AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 9th MARCH 2020 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Councillor Mounsey in the Chair
17 members of the public (see attached sheet)

Councillor Mounsey welcomed everyone & thanked them for attending.

POLICE SESSION

PCSO Pykett sent the following report of crimes since the last meeting:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Crime</th>
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<tbody>
<tr>
<td>8th February</td>
<td>Heather Crescent</td>
<td>Criminal Damage</td>
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<tr>
<td>10th February</td>
<td>Co-op</td>
<td>Theft</td>
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<tr>
<td>21st February</td>
<td>Belvoir Close</td>
<td>Burglary</td>
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<tr>
<td>14th February</td>
<td>Woodland Avenue</td>
<td>Vehicle Crime</td>
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<tr>
<td>23rd February</td>
<td>Hills Road</td>
<td>Vehicle Crime</td>
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<tr>
<td>2nd March</td>
<td>Draycott Road</td>
<td>Vehicle Crime</td>
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Long Eaton has seen an increase in vehicle crime and vehicle theft, although we haven’t suffered too much on Rural beat. Myself and other officers spent some hours last week knocking on doors on Hills Rd, Hind Ave and Gregory’s Avenue to issue vehicle packs and offer crime prevention advice, which seemed to go down very well with the residents.

The Team have been carrying out “Meet the Team” events on Rural beat which have been well attended.

We would still like to carry this out in Breaston, but as stated previously we do struggle with event locations. If you think of anything, please let me know.

The scouts came to visit us at the police station on the 13th February (quite a few!!) which had been pre-arranged by the scout leader and myself. They had an enjoyable hour with us and were shown the police cars, tried on our uniforms and even saw a taser!! We will be doing this again in a few months with the cubs, however this will be at the Fire station.

PUBLIC SESSION

Alex Back from the Flood Alleviation Team at Derbyshire County Council attended and gave a report on the work of the team and recent issues faced in the parish.

The weather has been particularly extreme in recent months and it had caused many problems countywide. DCC have limited resources and it is thanks to the Clerk and his manager that he was able to attend the meeting. DCC work with the other authorities; the Highways Authority, Highways England, Environment Agency, Planning Authorities and landowners to try and prevent flooding.

They have a duty to investigate local flood incidents where any more than 5 properties are flooded in a small area or 2 commercial properties or key roads, not just A & B roads any highway which is critical to a community. However the flooding was so widespread in November 2019 it was resolved to do a flood investigation report for the whole of Derbyshire to save man hours.

Whilst the reports are important it is a waste of time if they are completed and end up gathering dust on a shelf it is important that projects to tackle the problems are instigated.
Unfortunately the flood team are only statutory consultees for major developments – which means that small developments are only dealt with by the planning authorities at a local level who do not have the same skills as the Flood Alleviation Team. Legislation was being passed through Government but was delayed by the closure of parliament in 2019. Sadly this leaves a huge gap with many, many small developments not being assessed properly for flood risk and the cumulative effect this has is a serious issue.

**Property flood level resilience** – these are measures that can be undertaken by residents to protect themselves and their property from flooding. Products applied externally to properties only afford so much protection up to 60cm, as the water can rise and seep in through the bricks etc. internal projects where all ground floor areas are non-carpeted and electrical sockets etc are moved up higher on the walls. There are also kitchen cabinets available now which can be disinfected and pressure washed and reinstalled unlike the vast majority of ordinary kitchens which are ruined by flood events.

**Natural Flood Management** is also a possibility in some areas – where natural processes are recreated to slow the flow of the water, deliberately flooding an area which doesn’t matter such as fields. Leaky dams which mimic the way that Beaver’s change a watercourse is one such example.

