AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 11TH FEBRUARY 2019 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Wrigglesworth, Parkinson, Elliott, Rowlinson, McCaig, Cockle & Pepios. Councillor Wrigglesworth in the Chair 6 members of the public (see attached sheet) PC Claire March

Councillor Wrigglesworth welcomed everyone and thanked them for attending.

POLICE SESSION
PC March introduced herself to everyone present and reported that she worked with PCSO Pykett at Long Eaton and that Karen had sent a report as follows:

16/1 Criminal Damage – Stevens Lane
17/1 Damage to Motor Vehicle – Rectory Road
17/1 Non-Dwelling Burglary – Wisthorpe Road
18-26/1 Damage to motor vehicle – Hills Road
1 / 2 Theft from a motor vehicle – Grosvenor Avenue

PUBLIC SESSION
a) Mrs Fisher queried the issues previously mentioned about the lack of reports relating to Breaston and the local area on the Police social media sites. PC March queried what information Mrs Fisher wished to see on the sites and reported that the force was moving more to use Facebook but that not all officers had access to the systems to be able to post information. She would talk to the team about the issue.

b) Mrs Watts enquired about erecting posters along the route of the proposed Social Ride that was planned for March. Cllr Wrigglesworth confirmed that the running group often post notices along the route of their runs to give other walkers and dog owners warning that an event was planned. The Clerk asked if the notices could be removed once the event had taken place. Cllr Elliott enquired if Mrs Watts was organising the event and how many people were expected? Mrs Watts confirmed that once the pub car park was full the area to the rear of the pub would be utilised to avoid congestion.

125/18 APOLOGIES FOR ABSENCE
Apologies for absence were received from Cllrs Mounsey, Luke, Miller, Toon & Clarke, PCSO Pykett & Mr Anderson

126/18 DECLARATION OF MEMBERS INTERESTS – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct – Cllr Rowlinson reported an interest in all the In-Bloom items.

127/18 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 14th January 2019.
129/18 MATTERS ARISING for Members Information Only –
None

130/18 CORRESPONDENCE

Correspondence had been received from the following:
A parent of a member of the Breaston Park Football Club had contacted the Council requesting sponsorship for the under 10’s who were undertaking a 3.5km run to raise funds for new kit and equipment. The Parish Council could not sponsor the team however Cllr Parkinson was talking to the group about applying for some funding for kit etc from either his County or Borough funding pots.

131/18 CLERK’S REPORT –

a) Budget and Ring-Fenced items – The Clerk requested that Cllrs approve the ring-fenced items on the finance reporting documents. She confirmed that until further information had been received from Erewash Borough Council regarding the possible charges for bin emptying the budget couldn’t be finalised and that she would circulate information as soon as it was received. Cllrs approved the ring-fenced items.

132/18 PARKS &CEMETHERIES COMMITTEE HELD ON WEDNESDAY 6th FEBRUARY 2019 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Cllrs Miller, Pepios, Rowlinson, Toon, Cockle, Mounsey & Wrigglesworth
   Also Present: Cllr Elliott
   Apologies: Cllrs Parkinson, Luke & 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 confirmed that she had an interest in the In-Bloom items.

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

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

   a) Floodlights Duffield Close – it was RESOLVED to note that the situation has quietened down considerably since the Christmas holidays. Residents are still asked to report all incidents of ASB to 101. The floodlights have been working perfectly for some weeks. Clerk to continue to monitor but leave at the moment. Reports of ASB from local residents were discussed and the Clerk reported that the CCTV was checked and that there was no evidence of particularly bad behaviour.

   b) Pavilion Shower – tiles – it was RESOLVED to continue to monitor the cracked tiles.

   c) Duffield Close – Tree – it was RESOLVED to note that a large crack in a tree on Duffield Close was inspected by the clerk, S Barker from Canopy Trees and Cllr Mounsey. Mr Barker confirmed that the tree would have to be felled, the work was completed on the 30th of January. It was RESOLVED to investigate the replacement of the tree.
5. Perks Recreation Ground –

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

b) Area to the rear of Cavagna building – 2 quotes were procured (one further company failed to quote)
   John Osborne - £650.00 plus vat
   Fox Landscapes - £550.00 plus vat
   it was RESOLVED to accept the Fox Quote.

c) Pavilion Pump Maintenance – it was RESOLVED that the Clerk would make further investigations into the maintenance contract and also into the possibility of installing an impeller to “cut up” waste dropped down the drain. Notices to be displayed in the w.c.s about putting un-flushable items down the toilet. Also, enquiries to be made into the possible cost of digging a drain across the park to Rectory Road.

