# Table of Contents

<table>
<thead>
<tr>
<th>Date</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.5.2016</td>
<td>Minutes</td>
<td>2</td>
</tr>
<tr>
<td>13.6.2016</td>
<td>Minutes</td>
<td>14</td>
</tr>
<tr>
<td>11.7.2016</td>
<td>Minutes</td>
<td>26</td>
</tr>
<tr>
<td>5.9.2016</td>
<td>Minutes</td>
<td>37</td>
</tr>
<tr>
<td>10.10.2016</td>
<td>Minutes</td>
<td>50</td>
</tr>
<tr>
<td>14.11.2016</td>
<td>Minutes</td>
<td>61</td>
</tr>
<tr>
<td>12.12.2016</td>
<td>Minutes</td>
<td>70</td>
</tr>
<tr>
<td>9.1.2017</td>
<td>Minutes</td>
<td>80</td>
</tr>
<tr>
<td>13.2.2017</td>
<td>Minutes</td>
<td>88</td>
</tr>
<tr>
<td>13.3.2017</td>
<td>Minutes</td>
<td>98</td>
</tr>
<tr>
<td>10.4.2017</td>
<td>Minutes</td>
<td>109</td>
</tr>
</tbody>
</table>
Councillor Miller in the Chair
1 member of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting.

1/16 Election of the Chairman of the Council
It was proposed, seconded and agreed that Cllr Miller be appointed Chairman of the Parish Council for the ensuing year.

2/16 Signing of the Declaration of Acceptance of Office by the Chairman
Cllr Miller signed the Declaration of Acceptance of Office of Chairman, witnessed by the Clerk. Cllr Miller in the Chair.

Councillor Parkinson Proposed that a letter of thanks and best wishes should be sent to Councillor Wiggins to thank him for his efforts over the past two years in his term as Chairman. Clerk to draft letter.

3/16 Election of the Vice Chairman of the Council
It was proposed, seconded and agreed that Cllr Ronan be appointed Vice Chairman for the ensuing year.

4/16 Signing of the Declaration of Acceptance of Office by the Vice Chairman
Cllr Ronan signed the Declaration of Acceptance of Office of Vice Chairman, witnessed by the Clerk.

5/16 Election of the Committees of the Council
It was proposed, seconded and agreed that the committees comprise: -
Environment: Cllrs Cockle (Ch) Elliott (VC), Luke & Parkinson.
Parks & Cemeteries: Cllrs McCaig (Ch) Mounsey (VC), Pepios & Wrigglesworth.
Highways and Lighting: Cllrs Toon (Ch), Ronan (VC), Pepios & Elliott
Finance: Cllrs Luke (Ch), Parkinson, & Committee Chairmen.
General Purpose: Cllrs Mounsey (Ch), Ronan (VC), Wrigglesworth & Toon.
The Chairman and Vice Chairman of the Council to be ex-officio members of all Committees.

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

POLICE SESSION

PCS0 Pykett sent a report as follows:
Recorded crimes for Breaston:
10th April – Longmoor Lane, 2 non dwelling burglaries – Filed undetected
16th April – Longmoor Lane, non-dwelling burglary - Filed undetected
17th April – Co-op theft x 2 - Under investigation
18th April – Co-op theft - Under investigation
21st April – Longmoor Lane, theft of motorbike x 2 - Under investigation
2nd May – Co-op theft - under investigation
3rd May – Longmoor Lane, going equipped to steal. One arrested - under investigation.
3rd May – Longmoor Lane damage to vehicles. 5 juvenile offenders to be interviewed - under investigation.

PUBLIC SESSION

a) Corinne Poland Secretary of the Community Forum gave a report on the success of the consultation regarding the play area at the Gala – the questionnaire had now been placed on the Forum and Parish Council websites. Popular choices were the zip wire and more items for toddlers. Cllrs unanimously thanked the Forum for their work and hoped that the Parish Council and Forum could continue to work together into the future.
b) Mrs Fearn thanked the Clerk for her letter and the Parish Council’s efforts on her behalf – the response from Derbyshire County Council was less than satisfactory and the Clerk suggested that as many residents as possible should write letters of complaint regarding the issues faced by residents with limited mobility. Cllr Miller to report the issue to Maggie Throup MP.

7/16 APOLOGIES FOR ABSENCE

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

8/16 DECLARATION OF MEMBERS INTERESTS - none


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

10/16 MATTERS ARISING - none

11/16 CORRESPONDENCE

None.

12/16 CLERK’S REPORT –
a) Approval of Audit 2015/16 – it was RESOLVED to adopt the audit report as circulated by the Clerk.
b) Appointment of Auditor 2016-17 – it was RESOLVED to continue with the services of B Wood for the 2016-17 audit.
c) May Day Gala – it was RESOLVED to note that the Gala had been a great success despite the inclement weather and that the Clerk would provide a full
report on income and expenditure once all invoices had been received. Cllr Miller thanked the Clerk and all Councillors involved for their hard work on the day. It was RESOLVED that Councillor Miller would ask Inspector Katie Andrews if when PCSO Pykett is unavailable that another officer attend in her place.

13/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 4TH MAY 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman), Cllr Mounsey (Vice), Cllrs Wrigglesworth, Miller & Pepios (arrived 9.30)
   Also Present: Cllrs Parkinson, Cockle, Elliott, Luke, & Toon
   Apologies: Cllr Wiggins.

2. Risk Management – it was RESOLVED to note the information - none

3. Windmill – it was RESOLVED to note that invitations to tender were sent to three companies:
   McCane Construction
   Bonsers Restoration
   Ashman & Byard

   Deadline for quotes is May the 16th.

   Bonsers response received not a suitable job for them. Cllr Cockle to endeavour to source another company to invite. Cllr Cockle reported that Curtins had not been able to suggest any further companies and that it was a specialist job it was agreed to stick with the remaining two companies and hope that a quotation was received.

4. Cemetery –
   a) Flower arranging bench for cemetery – it was RESOLVED to note that Mr Sanderson has donated the money for the bench and plaque. Clerk to arrange for installation once plaque received.

   b) Windows – it was RESOLVED to note that a price is expected this week from Mr Chester. The Clerk reported that the price was £250-£300.

   c) Regulations – it was RESOLVED to note that a local stonemason pointed out that the sizes of memorials suggested in the regulations didn’t meet current standards. Clerk contacted ICCM for advice awaits response.

5. Tree Survey –
   a) 2015/16 Tree Survey- it was RESOLVED to note that the final decision notice from EBC is still awaited. Once received Clerk to organise walk round with Grasstrack and Chair.

6. Perks Recreation Ground

   a) Undergrowth Clearance/Planting Windmill Compound – it was RESOLVED to note that Grasstrack sprayed the compound week commencing 18/4/16. Planting to commence when Mrs Davis returns from Holiday.
b) Path front of Pavilion – it was RESOLVED to note that the Clerk expects a price from Mr Chester this week.

c) Pavilion Lobby Tiles – it was RESOLVED to note that the Clerk expects a price from Mr Chester this week.

d) Rectory Road Gate – it was RESOLVED to take Mr Thorpe’s advice with regard to the gate – two quotes supplied:
   i) replace kissing gate and repair fence panel which joins to palisade fence - £745.00
   ii) to replace kissing gate and extend palisade fence to join kissing gate - £860.00
Clerk had endeavoured to get further quotes but no responses had been received. It was RESOLVED to accept the second quote of £860.00.

e) Play Area Equipment Repairs– it was RESOLVED to note that Streetscape have now completed the work and made the final repairs to the MUGA and replaced all the caps to the climbing frame.

f) Cavagna – it was RESOLVED to note that the Clerk met with Payback team to discuss the cost of any work they would undertake for the Parish Council since the DCC scheme was cut. They have agreed to carry out the work to clear the area to the rear of the factory for free which is excellent news! The first day of work was carried out on Sunday the 1st of May and further work is expected on Sunday the 8th.

7. Benches – it was RESOLVED to note that the Clerk has contacted Mr Thorpe and asked that he commence the work to the remaining benches when Mrs Davis returns from holiday.

8. Allotments – it was RESOLVED to note the information as circulated by the Clerk. The Sustrans people have investigated the use of land adjacent to the path for allotments and would not want allotment users to gain access to the site via the Sustrans path. Also any costs involved in changes to agreements would have to be paid by the Parish Council. Cllr Wrigglesworth to continue to look for further plots of land.

9. St Michaels Churchyard –
   a) Boundary Wall – it was RESOLVED to note that the Diocesan Office requested photos of the site and details of materials to be used. Cllr Cockle provided information. Cllr Cockle in discussion with Richard Smith who will be undertaking the Quinquennal inspection this summer, the boundary wall will be part of this inspection and it seems prudent to wait for the results of that inspection before proceeding any further. Mr Smith had given a quote for the inspection of the Cemetery Chapel – cost £650 +VAT Cllr Cockle to ascertain further details. Councillor Cockle reported that he had visited the chapel and was willing to undertake the inspection himself. Cllr McCaig thanked him for his offer.
   b) Compost Heap – it makes sense for this scheme to become part of the main contract for the wall.
10. Football Prices 2016/17 – it was RESOLVED to note that the Clubs: Breaston Park FC and Athletica have been sent their annual invitation to apply and the Clerk awaits their responses. Clerk to chase.

11. Perks Play Equipment Funding – it was RESOLVED to note that the Community Forum carried out a public consultation on their stall at the May Day Gala. The Clerk has procured some suggestions for new equipment for the Forum to use as part of their consultation. Clerk to liaise with the forum over results and possible funding application. Councillor Luke thanked the Community Forum for their efforts.

12. Community Forum Village People – it was RESOLVED to note that Cllrs McCaig and Miller along with the Clerk met with Mrs Rowlinson and Mrs Thomas on Friday the 15th April to discuss their request to make a flower bed in the Jubilee Garden, it was resolved that the Centenary Garden would be a more suitable site for the proposal and following a site meeting the group agreed on an 8’ bed to be sited at the Centenary Garden to be maintained by the “Village People”. The plans for a steel “crown” were discussed and health and safety issues were raised. The plans to be modified to make the proposal safe. Preliminary works have already been undertaken see attached photos. Clerk to provide the group with a blank risk assessment form from EBC to complete. It was suggested that the Forum would need to investigate their own insurance policy as they wouldn’t always be on Council land and covered by the Council policy. It was reported that concerns had been raised on Social Media that the proposed crown would have serious health and safety issues. Clerk to contact the group and check that it would be safe.

13. Johnson Meadow – it was RESOLVED that following discussions with the Payback people they would charge £150.00 per day for any work undertaken. Cllr Wrigglesworth to undertake a ‘site visit’ to ascertain if the Ragwort has been completely eradicated if so Clerk to contact Mr Grammar to ask if he is willing to return to mowing the meadow. If not dependant on how much Ragwort remains a decision is needed on whether to employ the Payback team for what could be a lengthy job.

14. AOB

a) Gala Day - It was RESOLVED that the Clerk would take double Time off in lieu for working on the bank holiday.

b) Sound Equipment – it was RESOLVED to give Josh a small donation for the use of his sound equipment for the dog show. To be funded from the Chair’s Allowance.

c) Thank you – it was RESOLVED that the Clerk would organise a thank you gift for Mr and Mrs Lupton for all of their hard work on the Gala.

Meeting Closed at 9.55am

14/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 4TH MAY 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON
1. **Present:** Cllr Toon (Chairman), Cllrs Elliott, & Miller.  
   **Also Present:** Cllr Wrigglesworth, McCaig, Cockle, Parkinson, & Luke (arrived 8.45)  
   **Apologies:** Cllrs Wiggins and Ronan

2. **Pot-holes.** – it was RESOLVED to note that a number of potholes including Blind Lane, Blind Lane/Stevens Lane junction, Maxwell Street have been filled. Large area of surfacing on Stevens Lane still outstanding. Clerk continues to chase DCC.

3. **Footpaths** –  
   a) **Footpath 19** – it was RESOLVED to note that no response as yet from the Flood team at DCC.

4. **Delivery Lorries – The Green & Blind Lane** – it was RESOLVED to note that no response as yet from Co-op – Clerk chased again on 15.04.16.

5. **Verges** –  
   a) **Longmoor Lane** – it was RESOLVED to note the information as circulated by the Clerk regarding the issue of letters from Derby City Council to residents in its area and the use of its powers to resolve issues. Cllr Parkinson forwarded correspondence to DCC for comment – we have received no response as yet! Cllr Parkinson to chase.  
   b) **The Crescent** – it was RESOLVED to note that letters were delivered to residents of the Crescent week commencing 25.04.16.

6. **M1 Noise** – it was RESOLVED to note that no further correspondence has been received from Highways England.

7. **Western Gateway Rejuvenation Project** –  
   a) **Railings** – it was RESOLVED to note that the Clerk still awaits a response from Exclusive by Design. Cllr McCaig to visit the unit and talk to the manager.  
   b) **Bus Shelter** – it was RESOLVED to note that Caroline Pollard awaits a response from DCC with regard to the shelter. Clerk to chase C Pollard for further information.

8. **Holmes Road/Stevens Lane Triangle** – it was RESOLVED to note that one of the owners of the land was willing to sell the land however the other owner lives in Australia and no one knows where! It was RESOLVED that the Clerk should write to Derbyshire County Council to ask them to investigate the possibility of making the area a one-way system.

   Cllr Cockle questioned the requirement for the area to be made one way. Cllr Wrigglesworth reported that a number of residents had suffered damage to their cars and that it was a serious problem for the people who lived there. The Clerk suggested that her letter would ask DCC to investigate options to improve the situation rather than suggest a one-way system.
9. Sponsorship of Planters – it was RESOLVED to note that the Clerk chased Exclusive by Design on the 15.4.16, no reply received as yet. Cllr McCaig to discuss this issue on her visit (see minute 7 (a) above).

10. Parking at School – it was RESOLVED to note that the information from Draycott Primary School about their morning and afternoon routine in the playground is being investigated by Firfield and that Mr Robertson plans to visit to see how the scheme works and if it could be introduced at Firfield.

11. Firfield Old Entrance – it was RESOLVED to note that the school have undertaken clearance work at the site and that they are investigating the use of the Payback team to carry out works to the gates etc. Clerk to furnish the school with contact details of the Payback team.

12. AOB – none

Meeting Closed at 9.00am

a) At the last Ordinary meeting Cllr Miller had asked about the extra Government funding for highway repairs that had featured in the press over recent days.

Cllr Parkinson reported that the extra funds amounted to £1.106million – DCC had reported that it was not enough to solve the problems with roads in the County. The Highways Team were currently undertaking a major summer dressing programme – with 12 gangs of workers targeting potholes across the county. Two new jet patching machines have been purchased which speed up the process of dealing with potholes. It was generally agreed that currently the holes that are patched are substandard and immediately start to deteriorate again.

Cllr Luke asked how much the County budget was overall for highways – Cllr Parkinson to investigate and report back.
4. **A village Design Statement** – Bonsall Design Statement was looked at as an example of a design statement.

5. **Simon Tranter/Rachel Straw responses to our letter of October 2015** – Following discussion it was RESOLVED that Cllr Cockle would draft a response letter to Rachel Straw.

6. **Neighbourhood Planning Training Session** – Cllr Elliott gave a short presentation on the training session he recently attended.

7. **Applications**  
The Committee considered the following planning applications and the Recommendations are as follows: -

   ERE/0416/0001 – 148 Longmoor Lane – Single storey extension to rear and side, raised deck to rear – Recommend approval subject to the concerns of neighbours being taken into consideration.

   ERE/0416/0009 – 3 Manor Court – Single storey extension to form a domestic garage with workshop – recommend approval.

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

   ERE/0216/0014 – 126 Longmoor Lane – Approved with conditions 11.4.16  
   ERE/0216/0041 – 52 Maylands Avenue – Approved with conditions 13.4.16  
   ERE/0316/0018 – 15 Goldenbrook Close – Approved with conditions 29.4.16  
   ERE/0316/0020 – 16 Hind Avenue – Refused 20.4.16  
   ERE/0316/0021 – 143 Wilsthorpe Road – Approved with conditions 3.5.16  
   ERE/0316/1611 – Breaston Park – Approved with conditions 29.4.16

8. **AOB.** – none

Meeting closed at 10.40am

**16/16 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 4TH MAY 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON**

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

2. **PCMR WC/Police Office** – it was RESOLVED to note that Work is due to commence on Thursday the 5th of May. Clerk to send letter of thanks to Co-Op Manager for his assistance with the safe.

3. **Newsletter** – it was RESOLVED to send the articles as circulated to the printers for proof.

4. **CCTV – Upgrade** – it was RESOLVED to accept the quote from Eagle to replace cables £412.00. Clerk to ascertain what cost might be if the ducting has collapsed.
5. Anti-Litter Campaign – it was RESOLVED to note that the deadline for entries to the competition has been set for the 27.5.16 the Breakfast and after school clubs will be taking part.

6. PCMR Roof – it was RESOLVED to note that the Clerk expects a price next week.

7. Commemorative Coins – it was RESOLVED to note that Councillors are invited to Firfield Primary school on Friday the 6th of May at 2.45pm to distribute the coins to the children. Cllr Luke reported that he had been very impressed by the school, the children were extremely polite and that the general impression given by the children was terrific.

8. Derbyshire & Derby Minerals Local Plan – it was RESOLVED to note that at the last round of consultation we wrote to DCC regarding this matter and as of yet have not received a response. Clerk chased again on 27.4.16.

9. Defibrillator – it was RESOLVED that the Defibrillator would be left in its current position for the time being.

10. Americana – it was RESOLVED to note that Cllrs Parkinson, Miller and Elliott will be attending the Draycott Parish Council meeting to see the presentation by the Americana people.

11. AOB –

a) Ancient Map – Cllr Elliott reported that at Shardlow there is an outdoor information board relating to the history of the village and that the map could be used in a similar way in Breaston – item to be included on the next agenda.

b) New Sign for the PCMR – following reports of people having difficulty finding the Parish Rooms Cllr Parkinson suggested that a new clearer sign could be installed. Clerk to investigate and include on the next agenda.

c) Planters – the Green – Cllr Cockle reported that the physical structure of the planters on the green was degrading – Clerk to investigate ownership and include on the next agenda.

d) Planters - Clerk to speak to Will at the farm shop regarding the summer planting of all the planters.

Meeting closed at 10.45am
Also Present: Cllrs Elliott, Wrigglesworth, & Pepios
Apologies: Cllr Wiggins

2. Declarations of Interests -

3. The minutes of the meeting 6th April 2016 were approved

Cllr Luke gave a brief resume of the financial position at the year end and confirmed that the internal auditor had suggested that further spending of the reserves was needed in the new financial year. A detailed summary of the Council’s Finances is to be included in the upcoming newsletter.

4. Asset Register/Insurance Policy – Following advice from the Internal Auditor it was RESOLVED to seek the district valuer’s services relating to the Asset Register and if not available to approach a local estate agent.

5. Sundry Debtor Policy – it was RESOLVED to adopt the policy as circulated by the Clerk.

6. A.O.B.

a) Regulations regarding Reserves – Clerk to investigate any regulations regarding the level of reserves held by Parish Councils.

Meeting ended at 11.20am

18/16 Payments and Receipts May

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harcourt Framing</td>
<td>Ancient Map</td>
<td>58.00</td>
</tr>
<tr>
<td>Scottish Power</td>
<td>MUGA Lighting</td>
<td>36.16</td>
</tr>
<tr>
<td>Eagle Security</td>
<td>CCTV Renewal</td>
<td>1284.00</td>
</tr>
<tr>
<td>PMC Polythene</td>
<td>Dog Poo Bags</td>
<td>489.60</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing</td>
<td>31.18</td>
</tr>
<tr>
<td>K Miller</td>
<td>Mileage DALC Seminar</td>
<td>29.70</td>
</tr>
<tr>
<td>British Telecom</td>
<td>Phone/Broadband</td>
<td>269.13</td>
</tr>
<tr>
<td>Staff</td>
<td>Costs April</td>
<td>3017.64</td>
</tr>
<tr>
<td>DALC</td>
<td>Neighbourhood Planning Training GE</td>
<td>25.00</td>
</tr>
<tr>
<td>B Wood</td>
<td>Internal Audit</td>
<td>93.00</td>
</tr>
<tr>
<td>Grasstrack Grounds Maintenance</td>
<td>April GM</td>
<td>1047.14</td>
</tr>
<tr>
<td>DALC</td>
<td>Tree/Woodland Training NO</td>
<td>25.00</td>
</tr>
<tr>
<td>Elson &amp; Hall</td>
<td>Gala Programmes</td>
<td>480.00</td>
</tr>
<tr>
<td>St John Ambulance</td>
<td>First Aid Cover Gala</td>
<td>165.60</td>
</tr>
<tr>
<td>Electric Rainbow</td>
<td>Toilet Hire Gala</td>
<td>200.00</td>
</tr>
<tr>
<td>Payer</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>W D Cartledge</td>
<td>Punch &amp; Judy Gala</td>
<td>180.00</td>
</tr>
<tr>
<td>Elson &amp; Hall</td>
<td>Extra Programmes</td>
<td>80.00</td>
</tr>
<tr>
<td>E.on</td>
<td>PCMR Electricity</td>
<td>16.54</td>
</tr>
<tr>
<td>E.on</td>
<td>Pavilion Electricity</td>
<td>21.24</td>
</tr>
<tr>
<td>The Engraving Workshop</td>
<td>Plaque flower arranging bench</td>
<td>32.50</td>
</tr>
<tr>
<td>Land Registry</td>
<td>Title Sustrans Path</td>
<td>6.00</td>
</tr>
<tr>
<td>Ebay</td>
<td>Bunting Gala</td>
<td>5.35</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity PCMR</td>
<td>177.48</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity Pavilion</td>
<td>36.35</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity Chapel</td>
<td>12.76</td>
</tr>
<tr>
<td>Gala Fund</td>
<td>Bulbs</td>
<td>685.69</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>8505.06</strong></td>
</tr>
</tbody>
</table>

### Income

<table>
<thead>
<tr>
<th>Payer</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-op Funeral</td>
<td>Tatham memorial AG2</td>
<td>66.00</td>
</tr>
<tr>
<td>Co-op Funeral</td>
<td>Syson e/r &amp; Int NC21</td>
<td>313.50</td>
</tr>
<tr>
<td>Search Impex</td>
<td>Inv 592 Gala</td>
<td>10.00</td>
</tr>
<tr>
<td>Equine Dentistry</td>
<td>Inv 571 Gala</td>
<td>20.00</td>
</tr>
<tr>
<td>Towns &amp; Crawford</td>
<td>Inv 569 Gala</td>
<td>30.00</td>
</tr>
<tr>
<td>Imagine More</td>
<td>Inv 568 Gala</td>
<td>30.00</td>
</tr>
<tr>
<td>Transfer Gala A/C</td>
<td>Bulb money</td>
<td>685.69</td>
</tr>
<tr>
<td>Mr Sanderson</td>
<td>Flower Arranging bench donation</td>
<td>127.50</td>
</tr>
<tr>
<td>Routen Chaplin</td>
<td>Inv 570 Gala</td>
<td>30.00</td>
</tr>
<tr>
<td>Gala Income</td>
<td>Page 6 Cheques</td>
<td>145.00</td>
</tr>
<tr>
<td>Gala Income</td>
<td>Page 6 Cash</td>
<td>60.00</td>
</tr>
<tr>
<td>Co-op Funerals</td>
<td>Additional Inscription Stacey F37</td>
<td>20.00</td>
</tr>
<tr>
<td>Erewash Borough Council</td>
<td>Concurrent Functions</td>
<td>53624.00</td>
</tr>
<tr>
<td>Erewash Borough Council</td>
<td>Precept</td>
<td>21840.00</td>
</tr>
<tr>
<td>Erewash Borough Council</td>
<td>Top Up Grant</td>
<td>684.00</td>
</tr>
<tr>
<td>P N Comms</td>
<td>Inv 559 Gala</td>
<td>10.00</td>
</tr>
<tr>
<td>Sue Hayward Garden Design</td>
<td>Inv 593 Gala</td>
<td>10.00</td>
</tr>
<tr>
<td>Cresswells</td>
<td>Inv 552 Gala</td>
<td>30.00</td>
</tr>
<tr>
<td>Pretty Grey</td>
<td>Inv 567 Gala</td>
<td>30.00</td>
</tr>
<tr>
<td>Frost &amp; Buxton</td>
<td>Inv 580 Gala</td>
<td>30.00</td>
</tr>
<tr>
<td>Mark Douglas</td>
<td>Inv 573 Gala</td>
<td>20.00</td>
</tr>
<tr>
<td>Ashfield House</td>
<td>Inv 564 Gala</td>
<td>30.00</td>
</tr>
<tr>
<td>Darling Eyecare</td>
<td>Inv 563 Gala</td>
<td>30.00</td>
</tr>
<tr>
<td>HMRC</td>
<td>VAT Return</td>
<td>1707.69</td>
</tr>
</tbody>
</table>

11
It was proposed and seconded that the above accounts be accepted.

19/16 Funding Group (Sub Committee)

Cllr Cockle reported that the group had met on two occasions the first on the 13th of April being a more general discussion with a more structured meeting on the 29th April when proposals were discussed and it was resolved to publish ideas on the website and next Parish Newsletter. Projects discussed fell into three bands: small Projects which could perhaps be undertaken from this year’s budget and Medium & Large Projects which would require external funding or an increase in the precept. It was agreed that a considerable amount of consultation would have to be undertaken before any of the larger suggestions could be considered. It was RESOLVED that the funding group should be included on the Ordinary Meeting Agenda from now on.

20/16 ANY OTHER BUSINESS

a) The 2000 Bench – the Clerk reported that the 2000 bench had been badly vandalised and had consequently been removed to the store as it was dangerous and could cause injury to anyone trying to sit on it. Clerk to make arrangements for repair.

b) Decorate your Front Door Competition – Cllr Pepios distributed a poster designed by Cllr Elliott to advertise the competition which would culminate at the Picnic in the Park celebration of the Queen’s 90th birthday on Sunday the 12th of June.

21/16 DATE OF NEXT MEETING
The next meeting will be on the 13th of June 2016 at 7.15pm in the PCMR.

Meeting closed at 8.06pm

.................................................. Chairman 13.6.16.
Present: Councillors Miller, Ronan, Parkinson, Mounsey, Cockle, Pepios, Elliott, Toon, & Luke
Councillor Miller in the Chair
4 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and reported the sad news of Councillor Wiggin’s death, a minute’s silence was observed. The Clerk confirmed that the Elections Officer at EBC had been informed and that the casual vacancy had been advertised in accordance with the regulations.

POLICE SESSION

PCSO Pykett sent a report as follows:
Recorded crimes for Breaston:
11th May – Co-op Theft
13th May – Sawley Road non dwelling burglary
16th May – Mill Hill Lane – vehicle interference
17th May – Rectory Road – Theft of a motor vehicle
18th May – Risley Lane – Non dwelling burglary
20th May – Belmont Service Station – fraud
19th May – Co-op Theft
23rd May – Belvoir Close non dwelling burglary
26th May – Longmoor Lane theft of a motorbike
28th May – Co-op theft
1st June – Co-op theft

Cllr Luke asked if we could get any feedback on whether any of the crimes were ever solved. The Clerk reported that PCSO Pykett had sent some information last month and Cllr Miller confirmed that Inspector Katie Andrews hopes to attend next month’s Parish Council meeting.

PUBLIC SESSION

a) Mrs Inight reported that the village was looking particularly shabby with none of the roads or pavements appearing to have been swept for a long time. A particular area of pavement on Sawley Road close to the junction with Meadow Close was always covered in debris which gets blown there. Cllr Miller to investigate the lack of pavement/road sweeping with EBC. It was agreed that very few people take the time to sweep the pavement in front of their home anymore which also makes a difference to the general appearance of a street.

b) Mrs Inight queried if the potholes on both the pavements and roads in the village were likely to be fixed. Cllr Parkinson reported that the particularly bad stretch along Stevens Lane had been scheduled for completion before the end of July by DCC. The pavement outside the Chequers had been deemed acceptable by the inspector from DCC. It was agreed that many potholes
were “fixed” but then opened up again after a very short time, Cllr Luke asked why DCC weren’t taken to task about the shoddy work and made to come and put it right? The clerk continues to report and chase jobs with DCC.

22/16 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors McCaig, Wrigglesworth and PCSO Pykett.

23/16 DECLARATION OF MEMBERS INTERESTS - none


It was PROPOSED and SECONDED to accept the minutes of the meeting held on 9th of May 2016.

25/16 MATTERS ARISING - none

26/16 CORRESPONDENCE

E. On - Contract rates are to increase
Nationwide – Business Saver rate is decreasing.

27/16 CLERK’S REPORT –

a) Notice of the date of Commencement of Period for the Exercise of Public Rights –
Accounts for the year ended 31.03.16 – the Clerk reported that the period would be 15-6-16 to the 26-7-16.

b) Gala – report on Finances – Income £ 3,359.33 Expenditure £2,185.47 (still invoice outstanding)

28/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 8TH JUNE 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Risk Management – it was RESOLVED to note the following issues:
   a) The 2000 bench had to be removed from Duffield Close due to vandalism. Mr Thorpe thinks that the bench can be repaired and has removed to workshop for repair.
   b) the picnic bench on the windmill side of Perks Park has had one of the slats removed. Mrs Davis has removed the slat for safety and will continue to monitor the situation.
   c) Padlock to rear of pavilion replaced by C Birtles week commencing 23.5.16.

3. Windmill – it was RESOLVED to note that invitations were sent to two further contractors on the 19.5.16 with a deadline of 6.6.16. Negative response received
from McCann 1.6.16. No response was received from the second company. Therefore, Councillors RESOLVED to go ahead with the original quote from Ashman and Byard of £2580.00 plus VAT

4. Cemetery –
   a) Flower arranging bench for cemetery – it was RESOLVED to note that the bench has been installed. The original site had to be abandoned as there were issues with drains and meters! The bench was fixed to the wall to prevent water seepage from the ground.

   b) Windows – it was RESOLVED to ask Mr Chester for a written quotation for the cost of repairing the window.

   c) Regulations – it was RESOLVED to adopt the amended regulations.