Another thing that a community can do is set up a *flood group* with flood wardens identified within the area who can assist people in flood conditions. This is particularly helpful for elderly residents or those with limited mobility. You can organise a flood store where essential equipment can be stored, and the National Flood Forum is an extremely helpful organisation who can offer advice if you wish to set up a flood group. In flood conditions the highways team can provide flood boards and EBC provide sandbags. A register of vulnerable people can be created so that the group can ensure that they are safe and not at risk from flooding. Flood wardens can monitor watercourses and gullies and report any issues to DCC to help keep the system clear. During a flood, information is key, and the Environment Agency and Highways will respond if residents report issues. People should not put themselves at risk in flood waters.

DCC are aware of all gullies in the county however that information needs to be digitised, unfortunately when the service was passed from one authority to another in the past all of the plans were discarded. Gullies are on an annual maintenance plan and are jetted and sucked out once a year. In some targeted areas this needs to be increased. Once a gully has been jetted and cleared if the problem isn’t solved further investigation is required to find if the drain has collapsed etc.

Cllr Mounsey enquired where in the list of priorities Breaston came. 460 properties were flooded internally in Derbyshire in November and Breaston is below all of them.

**Breaston Problems**

CCTV investigation has been scheduled for the drainage system in the problem area and following the investigation routine maintenance will be undertaken. If that doesn’t work then it’s a case of competing against other communities and residents need to lobby their County Councillors to speak to the cabinet member for environment.

Residents reported that the problem that caused most of the issues on Longmoor Lane, Holly Avenue and Poplar Road was the ditch system on Longmoor Lane across from the cemetery. if this ditch was kept clear it would solve most of the problems that have currently arisen.

Residents reported that more than 5 properties had been flooded and promised to forward details to Mr Back.
A resident reported that a team from DCC had been on Longmoor Lane clearing the ditch opposite the event field and had found a beer can dated 2002 – this would suggest that the ditch hadn’t been cleared for some time.

Another resident reported that they had been reporting the problems to the County Council since 2016 and nothing had been done, the teams on the jetting truck had reported that the work they were undertaking wouldn’t work.

Residents had been reporting the issues for 4 years and it had been getting worse during that time culminating with properties being flooded this winter.

Cllr Parkinson reported that it was clear that the culvert under Longmoor Lane was not big enough and what were the chances of the drains being replaced? This would require a capital drainage scheme by the Highway Engineers.

Cllr Edgar asked what was required to get a digger into the problem ditch?

Landownership was not known, and investigations were needed in the first instance.

A resident reported that they had the information required and it was agreed that the details would be passed to DCC to speed up the process. As soon as this information was known Mr Back could write to the landowner and request them to keep their riparian responsibilities. Residents reported the ditch adjacent to the garages was owned by DCC and then the area further along was not registered.

Concerns were raised over the recent work undertaken by Severn Trent Water on Longmoor Lane – the waste soil was stored on the verge by the problem ditch and then dumped into the ditch.

Holly Avenue drains need to be unblocked. Residents reported that the road levels on Holly Avenue were such that all of the water coming down from Longmoor Lane all ended up on the right hand cul de sac where there were fewer drains, causing complete highway flooding – if the road levels were altered the water would travel straight down Holly Avenue where there were more gullies to take the water into the drains.

Issues with the water being funnelled off the pavement on Longmoor Lane and onto the driveway at no 166 were described and the Clerk confirmed that she would report this problem to DCC and request that the pavement levels be investigated and repaired to prevent the problem.

Cllr Mounsey suggested that the work required to prevent the issues faced in the area should not cost a lot to put right.

DCC – clear the ditch opposite the cemetery

A Back write to landowners further along regarding riparian responsibilities there is a process which must be followed and often landowners play the game and say they are going to carry out the work but then drag it on for weeks. It was hoped that this wouldn’t be the case in this instance.

Cllr Elliott reported that an action plan was needed to ensure that the work was undertaken.

1. Highways engineers to investigate the gullies, drains and culverts
2. Letters to landowners this week
   All agencies to work in parallel.

Mr Back promised to send a copy of the action plan and responsibilities to the Clerk for circulation.

