AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 13th JANUARY 2020 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

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

Councillor Mounsey welcomed everyone, wished them a happy new year & 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>Type of Crime</th>
</tr>
</thead>
<tbody>
<tr>
<td>10th Dec</td>
<td>Orchard Close</td>
<td>Theft</td>
</tr>
<tr>
<td>11th Dec</td>
<td>Longmoor Lane</td>
<td>Theft of Motor Vehicle</td>
</tr>
<tr>
<td>13th Dec</td>
<td>Co-op Lane</td>
<td>Theft</td>
</tr>
<tr>
<td>15th Dec</td>
<td>Stevens Lane</td>
<td>Theft from a Motor Vehicle</td>
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<td>19th Dec</td>
<td>Co-op Lane</td>
<td>Theft</td>
</tr>
<tr>
<td>22nd Dec</td>
<td>Longmoor Lane</td>
<td>Theft</td>
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<td>27th Dec</td>
<td>Orchard Close</td>
<td>Theft</td>
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<td>28th Dec</td>
<td>Main Street</td>
<td>Criminal Damage</td>
</tr>
<tr>
<td>4th Jan</td>
<td>Bridgefield</td>
<td>Theft of Motor Vehicle</td>
</tr>
</tbody>
</table>

PUBLIC SESSION

a) Mrs Haylett reported that the horse bridge over the railway line at Marlborough Road was often very slippery, it seems to regularly have sitting water which can freeze in icy conditions. Clerk to report to Network Rail.

b) Reports had been received of further issues with the drains at the junction of Longmoor Lane and Poplar Road – the Clerk confirmed that the issues had been reported to Derbyshire County Council.

It was RESOLVED to note a variation of the order of business with the Finance Agenda brought to the beginning of the meeting.

111/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Miller & Byard & PCSO Pykett

112/19 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, Fisher & Edgar expressed an interest in any items related to the In-Bloom group.

113/19 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – Dispensations were already completed for the setting of the precept.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 9th December 2019.

115/19 MATTERS ARISING for information only –

none

116/19 CORRESPONDENCE

a) A letter from the Breaston Good Neighbours Organisation was discussed and it was resolved to support the group again this year. (£275.00 donation)

117/19 CLERK’S REPORT –

a) Armed Forces Covenant – It was RESOLVED to sign up to the Armed Forces Covenant, Clerk to make the necessary arrangements.
b) April Meeting Date – It was RESOLVED to hold the meeting on the following Monday as the 2nd Monday was Easter Bank Holiday.

118/19 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 8TH JANUARY 2020 AT 10.30AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

   Also Present: Cllrs Edgar & Fisher
   Apologies: Cllrs Parkinson & 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. - none

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

4. Staff Appraisals – it was RESOLVED to note the information:
   a) Lone Working – Unfortunately before Christmas there just wasn’t time to organise the radios – it is hoped that a trial can be sorted as soon as possible. The Clerk reported that she’d heard about a gadget that could be worn and if a person was immobile for more than a certain time it would set off a beeper somewhere remote. This could be more suitable a fix for the lone working issue we are investigating, Clerk to make enquiries.

5. Setting the Budget – Concurrent Functions & Precept – it was RESOLVED to note that Cllr Luke and the Clerk are to meet to discuss the 2020/21 and will circulate a report of their findings ready for the Monday meeting. When Councillors will be asked:
   It was RESOLVED to accept the forecast spend and balanced budget for 2019/20
   It was RESOLVED to approve the Budget for 2020/21
   It was RESOLVED to increase the precept for 2020/21 by £20,000 to £51,840

6. Bank Account Signatories – it was RESOLVED to approve the changes to the bank account signatories for the Nationwide Reserve Account as per the changes to mandates forms.
7. Increase to Clerk’s Hours – it was RESOLVED to accept the proposed increase to the Clerk’s contracted hours from 27 to 32 to be commenced in the new financial year.

8. Insurance Policy 2020/21 –
Came & Company have provided three possible quotes as circulated:
Pen Underwriting £2,385.75 plus £50 admin fee
Hiscox £2,266.46 plus £50 admin fee
Ecclesiastical £2,752.09 plus £50 admin fee

It was RESOLVED to accept the Hiscox quotation with the 3-year long term agreement at £2,203.14 inclusive.

