AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 10th SEPTEMBER 2018 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Councillor Mounsey welcomed everyone and thanked them for attending.

POLICE SESSION

PCSO Pykett sent a report as follows:

Recorded crimes for Breaston - 08/07/18-03/09/18

26/07/18-Burglary Dwelling-Wilsthorpe Road
27/07/18-Theft-Wilsthorpe Road
30/07/18-Criminal Damage-Stevens Lane
02/08/18-Vehicle Crime-Longmoor Lane
14/08/18-Theft-Wilsthorpe Road
15/08/18-Theft-Wilsthorpe Road
19/08/18-Theft-Wilsthorpe Road
21/08/18-Criminal Damage-Wilsthorpe Road
27/08/18-Theft-Sawley Road
27/08/18-Theft-The Green
01/09/18-Theft-Draycott Road
02/09/18-Burglary Dwelling-Grange Avenue
03/09/18-Theft-Belmont Avenue

PCSO Pykett had not been able to send the details regarding results for the crimes but had requested that her colleague send the figures. Clerk to circulate information on receipt.

PUBLIC SESSION

a) Mrs Fisher reported that she had attended the session held by the Police & Crime Commissioner in Breaston Green recently and was extremely dissatisfied with the results of the said meeting. She had consequently corresponded with the office of the PCC and her letter had been forwarded to the local Southern Division of Derbyshire Constabulary. Mrs Fisher had questioned the level of salaries on the office of the PCC. Also asked about control of local police officers the PCC reported that he had no control over the police. Mrs Fisher enquired what was the point of the office then? The visit came after a large number of vandalism incidents to bus shelters, In Bloom installations, for sale signs and private properties. Not one police officer was in attendance even when a call was made during the night regarding a gang of youths smashing glass in the centre of the village.
Cllrs & the Clerk reiterated that residents must report all incidents and get a crime number if problems are not reported the police will never consider Breaston a high crime area.
Mrs Fisher reported that residents didn’t call crimes in because it was a complete waste of time. Mrs Fisher will keep the Parish Council up to date on any response she gets from the Area Division.
Residents were concerned that there was never a police presence at the Parish Council meetings.

b) Mrs Edgar representing the In-Bloom group informed the council of an application she has made to Derbyshire County Council for a cultivation licence to plant trees on the grass verges along Longmoor Lane. The County Council had informed Mrs Edgar that they were not able to take on the burden for the care and maintenance of the trees and that the In-Bloom group should ask the Parish Council to take on the responsibility (This information had already been circulated to councillors and discussed at the Highways & Lighting Committee on the 5th of September. The Parish Council had resolved that it was not able to take on responsibility for any further trees). Mrs Edgar was keen to understand the reasons the Parish Council had made this decision. Numerous reasons were given by members of the Council and following lengthy discussions it was agreed that Councillors would meet with Mrs Edgar to discuss the matter further. Clerk to organise a meeting in due course.

c) Mr Butler enquired why dog walkers were allowed to walk on West Park without the dogs on a lead but in Breaston there is a bye law on the open spaces which states that dogs must be kept on leads. Dog walkers have been stopped by dog wardens in recent weeks and a number of owners who did not have the dog on a lead were fined £100 by the wardens. It was pointed out that the parks have signs on all entrances reporting the bye law and that it is not likely to be revoked. Not all residents are dog lovers and the Parish Council must make its open spaces accessible and open to all. The Clerk confirmed that the Parish Caretaker remove dog waste from Duffield Close and Perks Recreation Ground regularly and that is why residents don’t come across it so frequently. Johnson’s Meadow was patrolled and litter picked monthly, so residents were likely to see more waste. Clerk to investigate with the team at EBC regarding the information relating to the Dog Wardens.

53/18 APOLOGIES FOR ABSENCE

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

54/18 DECLARATION OF MEMBERS INTERESTS – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct – Cllr Rowlinson reported that she had an interest in any items relating to the In-Bloom Group.

55/18 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 9th of July 2018.

57/18 MATTERS ARISING for Members Information Only –

None.

58/18 CORRESPONDENCE

Correspondence had been received from the following:
North West Leicestershire District Council relating to a consultation on the Sustainability Appraisal. – No comments were made by the Parish Council.

Mrs Harvey had written to request that compost/soil conditioner could be purchased to improve the beds in the Sensory Garden the cost would be £50.00. Cllrs agreed that Mrs Harvey could go ahead with the improvements.

