introduced the new parish newsletter – it was resolved to continue with this new service as it was considered important that residents know what the Parish Council is doing.
Due to Government legislation we have also implemented a staff pension scheme and Legionella testing in Parish Council buildings. These services were an additional cost to previous years and had to be accounted for.

The projected spend for 2016/17 on Concurrent Function is £64,527.00 and on Precept is £16,963.00 totalling £81,490.00.

With the current known levels of income £53,624.00 and £14,524.00 that leaves a shortfall of £13,341.63.

The small increase in the precept does still not cover the budget put forward by Breaston Parish Council for the 2016/17 financial year despite savings made in other areas to accommodate the decrease in concurrent funding.

The increase of the precept from £13,840 to £21,840 brings the annual cost of the Parish Council, on a band D property up to £13.15 per year, that’s £1.10 per month, 25p per week.

The Parish remains one of the lowest in the borough in relation to similar sized Parishes.

The Parish Council continues to operate a strict budgetary control with monthly reports from the Clerk and analyses of all spend.

To conclude, I should like to thank my Committee Members for their support and good prudence with regards to spending. I thank our Clerk Nicala O’Leary for her work throughout the year as Responsible Financial Officer.

4. CHAIRMAN’S REPORT GIVEN BY COUNCILLOR MILLER

Unfortunately, the Chairman is still unable to attend meetings due to ill health however the Parish Council continues to attend to day to day running of Parish facilities, services and open spaces.

Sadly, we lost Cllr Margaret Orchard recently, she gave many, many years of distinguished service to Breaston. I would like to thank Residents for attending meetings and Councillors for all of their hard work for the Parish over the last year, with particular thanks to Cllr Elliott and Cockle for their professionalism. I think we have the dream team in Mrs Davis and Nicala they do a lot of incredible hard work for the Parish.

In the last year we have completed the following works in the Parish
New path on Perks Park
Improvements to the kissing gate, Perks Park
New signage on all open spaces
Worn out benches have been replaced
Provided a community defibrillator
Improved drainage to the pavilion
Improved the ashes plots at the Cemetery
Increased grass cutting
Planted new hedge on Duffield Close
Planted commemorative trees and named a footpath
Installed new safety lighting in pavilion and pcmr
Improved security at Johnson Meadow and installed new handrails to access bridge,
Repairs to entrances on Duffield Close
Improved the Christmas Lights in the Green
Made repairs to Centenary Garden fence
Replaced fencing to Windmill compound
Carried out safety checks on the Windmill
Improved CCTV system
Installation of commemorative bench for Cllr Orchard
Bulb planting along Draycott Road
And plans to improve the PCMR

5. REPORT OF THE COUNTY COUNCILLOR GIVEN BY COUNCILLOR PARKINSON

We are entering the final year of the County Council which was elected on in 2013 with 43 Labour, 18 Conservative and 3 Liberal members, an overall Labour majority of 22.

Council Chairman is Cllr. Steve Freeborn (Ripley East & Codnor); Vice-Chairman is Cllr. Janet Hill (Dronfield). The Leader is Cllr. Anne Western (Barlborough & Clowne) with Cllr. Paul Smith (Alfreton & Somercotes) as her Deputy.

I serve as a member of the Licensing & Appeals Committee, the Planning Committee and the Pensions Committee.

DCC Budget proposals for 2016-2017

Areas for Savings

Austerity continues at Derbyshire County Council whose proposals to save almost £70m over two years were approved by the Council on 10th February on the recommendation of the Council’s Cabinet.
These approved proposals include:

- Carrying out a review of children's centres which could result in the closure of up to 32.
- Reducing funding for community transport services from July 2016 and using the council's reserves for Dial-a-Bus and Active Travel in the short term while proposals for a new 'demand responsive' transport service are consulted on and considered.
- Cutting the money available for home to school transport for pupils over 16 with learning difficulties or disabilities, under-fives and some eight to 11 year olds.
- Restructuring staffing in the countryside service.
- Reducing the money available for Aiming High short breaks for disabled children and young people, with a further proposal to consult on cutting all funding for these breaks from October 2016.

**Council Tax**

The Council’s annual budget for 2016/2017 of £483 million includes generating £10.6 million to help deal with the shortfall by asking residents to pay an extra 3.99% in Council Tax.