Cllr Mounsey thanked Mr Back for attending

**141/19 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Watts & PCSO Pykett
142/19 DECLARATION OF MEMBERS INTERESTS – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct – Cllrs Rowlinson, Edgar & Fisher declared an interest in any Breaston in Bloom agenda items.

143/19 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011 – none


It was PROPOSED and SECONDED to accept the minutes of the meeting held on 10th February 2020.

145/19 MATTERS ARISING for information only –

none

146/19 CORRESPONDENCE

a) The Crescent – a resident had reported issues relating to the Crescent. A resident had paid for the EBC jitties to be cleaned so that they were safe for his disabled wife to walk along. Clerk to make enquiries with EBC. The resident also reported that the verges were in a terrible state and a number of hedges were badly overgrown. Cllr Parkinson organised a meeting with the resident and would report back the details to the Clerk so that letters and reports could be made.

b) Derbyshire Children’s Charity – a letter requesting funding had been received. This was not something the Parish Council could support.

c) Risley Educational Trust – Cllr McCaig had been approached by a member of the RET who wished to stand down from the trust and wanted to know what process was required. The secretary of the trust would need to be informed and would know what process was required for the election of a new member. Clerk to include the item on the May agenda.

147/19 CLERK’S REPORT –

a) Mayor’s Award - The clerk asked Cllrs to suggest nominees for the award and Cllrs Rowlinson and Edgar both made suggestions – Cllrs to forward reports to the Clerk for the nominations.

148/19 GENERAL PURPOSES COMMITTEE HELD ON MONDAY 9th MARCH 2020 AS PART OF THE ORDINARY MEETING at 7.30PM IN THE PCMR, BLIND LANE, BREASTON

1. Apologies: Cllr Watts

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

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

4. St Michael’s Church
a) Memorial Safety – it was RESOLVED to note that the completed file was delivered to Parochial Church Council on the 10th of February.

5. Noticeboards - it was RESOLVED to note that the header board has been installed on the Hills Road board. Mr Fisher to inspect the Wilsthorpe Road site in light of the information provided by Severn Trent and report back with a cost for the installation of a board on the existing posts.

6. Youth Provision – Climbing Wall - it was RESOLVED to note that the Safer Communities team can’t commit any funding until the new financial year, the Clerk has pencilled in the dates with Acclimbatize for the 19th & 26th of August.

7. Local Electricity Bill –
   a) Solar Panels - PCMR – it was RESOLVED to note the storage heaters were “serviced” on the 28.2.20. The electrician reported that they were the worst types of heating system in relation to the environment as they are working full pelt for 24 hours a day. They would also not fit well with solar panels. All of the advice seems to suggest that the storage heaters would be a problem and we should perhaps further investigate a replacement heating system with better environmental credentials. Advice relating to planning in the conservation area suggests that solar panels could be installed but only at the rear of the property.

8. Dementia Friendly Parish – it was RESOLVED to note that the Clerk has drafted a letter to businesses which will be posted out this week. Once we get some responses we can progress from there.

9. Climate Emergency Workshop – it was RESOLVED to note that the Clerk & Cllr Wrigglesworth attended the DALC session on the 6.3.20 which was extremely informative the Clerk awaits the training information from DALC and will circulate the information as soon as it is received.

10. Staff Appraisals – it was RESOLVED to note the information:
   a) Lone Working – Quotes have been procured from two companies for the lone working devices. Clerk to make enquiries regarding a trial of the equipment to ensure that it works in the Breaston area.

11. Office Computers – it was RESOLVED to note that the Clerk has spoken to ADS and they are looking at alternatives and will be in touch. Once a proposal is established quotes will be procured.

12. Website Accessibility- it was RESOLVED to note that the Clerk attended a training session on the 27.2.20 on Website Accessibility and will liaise with the Clerk to Draycott Parish Council in relation to the changes – which will create a huge amount of work. It is not as yet known if it will be possible to upgrade the current website to the new requirements.