59/18 CLERK’S REPORT – none

60/18 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 5th SEPTEMBER 2018 AT 9.35AM IN THE PCMR, BLIND LANE, BREASTON

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

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

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

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

   a) Toilets – Perks Recreation Ground – it was RESOLVED to note that the Clerk continues to liaise with EBC regarding the security of the w.c.s.
   b) Johnson’s Meadow – Picnic Table – it was RESOLVED to note that the new bench table and seat were installed week commencing 23.07.18
   c) Play Area – Swing set leg – it was RESOLVED to note that the work has been completed.
   d) Cemetery path edgings – it was RESOLVED to note that the path edgings were repaired and since the rain seem to have settled down again.
   e) Cemetery Plot fenced edging – it was RESOLVED to note the Clerk & Caretaker were monitoring the plot and behaviour of the owners. It was agreed that the Clerk should not approach the family on her own.
   f) Trees on Centenary Garden – it was RESOLVED to note that work to tidy up the sawn branches has been completed and an invoice is awaited.

5. Perks Recreation Ground –

   a) Play Equipment Improvement – it was RESOLVED to note that response to the item regarding the play area equipment in the newsletter was zero. Clerk to speak to residents who had previously expressed an interest to gauge the level of commitment to forming a friend of Breaston Park Group.

   b) Football Pitch – it was RESOLVED to note that the pitch was aerated on the 15th of August.

6. Cemetery –
a) Memorial Safety – it was RESOLVED to note that the 6-week consultation period was underway, adverts were included in the Derby Telegraph, in the Long Eaton Chronicle and the Inside DE72 magazine. It has also been included in the Church magazine. Notices have been posted around the cemetery, on the notice boards and in the Drs and the chemists. The inspections will commence following the 6 weeks during September.

b) Commonwealth War Graves Commission – it was RESOLVED to note that the CWGC report that they are in negotiation with the Derby Diocese regarding the possibility of signs at St Michael’s and the team dealing with the Cemetery will correspond separately.

7. Breaston in Bloom –

a) Centenary Garden –

i) Litter Bin – it was RESOLVED to note that a date for installation is awaited from the maintenance team at EBC.

ii) Sensory Garden Anti-Social Behaviour – it was RESOLVED to note Mr Anderson raised issues with ASB in the Garden at the beginning of August. On checking the CCTV, the garden has been quiet for most of the summer. Clerk reiterated the need to report any incidents to the Police. Cllrs discussed the removal of the benches, but it was felt that wouldn’t improve the problem.

8. Disabled Access to Parish Open Spaces – it was RESOLVED to note that the gates have been installed and that Mrs Bulmer continues to paint the entrances to Perks. Clerk liaising with J Osborne regarding the best way to deal with the groundworks at the Longmoor Lane entrance.

It was RESOLVED to note that following discussions with Mrs Bulmer it was thought that one bin could be removed from the Memorial Garden, both bins from the Sensory Garden could be replaced by one large bin at the main entrance to Duffield Close and the three dog waste bins could be replaced by large multi-use bins. The Clerk recommended that the choice of bin should wait until the new bin was installed on the Centenary Garden to provide a uniform approach. Once the bin type was identified the Clerk would organise prices for supply and installation and report back.

10. Breaston in Bloom – Soldier Memorial – it was RESOLVED that the proposal to site the soldier in the Memorial Garden was acceptable in principle. Cllr Rowlinson to arrange a site meeting following the armistice to decide on a position in the garden.

11. Councillors Reports –

a) Cllr Rowlinson enquired about the vandalised bench at the end of Hills Road, Clerk to chase EBC.

The meeting closed at 10.00am.
61/18 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 5th SEPTEMBER 2018 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

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

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

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

4. **Pot-holes/Street Lights/Overhanging Vegetation.** – it was RESOLVED to note that information is still awaited from DCC regarding the ownership/responsibility for the surfacing at Bridgefields. Clerk reported dropped/sunken kerb on the junction of Maxwell St and Wilsthorpe Rd DCC report that it is not actionable.  
   **Street lighting:** a previous complaint regarding the street light on the jitty adjacent to 41 Wilsthorpe Road is being dealt with by DCC. Street lighting issues also reported at 72 Draycott Road 4.7.18 and chased on the 25.7.18 & 23.8.18.  
   Street lamp adj to Cllr Miller’s house also reported out. Cllr Parkinson had received information that the street light was scheduled for repair.