6. Cemetery –

a) Memorial Safety – it was RESOLVED to note that the Clerk continues to liaise with plot owners and stone masons on work being undertaken to those plots where letters have been sent out. Notices will be displayed at the cemetery asking all plot owners to contact the Clerk to confirm the status of their headstones. This would be replaced by a poster at the end of April informing plot owners that should their memorials not be repaired the Parish Council would have to lay the stones with a deadline of the 31.8.19.

b) Memorial Inspection Training – it was RESOLVED that the Clerk and Caretaker would undergo the training being arranged at Draycott Parish Council in order that further inspections could be undertaken in house.

7. Disabled Access to Parish Open Spaces – it was RESOLVED to go ahead with the signs as proposed by the Clerk. Once the signs are in place the scheme can be promoted as part of the next parish newsletter.

8. Litter Bins on Parish Council Open Spaces – it was RESOLVED to note that three quotes were requested – only two were received:
   S Fisher £880.00
   J Osborne Landscaping £808.33. It was agreed to go ahead with the S Fisher quotation.

9. Grounds Maintenance Contract – Five quotations had been procured for the Grounds Maintenance Contract there was a vast difference between the highest and the lowest. It was RESOLVED that the Clerk would seek recommendations from other Parishes currently employing Glendale and if favourable their quotation would be accepted. The contract would be accepted for a year in the first instance rather than undertaking a 3-year agreement. Second choice was Fox Landscaping.
   Horizon £32,577.00 plus vat
   Shed Grounds £17,437.98 plus vat
   Perennial Landscapes £15,750.00 plus vat
   Fox Landscapes £12,265.21 plus vat
10. Tree Inspection Work –
   a) Three quotes had been sought and two provided as follows:

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<th>Work</th>
<th>Canopy Tree Services</th>
<th>Charnwood Trees</th>
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</thead>
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<tr>
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<td>3,250.00 plus vat</td>
<td>4,170.00 plus vat</td>
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<tr>
<td>Cemetery</td>
<td>450.00 plus vat</td>
<td>795.00 plus vat</td>
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<tr>
<td>Wilsthorpe Road</td>
<td>300.00 plus vat</td>
<td>595.00 plus vat</td>
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</tbody>
</table>

   It was RESOLVED to accept the Canopy quotation for all three areas of work.
   It was also RESOLVED to investigate the replacement of the two trees on Wilsthorpe Road.

11. Memorial Garden Hedge – it was RESOLVED to note that Mr Woodward confirms that the plants required are a type of berberis and they are not currently available; he hopes to be able to source the plants in March and then will provide a price for the plants. He thinks it will be no more than £7-£8 per plant and then the labour costs.

12. EBC Bin Emptying – it was RESOLVED to note the information regarding the possibility of charges being levied on the emptying of bins. It is hoped that a response from EBC will be received shortly. The Clerk at DPC met with Mr Ashley this week and reports that a similar meeting will be arranged for Breaston.

13. Breaston In Bloom –
   a) Cemetery – the Group have requested to site a large planter on the forecourt at the Cemetery following discussion it was RESOLVED as an unsuitable site as the space was limited by the need for Funeral vehicles to park on the forecourt and also the level of shade would not be conducive to plant growth.

   b) Jubilee Garden – The group would like to remove the three-tiered planter from the garden and replace it with a permanent sculpture on a Community Theme. It was RESOLVED that the group would provide more information on the planned sculpture to enable the Parish Council to make an informed decision.

   c) Duffield Close – Further to the previous request the proposed site for an In-Bloom bench is near to the new Butterfly Garden. The group will provide further information on the type of bench and it will be installed on a concrete base at a site adjacent to the path at the north western corner of the close. It was RESOLVED to accept the proposal.

14. Councillors Reports –
   a) Windmill – Cllr Mounsey – it was RESOLVED that Cllr McCaig, Mounsey and the Clerk would inspect the base of the windmill at a site visit to be arranged.

The meeting closed at 10.00am

133/18 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6th FEBRUARY 2019 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Toon (Chairman) Cllrs Elliott, Pepios, Mounsey & Wrigglesworth
   Also Present: Cllrs Cockle, Miller, McCaig & Rowlinson
   Apologies: Cllrs Parkinson, Luke & 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 confirmed an interest in the In-Bloom items.

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

4. **Pot-holes/Street Lights/Overhanging Vegetation.** – it was RESOLVED to note that DCC have finally responded regarding Bridgefields. They agree that the land is their responsibility but that the road surface does not require resurfacing. Firfield Avenue – HGV Damage – Clerk reported potholes to DCC who have responded that the holes aren’t bad enough for action but will continue to be monitored. The request for the EBC street cleaner to sweep Firfield has been sent but no action as yet. Clerk to chase EBC.