13.Councillors Reports: - none

149/19 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 4th MARCH 2020 AT 8.55AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Cllrs Miller, Watts, Rowlinson, Mounsey & Wrigglesworth
Also Present: Cllrs Parkinson, Elliott, Edgar & Fisher
Apologies: none

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – Cllrs Edgar, Rowlinson & Fisher declared an interest in item 8a.

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

4. Risk Management – it was RESOLVED to note the information.
   a) Swing Seat – it was RESOLVED to note that the new seat requires different bolts to fasten. D Belfield organising delivery.
   b) Flooding at Cemetery – it was RESOLVED to note that the caretaker and Clerk continue to monitor the levels of damp in the chapel – we have started to put the heating on a couple of times a week to attempt to dry out the building, whilst it’s not been as bad as it was in November there has been flooding at the rear of the chapel (near to the Willow tree). May need to acquire a wheelbarrow for use at the cemetery for the shifting of sandbags. Clerk to investigate a survey of the chapel following the recent floods.
   c) Pavilion Roof – In the windy weather Storm Ciara or Dennis a tile came off the pavilion roof, Mr Fisher replaced Monday 24/2/20.
   d) Flooding at Perks – The field has been flooded on both sides and the likelihood of the pitch being used for football is slim – we may need to aerate the pitch if it ever dries out enough.
   e) Goal posts – The Goal Posts on Perks Recreation Ground are in need of some care. It was noted that the undulation of the ground at the area is particularly bad. Following discussion it was RESOLVED that the clerk would procure quotations to remove rust, repaint and re-site the posts on the more level ground closer to Rectory Road

5. Cemetery –
   a) Memorial Safety – it was RESOLVED to note that all of the old cemetery has now been inspected, 37 stones have been laid in total and marked with a warning notice. Some plot owners have since made arrangements to repair the memorials. The laid stones now present a trip hazard and the Clerk suggested procuring a quotation per stone for sinking. Whilst this caused some disquiet as some plot owners have openly admitted they will wait for the Council to carry out the work it was agreed to write out for quotes.

6. Memorial Garden Hedge – it was RESOLVED to note that Glendale planted the replacement shrubs on the 14.02.20.

7. EBC Bin Emptying – it was RESOLVED to note the information.
   a) Litter Removal/Cost - The Clerk made enquiries with EBC and awaits a response.
   b) Soil Pile – Once a response is received regarding the collection of the litter the Clerk to liaise with Mr Fisher over a quote for the soil pile structure.

8. Breaston In Bloom –
a) Jubilee Garden – it was RESOLVED to note that Cllr Edgar submitted the new plans on the 3rd of March and was informed by the planner on call that the fee could be discounted because it was being submitted by the Parish Council. The Clerk informed Kerry Hallam who was dealing with the application who denied this claim. Cllrs Parkinson & Miller to investigate who is correct!

9. Duffield Close

- **Memorial Tree** – it was RESOLVED to note that Mr Smith is organising the replacement tree and hopes to plant it on Saturday the 28th of March – a Rowan and they are putting a small ash plaque on site too. Cllr McCaig hopes to attend.
- **Sensory Garden ASB** – it was RESOLVED to note that the Clerk has written to Mrs Wilson regarding the possible relocation of her bench to overlook the new butterfly garden. The second bench was sponsored by Jonathan Fox and the Clerk is to investigate a site adjacent to the pavilion under the trees on Perks – quotations for the re-siting of the benches to be procured on receipt of Mrs Wilson’s response. Cllr Elliott suggested that the remaining benches in the Sensory Garden could be split up, to be added to the April agenda.

10. Paddling Pool Perks Park – it was RESOLVED to note that Cllrs met with Mr Belfield on the 19.2.20. to discuss possible plans for the paddling pool. Mr Belfield kindly offered to provide some layouts that could be used as part of a public consultation and the Clerk will circulate on receipt.