5. Tree Survey –
   a) 2015/16 Tree Survey- it was RESOLVED to note that the final approval has now been received from the planners. The Clerk has spoken to the Grounds Maintenance team and will organise a walk round with Cllrs McCaig & Wrigglesworth shortly.

6. Perks Recreation Ground
   a) Undergrowth Clearance/Planting Windmill Compound – it was RESOLVED to note that the work on planting the compound has commenced, with all the main plants now in situ – we await the work to the base of the windmill being completed before the gravelling and work to the central area can take place.

   b) Path front of Pavilion – it was RESOLVED to note that the slab was installed 19.5.16

   c) Pavilion Lobby Tiles – it was RESOLVED to note that the tiles were replaced 19.5.16. Total cost for work at pavilion and installation of flower arranging bench £80.00

   d) Rectory Road Gate – it was RESOLVED to note that Mr Thorpe is to commence work in next couple of weeks.

   e) Cavagna – it was RESOLVED to note that the payback team are to complete the area next to the rear gate of pavilion whilst carrying out work at Draycott shortly.

7. Benches – it was RESOLVED to note that Mr Thorpe to commence work following the grand opening of the new flower bed.

8. Allotments – it was RESOLVED to note that Cllr Miller raised the issue of the land to the rear of the Navigation at the meeting of the Derby and Sandiacre Canal Society – they are looking into the matter. Further possible plots are still being sought.

9. St Michaels Churchyard –
   a) Boundary Wall/Compost Heap – it was RESOLVED to note that the Quinquennial inspection will take place on the 19.7.16. and that further discussion will take place once the report is received.
10. Football Prices 2016/17 – it was RESOLVED to note that the Breaston Park and Athletica teams have signed up for the 2016/17 season. The Athletica proposal to start a youth team has had to be shelved at the moment.

11. Perks Play Equipment Funding – it was RESOLVED to note that the Clerk has received no completed questionnaires and is in discussion with the Community Forum regarding the responses they have received. To look into the possibility of consulting direct with the school and preschool. Cllr Parkinson has received information about the DCC Community Priorities Programme

12. Community Forum Village People – it was RESOLVED to note that the flower bed has now been planted and that the crown is in place see attached photos. The Community Forum have completed a risk assessment for the organisation for when they are working on the plot. They are also looking into insurance for the group as per our suggestion.

13. Johnson Meadow – it was RESOLVED to note that Cllr Wrigglesworth has walked the meadow and cannot see any sign of Ragwort at present. Clerk to contact Mr Grammar to ascertain his willingness to go back to mowing for hay. Alternatively, the Payback team are willing to carry out the work again.

14. St Michael’s Clock – it was RESOLVED that the work detailed in the Smith of Derby report should be carried out and that the Clerk would write to the Church and ask if they would be willing to make a contribution towards the cost.

15. AOB

a) Orchid Wood – Cllr Mounsey reported that Sawley Road Draycott is to be closed for roadworks shortly and that the Orchid Wood Car Park will be affected. It was RESOLVED that the car park was the responsibility of Erewash Borough Council and that no further action was required.

b) Perks Park – Doreen’s Wood – WI Tree Planting – The clerk reported that the trees had been planted across the area where the cables were laid despite advice to the contrary and that a request had been made to move them to prevent any damage to the cables and any future need to cut down the trees.

Meeting closed at 9.35am

29/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 8TH JUNE 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Pot-holes. – it was RESOLVED to note that the Clerk has once again reported the surfacing on Stevens Lane following a further complaint from Mr Sharlot. DCC now report that the work will be completed by the end of July. Clerk also reported potholes opening up again on Blind Lane, Mount Street, Maxwell Street and Holmes Road.

3. Footpaths –
a) Footpath 19 – it was RESOLVED to note that D Jenkinson has still not received a response from the Flood Alleviation Team. Clerk chased 16.5.16.

4. Delivery Lorries – The Green & Blind Lane – it was RESOLVED to note that the Clerk chased A Knight on the 16.5.16 Mr Knight forwarded to the relevant team on the 19.5.16. Still no response.

5. Verges –
   a) Longmoor Lane – it was RESOLVED to note Cllr Parkinson still awaits a response from DCC.
   b) The Crescent – to RESOLVE to note that there have been no responses to the letters to residents of the 25.4.16.

It was RESOLVED that the plans to plant Longmoor would continue once the Cultivation Licence is received. Due to the lack of response from residents on the Crescent no further plans would be made at present.

6. M1 Noise – it was RESOLVED to note that work continues on the design of the work to the M1 and that we will be informed as soon as any relevant progress is made.

7. Western Gateway Rejuvenation Project –
   a) Railings – it was RESOLVED to note that Cllr McCaig visited Exclusive by Design to discuss various matters. The signs on Draycott Road are important to the company because no one would know they were there without them, so they are unlikely to be moved. With DCC reluctant to take action the situation remains at an impasse.
   b) Bus Shelter – it was RESOLVED to note that C Pollard has chased DCC once again and we still await a response.

8. Holmes Road/Stevens Lane Triangle – to RESOLVE to note that the Clerk sent a letter to DCC on the 16.5.16 – no response as yet.

9. Sponsorship of Planters – it was RESOLVED to note that the Clerk awaits a response from DCC regarding the ownership and maintenance of the structure of the planters in the Green and that any plans for sponsorship of planting would be put on hold until ownership was resolved and repairs made.

10. Rights of Way Minor Maintenance Agreement 2016-17 – it was RESOLVED to take up the offer. Councillors to let the Clerk know of any particularly badly overgrown rights of way so that work can be arranged.

11. AOB –
   a) Derbyshire County Council - It was RESOLVED that the current state of affairs with the County Council was very poor with lengthy waits for lack lustre responses and very little actual work being undertaken. Clerk to write letter of complaint to the Chief Executive of DCC.
ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 13th JUNE 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chairman), Cllrs Elliott, Luke, Parkinson, Miller & Ronan
   Apologies: none

2. Declarations of Interests. none

3. Planning or Environment Committee
   - a possible approach
   - Landscape – rules of thumb.
   It was RESOLVED that Cllrs Cockle, Elliott and Ronan would meet to create a draft Village Design Statement for the village for further discussion by Full Council.

4. A Village Design Statement – EBC response to request for help! - Cllr Cockle reported that a negative response had been received from EBC they are unable to give any assistance with conservation advice for a village design statement due to staff levels.

5. Letter to DCC - Simon Tranter/Rachel Straw responses; Cllr Cockle reported that the Clerk had sent response letters to Simon Tranter and Rachel Straw and as yet we await a response.

6. Applications
   The Committee considered the following planning applications and the Recommendations are as follows:
   
   ERE/0516/0029 – 79 Draycott Road – Single Storey side extension and application of external insulating render to existing dwelling – Recommend Refusal on the basis that a lot of detailed aspects of the application are unresolved and we would be reluctant to accept proposals as such – Issues raised include the large blank elevation facing the neighbouring property, no external access to the rear of the property and the issue of creating terracing by filling in gaps.

   ERE/0616/0001 – 9a maple Grove – Modernisation of existing property including the replacement of previous ground floor extensions, extensions to front rear and south side elevations, first floor extensions, replacement of all windows and doors and new cladding to exterior – recommend approval.

   ERE/0516/0046 – 11 Willoughby Close – Erect two storey and first floor extensions to front elevation and rear single storey extension to existing dwelling – recommend approval

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

   ERE/0216/0022 – Land south of 17 & 19 Firfield Avenue – Withdrawn 3.5.16
   ERE/0316/0043 – Rose Cottage, Blind Lane – Withdrawn 3.5.16
   ERE/0316/0041 – 11 Wilshorpe Road – Approved with conditions 6.5.16
ERE/0316/0051 – 83 Draycott Road – Approved with conditions 11.5.16
ERE/0316/0037 – 109 Risley Lane – Approved with conditions 18.5.16
ERE/0416/1619 – 28 Wards Lane – Approved with conditions 26.5.16
ERE/0416/1618 – Land South of 57 Risley Lane – Refused 26.05.16
ERE/0416/0001 – 148 Longmoor Lane – Approved with conditions 31.05.16
ERE/0416/0009 – 3 Manor Court – Approved with conditions 31.5.16 (this application was discussed at length due to issues regarding objections made by residents and administrative errors at EBC – the application is now to go before the planning committee on the 29.6.16. Cllr Cockle to speak to Mrs Warren 13.06.16)

8. AOB.

a) Cllr Elliott queried the issue of the royal mail roadside boxes – Clerk awaiting a response from the Royal Mail depot – to include on the next Highways and Lighting agenda.
b) Community Forum Noticeboard – Cllr Elliott reported that Planner Valerie Glew had confirmed that advertisement consent would be required for any erection of a new board – it was generally agreed that the addition of a new board was unnecessary and the Community Forum were welcome to use the Parish Noticeboards. Issues of overcrowding on the noticeboards were discussed and the Clerk reported that she and Mrs Davis both “policed” the noticeboards and that depending on space available removed the least relevant notices. Cllr Ronan to speak to the Forum.
c) Hills Road Bus shelter – Cllr Elliott queried whether the Parish Council could get involved in the negotiations between the County Council and the land owner. It was RESOLVED to await the result of the County Council’s approach.

Meeting closed at 11.00am

31/16 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 8TH JUNE 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. PCMR WC/Police Office – it was RESOLVED to note that the building work was completed on the week commencing 23/5/16.
   a) Painting
      Quotes for painting and decorating have been procured and the following prices have been received:
      
      XPD - £1245.00 plus VAT
      Steve Briggs - £1110.00
      Gary Rayns - £817.00
      
      It was therefore RESOLVED to go ahead with the quotation from Gary Rayns.

   b) Flooring
It was RESOLVED that the Clerk would procure quotations for replacement carpeting in the meeting room, office and store and for lino on the w.c floor.

c) Public W.C.s – it was RESOLVED to note that following a query from the Clerk EBC had made arrangements for the public toilets on Blind Lane to be decorated.

3. Newsletter – it was RESOLVED to note that the draft articles were sent to Elson and Hall on 19/05/16, proof now received and circulated for comment.

4. CCTV – Upgrade – it was RESOLVED to note that the team had been unable to carry out the rewiring work as the underground ducting had collapsed as previously discussed. Eagle to provide suggestions on how to move forward Clerk to circulate information as soon as possible it was agreed that the best option would probably be wireless removing the problems faced with underground wiring.

5. Anti-Litter Campaign – it was RESOLVED to note that entries have been received (unfortunately without names and ages on!) Once the names have been received a “judging panel” can decide which posters we choose as winners.

6. PCMR Roof – it was RESOLVED to ask Mr Chester for a written quotation for the proposed work to the PCMR roof.

7. Commemorative Coins – it was RESOLVED to note that the coins were successfully distributed on the 6th of May photographs on website. The Clerk had sent an invoice to the school for their contribution to the cost – there was some confusion with regard to the cost and the school are investigating the issue.

8. Derbyshire & Derby Minerals Local Plan – it was RESOLVED that councillors were not qualified to comment on the documents that DCC had suggested be read. As the Clerk had written asking for advice from DCC it was RESOLVED that this issue would be included in the letter of complaint to the Chief Executive.

9. Americana – it was RESOLVED to note that the event has been issued with a Licence by EBC on the 24.05.16. The event will take place on the weekend 7.7.16-10.7.16. The Parish Council has since been told that the event has been cancelled.

10. Ancient Map Outdoor sign – it was RESOLVED to defer this issue until the next meeting when Councillor Miller would be present.

11. New Sign for the PCMR – it was RESOLVED to go ahead with the proposed sign to match the current sign at a cost of £55 plus vat.
12. **Planters – the Green** – it was RESOLVED to note that the Clerk has queried with EBC ownership of the brick built planters (19/05/16) – they have suggested that they are part of the adopted highway and the query has now been forwarded to DCC a response is still awaited.

13. **Planters** – it was RESOLVED to note that the planting in the planters and hanging baskets will be in the red, white and blue colours as requested by the Community Forum. The Clerk awaits a response from the Farm Shop on when the work will be carried out.

14. **AOB.**

   **a) Safety Equipment for Parish Tents** – the Clerk asked for agreement on the purchase of safety straps for the tents as previously circulated to Councillors. It was RESOLVED to go ahead with the purchase.

   **b) DCC Community Priorities Programme Funding Availability** – as previously mentioned in the Parks and Cemeteries Committee meeting Cllr Parkinson had received information regarding a fund of money set aside for parts of Breaston – it was RESOLVED that the Clerk would look into the matter further to ascertain if the proposals for the play equipment at the park fit the criteria for funding.

   **c) EU Referendum Debate** – The Clerk had received a query from Mr Fox regarding a Parish Debate on the upcoming EU Referendum. Councillors RESOLVED that the referendum was not a Parish Matter, Clerk to contact Mr Fox.

Meeting closed at 10.20am

**32/16 Payments and Receipts June**

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bugs and Bones</td>
<td>Gala</td>
<td>75.00</td>
</tr>
<tr>
<td>Erewash Borough Council</td>
<td>Climbing Wall</td>
<td>265.25</td>
</tr>
<tr>
<td>Breaston Highlanders</td>
<td>Gala contribution 2015 &amp; 2016</td>
<td>160.00</td>
</tr>
<tr>
<td>Various</td>
<td>Staff Costs May</td>
<td>3085.53</td>
</tr>
<tr>
<td>P Harvey</td>
<td>Plants for Sensory Garden</td>
<td>10.00</td>
</tr>
<tr>
<td>Erewash Borough Council</td>
<td>Cleaning w.c.s Perks Park</td>
<td>3894.91</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella testing</td>
<td>31.18</td>
</tr>
<tr>
<td>K Miller</td>
<td>Chair’s Allowance</td>
<td>350.00</td>
</tr>
<tr>
<td>E Chester</td>
<td>PCMR Improvements + slab and tile replacement at Pavilion &amp; installation of flower arranging</td>
<td>4115.00</td>
</tr>
<tr>
<td>Description</td>
<td>Payer</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>----------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>bench at Chapel</td>
<td>Smith of Derby</td>
<td>231.60</td>
</tr>
<tr>
<td>St Michael’s Clock Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>O Heap &amp; Son</td>
<td>Servicing fire extinguishers &amp; replacement of 1</td>
<td>216.84</td>
</tr>
<tr>
<td>Sevren Trent Water</td>
<td>Pavilion Water</td>
<td>80.73</td>
</tr>
<tr>
<td>Grasstrack Grounds Maintenance</td>
<td>Charge for extra work undertaken Oct 2015-Mar 2016 as agreed minute 52/15 (21)</td>
<td>189.00</td>
</tr>
<tr>
<td>Grasstrack Grounds Maintenance</td>
<td>Grounds Maintenance May</td>
<td>1,047.14</td>
</tr>
<tr>
<td>Severn Trent Water</td>
<td>Chapel water</td>
<td>107.33</td>
</tr>
<tr>
<td>Post Office</td>
<td>Postage</td>
<td>26.40</td>
</tr>
<tr>
<td>Wilko</td>
<td>PCMR Improvements</td>
<td>12.00</td>
</tr>
<tr>
<td>Home Bargains</td>
<td>PCMR Improvements</td>
<td>12.23</td>
</tr>
<tr>
<td>Wilko</td>
<td>PCMR Improvements</td>
<td>4.00</td>
</tr>
<tr>
<td>Co-Op</td>
<td>Tea/Milk/Sugar/Coffee</td>
<td>10.67</td>
</tr>
<tr>
<td>E. on</td>
<td>Electricity Pavilion (Previous invoice not taken from bank a/c deducted from the cashbook)</td>
<td>30.82</td>
</tr>
<tr>
<td>E. on</td>
<td>Electricity Chapel</td>
<td>16.01</td>
</tr>
<tr>
<td>E. on</td>
<td>Electricity PCMR</td>
<td>29.28</td>
</tr>
<tr>
<td>Collyers Nurseries</td>
<td>Plants for Windmill Compound</td>
<td>151.65</td>
</tr>
<tr>
<td>PWLB</td>
<td>Pavilion Loan</td>
<td>704.06</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>14,856.63</td>
</tr>
</tbody>
</table>

**Income**

<table>
<thead>
<tr>
<th>Payer</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Midlands Sub Aqua</td>
<td>Invoice number 577 GALA</td>
<td>20.00</td>
</tr>
<tr>
<td>Co-op Bank</td>
<td>Interest</td>
<td>11.01</td>
</tr>
<tr>
<td>Nationwide</td>
<td>Interest</td>
<td>35.24</td>
</tr>
<tr>
<td>Frox</td>
<td>Invoice number 566 GALA</td>
<td>30.00</td>
</tr>
<tr>
<td>K L Plastics</td>
<td>1st Prize GALA</td>
<td>100.00</td>
</tr>
<tr>
<td>Breaston Fisheries</td>
<td>Invoice 572 GALA</td>
<td>30.00</td>
</tr>
<tr>
<td>Breaston Fisheries</td>
<td>Invoice 540 Hanging Basket</td>
<td>48.00</td>
</tr>
<tr>
<td>Rob Roy Toys</td>
<td>Invoice 583 GALA</td>
<td>10.00</td>
</tr>
<tr>
<td>Navigation Inn</td>
<td>Invoice 582 GALA</td>
<td>30.00</td>
</tr>
<tr>
<td>Petstay Derby</td>
<td>Invoice 548a GALA</td>
<td>10.00</td>
</tr>
<tr>
<td>Description</td>
<td>Reference</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>--------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Oh So Scrumptious</td>
<td>Invoice 560 GALA</td>
<td>30.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala Income Page 7 cheques</td>
<td>60.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala Income Page 7 cash</td>
<td>400.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala Income Programme Sales &amp; Climbing Wall</td>
<td>1,016.05</td>
</tr>
<tr>
<td>Incite Interiors</td>
<td>Invoice 578 GALA</td>
<td>30.00</td>
</tr>
<tr>
<td>S Scoffham</td>
<td>Invoice 557 GALA</td>
<td>20.00</td>
</tr>
<tr>
<td>Poplar Tree Services</td>
<td>Invoice 558 GALA</td>
<td>30.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala Income Page 8</td>
<td>140.00</td>
</tr>
<tr>
<td>Robert Ellis</td>
<td>Invoice number 561 GALA</td>
<td>60.00</td>
</tr>
<tr>
<td>Collyers</td>
<td>Invoice number 555 GALA</td>
<td>20.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala income page 9 chqs</td>
<td>40.00</td>
</tr>
<tr>
<td>Co-Op Funeralcare</td>
<td>Chapel Housley</td>
<td>132.00</td>
</tr>
<tr>
<td>Co-Op Funeralcare</td>
<td>Interment /Chapel Baggott C28</td>
<td>126.50</td>
</tr>
<tr>
<td>Exclusive by Design</td>
<td>Invoice 554 GALA</td>
<td>30.00</td>
</tr>
<tr>
<td>East Midlands Sub Aqua Club</td>
<td>Invoice 619 Stall GALA</td>
<td>15.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala Income Page 10 cash</td>
<td>100.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala Income Page 10 chqs</td>
<td>10.00</td>
</tr>
<tr>
<td>Co-Op Funeralcare</td>
<td>Chapel Kay</td>
<td>132.00</td>
</tr>
<tr>
<td>Co-op Bank</td>
<td>Interest</td>
<td>3.62</td>
</tr>
<tr>
<td>Nationwide</td>
<td>Interest</td>
<td>36.44</td>
</tr>
<tr>
<td>Lynns</td>
<td>Memorial Mawer NI5</td>
<td>66.00</td>
</tr>
<tr>
<td>Co-op Funeralcare</td>
<td>Grant memorial NI18</td>
<td>132.00</td>
</tr>
<tr>
<td>Co-op Funeralcare</td>
<td>Reed Chapel</td>
<td>132.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>3,085.86</strong></td>
</tr>
</tbody>
</table>

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

Cllr Luke reported that the Village Improvement Fund was now completely allocated Clerk to provide breakdown of spend.

**33/16 ANY OTHER BUSINESS**

**a) Parish Plan Meeting** – Cllr Elliott requested that a date be set for the next Parish Plan Meeting – it was RESOLVED to meet on the 4th July 2016 at 9am at the PCMR.
b) Cemetery Chapel condition report – Cllr Cockle asked if the report had been discussed at the Wednesday meeting – the Clerk reported that the report had been received following the circulation of the agendas and therefore wasn’t on the minutes. Cllr Mounsey reported that the report had been discussed and that concern had been raised at the mounting costs likely to be incurred. It was RESOLVED that Cllr Cockle would invite quotations on the urgent work to the porch roof and that they would be considered at the next Parks and Cemeteries Committee meeting.

c) Beating Retreat & Sunset Ceremony – Cllr Miller reported that the event would take place at Long Eaton Market Place on Tuesday the 21st of June at 7pm.

34/16 DATE OF NEXT MEETING
The next meeting will be on the 11th of July 2016 at 7.15pm in the PCMR.

Meeting closed at 8.20pm ......................................................... Chairman 11.7.16.
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 11th JULY 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Miller, Ronan, McCaig, Wrigglesworth, Parkinson, Mounsey, Cockle, Pepios, Elliott, Toon, & Luke. Derbyshire Constabulary – PCSO Pykett. Councillor Miller in the Chair 2 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting.

POLICE SESSION

PCSO Pykett reported crimes as follows:
Recorded crimes for Breaston:
13th June – Co-op – Shop Theft
22nd June – Co-op Theft
24th June – Brobot – Bilking
30th June – The Crescent – Sexual Offence
2nd July – Perks Recreation Ground – Racial Hate Incident
3rd July – Co-op Shop theft x 2
9th July – Belmont Avenue – theft from motor vehicle
9th July – Mount Street – Theft from a motor vehicle
10th July – Richmond Avenue – theft from a motor vehicle

PCSO Pykett reported that she would no longer be able to attend meetings to give crime reports but was still more than happy to provide the Clerk with crime figures each month. The Erewash Safer Neighbourhoods Team have a new Sergeant Damien Shannon and a new area Inspector Jim Thompson. It wasn’t possible to let us have results of investigations or crimes solved and perpetrators charged as there wasn’t time to go through all of the records. Karen was still covering her usual area but unfortunately wasn’t able to be so “visible” as she was no longer working out of Breaston as her central point, Cllr Miller thanked Karen for coming and all her efforts on our part over the years.

PUBLIC SESSION - None

35/16 APOLOGIES FOR ABSENCE - None

36/16 Variation of Order of Business – Following the advertisement of the Casual Vacancy on the Parish Council two candidates were interviewed on the morning of 11th of July and a candidate was chosen. In order that Cllr Rowlinson can take part in the meeting a variation of the order of business to deal with the Declaration of office (agenda item 6a) is in order.

37/16 Signing of the Declaration of Acceptance of Office
Cllr Rowlinson signed the Declaration of Acceptance of Office, witnessed by the Clerk.

38/16 DECLARATION OF MEMBERS INTERESTS - none

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13th of June 2016.

40/16 MATTERS ARISING –

a) Cllr Elliott queried whether any progress had been made on the Public Session item a) regarding street sweeping – Cllr Miller reported that he awaited a response from EBC and would chase the matter whilst attending EBC on the 12.7.16.

b) Cllr Elliott asked if any response had been received from the Canal Society regarding minute reference (28/16(8)). Cllr Miller reported that the Society were not keen to change the use of the land as it was too confusing with regards to land ownership etc.

41/16 CORRESPONDENCE

a) A Website enquiry from Mr Matt Bennett requesting to plant a tree on Duffield Close in memory of his late grandmother had been circulated to Councillors on 7th of July. Due to the August recess the Clerk asked if a response could be resolved at the meeting to enable her to reply to Mr Bennett – it was RESOLVED to arrange a meeting between Mr Bennett and Cllrs McCaig and Miller.

b) Mrs Jill Fisher had delivered a letter to the PCMR detailing issues raised at the Open meeting held by Cllrs Miller and Parkinson at the end of April

  i) State of EMH flats on Rectory Road
  ii) Rubbish around the Rectory Road Site
  iii) State of the pavements on Carlin Close/programmed maintenance to pavements on Maylands Avenue/Pavement outside the Chequers PH.
  iv) Disabled Parking Space the Green

Cllr Parkinson reported that he had sent correspondence to a member of the board of EMH but still awaited a response. The Clerk reported that other residents had made similar comments regarding the flats and that they weren’t due to be painted until 2017. Rubbish is regularly reported around the flats but as soon as it is removed a new lot is dumped in its place.

Cllr Parkinson reported that DCC had been contacted regarding the pavements on Carlin Close and he awaits a response. With regard to the seeming duplication of repairs to the pavements on Maylands a query has been sent to DCC to find out how they programme the maintenance, response awaited.

With regard to the disabled parking spot it was RESOLVED that the current site of the space, whilst not perfect was the best place for the spot. Cllr Miller to arrange to meet with Mrs Fisher to discuss the issues raised. Clerk to write a letter to detail the discussions.

c) Mr Jefferys of 34 Draycott Road had been in contact with the Clerk over the past few months regarding the trees in the Centenary Garden adjacent to his property. On the first occasion the Clerk had reported that the tree inspection had
been carried out and that we were awaiting permission from EBC to carry out works on protected trees, once the permissions were received the grounds maintenance manager and Clerk would inspect the trees and arrange the works. Unfortunately, the permissions from EBC took longer than expected and Mr Jefferys contacted the clerk again – the Clerk assured Mr Jefferys that as soon as the permissions were received the inspection would take place and the trees adjacent to his property would be dealt with. Mr Jefferys has since emailed the Clerk on the 11th of July with a complaint that the work has still not taken place, raising concerns regarding the possible damage the trees could be doing to his property. Clerk to write to Mr Jefferys and explain issues that had been faced by the Grounds Maintenance team with the past few months’ awful weather.

42/16 CLERK’S REPORT –

Dealt with at minute item 36/16

43/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 6TH JULY 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREAston

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

2. Risk Management – it was RESOLVED to note the information.
   a) Perks W.C.s Mrs Davis reports that they are in dire need of decoration, Clerk asked EBC who confirmed that we are responsible for the work. Details of the company who carried out the work on Blind Lane have been requested and the Clerk will procure quotations. **The Clerk reported that two quotations had been received:**
      VG Stokes - £576.00
      G Rayns - £520.00
      It was RESOLVED to go ahead with the quotation from G Rayns.
   b) MUGA – panel damaged – not dangerous Mrs Davis to monitor and report accordingly.
   c) Balancing play equipment – slight movement detected in uprights – concluded that in particularly dry weather soil gives and allows a little movement, not dangerous. Mrs Davis to monitor.
   d) Picnic Bench – Seating part of bench removed – Mrs Davis removed to safe position – Clerk asked Mr Thorpe to confirm if the bench is repairable. **The Clerk reported that Mr Thorpe had inspected the bench and reported that it was repairable at a cost of £40 it was RESOLVED to go ahead with the work.**

3. Windmill – it was RESOLVED to note that a letter was sent to Ashman and Byard on the 17.6.16. Mr Ashman reported that they intended to commence work in 12 weeks’ time to liaise with the Clerk over access etc.

4. Cemetery –
   a) Windows – it was RESOLVED to note that a letter was sent on the 15.6.16. to Mr Chester requesting a written quote for the work to the window. Response awaited.
5. Tree Survey –
   a) 2015/16 Tree Survey- it was RESOLVED to note that the Clerk and Cllrs McCaig & Wrigglesworth had to rearrange the walk round until Tuesday the 12th of July.

6. Perks Recreation Ground
   a) Undergrowth Clearance/Planting Windmill Compound – it was RESOLVED to note that completion of the compound will be undertaken following the work by Ashman and Byard.
   
   b) Rectory Road Gate – it was RESOLVED to note that Mr Thorpe is currently fabricating the gate and fence and will install as soon as completed. The Clerk reported that it had come to light that the Village People were expecting an inspection by the it’s your neighbourhood team on the 1st of August at the Centenary Garden and that in order for the benches to be removed and painted in time she had asked Mr Thorpe if he could make that work (minute item 43/16 (7) ) his priority – leaving the gate until after.
   
   c) Cavagna – it was RESOLVED to note that the payback team are to complete the area next to the rear gate of pavilion whilst carrying out work at Draycott shortly.
   
   d) Football Pitch – it was RESOLVED to note that the football pitch will be aerated during the summer break from matches. Grasstrack organising the necessary machinery.
   
   e) Nomad Running Event – it was RESOLVED to note that the organisers of the event had sent thanks to the Parish Council for allowing the Park to be used for the event again this year it was a great success and they would like to know if they can run the event again next year on the 24th June 2017 (provisional date). Clerk to contact NOMAD to arrange the date.

7. Benches – it was RESOLVED to note that Mr Thorpe to commence work following the completion of the Park gate work. The 2000 bench is in storage at his workshop. (See minute item 43/16 (7b))

8. Allotments – it was RESOLVED to note that the list of applicants for allotments has now reached 11 (3 Draycott). No further information has been received from the Canal Society. Further sites are still sought. (See minute reference 40/16 (2b)).

9. St Michaels Churchyard –
   a) Boundary Wall/Compost Heap – it was RESOLVED to note that the Quinquennial inspection will take place on the 19.7.16. and that further discussion will take place once the report is received.

10. Perks Play Equipment Funding – it was RESOLVED to note that the Clerk met with Corinne Poland from the Community Forum and discussed the consultation results and possible plans for the play area with the £7k available funding from DCC or to go for a much larger project. It was decided to put together plans for a “dream park” and then look into the possibility of combining smaller pots of funding with a larger claim to the Awards for All Fund. The Clerk contacted DCC regarding the Community Priorities Programme and the proposals would fit the
criteria of the funding. Clerk to complete forms and pass to Cllr Parkinson for submission. Clerk & C Poland to liaise and Clerk to feedback to Parish Council.