This year councils with responsibility for providing adult care services were for the first time given Government permission to raise Council Tax by up to 2% in addition to the maximum 2% ordinarily permitted.

The 3.99% increase means an increase of £44.71 a year - or 86p a week - for a Band D property. (£1120.46 to £1165.17 pa).

In Derbyshire the extra 2% for adult care would raise £5m a year. The Council proposes to spend the 2% charge specifically to help pay for the following adult social care-related services:

- Voluntary and community groups that provide the most benefit in helping older and vulnerable people to live safely and well in their own homes without relying on social care services
- Protecting the council’s home care service which provides support to people at home so they can stay living independently for as long as possible. This service can help to reduce or prevent hospital admissions and also speed up hospital discharges
- Services that support people with dementia and their carers
- More use of assistive technology and specialist equipment, for example pressure pads and alarms
- Support services for younger adults with mental health issues and learning disabilities to help them to prepare for independent
living or a move to supported accommodation and help them learn new skills including support into employment where appropriate.

Consultations

Local people will get the chance to have their say about many of the proposals and all comments will be taken into account before any decisions are made. A great deal more information can be found on the DCC website.

Usually with suggestions for change, there can be much adverse publicity, often misrepresenting actual suggestions and likely outcomes. I would urge people to read any draft proposals carefully and to submit appropriate responses. Alternative suggestions can then be carefully considered before final decisions are made. The message is not to listen to rumour, but to look at the facts.

Roads and Pavements

Work has been done to pavements in Borrowash, Breaston and Draycott, although not always to those considered locally to be priorities with resulting frustration for us all! I am assured that regular inspection and monitoring is carried out and work scheduled as the professionals consider necessary. In the end, it may be that the only way to pressure the Highways Department further will be by individual letters (perhaps plus petitions) from people affected by local problems.

Following local consultation, I have submitted my annual list of road and pavement work considered necessary. I fear however that budget considerations may result in less work next year, but we must continue to press for further traffic calming on Sawley Road, Draycott, together with pavements or some means of safeguarding pedestrians on the rural section of Sawley Road in both Draycott and Breaston.

Elvaston Castle

Derbyshire County Council has continued discussions with the National Trust about how the Trust might be able to assist the Council in finding a
way forward that achieves an acceptable solution for the Council, Elvaston Castle & Country Park and the community. The National Trust has provided advice and guidance whilst they and the Council worked with a range of other local stakeholders to develop a vision for the Estate.

A new Advisory Development Board has been appointed from volunteers with expertise in business planning and finance, fundraising, built and cultural heritage, partnership working or other relevant areas. Tony Palmer was appointed as Chairman of the Advisory Board. Details can be found at: http://www.futureelvaston.co.uk/development-board/

In order to help secure the future of the Castle and Estate, the Board will work with the County Council to develop a proposed managing body, possibly a charitable trust, to deliver the 10-year vision and plan which was adopted following extensive community engagement.

I continue to hold the view that the Council ought ultimately to “grasp the nettle”, find the money and restore the Castle itself! However, the current national and local economic situation virtually rules out such action!

**Appreciation**

Finally, but by no means least, I would like to extend my grateful thanks to the Clerks and Members of Breaston, Draycott and Ockbrook & Borrowash Parish Councils for their continued help and support in my work as a County Councillor.

**6. REPORT OF THE BOROUGH COUNCILLORS GIVEN BY COUNCILLOR PARKINSON**

As you know Erewash Borough Council had frozen Council Tax for 6 years however this year they have had to make an increase of 3% which makes an increase of £5 on a band D property.

Car parking in town centres will remain with one hour free however in order to continue this service other areas of the Borough will now have to be charged for parking.

Improvements have been made to the dry side facilities in all of the Borough Sport Centres.

The new Corporate Plan is in the process of being produced where the Council’s priorities will be set for the next 3 – 4 years.
Devolution between Derbyshire and Nottinghamshire continues to be investigated and shared services including Building Control and Revenues and Benefits are to be shared with Broxtowe Borough Council.

7. REPORTS OF THE CHARITABLE TRUSTS GIVEN BY MRS O’LEARY

Mrs O’Leary presented the audited accounts for the Matilda and George Abbott Charity, and the Charlton and Jerram Charity, the trustees of both are Mr K Smedley, Mrs C Penny and Mrs R Wallace. The accounts are detailed on separate pages.

