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

Councillor Mounsey welcomed everyone and thanked them for attending.

POLICE SESSION

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

<table>
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<tr>
<th>Date</th>
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<tr>
<td>17th Oct</td>
<td>Hayes Avenue</td>
<td>Theft</td>
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<tr>
<td>23rd Oct</td>
<td>The Crescent</td>
<td>Public Order</td>
</tr>
<tr>
<td>1st Nov</td>
<td>Orchard Close</td>
<td>Vehicle Crime</td>
</tr>
<tr>
<td>9th Nov</td>
<td>Stevens Lane</td>
<td>Theft</td>
</tr>
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</table>

PUBLIC SESSION

a) Mrs Fisher reported that she had contacted Derbyshire County Council regarding the state of the surface on the Bourne Square/Meadow Close jitty, unfortunately no response has been received and Mrs Fisher has now lodged a complaint with the call centre who have promised that a reply will be sent. Cllr Parkinson confirmed that Mr Biddlesstone had left the Council and that he hadn’t been replaced as yet, so there may be some delays as the team were short staffed. The Parish Council have been chasing the team at DCC regarding the jitty and will continue to chase for a response.

79/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Watts & Rowlinson, Mr G Derrick & PCSO Pykett

80/19 Election of Councillor - It was proposed, seconded and agreed that Cllr Iain Edgar be co-opted onto the Parish Council.

81/19 Signing of the Declaration of Acceptance of Office - Cllr Edgar signed the Declaration of Acceptance of Office, witnessed by the Clerk.

82/19 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 – Cllr Fisher expressed an interest in any items related to the In-Bloom group.

83/19 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – none

84/19 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 14th OCTOBER 2019.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14th
October 2019.

85/19 MATTERS ARISING for information only –

None

86/19 CORRESPONDENCE

a) Further correspondence about Anti-Social behaviour in the Sensory Garden had been received and it was agreed that the item be included on the agenda for the next Parks & cemeteries committee meeting for further discussion.

87/19 CLERK’S REPORT –
a) National Community Energy Campaign – it was agreed to include the item on the agenda for the next Committee meetings and investigate further.

88/19 GENERAL PURPOSES COMMITTEE HELD ON MONDAY 11th NOVEMBER 2019 AS PART OF THE ORDINARY MEETING at 7.30PM IN THE PCMR, BLIND LANE, BREASTON

   Apologies: Cllrs Rowlinson & 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 Clerk will organise a copy of all of the actions taken for the church in due course.

5. Calendar – it was RESOLVED to note that an order for two different styles of calendar has been made and it should be on sale shortly. Prizes have been purchased from Amazon and it was agreed that the prize giving be organised for the December meeting as last year.

6. Breaston Belles Bench Proposal – it was RESOLVED to note that the Belles would like to have an official handover of the bench Clerk to organise.

7. Noticeboards - it was RESOLVED to note that in relation to the proposed board site at the sub-station on Wilsthorpe Road the Clerk had contacted Westernpower who have no objections to the installation of a board however the land belongs to Severn Trent so permission will be required from them. The Clerk contacted Severn Trent 4.11.19. Mr Fisher had provided a quote to replace the Hills Road board and it was agreed that Mr Fisher be the preferred supplier for the noticeboards. The quote for £260.00 was accepted. Clerk to organise the commencement of the work.

8. Remembrance Service - it was RESOLVED to note that the service went well and there was a good turnout. The Armistice Concert was also a great success, Clerk to liaise with Cllr Miller regarding the proceeds from the concert.
9. **Dementia Awareness** – it was RESOLVED to note the information as circulated by the Clerk regarding turning the village into a “dementia aware” place to live. Cllr Wrigglesworth reported that the Church are interested in getting involved, it was agreed that the Clerk to make further enquiries and report back to the next meeting.

10. **Centenarian’s Celebration** – it was RESOLVED to note that following the October meeting and the discussion about marking the 100th birthdays of any residents, Cllr McCaig was alerted to the birthday of Mrs Edith Brace at the Firs on the 25.10.19. Cllr Mounsey visited. Clerk to draft a letter to the local nursing homes asking them to keep us informed of any impending centenarians. It was reported that the Old Rectory Nursing Home has been sold and that all of the residents have been moved elsewhere. Cllr Miller to investigate who had purchased the building as concerns were raised regarding what the building was to be used for.