5. **M1 Noise** – it was RESOLVED to note that Cllr Toon had received a letter from Maggie Throup MP regarding a meeting she had attended with Highways England relating to the motorway. Further checks were to be made regarding the Environmental Impact Study carried out prior to the works starting. Clerk emailed Highways England to investigate the actions to be carried out and still awaits a response.

6. **Western Gateway Rejuvenation Project –**
   a) **Bus Shelter** – it was RESOLVED to note that the Clerk contacted DCC and confirmed that the shelter was still required and would make enquiries on when the work would be carried out.

7. **Parking in the village:**
   a) **Car Park Sub-Committee report** – it was RESOLVED to note that Cllr Elliott gave a report on progress with investigations and that a full report will be given at the October Highways and Lighting committee meeting.

8. **Lamp Post Poppy Appeal** – it was RESOLVED to note that a list of all the lamp posts on Wilsthorpe Road, Draycott Road, Main Street, The Green, Derby Road, Risley Lane, Stevens Lane & Longmoor Lane has been sent to DCC and the Clerk will organise a working party at the next meeting to erect the poppies at the end of October.

9. **Blind Lane Traffic Issues** – it was RESOLVED to note the response from DCC to the request to make Blind Lane an access only area, as expected the response was negative. The resident’s meeting held on Thursday the 12th of July was successful
residents agreed to arrange a further meeting for the 20th of September when PCSO Pykett can attend. Cllrs Miller & Wrigglesworth to report back.

10. Severn Trent works Longmoor Lane – it was RESOLVED to note that correspondence has been received regarding the works planned for Longmoor Lane & Holly Avenue. Residents are being kept informed by STW and the Clerk has requested that care be taken with the bulbs in the verges.

11. Cultivation Licence requests:

a) 75/77 Longmoor Lane DCC Consultation regarding raised bed – it was RESOLVED that the Parish Council’s response would be to refuse the erection of brick structures, grass cutting, and the daffodils already planted to be cited in the response.

b) Tree Planting Longmoor Lane – it was RESOLVED that the Parish Council could not take on responsibility for any trees planted on the verges on Longmoor Lane. Any correspondence from the County Council would be circulated when received.

12. Breaston in Bloom – it was RESOLVED to note that the In-Bloom team are to apply to install a permanent flower bed in the verge at the junction of Stevens Lane and Draycott Road.

13. Reports from Cllrs July Actions–

a) Jitty Sawley Road – it was RESOLVED to note that the Clerk continues to correspond with the team at DCC where there seems to be some confusion over the street furniture in question.

b) Stevens Lane Telegraph Pole – it was RESOLVED to note that the trailing wire had been repaired.

c) The Green – It was RESOLVED to note that the Roads Maintenance equipment had been removed.

14. Reports from Councillors.

a) Cllr Toon confirmed that a resident had reported fly tipping on Orchard Close – Clerk to report to EMH.

Meeting closed at 9.35am

62/18 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 10TH OF SEPTEMBER 2018 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

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

   Cllr Cockle has stepped down from the committee, thanks go to Cllr Cockle for all his work over the last three years on the committee.
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 the information as circulated by the Clerk regarding the Black Spots Report. Clerk to chase items with no progress.

5. **Centenary Garden Advertisement Board** – it was RESOLVED that there was no objection in principle to the advertisement board on the Centenary Garden. Guidelines for future applications for flower beds etc on Parish land were discussed and it was suggested that the following be adopted.

   - Only one sign per site
   - Sign Size should comply with the regulations.
   - Content of the sign should also be presented to the Parish Council.
   - Cost of planting and maintenance of any flower beds and planters etc would be met by the applicant.

   It was proposed that the Clerk speak to the relevant officer at EBC regarding their sponsorship scheme and the size of signs allowed which would then be included in the guidelines.

6. **Applications (see attached list)** –

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

   - **ERE/0818/0024** – 2 Earlswood Close – Erection of first floor rear extension – **No objections**
   - **ERE/0818/0027** – 195 Longmoor Lane – Two storey side and front extension – **No objections**
   - **ERE/0818/0038** – 26 Holly Avenue – Single storey rear extension – **No objections**
   - **ERE/0918/0001** – Breaston Equestrian Centre, Sawley Road – proposed enclosure of an existing outdoor horse menage – **No objection in principle** however concerns were raised regarding the colour of the proposed building – on looking at the design statement “section 3 Description of Proposal” was missing and the description of the buildings didn’t include the colour materials to be used.