9. Councillors Reports –

none

The meeting closed at 10.50am

119/19 GENERAL PURPOSES COMMITTEE HELD ON MONDAY 13th JANUARY 2020 AS PART OF THE ORDINARY MEETING at 7.30PM IN THE PCMR, BLIND LANE, BREASTON

   Apologies: Cllr Byard

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 has collated the documents for the church and Cllr Luke is proof reading and checking.

5. Calendar – it was RESOLVED to note that almost all of the calendars have been sold and the Clerk will report on sales and expenditure in due course.

6. Noticeboards - it was RESOLVED to note that Mr Fisher has installed the new board at Hills Road and that the header board has been ordered. Severn Trent are happy for us to replace the board however we can’t undertake any ground works so it would have to be fixed back onto the previous posts. Clerk to speak to Mr Fisher regarding the logistics of this, it will mean cutting back the hedge by some considerable margin.

8. Youth Provision – it was RESOLVED to note that Jonathan Tipton from Extreme Wheels came along to the meeting on the 8th of January and talked to Councillors about the work that Extreme Wheels organisation undertake and on how it could help us to deal with ASB. The talk was extremely interesting and useful, but it was RESOLVED that the issues faced in Breaston are not in the same league as the areas discussed and that the work would not be suitable.
9. Local Electricity Bill – Cllr Edgar reported to the meeting about the issues faced by small electricity suppliers and the need for the Local Electricity Bill to be passed by Parliament. It was agreed that the Clerk would write to Maggie Throup and ask that she support the bill.
   a) Solar Panels - PCMR – Clerk to investigate and report back to the next meeting.

10. Elvaston Castle – Alternative Proposal – it was RESOLVED following lengthy discussion that the Parish Council would make no comment on the proposals.

11. Gala – VE Day - it was RESOLVED to note that various entertainers have been approached to perform at the event and plans are going well.

12. Councillors Reports:

   None

Meeting Closed at 8.00pm

120/19 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 8th JANUARY 2020 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

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

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 & Edgar reported 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) Pavilion Pump, Perks Recreation Ground – it was RESOLVED to note that the Clerk awaits a response from Severn Trent Water – chased 12.12.19
   b) Perks Bench – it was RESOLVED to note that the concrete base was completed pre-Christmas, bench to be installed once concrete properly dried.
   c) Memorial Garden Sign – it was RESOLVED to note that part of the Memorial Garden sign was knocked off the wall in December, sign re-fixed 6.1.20.
   d) Gents WC Perks Light – it was RESOLVED to note that the light was reported defective by EBC and had been replaced on the 7.1.20.

5. Cemetery –
   a) Memorial Safety – it was RESOLVED to note that Mr Fisher agreed to assist with laying the memorials in the old cemetery and inspections will recommence once a date can be set.


6. Memorial Garden Hedge – it was RESOLVED to note that the Clerk chased Glendale for a date for commencement on the 3.1.20.

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 – sketches of possible structure were discussed, and the Clerk will procure a cost for both wood and blocks and report back to the next meeting.
   c) Costs of removing litter - Investigations continue and the cost for insurance of a small utility vehicle would be £134.40. Clerk to make further investigations regarding road tax as the Vehicle licensing website is not clear. Clerk to chase the dealers Henton & Chattel for a response regarding the cost of purchasing a vehicle. Further investigation into where a vehicle could be securely housed is needed.

8. Breaston In Bloom –
   a) Jubilee Garden – to RESOLVE to note that Cllr Edgar has produced a plan and will let the Clerk have it as soon as possible.

9. Duffield Close
   • Memorial Tree – it was RESOLVED to note that the stump was ground on the 3.1.20. Clerk to contact Mr Smith regarding the replacement tree.
   • Wards Lane pedestrian Gate – it was RESOLVED to note that the new gate was installed on the 6.1.20.
   • Sensory Garden Floodlight – it was RESOLVED to note Eagle have ordered the lamp and will confirm a date for completion of the work on receipt. Discussions followed regarding the most recent reports of ASB in the garden. The Clerk confirmed that further pruning of shrubs in the area was pending, it was suggested that the new light could be positioned to shine more to the left of the current position, Clerk to make arrangements with Eagle in due course. Following further complaints from neighbouring residents there was a lengthy discussion regarding the issues being reported. Following the meeting Cllrs visited the garden to investigate what could be done to improve the situation. It was RESOLVED that investigations into the provision of a gap in the hedge between the Memorial Garden and the Sensory Garden would be made, the bench on the right hand side of the memorial may need relocating but the gap in the hedge would open up the garden and may help with security and also let people see the garden was there. Cllrs to undertake part of the work themselves Clerk to liaise.