11. **Christmas Fuddle** – it was RESOLVED to have the usual celebration following the December meeting.

12. **Carol Concert/Christmas Lights** – it was RESOLVED to note that most of the preparations are under way for the carol concert. The Village Singers will come along and join in with the singing but don’t want to “perform” the Brownies are happy to perform. Cllr Miller to ask Lilly Taylor Ward if she will come along and sing. Cllrs agreed to attend 12-13.00 on the 6th to erect the marquee- Clerk to confirm times once a time is confirmed with Mr Sheldrick. Cllr Edgar agreed to help the Clerk and Caretaker to install the lights across the front of St Michael’s Churchyard, Clerk to liaise with Cllr Edgar over a date. The refreshments to be the same as in previous years.

13. **Summer Band Concert 2020** – it was RESOLVED to hold the concert on the 9th of August and to ask for the Rolls Royce Band.

14. **Councillors Reports**: - none

The meeting closed at 7.50pm

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**89/19 PARKS & CEMETERIES COMMITTEE ON WEDNESDAY 6th NOVEMBER 2019 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON**

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

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 Rowlinson & Fisher declared an interest in the In-Bloom item 10a & 10c

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) **Pavilion Pump, Perks Recreation Ground** – it was RESOLVED to note that the Clerk has made enquiries with Severn Trent Water regarding the installation of a land drain and will circulate any response.

b) **Benches** – it was RESOLVED to note that the clerk met with Mr Fisher to inspect the bench and it was found that the concrete base is not in good condition (see photos). Mr Fisher had quoted £60.00 to move the bench on the current deteriorating base or £260.00 for a replacement base. It was RESOLVED to install a new base Clerk to make the arrangements.

c) **Climbing net** – it was RESOLVED to note that the new net has been installed by Mr Fisher.

d) **Metal tree** – it was RESOLVED to note that Mr Fisher removed the metal and concrete structure. 2 further similar “structures” were discovered, and the Clerk has asked Mr Fisher to make them safe.

e) **Strimmer** – it was RESOLVED to note that a replacement strimmer was sourced from Argos and the caretaker has been strimming anything that stands still since receiving it!!!

5. **Cemetery** –

a) **Memorial Safety** – it was RESOLVED to note that inspections will be undertaken with the caretaker as soon as possible.

b) **Tree Inspection Work – Cemetery** – it was RESOLVED to note that the clerk emailed the dissatisfied resident on the 16.10.19. no response has been received.

6. **Memorial Garden Hedge** – it was RESOLVED to note that the clerk awaits a quote from the grounds maintenance team for the required work.

7. **EBC Bin Emptying** – it was RESOLVED to note the information:
   a) **EBC Charging** - that a response is still awaited regarding the charging for this financial year.

   b) **Cemetery site for litter collection** – The Clerk met with R Ashley who agreed that the soil pile structure and adjacent yew trees could be removed. Glendale to carry out the work week commencing 4.11.19.

   c) **Costs of removing litter** - The investigations into a 4 x 4 mini vehicle are ongoing and the clerk will report back in due course.

8. **Breaston In Bloom** –
   a) **Jubilee Garden** – it was RESOLVED to note that Mrs Edgar supplied the final documents for the application and the Clerk intends to take the application to EBC and speak to the duty planner week commencing 11.11.19.

9. **Duffield Close**
   - **Memorial Tree** – it was RESOLVED to note that the Clerk & Cllr McCaig met with Mrs Smith and the site was discussed, the Clerk awaits a price from Glendale for the stump to be ground and an email from Mrs Smith’s son regarding possible replacement trees.
   - **Bulb Planting** – it was RESOLVED to note that Mrs Phillips began planting week commencing 21.10.19.
10. Feedback from October’s Councillor’s Reports

a) Paddling Pool Perks Park – it was RESOLVED to note that due to changes within the In-Bloom Group they would be unable at present to take on any new projects. This item to be retained on the agenda for further possible solutions to be discussed.

b) Orchid Wood – Cllr Wrigglesworth - it was RESOLVED to note that a letter was sent to J Richards week commencing the 21.10.19

c) Remembrance Service Soldier – it was RESOLVED to note that the soldier has been installed on the Memorial Garden and that the stone poppy will be laid loose for the Remembrance Service and then permanently fixed once the weather improves.