11. Johnson Meadow – it was RESOLVED to note the Clerk wrote to Mr Grammar on the 20.6.16 and awaits a response, Cllr Parkinson said that Ragwort had been spotted in the horse’s fields and Cllr Wrigglesworth to walk the field again to check for any possible growth. The Clerk reported that she has now spoken to Mr Grammar and he is going to inspect the meadow and will be in touch shortly. He also reported that he is continually finding his property vandalised and damaged. The Clerk told him he should always report such incidents to the Police regardless of the lack of response as it builds a picture of incidents for the Police figures. Clerk to forward information to D Jenkinson and PCSO Pykett.

12. St Michael’s Clock – it was RESOLVED that the work detailed in the Smith of Derby report was ordered on the 20.6.16 and a letter was sent to the Church asking for a donation towards the cost, Cllr Wrigglesworth to speak to Rev Smedley.

13. Cemetery Chapel – it was RESOLVED to note the information in Cllr Cockle’s report the work to the porch roof was deemed important that the work be carried out, Cllr Cockle to procure a further quote and report back. Cllr Cockle reported that he had procured a further quotation for the work to the porch roof; Stapleford Roofing - £450.00 + VAT
Brad Shaw - £365.00
It was RESOLVED to go ahead with the £365.00 Quote.

14. Centenary Garden Bin – it was RESOLVED to note that EBC have suggested a cost of £335 to replace the bin this seems ridiculously high and we could paint the post and clean up the bin for a fraction of the price Mrs Davis to carry out the work prior to the site inspection by the “In your Neighbourhood people”. Mrs Davis to paint the post as soon as the weather permitted.

15. AOB

a) Summer Band Concert – Sunday the 7th of August – it was RESOLVED to note that the Clerk would be away on the concert date but would carry out the jobs on the “to do list” prior to the date. Councillors were required to help from 1.30pm on the day Clerk to circulate the “to do list” to Councillors. Clerk to contact Ice cream vendor for availability.

b) Cllr Cockle reported that there was still a number of Japanese Knotweed plants on Longmoor Lane – Clerk to report again to EBC.

Meeting closed at 9.45am

44/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6TH JULY 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Pot-holes. – it was RESOLVED to note that work orders have been raised by DCC for holes on Blind Lane, Mount Street and Poplar Road and the holes on
Stevens Lane are to be completed by the end of July – Cllr Parkinson reported that the hole at 49 the Crescent was still to be repaired – Clerk to report.

3. Footpaths –

a) Footpath 19 – it was RESOLVED to note that D Jenkinson chased Flood alleviation team again – still no response. (this issue was included in the letter minute item 11)

4. Delivery Lorries – The Green & Blind Lane – it was RESOLVED to note that Andy Knight visited the Parish Rooms 15.6.16. and confirmed that he had taken photos and sent them to Simon Taylor who was investigating the issue. Clerk now has contact details for Simon Taylor and will chase in due course. Clerk reported Warburton’s lorries driving down the lane twice 5/7/16 & 6/7/16.

5. Verges –

a) Longmoor Lane – it was RESOLVED to note that we still await the Cultivation Licence from DCC.

b) Verges DCC – it was RESOLVED to note that Cllr Parkinson eventually received a response from J Mason – the team at DCC are currently considering taking up a similar scheme to the Derby City one and will update us in due course.

6. M1 Noise – it was RESOLVED to note that news reports on the 30.6.16. suggest that rolling out of the use of hard shoulders may be reviewed due to safety concerns. Clerk contacted Highways England to get further clarification, no response received as yet. Cllr Parkinson suggested that the Clerk write to Maggie Throup and ask her to investigate the issue on our behalf.

7. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that R Fryer at DCC is contacting the land owner to negotiate the use of their land for a full bus shelter. DCC/EBC to keep the Clerk informed.

8. Holmes Road/Stevens Lane Triangle – it was RESOLVED to note that no response had been received as yet. The letter to the C Exec regarding poor service was sent on the 30.6.16.

9. Sponsorship of Planters – it was RESOLVED to note that a response is still awaited regarding the ownership and maintenance responsibility for the planters.

10. Rights of Way Minor Maintenance Agreement 2016-17 – it was RESOLVED to note that the same work as last year has been programmed and that Grasstracks will undertake asap.

11. Derbyshire County Council – it was RESOLVED to note that the letter to the Chief Executive was sent 30.6.16. A response confirming that the letter had been forwarded to the relevant department was received on the 1.7.16.

12. Redundant Postal Pouch Boxes – it was RESOLVED to note that the Royal Mail confirm that an order to remove the boxes has been raised.
13. Wards Lane – it was RESOLVED that the Clerk write to DCC and ask them to investigate the possibilities available to solve issues faced by residents on Wards Lane.

14. AOB –

a) Road Sweeping – Cllr Elliott queried whether we’d had a response from EBC regarding the regularity of road sweeping – clerk to contact EBC.

b) Hanging Baskets – Cllr Elliott reported that he’d been looking at the Draycott in bloom website and wondered if we could put the details of the EBC hanging basket scheme on our website – Clerk to arrange.

Meeting closed at 9.10am.

Cllr Cockle reported that the verge island at the bottom of Firfield Avenue has not been cut by EBC for some time – Clerk to report.

45/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 11th JULY 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

2. Apologies: none

3. Declarations of Interests: none

3. Village Design Statement –

Parish Plan - Following lengthy discussions it was resolved to propose to adopt the Parish Plan but at this stage not to proceed with a Village Design Statement.

The Village Design Statement and the role of the Environment Committee – to be discussed by Cllrs Cockle, Ronan and Elliott and put to the committee at the next meeting.

Following the Parish Plan meeting on the 4th of July and subsequent lengthy discussions at this meeting. It was proposed and seconded that the Parish Plan be adopted.

4. Applications

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

ERE/0616/0048 – 8 The Crescent – One and two storey rear and side extension we have no objections in principle to the application. We would however expect the application to comply with Section 21 Para 21.1 Erewash Supplementary Planning Guidance Document “Extending your home” which states that the size, style and proportion of doors and windows need to follow those used in the existing property. This would mean that the window to the front elevation of the new extension should be similar to the existing windows of the house.
ERE/0616/0052 – Land south of 17 & 19 Firfield Avenue – Alteration to ground Levels – Recommend approval subject to the Flood Risk Assessment, with the addition of surface water data, being forwarded to and approved by the Lead Local Flood Authority as well as the Environment Agency. It is recognised that this application is preparatory to a full application for the development of the site and that a detailed Flood Risk Assessment would need to be submitted together with a detailed design of a sustainable drainage system (SuDS). From information available to the Parish Council, the lowest level of the proposed lagoon would not allow water to drain into the Golden Brook when it is in flood.

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

ERE/0516/1622 – 44 Risley Lane – Works to trees – no consultation – Approved with conditions 8.6.16

6. AOB.
None

Meeting closed 10.15am

46/16 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 6TH JULY 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. PCMR WC/Police Office –
a) Painting
it was RESOLVED to note that G Rayns commenced work on Tuesday the 5.7.16

b) Flooring
it was RESOLVED to await the further quotation and to look into the possibility of heavy duty carpet cleaner.

3. Newsletter – it was RESOLVED to note that the final draft has been approved and Clerk will collect on Thursday the 7th of July, Cllr Ronan to organise delivery. Cllr Mounsey reported that there was a problem with the printing of the newsletters, despite a request from the Clerk to remove Cllr Wiggins from the contact details, the printers had left the contacts unchanged. It was RESOLVED that Cllr Miller would speak to Mrs Wiggins and let the Clerk know the result.

4. CCTV – Upgrade – it was RESOLVED to note that on Thursday the 16th of June Eagle have confirmed that the system was knocked out by a lightning strike and that damage was caused to the monitor, dvr and cabling preventing the system from working. I have contacted the Insurance company and await their response regarding making a claim. Clerk to organise a meeting
between Eagle, Cllrs Mounsey, Wrigglesworth and Luke. The Clerk reported that the Insurance Company had agreed to pay £1300.00 in line with the Parish Council’s excess policy.

5. Anti-Litter Campaign – it was RESOLVED to note that a small number of entries have been received and Cllr Mounsey and the Clerk had chosen two winners, one key stage one - Lucas B-H and one key stage two Mackenzie C. Prizes of £15 book tokens have been purchased and Cllr Miller will present them on his return from holiday. Clerk to organise printing and lamination of posters for display in litter hotspots around the village.

6. PCMR Roof – it was RESOLVED to note that a letter was sent to MR Chester on 15.6.16 asking for written quotation – still await response.

7. Commemorative Coins – it was RESOLVED to note that the contribution from the school at the reduced rate of £217.80 had been accepted and the school thanked the Parish Council for their generosity.

8. Derbyshire & Derby Minerals Local Plan – it was RESOLVED to note that a response was received the DCC Chief Executive – issues were forwarded to the relevant team and responses should be received shortly

9. Ancient Map Outdoor sign – it was RESOLVED to postpone this item until Cllr Miller’s return.

10. New Sign for the PCMR – it was RESOLVED to note that the sign was ordered on the 16.6.16.

11. Planters – the Green – it was RESOLVED to note that a response regarding ownership and maintenance is still awaited from DCC. Letter to Chief Exec sent 30.6.16.

12. Planters – it was RESOLVED to note that the planting in the planters and hanging baskets will be in the red, white and blue colours as requested by the Community Forum. Will to complete by end of the week 3.7.16.

13. Safety Equipment for Parish Tents – it was RESOLVED to note that the equipment has been purchased in preparation for the next time the tents are used.

14. AOB.

a) Cllr Cockle raised the issue of Building Regulations compliance for the works carried out at the Parish Rooms – Clerk had written to the builders requesting proof of the compliance and had received an email from the electrician stating that Building regulations were not required for the work carried out by him. Cllr Cockle & Clerk to investigate the issue.

b) Following discussions about work carried out on behalf of the Parish Council Cllr Cockle suggested the implementation of a standard “contract” document to be issued for any further works. Cllr Cockle and Clerk to investigate.
Meeting closed at 10.25am.

It had been discussed that a list of “approved contractors” would assist when getting work done in the Parish. Cllr Mounsey queried whether Cllr Luke had been able to get the contractors details from Ockbrook school – Cllr Luke to make enquiries. Cllr Cockle suggested that EBC would have a similar list of approved contractors. Cllr Miller to investigate.

47/16 Payments and Receipts July

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tower Mint</td>
<td>Commemorative Coins</td>
<td>£1035.84</td>
</tr>
<tr>
<td>Amazon</td>
<td>Spool &amp; Line Strimmer</td>
<td>£21.97</td>
</tr>
<tr>
<td>Argos</td>
<td>Strimmer</td>
<td>£44.99</td>
</tr>
<tr>
<td>Handy Straps</td>
<td>Straps for marquee</td>
<td>£60.84</td>
</tr>
<tr>
<td>Groundbolt.co.uk</td>
<td>Ground bolts for marquee</td>
<td>£103.20</td>
</tr>
<tr>
<td>Post Office</td>
<td>Postage Stamps</td>
<td>£26.40</td>
</tr>
<tr>
<td>E.on</td>
<td>Meeting Room Electricity</td>
<td>£42.81</td>
</tr>
<tr>
<td>E.on</td>
<td>Chapel Electricity</td>
<td>£23.00</td>
</tr>
<tr>
<td>E.on</td>
<td>Pavilion Electricity</td>
<td>£30.18</td>
</tr>
<tr>
<td>Dako Flying Angels</td>
<td>Display at Gala</td>
<td>£130.00</td>
</tr>
<tr>
<td>Eagle Security</td>
<td>PAT Testing</td>
<td>£54.00</td>
</tr>
<tr>
<td>Excel Office Equipment</td>
<td>Stationery</td>
<td>£83.71</td>
</tr>
<tr>
<td>Derbyshire Pensions</td>
<td>Clerk Pension</td>
<td>£416.57</td>
</tr>
<tr>
<td>Various</td>
<td>Staff Costs</td>
<td>£2576.65</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing</td>
<td>£44.38</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Grounds Maintenance June</td>
<td>£1074.14</td>
</tr>
</tbody>
</table>

**Total**  
5768.68

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

Cllr Luke reported that at a meeting with the Clerk it was resolved to remove the Gala accounts from the Main Parish Council reports and to make separate reports on that budget. Clerk to circulate new reporting format as soon as completed. He also reported that reserves had been allocated to the following proposed works: Kissing gate, St Michael’s Clock, Carpeting the PCMR (to be reviewed) with a
balance on the Village Improvement fund of £2898.47 and income of around £4000.00.

48/16 ANY OTHER BUSINESS

a) Cllr Miller reported that the Parish Council was a member of the Derbyshire Association of Local Councils who run a full training programme and that any Cllrs wishing to attend any training sessions should contact the Clerk to arrange.

49/16 DATE OF NEXT MEETING
The next meeting will be on the 5th of September 2016 at 7.15pm in the PCMR. Committee Meetings will be held on Wednesday morning the 31st August.

Meeting closed at 8.35pm

................................................. Chairman 05.09.16
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 5th SEPTEMBER 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Councillor Miller welcomed everyone to the meeting and announced that there would be a slight variation in the order of business in order that residents could ask questions about rumours regarding Perks Recreation Ground.

The recent anonymous literature that had been circulated in the village alleging that the Parish Council planned to overturn the covenant on Perks Recreation Ground and build a car park or village hall on the site, appeared to be a fabrication born of a misunderstanding from the recent Parish Council Newsletter.
Councillors explained that the literature whilst appearing to be a Parish Council document was in fact anonymous. It was confirmed that whilst it is agreed that parking is a problem in the village the Parish Council’s open green spaces are precious to the Parish Council and Residents alike and that they are sacrosanct and will not be used to provide car parks or otherwise. The Parish Council was heartened to see how positive the feedback regarding the park had been and Cllr Miller confirmed that the Clerk himself and Cllr Mounsey had personally responded to every email and letter received regarding the matter.
Mr Fowler reported that in the time he had been attending the Parish Council meetings he could vouch for the fact that no discussions regarding building on the park had been had.

POLICE SESSION

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:
16/7 - Stevens Lane – non dwelling burglary
17/7 – Longmoor Lane – non dwelling burglary, nothing stolen.
21/7 – Brrobot – bilking
21/7 The Green – theft of a purse
25/7 – Stevens Lane – dwelling burglary
29/7 – Goldenbrook Close – theft from a motor vehicle
3/8 – The Grove – theft from a motor vehicle
3/8 – Belmont Avenue – non dwelling burglary x 2
7/8 – The Crescent – criminal damage
12/8 – Bulls Head Public House – GBH
26/8 – Longmoor Lane – Car key burglary vehicle stolen
29/8 – Risley Lane – attempted theft
1/9 – Main Street – Non dwelling burglary

PUBLIC SESSION –

a) Mr Fowler asked if the apparent rise in crimes recently were the effect of the loss of the police office –PCSO Pykett has a large beat area and obviously can’t be everywhere at once, it was agreed that her presence was reassuring and did seem to help reduce crime. Cllr Miller reported that we were expecting Sgt Shannon the new Safer Neighbourhoods Beat Team Sergeant at the meeting this evening but he was not in attendance. Clerk to investigate.
b) Residents from Longmoor Lane enquired about progress regarding the state of the verges – Cllrs reported that the Parish Council continues to press Derbyshire County Council for action against offenders damaging the verges and that plans to extend the bulb planting programme were continuing and that Longmoor Lane was due to be planted this autumn.

50/16 APOLOGIES FOR ABSENCE – Cllrs Cockle, Toon and Luke. PCSO Pykett.

51/16 Variation of Order of Business – none

52/16 DECLARATION OF MEMBERS INTERESTS - none


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

54/16 MATTERS ARISING –

none

55/16 CORRESPONDENCE –

Nationwide – a letter confirming that the interest rate on the Parish Council Business Instant Saver Account was reducing from 0.50% to 0.25%.

56/16 CLERK’S REPORT –

Notice of Conclusion of Audit year ended 31.3.16. – it was RESOLVED to note that the Audit had been completed by Grant Thornton UK LLP and the details would be published as soon after the meeting as possible.

57/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 31st AUGUST 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (Vice Chairman) Cllrs Pepios, Ronan & Rowlinson
   Also Present: Cllrs Toon, Parkinson & Elliott
   Apologies: Cllrs Miller, McCaig & Wrigglesworth

2. Risk Management – it was RESOLVED to note the information.
   a) Perks w.c.s work was completed week commencing 15.08.16.
   b) Picnic bench adjacent to the MUGA has been set fire to & also offensive graffiti painted on it – Mrs Davis to repaint. Mr Thorpe made repairs to previous damage to the other picnic bench.
   c) slabs in the windmill have been dislodged as per pictures attached. Clerk to ask contractors to refix.
   d) Planters – Not surviving well with limited watering that Mrs Davis is able to complete. Clerk contacted EBC to get a cost for watering – EBC agreed to water until the end of the current season for free and will provide a quote for watering next year.
   e) Bread – it was RESOLVED to note that the culprit is still sprinkling bread outside the cemetery – Neighbourhood Warden to install a covert cctv camera.
   f) Butterfly Garden fence – needs repair clerk to investigate ownership etc.
g) Memorial Garden Sign – in desperate need of replacement. Clerk to investigate and provide price for replacement.

h) Disabled WC Perks Door – See attached photos repair required. Clerk to organise repair.

3. Windmill – it was RESOLVED to note that Jon Ashman has emailed and confirmed that work will commence at the end of October/beginning of November.

4. Cemetery –
   a) Windows – it was RESOLVED to note that the Clerk telephoned Mr Chester on the 9/8/16. A quote for £175.00 received. It was resolved to accept the quotation.
   b) Damage to headstones - it was RESOLVED to note that we have received three complaints from plot owners regarding damage sustained to headstones. Clerk has contacted grounds maintenance team and investigations are being undertaken. Following site visit it seems that some headstones have a longer life span than others and have no signs of damage at all. The stones made of concrete with a black coating seem to fare less well and show many signs of age. It is impossible to conclude how chips etc. happen to the stones. Plot owners invited to meet with the Clerk and Grounds maintenance team.

5. Tree Survey –
   a) 2015/16 Tree Survey- it was RESOLVED to note that following the walk around the team have commenced work on the trees – basal & epicormic growth being dealt with initially, higher tree work and felling to commence in October.

6. Perks Recreation Ground
   a) Undergrowth Clearance/Planting Windmill Compound – it was RESOLVED to note that the work will commence as soon as the work is completed to the Windmill structure.
   b) Rectory Road Gate – it was RESOLVED to note that the replacement fence and gateway was installed on the 23/8/16.
   c) Cavagna – it was RESOLVED to note that Grasstrack cut back the area at the beginning of August.
   d) Football Pitch – it was RESOLVED to note that Grasstrack are having issues regarding the hire of equipment and hope to find a new supplier asap.

7. Benches – it was RESOLVED to note that the benches in the Centenary Garden were completed in time for the in your neighbourhood judging and that the remaining bench in the Jubilee garden & the 2000 bench are in progress. Cllr Rowlinson complimented Jean and Mr Thorpe on their work.

8. Allotments – it was RESOLVED to note that the list now totals 14 people (3 Draycott). Investigations into land near to the Navigation were abandoned following a negative response from the Sustrans people. Further sites are still
sought. Cllrs resolved to remove the item from the agenda but to include an item in the next newsletter asking for residents to suggest plots of land.

9. St Michaels Churchyard –
   a) Boundary Wall/Compost Heap – it was RESOLVED to note that the Quinquennial report has now been received (as circulated by the Clerk) Work that is required and the responsibility of the Parish Council will need to be identified and budgeted for over the next 5 years. Separate meeting and visit to St Michael’s to be organised.

10. Perks Play Equipment Funding – it was RESOLVED to note that the application was completed and passed to Cllr Parkinson at the end of July.

11. Johnson Meadow –
   a) Ragwort Following a site visit to the meadow the clerk identified Ragwort growing – I met with M Martin from the Payback team on the 18/8/16 and she will let me have dates when the team can carry out removal of the Ragwort, clearance of the ditch and strimming of the field. There will be no charge for this work. Work to commence on Sunday the 4th of September.
   b) State of the Meadow. Following comments from residents Mrs Davis carried out her usual monthly litter pick at the Meadow she found a very small amount of litter and no sign of the reported dog mess. In relation to the comments from residents it was RESOLVED to look into the costs of mowing the football pitch as part of the grounds maintenance contract. Clerk to investigate.

12. St Michael’s Clock – it was RESOLVED to note that the repairs have been made to the clock and costs were split as follows Church £250.00 Parish Council £524.00.

13. Cemetery Chapel – it was RESOLVED to note that Cllr Cockle procured two quotations for the work to the chapel porch roof: - Stapleford Roofing £450.00 plus vat Bantam Roofing £250.00. Bantam Roofing to commence work on the 31st August 2016.

14. Centenary Garden
   a) Bin – it was RESOLVED to note that Mrs Davis completed the work.
   b) Trees/Shrubs it was RESOLVED to note that following correspondence with Mr Jefferies regarding the trees and shrubs adjacent to his home the area was cleared and a number of self-set trees were removed. Cllr Rowlinson asked if it was acceptable for the Breaston in Bloom team to carry out further tidying work to the shrub bed on the Centenary Garden, Cllrs agreed that they would be very happy for the team to carry out the work.

15. Summer Brass Band Concert – it was RESOLVED to note that the event was a great success and thank you to all those who came along and helped on the day. The date for the 2017 concert was resolved as the 6th of August 2017.

16. Perks Recreation Ground – it was RESOLVED that no further action should be taken following the anonymous literature that has been circulated around the village. The Parish Council had no intention to build anything on the park. A number of residents had written to the Clerk and Cllr Mounsey and visited the PCMR to comment on the “alleged plans”. They were all satisfied with the Parish Council’s response to the leaflet. The general response from residents was very positive regarding Perks Recreation Ground.
17. AOB - none

Meeting closed at 10.40am

57/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 31st AUGUST 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (Chairman), Cllrs Ronan, Elliott, Pepios & Rowlinson.
   Also Present: Cllrs Parkinson, Mounsey.
   Apologies: Cllr Miller

2. Pot-holes. – it was RESOLVED to note that holes still remain on Poplar Road, Blind Lane, Stevens Lane, Holmes Road triangle and the Crescent. The Clerk & Cllr Parkinson continue to chase DCC for progress.

3. Footpaths –
   a) Footpath 19 – it was RESOLVED to note that despite the letter to the Chief executive there has still been no response from the flood team. The Clerk reported that she was aware that the team were very busy and had been training new members of staff. Also the problem at footpath 19 would be very low on the priorities list as no homes were at risk of flooding.

4. Delivery Lorries – The Green & Blind Lane – it was RESOLVED to note the clerk chased Simon Taylor regarding the issue and awaits a response. In the past two weeks a number of lorries had exited the Green via Blind Lane – Clerk reported to Co-op. Wall at the Hollies has sustained some damage once more, Clerk to alert residents.

5. Verges –
   a) Longmoor Lane – it was RESOLVED to note that the Cultivation Licence has been received from DCC. It was RESOLVED to seek a price for bulbs to plant on Longmoor Lane – Clerk to liaise with Grasstrack.

   b) Verges DCC – it was RESOLVED to note that no further information has been received as yet regarding the possibility of DCC introducing a scheme similar to the Derby City programme.

6. M1 Noise – it was RESOLVED to note that letters were sent to Amey PLC, A Jones MP, D Cooke, Highways England, Maggie Throup MP and B Paling Arup Group on the 17/08/16. Responses still awaited.

7. Western Gateway Rejuvenation Project –
   a) Bus Shelter – it was RESOLVED to note that R Fryer at DCC has been in contact with the landowner and awaits a response from the land owner’s solicitors.

   b) Holmes Road/Stevens Lane Triangle – it was RESOLVED to note that a response had been received which was thought to be inadequate and a further letter has been sent to the team at DCC demanding further investigation of the issue. Further correspondence regarding the junction has been received from Mr Thornton as circulated by the Clerk. DCC reluctant to carry out any work where no evidence of incident, injury or death can be provided.
9. Sponsorship of Planters – it was RESOLVED to note that DCC are investigating the ownership with EBC as they too don’t think they are responsible!

10. Rights of Way Minor Maintenance Agreement 2016-17 – it was RESOLVED to note that the work has been completed to the footpaths and the payment received from DCC.

11. Derbyshire County Council – it was RESOLVED to note that an inadequate response had been received by DCC and a further letter was sent on the 5th of August. Some responses were received relating to parts of the letter further replies still awaited.

12. Redundant Postal Pouch Boxes – it was RESOLVED to note that the pouch boxes have all been removed. Thanks to Cllr Elliott for his efforts. Mention was made of the redundant telephone box on Draycott Road – Clerk to investigate removal.

13. Wards Lane – it was RESOLVED to note that DCC will not take any action to improve the situation on Wards Lane as there have been no reported incidents or injuries in the area.

14. Speeding on Risley Lane – it was RESOLVED to note that following correspondence from Mr Prior regarding the speed of traffic travelling on Risley Lane, the clerk requested a visit by the CREST van – unfortunately the van only visits once an area reaches certain criteria such as accident/injuries. PCSO Pykett to visit the area with the speed gun. Cllrs discussed the possibility of further traffic measures at the Navigation Junction as suggested by residents – however it was resolved that as there was no evidence of accidents etc. DCC would be unlikely to take any action. The Clerk had previously had a negative response regarding the provision of VAS at the site.

15. Parking in the village:

a) Adjacent to the Memorial Garden – it was RESOLVED write to DCC to request that double yellow lines be installed alongside the Memorial Garden -this would improve issues for residents regarding accessing the garden, refuse vehicles being able to exit Blind Lane into the Green and also assist with HGV delivery lorries exiting the Green correctly.

b) Parking in Manorleigh – it was RESOLVED to note that there is very little that can be done about parking on streets with no restrictions – Clerk to write to residents to ask them to contact PCSO Pykett to report any inconsiderate parking.

16. AOB –

a) Parking Maylands Avenue - Cllr Pepios had been approached by residents in Maylands Avenue about similar inconsiderate parking – to let Clerk have details and a letter will be sent. An item on the field of dreams to be included on the next agenda.

b) Railings Western Gateway – Cllr Elliott reported that the Draycott side of the bridge had been painted (by the Draycott in Bloom team) Cllr Rowlinson reported that the concrete posts were very badly corroded. Clerk to report to Highways for inspection. The Breaston in Bloom team are currently looking at sites and deciding
what work can be carried out. The painting of the Breaston side of the bridge railings is on their list.

c) Golden Brook Railings – Cllr Rowlinson mentioned that the railings at the Goldenbrook were also a mess. The Clerk reported that a resident had complained about the state of the area and that a request had been sent to Erewash Borough Council for the site to be tidied.

d) EBC Weed killing – Cllr Cockle sent a note to report that EBC no longer strim around obstacles and use weed killer instead – could something be done about it? Cllr Rowlinson reported that the Breaston in Bloom group were working with EBD about weed killing.

Meeting closed at 940am.

58/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL TO BE HELD AT 9.00AM ON FRIDAY 5th AUGUST 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

   Apologies: none.

2. Declarations of Interests: none.

3. Village Design Statement & the role of the Environment Committee – It was resolved to accept the proposed outline for the Village Design Statement and Councillors would proceed with fleshing out the details of the document for future scrutiny.


5. Applications:

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

ERE/0716/0011 – 33 Bourne Square - We recommend refusal of this application. Whilst the property at this address is outside the conservation area, the front boundary wall is in and on the boundary and consequently fundamental to the visual quality of the conservation area. High fences were erected by residents when the Victory Club existed to reduce the effect of noise. The club no longer exists and so there is no justification for this high fence.

ERE/0716/0015 – Rose Cottage, Blind Lane – Recommend Approval

ERE/0716/0016 – Wilsthorpe Lodge, Bostocks Lane – Recommend Approval

ERE/0716/0029 – 10 Maple Grove – Recommend Approval

ERE/0716/0044 – 3 The Crescent, Risley Lane - We recommend refusal of this application for the following reasons: The Crescent is a group of houses with strong
The visual presence which should be preserved. Changes have been made to a number of neighbouring properties but these side extensions have always been low single storey and subservient to the main houses. We believe this application should be refused on the basis that it does not conform to your advice outlined in SPD Extending Your Home Paras 8.1 and 18.1.

ERE/0716/0046 – Telecommunication Site NOT0226 South West of M1 Bridge East – Recommend Approval

ERE/0716/0050 – 50 Stevens Lane - We welcome the development of this site which promises to improve this area of the village. We think the site layout is inventive and deals with problems well but the proximity of the smaller of the two houses to 50a is unacceptable and is clearly overbearing and will reduce the amenity of this property. For this reason, we would recommend refusal of this application until this issue is resolved.

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

ERE/0616/2094 – 74 Holly Avenue – Prior Notification not required 13.07.16
ERE/0516/0029 – 79 Draycott Road – Approved with conditions 19.07.16
ERE/0716/0003 – 43 Marlborough Road – Approved 22.07.16
ERE/0516/0046 – 11 Willoughby Close – Refused 26.07.16

7. AOB.

None.

Meeting closed at 10.35am.
neighbour consultation and use of material and design in keeping with the street scene.

ERE/0716/0066 – 99 Draycott Road – Two storey side and rear extension, single storey rear extension, alterations to existing roof of dwelling (from a side gable to a hipped roof), garage conversion, canopy roof above front ground floor window and door, removal of existing single storey side extension – Recommend approval.