8. ANY OTHER ITEMS OF INTEREST TO PARISHIONERS

a) **Breaston Flower Circle – Kay Lees (report read by the Clerk)**

We are Breaston Flower Circle and we meet in the Methodist Centre on Blind Lane on the 4th Tuesday of each month at 7.30pm. We are a successful and thriving group with a full membership. We meet every month and have either a practice evening or a demonstration. Twice a year we hold an “Open Meeting”, usually at the Duchess Theatre, where we have a National Demonstrator and this enables us to invite the general public, as we are limited to numbers in the Methodist Centre. We take part in flower festivals in the village. We also have a visit to a local garden once a year and visits to Flower arranging events around the country.

b) **Breaston Community Forum – given by Mrs Jean Lupton**

**Objects:**
1. The main purpose and object of the association is to be an open forum which engages with and listens to the hopes, dreams, aspirations and concerns of the Breaston Village Community.
2. To actively help build and promote lively community activity and a sense of togetherness in the village of Breaston.
3. To encourage and support people who share the same ideas to get together in order to develop their projects.
4. To help and encourage individuals and groups with advice about project planning and funding.

**Officers:**
- Chairman – Revd Chris Smedley
- Vice Chairman – Tony Prior
We have so far achieved the following:

- Co-ordination of the Big Lunch Party for the Queen’s Diamond Jubilee in 2012
- Set up a community website (Breaston.info)
- Set up a Breaston Community Forum Facebook page
- Produce the bi-annual village newsletter
- Have a stall at the May Day Gala annually to showcase the work of the BCF
- Monthly litter pick around the village
- Fund raising (Book sales)
- Advertised and encouraged stars to be displayed on three Christmas trees on the Memorial Garden with messages for loved ones.
- Planted bulbs on grass verges thanks to the generosity of the Farm Shop
- Liaised with the County Council and Parish Council over various issues raised by the public
- Worked with the Parish Council to provide more Christmas tree lights
- Arrange annual Pumpkin Parties on Duffield Close
- Helped maintain the Sensory garden on Duffield Close
- Yarn Bombing on Duffield Close
- Successfully applied for funding for a ‘community animators training day’, which is about training people to listen to the community and engage and excite people about what can be achieved
- Joined together with the Draycott Village Fund to share ideas and support each other
- Planned events for 2016 are: - ‘It’s your neighbourhood’ (Britain in Bloom)
- Queens 90th birthday picnic – Sunday 12th June on Duffield Close with the Silver Prize Band

c) **Good Neighbour Scheme – given by Mr Jonathan Lupton**

The Breaston Good Neighbour Scheme (BGNS) aims to help make life easier for people in Breaston who need help with day
to day problems. We have a team of volunteers who are willing to help others in their community in a number of ways, including:

- giving lifts to hospitals or doctors' surgeries
- collecting pensions and prescriptions
- one-off tidy up of a garden
- help with filling forms
- minor household repairs such as checking smoke alarms and replacing batteries if needed
- help with shopping

Volunteers can choose in which way or ways they would like to help so they don’t feel over-burdened. The only service for which there is a charge is giving lifts, for which the driver is compensated directly by the client at 35 pence a mile as compensation for fuel and running costs.

The scheme opened for business in November 2009. Initial funding was from a discretionary grant from Erewash Borough Council via Cllr Robert Parkinson; this enabled the scheme to purchase a mobile phone and obtain the necessary Public Liability Insurance. It also covered the cost of the CRB checks and badges courtesy of Erewash CVS.

The scheme has benefited from further funding from the Erewash Voluntary Action Small Grants Scheme (which in turn is funded by Derbyshire County Council Social Services, Erewash Borough Council, Erewash CVS and Derbyshire County Primary Care Trust) and the Breaston Women’s Institute.

How it works
Anyone in the village can ring the mobile phone number (07821 657 684) to ask for a service (for example, transport to a doctor’s appointment). The number of the phone is publicised on noticeboards throughout the parish and in the 6-monthly newsletter. The volunteer manning the phone then assigns a suitable volunteer.