11 Councillor’s Reports

a) Play Area Inspection Regime Cllr Luke - Following conversations with Erewash Borough Council regarding the annual inspections carried out by the Borough’s Insurance Company it transpires that the inspections are no longer undertaken, unfortunately the Borough Council had not informed those Parish Councils who might be affected by this change. The Clerk has ordered an annual inspection to be carried out by ROSPA, which will be undertaken in May/June 2020. An interim inspection by an independent company will be organised. Meanwhile the equipment is inspected weekly by the caretaker.

Cllr Luke enquired how long it had been since the last inspection by EBC – the clerk confirmed the last inspection was undertaken in December 2017.

The Meeting closed at 9.25am

90/19 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 6th NOVEMBER 2019 AT 9.45AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Rowlinson (Chairman) Cllrs Fisher, Mounsey, Wrigglesworth, & Parkinson
   Also Present: Cllrs McCaig, Luke, Edgar, & Watts
   Apologies: Cllr Elliott

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 Rowlinson & Fisher declared an interest in the In-Bloom items 8a & 8b

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 – No further potholes have been reported the potholes on Maxwell Street have been repaired.
   b) Street Lighting – DCC have reported that the lights on Main Street opposite Hogs were repaired, however the Clerk has confirmed with Mr Pulfer that the lights are still not working and reported back to DCC
5.11.19 Further lights have been reported at 95 Wilsthorpe Road, Duffield Close and the continuing issue on the jitty between Longmoor Lane and Belmont Avenue has been chased a number of times.

c) St Michael's Pavement work – The Clerk has contacted DCC to enquire why the work has not been done and when it is planned to commence.

d) Bourne Sq./Meadow Cl Jitty - further chasing emails regarding the state of the jitty between Bourne Square and Meadow Close have been sent to DCC on the 26.09.2019 & the 7.10.19 Unfortunately J Biddlestone has left the authority it is hoped his colleagues will reply shortly

e) Flood Issues -
  • We still await a response regarding the flooding issue outside no. 63 Wilsthorpe Road. Chased 24.10.19
  • Reports regarding flooding in the recent rain were sent to DCC for Blind Lane, Beech Avenue, Poplar Road, Draycott Rd opposite Marlborough Rd. No response as yet. A response regarding the gullies on the Poplar Road estate has been received: The gullies are clear, and leaf build up could be the problem, Clerk requested street cleaning team to visit the area. (Clerk reported that Mr Elm has contacted the office at the end of last week and the drain was clearly blocked, the clerk reported the problem to DCC.)
  • Reports relating to Risley Lane were sent to Severn Trent & DCC. Severn Trent to investigate. No response as yet. Clerk to chase Severn Trent.

5. M1 Noise – it was RESOLVED to note the letter from M Throup’s office unfortunately no residents had taken up the offer relating to tree planting.

6. Draycott Road RTA’s – it was RESOLVED to note a response letter was sent to R Handbury on the 25.10.19. no reply as yet.

7. School Run Issues –
   a) Air Pollution – Wilsthorpe Road – it was RESOLVED to note the clerk awaits a date from the head. Clerk to chase.
   b) Inconsiderate Parking – Meadow Close – as above.

   a) Tiered Planter Wilsthorpe Road – it was RESOLVED to note that the OITH team do not foresee any issues with the application. EBC Planning have confirmed that planning permission is not required for the planter.
   b) Planter at Hills Road/Draycott Road Junction – it was RESOLVED to note a response regarding the application is awaited.

9. Parking in the Green – it was RESOLVED to note that a letter was sent to DCC on the 25.10.19 making requests as follows:
   • double yellow lines around the Memorial Garden
   • Cross Hatch the unofficial space opposite the Chequers
   • Lose the tight end bay opposite the Go Local Store
   • Make Disabled spot more obvious
   • Add a second Disabled spot
   • Ask to pay for more parking wardens
A response was received on the 25.10.19 all of the issues raised have been logged and given a reference and we will receive responses in due course.
10. Bus Shelter the Crescent – it was RESOLVED to note that the Clerk emailed Derbyshire County Council to investigate if a shelter was possible at the Crescent bus stop week commencing 21.10.19. The team are very short staffed and will make investigations of the site in due course.