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

ERE/0716/0015 - Rose Cottage, 8 Blind Lane - Withdrawn 9.8.16
ERE/0716/0011 - 33 Bourne Square - Approved with conditions 16.8.16
ERE/0616/0048 - 8 The Crescent - Approved with conditions 16.8.16
ERE/0716/0029 - 10 Maple Grove - Approved with conditions 16.8.16
ERE/0716/1634 - 68 Risley Lane - Approved with conditions 16.8.16
ERE/0716/1639 - 47 Main Street - Approved with conditions 17.8.16
ERE/0616/1627 - 92 Draycott Road - Refused 22.8.16
ERE/0716/0046 - Telecommunication site NOT0226 South West of M1 Bridge East of 186 Wilshoerpe Road - Approved with conditions 25.8.16
ERE/0716/1636 - 37 Wards Lane - Approved with conditions 25.8.16.

6. AOB.
Cllr Elliott asked if any further correspondence had been received regarding 59 Longmoor Lane – Clerk to investigate.

Meeting closed at 10.15am.
4. **CCTV – Upgrade** – it was RESOLVED to note the new system will be installed on the 1st of September.

5. **Anti-Litter Campaign** – it was RESOLVED to note that the posters have been displayed around the village and Cllr Miller is to arrange distribution of the prizes when the children return to school in September. The Clerk displayed vandal damage that had been done to one of the posters.

6. **PCMR Roof** – it was RESOLVED to note that that a quote for £475 had been received. Cllrs agreed that Cllr Cockle would be asked to inspect the roof before a decision was made on the work.

7. **Derbyshire & Derby Minerals Local Plan** – it was RESOLVED to remove the item from the agenda.

8. **Ancient Map Outdoor sign** – it was RESOLVED to ask Cllr Miller to put forward a plan for the sign to the next meeting.

9. **New Sign for the PCMR** – it was RESOLVED to note that the sign was installed on the 24.8.16.

10. **Planters – the Green** – it was RESOLVED to note that DCC are investigating ownership of the planters with EBC and I await a response.

11. **Standard Contract for Parish Council Works** – it was RESOLVED that the documents were considered too complicated and that they would “frighten off” contractors. Clerk to cherry pick the documents and present new shortened version at the next meeting.

12. **Website Advertising** – it was RESOLVED that adverts would not be included on the website or newsletter.

13. **Chesterfield** – it was RESOLVED that there were no comments regarding the possible “break away” of Chesterfield to the Sheffield City Region.

14. **Schedule of Contractors** – it was RESOLVED to note that Cllr Miller has investigated with EBC the possibility of sharing a schedule of Contractors and EBC no longer have such a schedule. An item to be included in the next newsletter regarding “trusted local traders”.

15. AOB.

   a) **Christmas Lights** – Cllr Rowlinson asked if any further improvements were planned for the Christmas lights. Minute 126/15 (12) from the February meeting.

Meeting closed 11.10am

---

**60/16 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 31st AUGUST 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

1. **Present:** Cllrs Mounsey, Ronan, Toon & Parkinson.
   
   **Also present:** Cllr Elliott, Rowlinson, Pepios.

2. Declarations of Interests -

3. Asset Register/Insurance Policy – it was RESOLVED to note that the Clerk has made enquiries with the County Valuer and they are investigating the issue and will let us have a cost shortly.

4. A.O.B. - none

Meeting closed 11.15am

61/16 Payments and Receipts August – September

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grasstrack</td>
<td>Grounds Maintenance July</td>
<td>1074.14</td>
</tr>
<tr>
<td>Breaston Farm Shop</td>
<td>Winter/Spring Baskets/Planters</td>
<td>360.00</td>
</tr>
<tr>
<td>Smith of Derby</td>
<td>Repairs to St Michael’s Clock</td>
<td>928.80</td>
</tr>
<tr>
<td>British Telecom</td>
<td>PCMR Phone/Broadband</td>
<td>283.27</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing July</td>
<td>31.18</td>
</tr>
<tr>
<td>Elson &amp; Hall</td>
<td>Summer Newsletter</td>
<td>345.00</td>
</tr>
<tr>
<td>G Rayns</td>
<td>Decoration of PCMR</td>
<td>817.00</td>
</tr>
<tr>
<td>Scottish Power</td>
<td>MUGA Floodlights Perks Rec Ground</td>
<td>36.16</td>
</tr>
<tr>
<td>Staff Costs</td>
<td>Staff Costs August &amp; September</td>
<td>6061.91</td>
</tr>
<tr>
<td>Erewash Borough Council</td>
<td>Building Regularisation Fee – Works to PCMR</td>
<td>312.50</td>
</tr>
<tr>
<td>Erewash Borough Council</td>
<td>Hanging Baskets yr 1 of 3</td>
<td>144.00</td>
</tr>
<tr>
<td>Signs Direct</td>
<td>Hanging Basket plaques &amp; PCMR new sign</td>
<td>190.80</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Work at Centenary Garden/Cavagna Hedge/ROW maintenance work</td>
<td>1050.00</td>
</tr>
<tr>
<td>Elson &amp; Hall</td>
<td>Laminating &amp; Enlarging Litter posters (part recharged to BPC)</td>
<td>38.40</td>
</tr>
<tr>
<td>Grant Thornton</td>
<td>Annual Audit 2016</td>
<td>480.00</td>
</tr>
<tr>
<td>Excel Office Equipment</td>
<td>Stationery</td>
<td>45.57</td>
</tr>
<tr>
<td>G Rayns</td>
<td>Decoration W.c.s Perks Recreation Ground</td>
<td>520.00</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Work in fenced area to rear of pavilion, slabs to plots at cemetery</td>
<td>366.00</td>
</tr>
</tbody>
</table>
J Thorpe  | Rectory Rd Gate Perks, Benches Memorial, Jubilee & Centenary Gdns, Picnic bench Perks, Pavilion lock repair, PCMR sign install | 1170.00
--- | --- | ---
Grasstrack  | Grounds Maintenance August | 1074.14
Sterilizing Services  | Legionella testing August | 31.18
E Chester  | Installation of Security Bars to PCMR w.c window | 195.00
Cashbook correction  | Duplicate entry May 16 | 180.00
J Lupton  | Gala Expenses | 77.95
**Total**  |  | **14738.86**

<table>
<thead>
<tr>
<th>Payer</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-Op Funeral Care</td>
<td>Canning Int/Exc TG6</td>
<td>99.00</td>
</tr>
<tr>
<td>Co-op Funeral Care</td>
<td>Wiggins Exc &amp; Int NC22</td>
<td>286.00</td>
</tr>
<tr>
<td>Mrs Webb</td>
<td>Reopen Ashes Q35</td>
<td>66.00</td>
</tr>
<tr>
<td>Co-op Funeral Care</td>
<td>Kavanagh Chapel Hire</td>
<td>132.00</td>
</tr>
<tr>
<td>Lymns Funeral Directors</td>
<td>Barratt Memorial NI7</td>
<td>132.00</td>
</tr>
<tr>
<td>Derbyshire County Council</td>
<td>ROW Minor Maintenance Scheme 2015/16</td>
<td>385.00</td>
</tr>
<tr>
<td>Co-op Funeral Care</td>
<td>Pemberton memorial NB12</td>
<td>66.00</td>
</tr>
<tr>
<td>Lymns Funeral Directors</td>
<td>Interment Marshall NC19</td>
<td>121.00</td>
</tr>
<tr>
<td>Nationwide Bank</td>
<td>Interest</td>
<td>33.77</td>
</tr>
<tr>
<td>Co-op Bank</td>
<td>Interest</td>
<td>3.70</td>
</tr>
<tr>
<td>Aviva Insurance</td>
<td>Pay-out CCTV damage</td>
<td>1300.00</td>
</tr>
<tr>
<td>HMRC</td>
<td>VAT Return</td>
<td>1892.60</td>
</tr>
<tr>
<td>Firfield Primary</td>
<td>Donation for coins</td>
<td>217.80</td>
</tr>
<tr>
<td>Mrs Gascoigne</td>
<td>Plots NE21 &amp; 22 Exc/Int/Mem</td>
<td>1804.00</td>
</tr>
<tr>
<td>St Michael’s Church</td>
<td>Cont to church repairs</td>
<td>250.00</td>
</tr>
<tr>
<td>Kinton &amp; Daughters</td>
<td>Int MG6 Taft</td>
<td>33.00</td>
</tr>
<tr>
<td>Co-Op Funeral Care</td>
<td>Wiggins Memorial NC22</td>
<td>66.00</td>
</tr>
<tr>
<td>Co-op Funeral Care</td>
<td>Wilkinson Int LG4</td>
<td>33.00</td>
</tr>
<tr>
<td>Co-op Funeral Care</td>
<td>Kemp Chapel Hire</td>
<td>132.00</td>
</tr>
<tr>
<td>Derbyshire County Council</td>
<td>ROW Minor Maintenance 2016/17</td>
<td>385.00</td>
</tr>
<tr>
<td>Mr J Agnew</td>
<td>Int/Mem/Exc 8A Agnew</td>
<td>264.00</td>
</tr>
<tr>
<td>Nationwide</td>
<td>Interest</td>
<td>28.84</td>
</tr>
</tbody>
</table>

**Total**  |  | **7730.71**
It was proposed and seconded that the above accounts be accepted.

**62/16 ANY OTHER BUSINESS**

a) Cllr Rowlinson asked if the Parish Council would be agreeable to the Community Forum arranging a light switch on event. Cllrs were in agreement with the event and the date for switch on was resolved for Friday the 2\textsuperscript{nd} of December.

**63/16 DATE OF NEXT MEETING**

The next meeting will be on the 10\textsuperscript{th} of October 2016 at 7.15pm in the PCMR. Committee Meetings will be held on Wednesday morning the 5\textsuperscript{th} October.

Meeting closed at 8.40pm

............................................ Chairman 10.10.16
Councillor Miller in the Chair 
9 members of the public (see attached sheet)

Councillor Miller welcomed everyone to the meeting and thanked PCSO Matthew Boyer for attending.

POLICE SESSION

PCSO Boyer reported that he had been asked to attend by his Sergeant who had hoped to attend but unfortunately had been unable to make it. He was tasked with answering any questions from Councillors or residents and wished to make residents aware of a current trend in thefts from motor vehicles particularly vans – residents were urged to ensure that their vehicles were left secure when unattended and overnight. 

Cllr Elliott pointed out that last month’s crime report from PCSO Pykett had been particularly bad and residents were concerned that PCSO Pykett’s absence from the area since the loss of the police office was to blame. PCSO Boyer said that the team were all based at Long Eaton now and that they all tried to spend as much time as they could in their allotted “beat areas” PCSO Pykett has been working out of the office in Borrowash which is closer to her beat and continues to try and be out and about on the beat as much as possible.

Mrs Inight queried whether anyone had been caught/arrested in relation to the break in at Dundas the butchers – PCSO Boyer was unaware – Clerk to raise with PCSO Pykett on her return from rest days.

Mrs Inight queried if the Police ever go out onto the fields in the evening – she concerned at the evidence of possible underage drinking on the fields near to Earlswood Close and on Johnson’s Meadow – PCSO Boyer said that they had been dealing with issues on West Park recently in the evenings but that he would report Mrs Inight’s concerns.

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:
17/9 Risley Lane – theft of an insecure pushbike
1/10 Rectory Road – non dwelling burglary

PUBLIC SESSION –

a) Mrs Inight queried if the 2000 bench was ever coming back – the Clerk reported that the repairs were a lengthy job and that she intended to speak to Mr Thorpe this week to ascertain progress as he had been away on holiday.

b) Mrs Inight asked Cllr Cockle if he knew what was happening with the taped off area around the litter bin on Firfield Crescent – Cllr Cockle informed the meeting that he had reported the issue to the Clerk who has raised the issue with officers at EBC and awaits a response. Clerk to inform Mrs Inight of any information gleaned.

64/16 APOLOGIES FOR ABSENCE – Cllrs Rowlinson, Toon and Parkinson. PCSO Pykett.

65/16 Variation of Order of Business – none

66/16 DECLARATION OF MEMBERS INTERESTS - none

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 5th of September 2016.

68/16 MATTERS ARISING –

none

69/16 CORRESPONDENCE –

Mr Marshall – the clerk read an email from Brian Marshall who organises and runs the Parish Walks on behalf of the Parish Council:
"The Macmillan Walk had 56 walkers plus a few locals, friends & relatives that came along during the day. Donations for cakes tea/coffee and raffle made £477 for Macmillan. The May walk was the lowest attendance of just 15 but it was a wet day, the 1st for about 4 years. The average over the 7 walks (including the Brian Ainsworth Memorial Walk) was 34. I am happy and willing to do the same again in 2017 if the Council are happy for me to do so”

It was unanimously agreed that Mr Marshall does a wonderful job and the Parish Council would be delighted for him to continue to run the walks in 2017.

70/16 CLERK’S REPORT –

None.

71/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 5th OCTOBER 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Councillor McCaig (Chairman) Cllrs Mounsey & Ronan
   Also Present: Cllrs Elliott & Toon

2. Risk Management – it was RESOLVED to note the information.
   a) Picnic bench adjacent to the MUGA has been set fire to & also offensive graffiti painted on it – Mrs Davis to repaint.
   b) Butterfly Garden fence – ownership and responsibility for the boundaries of the caravan site are the tenants, Jean has tidied up the area and fastened the wire fence to the fir trees. Clerk spoken to Mrs Flahey regarding the temporary repairs and advised further attention would be required.
   c) Memorial Garden Sign – price for signs £27.28 + vat & wooden plaques £60.00 – it was RESOLVED to go ahead with the work in the same green colour as other signs on Parish Land.
   d) Disabled WC Perks Door – Mr Thorpe to repair and install a “door stop” to prevent further damage.

3. Windmill – it was RESOLVED to note that Jon Ashman has emailed and confirmed that work will commence at the end of October/beginning of November.

4. Cemetery –
a) Windows – it was RESOLVED to note that the Clerk wrote on the 12.9.16 and accepted the quotation and awaits a response from Mr Chester. Clerk to chase.

b) Damage to headstones – it was RESOLVED to note that the Clerk and C Buck (Grasstrack) met with Mrs Wilcox and Mrs Martin to discuss the problem with the memorial stones. Clerk contacted stonemason for advice for Mrs Martin on how to paint the chips on the pot stones. None of the other residents have come forward to organise a meeting.

C) Cemetery Condition Report – it was RESOLVED to note that urgent work had been carried out to the porch roof and work was programmed for the pews. Mrs Davis had carried out work to remove ivy on a timetable for the works highlighted to be carried out. Clerk to liaise with Cllr Cockle regarding possible contractors to be approached to quote for the further works to be programmed.

5. Tree Survey –

a) 2016/17 Tree Survey- it was RESOLVED to get a quote for the tree inspection from Canopy Tree Services.

6. Perks Recreation Ground

a) Football Pitch - Aeration – it was RESOLVED to note that the Clerk has eventually managed to get a quote for the work for £300 it was agreed to go ahead with the work at the end of October.

7. Benches – it was RESOLVED to note that the bench in the Jubilee Garden has now been completed & the 2000 bench is a work in progress.

8. St Michaels Churchyard –

a) Quinquennial Report – it was RESOLVED to note that following the receipt of the Quinquennial report Cllrs McCaig, Mounsey, Wrigglesworth & Cockle met and inspected the work considered the Parish Council’s responsibility.

i) The Boundary Wall – Cllr Cockle to meet a mason to discuss the best way forward so that a 5-year plan can be organised for funding and liaison with DCC over road closure etc. The mason had given Cllr Cockle a price and suggested that the pavement would not need to be closed to carry out the work. The mason had since contacted Cllr Cockle and said he no longer wanted to be considered for the job!

ii) Self set Holly and Elder plants to be felled and poisoned. Ivy to be removed from memorials and boundary wall. Clerk met with C Buck and work to be undertaken week commencing 10.10.16. £250.00

iii) Memorials – a number of memorials were identified as having some movement. On investigation one cross in particular was very loose and it was considered a risk to health and safety so a decision was made to lay it down. Unfortunately, during the process of laying it down the memorial broke into three pieces. The Clerk met a stonemason on Monday the 3.10.16 who had quoted £375 plus vat it was RESOLVED to go ahead with the work.

9. Perks Play Equipment Funding – it was RESOLVED to note that the Policy & Research Team have been very supportive with the application and we await the result.
10. Johnson Meadow –
   a) State of the Meadow – it was RESOLVED to note that the Grasstrack team have commenced mowing the football pitch – C Buck reports that it will take some time for the pitch to reach a good condition because the grass was so long – however it is greatly improved. The Payback team carried out the clearance of the ditch on the 4th of September and did an excellent job.

11. AOB

None

Meeting closed at 950am.

72/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 5TH OCTOBER 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Councillor Toon (Chairman) Cllrs Elliott & Ronan
   Also Present: Cllr McCaig, Cllr Mounsey (arrived 8.45)
   Apologies: Councillors Miller, Rowlinson, Parkinson, Cockle & Luke

2. Pot-holes. – it was RESOLVED to note that holes have been repaired on Poplar Road, Blind Lane & Stevens Lane. Holmes Road triangle and the Crescent to be inspected.

3. Footpaths –
   a) Footpath 19 – it was RESOLVED to note that the Clerk chased D Jenkinson 27.9.16. DCC had reported that they were unable to take action as no houses were at risk from flooding. Item to be removed from the agenda.

4. Delivery Lorries – The Green & Blind Lane – it was RESOLVED to note that the clerk continues to monitor the situation and that the item should be removed from the agenda.

5. Verges –
   a) Longmoor Lane – it was RESOLVED to note that the bulbs have been received and Grasstrack are to plant during October.
   b) Verges DCC – it was RESOLVED to note that no further information has been received as yet regarding the possibility of DCC introducing a scheme similar to the Derby City programme.

6. M1 Noise – it was RESOLVED to note that a response had been received from M Throup’s office they have contacted the project manager for feedback and will let us know. Cllr Elliott had circulated a link to a website relating to the proposed works. Clerk to chase letters still not replied to.

7. Western Gateway Rejuvenation Project –
   a) Bus Shelter – it was RESOLVED to note that permission had been given for Mrs Davis to trim back the vegetation covering the bench at the bus stop. Clerk to organise. Mr Fryer at DCC continues to negotiate with the land owner’s solicitor regarding the use of land for a new shelter. Mr Fryer to keep the Clerk informed.
8. Holmes Road/Stevens Lane Triangle – it was RESOLVED to note that DCC will not carry out any work or alterations to restrictions where no evidence of incident, injury or death can be provided. Item to be removed from agenda.

9. Sponsorship of Planters – it was RESOLVED to note that DCC have agreed that they are responsible but are not likely to undertake any work to repair or maintain the planters however they are happy for the Parish Council to make any repairs! Clerk to ask Cllr Cockle for details of contractor suggested for work to seek advice on what could be done and report back.

10. Speeding on Risley Lane/Longmoor Lane – it was RESOLVED to note the correspondence received from residents regarding speeding along Longmoor Lane. Also to note that the clerk had liaised with PCSO Pykett regarding the complaints raised. PCSO Pykett and the Clerk publicised a proposed Speedwatch campaign. PCSO Pykett running a training session 6.10.16 at PCMR at 6pm for volunteers for the campaign. Posters to be temporarily displayed along the main road regarding speeding. Cllr Pepios reported that 7 residents attended the Speedwatch meeting with PCSO Pykett. Cllr Elliott reported that he had erected the posters informing motorists about the speeding offences recorded during September – but they were perhaps too small for drivers to see. Cllr Cockle reported that speeding was often an issue of perception and that there was currently a lot of press coverage regarding the implementation of 20mph zones which were perhaps the answer.

11. Parking in the village:

a) Adjacent to the Memorial Garden – it was RESOLVED to note that DCC had replied to the request to install a double yellow line with a negative response – the current single line is enforceable and they report that they will inform the enforcement team and ask them to visit the area more regularly.

b) Parking in Manorleigh/Maylands Avenue – it was RESOLVED to note that the Clerk wrote on the 9.9.16 to residents to ask them to contact PCSO Pykett to report any inconsiderate parking.

c) Resident Parking Passes – it was RESOLVED that the Parish Council would not be able to provide parking passes to residents for the Green parking areas.

12. Railings Western Gateway – it was RESOLVED to note that the Clerk reported the poor state of the railings to DCC on the 9.9.16. and awaits a response.

13. Golden Brook Railings – it was RESOLVED to note that EBC have agreed to tidy the site.

14. DCC Road Inspection Policy – it was RESOLVED to note the information provided by Mr Pritchard.

15. AOB

a) Breaston in Bloom - Cllr Elliott queried what was happening regarding Breaston in Bloom – Cllr Ronan reported that the Community Forum were responsible for this initiative and that sites for improvement were being investigated. Clerk to forward Hanging Basket Application Forms to Councillor Elliott.
b) Phone Box, Draycott Road – Cllr Elliott queried if any progress had been made with regard to the empty phone box on Draycott Road – Clerk to contact BT.

c) Cllr Ronan and Cllr Elliott reported that they had visited the M1 motor village site with the agents responsible for the letting of the site to discuss the possibilities available for the future of the site. Whilst there were parts of the site that offered potential for parking for residents. The rental costs were unfortunately way out of the Parish Council’s budget. Cllr Ronan had spoken to the agent prior to the meeting and he had been told that they had an interested party and that the possible new tenant would be informed of the Parish Council’s interest in parking opportunities.

Meeting Closed at 9.20am.

73/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 10th OCTOBER 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chairman), Cllrs Parkinson, Elliott, Miller, Ronan & Luke

Apologies: Cllr Rowlinson.

2. Declarations of Interests - none

3. Village Design Statement – Cllr Cockle presented a report on progress with regard to the Village Design Statement. An email from Adam Reddish at EBC regarding “upgrading” the document to a Supplementary Planning Document that would be used by EBC when deciding planning applications was looked at. Further fleshing out of the document to be undertaken.

4. Applications:
The Committee considered the following planning applications and the recommendations are as follows:

ERE/0816/00061 – 170 Longmoor Lane – Dropped kerb to front of property – Recommend approval.

ERE/0916/0017 -11 Wilsthorpe Road - Change of use of first floor from a residential flat to offices and storage space – Recommend Approval.

ERE/0916/0033 - 70 Maylands Avenue - Single storey front and rear extension and replacement roof to garage – Recommend Approval.

ERE/0916/0035 - Land adjacent to 62 Grosvenor Avenue - Outline application for new dwelling and garage on land adjacent to 62 Grosvenor Avenue; demolition of no 62’s double garage and new single garage for no 62. – No objection subject to neighbour consultation – The application does not state number of storeys. We would not support any proposal other than single storey.

ERE/0916/0046 - 38 Wilsthorpe Road -Rear single storey extension and alterations to existing attic bedroom to form 2 new dormer windows- It was noted that the two large dormers of the rear elevation would be considered acceptable by the planners but the large flat roofed front porch would not. We would recommend refusal as a result.
ERE/0716/0050 - 50 Stevens Lane - Amended Plans submitted as per letter – reiterate previous comments - We welcome the development of this site which promises to improve this area of the village. We think the site layout is inventive and deals with problems well but the proximity of the smaller of the two houses to 50a is unacceptable and is clearly overbearing and will reduce the amenity of this property. For this reason, we would recommend refusal of this application until this issue is resolved.

LAR/ENF/099331 - 8 Main Street Alleged breach of T & CP Act display of Advertisement – for information only.

ERE/0916/0056 - 101 Wilsthorpe Road - Proposed two storey side extension – Recommend Approval.

ERE/0916/0055 - 36 Holly Avenue - Ground floor rear extensions and new pitched roofs over garage and porch. – Recommend Approval

ERE/0916/0057 - 10 Hayes Avenue - Proposed rear extension and conversion of outbuilding to domestic use. - Recommend Approval

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

ERE/0716/0066 - 99 Draycott Road - Approved with conditions 5.9.16
ERE/0716/0059 - 71 Holmes Road - Approved 14.9.16
ERE/0716/0016 - Wilsthorpe Lodge, Bostocks Lane - Approved 22.9.16
ERE/0616/0052 - Land south of 17-19 Firfield Avenue - Approved with conditions 29.9.16
ERE/0816/0003 - 33 Draycott Road - Approved with conditions 28.09.16

6. AOB.
None.

Meeting closed at 10.45am.

74/16 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 5th OCTOBER 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. PCMR WC/Police Office –
a) Flooring
   It was RESOLVED to go ahead with cleaning the current meeting room and office carpet and to have vinyl laid in the store and w.c.s Quotes received were as follows:

   First Option to supply and fit carpet to meeting rooms, office & store and vinyl flooring to w.c, making good floor and removing old carpet:

   Spondon Carpets
   £1083.00 for bonded carpet
   £1233.00 for carpet tiles
Both quotes could also incur further cost of £150.00 - £550.00 for any damage caused removing current carpet.

**Regent Carpets**  
£1701.19 + vat for bonded carpet

**Peter Beresford – PJB Flooring**  
£1400.00 + vat for bonded carpet  
£1600.00 + vat for carpet tiles

**Simon Scattergood**  
£1445.76 for carpet tiles

**Second Option** to make good floor and lay vinyl in store and w.c.

**Spondon Carpets**  
£310.00 plus vat

**Regent Carpets**  
£304.44 + vat

**Peter Beresford – PJB Flooring**  
£300.00 + vat

**Simon Scattergood**  
£245.00

If we continue with the second option, we agreed that the existing carpet to the meeting room and office would be cleaned.

I approached three companies (East Midlands Premier Clean, Spring fresh & Housemates) but only got a quote from one; Spring fresh £100.00 to clean both rooms.

It was RESOLVED to accept the quotations from Spring fresh for cleaning the carpet and S Scattergood for supplying and laying vinyl flooring to the store and w.c

b) **Building Regulations Compliance** – it was RESOLVED to note that the Clerk has chased the Building Control team to find out when they will visit the office.

3. **CCTV – Upgrade** – it was RESOLVED to note the new system was installed on the 1st of September and is working very well.

4. **Anti-Litter Campaign** – it was RESOLVED to note that the prizes were presented during school assemblies on Thursday the 22nd of September.

5. **PCMR Roof** – it was RESOLVED to note that Cllr Cockle inspected the roof and considers it to be unnecessary to carry out any work.

6. **Ancient Map Outdoor sign** – it was RESOLVED to note Cllr Miller’s report as presented by the Clerk. Cllrs agreed to investigate the project further. Clerk to liaise with Cllr Miller.
7. Standard Contract for Parish Council Works – it was RESOLVED to adopt the standard document for use on contracts where necessary. Cllr Cockle highlighted the need for mention of Public Liability Insurance on the document Clerk to organise.

8. Network Rail brook diversion – it was RESOLVED to note that Mrs Gregory of the Elms Sawley Road, Draycott approached Cllr Mounsey regarding the diversion of the brook that crosses her land (in Breaston Parish) the brook has subsequently dried to a trickle and animals kept on her land no longer have a source of water. Clerk contacted Environment Agency to see if they were aware, they knew nothing about it. Investigations still ongoing.

9. Holocaust Memorial Day – it was RESOLVED to note the correspondence regarding the marking of Holocaust Memorial Day January 27th. It was agreed that Councillors would meet at 10am on the date at the Memorial Garden to mark the lowering of the flag to half-mast.

10. AOB.

a) Remembrance Day – Cllr Mounsey enquired if all was organised for the service on the 13th of November – The Clerk reported that arrangements were all in place and that the order of service was currently awaited from Rev Smedley.

b) Ideas Forum – Cllr Elliott requested a date be set for the next Ideas Forum – following the Ordinary meeting the date of the meeting was reset to the 2nd of November 2016

Meeting closed at 10.20am

75/16 Finance Committee - There wasn’t a Finance Committee meeting during September as Cllr Luke had been away – He queried the spend on pensions on the monthly finance report and the funds received from EBC and budgets set. Clerk and Cllr Luke to arrange meeting to look at finances shortly.

76/16 Payments and Receipts October

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff</td>
<td>Staff Costs September</td>
<td>£3024.16</td>
</tr>
<tr>
<td>One Stop Promotions</td>
<td>Replacement Union Flag (10% discount)</td>
<td>£77.46</td>
</tr>
<tr>
<td>CPRE</td>
<td>CPRE Membership</td>
<td>£36.00</td>
</tr>
<tr>
<td>Bantam Roofing</td>
<td>Chapel Porch Roof Repair</td>
<td>£250.00</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing September</td>
<td>£57.58</td>
</tr>
<tr>
<td>Eagle Security Systems</td>
<td>Wireless CCTV Installation</td>
<td>£1860.00</td>
</tr>
<tr>
<td>Curtins Consulting Limited</td>
<td>Windmill Condition Survey</td>
<td>£3240.00</td>
</tr>
<tr>
<td>Fentongollan Farm</td>
<td>Spring Bulbs</td>
<td>£579.96</td>
</tr>
<tr>
<td>E.on</td>
<td>Chapel Electricity Sept</td>
<td>£8.61</td>
</tr>
<tr>
<td>E.on</td>
<td>Pavilion Electricity Sept</td>
<td>£24.02</td>
</tr>
<tr>
<td>E.on</td>
<td>PCMR Electricity Sept</td>
<td>£30.63</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Park Hall Design Website Maintenance</td>
<td>140.00</td>
<td></td>
</tr>
<tr>
<td>Grasstrack Grounds Maintenance September</td>
<td>1074.14</td>
<td></td>
</tr>
<tr>
<td>E.on Pavilion Electricity Oct</td>
<td>31.68</td>
<td></td>
</tr>
<tr>
<td>E.on Chapel Electricity Oct</td>
<td>10.96</td>
<td></td>
</tr>
<tr>
<td>E.on PCMR Electricity Oct</td>
<td>43.55</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>10510.37</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flint Funeral Directors Sipsos Exclusive Rights/Interment/Chapel hire plot NF21</td>
<td>902.00</td>
</tr>
<tr>
<td>Breadsall Parish Council Reimbursement of copying/laminating charges</td>
<td>24.00</td>
</tr>
<tr>
<td>Co-op Funeralcare Chapel Hire Wicks</td>
<td>132.00</td>
</tr>
<tr>
<td>Co-op Funeralcare Memorial fee 8A Agnew</td>
<td>66.00</td>
</tr>
<tr>
<td>Co-Op Bank Interest</td>
<td>2.78</td>
</tr>
<tr>
<td>Mrs Flahey Ground Rent</td>
<td>301.85</td>
</tr>
<tr>
<td>Ginevers/Coop Exc/Int 6G &amp;6H John</td>
<td>330.00</td>
</tr>
<tr>
<td>Nationwide Interest</td>
<td>22.03</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1780.63</strong></td>
</tr>
</tbody>
</table>

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

**77/16 ANY OTHER BUSINESS**

**a) Remembrance Service** - The Clerk reminded Councillors that the Remembrance Service was to be held on Sunday the 13th of November meeting at the Parish Rooms at 10.30am.