7. **Decisions (see attached list)** The following decisions had been made by Erewash Borough Council: -

   - **ERE/0518/0052** - 21 Gregory Avenue - Approved with conditions 24.7.18
   - **ERE/0518/0057** - 67 Stevens Lane - Approved with conditions 25.7.18
   - **ERE/0218/0063** - 21 Firfield Avenue - Approved with conditions 3.8.18
   - **CD8/0718/29** - Firfield Primary School – **No objection from EBC**
   - **ERE/0718/0038** - Charlton Cottage 41 Risley Lane - Approved 31.08.18
   - **ERE/0618/0028** - 69 Wilsthorpe Road - Approved with conditions 28.8.18

Meeting closed at 10.15am
63/18 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 5th SEPTEMBER 2018 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

   Also Present: Cllrs Parkinson, Pepios, Cockle, Toon, & Miller
   Apologies: Cllr Clarke.

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

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

4. St Michael’s Church

a) Christmas Lights – The PCC are happy for the Parish Council to proceed with the installation of the Christmas Lights. Quotes were as follows:

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<tr>
<th>Contractor</th>
<th>Cost</th>
</tr>
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<tr>
<td>Breedon Electrical Services</td>
<td>£1120.00 plus vat</td>
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<tr>
<td>A Kincade Electrical</td>
<td>£1100.32 plus vat</td>
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<tr>
<td>S H Electrical</td>
<td>£703.00 plus vat</td>
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</table>

It was RESOLVED to go ahead with the SH Electrical quotation.

b) Floodlights – it was RESOLVED to go ahead with the SH Electrical quotation.

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<th>Contractor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Kincade Electrical</td>
<td>£534.57 (no vat)</td>
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<tr>
<td>S H Electrical</td>
<td>£410.00 plus vat</td>
</tr>
<tr>
<td>J S Wilcox</td>
<td>£420.00 plus vat</td>
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</tbody>
</table>

c) Memorial Safety – it was RESOLVED to note that the inspection will commence during September once the 6-week consultation period has passed.

5. Calendar – it was RESOLVED to note that the judging took place on the 17th August and the entrants have been informed of the decisions. A response is awaited from the printers. The Clerk & Cllr Wrigglesworth will work on getting the calendar completed and ready for sale. To confirm that financial sponsorship of £120 from local businesses had been received and also the promise of prizes from a number of other shops etc. A further £34 was received from entries. Any costs should be covered by this income and the sale of the calendar. Clerk to circulate further information when it arrives.

6. Mobile Sports Activities – it was RESOLVED to note that the Acclimbatize sessions were a great success. The EBC grant funding was received at the beginning of August.

7. Flood Information

a) Brook at The Crescent, Risley Lane – it was RESOLVED to note that a response from DCC reporting that work had been carried out at the site was received
today. The Clerk had visited the site before the meeting to find that it was even more overgrown and that the fences were still in poor repair. The site if possible was more dangerous and a definite flood risk. Photos of the state of the site were sent back to DCC and an enquiry into what work had actually been done was made.

b) Longmoor Lane – Cemetery & 23 Holly Avenue Flooding – it was RESOLVED to note that the Clerk arranged for the Grounds Maintenance team to carry out the remaining ditch clearance during the hot weather whilst there was little grass cutting to be done.

c) Risley Lane drainage issues – it was RESOLVED to note that the drains have been inspected and work identified. STW now need to arrange for the road to be clear in order to carry out the work.

8. Summer Band Concert – it was RESOLVED to note that despite the heat the concert was a great success with a good turnout. Thanks to those Councillors who attended and helped on the day.

9. Allotments – The In-Bloom Group are keen to develop an allotment site and the subject was revisited – the Clerk and Cllrs Wrigglesworth & McCaig explained the number of sites investigated previously and the lack of success. Plots had been available on the Wilsthorpe Road site at Long Eaton and one of the original interested parties had successfully leased a plot at the time. Other residents who had expressed an interest did not take up the offer. In light of the information provided it was RESOLVED to put the subject on the back burner – if a new site could be found it would of course be investigated.