11. Tree Planting – it was RESOLVED to note that the Clerk registered an application for a small tree pack with the woodland trust which should be delivered later on in the year. The Clerk, Cllrs Wrigglesworth & Watts met with Ben Edmonds (Canopy Tree Services) at the land adjacent to the Navigation and discussed planting trees and how many etc. A quote has been received and the Clerk has made arrangements to get a comparative quote from the grounds maintenance team. The two quotes were:

- Tree planting Canopy £850.00 Glendale £1055.21
- Fell and grind Willow Canopy £500.00 Glendale £300.00

Glendale could also provide bare root option for all trees for £424.55 – Clerk enquired if Canopy could provide bare root and they have not got the capacity to plant in March so would not be able to quote for the bare root option. It was agreed to accept the Glendale quote for £424.55 + £300.00 all plus VAT.

12. Councillors Reports

a) **Flood work** – Cllr Rowlinson wished the Parish Council to thank the Caretaker and Clerk for all of the extra work they had undertaken in the flooding in recent months. It was agreed that their efforts were above and beyond and were very much appreciated.

b) **Willow Tree, Holmes Road/Stevens Lane** – the willow tree on the verge at the junction of Holmes Road and Stevens Lane is overhanging the pavement and generally looks scruffy. Clerk to contact adjacent resident and make enquiries about ownership. Mr Sensecall reported that the tree and verge area were installed by the developer when the Grasmere Estate was built, as the verge is part of the public highway DCC are responsible for the maintenance of the area – Clerk to report the area to DCC
The Meeting closed at 9.30am

150/19 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 4th MARCH 2020 AT 9.30AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Rowlinson (Chairman) Cllrs Fisher, Parkinson, Elliott, Mounsey & Wrigglesworth
   Also Present: Cllrs Watts, McCaig, Miller & Edgar
   Apologies: none

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – Cllr Edgar declared an interest in item 6b.

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

4. Potholes/Street Lights/Overhanging Vegetation. – it was RESOLVED to note the information:
   a) Highways Report – Potholes reported on Sawley Road, Poplar Road, Holly Avenue, Stevens Lane (3), Main Street, Derby Road Long Eaton (3), Wilsthorpe Road Long Eaton (2 island)
   b) Street Lighting – Main Street lights are scheduled for new lamps to be installed shortly, Duffield Close lamp DCC will not accept ownership of the lamp on Duffield Close. The Clerk has requested that they fix the lamp and forward an invoice for the cost. A further 2 lamps are out on Draycott Road adjacent to the Hills Road junction.
   c) St Michael’s Pavement work – Richard Handbury had meeting on the 17/2/20 and will feedback results in due course.
   d) Flood Issues -
      • 63 Wilsthorpe Road – DCC carried out the repairs on the 21.2.20.
      • Poplar Road/Longmoor Lane/Holly Avenue – Following further flooding during storm Dennis residents, Cllrs & Clerk raised issues with DCC.
      • Risley Lane – Severn Trent have scheduled work and await permission to dig the highway. The clerk reported that the permissions were now all in place and that the work should be scheduled shortly.
      • Festival Avenue – residents raised issues relating to land ownership at the rear of Festival Ave, the Clerk, residents and Tim Bloodworth met on the 20.1.20. Mr Bloodworth to make investigations into the land ownership and will report back to the clerk in due course. Mr Bloodworth also reported that he was investigating possible work to the ditches to the rear of Gregory Avenue, Clerk to liaise.

Following Storm Dennis during which houses on Holly & Longmoor were flooded the Caretaker assisted residents with sandbags in the area. DCC are consequently completing a section 19 Flood Investigation Report. The Clerk, Alex Back (DCC) and Cllr Parkinson visited all of the problem areas in the village on Tuesday the 25/2/20 Mr Back has written a report and will attend the Parish Council meeting on the 9th of March. Residents have been informed of Mr Back’s attendance.
5. **M1 Noise** – it was RESOLVED to note that Highways England confirmed that the work was complete on the 6.2.20 the Clerk enquired when the POPE report would be completed and awaits a response.