Councillor Miller acknowledged that a number of residents had not arrived until after the Public Session had closed and that if they had any issues to raise they could speak now.

a) Mrs Basker reported that she and her son were concerned about the speed of traffic along Longmoor Lane a number of resident’s pets had been killed, there were many near misses with motorists and pedestrians and so they had distributed a petition throughout businesses in the village and hoped to present it to the Parish Council over the coming weeks. Cllr Miller reported that the Parish Council would pass the petition on to Derbyshire County Council who were of course responsible for traffic calming. Mrs Basker suggested that speed humps should be installed at three points along the lane – at the entrance to the park, the jitty and near to the junction with Poplar Road. It was thought that the County Council were reluctant to install speed humps and Vehicle activated signs and the current “fashion” for 20mph zones might be the best possibility. Mrs Basker said that it was only a matter of time before someone was injured. PCSO Pykett has informed Mrs Basker that she had requested the installation of...
speed counting strips on the lane. Cllr Cockle reported that speed humps were not popular as they create a lot of noise for neighbouring residents.

Parking along the lane was also discussed and the provision of dropped kerbs was suggested. Cllr Cockle pointed out that residents who drive over the verge must install dropped kerbs and that they were responsible for the cost of installation. Cllrs reported that we have asked Derbyshire County Council to take action over the verges but with the current financial constraints faced by the County they were unlikely to agree.

78/16 DATE OF NEXT MEETING
The next meeting will be on the 14th of November 2016 at 7.15pm in the PCMR. Committee Meetings will be held on Wednesday morning the 9th November.

Meeting closed at 8.25pm
...................................................................................... Chairman 14.11.16
Councillor Ronan welcomed everyone to the meeting.

POLICE SESSION

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:
16/10 Wilsthorpe Road – Traffic Offence
19/10 Risley Lane – Theft from motor vehicle
26/10 Risley Lane – Sexual Offence
29/10 Hills Road – Public Order Offence
5/11 Wilsthorpe Road – theft of a pushbike
9/11 Wilsthorpe Road – non-dwelling burglary
13/11 Draycott Road – theft of moped – the Clerk reported that the moped was involved in road traffic collision on the night of Saturday the 12th at which Cllr Miller had assisted – the moped was left on the grass verge whilst the rider was taken to hospital. The moped was stolen the following evening.

PUBLIC SESSION –

a) Mrs Inight reported that a landowner had ploughed up the footpath (FP14) making it impassable, also a board that allowed walkers to cross a ditch had been removed. Mrs Inight had contacted David Jenkinson at DCC to report. The Clerk reported that another resident had reported the issue and that the matter had been reported to DCC. Cllr Parkinson reported that David Jenkinson had issued a notice to the landowner to reinstate the paths on the 7.11.16.

b) Mr Driscoll reported that the stone pillar to the entrance to the Memorial Garden needed repair – Clerk to investigate.

79/16 APOLOGIES FOR ABSENCE – Cllrs Miller and Mounsey. PCSO Pykett. Mr Fowler

80/16 Variation of Order of Business – none

81/16 DECLARATION OF MEMBERS INTERESTS - none


It was PROPOSED and SECONDED to accept the minutes of the meeting held on 10th of October 2016.

83/16 MATTERS ARISING –

none

84/16 CORRESPONDENCE –
East Midlands Airport – 2015-16 Annual Corporate Social Responsibility Report. Letters from Co-operative Bank & Nationwide detailing changes to the terms and conditions of the accounts. Email from Mike Ashworth, Derbyshire County Council regarding Fracking to be discussed at next Committee Meetings.

85/16 CLERK’S REPORT –

None.

86/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 9th NOVEMBER 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

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

2. **Risk Management** – it was RESOLVED to note the information.
   a) Picnic bench work now complete.
   b) Butterfly Garden fence – fence now repaired.
   c) Memorial Garden Sign – Signs ordered hope to have installed before the Remembrance Service
   d) Disabled WC Perks Door – Work complete.
   e) Scrap Metal – Area to rear of Pavilion cleared of scrap metal week commencing 24.10.16.

3. **Windmill** – it was RESOLVED to note that the work had been slightly delayed, but was commenced on the 2.11.16 and should take two weeks. Cllr Cockle reported that a further quotation would be supplied for the small additions of repairs to the slabs at the compound and the repair to brickwork at the Cemetery Chapel. Clerk to contact J Ashman for details.

4. **Cemetery** –
   a) **Windows** – it was RESOLVED to note that Mr Chester had informed Mrs Davis that he will commence the work shortly.
   b) **Cemetery Condition Report** – it was RESOLVED to note that Cllr Cockle has organised a price from Ashman & Byard (see minute 3 above)
   c) **Damage to Ashes Plots** – it was RESOLVED to note that the Clerk continues to investigate the vehicle damage to the New Ashes Plots a meeting with EBC was held and Richard Ashley awaits a response from their contractors. Repairs have been badly carried out by someone – no-one knows who? Clerk to make arrangements for the work to be rectified and to contact plot owners affected by the damage.

5. **Tree Survey** –
   a) **2016/17 Tree Survey** - it was RESOLVED to go ahead with the inspection report at the quoted cost of £390 (same price as last year) from Canopy Tree Services
b) Tree Issues - Correspondence received from residents on both Holmes Road and Bourne Square regarding the size of the trees in the Centenary Garden and St Michael’s Churchyard – it was RESOLVED that the Clerk would write to EBC to request advice with regards to the trees in the Churchyard and ask for advice in relation to the size of trees from Canopy when they carry out the inspection.

6. Perks Recreation Ground

a) Football Pitch - Aeration – it was RESOLVED to note that the work was carried out in the week commencing the 24.10.16.

7. St Michaels Churchyard –

a) Quinquennial Report – it was RESOLVED to note the information.

i) The Boundary Wall – Cllr Cockle contacted several contractors regarding repairs to the wall, quotes received at present from Paul Beardmore, Peter Baines & Midland Masonry (which requires further clarification). The clerk had received a vague response from DCC regarding the width of pavement required before a closure was required. Further quotes expected – work would probably be carried out in better weather next year.

ii) Self set Holly and Elder plants removed week commencing 17.10.16.

iii) Memorials – Repairs completed week commencing 24.10.16.

8. Perks Play Equipment Funding – it was RESOLVED to note no news had been received regarding the application. Clerk to enquire when a response could be expected.

9. AOB

a) Jitty Sawley Road/Firfield Crescent – Cllr Rowlinson reported that it was impossible to get a pushchair along the jitty due to a post at the Sawley Road end. Clerk to report.

b) Bye Law Signs – Open Spaces - Cllr Wrigglesworth asked why we have the signs on the open spaces when they are not enforced. It was RESOLVED that whilst the law could not be enforced by the Parish Council the signs had to remain as a warning of the bye law. Clerk to ask for Neighbourhood Wardens to patrol open spaces.

Meeting closed at 10.00am

87/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 9TH NOVEMBER 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Pot-holes. – it was RESOLVED to note that holes have been marked with yellow paint along Blind Lane & Poplar Road ready for repair – there were no further reports of new holes!

3. Verges –
a) Longmoor Lane – it was RESOLVED to note that the bulbs were planted on the 3rd of November remaining bulbs were to be planted along Wilsthorpe Road where there had been a poor show of flowers last year. Cllr Elliott & the Clerk had installed signs alerting motorists to the bulbs on the 8.11.16. Clerk to write to Severn Trent & British Gas about reinstatement of verges and bulbs when carrying out work.

b) Verges DCC – it was RESOLVED to note that no further information has been received as yet regarding the possibility of DCC introducing a scheme similar to the Derby City programme. Chased 13/10/16 no response as yet.

4. M1 Noise – it was RESOLVED to note the information in Cllr Elliott’s report from the public information events. Clerk to draft a letter asking for a meeting with the Highways England team. Clerk to continue to chase responses to previous letters.

5. Western Gateway Rejuvenation Project –

a) Bus Shelter – it was RESOLVED to note that the vegetation covering the bench at the bus stop has been cleared. Mr Fryer at DCC continues to negotiate with the land owner’s solicitor regarding the use of land for a new shelter. Clerk to chase Mr Fryer.

6. Sponsorship/Repair of Planters – it was RESOLVED to note that Cllr Cockle has contacted contractor to seek advice on what could be done and awaits a response.

7. Speeding on Risley Lane/Longmoor Lane – it was RESOLVED to note the information received from PCSO Pykett following a traffic survey of Longmoor Lane during October Clerk to publish information on the website. Cllr Ronan reported that some residents were opposed to the Speedwatch scheme – the Clerk said they should contact PCSO Pykett.

8. Parking in the village:

a) Need for extra Parking - Residents and businesses continue to report issues regarding parking. It was RESOLVED to write to DCC to ask for more frequent visits from the parking enforcement team, also to request improvements to the disabled parking bay and to report issues caused by motorists parking in the space between the parking bays and the bus stop.

9. Railings Western Gateway – it was RESOLVED to note that the Clerk reported the poor state of the railings to DCC on the 9.9.16. and awaits a response. Chased 13.10.16 still no response. Clerk to continue to chase.

10. Golden Brook Railings – it was RESOLVED to note that EBC have agreed to tidy the site at the end of October beginning of November. Work not completed Clerk to chase EBC.

11. Phone Box, Draycott Road – Clerk contacted BT – request for removal already in progress however it’s a long consultation process and will take some months before the box is actually removed.

12. AOB
a) Speeding Signs - Cllr Elliott queried whether he should remove the signs which had been up for a month. It was RESOLVED to remove the signs and replace with new once the next report was received from PCSO Pykett.

b) Barriers at Old School Entrance – Cllr Cockle reported that the barriers were no longer a requirement as the school did not use the old entrance. They are an eyesore and could be removed. Clerk to write to DCC and ask for removal.

c) Firfield Parking Restrictions – Cllr Cockle reported that parking restrictions were still being ignored a resident of Firfield faced issues when an ambulance couldn’t get down the road due to the number of parked cars. Clerk to include comment in letter to DCC (minute item 8a)

Meeting closed at 9.20am

88/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 14th NOVEMBER 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chairman), Cllrs Elliott, Parkinson, Miller, Ronan, Rowlinson & Luke
   Apologies: none.

2. Declarations of Interests - none

3. Village Design Statement – Cllr Cockle presented a report on progress with regard to the Village Design Statement. It was RESOLVED that Cllr Cockle put together an overview of key areas for more detailed discussion at the next meeting.

4. Blackspots – Various areas deemed an eyesore were discussed and actions resolved Clerk to write to land owners and request areas to be tidied up where possible.

5. Applications:
The Committee considered the following planning applications and the recommendations are as follows:

ERE/0916/8011 – Brailsford Meadow Agricultural Building – Prior Notification under classes Q (A) and Q (B) Change of use of an agricultural building to dwelling and associated building operations – revised scheme – No Consultation just for information

ERE/1016/1661 – 39 Wards Lane – Fell Silver Birch tree in Breaston Conservation Area – No consultation for information only.

ERE/1016/1662 – 30 Stevens Lane – Fell Acer tree in Breaston Conservation Area – No consultation for information only.

ERE/1016/1663 – 41-47 Bourne Square- works to tree within the conservation area – cut back overhanging branches of a sycamore by 1m adjacent to boundary between 3 Church View and 41-47 Bourne Square – No consultation for information only.

ERE/1016/0013 – 23 The Crescent – Single storey rear extension & relocation of decking – Recommend Refusal on the basis of the rear extension’s proximity to the boundary and the overshadowing of the neighbouring property at number 24 The Crescent.
ERE/1016/0015 – 59 Longmoor Lane – Front Porch Extension – Recommend Approval

ERE/1016/0023 – 37 Orchard Close - Extension and remodelling of existing detached garage & part first floor (gable roof) extension to western (front) elevation of the dwelling – Recommend Approval.

ERE/0716/0044 – 3 The Crescent, Risley Lane – Two storey side extension and a single storey rear extension – Amended Description – Recommend Refusal – noted alteration to description no obvious changes to the previous application therefore our objections remain the same.

ERE/0716/0030 – Navigation Inn, Risley Lane – Display 10 new signs and new lighting – No objections in principle except from the proposed sign to the Risley Lane elevation being too crowded in the position between the door and window.

ERE/0916/0046 – 38 Wilsthorpe Road – Single storey front and rear extension and alteration to existing attic bedroom to form 2 new dormer windows – Amended Description – Noted alterations to description no obvious changes to the previous application therefore our objections remain the same.

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

ERE/0816/0043 – 29 Grosvenor Avenue – Approved 7.10.16
ERE/0916/1651 – 8 Wards Lane – Approved 12.10.16
ERE/0816/0061 – 170 Longmoor Lane – Approved with conditions 19.10.16
ERE/0916/0017 - 11 Wilsthorpe Road – Approved with conditions 31.10.16
ERE/0916/0055 – 55 Holly Avenue – Approved with conditions 1.11.16

7. AOB.
None.

Meeting closed at 10.30am.

89/16 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 9th NOVEMBER 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. PCMR WC/Police Office –
   a) Flooring
      it was RESOLVED to note that the cleaning was completed week commencing the 17.10.16. A sample of vinyl flooring was chosen and the clerk will make the necessary arrangements asap.
   b) Building Regulations Compliance – it was RESOLVED to note that the Clerk has chased the Building Control team to find out when they will visit the office, still await a response. Cllr Parkinson to chase the BC team.

3. Ancient Map Outdoor sign – it was RESOLVED to note that Cllr Miller is liaising with Mrs Plummer and Mr Wright with regard to updating the map. Once agreement
with Mrs Plummer is received an electronic copy of the map will be produced and Mr Wright will make any necessary alterations in the style of the original map. Two sponsors lined up. Hope to install the sign in the Memorial Garden adjacent to the flagpole. Draft of map to be reviewed by the General Purposes committee once ready for production.

4. Network Rail brook diversion – it was RESOLVED to note that the Clerk spoke to D Killer at DCC regarding a temporary land drainage consent issued by DCC to Network Rail – this should not have affected the flow of the watercourse and Mr Killer to investigate with Network Rail. Clerk informed DPC & Mrs Gregory. Cllr Mounsey & the Clerk visited Mrs Gregory on 7.11.16 – teams of workers now on site investigating loss of water and a camera had been used in the culvert.

5. Remembrance Day – it was RESOLVED to note that all is in hand for the service apart from the sound system. A plan to trial the Parish Council equipment was made and subsequently C Buck (Grasstrack) offered to lend two speakers and a blue tooth unit for the event.

6. Christmas Lights – it was RESOLVED to accept the quotation from Leisure Lites and to go ahead with the lights as last year. Clerk to ask for a switch as last year. To turn off the lights on the morning of the 9th and to have an official turn on with the plunger again Amelia Nugent to perform the official switch on. Clerk to organise the tent with Tony Sheldrick. Also, to purchase the mulled wine and nibbles as previously. Posters to include note about bringing a torch or lantern. Cllr Rowlinson to “Spotted Breaston” something about bringing your own light. Cllr Rowlinson reported that the Community Forum would like to add to the lights in the Green area from their own budget – they have got assistance with installation from Poplar Tree services and the Co-op store have agreed to let them use their electricity/may use battery operated lights – it was RESOLVED to let agree to the proposal.

7. Hire of Parish Rooms – it was RESOLVED that the Parish Room could be hired by outside organisation on an hourly basis for meetings – rate £10 per hour. Cllr Mounsey & McCaig as keyholders agreed to open/close up.

8. AOB.

a) PCMR Porch – Cllr Rowlinson enquired whether it would be possible to install further leaflet holders or a noticeboard in the porch of the PCMR. The issue was discussed and it was resolved that space was too tight in the porch. However, the possibility of installing an external noticeboard was revisited and Cllr Miller reported that East Midlands Airport were running a funding scheme that might be suitable for an application. Clerk to investigate further.

Meeting Closed at 10.45am

90/16 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 9th NOVEMBER 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Luke (Chairman), Cllrs Parkinson, McCaig, Cockle, Mounsey, Toon, Miller & Ronan
Also Present: Cllrs Elliott, Wrigglesworth, & Rowlinson
Apologies: Cllr Pepios
2. Declarations of Interests - none

3. Asset Register/Insurance Policy – it was RESOLVED to note that the Clerk has continued to chase the County Valuer and they are investigating the issue and will let us have a cost shortly.

4. Caretaker Salary Review – it was RESOLVED to increase the Caretakers pay. Cllrs Miller & Luke to carry out Annual Personal Development Reviews with the Caretaker and the Clerk. Clerk to arrange a time.

5. Finance Reporting – it was RESOLVED to note the alterations to the monthly reports. Cllr Luke presented the changes made to the reporting documents which now show the Concurrent and Precept at the correct levels any spend no longer included under these headings.

6. A.O.B.

None

Meeting closed at 11.20am

91/16 Payments and Receipts November

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Co-Operative Memorials</td>
<td>Reimbursement of overpayment</td>
<td>66.00</td>
</tr>
<tr>
<td>Scottishpower</td>
<td>MUGA Floodlights Electricity</td>
<td>36.54</td>
</tr>
<tr>
<td>Staff Costs</td>
<td>Staff Costs</td>
<td>3110.80</td>
</tr>
<tr>
<td>British Telecom</td>
<td>Phone/Internet</td>
<td>272.38</td>
</tr>
<tr>
<td>PMC Polythene</td>
<td>Dog bags</td>
<td>489.60</td>
</tr>
<tr>
<td>P Harvey</td>
<td>Bulbs Sensory Garden</td>
<td>11.00</td>
</tr>
<tr>
<td>Roger Smeeton Memorials</td>
<td>Repairs to headstones St Michael’s</td>
<td>450.00</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Grounds Maintenance October</td>
<td>1074.14</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Work to St Michael’s Quinquennial Report</td>
<td>300.00</td>
</tr>
<tr>
<td>The Royal British Legion</td>
<td>Poppy Wreaths</td>
<td>68.00</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing October</td>
<td>31.18</td>
</tr>
<tr>
<td>G Mounsey</td>
<td>Shield Gavel Stand (A Wiggins)</td>
<td>12.00</td>
</tr>
<tr>
<td>T H Heath</td>
<td>Aerating Football Pitch</td>
<td>360.00</td>
</tr>
<tr>
<td>Signs Direct</td>
<td>Memorial Garden Sign</td>
<td>32.74</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity Pavilion</td>
<td>35.24</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity Chapel</td>
<td>15.91</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity PCMR</td>
<td>80.91</td>
</tr>
<tr>
<td>Co-op</td>
<td>Bleach/loo rolls PCMR</td>
<td>5.50</td>
</tr>
<tr>
<td>Post Office</td>
<td>Postage Stamps</td>
<td>26.40</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>6412.34</strong></td>
</tr>
</tbody>
</table>

Income
<table>
<thead>
<tr>
<th>Payer</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-op Funeralcare</td>
<td>Goff NE15 Int Chapel</td>
<td>126.50</td>
</tr>
<tr>
<td>Co-op Funeralcare</td>
<td>King Chapel</td>
<td>132.00</td>
</tr>
<tr>
<td>Lymns</td>
<td>Exc/int Hardy NH21</td>
<td>770.00</td>
</tr>
<tr>
<td>Mr &amp; Mrs Hodges</td>
<td>Exc RG3</td>
<td>66.00</td>
</tr>
<tr>
<td>GT Edwards</td>
<td>Espin Chapel</td>
<td>132.00</td>
</tr>
<tr>
<td>Co-op Bank</td>
<td>Interest</td>
<td>0.29</td>
</tr>
<tr>
<td>Co-op Bank</td>
<td>Interest</td>
<td>2.65</td>
</tr>
<tr>
<td>Nationwide</td>
<td>Interest</td>
<td>19.25</td>
</tr>
<tr>
<td>HMRC</td>
<td>VAT Reimbursement</td>
<td>1287.67</td>
</tr>
<tr>
<td>Lymns</td>
<td>Grant E33 reopen Int</td>
<td>60.50</td>
</tr>
<tr>
<td>Mrs Jameson &amp; Mrs Murdock</td>
<td>Exc/Int/Mem 7H Vincent</td>
<td>132.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>2728.86</strong></td>
</tr>
</tbody>
</table>

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

**92/16 ANY OTHER BUSINESS**

a) Cllr Wrigglesworth enquired what was going to happen to the poppies currently displayed in the Green. The Clerk reported that the “Yarn-bombers” were removing the displays on the 18th of November as it was a significant date in the First World War - the end of the Battle of the Somme. The Poppies were to be taken to the Chequers, Farm Shop and the Co-op where they would be available with a donation to the British Legion. Cllr Rowlinson reported that residents were keen to have the same display for next year’s Remembrance Day, the Clerk reported that the “Yarn-bombers” had been inundated with offers of help for next year. It was agreed unanimously that the displays were a triumph.

**93/16 DATE OF NEXT MEETING**
The next meeting will be on the 12th of December 2016 at 7.15pm in the PCMR. Following the meeting there will be a buffet which all residents are welcome to attend. Committee Meetings will be held on Wednesday morning the 7th December.

Meeting closed at 8.15pm

.................................................. Chairman 12.12.16
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 12th DECEMBER 2016 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Councillor Miller welcomed everyone to the meeting and thanked them for coming out to the last Parish Council meeting of 2016 on such an inclement evening.

POLICE SESSION

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:
20/11 – Woodland Avenue – theft from a motor vehicle
21/11 – Marlborough Road – Burglary
21/11 – Brobot – Bilking
25/11 – The Crescent – theft from Motor Vehicle
27/11 – Co-Op – theft x 2
29/11 – Woodland Avenue – theft of number plates
2/12 – Brobot – Bilking
6/12 – Wisthorpe Road – car key burglary

PUBLIC SESSION –

a) Cllr Orchard presented the Parish Council with the late Cllr Mrs Orchard’s gavel.
b) Mr Derrick reported a street lamp on Harrimans Drive was defective – to call the Clerk with the column number. He also reported that not all litter bins were marked with the dual use labels – Clerk to report to EBC.

94/16 APOLOGIES FOR ABSENCE – PCSO Pykett.

95/16 Variation of Order of Business – none

96/16 DECLARATION OF MEMBERS INTERESTS - none

97/16 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 14th NOVEMBER 2016.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14th of November 2016.

98/16 MATTERS ARISING –

none

99/16 CORRESPONDENCE –
Nationwide Building Society – Interest Rate reduction
Mr Fowkes called into the office to report issues crossing Risley Lane adjacent to the Bull’s Head.

100/16 CLERK’S REPORT –
Insurance – it was RESOLVED to note that the renewal documents were received on the 9th of December and that the renewal would be included on the January Agenda.

101/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 7th DECEMBER 2016 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

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

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

   a) PCSO Pykett reported that the gate on Johnson’s Meadow was the access point for thieves who had stolen a moped – could the gate be changed for an anti-bike barrier? – to RESOLVE to note that following investigation it was agreed that the gateway was only one of many access points that the thieves could have used to get onto the field and therefore the gate did not require replacement.

3. **Windmill** – it was RESOLVED to note that the work has been completed. Clerk & Mrs Davis to look at completing the landscaping work to the compound in the spring.

4. **Cemetery** –

   a) **Windows** – it was RESOLVED to note that there has been no progress from Mr Chester.

   b) **Cemetery Condition Report** – it was RESOLVED to note that on inspecting the brickwork to the pillar at the Chapel Cllr Cockle and the contractor were unsure what was causing the issue. Cllr Cockle to organise for more in depth investigation of the problem and possible repairs on the 16th of December. Work completed early on the 12/12/16.

   c) **Damage to Ashes Plots** – it was RESOLVED to note that EBC and the contractors were unaware of the damage and subsequent work carried out. Grasstrack to make good repairs and level slabs as soon as possible. Clerk awaiting information regarding the vase to be replaced.

5. **Tree Survey** –

   a) **2016/17 Tree Survey** - it was RESOLVED to note that the inspection will be carried out shortly – Clerk requested further information regarding the larger trees.

   b) **Tree Issues** – it was RESOLVED to note the response from the tree officer at EBC (Members are asked to resolve on what action they wish to take – it may be wise to await the results of the new tree inspection.) Cllr Miller to speak to J Richards and request a meeting with the Parish Council at the Churchyard to discuss the issues faced.

6. **St Michaels Churchyard** –
   a) **Quinquennial Report** – it was RESOLVED to note the information.
i) The Boundary Wall – Quotes received from all contractors now (see attached spread sheet) it was RESOLVED to obtain a further quotation from the mason Cllr Luke had suggested and then make a final decision in the new year – the work is likely to be undertaken in the Spring.

7. Perks Play Equipment Funding – it was RESOLVED to note that the application was hopefully to be presented to the strategic director the week commencing 21st work commitments permitting – we still await a response.

8. Jitty Sawley Road/Firfield Crescent – it was RESOLVED to note that the Clerk reported the issue on the 17.11.16 – no response as yet.

9. Bye Law Signs – Open Spaces – it was RESOLVED to note that the Clerk had contacted EBC requesting the Neighbourhood Wardens patrol the open spaces to uphold the by law – S Buxton EBC reported that they were unable to carry out such patrols because there wasn’t sufficient manpower.

10. AOB

None

Meeting closed at 9.35am

102/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 7TH DECEMBER 2016 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Pot-holes. – it was RESOLVED to note that no further reports of pot holes have been received, Cllr Toon reported that surfacing works had been undertaken on Maxwell Street.

3. Verges –
   a) Longmoor Lane – it was RESOLVED to note that both Laing O’Rourke and National Grid have given the Clerk assurance that they will make right any damage caused to verges and footpaths and that bulbs lost will be replaced. Cllr Elliott to install new signs regarding bulbs once the works had been completed.

   b) Verges DCC – it was RESOLVED to note that DCC have decided that they cannot introduce a scheme similar to the Derby City programme.

4. M1 Noise – it was RESOLVED to note that a meeting with Highways England had been organised for the 23rd of January 2017 at 9am in the PCMR.

5. Western Gateway Rejuvenation Project –

   a) Bus Shelter – it was RESOLVED to note that the fence to the rear of the bench is now a risk to public safety the Clerk reported the situation to Rob Fryer at DCC and queried what progress has been made regarding the new bus shelter for the site. Mr Fryer reports good news that the landowner has agreed to allow a shelter to be
erected on his land and will make the necessary arrangements for legal paperwork etc. to be processed.

6. Sponsorship/Repair of Planters – it was RESOLVED to note that Cllr Cockle discussed the repairs required with contractor and awaits information regarding the type of brick to be used before a price can be decided. Cllr Cockle reported that a price had been procured and the bricks were very expensive still awaiting further information from the builder.

7. Speeding on Risley Lane/Longmoor Lane – it was RESOLVED to note that no further contact has been made by residents regarding this matter and in light of this the item would be removed from the agenda until further contact is made. Cllr Parkinson reported that an email reporting a number of accidents at the junction of Stevens Lane and Risley Lane had been forwarded to DCC. Clerk Circulated to Cllrs.

8. Parking in the village:

a) Need for extra Parking/Firfield Parking issues – it was RESOLVED to note that DCC have forwarded our comments regarding the parking issues on the Green and on Firfield Avenue to EBC who deal with the enforcement on a day to day basis – they have also forwarded the comments regarding the disabled parking bays – no response from EBC as yet. Cllrs to further discuss the issues at the Car Parking Sub Committee on the 20th of December. The Enforcement team had been spotted on the Green twice in the last 2-3 weeks which is a definite improvement. Cllr Mounsey reported that he had seen enforcement notices had been issued to a number of cars. Clerk to enquire how many tickets were issued with EBC.

9. Railings Western Gateway – it was RESOLVED to note that the Clerk reported the poor state of the railings to DCC on the 9.9.16. and awaits a response. Chased 13.10.16 and again on the 16.11.16 still no response. Clerk to chase again.

10. Golden Brook Railings – it was RESOLVED to note that Clerk wrote to Richard Ashley regarding work to be carried out and also asked about the ownership of the boundary railings and wall 16.11.16. Clerk to chase again.

11. Barriers at Old School Entrance – it was RESOLVED to note that the Clerk wrote to DCC on the 16.11.16 requesting that the barriers be removed. No response as yet.

12. Risley Lane Drainage – it was RESOLVED to note the information regarding drainage on Risley Lane as circulated by the Clerk. Clerk to write to DCC/Severn Trent and request exploratory work on the drains.

13. AOB

a) Sustrans Path – Cllr Wrigglesworth reported that a bridge from the path onto a path to Draycott was damaged and that the fence adjacent to the Severn Trent bridge over the path was also damaged. Clerk to report for repair.

b) Weed killer – Cllr Cockle reported that EBC used weed killer to deal with issues around trees and structures and that often the area was completely killed giving
rise to more weeds growing rather than grass. Clerk to write to EBC to request that
the work be carried out with more care in future.

c) Firfield Avenue Street Sign – Cllr Elliott enquired what had happened to the sign
at the end of Firfield Avenue – The sign has been removed by a team of specialists
for restoration work.

d) Box at the bottom of Firfield – Cllr Cockle reported that he thought the box was
too small to be a postal pouch box – the Clerk reported that Royal Mail thought it
was theirs and would be removing the box shortly!

e) Old School Gates – Cllr Cockle enquired about the maintenance of the old
entrance gates – Cllr Miller reported that he and Mr Robertson from the Board of
Governors intended to carry out the maintenance work in the spring.