Most requests are for transport to local appointments – we do go as far as the Royal Derby Hospital.
Note that all the volunteers are CRB/DBS checked.

d) **Breaston May Day Gala – given by Mrs Jean Lupton**

Breaston Gala is run by a sub-committee of the Parish Council, along with volunteers from the community. The chairman is Jean Lupton, and Jonathan Lupton is the secretary and site manager. The Parish Clerk does a terrific job as the treasurer. The Gala takes place on May Day Bank Holiday Monday, and is held on
Duffield Close. It started in 2002 to celebrate HM the Queen’s Golden Jubilee. Within the relatively confined space of Duffield Close we manage to fit in a wide variety of stalls, and arena in which bands, dancers and other attractions can perform, food stalls, children’s entertainments and a dog show. The money raised by the gala is used to fund other events run by the parish council, such as the summer band concert and the carols concert.

e) Village News Magazine – given by Mrs Jean Lupton

Originally the church magazine for St. Michael’s, this monthly magazine expanded a few years ago to take the Draycott & Wilne churches (who share their vicar with Breaston). More recently, the focus has expanded to encompass a wide range of village life in both Breaston and Draycott. The magazine is available on subscription, or for purchase from a variety of shops in the villages.

Meeting closed at 8.10pm
   Councillor Miller in the Chair
   1 member of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and thanked them for coming out on this cold night.

POLICE SESSION

PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
16th March Wilsthorpe Road – ABH Minor Injury
21st March Co-op – Theft
26th March Brobot – Bilking
6th April Draycott Road – Theft from a motor vehicle
6th April Co-op – Theft.

PUBLIC SESSION

none

145/15 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Wiggins, Mrs Fearn and PCSO Pykett.

146/15 DECLARATION OF MEMBERS INTERESTS - none

147/15 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14th MARCH 2016.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14th of March 2016.

148/15 MATTERS ARISING - none

149/15 CORRESPONDENCE
Email from Mr Orchard & Family thanking the Parish Council for the Commemorative bench for the late Cllr Mrs Orchard.
CPRE Countryside Voice available for Cltrs to read, Information from Groundwork Creswell, Ashfield & Mansfield, Came and Company Council Matters Magazine, DALC Newsletters, EBC Agendas and Minutes available on request from the Clerk.

150/15 CLERK’S REPORT –
Correspondence has been received from Councillor Wiggins regarding absence due to ill health. The Council is asked to RESOLVE to grant a dispensation. It was PROPOSED and SECONDED to accept the request and grant the dispensation.

151/15 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 6TH APRIL 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (Chairman), Cllrs Wrigglesworth, Miller and Pepios.
   Also Present: Cllrs Ronan, Cockle, Elliott, Parkinson, Luke (left early) & Toon
   Apologies: Cllrs Wiggins and McCaig.

2. Risk Management – it was RESOLVED to note the information.
   a) Path front of Pavilion – it was RESOLVED to note that a slab to the path at the entrance to the Pavilion is cracked and a possible trip hazard Clerk to get price for replacement.
   b) Pavilion Lobby Tiles – it was RESOLVED to note that 4 tiles in the lobby of the pavilion are cracked and a possible trip hazard. Clerk to ask for price from Mr Chester.
   c) Rectory Road Gate – it was RESOLVED to note that the metalwork to the gate on the Rectory Road entrance to the park is badly corroded in parts – the Clerk has asked Mr Thorpe to take a look and let us have a price for any necessary work. See photos previously circulated by the Clerk.

3. Windmill – it was RESOLVED to note that Cllr Cockle is to speak to D Spurrell from Curtin’s regarding work to be carried out to the Windmill. He has provided names of three contractors who would be able to carry out the work which is to make concrete “boots” for each foot of the structure to protect the metalwork from further corrosion. It was also RESOLVED that it was not financially prudent to return the windmill to full working order when it was not possible to use the pumped water for its original intention. Ideas of how to maintain/improve the old paddling pool area are needed and further investigation will be undertaken.

4. Cemetery –
   a) Flower arranging bench for cemetery – it was RESOLVED to note that Mrs Davis has given the bench a coat of wood preserver and will give it further coats. Cllr Miller to ask the company that built the bench to provide caps for the two uprights which will soak up water if not capped. Clerk to Contact MR Sanderson about sponsorship and to organise a plaque accordingly. Clerk to arrange for Mr Chester to install the bench once complete.
   b) Windows – it was RESOLVED to note that the Clerk still awaits a price from Mr Chester.