10. Outdoor Film – A proposal to investigate the possibility of running an outdoor cinema event on Duffield Close was made by Cllrs Wrigglesworth & McCaig. The Clerk contacted the Quad at Derby who run such events for the National Trust and prices had been provided for the provision of the equipment and staff to operate it. The lowest price option was £1400.00. The proposal was discussed at length and various issues were identified. It seems that the cost would be too high to make the event cost effective without some external funding. The proposal was not dismissed completely but postponed until possibilities for funding sources could be investigated further.

11. Hearing Loop System for the PCMR – it was RESOLVED to note that the Clerk had made investigations with a supplier regarding what type of system would be best suited to the PCMR. Once a response has been received the Clerk would circulate the information.

12. Pumpkin Party – It was agreed that the PCMR could be used by the Community Forum for the Pumpkin Party Mrs Bulmer would open and close on the day and that the fee would be waived in support of this annual community event.

13. Christmas Lights Quotation 2018/19 – it was RESOLVED to accept the quotation for the Leisure Lites service for 2018-19. Installation - £995.00 Removal £450.00.

14. Remembrance Service – it was RESOLVED to note that the “unveiling” of the new bench in the Memorial Garden would take place prior to the service. The Clerk would circulate the order of service once Rev Smedley had made his
alterations. The PA system and Bugler had been ordered and the Clerk would complete the road closure application shortly.

15. Councillors Reports:

a) Cllr Rowlinson reported that the Community Forum AGM was to be held on the 27th of November and requested that the PCMR could be used for the meeting. Clerk to forward a booking form to Cllr Rowlinson.

The meeting closed at 10.40am

64/18 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 5th SEPTEMBER 2018 AT 10.40AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

   Also Present: Cllrs Elliott, Rowlinson & Pepios
   Apologies: Cllr Clarke.

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

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

4. Notice of Conclusion of Audit – it was RESOLVED to note the Conclusion of the 2017-18 Audit.

5. Councillors Reports

a) Cllr Luke requested a meeting between himself and the Clerk to go over the finances at the 6-month position.

b) The Clerk had circulated a request from the Breaston Good Neighbour Scheme for financial assistance. Cllr Parkinson to contact the group separately regarding any assistance he could offer from his EBC/DCC funds. Clerk to also send information regarding the Co-op charity scheme, the local charity funds and the Asda scheme. Cllrs agreed that a donation of £275.00 could be made from Section 137 funds.

Cllr Luke reported on the meeting held with the Clerk on Friday the 7th of September Councillors were furnished with information from the meeting and updated monthly financial reports.

The meeting closed at 10.50am

65/18 Payments and Receipts August/September

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<td>PCMR Room Booking Inv 804</td>
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<td>Sterilizing Services</td>
<td>Legionella Testing</td>
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<td>S Fisher</td>
<td>Longmoor Lane Gate Perks Recreation Ground Disability Access work</td>
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<td>Grasstrack Grounds Maintenance</td>
<td>Grounds Maintenance August</td>
<td>1095.73</td>
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<td>S Fisher</td>
<td>Shot blasting of Rectory Road Gate</td>
<td>60.00</td>
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<tr>
<td>S Fisher</td>
<td>Repairs to loose swing leg Perks Recreation Ground</td>
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<tr>
<td>Baguley Brothers</td>
<td>Interment &amp; memorial Frances Allen EG13</td>
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<td>Various</td>
<td>Calendar Income</td>
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<td>J Boddy</td>
<td>Calendar Income</td>
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<td>Erewash Borough Council</td>
<td>Grant for Climbing Wall</td>
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<td>S Rowlands</td>
<td>Interment/Exc/Mem 6D (Whitehead)</td>
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<td>Vat Return</td>
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<td>Evans Pharmacy</td>
<td>Hanging Basket Invoice 813</td>
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It was proposed and seconded that the above accounts be accepted.

**66/18 – Public Questions**

*a)* Mrs Edgar reiterated the desire to have a meeting and Cllr Mounsey confirmed that the Clerk would contact the group in due course.

**67/18 DATE OF NEXT MEETING**

The next meeting will be on the 8th of October 2018 commencing at 7.15pm in the PCMR.

Meeting closed at 8.30pm

……………………………………………… Chairmen 8.10.18