Meeting Closed at 9.05am

103/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM
ON MONDAY 12th DECEMBER 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND
LANE, BREASTON

1. Present: Cllr Cockle (Chairman) Cllrs Elliott, Parkinson, Luke, Rowlinson, Miller &
Ronan

Apologies: None

2. Declarations of Interests: none

3. Update on the Village Design Statement- key areas - Management Plan – Cllr
Cockle gave a presentation on further work carried out on the Village Design
Statement – it was RESOLVED that a copy of the document would be circulated to
the committee for comment at the next Environment Committee.

4. Blackspots – it was RESOLVED to note the information as distributed by the Clerk
and that the Clerk would circulate any responses. The street name signs
document to be forwarded to the team at EBC for any necessary maintenance
work to be scheduled.

5. Applications

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

ERE/1116/0016 - 3 Draycott Road - Installation of new windows and doors to front
elevation, construction of single story link extension and internal alterations - No
objections

ERE/1116/0041 - Ivy House Farm, Wilne Road - Proposed general purpose
agricultural building - No objections
ERE/1116/0003 - Co-Operative 4 The Green - 3 x Internally illuminated fascia logos, 1 x non-illuminated acrylic fascia letters and 3 x non-illuminated wall mounted aluminium panels - No objections

ERE/1116/0021 - 92 Longmoor Lane - Lawful Development Certificate for a proposed loft conversion comprising side gable build up, dormer extension to rear roof slope and roof light to front roof slope - No objections

6. Decisions

The following decisions had been made by Erewash Borough Council:

ERE/0816/0004 - 149 Draycott Road - Approved with conditions 10.11.16
ERE/0916/0056 - 101 Wilsthorpe Road - Approved with conditions 8.11.16
ERE/0916/0033 - 70 Maylands Avenue - Approved with conditions 18.11.16
ERE/0916/0057 - 10 Hayes Avenue - Approved with conditions 23.11.16
ERE/0916/8011 - Brailsford Meadow Agricultural Building - Prior approval granted 24.11.16
ERE/1016/1661 - 39 Wards Lane - Approved 25.11.16
ERE/1016/1662 - 30 Stevens Lane - Approved 23.11.16
ERE/1016/1663 - 41-47 Bourne Square - Approved 23.11.16
ERE/1016/0023 - Orchard Cottage, 37 Orchard Close - Approved with conditions 2.12.16

7. AOB.

a) Tree Longmoor Lane - The Clerk reported that a resident had contacted the Parish Council to report that a tree on the grass verge close to the post box on Longmoor Lane had been felled – it appeared that the work was carried out by the resident adjacent to the tree because the logs were stacked in the front garden. Clerk reported the issue to the tree officer at EBC and awaits news.

104/16 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 7th DECEMBER 2016 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. PCMR WC/Police Office –
   a) Flooring
      it was RESOLVED to note that the flooring was laid on Saturday the 22.11.16. Clerk’s husband has agreed to finish off the skirting board in the office.

   b) Building Regulations Compliance – it was RESOLVED to note that the Clerk passed the information onto Cllr Parkinson on the 17.11.16.
3. **Ancient Map Outdoor sign** – it was RESOLVED to note that Cllr Miller has delivered the map to Elson and Hall and Mr Wright will make alterations to a copy made on special paper – more feedback at next meeting.

4. **Network Rail brook diversion** – it was RESOLVED to note that the Clerk understands that the watercourse is now flowing freely again – Cllr Mounsey received an email thanking the Clerk and Parish Council for our efforts on her behalf. The brook is now flowing once more.

5. **Remembrance Day** – it was RESOLVED to note that the speaker system didn’t work as Rev Smedley & Mr Clulow were not close enough to the microphone – to ensure that next year this information is relayed to the leaders of the service so that they use the microphone properly. There was an issue in that not enough orders of service were produced Clerk to liaise with Mr Clulow next year to arrange larger number of copies. The Yarn bombing poppies had raised a fantastic £504.11 for the British Legion – Cllr Miller reported that the Legion were hosting an event shortly and he could organise a handover for the cheque on behalf of the Community Forum.

6. **Christmas Lights** – it was RESOLVED to note that lights were switched on the 1st of December and will be switched off on the morning of the 9th. Community Forum lights have been installed adjacent to the Coop at St Michael’s and on the Memorial Garden.

7. **PCMR Noticeboard** – it was RESOLVED to note that the Council’s application couldn’t meet any of the funding objectives. It was resolved to put the project on hold should a further funding strand be identified the project could be resurrected.

8. **AOB.**

   a) **WW1 Commemoration** - Cllr Mounsey queried what plans were in place for the commemoration of the 1914-18 war – Cllr Miller to organise a meeting in the new year.

   b) **Carol Concert 2017** – the 2017 carol concert will be held at 7pm on the 8th of December 2017.

Meeting closed at 10.00am

---

**105/16 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 7th DECEMBER 2016 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

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

2. **Declarations of Interests - none**

3. **Asset Register/Insurance Policy** – it was RESOLVED to note the information regarding the County Valuer who has eventually responded regarding the
valuation of the Parish Council’s assets. Most of the land he thinks should be valued at an historic value minus depreciation.
The buildings: - PCMR, Pavilion, WCs and Chapel would cost £1400-£1600 plus vat to value.
The Clerk has spoken to the Auditor who has agreed to come out in the new year to determine the asset register and insurance schedule. The Clerk also reported that she has chased the insurance company regarding the renewal schedule for 2017/18.

4. Concurrent Functions and Precept 2017 -18 – it was RESOLVED to note that we won’t receive the concurrent functions information from Erewash Borough Council until the end of January at the earliest. Cllr Luke and the Clerk met on Tuesday 6.12.16 to rough out what will be needed for the new financial year and the information can be held on file until we know the Concurrent Functions situation. To RESOLVE to note that as soon as the information is available a full Finance Committee meeting will be held to complete the budget setting process.

5. A.O.B.

a) Staff Appraisals - Cllr Luke reported that he and Cllr Miller had held the staff appraisals for the Clerk and Caretaker and that they went very well. Cllr Miller currently completing the paperwork.

106/16 Payments and Receipts December

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various</td>
<td>Staff Costs</td>
<td>3069.44</td>
</tr>
<tr>
<td>Grasstrack Grounds Maintenance</td>
<td>bulb planting</td>
<td>600.00</td>
</tr>
<tr>
<td>Aldi</td>
<td>Carol Concert provisions</td>
<td>85.44</td>
</tr>
<tr>
<td>Land Registry</td>
<td>Hayes Avenue</td>
<td>6.00</td>
</tr>
<tr>
<td>Aldi</td>
<td>Stollen Carol Concert</td>
<td>23.88</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity Pavilion</td>
<td>39.43</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity PCMR</td>
<td>120.24</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity Chapel</td>
<td>11.35</td>
</tr>
<tr>
<td>Post Office</td>
<td>Postage</td>
<td>26.40</td>
</tr>
<tr>
<td>Salvation Army</td>
<td>Carol Concert</td>
<td>100.00</td>
</tr>
<tr>
<td>Gastro Holmes</td>
<td>Work to Windmill &amp; Cemetery Chapel</td>
<td>3276.00</td>
</tr>
<tr>
<td>Grasstrack Grounds Maintenance</td>
<td>grounds maintenance November</td>
<td>1074.14</td>
</tr>
<tr>
<td>K Miller</td>
<td>Mileage – DCC</td>
<td>28.80</td>
</tr>
<tr>
<td>Simon Scattergood</td>
<td>Vinyl Flooring - PCMR</td>
<td>245.00</td>
</tr>
<tr>
<td>St Michael’s PCC</td>
<td>Christmas Floodlights</td>
<td>60.00</td>
</tr>
<tr>
<td>Severn Trent</td>
<td>Water – Cemetery 26.5.16-17.11.16</td>
<td>105.60</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>--------</td>
<td></td>
</tr>
<tr>
<td>Insulated Cups Carol Concert</td>
<td>12.91</td>
<td></td>
</tr>
<tr>
<td>Installation of Christmas Lights &amp; Spare bulbs</td>
<td>1207.20</td>
<td></td>
</tr>
<tr>
<td>Reimbursement – meeting staff appraisals refreshments</td>
<td>9.40</td>
<td></td>
</tr>
<tr>
<td>Water Pavilion 25.5.16-23.11.16</td>
<td>104.76</td>
<td></td>
</tr>
<tr>
<td>Goldenbrook register enquiry</td>
<td>6.00</td>
<td></td>
</tr>
<tr>
<td>Goldenbrook Register SIM Application</td>
<td>4.00</td>
<td></td>
</tr>
<tr>
<td>Carol Concert/Fuddle</td>
<td>46.05</td>
<td></td>
</tr>
<tr>
<td>Fuddle</td>
<td>4.59</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>10538.23</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Income**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward Interment NH12</td>
<td>121.00</td>
</tr>
<tr>
<td>Ward Chapel</td>
<td>132.00</td>
</tr>
<tr>
<td>Wreath Remembrance</td>
<td>17.00</td>
</tr>
<tr>
<td>Wreath Remembrance</td>
<td>17.00</td>
</tr>
<tr>
<td>Summer Band Concert to balance chair’s allowance</td>
<td>9.95</td>
</tr>
<tr>
<td>Mills Interment HG10</td>
<td>66.00</td>
</tr>
<tr>
<td>John 6H Memorial</td>
<td>66.00</td>
</tr>
<tr>
<td>Wainwright Chapel</td>
<td>66.00</td>
</tr>
<tr>
<td>Whitehead Interment F10</td>
<td>60.50</td>
</tr>
<tr>
<td>Baggott Inscription C28</td>
<td>11.00</td>
</tr>
<tr>
<td>Ashes plot 8E Exc</td>
<td>132.00</td>
</tr>
<tr>
<td>Canning Memorial TG6</td>
<td>66.00</td>
</tr>
<tr>
<td>Mills Memorial HG10</td>
<td>66.00</td>
</tr>
<tr>
<td>Interest</td>
<td>2.24</td>
</tr>
<tr>
<td>Interest</td>
<td>18.64</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>851.33</strong></td>
</tr>
</tbody>
</table>

It was proposed and seconded that the above accounts be accepted.
107/16 ANY OTHER BUSINESS

a) Cllr Miller thanked Cllr Orchard on behalf of the Parish Council for the kind gift of Margaret’s gavel it was resolved to have a plaque commemorating the gift fitted to the gavel.
b) Cllr Miller thanked Cllrs for all of their efforts on Friday evening at the Carol Concert and for their continued support and hard work throughout 2016. He also thanked the Clerk and Caretaker who were the "dream team"
c) Finally, Cllr Miller thanked the residents for coming along to the Parish Council meetings and supporting the Council throughout the year.

108/16 DATE OF NEXT MEETING
The next meeting will be on the 9th of January 2017 at 7.15pm in the PCMR.

Meeting closed at 7.55pm

.................................................. Chairman 9.1.17
Councillor Ronan welcomed everyone to the meeting wished everyone a happy new year and thanked them for coming out to the first Parish Council meeting of 2017.

POLICE SESSION

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:
8/12 – Rectory Road – Theft of insecure tricycle
26/12 – Risley Lane – theft of number plates.

PUBLIC SESSION –

a) Mrs Ingham enquired on progress with the 2000 bench – the Clerk reported that damage to the bench had been serious and that repairs hopefully completed within the next few weeks.


110/16 Variation of Order of Business – none

111/16 DECLARATION OF MEMBERS INTERESTS - none


It was PROPOSED and SECONDED to accept the minutes of the meeting held on 12th of December 2016.

113/16 MATTERS ARISING –

none

114/16 CORRESPONDENCE –

None

115/16 CLERK’S REPORT –

none

116/16 PARKS & CEMETERIES COMMITTEE TO BE HELD ON WEDNESDAY 4th January 2017 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Cllrs Mounsey, Wrigglesworth, Pepios, Miller & Ronan
   Also Present: Cllrs Elliott, Luke, Cockle, Parkinson, Rowlinson & Toon
   Apologies: none

2. Risk Management – it was RESOLVED to note the information.
a) Bench in Chapel – Mrs Davis reported a problem with the bench in the chapel notices installed to stop people using the bench for Health & Safety. Clerk asked Mr Thorpe to look at the bench for repairs.

b) Allianz Report from EBC – Report from EBC on the Play Area – D Belfield from Streetscape replaced bolts and tightened those reported loose – will send a price for the more complicated jobs reported – Clerk to report as soon as received. All equipment safe.

3. Cemetery –

a) Windows – it was RESOLVED that the Clerk should send a letter to Mr Chester to ascertain if he is still interested in the job.

b) Cemetery Condition Report – it was RESOLVED to note that the work to the brickwork was completed on the 12.12.16. Further work to the step to the rear right hand store which is deteriorating.

c) Damage to Ashes Plots – it was RESOLVED to note that the vase was replaced and the works to repair damage were carried out on the 16.12.16.

4. Tree Survey –

a) 2016/17 Tree Survey- it was RESOLVED to note that the inspection has been carried out and the report now issued as circulated.

b) Tree Issues – it was RESOLVED to note that Cllr Miller still awaits a response from J Richards regarding a meeting at the churchyard. Residents affected to be invited to the planned meeting.

5. St Michaels Churchyard –

a) Quinquennial Report – it was RESOLVED to note the information.

i) The Boundary Wall – it was RESOLVED to note that the Clerk contacted Mr Madden and still awaits a price chased 23.12.16.

6. Perks Play Equipment Funding – it was RESOLVED to note that the application was successful and that the order for the play equipment was made – for the new year.

7. Jitty Sawley Road/Firfield Crescent – it was RESOLVED to note that the Clerk reported the issue on the 17.11.16 – no response as yet.

8. AOB

a) Burial Plot - Cllr Miller enquired about Cllr Wiggins’ plot the Clerk reported that the Funeral Directors were dealing with the issue.

Meeting closed at 9.30am
1. **Present:** Cllr Toon (Chairman) Cllrs Ronan, Elliott & Miller  
   **Also Present:** Cllrs Luke, Cockle, Mounsey, McCaig, Parkinson, Rowlinson & Wrigglesworth.  
   **Apologies:** Cllr Pepios

2. **Pot-holes.** — it was RESOLVED to note that no further reports of pot holes have been received. Cllr Wrigglesworth reported that there were two new potholes on the junction of Stevens Lane and Risley Lane and one in the carriageway close to the junction of Stevens Lane and Holmes Road Clerk to report.

3. **M1 Noise** — it was RESOLVED to note that a meeting with Highways England had been organised for the 23rd of January 2017 at 9am in the PCMR.

4. **Western Gateway Rejuvenation Project** —
   a) **Bus Shelter** — it was RESOLVED to note that R Fryer at DCC continues to negotiate with the landowner and that EBC have agreed to fund 50% of the cost of the shelter.

5. **Sponsorship/Repair of Planters** — it was RESOLVED to note that Cllr Cockle discussed the repairs required with contractor and awaits information regarding the type of brick to be used before a price can be decided.

6. **Parking in the village:**
   a) **Car Parking** — it was RESOLVED to note that investigations continue relating to the issues faced with car parking in the village. Clerk to chase EBC regarding the number of parking tickets issued in the village.

7. **Railings Western Gateway** — it was RESOLVED to note that the Clerk reported the poor state of the railings to DCC on the 9.9.16. and awaits a response. Chased 13.10.16 and again on the 16.11.16 & 15.12.16. still no response. Cllr Parkinson to chase.

8. **Golden Brook Railings** — it was RESOLVED to note that the land is unregistered at the Land Registry, Cllr Rowlinson to pass the information on to the “Village People” to aid them with their Erewash in Bloom plans.

9. **Barriers at Old School Entrance** — it was RESOLVED to note that the Clerk wrote to DCC on the 16.11.16 requesting that the barriers be removed. Chased 15.12.16 No response as yet.

10. **Risley Lane Drainage** — it was RESOLVED to note that the Clerk wrote to DCC 19.12.16 no response as yet.

11. **Sustrans Path** — it was RESOLVED to note that the damage has been reported and temporarily repaired by the Sustrans team. Clerk to report that the bridge had not been attended to. Residents reported that the work had still not been carried out Clerk to chase.

12. **Weed killer** — it was RESOLVED to note the response from EBC regarding the application of weed killer.

13. **AOB**
a) **Orchid Wood** - Cllr Mounsey queried the length of time that Severn Trent had been in situ in the Orchid Wood Car Park Clerk to enquire with EBC on expected time remaining.

b) **Footpath 18** - Cllr Wrigglesworth reported that the stile on the footpath from Earlswood Close is unsafe - Clerk to report asap.

Meeting Closed at 9.10am

118/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 9th JANUARY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chairman) Cllrs Elliott, Parkinson (left at 9.40), Luke, Rowlinson & Ronan

   Apologies: Cllr Miller

2. Declarations of Interests: none

3. Update on the Village Design Statement- key areas - Management Plan – Cllr Cockle gave a presentation on further work carried out on the Village Design Statement – it was RESOLVED that Cllr Rowlinson would look into ways of gathering public opinion regarding Breaston in general and the VDS.

4. Blackspots – it was RESOLVED to note the information as distributed by the Clerk and that the Clerk would circulate any responses and chase any letters where responses were awaited.

5. Applications

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

   **ERE/1216/0036** - Land South of 17-19 Firfield Avenue, Breaston Construct 4 detached dwellings and access drive (resubmission of ERE/0216/0022) – we would recommend refusal of this application for the following reasons.

   The Flood Risk Assessment does not adequately address the issue of surface water run-off. We believe the matter of attenuation must deal with local conditions and seasonal variation. This area within the flood plain is regularly saturated and subject to surface water flooding as evidenced by the Environment Agency surface water flood risk maps. If attenuation is to be effective it needs to be above ground. There is insufficient fall to rely on below ground attenuation, we do believe that a conditional approval will not effectively deal with this risk and a fully designed solution must accompany the application.

   **ERE/1216/0030** – 62 Risley Lane, Breaston – Erect 2 no two storey dwellings with inbuilt garages and associated access arrangements from Rectory Road
We would recommend refusal of this application for the following reasons:

There is insufficient off street parking and the site planning of the two additional houses does not adequately deal with the matter of daylight and sunlight to the habitable rooms of the existing property at 62 Risley Lane.

6. Decisions

The following decisions had been made by Erewash Borough Council:

ERE/0916/0046 - 38 Wilsotherpe Road - Approved with conditions 6.12.16
ERE/0916/0035 - Land adjacent to 62 Grosvenor Avenue - Approved with conditions 5.12.16
ERE/1016/0015 - 59 Longmoor Lane - Approved with conditions 7.12.16
ERE/1016/0013 - 23 The Crescent - Approved with conditions 7.12.16
ERE/1016/0030 - Navigation Inn, Risley Lane - Approved with conditions 6.12.16
ERE/1116/0021 - 92 Longmoor Lane - Approved with conditions 22.12.16
ERE/1116/0003 - Co-Operative 4 The Green - Approved with conditions 28.12.16

7. AOB.

a) 25 – 45 degree rules to deal with daylight and sunlight – Cllr Cockey to draft letter to EBC and forward to the Clerk regarding the Council’s position in relation to light in planning applications.

b) Village in Bloom – Cllr Rowlinson reported that the Village in Bloom group were holding a public meeting to discuss areas they would like to include in their Erewash in Bloom submission for 2017 and would appreciate it if Councillors could attend. St Michael’s Church Hall 22.1.17 7pm.

Meeting closed at 10.10am
4. Christmas Lights – it was RESOLVED that Cllr McCaig would ask Poplar Tree Services to contact the Clerk so that the proposals could be investigated further.

5. Derbyshire & Derby Minerals Local Plan – Sites Consultation – it was RESOLVED that the Parish Council had no comments to make.

6. Shale Gas and Fracking Informative Note from DCC – it was RESOLVED to note the information.

7. WW1 Commemoration – it was RESOLVED to note that Cllr Miller is liaising with the British Legion regarding the commemoration of the centenary of the first world war.

8. AOB.

a) Village Guide - Cllr Ppios enquired if there were any plans to reissue the village guide – it was confirmed that the issue had been discussed previously and it was resolved to use the parish newsletter to disseminate information.

b) Carol Sheets – Cllr Elliott enquired if a resolution was made regarding the new carol sheets – the Clerk reported that she had checked with the Salvation Army Band and they had given the sheets the go ahead – clerk to further check the layout of We wish you a merry Christmas.

c) Commemorative Beacon – Cllr McCaig asked if the possibility of a commemorative beacon could be investigated for Armistice Day 2018 as suggested in recent correspondence circulated by the Clerk.

Meeting closed at 9.47am

120/16 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 11.00AM ON WEDNESDAY 4th JANUARY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Luke (Chairman) Cllrs McCaig, Toon, Mounsey, Cockle, Parkinson, Miller & Ronan
Also Present: Cllrs Elliott, Rowlinson, Ppios, Wrigglesworth
Apologies: none

2. Declarations of Interests - none

3. Asset Register/Insurance Policy –

a) Asset Register – it was RESOLVED to note that the Clerk is meeting with Brian Wood on the 10th of January to resolve the issues with the Asset Register.

b) Insurance Policy – it was RESOLVED to take up the Hiscox policy via Came & Company and to take up the three-year discount plan.

4. Concurrent Functions and Precept 2017 -18 – it was RESOLVED that the Clerk and Cllr Luke would meet to prepare for a full Finance Committee meeting
following the receipt of the letter outlining the Concurrent Functions Grant for 2017/18.

5. A.O.B.

a) Concurrent Functions - Cllr Elliott enquired if details of the Concurrent Functions Budget would be available. Cllr Luke confirmed that details of all budgets would be investigated.

Meeting closed 10.00am

121/16 Payments and Receipts January

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J Thorpe</td>
<td>Repairs at Perks wc, Memorial garden plaques, remove rubbish from rear of pavilion</td>
<td>170.00</td>
</tr>
<tr>
<td>G Elliott</td>
<td>Bulbs Planted signs</td>
<td>76.00</td>
</tr>
<tr>
<td>Public Works Loan Board</td>
<td>Pavilion Loan</td>
<td>690.10</td>
</tr>
<tr>
<td>Home Bargains</td>
<td>Batteries, air freshener</td>
<td>10.96</td>
</tr>
<tr>
<td>Amazon</td>
<td>Ball Bungee cords for Marquee</td>
<td>18.65</td>
</tr>
<tr>
<td>Various</td>
<td>Staff Costs December</td>
<td>3058.39</td>
</tr>
<tr>
<td>Excel Office Equipment</td>
<td>Calendar 2017</td>
<td>4.55</td>
</tr>
<tr>
<td>D Sims</td>
<td>Sound System Carol Concert</td>
<td>25.00</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing December</td>
<td>31.18</td>
</tr>
<tr>
<td>Grasstrack Grounds Maintenance</td>
<td>December Grounds Maintenance</td>
<td>1074.14</td>
</tr>
<tr>
<td>Xylem Water Solutions</td>
<td>Annual Service Maintenance Charge &amp; Pump Hire cover</td>
<td>614.01</td>
</tr>
<tr>
<td>Mr Christmas Tree</td>
<td>Christmas Tree</td>
<td>180.00</td>
</tr>
<tr>
<td>Canopy Tree Services</td>
<td>Tree Inspection &amp; Report</td>
<td>468.00</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity PCMR</td>
<td>133.99</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity Chapel</td>
<td>19.96</td>
</tr>
<tr>
<td>E.on</td>
<td>Electricity Pavilion</td>
<td>33.76</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>6608.69</strong></td>
</tr>
</tbody>
</table>

Income

<table>
<thead>
<tr>
<th>Payer</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Conservative Association</strong></td>
<td><strong>Room Hire</strong></td>
<td><strong>£</strong></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>---------------</td>
<td>-------</td>
</tr>
<tr>
<td>Lymns</td>
<td>Memorial Grant E33</td>
<td>22.00</td>
</tr>
<tr>
<td>Co-op Funeral</td>
<td>Chapel Hire Riley</td>
<td>132.00</td>
</tr>
<tr>
<td>Co-op Funeral</td>
<td>Chapel Hire Castledine</td>
<td>132.00</td>
</tr>
<tr>
<td>K Miller</td>
<td>Chair’s Allowance Fuddle reimbursement</td>
<td>27.05</td>
</tr>
<tr>
<td>Mrs Flahay</td>
<td>Ground Rent Duffield Close</td>
<td>301.55</td>
</tr>
<tr>
<td>Lymns</td>
<td>Interment Moore</td>
<td>66.00</td>
</tr>
<tr>
<td>Julie Wesson Funeral Directors</td>
<td>Chapel Booking Burns</td>
<td>132.00</td>
</tr>
<tr>
<td>Derbyshire County Council</td>
<td>Grant Community Funding</td>
<td>7000.00</td>
</tr>
<tr>
<td>Nationwide Building Society</td>
<td>Interest</td>
<td>17.58</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>7840.18</strong></td>
</tr>
</tbody>
</table>

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

**122/16 ANY OTHER BUSINESS**

a) Cllr Ronan thanked Cllr Mounsey for stepping in at short notice to present the Finance report.

**123/16 DATE OF NEXT MEETING**
The next meeting will be on the 13th of February 2017 at 7.15pm in the PCMR.

Meeting closed at 7.40pm

....................................................... Chairman 13.2.17
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON
MONDAY 13th FEBRUARY 2017 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE,
BREASTON

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

Councillor Miller welcomed everyone to the meeting and thanked them for turning out
on such a cold night.

POLICE SESSION

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:

15/1 – Birchwood Avenue – theft from a skip
16/1 – Wilsthorpe Road – Burglary
16/1 – Hills Road – Assault
29/1 – The Grove – attempted theft from a motor vehicle
29/1 – The Grove – Theft from a motor vehicle
7/2 – Wilsthorpe Road – Burglary

PCSO reported that the Police Service Volunteers will be attending the village with an
officer to carry out a Crime Prevention session – they will carry out security checks
looking for vehicles that are insecure or vehicles with items on display and then they
will inform the owners.

PUBLIC SESSION –

Residents have raised concerns regarding the siting of a hot food van on the Pidcock’s
motorcycle forecourt. The Parish Council have raised the concerns with the
Enforcement Officer at Erewash Borough Council and Cllr Miller read a letter stating
that the issue was being investigated. Cllr Miller reported that the Parish Council awaits
a response.

Mr Clarke (Draycott Road) asked if Derbyshire County Council had been contacted,
Cllr Parkinson reported that EBC would if planning was found to be necessary contact
various statutory consultees including DCC, licensing etc.

Ms Fowkes (Food outlet) confirmed that all of her food and licensing certificates were
in place.

Mr Clarke enquired if the Parish Council were aware of any covenants on the property.
It was confirmed that Covenants are a civil matter and nothing could be done by the
Parish Council as such.

Cllr McCaig asked Ms Fowkes why she had moved to the Breaston site and she
confirmed that Pidcocks had made the suggestion – she also runs vehicles at events
and on other sites.

Mr Clarke asked if the Parish Council had been approached in any way by Pidcocks –
it was confirmed that no contact had been made with the Parish Council.

The question of vehicles parking on the yellow lines in the area to visit the food outlet
was raised. Cllr Parkinson confirmed that vehicles parking on the yellow lines was a
matter for the police or the parking enforcement team at DCC. Residents should
contact the police to report the illegal parking. Single yellow line - parking within
working hours and double yellow line - no parking at all.

Cllr Elliott queried whether lorries could park on the forecourt of the garage to solve the
problem of parking illegally on the street. – Ms Fowkes confirmed that Pidcock’s had said that vehicles were welcome to use the site for parking if visiting the shops in the Green or Fintons etc. Cllr Ronan to visit the garage and get confirmation of this Information.

Ms Fowkes reported that the owners of Finton’s were not against the siting of the food Outlet on the garage and had visited Ms Fowkes to let her know of their support for her Enterprise.

Mr Cortes enquired what difference there was between a lorry parking on the road outside the garage and the delivery lorries that attended the Co-Op store every day? Cllr Miller confirmed that the Parish Council has a constant dialogue with the Co-op about issues caused by their delivery vehicles!

The Clerk confirmed that she would keep residents informed of any progress from EBC.

124/16 APOLOGIES FOR ABSENCE – Cllrs Mounsey & PCSO Pykett.

125/16 Variation of Order of Business – none

126/16 DECLARATION OF MEMBERS INTERESTS - none

127/16 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 9th JANUARY 2017

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 9th of January 2017.

128/16 MATTERS ARISING – none

129/16 CORRESPONDENCE –

a) Groundwork – Quarterly report
b) Co-Operative Bank – Interest decrease
c) CPRE – January edition of Derbyshire Voice

130/16 CLERK’S REPORT – none

131/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 8th FEBRUARY 2017 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Risk Management – it was RESOLVED to note the information.
   a) Windmill Fencing – Mrs Davis reports that a section of the front panel of fencing requires some attention – Clerk asked Mr Thorpe to inspect.
   b) Fan Heater Away Team Dressing Room – Mrs Davis reports that the heater appears to have died – blowing the electric and giving off sparks – a notice not to use the heater is in place. Clerk to include in list of works for electrician as part of the electrical testing programme being organised. Clerk to disconnect.
   c) Tap at Cemetery – Mrs Davis reports that the tap in the Holly Ave corner of the cemetery has been frozen during the recent cold snap. Clerk & Mrs Davis lagged the pipe on 1.2.17.
**d) Basket Swing** - tipped over the top frame 13.1.17 – Clerk requested assistance from EBC – basket returned to normal position 17.01.17.

3. Cemetry –

**a) Windows** – it was RESOLVED to note that the work was completed on the 2.2.17.

**b) Bench in Chapel** – it was RESOLVED to note that the Clerk arranged for Mr Thorpe to inspect the bench – work (fitting a batten to support the bench) to be carried out when brackets for front “modesty panels” are installed shortly.