5. Tree Survey –
   a) 2015/16 Tree Survey- it was RESOLVED to note that the Clerk still awaits decisions on the tree work applications for Perks Recreation Ground. Approval received for St Michael’s Churchyard & Duffield Close. Once the decision is in Clerk to walk round area with Grasstrack and organise work required.
6. Windmill Compound Fencing –

a) Undergrowth Clearance/Planting Windmill Compound – it was RESOLVED to go ahead with the planting as per Mrs Davis’ plan (Mrs Davis to check drought tolerance of plants with nursery). Mrs Davis had formulated a plan on how to water the plants in over the first few weeks. The area to the rear of the windmill would be gravelled to make a suitable walkway and the area under the windmill would be kept clear of all soil and weeds etc.

7. Benches – it was RESOLVED to go ahead with the removal and stripping of the remaining 3 benches on the Centenary and Jubilee Gardens. Mr Thorpe has successfully removed and stripped the bench in the Memorial Garden Mrs Davis stained the bench and it was agreed that the result was very good, bench refitted 6.4.16.

8. Allotments – it was RESOLVED to note that the Clerk has received further applications for allotment plots bringing the list to 7 + Ms Peters. (2 of the further applicants are both residents of Draycott). The Clerk had given information regarding the availability of plots on Wilsthorpe Road, Long Eaton to applicants and one couple had successfully obtained a plot and thanked the Parish Council accordingly. Cllr Wrigglesworth suggested a plot on the Sustrans footpath – Clerk to investigate ownership of the land.

9. Cavagna – it was RESOLVED to note that following our letter to Cavagna Cllrs McCaig, Mounsey and the Clerk met with Mr Rudd on Perks Recreation Ground to discuss the land to the rear of the factory which is overgrown. The Clerk made a land registry enquiry and it transpires that the land is owned by the Parish Council. The Clerk is to arrange for the payback team to clear the area. Mrs Davis has snipped the bottom of the smaller ivy plants and reports that the large ivy has already been cut.

10. Play Area Equipment – it was RESOLVED to note that the repair work to the play area equipment as listed in the EBC Insurance report is ongoing. Clerk to chase regarding the welding of the MUGA.

11. Compost heap St Michael’s – it was RESOLVED to note that Mr Chester thought that it might be possible to build a compost compound with the pile of stone – he would need to dig a pilot hole to ascertain the base foundation of the previous compost heap. (it was thought this might become part of the larger job see minute12). The Clerk had contacted Rev Smedley to get the Churches approval for the use of the stone – Cllr Wrigglesworth to chase Rev Smedley.

12. St Michael’s Churchyard – it was RESOLVED to note that Cllr Cockle had contacted a contractor who had given a rough price of £ 3,000 - £3,500 to carry out the necessary works to the front wall of the churchyard. It was discussed and agreed that a patch of wall should be undertaken in order to properly assess the work required then a tender could be organised and prices for the whole job could be procured. Cllr Luke awaiting the contact details of the contractor who works at Moravian Settlement. Clerk to investigate the need for a pavement closure order with DCC.
13. Football Prices 2016/17 – it was RESOLVED not to increase the fees following the investigations carried out by Cllr Luke and the Clerk into the costs of the football teams using Perks. The costs are debateable as many would be carried out whether the teams used the pavilion or not. It has been suggested that the Parish Council should be encouraging young people to take exercise. Current Costs around £1,600.00 PA. Current income £1,200.00 Income if Athletica take up the unused Sunday Mornings at the current price £1,400.00 making the shortfall £200.00

14. Duffield Close Footpath – it was RESOLVED that there was no need for a further path to the rear of Duffield Close.

15. Perks Play Equipment – it was RESOLVED that following requests from residents over the past months for improved play equipment at Perks Recreation Ground that the Clerk would investigate the types of equipment that would improve the value of the park.

16. Fields in Trust – it was RESOLVED that the protection was unnecessary and not to go ahead.

17. Jubilee Garden – it was RESOLVED that the Clerk would arrange a meeting for the “Village People” and the members of the Parks and Cemeteries Committee as soon as possible to allow for further clarification and discussion of the plans submitted. It was agreed that the red, white and blue theme was acceptable.