5. **M1 Noise** – it was RESOLVED to note that no further information has been received from Highways England or Maggie Throup’s office.

6. **Western Gateway Rejuvenation Project** – 
   a) **Bus Shelter** – it was RESOLVED to note that no responses were received to the consultation letter. Agreement form completed and returned to DCC 18.1.19. Work should commence April/May – Clerk to continue to liaise with DCC.

7. **Draycott Road RTA’s** – it was RESOLVED to note that the Clerk had written to the local beat team and that they had carried out some surveillance of the area and were contacting residents who had raised the issue with the Parish Council. Clerk to continue to liaise with the Beat team.

8. **School Run Issues** – 
   a) **Air Pollution – Wilsthorpe Road** – it was RESOLVED to note that the Clerk has investigated the work being undertaken by Oxford City Council as suggested by Mrs Bussell at the January Parish Council meeting and finds that the local buses there have been replaced by electric powered vehicles. Clerk to contact Mrs Bussell to investigate further. Cllr Parkinson remembers reading an article regarding tickets being issued for idling engines and will investigate further.
   b) **Inconsiderate Parking – Meadow Close** – it was RESOLVED to note that the Clerk sent a letter to the head on 25.1.19 no response as yet. Clerk to chase. Cllr Elliott reported that Nottinghamshire County Council have purchased a further enforcement car for dealing with this issue.

9. **Breaston in Bloom – The Grove** – It was RESOLVED that the Parish Council had no objections in principle to the plan to site the 3-tiered planter at the Grove junction. Concerns were raised regarding the possible impairment of sight lines for vehicles exiting the Grove. In Bloom Group to make enquiries with DCC.

10. **Reports from Councillors.** – 
    a) **Litter Bin Earlswood Close** - Cllr Wrigglesworth reported that various dog walkers had requested a litter bin at the junction of the footpath and Earlswood Close, many dog poo bags are dumped at the site. Clerk to investigate with EBC.

The Meeting closed 10.15am
134/18 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 11TH OF FEBRUARY 2019 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

1. **Present:** Cllr Elliott (Chairman) Cllrs Luke, Miller, Mounsey, Wrigglesworth, Cockle & Parkinson  
**Also Present:** Dominic Cooney Planning Design  
**Apologies:** none

**Public Session**
Mr Cooney came along to answer questions relating to the development at Brailsford Meadow, Risley Lane, Breaston. He reported that he had been contacted by the land owners in December and had been dealing with issues relating to planning since. The Planning team at Erewash Borough Council have resolved that the development is unlawful and that a new application has to be submitted.

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 Cockle reported an interest in application number ERE/0918/0035.**

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

4. **Village Improvement Programme** – it was RESOLVED to note that the Clerk had reported the issues relating to land on Sawley Road to Severn Trent Water who were investigating. Cllr Cockle reported that a barrier on Sawley Road adjacent to the school was hit by a vehicle some time ago and will take photos for inclusion on the list.

5. **Erewash Borough council Draft Statement of Community Involvement** – The document was discussed, and it was RESOLVED that there were some very useful contact lists included and that there were no objections or comments to be made.

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

**ERE/0119/0044 – Breaston Perks Park** – works to trees on Perks Recreation Ground. – this application was made by the Parish Council and the Clerk made a brief report on the work to be carried out for information.

**ERE/0918/0035 – Land to the rear of 19-21 Firfield Avenue** – Amended Plans – amended ownership certificate, street scene, elevations, floorplans and site plan – There was no objection in principle to the revisions to the plans however the Parish Council’s previous objections to the application still remain: Objections were raised regarding flood risk on the site, the loss of mature trees, the impact on the privacy of the neighbouring property. Concerns were also raised regarding the additional traffic and its impact on the narrow road and safety implications for children attending Firfield Primary School.

**ERE/0918/0001 – Proposed enclosure of an existing outdoor horse manege at Breaston Equestrian Centre, Sawley Road, Breaston** - the Clerk reported that an
invite to comment at the planning committee had been received. Clerk to reiterate the enquiry about the colour of the proposed building.

7. **Decisions:** The following decisions had been made by Erewash Borough Council: -
   ERE/1218/0007 – 68 Risley Lane – Split decision doors, eaves & bargeboards acceptable, Windows not acceptable.
   ERE1218/0030 – 5 Festival Avenue, Approved with conditions 1.2.19.