**c) Fence 9 Holly Avenue** – it was RESOLVED that the owner of the property at 9 Holly Avenue was the owner of the fence and therefore responsible for the maintenance of the fence and that the Parish Council would not pay for a replacement.

4. Tree Survey –

**a) 2016/17 Tree Survey** – it was RESOLVED to note that the Clerk is working on a report to send to contractors in order to get a price for the work to be carried out.

**b) Tree Issues** – it was RESOLVED to note that Councillors met with tree officer Jaimey Richards on Tuesday the 31st of January – trees in general were discussed and it was resolved that the Clerk would procure quotations for possible work to trees in St Michael’s Churchyard. One price has been received and one further is awaited. It was resolved that the Clerk would complete the necessary planning application forms for EBC and also write to the Church to request a contribution to the cost.

5. St Michaels Churchyard –

**a) Quinquennial Report**

**i) The Boundary Wall** – it was RESOLVED that Mr Beardmore would be approached to carry out the work – Cllr Cockle to speak as soon as possible.

6. Perks Recreation Ground

**a) Play Equipment Funding** – it was RESOLVED to note that the application was successful and that the order for the play equipment was made and it would be fitted during February.

**b) Allianz Report from EBC** – it was RESOLVED to accept quotation of £590 from Streetscape for works to the play equipment & MUGA fencing.

**c) Rear store** – it was RESOLVED to note that the lock to the side store at the pavilion needed repair Clerk to organise for Mr Thorpe to inspect and repair. Clerk also to replace the padlock to the rear gate and leave one key in the pavilion and keep the spares at the PCMR.

**d) Windmill – anti-climb paint** – it was RESOLVED to note that Grasstrack are able to apply the paint however the paint Karen Pykett let us have is black! Clerk to investigate other colour options available.
7. Labour Rates – it was RESOLVED to accept the labour rates supplied by Ashman & Byard (Gastro Holmes) Clerk to organise a cost for work to the Memorial Garden gate pillars and the crumbling step at the Chapel store.

8. Cemetery Fees 2017/18 – it was RESOLVED to increase the fees for 2017/18 by 5%.

9. Football Fees 2017/18 – it was RESOLVED not to increase the fees for 2017/18.

10. 2000 bench – it was RESOLVED to note that the bench has been stripped back completely and a number of the parts have been found to be rotten. Rotten parts to be replaced and Mr Thorpe to construct a strengthening framework to be fitted to the bottom of the bench.

11. Electrical Testing – it was RESOLVED to note that the Clerk awaits a response from R Peel and will get a cost for electrical testing plus extra small electrical jobs (fan heater, shower light – pavilion) and then some comparative prices.

12. AOB – none

Meeting closed 9.50am

132/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 8TH FEBRUARY 2017 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Pot-holes. – it was RESOLVED to note that the Clerk reported potholes on Stevens Lane/Holmes Road, Stevens Lane/Risley Lane and Holly Avenue and queried the holes on Blind Lane previously marked with yellow paint. Still await a response.

3. M1 Noise – it was RESOLVED to note that the meeting with Highways England was very useful even though the end result was not what everyone wanted to hear – HE have requested dates for the PC to meet with the Contractors carrying out the Smart Motorways work Clerk to contact HE to arrange dates. Cllrs Toon & Elliott to individually organise meeting with M Throup. Clerk to send note to M Throup’s office regarding the meeting.

4. Western Gateway Rejuvenation Project –
   a) Bus Shelter – it was RESOLVED to note that the land owners have agreed to let the land for the bus shelter and the Clerk has chased R Fryer for a progress report still await a response.

5. Sponsorship/Repair of Planters – it was RESOLVED to note that Cllr Cockle discussed the repairs required with contractor and the cost for the replacement of the whole planter would be likely to be prohibitive – and would possibly involve closing the road. Cllrs agreed that the cost shouldn’t be taken on as it set a dangerous precedent. Clerk to contact W Woodward regarding planting trailing plants to mask the damaged brickwork.
6. Parking in the village:
   a) Car Parking – it was RESOLVED to note that investigations continue relating to the issues faced with car parking in the village. Figures relating to the number of tickets issued were circulated by the Clerk: - EBC response None in November 3 in December. DCC response: - parking enforcement officers have visited Breaston 27 times spending a total of 7 hours in the last 6 months – 8 PCM’s were issued. It seems to show that since we requested the enforcement officers visit more regularly they actually have.

7. Railings Western Gateway – it was RESOLVED to note that Cllr Parkinson chased the team at DCC and they are investigating the problem and will report back.

8. Barriers at Old School Entrance – it was RESOLVED to note that Councillor Parkinson had chased the team at DCC and we await a response from Glyn Dutton or his team.

10. Risley Lane Drainage – it was RESOLVED to note that DCC had sent the jetting team to the site on the 10/1/17 – the Highways Care Manager has a liaison meeting with Severn Trent Water who he believes are responsible for the pipes and will ask them to investigate further. Severn Trent had commenced work at Risley Lane and residents were keeping the Clerk informed of any activity.

11. Sustrans Path – it was RESOLVED to note that the work was completed on the 19.01.17. Cllr Wrigglesworth reported that a further stile required attention between the Sustrans path and the School Fields – Clerk to report.

12. Orchid Wood – it was RESOLVED to note that the Clerk raised the issue of the car park work at Orchid Wood with EBC and the work had been delayed due to poor ground conditions and wet weather. They had also faced issues with the new pipeline failing a pressure test, remedial works are being undertaken and then a further pressure test will be carried out. They hope to be off site May/June.

13. Dangerous Stile – Earlswood Close – it was RESOLVED to note that the Clerk reported stile to DCC 12.01.17. Clerk contacted DCC 1.2.17 and the landowner has been requested to carry out repairs and has been informed and chased by DCC.

14. Planter – 17 Wilsthorpe Road – it was RESOLVED that the Parish Council couldn’t undertake the proposal as it would set a precedent that would be unsustainable.

15. AOB.

a) Mattress – Risley Lane Lay-by – Cllr Wrigglesworth reported a mattress had been dumped on the lay-by – the clerk confirmed that she had already reported the matter to EBC.

b) Bulb Signs – Cllr Elliott enquired how long the bulb signs should be left on Longmoor Lane it was RESOLVED that they should be left for a while yet as cars were still parking on the verges. Cllr McCaig said that a lot of people were driving over the bulbs on Wilsthorpe Road. The Clerk reported that a resident from Longmoor Lane had enquired about the variety of bulbs and intended to plant some bulbs on the verge adjacent to her house as they had not been planted there due to a car parked on “planting day”.

5
Meeting closed 9.10am

133/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 13th FEBRUARY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Cockle (Chairman) Cllrs Elliott, Luke, Miller & Ronan

   Apologies: Cllrs Rowlinson & Parkinson

2. Declarations of Interests: none

3. Update on the Village Design Statement: it was RESOLVED to note that no further progress had been made.

4. Blackspots – it was RESOLVED to note the information as distributed by the Clerk.

5. Applications

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

ERE/0117/0004 – 27 Gregory Avenue – Single storey extension - No objection in principle however there are concerns regarding overshadowing the adjacent property.

ERE/0117/0022 – 18 Stevenson Avenue – Single storey rear extension - No objection in principle however there are concerns regarding overshadowing the adjacent property.

ERE/0117/0030 – 3 Harrimans Drive - Single Storey side & rear extensions, alterations to existing roof shape to form a side gable, roof lights to front & side, rear balcony and replacement (enlarged) rear dormer - No objection in principle subject to concerns from neighbouring properties regarding the balcony overlooking houses on Wilsthorpe Road.

ERE/1116/0041 – Ivy House Farm, Wilne Road - PROPOSED GENERAL PURPOSE AGRICULTURAL BUILDING – Amended plans – No objections

ERE/0217/0003 – 18 Maylands Avenue – Ground floor front and side extensions including new porch – no objections

ERE/0217/0008 – 39 Holmes Road – Single storey garage extension to front – no objections

ERE/0217/0012 – 96 Wilsthorpe Road – Retention of single storey rear extension to kitchen and detached garage – no objections.

6. Decisions

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

ERE/0716/0050 – 50 Stevens Lane – Withdrawn 11.1.17
ERE/1116/0016 – 3 Draycott Road – Approve with conditions 9.1.17
ERE/1216/2109 – 14 Beech Avenue – Prior Notification not required 24.1.17
ERE/1216/1684 – 43 Risley Lane – Tree works – approved 31.1.17

7. AOB.

None
Meeting closed at 10.00am

134/16 MINUTES OF THE MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 8th FEBRUARY 2017 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. **PCMR WC/Police Office –**
   
   a) **Building Regulations Compliance** – it was RESOLVED to note that the vent was fitted by EBC and the Clerk lagged all the pipes in the passage.

3. **Ancient Map Outdoor sign** – it was RESOLVED to note that Cllr Miller had procured a digital version of the map at John E Wrights and that Cllr Elliott would work with Mr Wright on any alterations required.

4. **Christmas Lights** – it was RESOLVED to note that the Clerk has contacted Mr Coupe and hopes that he will be able to attend the March Committee meeting to explain his proposals. The Clerk has also contacted Derbyshire County Council to seek their advice regarding the installation of lights – I will feedback as soon as I get a response.

5. **Commemorative Beacon** – it was RESOLVED that a beacon was probably not a suitable way to commemorate the Centenary of the Great War. Cllr Elliott had put together a power point on a further possible way to make the commemoration for a new entrance to Duffield Close – it was resolved that it wouldn’t be suitable. Cllr Wrigglesworth suggested a stone to be sited within the Memorial Garden with a roll of the fallen in both the 1st & 2nd world wars. It was resolved that the clerk would investigate prices and types of stone/slab available and report to the next meeting. It was also resolved to add the Duffield Close hedges to the next Parks & Cemeteries agenda.

6. **Festival of Crosses** – it was RESOLVED that the Parish Council wouldn’t take up the invitation.

7. **Marquee** – it was RESOLVED that Cllr Miller would speak to Mrs Parkinson about the possible whereabouts of the missing ground bolts – it was agreed that if they couldn’t be found the Clerk would order replacements. Cllr Mounsey reported that the marquee poles and joints had been damaged when it was lent out and that erection and dismantling was problematic. Clerk to arrange a like for like price for a replacement of the current marquee for discussion at the next meeting. It was resolved that the marquees would not be lent out again. Cllrs McCaig & Luke suggested that the Conservative Association should make a contribution towards the cost of the new marquee.

8. **AOB.**
   
   a) **Floral Tributes/Poppy Wreaths** - Cllr Mounsey enquired when the poppy wreaths would be removed from the Memorial Garden and the Christmas Tributes from the Cemetery. The Clerk reported that a notice had been displayed at the cemetery stating that tributes would be removed by the 14th of February. Clerk to arrange for Mrs Davis to remove the wreaths from the Memorial Garden.
b) Police & Crime Commissioner visit to Parish – it was RESOLVED to suggest the Gala as the only suitable event and that the Clerk would send the PCC office the relevant booking forms.

Meeting closed 10.25am

135/16 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL TO BE HELD AT 9.00AM ON WEDNESDAY 1st FEBRUARY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

2. Declarations of Interests – none – it was noted that all Parish Councillors have a current dispensation to allow them to set the Precept.

3. Concurrent Functions and Precept 2017 -18 –
   a) it was RESOLVED to approve the accounts for 2016/17.
   b) it was RESOLVED to approve the budget for 2017/18.
   c) it was RESOLVED to retain the Precept budget at £21,840

4. A.O.B.
   a) Burial Fees/Pitch Fees – it was RESOLVED that the fees for 2017/18 would be discussed at next Parks & Cemeteries Committee.
   b) Concurrent Functions Reduction – Cllr Elliott asked if there was any mechanism for asking for more Concurrent Functions Grant – the Clerk reported that it was unlikely to ever go back up again and that the only way to “claw back” the funds was to increase the Precept.
   c) Co-op Bank – Cllr Cockle enquired if anyone was aware of the current concerns for the Co-Operative bank. To be discussed at the next meeting.

Meeting closed at 9.50am

FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 10.30AM ON WEDNESDAY 8th FEBRUARY 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

2. Declarations of Interests – none

3. Concurrent Functions & Precept Budgets 2017/18 – Cllr Luke ran through the reports and minutes of the meeting of the 1.2.17 for the benefit of Councillors who were not present – the resolutions were all passed once more by everyone present.
4. Derbyshire Association of Local Councils Subscriptions 2017/18 – it was RESOLVED to continue with membership of the Association and to take up the second level of subscription at £920.13

5. Parish Council Meeting Rooms Rateable Value – it was RESOLVED to note that following some confusion between the local rating office, EBC & a contracted surveying company the merger of the Parish rooms and Police office had not been “completed” causing issues with the rateable value of the PCMR and that it could possibly lead to business rates being invoiced in the new financial year. The Clerk had spoken to the surveyors and EBC who were now submitting a new Building Authority report and it should all be cleared by the year end.

6. Co-Op Bank – it was RESOLVED in light of the uncertainty facing the Co-operative bank that the Clerk would circulate information regarding the Unity Bank and contact the Nationwide to see if they have a suitable current account that the Parish Council would be eligible to operate.

7. A.O.B.

a) Funding - Cllr Cockle queried whether the Parish Council ought to be looking at ways (i.e. the precept) to raise more funds to enable it to take on work that both DCC & EBC were no longer carrying out – after some discussion it was resolved that residents would not be keen on increases for services they thought they were already paying for and that the Borough & County Councils were unlikely to release budget they didn’t have for the Parish to carry out the work on their behalf.

Meeting closed at 11.05am

136/16 Payments and Receipts February

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various</td>
<td>Staff Costs</td>
<td>3099.62</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Grounds Maintenance</td>
<td>1074.14</td>
</tr>
<tr>
<td>British Telecom</td>
<td>Phone/Broadband PCMR</td>
<td>271.95</td>
</tr>
<tr>
<td>Leisure Lites</td>
<td>Christmas Lights removal &amp; Storage</td>
<td>540.00</td>
</tr>
<tr>
<td>Excel Office Equipment</td>
<td>Stationery</td>
<td>3.59</td>
</tr>
<tr>
<td>Paul Clement Shelton</td>
<td>Johnson’s Meadow Lease</td>
<td>250.00</td>
</tr>
<tr>
<td>Eagle Security</td>
<td>Alarm Service PCMR</td>
<td>73.00</td>
</tr>
<tr>
<td>Came &amp; Company</td>
<td>Insurance 2017/18</td>
<td>2095.94</td>
</tr>
<tr>
<td>Scottish Power</td>
<td>MUGA Floodlights</td>
<td>36.54</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing January</td>
<td>31.18</td>
</tr>
<tr>
<td>Grasstrack Ground</td>
<td>Tree work as per quotation</td>
<td>972.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gastro Holmes</td>
<td>Work to Gable at Chapel Entrance</td>
<td>306.00</td>
</tr>
<tr>
<td>Post Office</td>
<td>Postage</td>
<td>26.40</td>
</tr>
<tr>
<td>Amazon</td>
<td>Spool &amp; Line for strimmer</td>
<td>21.87</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>8802.23</strong></td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Payer</strong></td>
<td><strong>Description</strong></td>
<td><strong>Amount £</strong></td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Description</th>
<th>Reference</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletica FC</td>
<td>Invoice 624</td>
<td>400.00</td>
</tr>
<tr>
<td>Lymns Funeral</td>
<td></td>
<td>253.00</td>
</tr>
<tr>
<td>Rigley Interment/Chapel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lymns Funeral</td>
<td></td>
<td>66.00</td>
</tr>
<tr>
<td>Moore Memorial MG2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gillotts Funeral</td>
<td></td>
<td>132.00</td>
</tr>
<tr>
<td>Chapel Lilley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Co-Op Funeral</td>
<td></td>
<td>313.50</td>
</tr>
<tr>
<td>Cartwright Exc/Int NI21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs Scott</td>
<td></td>
<td>198.00</td>
</tr>
<tr>
<td>Exc12H &amp;12I Int 12I</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr Cartwright</td>
<td></td>
<td>649.00</td>
</tr>
<tr>
<td>Exc NI22</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Co-Op Funeral</td>
<td>Pearson Int D32</td>
<td>60.50</td>
</tr>
<tr>
<td>Conservative Assoc</td>
<td>Room Hire</td>
<td>10.00</td>
</tr>
<tr>
<td>Breaston Park FC</td>
<td>Inv 623</td>
<td>800.00</td>
</tr>
<tr>
<td>Nationwide</td>
<td>Interest</td>
<td>13.49</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>2895.49</td>
</tr>
</tbody>
</table>

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

137/16 ANY OTHER BUSINESS

a) Cllr Miller invited residents to raise any questions they might have regarding the reports of the Committees.

b) Mr Fowler asked what the Black Spots in item 133/16 -4 referred to - Cllr Elliott reported that various business and property owners had been contacted in relation to the state of their land/property as part of the Parish Council’s Village Improvement Programme. Examples cited were the Entrance to the Reservoir on Sawley Road, Draycott, a plot of land on Hayes Avenue & the Goldenbrook Railings

138/16 DATE OF NEXT MEETING

The next meeting will be on the 13th of March 2017 at 7.15pm in the PCMR.

Meeting closed at 8.15pm

................................................ Chairman 13.2.17
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 13th MARCH 2017 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Councillor Miller welcomed everyone to the meeting and thanked them for turning out on such a cold night.

POLICE SESSION

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:

13/02 – Main Street – non-dwelling burglary
15/02 – Brobot – bilking
22/02 – Orchard Close – Assault
28/02 – Longmoor Lane – dwelling burglary – 2 arrested
03/03 – Co-op shop theft
08/03 – Goldenbrook Close - burglary

PUBLIC SESSION –

Mrs Inight raised concerns about the presence of a rough sleeper in the village – and Enquired if anything could be done to help the person. Cllr Miller to make enquiries at The Chequers where the man is sleeping under the smoking shelter. Clerk to ask Revds. Smedley & Dixon if the churches can offer any assistance.

Mrs Inight reported that on Saturday the 11th of March at 730am she had witnessed three young people on Duffield Close who appeared to be stoned on drugs. Clerk to check CCTV and report to PCSO Pykett. Mrs Inight was concerned that incidents such as this were due to the lack of police presence. Clerk to draft letter to Chief Constable and the Office of the Police & Crime Commissioner regarding the issues raised.

Mr Driscoll enquired if there was any news with regard to the presence of the Burger van on the Garage forecourt at Pidcock Motorcycles – Cllr Miller confirmed that the garage and burger van managers had been given 28 days’ notice to remove the van or make a retrospective planning application by Erewash Borough Council. It was reported that the letters contained a strong indication that permission would not be forthcoming. Cllr Miller confirmed that the Parish Council were maintaining a neutral position in relation to the issue and awaited the result of the action by Erewash Borough Council. Mr Driscoll asked what the Parish Council’s opinion on the van was. Cllr Parkinson confirmed that once a planning application was submitted and the Parish Council were consulted then the Parish Council would comment on the issue.

Mr Sensecall enquired about a planning application on Stevens Lane which had been withdrawn (February Minute 133/16 [6]) the Clerk reported that often applicants withdrew applications and resubmitted following advice from planning officers at Erewash Borough Council.
139/16 APOLOGIES FOR ABSENCE – PCSO Pykett.

140/16 Variation of Order of Business – none

141/16 DECLARATION OF MEMBERS INTERESTS - none

142/16 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 13th FEBRUARY 2017

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13th of February 2017.

143/16 MATTERS ARISING – none

144/16 CORRESPONDENCE –

a) Derbyshire Children’s Holiday Centre – Letter looking for donations.
b) E. on – letter confirming that Deemed Contract rates are increasing from the 1st of April.

143/16 CLERK’S REPORT –

a) Community Litter picking – Cllr Miller confirmed that Mr Barrow from Richmond Avenue had asked if he could help with litter picking in the village. He had received training from Cllr Wallis at Ockbrook & Borrowash and also been supplied with the necessary protective equipment. The Clerk confirmed that Mrs Davis had reported what a fantastic job Mr Barrow was doing. Cllr Miller confirmed that he intended to set a date for a community litter pick and was looking for volunteers for the event. Clerk to make the necessary arrangements.

144/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 8th MARCH 2017 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Risk Management – it was RESOLVED to note the information.
   a) Broken off concrete to rear store door (Report dated 17.2.17) – Clerk aware buildings and Cllr Cockle responsible.
   b) MUGA welding (report dated 17.2.17) – Clerk aware - part of work ordered to play area.

3. Cemetery –

   a) Bench in Chapel – it was RESOLVED to note that Mr Thorpe measured up 15.2.17 work to be carried out shortly.

4. Tree Survey –

   a) 2016/17 Tree Survey- it was RESOLVED to note that prices have been requested from three contractors and will be circulated on receipt.
b) Tree Issues – it was RESOLVED to note that the clerk has completed the tree work application forms and sent to EBC 25.2.17 – letter sent to Church 27.2.17. Prices received for pruning work to trees in St Michael’s as follows:

Canopy Tree Services £1950.00 plus vat
Poplar Tree Services £1800.00 plus vat

It was RESOLVED to go ahead with the work with Poplar Tree Services

5. St Michaels Churchyard –

a) Quinquennial Report

i) The Boundary Wall – it was RESOLVED to note that Cllr Cockle has spoken to Mr Beardmore and the clerk is preparing the contract document – Clerk also liaising with the church over access etc. Work should take 2-3 weeks and will commence in approximately 2 months’ time.

6. Perks Recreation Ground

a) Play Equipment Funding – it was RESOLVED to note that equipment should be fitted on Thursday/Friday the 9th & 10th of March.

b) Allianz Report from EBC – it was RESOLVED to note that the works were ordered and an acknowledgment was received 22.02.17 work to be carried out at the same time as the new equipment is fitted.

c) Rear store – it was RESOLVED to note that the locks were repaired week commencing 20.02.17. Padlock to the rear gate replaced 17.02.17.

d) Windmill – anti-climb paint – it was RESOLVED to note that following discussions with Grasstrack it was resolved that 5l of paint would probably be sufficient and leave a little spare. Paint ordered 1.3.17.

e) Windmill Fencing – it was RESOLVED to note that Mr Thorpe inspected the fence and the section can be bolted secure. Work to take place asap.

f) Fan Heater Away Team Dressing Room – it was RESOLVED to note that three prices have been received as follows:

A Kincade Electrical - £105.00
Eagle Security - £180.00 plus vat
Peel Electrical - £142.82 plus vat

It was RESOLVED to accept the quotation from A Kincade.

7. Repairs to Chapel/Memorial Garden wall – it was RESOLVED to note that Ashman & Byard have quoted the following costs for the work needed at the Chapel and Memorial Garden:

Repairs to the threshold of Chapel Store – circa £350
Cutting out of perished bricks around rainwater pipe - circa £350
Work to stonework to be carried at the same time as part of the above prices.
Memorial Garden stone pillars – circa £200

See attached photos of the problems at the Chapel.

It was RESOLVED to go ahead with the work.
8. **2000 bench** – it was RESOLVED to note that the bench is due back to Mr Thorpe this week and he will build and fit the strengthening framework as soon as his work schedule permits.

9. **Electrical Testing** – it was RESOLVED to note that following seeking advice from EBC – they advised that they have their public buildings electrical systems tested every 5 years. I have arranged for 3 electrical companies to attend the sites to price for the testing work. Prices are as follows:

   Peel Electrical - £1070.40 plus vat
   Eagle Security - £450.00 plus vat
   A Kincade Electrical - £540.00

   It was RESOLVED to go ahead with the Eagle Security Quotation.

10. **Hedge Height Duffield Close** – it was RESOLVED to note that the hedge has grown particularly high and shields the view of Duffield Close from the Green. Following discussion, it was RESOLVED to wait until the end of the nesting season and then discuss what action should be taken.

11. **AOB**

   a) **Path Edging – Cemetery & Sensory Garden** – it was RESOLVED to note that Mrs Davis reported that some of the wooden edging strips on the paths at the Cemetery & the Sensory Garden had past their best and in some areas disappeared altogether. Clerk to investigate the cost of replacing the strips with Grasstrack.

   b) **Breaston In Bloom** – Cllr Rowlinson reported in her position as Chair of the Breaston in Bloom group on their plans for this year’s entry into the Erewash Competition.

      i) Cllr Rowlinson showed the Parish Council the signage that the group hoped to erect on the welcome signs at the 5 entrances into the village. The signs were unanimously approved.

      ii) Centenary Garden the group are planning to theme the flower bed for the Queen’s Sapphire Jubilee and also would like to tidy up the edges of the grass alongside the shrub beds at the rear and side of the garden and also around the signpost. The left-hand shrub bed is to be cleared and planted with some more attractive shrubs which will require less maintenance. The group will continue to maintain the area.

      iii) Draycott Road Bridge at the entrance to the village from Draycott – the group are to paint the railings and organise hanging planters on the bridge with assistance from D Bramwell EBC.

      iv) Goldenbrook railings area, Draycott Road – general tidy up and clearance of the undergrowth possible painting of the railings etc.

      v) Gateways – at the two main entrances to the village at Wilsthorpe Road and Draycott Road plans for shrubberies around the welcome signs were discussed also proposed “gateways” It was considered that the gateways weren’t suitable and wouldn’t be possible at the Draycott Road end of the village. The shrubberies were approved and Cllr Rowlinson to discuss further possibilities with the group.
vi) Perks Rectory Road entrance – the group are looking to tidy up the entrance from Rectory Road which is often a muddy mess – Cllrs warned that the land where the path is sited between the fence and the concrete posts does not belong to the Parish Council and any work must be checked with the landowner prior to commencement.

vii) Risley Lane bench – the WI bench on Risley Lane often gets a little overgrown and the group plan to tidy it up and clear away the weeds and put some planting around the bench.

viii) The yarn bombers are supporting the group by creating a floral themed display for the summer.

The meeting closed at 9.15am

Cllr Miller Thanked Cllrs Rowlinson and the Breaston in Bloom team for all the hard work they have been doing in the village.

145/16 HIGHWAYS AND LIGHTING COMMITTEE ON WEDNESDAY 8TH MARCH 2017 AT 9.50AM IN THE PCMR, BLIND LANE, BREASTON

1. **Present:** Cllr Ronan (Chairman) Cllrs Elliott, Rowlinson, Pepios & Miller  
   **Also Present:** Cllrs McCaig (left at 10.15am), Mounsey (left at 10.00am), Cockle, Wrigglesworth & Luke  
   **Apologies:** Cllrs Toon & Parkinson

2. **Pot-holes.** – it was RESOLVED to note that the potholes on Stevens Lane/Holmes Road, Stevens Lane/Risley Lane and Holly Avenue have been repaired and that the holes on Blind Lane previously marked with yellow paint are to be repaired on the 14/3/17. New potholes have been reported on the junction of Stevens Lane and Risley Lane, Holmes road triangle and Poplar Road near to Hawthorne Ave.

3. **M1 Noise** – it was RESOLVED to note that the clerk awaits dates for a meeting with the contractors regarding the proposed work. Notes were sent to M Throup’s office of the meeting on the 23/1/17. Unfortunately, the Amey/Arup minutes of the meeting were distributed to members of the public and not the Parish Council – an apology was made by the representative of the company and the minutes were circulated. Cllrs Elliott & Toon as residents had met with Maggie Throup and Mrs Throup was asking questions of ministerial colleagues about promises previously made regarding the noise situation in Breaston. Cllrs Elliott & Toon to feedback.

4. **Western Gateway Rejuvenation Project –**

   a) **Bus Shelter** – it was RESOLVED to note that the land owners have agreed to let the land for the bus shelter however they have set the rent at £100 per week R Fryer continues to negotiate but fears that a smaller cantilever shelter may have to be installed. This is very disappointing and not very community minded.

5. **Sponsorship/Repair of Planters** – it was RESOLVED to note that Will at the Farm Shop is to source some evergreen trailing plants to improve the visual aspect of the planters in the Green.
6. Parking in the village:
   a) Car Parking – it was RESOLVED to note that investigations continue relating to
the issues faced with car parking in the village. Cllr Ronan had a meeting with the
Director of Pidcock Motorcycles who was sympathetic to the request for the
provision of car parking spaces. He said that they would consider the request and
get back to Cllr Ronan in due course.

7. Railings Western Gateway – it was RESOLVED to note that following Cllr Parkinson
and the Clerk chasing the team at DCC they have inspected the railings in
November 2016 and report that they are still serviceable for their use. He has put
the site forward for a capital bid to carry out work at the bridge similar to the
bridge at the far side of Draycott from the 2017/18 capital programme and will
feedback when he hears if it’s successful or not.

8. Barriers at Old School Entrance – it was RESOLVED to note that Councillor
Parkinson had chased the team at DCC and we await a response from Glyn
Dutton or his team. Clerk chased R Handbury 28.2.17. no response as yet.

9. Risley Lane Drainage – it was RESOLVED to note that DCC confirm that Severn
Trent to carry out cleaning work to the drainage system week commencing
20.2.17. Cllr Ronan reported that the road was badly flooded again week
commencing 2nd February – Clerk to chase DCC/Severn Trent.

10. Sustrans Path – it was RESOLVED to note that the stile requiring attention
between the Sustrans path and the School Fields has been repaired.

11. Dangerous Stile – Earlswood Close – it was RESOLVED to note that the stile was
replaced week commencing 20.2.17.

12. Tree Longmoor Lane – it was RESOLVED to note that the tree felled on
Longmoor Lane was confirmed as diseased by a tree report and sanctioned for
felling by the EBC tree officer.

13. Gas Works update – it was RESOLVED to note that the Clerk continues to liaise
with the team from National Grid regarding issues raised by residents – thus far all
issues have been resolved in a timely fashion.