18. AOB – none

The meeting closed at 10.55am

152/15 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6TH APRIL 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREATON

1. Present: Cllr Toon (Chairman) Cllr Ronan (Vice), Cllrs Elliott, Miller & Pepios
   Also Present: Cllrs Parkinson, Wrigglesworth, Luke & Cockle
   Apologies: Cllr Wiggins

2. Pot-holes. – it was RESOLVED to note that the Clerk continues to chase reported potholes and encourages residents to put in reports also. Cllr Wrigglesworth reported a further pothole on the Holmes Road triangle – clerk to report to DCC.

3. Footpaths –
   a) Coffin Walk Plaque – it was RESOLVED to note that the Clerk still awaits a response from the church – Cllr Wrigglesworth to speak to Rev Smedley.

   b) Footpath 19 – it was RESOLVED to note that the Clerk still awaits a response from the DCC flood alleviation team regarding the footpath. Cllr Elliott had investigated the possibility of a bridge or pipe crossing for two of the problem areas and
presented a slide show to the meeting. It was resolved to await the response from DCC then consider whether to write to the landowner about the provision of flood alleviation works at the site.

c) **Dr Ashcroft Footpath correspondence** – it was RESOLVED to note that the Clerk wrote to Dr Ashcroft on the 17/3/16 recommending that he put in an application to DCC regarding the footpath on his land.

4. **Delivery Lorries – The Green & Blind Lane** – it was RESOLVED to note that the Clerk still awaits a response from Co-op chased on 23/02/2016 & 29/03/16. The Clerk has a good contact in Mr Knight who continues to work on our behalf to prevent lorries using Blind Lane as a cut through.

5. **Verges** –

**Longmoor Lane** – it was RESOLVED to note that the cultivation licence application has been submitted. They take around 6 weeks to be processed so we should hear back at the beginning of May.

**The Crescent** – it was RESOLVED to note that DCC had sent a negative response to the Clerk regarding the request for a meeting with an officer and residents of The Crescent. It was decided to write to residents explaining the Parish Council’s efforts on their behalf and suggesting that residents should write to DCC separately and cc the Parish Council.

6. **M1 Noise** – it was RESOLVED to note that our contact at Highways England will let us have details of the contractors contact as and when any progress can be reported. After contact Highways England and asking for a contact they were reluctant to pass any details on at the present time and promise to let us know as soon as there is any progress.

7. **Western Gateway Rejuvenation Project** –

a) **Railings** – it was RESOLVED to note that the Clerk still awaits a response from Exclusive by Design. Cllr Elliott had put together a presentation of various possibilities for planters/floral displays for the gateways at each end of the village. Issues regarding maintenance and watering were discussed and Cllr Ronan agreed to raise the issue at the Community Forum meeting.

b) **Bus Shelter** – it was RESOLVED that the Clerk would contact Caroline Pollard at EBC to ascertain the type of shelter they intend to install etc.

8. **Holmes Road/Stevens Lane Triangle** – it was RESOLVED that Cllrs Luke and Ronan were having trouble contacting the land owner but hoped to have made contact by the next meeting.

9. **Duffield Close Lighting Column** – it was RESOLVED to note that the lighting column is operational again.

10. **Sponsorship of Planters** – it was RESOLVED to note that the Clerk wrote to Exclusive by Design on the 17/03/16 as yet no reply had been received.

11. **Navigation Junction** – it was RESOLVED following some discussion that there was no requirement for any action.
12. Parking at School – it was RESOLVED that the Clerk would pass on the details of the Draycott School scheme to Mr Robertson at Firfield Primary School.

13. Overdale Medical Practice – it was RESOLVED that there was no action to be taken.

14. AOB

a) Firfield Primary litter – Cllr Cockle reported that there had been a lot of work carried out by the school caretaker at the old entrance to the school on Sawley Lane – the gates had been cleared and it is now more apparent that they need painting, the barriers are also redundant and could be removed. It was RESOLVED that Cllr Miller would raise the issues discussed with the School and report back.

The Meeting closed at 9.35am

153/15 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 11th APRIL 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

   Apologies: Cllr Miller and Wiggins.

2. Declarations of Interests - none

3. General discussion on scope of the Environment Committee – what our role is and how we are consulted, a general blue print of the village, how the “environment” is affected by decisions of all committees and how to formalise an overall vision of the village.