6. **School Run Issues** –
   a) **Air Pollution – Wilsthorpe Road** – it was RESOLVED to note that the head of the board of governors passed the enquiries onto the acting head, we await a response. It was suggested that the head had returned to work, Clerk to make enquiries. Clerk also to investigate the number of tickets issued in the last period so that Cllr Elliott can prepare posters for the Green.
   b) **Inconsiderate Parking – Meadow Close** – Cllr Edgar reported that the situation continues to get worse with many cars parking on the road and pavement for as much as 45 minutes with the engines running prior school drop off and pick up. Clerk to enquire when the enforcement officers last visited Meadow Close.

7. **Parking in the Green** – it was RESOLVED to note that parking enforcement Wardens have been in the Green and a number of motorists parked illegally adjacent to the Memorial Garden were ticketed on the 7.2.20. A letter was sent to Parfetts the umbrella company for “GoLocal” on the 14.2.20, a response is awaited.

8. **DALC 20mph information** – it was RESOLVED to note the information as circulated by the Clerk, Parwich Parish Council have raised concerns via DALC regarding 20mph speed limits and DCC’s reluctance to implement the regulations. Derbyshire Parish Councils were asked if they would like to be included in the circulation relating to this issue and the Clerk had responded with examples of the issues faced by Breaston & Breadsall Parish Councils.

9. **Councillors Reports** –
   a) **Bourne Square Jitty – Cllr Elliott** – There was discussion regarding the timing of the promised work on the jitty, Clerk to investigate and report back to councillors.

Meeting closed 10.05am

151/19 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 9TH OF MARCH 2020 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

1. **Present:** Cllr Elliott (Chairman), Luke, Fisher, Wrigglesworth, Parkinson, Edgar, Miller & Mounsey.
   **Apologies:** Cllr Watts

   **Public Session** – none

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

3. **Dispensations** – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – **none**
4. **Village Improvement Programme** – it was RESOLVED to note that the Clerk continues to make the spreadsheet into a more workable document and will feedback on any progress in due course. New items for inclusion were the trailer on Longmoor Lane, the Clerk has emailed EBC relating to this, and the area of grass and willow trees on Holmes Road, Clerk has contacted residents in the area to try to find out who owns the land.

5. **New Parish Plan Document** – it was RESOLVED to note that now that the application has been submitted for the Jubilee Garden Sculpture, Cllr Edgar hopes to have some time to work on the new plan document.

6. **Erewash Core Strategy – Growth Options Document** – it was RESOLVED that the Clerk would draft a letter in response to the consultation and circulate to Councillors for approval.