14. Verges – it was RESOLVED to note that following Cllr Elliott’s report on the verges
on Wilsthorpe Road the Clerk has noted some patches of poorly grown bulbs on
Draycott Road too – Clerk to walk the affected areas (Draycott Road, Wilsthorpe
Road, Longmoor Lane) and update the spreadsheet on state of bulbs. Letters to
be drafted to contractors accordingly in due course. Clerk to report drainage
issues in Cllr Elliott’s report to DCC.

15. 3 Draycott Road – it was RESOLVED to note that following complaints from
residents the siting of a food retail vehicle was reported to EBC for investigation.
The Managers of both the garage and food outlet have been served with an
enforcement notice and an application for retrospective planning permission must
be made or the van must be removed within 28 days. It is understood that an
application will be made.
16. Footpath 23 – it was RESOLVED to note that following a report from a resident regarding drainage issues on footpath 23 between the Sustrans path & Holmes Road were reported to the ROW team on the 1.3.17.

16. AOB.
None

Meeting closed at 10.25am

146/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 13th MARCH 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Crockle (Chairman) Cllrs Elliott, Luke, Rowlinson, Parkinson, Miller & Ronan

Apologies: none

2. Declarations of Interests: none

3. Update on the Village Design Statement- it was RESOLVED to note that the issues contained within the document would be looked at in detail one by one. Cllr Elliott to provide details of litter bins throughout the village for the next meeting and outline proposals for rationalising type and location. Cllrs to consider type and location at the next meeting.

4. Blackspots – it was RESOLVED to note that Cllrs would identify any further sites that were cause for concern. Old items on the list would be sent reminder letters. New sites to have preliminary letters sent.

5. Applications
The Committee considered the following planning applications and the recommendations are as follows:

ERE/0217/115 – 27 Poplar Road – Single storey and two storey rear extensions and rear balcony – No objections

ERE/0217/0025 – 95 Wilsthorpe Road – Single storey side and rear extension – No objection in principle however there are concerns about the loss of light and overbearing nature of the proposal on the adjacent property.

ERE/0317/0003 – 4 Kirkfield Drive – Demolition of existing garage and erection of detached garage – no objections

ERE/0217/1692 – 38 Risley Lane – Works to trees in the conservation area – No consultation

ERE/0217/2114 – 164 Longmoor Lane – Prior Notification single storey rear extension – no consultation
ERE/0317/0004 – St Michael’s Churchyard – Works to protected lime trees – no consultation

ERE/0317/0016 – 8 Festival Avenue – Single storey front and rear extension with internal alterations – No objection in principle however concern is raised over the rear extension and its effect on light into the neighbouring property.

ERE/0317/0022 – 1 Belmont Avenue – Ground floor front bay window extension – No objections.

6. Decisions

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

ERE/1216/0036 – 17 & 19 Firfield Avenue – Approved with conditions 16.02.17
ERE/1216/0030 – 62 Risley Lane – Approved with conditions 16.02.17
ERE/0117/0004 – 27 Gregory Avenue – Approved 24.02.17

7. AOB.

a) Railings at Bridgefields – Cllr Elliott requested that the issue be resurrected on the blackspots list – Clerk to include.

b) Village Awards – Cllr Elliott enquired if the village had won any other awards other than the best kept village and the Urban Village awards – it was resolved that the competition became too complicated and politically motivated and had not been entered for some years.

c) A boards – Cllr Rowlinson requested that a zero-tolerance policy should be in force for the siting of A boards through the village. It was reported that DCC are responsible for the “policing” of the boards and are not taking any action against errant business owners, so there is very little that can be done at present.

d) Enforcement Notice – 71 Holly Avenue – the Clerk reported that an appeal had been raised to an enforcement notice issued by Erewash Borough Council – the letter had been circulated to Councillors. for information.

Meeting closed at 10.20am

147/16 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 8th MARCH 2017 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Ancient Map Outdoor sign – it was RESOLVED to note that Work continues on the map – Cllr Miller hopes that it will be complete for the summer.

3. Christmas Lights – it was RESOLVED that Mr Coupe would look at the heights of possible sites for extra power points for further lights. Clerk to investigate with Leisure Lites costs of extra lights on Duffield and the proposal to have a representative of the Council present when the lights are erected each year. Further discussions to be made at the next meeting.
4. **Commemorative Memorial** – it was **RESOLVED** to note the information from Lymns Stonemasons regarding the possible “stones” I await information from Smeetons Stonemasons. The suggestions from Lymns seemed extremely expensive Cllr Miller reported that DCC were applying for funding to sponsor Parishes to erect such memorials and he would investigate and report back.

5. **Marquee** –
   a) it was **RESOLVED** that the Conservative Association would be asked to contribute £50 to the cost of the damage done to the old marquee.
   b) it was **RESOLVED** that the old marquee would be donated to the Community Forum in thanks for all of the work done in the village – marquee to be stored with the Forum.
   c) it was **RESOLVED** to note that the Clerk would confirm the time of the trial run erection of the new marquee on Friday – if as many Councillors as possible could attend it would be favourable.

6. **AOB.**

   a) **Parish Newsletter** – it was **RESOLVED** that the next issue of the newsletter would be published following the May Day Gala.

Meeting closed at 9.50am

---

# 148/16 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 10.25AM ON WEDNESDAY 8th MARCH 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

2. **Declarations of Interests - none**

3. **Co-Op Bank** – The Parish Council currently carries out its day to day banking with the Co-operative Bank with reserves deposited in the Nationwide Building Society.

   The Co-operative have been reported to be in financial difficulty and the bank is currently up for sale. As you are aware the Financial Services Compensation Scheme protects investments of up to £85,000
   We currently hold balances in the Nationwide & the Co-operative current account which would be covered by the FSCS however these balances will increase substantially in April when we receive the Precept & Concurrent Functions payment from EBC. We could, with careful movement of the funds in April retain the protection of all the money with the FSCS scheme and keep an eye on the situation with the Co-op.

   Clerk to further investigate further possible bank accounts and report back.

   It was resolved to continue as at present and continue to investigate suitable alternative accounts.

4. **A.O.B.**

   None
Meeting closed at 10.35am

Cllr Luke reported that he would shortly be looking over the 2016/17 budgets with the Clerk to finalise the figures for the year.

149/16 Payments and Receipts March

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dancover</td>
<td>Marquee</td>
<td>377.86</td>
</tr>
<tr>
<td>One Stop Promotions</td>
<td>Flagpole weight</td>
<td>43.80</td>
</tr>
<tr>
<td>Co-operative</td>
<td>Washing up liquid/toilet rolls</td>
<td>5.50</td>
</tr>
<tr>
<td>E. on</td>
<td>Electricity Pavilion</td>
<td>44.68</td>
</tr>
<tr>
<td>E. on</td>
<td>Electricity Chapel</td>
<td>8.55</td>
</tr>
<tr>
<td>E. on</td>
<td>Electricity PCMR</td>
<td>140.63</td>
</tr>
<tr>
<td>Tools-paint.com</td>
<td>Anti Climb Paint</td>
<td>59.88</td>
</tr>
<tr>
<td>Amazon</td>
<td>Lightbulbs</td>
<td>11.00</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella testing</td>
<td>31.18</td>
</tr>
<tr>
<td>Breaston Farm Shop</td>
<td>Planters summer hanging baskets</td>
<td>470.00</td>
</tr>
<tr>
<td>E &amp; M Builders</td>
<td>Chapel window</td>
<td>175.00</td>
</tr>
<tr>
<td>Staff</td>
<td>Staff Costs</td>
<td>3061.40</td>
</tr>
<tr>
<td>J Thorpe</td>
<td>Repairs to store lock pavilion</td>
<td>120.00</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Grounds Maintenance February</td>
<td>1074.14</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Extra Tree work &amp; repairs at cemetery</td>
<td>1296.00</td>
</tr>
<tr>
<td>E. on</td>
<td>Christmas lights electricity</td>
<td>38.08</td>
</tr>
<tr>
<td>Acclimbatize</td>
<td>Climbing wall Gala</td>
<td>150.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>7107.70</td>
</tr>
</tbody>
</table>

**Income**

<table>
<thead>
<tr>
<th>Payer</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wood Fired Pizza Company</td>
<td>Gala Stall Income</td>
<td>40.00</td>
</tr>
<tr>
<td>My Dog Rox</td>
<td>Gala Stall Income</td>
<td>25.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala Stall/Advert Income</td>
<td>300.00</td>
</tr>
<tr>
<td>S Punglia</td>
<td>Gala Stall/Advert Income</td>
<td>35.00</td>
</tr>
<tr>
<td>Nationwide</td>
<td>Interest</td>
<td>12.19</td>
</tr>
<tr>
<td>HMRC</td>
<td>VAT refund</td>
<td>2567.49</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>2979.68</td>
</tr>
</tbody>
</table>

It was proposed and seconded that the above accounts be accepted.
150/16 ANY OTHER BUSINESS

a) Bulb signs - Cllr Elliott reported that now the daffodils were in bloom he had removed the bulbs planted signs along Longmoor Lane & Wilsthorpe Road – the signs were in the PCMR store for use next year.

b) Chip Shop – Cllr Miller following conversations with residents and members of the Methodist Church enquired about progress with regards to the removal of the pipe at the chip shop and the general tidying up of the frontage. Cllr Pepios to speak to the manager and report back.

c) Cllr Pepios asked if the use of the car park at Pidcock’s would still be available if the burger van was removed? Cllr Ronan reported that the presence of the burger van and the possibility of the car park area being used were not connected.

151/16 DATE OF NEXT MEETING
The next meeting will be on the 10th of April 2017 following the Annual Parish Meeting which commences at 7.00 pm in the PCMR.

Meeting closed at 8.10pm

.................................................. Chairman 10.4.17
AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 8.00PM ON MONDAY 10th APRIL 2017 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Councillor Miller welcomed everyone to the meeting and thanked them for attending.

POLICE SESSION

PCSO Pykett sent a report of crimes as follows:
Recorded crimes for Breaston:

14/3 Co-op - theft x 2
15/3 Brobot - Bilking
17/3 Sawley Road – Non-dwelling burglary
20/3 Brobot – damage and theft from token machine
25/3 Brobot – Bilking
1/4 Holmes Road – Criminal Damage
1/4 The Green theft from cashpoint machine

PUBLIC SESSION –

Residents from Meadow Close raised concerns about rumours regarding the Parish Council and the School’s “Field of Dreams”. Cllr Ronan gave the following report:

Cllr Ronan explained that before answering their questions he would provide background information on the issue.

Breaston is a very popular and also a very progressive village and hopefully will remain so for the foreseeable future.

However, the village has 2 weaknesses, (1) lack of a proper meeting centre for the 8/9 groups who meet on a regular basis, (2) parking facilities leave a great deal to be desired and can only get worse going forward. As a result of many requests from residents to do something about it, Breaston Parish Council have set up a small subcommittee to look into the possibility of identifying any potential Village Hall / Car Park sites.

To date only 1 has been identified which is the School Field on Sawley Road

We have had a look and discovered that there are a number of associated serious issues
(1) Greenbelt
(2) It is a designated flood plain and therefore has considerable Environmental implications.
(3) Ownership, there is a question mark as to whether it belongs to Firfield School or the Derbyshire County Council.

Out of curiosity we arranged a meeting with the Environment Agency to seek their advice and guidance on obtaining planning permission for a Village Hall and Car Park on the School Field.
We were informed and in no uncertain terms that (1) obtaining planning permission to build a Village Hall would always be totally out of the question. (2) there were possibilities about a Car Park.

As a result of this advice Breaston Parish Council was no longer considering building a Village Hall on this site.

Where are we now?
Whilst a Car Park is still of interest, until such time as Firfield School and Derbyshire County Council resolve the ownership matter, everything has been put on hold.

Finally, whilst it is the duty of the Parish Council to take decisions which they feel will always be in the best interests of the Community as a whole. We would not contemplate promoting any development without first consulting with and afterwards seeking the support of Residents and we will also continue to keep you briefed on any progress with a Car Park project.

Residents reported that part of the land was retained by the builder as a “ransom strip” – this was information that neither the school or Parish Council knew about.

Mr Robertson head of school governors reported that the land had been gifted to the school some years ago and that investigations into the ownership and any conditions were being made with Derbyshire County Council. The school would love a proper playing field and to be able to improve the situation with parking in the area.

Residents confirmed that parking on Meadow Close is terrible at school opening and closing times with parents showing little or no consideration for residents or pedestrians on the Close.

Mr Clarke (Draycott Road) queried whether Cllr Ronan had received any feedback regarding the use of Pidcock Motorcycles as public parking. Cllr Ronan still awaits a response – however in their meeting the possibility of 10-12 spaces being used at the front of the site and 15-20 at the rear of the site were mooted.

Mrs Robinson (Meadow Close) raised concerns regarding any development on the school field – as it opens the door to further development. Cllrs reiterated that the authorities had been extremely clear that no development or building could take place on the field as it was part of the functional flood plain. It was suggested that the land at Westernmere school could be used. Cllrs confirmed that the land was no longer in the ownership of the County Council having been sold to Westerman’s Builders some years ago.

Mrs Robinson reported that she had sent photos of the issues faced by residents with parking on Meadow Close to DCC some time ago but nothing had been done about it. Firfield Avenue had been given double yellow lines and it was queried why they couldn’t be installed on Meadow Close. Cllr Cockle who lives on Firfield assured residents that the yellow lines are completely ignored by parents and school parking continues to be a problem there too.

Mr Clarke queried if the car park at the front of Pidcock Motorcycles is to be used for public parking where will the customers of the burger van go? Cllr Ronan reiterated that we were waiting for feedback from Pidcock.
Cllr Rowlinson reported that the Breaston in Bloom group had approached the motorcycle company to talk to them about supporting the in-bloom project and had received a very negative response.

Mrs Ashford reported that a complaint had been made to the police regarding school parking on the large part of pavement at the junction of Meadow Close and Sawley Road – there are regularly at least two cars parked on the pavement making it difficult to traverse the junction.

Concerns about the plans for a car park entering or exiting on Meadow Close were allayed as the entrance to and from Sawley Road would be the preferred route.

The speed of vehicles on Sawley Road was also an issue for concern.

The Clerk invited residents to email the Parish Council to be included on a mailing list for any updates on the project.

Mr Driscoll thanked the Parish Council for the repairs that had been carried out to the Memorial Garden entrance.

Mr Sensecall asked Cllr Elliott if he had any further information relating to the car park on the Holmes Road Triangle. Cllrs confirmed that the owner had opened up the car park whilst the National Grid works were underway and had consequently left it open with “Car Park” signs installed. Mr Sensecall requested that the PC investigate the owner’s future plans for the site.

152/16 APOLOGIES FOR ABSENCE – Cllr Parkinson & PCSO Pykett.

153/16 Variation of Order of Business – none

154/16 DECLARATION OF MEMBERS INTERESTS - none

155/16 APPROVAL OF THE MINUTES OF THE ORDINARY MEETING HELD ON 13th MARCH 2017

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13th of March 2017.

156/16 MATTERS ARISING – none

157/16 CORRESPONDENCE –

a) Countryside Voice – magazine from Campaign for Rural England
b) Letter from Fleetwood Heir Hunting company offering their services
c) British Telecom – end of minimum period letter.

157/16 CLERK’S REPORT –

a) Water Plus – the Clerk reported that letters had been received confirming that all payments and correspondence relating to water services would now be handled by Water plus – water was still to be supplied by Severn Trent Water.
b) Public Works Loan Board – Statement of account £1902.68 remaining to pay on the loan should be completed June 2018.
158/16 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 5th APRIL 2017 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON

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

2. Risk Management – it was RESOLVED to note the information.
   a) Surfacing adjacent to the roundabout on the play area recently repaired
      has been damaged again – Clerk reported to Streetscape – to organise repairs
      asap.

3. Cemetery –
   a) Bench in Chapel – it was RESOLVED to note that Mr Thorpe completed the
      work to the bench and modesty panel week commencing 20.3.17.

4. Tree Survey –
   a) 2016/17 Tree Survey- it was RESOLVED to note that prices have been
      requested from three contractors I still await a price from Grasstrack – chased
      again 29.3.17. I hope to have the prices by the time we meet.
   b) Tree Issues – it was RESOLVED to note that the response to the applications for
      tree work to EBC are still awaited. I spoke to D Coupe regarding when would be
      best to carry out the work once the permissions are received – he suggests
      September/October.

5. St Michaels Churchyard –
   a) Quinquennial Report
      i) The Boundary Wall – it was RESOLVED to note the contract has been returned
         completed by Mr Beardmore and following a conversation with the Clerk
         arrangements have been made for him to park at the Chequers during the
         period of the works. As soon as Mr Beardmore lets us have a start date the Clerk
         will make the necessary arrangements with the church for access. Confirmation
         has been received that the Diocesan permission still stands.

6. Perks Recreation Ground
   a) Play Equipment Funding – it was RESOLVED to note that the installation of the
      equipment was completed on the 14/3/17. Photos for use in the next newsletter
      taken 27.3.17.
   b) Allianz Report from EBC – it was RESOLVED to note that the works were
      completed during the week commencing 20.03.17. Clerk chased remaining
      snags to be completed.
   d) Windmill – anti-climb paint – it was RESOLVED to note that the work will be
      carried out shortly.
e) Windmill Fencing – it was RESOLVED to note that Mr Thorpe completed the work on the week commencing 20.3.17.

f) Fan Heater Away Team Dressing Room – it was RESOLVED to note that the new heater was fitted on the 28.03.17.

7. Repairs to Chapel/Memorial Garden wall – it was RESOLVED to note that Tim & Jon completed the work at the Chapel on the 03.04.17.

8. 2000 bench – it was RESOLVED to note that the bench was refitted on the 23.03.17.

9. Electrical Testing – it was RESOLVED to note that Eagle will be testing the systems on the 11.4.17.

10. Path Edging – Cemetery & Sensory Garden – it was RESOLVED to note that the Clerk met with Chris from Grasstrack and inspected the edgings at the Sensory Garden and the Cemetery – most of the edging at the SG has deteriorated or disappeared altogether. At the cemetery, most of the edgings are rotten under the ground. Chris to provide price per metre for the job. For both timber and concrete edgings.

11 AOB

a) Breaston in Bloom – it was RESOLVED to note the information as reported by Cllr Rowlinson:
The Centenary Garden has been dug and cleared and planted with some new shrubs and perennials and bulbs. Edges have been tidied and graffiti is due to be removed from the sign shortly. A Bug Hotel is being sited on the verge adjacent to the house and permission has been granted for a water butt to take surface water from the roof of the property.

b) BBC2 – a programme is being made about the In-Bloom competition and Breaston may be included!!!

c) Jubilee Garden – permission was sought for planters to be sited around the village sign on the Jubilee Garden – it was RESOLVED to approve the request.

d) BIB Suggestions – a slideshow of suggestion from Cllr Elliott was viewed.

e) School Garden – Cllr Cockle asked if the BIB group intended to do any work on the boundaries of the school. Cllr Miller confirmed that the issue had been discussed at the last School Governors meeting.

The meeting closed at 9.15am

158/16 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 5TH APRIL 2017 AT 8.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (Chairman), Cllrs Ronan, Elliott, Pepios, Rowlinson & Miller
   Also Present: Cllrs Luke, Cockle, Mounsey, McCaig & Parkinson
   Apologies: Cllr Wrigglesworth
2. **Pot-holes.** – it was RESOLVED to note that potholes have been reported on Stevens Lane/Risley Lane, The Green/Main Street, The Holmes Road Triangle, Poplar Road, Manor Court & Longmoor Lane. Blind Lane patching completed.

3. **M1 Noise** – it was RESOLVED to note that a meeting is to be held with the contractors for the Smart Motorway Project on Wednesday the 12th of April at 9am in the PCMR

4. **Western Gateway Rejuvenation Project** –
   a) **Bus Shelter** – it was RESOLVED to note that DCC are investigating alternative sites for the bus shelter and will feedback once they have a result. The Clerk contacted R Fryer and suggested that there weren’t any obvious sites for an alternative stop and that a cantilever shelter may be the best option available.

5. **Parking in the village:**
   a) **Car Parking** – it was RESOLVED to note that investigations continue regarding car parking in the village.

6. **Barriers at Old School Entrance** – it was RESOLVED to note that the Clerk chased R Handbury on 20.3.17 still await a response from Glyn Dutton or his team.

7. **Risley Lane Drainage** – it was RESOLVED to note that the Clerk chased DCC regarding the work 20/3/17 – await a response.

8. **Gas Works update** – it was RESOLVED to note that issues have been raised about the state of the pavement on the junction of Stevens Lane and Shirley Crescent – Clerk reported to National Grid 28.3.17 – S Block to investigate asap.

9. **Verges** – it was RESOLVED to note that a report regarding the drainage issues in Cllr Elliott’s report was sent to DCC 20.03.17.

10. **3 Draycott Road** – it was RESOLVED to note that it is understood that an application was submitted on the 04.04.17. We await a consultation document from EBC.

11. **Footpath 23** – it was RESOLVED to note that following a report from a resident regarding drainage issues on footpath 23 between the Sustrans path & Holmes Road were reported to the ROW who intend to inspect during April.

12. **AOB.**
   a) **DCC Inactivity** - Cllr Cockle raised the issue of no responses from DCC following discussion it was RESOLVED to write to DCC following the County Elections in May.

The meeting closed at 9.00am

---

**159/16 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 10th APRIL 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON**

1. **Present:** Cllr Cockle (Chairman) Cllrs Elliott, Luke, Miller & Ronan

   **Apologies:** Cllrs Rowlinson & Parkinson
2. Declarations of Interests: Cllr Cockle reported that he knew the owner of 26 Stevens Lane.

3. Update on the Village Design Statement: it was RESOLVED to include the findings of Cllr Elliott’s report on litter bins as part of the final VDS document. Clerk to investigate the number of times the bins are emptied.

4. Blackspots: it was RESOLVED to note the further sites raised by Cllr Elliott and that the Clerk had chased the remaining outstanding sites but as to date had received no responses.

5. Applications

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

ERE/1216/0047 – 9a Maple Grove – Demolition of existing bungalow & erection of new detached dwelling – No objections

ERE/0317/0031 – 26 Stevens Lane – Erect side extension and double garage with associated patio. Demolish existing gable and internal walls to suit – No objections

ERE/0317/0032 – 18 Belmont Avenue – Two Storey Side Extension – No objection in principle however considerable concerns were raised regarding the effect on the neighbouring property at number 16 Belmont Avenue.

ERE/0317/0034 – 5 Risley Lane – Two Storey Side Extension and single storey rear extension – After a lengthy discussion it was agreed that the committee would recommend the refusal of this application for the following reasons:

- Significant over development of the site;
- There a number of trees that have not been declared on the application and as the site is within the Conservation Area all trees should be recorded and considered by the tree officer before they could be removed;
- The flat roof area to the rear does not comply with Erewash SPD – “Extending your Home” – this advises against flat roofed extension;
- The proposal to render the front elevation would have a damaging effect on the unity of the pair of houses and the streetscape;
- There is a potential for overlooking neighbouring houses and a resulting loss of privacy.

ERE/0317/0042 – 77 Longmoor Lane, Creation of vehicular access dropped kerb and new driveway – No objections

ERE/0317/0061 – 17 Hills Road – Retention of ground floor extension to flat number 17 – We have no objection in principle to this application but believe that the rear extension is very large and may have a direct effect on daylight into the neighbours living room. The flat roof area to the rear does not comply with Erewash SPD – “Extending your Home” – this advises against flat roofed extensions.

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

- ERE/0117/0022 - 18 Stevenson Avenue - Approved with conditions 10/3/17
- ERE/1116/0041 - Ivy House Farm, Wilne Road - Approved with conditions 29.03.17
- ERE/0217/0008 - 39 Holmes Road - Approved with conditions 29.03.17
- ERE/0217/0003 - 18 Maylands Avenue - Approved with conditions 27.03.17
- ERE/0217/2114 - 164 Longmoor Lane - Prior Approval granted 28.03.17

7. AOB.

None

The meeting closed at 10.45am

160/16 MINUTES OF THE MEETING OF THE GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 5th APRIL 2017 AT 9.15AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (Chairman) Cllrs Ronan, Toon, Rowlinson & Miller (left at 9.35)
   Also Present: Cllrs Luke, Cockle, Elliott, Parkinson, Pepios, & McCaig
   Apologies: Cllr Wrigglesworth

2. Ancient Map Outdoor sign – it was RESOLVED to note that Work continues on the map – a slideshow of images was viewed and it was agreed that the map looks very promising Cllr Miller hopes it will be completed by July.

3. Christmas Lights – it was RESOLVED to note that Mr Coupe called at the PCMR and was planning to measure the places where lights could possibly be installed on the Green. Clerk contacted Rhys at Leisure Lites (17/3/17) with regard to a price for lights across the front of Duffield Close – await a response.

4. Commemorative Memorial – it was RESOLVED to note suggestions and prices are still awaited from Smeetons regarding stones etc. Cllr Miller attended at British Legion meeting and C Black is liaising with DCC regarding the funding.

5. Marquee –
   a) it was RESOLVED to note that the charge for £50 was waived following the very kind donation for the cost of the new marquee.

6. Newsletter – it was RESOLVED to include the What’s your Preference verges poster in the next newsletter. Cllr Mounsey suggested that the Time swap project could be included in the newsletter too.

7. AOB.

   a) School Dinner Job Opportunity – Cllr Cockle reported that he had received a letter offering employment as a “School Meal Taxi Driver” The Clerk has displayed the notice on the Noticeboards and in the PCMR Porch.

The meeting closed at 9.50am

161/16 THE FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.50AM ON WEDNESDAY 5th APRIL 2017 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON
1. Present: Cllr Luke (Chairman) Cllrs McCaig, Toon, Mounsey, Cockle, Parkinson, Miller & Ronan
Also Present: Cllr Pepios, Elliott, Rowlinson
Apologies: Cllr Wrigglesworth

2. Declarations of Interests - none

3. Co-Op Bank Update – it was RESOLVED to note that the situation with the Co-op bank is no further on and news reports suggest that a buyer can’t be found. Mark Carney is reported to be taking advice on how to handle the situation. Cllr Luke Proposed that he and the Clerk look into the immediate removal of the Parish Council’s funds from the Co-operative. Clerk to organise a meeting. Cllr Cockle suggested that Handelsbanken could be a possibility.

4. Clerk – Annual Increment – it was RESOLVED on whether to accept the annual increment to commence from the 1.4.17.

5. Final Receipts and Payments Report for 2016/17 – it was RESOLVED to note that the final reports for the financial year will be circulated as soon as all bank statements are received and checked.

6. Funding Church – Youth worker – it was RESOLVED that the Parish Council doesn’t have the funds available for a revenue item such as proposed by Mr Bentley.

7. Staff Appraisals – it was RESOLVED to note that the appraisals have now been completed and all actions contained within have been carried out. See attached updated job descriptions for Caretaker & Clerk.

8. A.O.B. – none

Meeting closed at 10.10am

162/16 Payments and Receipts April

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Derby County Football Club</td>
<td>Payment for Rammie at Gala</td>
<td>90.00</td>
</tr>
<tr>
<td>Streetscape</td>
<td>Play Equipment Perks Park</td>
<td>8418.00</td>
</tr>
<tr>
<td>Erewash Borough Council</td>
<td>Cemetery Business Rates</td>
<td>1269.99</td>
</tr>
<tr>
<td>Park Hall Designs</td>
<td>Website Oct – March</td>
<td>120.00</td>
</tr>
<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing March</td>
<td>57.58</td>
</tr>
<tr>
<td>Mark Douglas Industrial Supplies</td>
<td>Spray Paint/Straps for Marquee poles</td>
<td>27.84</td>
</tr>
<tr>
<td>Excel Office Equipment</td>
<td>Noticeboard/Leaflet holder</td>
<td>35.75</td>
</tr>
<tr>
<td>Grasstrack</td>
<td>Grounds Maintenance March</td>
<td>1074.14</td>
</tr>
<tr>
<td>Institute of Cemetery &amp; Crematorium Management</td>
<td>Annual Membership – 1.4.17-31.3.18</td>
<td>90.00</td>
</tr>
<tr>
<td>Payer</td>
<td>Description</td>
<td>Amount £</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-----------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Co-op Funeralcare</td>
<td>Chapel Hire Dabell</td>
<td>132.00</td>
</tr>
<tr>
<td>Smeeton Memorials</td>
<td>Memorial LG4 Wilkinson</td>
<td>33.00</td>
</tr>
<tr>
<td>Conservative Association</td>
<td>Room Hire</td>
<td>10.00</td>
</tr>
<tr>
<td>Mr &amp; Mrs Fowler</td>
<td>Charitable Donation</td>
<td>377.86</td>
</tr>
<tr>
<td>Breaston Park FC</td>
<td>Gala Stall</td>
<td>15.00</td>
</tr>
<tr>
<td>Breaston Pre-School</td>
<td>Gala Stall</td>
<td>15.00</td>
</tr>
<tr>
<td>Various</td>
<td>Gala Income</td>
<td>275.00</td>
</tr>
<tr>
<td>Collyers</td>
<td>Gala Programme advert</td>
<td>20.00</td>
</tr>
<tr>
<td>Incite Interiors</td>
<td>Gala Programme advert</td>
<td>30.00</td>
</tr>
<tr>
<td>Candy Cane Cakes</td>
<td>Gala Income</td>
<td>25.00</td>
</tr>
<tr>
<td>Nationwide</td>
<td>Interest</td>
<td>13.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>946.36</strong></td>
</tr>
</tbody>
</table>

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

163/16 ANY OTHER BUSINESS

a) Training Cllr Miller presented a list of training sessions available and asked Councillors to consider attending.

b) Bank A/c Cllr Cockle enquired if any progress had been made with the bank account – Clerk and Cllr Luke to meet next week to investigate.

164/16 DATE OF NEXT MEETING

The next meeting will be on the 8th of May 2017 commencing at 7.15pm

Meeting closed at 8.40pm

.................................................. Chairman 8.5.17