4. Proposed standard street furniture – Following discussion it was resolved that the Clerk would speak to Caroline Pollard about the preferred type of bus shelter to be installed at Hills Road.

   Cllr Cockle reported that there had been little further progress on this matter.

6. Applications
   The Committee considered the following planning applications and the Recommendations are as follows: -

   ERE/0316/1611 Breaston Park, Longmoor Lane, Work to protected trees on Perks Recreation Ground – Recommend Approval

   ERE/0316/0018 15 Goldenbrook Close - Conversion of existing integral double garage, proposed detached garage to the front, alterations to vehicular access and additional hard standing for off-street parking, and extended raised decking
to the rear - We have no objection subject to the land being in ownership of no 15 Goldenbrook Close.

ERE/0316/0021 143 Wilsthorpe Road - Part two storey, part single storey side extension – Recommend approval

ERE/0316/0020 16 Hind Avenue - To build a new dwelling at the rear of garden and demolition of existing garage - Recommend refusal on the basis of insufficient parking.

ERE/0316/0037 109 Risley Lane - Two storey rear extension and attached side garage - Recommend refusal on basis of proximity to number 103 Risley Lane and the detrimental effect on the street scene. The combined massing of the two, two storey extensions is unacceptable. Many of the issues raised by this application are contrary to the EBC SPG ‘Extending your Home’ – closing gaps between buildings and effective terracing of adjacent houses.

ERE/0316/0043 Rose Cottage, 8 Blind Lane - Application for listed building consent for the removal of partition wall to create open plan kitchen/dining area – Recommend approval
ERE/0316/0041 11 Wilsthorpe Road - Alteration to kitchen and w.c and demolition of garage to improve access and increase external parking spaces from 2 to 3 spaces – Recommend Approval

ERE/0316/0051 83 Draycott Road - Construction of utility and buggy park to front elevation – Recommend approval

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

ERE/0116/0019 - 23 Meadow Close -Approved with conditions 18.03.16
ERE/0216/1609 - St Michael’s Main Street - Approved with conditions 22.03.16
ERE/0216/1604 - Duffield Close - Approved with conditions 1.4.16
ERE/1115/0048 - 77 Wilsthorpe Road - Approved with conditions 1.4.16
ERE/0216/0013 - 96-98 Longmoor Lane - Approved with conditions 1.4.16

8. AOB. – none

Meeting closed at 10.45am

154/15 MINUTES OF THE MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 6TH APRIL 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (Chairman), Cllrs Toon, Wrigglesworth, Ronan & Miller.
   Also Present: Cllrs Parkinson, Cockle, Elliott & Pepios.
   Apologies: Cllr Wiggins

2. PCMR WC/Police Office – it was RESOLVED to note that the Clerk has contacted Mr Chester and that he needs to contact the sub-contractors who will be involved but thinks that he could start work in about a month. It
was RESOLVED that this is acceptable and that the Clerk will make the necessary arrangements.

3. **Newsletter** – It was RESOLVED that Articles suggested to date:
   - Finance information as per Cllr Luke & Clerk’s report should take up most of the newsletter this edition.
   - A small article on Dog Fouling
   - An article to publicise the new website
   - A small article regarding issues on Verges/planning/hardstanding
   Clerk to commence articles.

4. **Ancient Map** – it was RESOLVED that the framing carried out by Harcourt Framing was very good and that the map looked excellent.

5. **CCTV – Upgrade** – it was RESOLVED to note that the work was completed on the 30th of March – issues with cameras dropping out to be investigated by Eagle Security on Thursday the 7th of April.

6. **Computer** – it was RESOLVED that new hardware and software had been purchased and installed one or two glitches had been ironed out and all seemed to be working very well. The Clerk thanked Cllr Cockle for all his efforts.

7. **Anti-Litter Campaign** – it was RESOLVED to note that Mr Robertson from the school responded positively and the head will write to the Clerk shortly to organise the details.

8. **PCMR Roof** – it was RESOLVED to note that the Clerk awaits a price from Mr Chester.

9. **Commemorative Coins** – it was RESOLVED to note that the School have agreed to pay for the coins for children who live outside of Breaston. There are currently 430 pupils 220 who live outside of the village. The cost to the Parish Council will therefore be £425.40 (including carriage). The coins have been ordered and should arrive shortly.