11. Reports from Councillors

a) Risley Lane Hedge – Cllr Wrigglesworth – a resident reports that some hedges along the lane were blocking the pavement. Clerk & Cllr Mounsey inspected after the meeting and found that the hedges appeared to have been cut and there was no longer a problem.

b) Station Yard Dead Tree – Cllr Rowlinson – Clerk to report the dead tree to DCC as it appears to be on the highway.

c) Unhealthy tree Wilsthorpe Road – Cllr Rowlinson - Clerk to investigate and check with EBC.

Meeting closed at 9.50am

Cllr Mounsey enquired what action had been taken in relation to the recent flooding of the highway on Longmoor Lane, the clerk reported that she had taken photos and would report the ditch to DCC on the 12.11.19. Cllr Parkinson reported that the team were of course extremely busy with all of the very bad flooding throughout Derbyshire.

91/19 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 11TH OF NOVEMBER 2019 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

   
   Apologies: Cllrs Miller, Edgar & Parkinson.
   
   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. – Cllr Wrigglesworth declared an interest in ERE/1019/0060 – 23 Stevens Lane.

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 Clerk continues to chase outstanding items.

5. Village Plan on the Website – it was RESOLVED that the Clerk would circulate the document and organise a meeting with all Councillors to discuss the way forward with the document.

6. Village Design Statement – it was RESOLVED to discuss the document at the above-mentioned meeting.

7. Applications – The Committee considered the following planning applications and the recommendations are as follows: -
ERE/1019/0023 - 5 Holt Croft Close - Convert garage to habitable room - No Objections

ERE/1019/0046 - 5-33 Longmoor Lane - Application for prior notification of proposed demolition - No Objections Councillors asked that disruption be kept to a minimum and that the ROW to the rear of the site be kept open for public use.

ERE/1019/0060 - 23 Stevens Lane - Conversion of part of building into two dwellings with extensions and erection of two detached garages with access from Plackett Close - No Objections – concerns were raised with regard to the reduction in customer parking spaces for the farm shop and to avoid a potential thoroughfare/cut through from Plackett Close to Stevens Lane, there should be and remain a permanent physical barrier between Barn 2 Unit and the proposed Farm Shop car park and exit onto Stevens Lane.

ERE/1019/0062 - 2 Grosvenor Avenue - Single Storey side and rear extension - No objections with a note to remind the applicants about their responsibilities relating to the party wall act

ERE/01119/0008 - Land South of 62-66 Wilsthorpe Road - Erect 3 no detached bungalows with associated access and parking (Resubmission of application 0419/0050) Breaston Parish Councils previous response: Recommend refusal on the grounds of over development of the site, the density of the housing planned is not acceptable. Highways issues related to the sightlines onto Wilsthorpe Road. Clerk to enquire what EBC’s stance is in relation to “Garden Grabbing” are we wasting our time objecting. - The Parish Council would reiterate its previous objections: Recommend refusal on the grounds of over development of the site, the density of the housing planned is not acceptable. Major highways issues related to the sightlines onto Wilsthorpe Road. Concerns regarding the access being inadequate for emergency vehicles and deliveries.

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

ERE/0819/0056 - 7 Risley Lane -Approved with conditions 16.10.19

9. Councillors Reports (for information only)-

none

The meeting closed at 10.00am
4. Staff Appraisals – it was RESOLVED to note the information:
   a) Lone Working – Cllr Byard lent a set of Motorola radios to the Clerk a trial proved they were of little use. The Clerk had spoken to a member of the team at Beamish Open-Air Museum whilst on her holiday, they used a two-way radio system there and despite all of the obstacles, buildings and electricity used for the tramway the radios work well. Clerk to investigate further.

5. Councillors Reports –

None

The meeting closed at 10.00am

93/19 Payments and Receipts November.

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It was proposed and seconded that the above accounts be accepted.
94/19 – Public Questions

none

95/19 DATE OF NEXT MEETING

The next meeting will be on the 9th of December 2019 commencing at 7.15pm in the PCMR.

Meeting closed at 8.30pm

......................................................... Chairman
9.12.19