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

   a) **Westernmere School** – Cllr Elliott enquired if any further news had been received. The clerk confirmed that the report of new stables being sited on the land had been passed to the Enforcement Officer at EBC. There was concern from residents, but it seemed that there was little change.

The meeting closed at 10.20am

135/18 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 6th FEBRUARY 2019 AT 10.15AM IN THE PCMR, BLIND LANE, BREASTON

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

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** reported that she had an interest in the In-Bloom items

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

4. **St Michael’s Church**
   a) **Memorial Safety** – it was RESOLVED that no further action would be taken to investigate the sinking of the memorials which have already been laid in agreement with the Parochial Church Council.

5. **Calendar** – it was RESOLVED to note that a cheque for £337.65 will be presented to the Youth Group by Cllr Wrigglesworth.

6. **Flood Information**
   a) **Brook at The Crescent, Risley Lane** – it was RESOLVED to note that the area continues to be monitored to ensure that the work is undertaken. Clerk to make further enquiries with DCC.

7. **Defibrillator** – it was RESOLVED to note that the funding from DCC has been approved and Cllr Parkinson will present the cheque at the next suitable meeting. The Clerk has made enquiries with BPFC regarding the defib at the pavilion no response as yet. The order had been placed for the cabinet and installation would be organised for the end of the building where it could be clearly seen and access to electricity could be gained from the Maintenance Passage. Once in situ the Clerk would organise inclusion on the EMAS register.
8. Community Forum – Breaston Guide – it was RESOLVED to allow the Forum access to the electronic document.

9. Councillors Reports:
   a) In Bloom project Navigation Inn – Cllr Rowlinson reported that work had been undertaken by the Canal Society on behalf of the In-Bloom group and that the area adjacent to the Navigation and Millennium Path had been cleared ready for a canal boat project.

   b) South Notts Hunt Ride – Cllr Elliott enquired about the Ride being organised from the Navigation Inn. The Clerk reported that the group opposing the ride were planning to present the PC with an online petition. The organisers of the ride had confirmed that the ride is just a social ride that everyone is welcome to join. The Clerk has reported the issue to the local Beat team and the Countryside Officer is aware.

   c) Spotted Breaston – HS2 rumours – Cllr Mounsey reported that a number of residents had raised concerns about plans to use land in the village for a depot for the HS2 work in the area. The Clerk reported that no information regarding these rumours had been received. Clerk to enquire with S Birkinshaw at EBC.

The meeting closed at 10.35am

136/18 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 6th FEBRUARY 2019 AT 10.35AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllrs Mounsey, Wrigglesworth, McCaig, Toon, Cockle & Elliott
   Also Present: Cllr Rowlinson

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

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

4. EBC Bin Emptying – it was RESOLVED to note that until clarity is given by EBC regarding the possibility of charging for bin emptying consideration will have to be given to the need for extra budget. As soon as the Clerk receives a definitive response from EBC the information will be circulated.

5. Councillors Reports –

   a) Payments & Receipts February - Cllr Elliott – Cllr Elliott enquired about the level of spend for February, the Clerk confirmed that it was a normal level of spend.

The meeting closed at 10.45am

137/18 Payments and Receipts February

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<td>MUGA Electricity</td>
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<td>10 bags of Compost &amp; 11 winter hanging baskets</td>
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<td>Repair Floodlight PCMR &amp; Replacement of light to WC.s PCMR</td>
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<td>Surplus from the sale of the Breaston Calendar</td>
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<td>H Barber</td>
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<td>2217.00</td>
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It was proposed and seconded that the above accounts be accepted.

138/18 – Public Questions
a) Mrs Fisher asked if there was any news regarding the field of dreams, the clerk reported that the head of school governors was investigating applying for funding to
make improvements for the field in order that it be useable as a sports field. Cllr Elliott confirmed that he had not had any further reports from Mr Robertson.

b) Mrs Fisher enquired about the issue at minute 132/18 14) regarding the windmill. The Clerk reported that work had been undertaken a couple of years ago to the base of the windmill and that Cllrs were going to inspect to ensure that it was ok and report back to the next meeting.

c) Mrs Fisher enquired if the issue with regard to idling engines was regarding an evening when parents were waiting for children to return from a concert? (minute 133/18 8a) The Clerk confirmed that it had been about that but also that it is a daily issue along Wilsthorpe Road at School start and finish times.

139/18 DATE OF NEXT MEETING
The next meeting will be on the 11th of March 2019 preceded by the Annual Parish Meeting which will commence at 7.00pm in the PCMR.

Meeting closed at 8.05pm .............................................................................. Chairman 11.03.19