10. **AOB** – none

The meeting closed at 11.05am

155/15 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 6th APRIL 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. **Present:** Cllr Luke (Chairman), Cllrs Parkinson, Mounsey, Cockle, Toon & Miller. Also Present: Cllrs Elliott, Wrigglesworth, Ronan & Pepios.
   Apologies: Cllrs Wiggins & McCaig.

2. **Declarations of Interests** - none

3. **The minutes of the meeting** held on 9th March 2016 were approved.
4. Public Contracts Regulations – it was RESOLVED to note the alterations to the Standing orders & Financial Regulations as per DALC circular 05/2016.

5. Internal Audit – it was RESOLVED to note that the Audit has been set for the 25th of April 2016, it will be carried out by B Wood as per last year.

6. Concurrent Functions and Precept – it was RESOLVED to note that the budgets for 2016/17 are to be paid into our account on Friday the 8th of April as follows:

Concurrent Functions £53,624.00
Precept £21,840.00
Top Up Grant £684.00
Total £76,148.00

7. A.O.B.

a) Cllr Wiggins – it was RESOLVED to complete a dispensation for Cllr Wiggins whilst he continues to suffer ill health. Clerk to make the necessary arrangements.

The meeting closed at 11.25am.

156/15 Payments and Receipts April

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount  £</th>
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<tbody>
<tr>
<td>E Chester</td>
<td>Bench Jubilee Garden</td>
<td>680.00</td>
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<tr>
<td></td>
<td>PCMR Guttering/Repairs Pavilion</td>
<td></td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Clearance Windmill</td>
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<td></td>
<td>Compound and compost heap ST Michael's</td>
<td></td>
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<tr>
<td>ADS Computers</td>
<td>Screen/Keyboard/Mouse</td>
<td>130.00</td>
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<tr>
<td>Long Eaton Timber</td>
<td>Flower Arranging bench cemetery</td>
<td>95.00</td>
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<td>Staff Costs</td>
<td>Staff Costs</td>
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<td>St Michaels Church</td>
<td>Contribution for flood lights at Church</td>
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<td>DALC</td>
<td>Membership Subs 2016</td>
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<tr>
<td>EBC</td>
<td>Cemetery NNDR</td>
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<td>Silver Prize Band</td>
<td>Queen’s 90th birthday band Community Forum</td>
<td>200.00</td>
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<tr>
<td>Cllr R Cockle</td>
<td>Reimbursement for the cost of speakers</td>
<td>19.20</td>
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<tr>
<td>Excel Office Equipment</td>
<td>Stationery</td>
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<tr>
<td>Grasstrack</td>
<td>Grounds Maintenance March</td>
<td>1031.68</td>
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<tr>
<td>Institute of Cemetery</td>
<td>Membership Subs 2016</td>
<td>90.00</td>
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</table>
and Crematorium Management
Sterilizing Services  March Legionella Checks  57.58
Streetscape  Works to Play Area in accordance with EBC Insurance report  744.00
Post Office  Postages  12.96
Land Registry  Perks/Cavagna register enquiry  6.00
Land Registry  Perks/Cavagna register enquiry  6.00
S B Computers  Office 2016 software  186.00

Total  8116.51

Income
Payer  Description  Amount £
Co-op Funerals  Gidlow Chapel Hire  120.00
Co-op Funerals  Housley Chapel Hire  120.00
Mrs Flahey  Ground Rental Blind Lane  301.55
Gala Income  Part Page 4 cash  35.00
Gala Income  Part Page 4 cheques  140.00
Gala Income  Page 5  100.00
Co-op  Interest  0.30
Nationwide  Interest  36.39

Totals  853.24

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

157/15 ANY OTHER BUSINESS

a) Cllr Miller had heard reports on local tv news that a large amount of funding has been received for road works by the County Council, Cllr Parkinson to investigate. Cllr Cockle asked if we could have more control over the repair of local potholes etc.

b) Cllr Miller asked that all hands be to the pump for the upcoming May Day Gala which is on the 2nd of May – gates open for stall holders at 8am. All help will be gratefully received.

158/15 DATE OF NEXT MEETING
The next meeting will include the Annual Parish Council Meeting 9th of May 2016 at 7.15pm in the PCMR.
Meeting closed at 8.35pm

.................................................... Chairman 9.5.16.