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

- ERE/0220/0034 - 70 Risley Lane – Application for a Lawful Development Certificate for a proposed use: small residential school (boarding school) - No Consultation
- ERE/0220/0023 - 10 Stevens Lane - Replacement Roof and installation of dormer window to the rear elevation - No objection in principle concerns raised regarding the dormer window overlooking the Hollies.
- ERE/1219/0042 - 67 Risley Lane - AMENDED PLANS change to description of application changes to external materials and windows - This is the 2nd amendment and we had no objections on either of the previous 2 applications - No Objections
- ERE/0220/0032 - 33 Wisthorpe Road - Part single storey, part two storey and rear extension, first and second floor front extension and alterations to roof windows plus additional roof light to rear - No objections – with a request that the contractor be asked to reinstate the verge and bulbs therein once all of the work is completed.
- ERE/0220/0038 - 92 Draycott Road - Redesign and alterations to existing single storey rear extension (increase in depth (rear extension), new roof design, increase in height and addition of timber cladding to external elevations) new front porch, replacement windows and addition of render to external elevations of existing dwelling - No objections
- ERE/0220/0018 - 75 Holmes Road - Lawful development certificate for a single storey rear extension - No consultation
- ERE/0220/0057 - The Old Farmhouse, Main Street - Fell 2 No. trees within a Conservation Area (1x Fir (T1) & 1x Conifer (T2)) - No consultation
- ERE/0220/0067 - 16 Albert Road - Demolish Existing extension to the adjacent semi-detached property and form a detached three-bedroom property with car parking for the existing and proposed dwellings - Objection – Loss of outlook/overshadowing of no. 16 Albert Road. Over development of the site. Poor effect on the street scene with the loss of driveway bringing parking onto the front of the site.
- ERE/0120/0010 - 4 Draycott Road - AMENDED PLANS Proposed detached garage re-sited rearwards into the site and set back from the front boundary - PREVIOUS RESPONSE: The Parish Council would recommend refusal for the following reasons: Concerns were raised for the loss of outlook for the neighbouring property, the height of the proposed building on the boundary on a highway, building in front of the building line and the loss of shrubs and
trees. No objections in principle whilst we reiterate the concerns for the loss of outlook for the neighbouring property.
ERE/0320/0006 - 16 Hind Avenue - Single Storey rear extension and replace existing flat roof with a pitched roof - No objections with a note to remind the applicants about their responsibilities relating to the party wall act.

8. **Decisions:** The following decisions had been made by Erewash Borough Council:
- ERE/0120/0028 - 30 Meadow Close - Two storey extension to side and rear - Approved with conditions 20.2.20
- ERE/1219/0030 - 6 Grosvenor Ave - UPDATED PLANS First floor front set back and lower ridge height introduced to side extension and height of part of annex reduced - Approved with conditions 28.2.20
- ERE/0120/0033 - 44 Risley Lane - Works to protected Cedar Tree (T1) - 15% Thin and reduce sides by approx. 1m - Approved with conditions 24.2.20
- ERE/0220/0018 - 75 Holmes Road - Lawful development certificate for a single Storey rear extension - Certificate of Lawful Development not required 24.2.20

9. **Councillors Reports (for information only):**

   a) **12 Sawley Road – Cllr Edgar** – residents had raised concerns relating to the use of materials in the development and also relating to site security. Clerk to make enquiries

   b) **Huntercombe House – Cllr Mounsey** – concerns were raised in relation to the impending sale of what used to be Middlestead House on Draycott Road. Clerk to monitor the Savills Website for progress.

   c) **Flood Issues & Climate Change Emergency – Cllr Elliott** – it was suggested that Flood issues and the Climate change subject should be moved to the Environment Committee. Clerk to make the necessary arrangements for April.

Meeting closed at 10.30am.

152/19  FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 4TH MARCH 2020 AT 8.45AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. **Present:** Cllr Luke (Chairman) Cllrs McCaig, Elliott, Rowlinson, Parkinson, Miller, Mounsey & Wrigglesworth
   **Also Present:** Cllrs Fisher, Edgar & Watts
   **Apologies:** none

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

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

4. **Caretaker Salary Payments** – it was RESOLVED to accept the proposal to make future salary payments by BACS in line with the Financial Regulations.

5. **Year End** – it was RESOLVED to note that Cllr Luke and the Clerk met to review the month end situation on the 20th and 21st of February all budgets, income and
expenditure were thoroughly checked. The accounts will continue to be monitored up to the year end.

6. DALC Subscription – the subscriptions document from DALC is due out shortly.
Annual Membership - £768.52 + 3% inc £23.06 = £791.58
Enhanced Membership - £978.52
It was RESOLVED to take up the enhanced membership.

7. Councillors Reports –
none

The meeting closed at 8.55am.