10. Paddling Pool Perks Park – it was RESOLVED to note that the Clerk is to meet D Belfield on the 16.1.20. to discuss possible solutions for the area and costs of a trim trail and/or zip wire.

11. Tree Planting – it was RESOLVED to note that following discussions at the December meeting sites for possible tree planting were identified. Cllr Watts has made enquiries regarding the land adjacent to the Navigation as a possible site and the land is owned by the brewery who have no objections to trees being planted. It was suggested that Rowan or Crab Apple trees were a good option. Clerk to investigate the possible free tree schemes available.
12. Football Fees 2020-21 – it was RESOLVED to leave the fees at the same rate again this year.

13. Burial Fees 2020-21 – it was RESOLVED to increase the fees as per the proposed schedule.

14. Grounds Maintenance Contract 2020-21 – it was RESOLVED to note that the Clerk has sent out requests to contractors for quotations for the grounds maintenance contract. As soon as responses are collated the information will be circulated. Deadline 10.01.20.

15. Councillors Reports

a) Extreme Wheels Youth Diversionary Work – Mr Tipton from the Extreme Wheels organisation gave a presentation to Cllrs on the youth work they carry out and how it can help to prevent Anti-Social Behaviour. Cllrs to discuss the presentation at the General Purposes Meeting on Monday Evening.

The Meeting closed at 10.15am

121/19 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 8th JANUARY 2020 AT 10.15AM IN THE PCMR, BLIND LANE, BREASTON

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

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 – the potholes reported on Maxwell Street have now all been repaired. Potholes on Hills Road reported 29.11.19. Potholes reported on Maylands Ave and Stevens Lane. Largest potholes on Stevens still not repaired chased by Clerk. Clerk also reported potholes on Longmoor Lane to DCC.
   b) Street Lighting – DCC repaired one light on Main Street, Clerk emailed photo showing 2 further lights out 26.11.19. The engineers came out to the lights on Main street once again but still they are not working Clerk emailed DCC 7.1.20. Light on Wilsthorpe Rd now fixed Clerk to check the light on Duffield Close and report back.
   c) St Michael’s Pavement work – Further chasing emails sent 22.11.19 and 12.12.19. Still no reply…..
   d) Bourne Sq./Meadow Cl Jitty – Further chasing emails sent to DCC including all previous information relating to disabled residents 6.12.19. Cllr Parkinson chased 2.1.20 no response as yet.
   e) Flood Issues -
      • We still await a response regarding the flooding issue outside no. 63

- 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 sent further chasing email regarding all of these issues on the 12.12.19. Further request sent 2.1.20 re Longmoor Lane and Poplar Road Estate. In relation to the Marlborough Road issue a resident reported to the Clerk on the 3.1.20 that there is a fallen tree in the brook at the bottom of Marlborough Road – the Clerk reported the problem to the local Env Agency team, and they are due to attend 8.1.20. Reports relating to Risley Lane were sent to Severn Trent & DCC. Severn Trent to investigate. Severn Trent issued work order for the problematic drain outside no.44 awaiting council permission to dig the highway.
- Cllr Fisher reported a new problem with a road drain on Longmoor Lane, Clerk to report.

5. **M1 Noise** – it was RESOLVED to note that the Clerk contacted Highway England to enquire if the project is now complete. It is hoped that the project will be completed by the end of January 2020. Mrs Toon had reported that a large amount of extra soil had been installed and new trees planted on the embankment near to Fearn Close.

6. **Draycott Road RTA’s** – it was RESOLVED to note a response letter has been received from R Handbury to our letter relating to the issues on Draycott Road. Unfortunately the position of the County council remains unchanged. It was agreed that there was nothing more that the Parish Council could do about the matter at this time and that it would be removed from the agenda.

7. **School Run Issues** –
   - a) **Air Pollution – Wilthorpe Road** – it was RESOLVED to note the clerk hopes to organise a meeting as soon as possible in the new year. Cllr Luke reported that he had spoken to the Chair of the board of governors and that the head was currently on sick leave. Clerk to contact the chair and ascertain the head’s expected return date.
   - b) **Inconsiderate Parking – Meadow Close** – as above.

8. **Parking in the Green** – it was RESOLVED to note that a response has been received to the letter sent to DCC on the 25.10.19. Some work is proposed to improve the issues with vehicles not being able to get through parked cars and the Parish Council have been asked to monitor the situation and act as a direct link between the County Council and the businesses. The request to finance extra parking enforcement visits has not been denied however the team request that we provide details of the worst periods so that they can act appropriately. It was agreed that both school run times. 4pm on Fridays, Tuesday mornings were all particularly busy – Clerk to pass on to the team at DCC. Clerk to chase the team at the Co-op regarding the land to the front of the store on Main Street and also to make a request that smaller lorries be used for this delivery run.

9. **Replacement Trees – Wilthorpe Road** – it was RESOLVED to note that Glendale
have ordered the trees and will let us know when they can plant, Clerk to organise a “photo shoot” on planting day.

10. Reports from Councillors - Feedback to November items

a) Station Yard Dead Tree – it was RESOLVED to note that DCC have the tree (plus the one near to the Crescent) on a schedule to fell.

b) Unhealthy tree Wilshorpe Road - it was RESOLVED to note that the EBC tree officer has inspected the tree and finds it to be healthy.

11. Councillors Reports –

none

The meeting closed at 10.30am

122/19 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 13TH OF JANUARY 2020 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

   Also Present: Cllrs Rowlinson
   Apologies: none

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 the information presented by Cllr Elliott 2 new items were added; Abandoned ice cream machine at petrol station, Co-op main entrance. Clerk to write letters.

5. Village Plan on the Website – it was RESOLVED to note that Cllrs Edgar, Elliott, Rowlinson & Luke are to organise a meeting to look at the proposed document.

6. Applications – The Committee considered the following planning applications and the recommendations are as follows:
   ERE/1019/0005 - 34 The Crescent Amended Plans – Alterations to the size, design and siting of the 1st floor window to the rear of the elevation of the proposed extension - No objections
   ERE/1219/0002 - 8 Hills Road - Erection of a single storey garden outbuilding with raised decking - No objections
   ERE/1219/0030 - 6 Grosvenor Avenue - Erection of part two storey, part single storey side, rear and front extensions with external alterations to existing dwelling and erection of single storey annex - Recommend refusal – concerns were raised regarding the terracing effect (as per EBC SPD extending your
home.) Loss of parking provision, over development of the site. With a note to remind the applicants about their responsibilities relating to the party wall act. ERE/1219/0042 - 67 Risley Lane - First floor side extension with link to main dwelling and conversion of garage (resubmission of ERE/0419/0071)- No objections ERE/0120/0010 - 4 Draycott Road - Erection of detached garage to front of property - Concerns were raised regarding 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.

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

ERE/1019/0062 - 2 Grosvenor Avenue - Single Storey side and rear extension - Approved with conditions 11.12.19

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

a) **Church View** - Concerns had been raised by a resident relating to a business being run out of a residential property. Clerk to report to the Enforcement Team at EBC.

The meeting closed at 10.10am

### 123/19 Payments and Receipts January

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<th>Payee</th>
<th>Description</th>
<th>Amount  £</th>
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<td>S Fisher</td>
<td>Works in pavilion and signs/removal of metal objects and installation of new net at Perks Park</td>
<td>225.00</td>
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<td>SLCC</td>
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<td>S Fisher</td>
<td>Manufacture &amp; installation of new notice board Hills Road</td>
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<td>Various</td>
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It was proposed and seconded that the above accounts be accepted.

**124/19 – Public Questions**

a) **Firfield Avenue** - Mr Fowler reported potholes on Firfield Avenue Clerk to report.

b) **Blocked pavement from Willoughby Close to Poplar Avenue** - The pavement along Wilsthorpe Road was reported as narrow due to over-grown hedge and pavement silted up with soggy leaves. Clerk to make the necessary arrangements.

**125/19 DATE OF NEXT MEETING**

The next meeting will be on the 10th of February 2020 commencing at 7.15pm in the PCMR.

Meeting closed at 8.55pm

………………………………………………. Chairman

10.02.20.