153/19 Payments and Receipts March

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<thead>
<tr>
<th>Payee</th>
<th>Description</th>
<th>Amount £</th>
</tr>
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<tbody>
<tr>
<td>Mr Christmas Tree</td>
<td>Christmas Tree 2019</td>
<td>210.00</td>
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<tr>
<td>Streetscape</td>
<td>Replacement swing seat</td>
<td>46.80</td>
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<tr>
<td>Mark Douglas Industrial Supplies</td>
<td>Latex gloves</td>
<td>8.88</td>
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<tr>
<td>Post Office</td>
<td>Postage Stamps</td>
<td>29.28</td>
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<tr>
<td>Various</td>
<td>Staff Costs</td>
<td>3494.80</td>
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<tr>
<td>Website Design Derby</td>
<td>Website Maintenance</td>
<td>48.00</td>
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<tr>
<td>DALC</td>
<td>2 x places Spring Seminar</td>
<td>110.00</td>
</tr>
<tr>
<td>A Kincaide Electrical</td>
<td>Replacement extractor fan Disable WC Perks</td>
<td>57.04</td>
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<tr>
<td>Sterilizing Services</td>
<td>Legionella Testing February</td>
<td>31.18</td>
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<tr>
<td>DALC</td>
<td>2 place Climate Emergency Workshop</td>
<td>60.00</td>
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<tr>
<td>Glendale Countryside</td>
<td>February Grounds Maintenance</td>
<td>699.80</td>
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<tr>
<td>Canopy Tree Services</td>
<td>Make safe tree Perks Park 12.2.20 Storm Ciara</td>
<td>97.50</td>
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<td>Glendale Countryside</td>
<td>Memorial Garden Hedge</td>
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<tr>
<td>E Hawley Masons</td>
<td>Refund of overpayment</td>
<td>6.00</td>
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Total 5023.40

<table>
<thead>
<tr>
<th>Payer</th>
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<tbody>
<tr>
<td>Evans Pharmacy</td>
<td>Inv 906 Hanging Basket Sponsorship</td>
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<tr>
<td>Darling Eyecare</td>
<td>Inv 901 Hanging Basket Sponsorship</td>
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<td>Mr M Hill</td>
<td>Exclusive Rights NJ14</td>
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<tr>
<td>Mr D Smith</td>
<td>Exclusive Rights NJ15</td>
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<tr>
<td>Andersons Fine Foods</td>
<td>Invoice 902 Hanging Basket Sponsorship</td>
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<tr>
<td>G Wathall &amp; Sons</td>
<td>Interment Hill NJ14</td>
<td>147.00</td>
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<tr>
<td>E Hawley Masons Ltd</td>
<td>Memorial NM21 Blakeman Brown</td>
<td>90.00</td>
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<td>Art Stone Memorials</td>
<td>Memorial Matchett 16A</td>
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<td>Alpha Memorials</td>
<td>Memorial Simpson NJ23</td>
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<td>E Hawley Masons Ltd</td>
<td>Memorial NM21 Blakeman Brown Balance (this was an overpayment of £6 see above)</td>
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<td>Mr &amp; Mrs Donaldson</td>
<td>Interment &amp; Memorial 1H</td>
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<tr>
<td>G Wathall &amp; Sons</td>
<td>Exc x 2 16a &amp; 16b Int 16a Matchett</td>
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<td>Nationwide</td>
<td>Interest February</td>
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Total 2470.41

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

154/19 – Public Questions

a) Coronavirus - Mrs Simpson enquired whether any plans were in place regarding the current coronavirus outbreak. The Clerk reported that she was monitoring the messages being circulated from Public Health England and the lead authorities i.e.
DCC & EBC. It was not known what process would be implemented should public movement be curtailed, and that any relevant information received would be circulated should it be received.

155/19 DATE OF NEXT MEETING

The next meeting will be on the 20th of April 2020 commencing at 7.15pm in the PCMR. The April Meeting is preceded by the Annual Parish Meeting.

Meeting closed at 9.25pm

.............................................. Chairman
20.04.20.