   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 a report as follows:

I am sending you the recorded crime figures dated from the 29th November-9th January, in readiness for the Parish council meeting on Monday. As you will see there are quite a few more than usual for the area. John or myself would have attended the meeting to discuss this with the councillors, however unfortunately John is on an early shift and I will be on a rest day.

As previously discussed with you; we believe some of the asb and damages could have been fuelled by the alcohol that has been stolen during the festive period. We have spoken with the store manager and the alcohol has now been moved from where it was positioned at the entrance.

We have managed to take details of some of the youths that have been in the area when officers have attended, and these have all been issued with asb letters to parents. One of the youths who has previously received a letter will be attending Long Eaton police station with parents and will be placed on an ABC, where he will have conditions placed on him.

Breaston has been placed on our police daily briefing, and so will be patrolled by both reactive and SNT officers during the evenings.

We do have some cctv footage to view both from the Parish council and a member of the public, re asb offences and if we can identify anyone involved, they will be dealt with accordingly.

After speaking with yourself, it seems likely that the switching off of the lights on Duffield close didn’t help, so hopefully now the lights are back on this will improve the behaviour.

Amongst the crime figures are quite an amount of damage to vehicles (vehicle crime). These are mostly damages where the wing mirrors have been kicked off during early hours. We have investigated some of these reports, however, there have been no lines of enquiry to pursue, as there have been no witnesses and no cctv in the areas where the vehicles have been parked. We will monitor this, and are aware whilst out in the area on patrols.

2/12 Bilking, Belmont service station.
4/12 Marlborough Rd, criminal damage x2.
5/12 Burlington close, criminal damage.
6/12 Bilking, Belmont service station.
6/12 Theft, Main St.
30/11-7/12 Sawley Rd, theft.
7/12 The Green, criminal damage.
8/12 Holmes Rd. criminal damage.
8/12 Heather Crescent, dwelling burglary.
14/12 Vehicle crime, Fairfield Ave.
17/12 Burlington close, criminal damage.
20/12 Sawley Rd, theft.
20/12 Longmoor lane, vehicle crime.
23/12 Draycott Rd, vehicle crime.
25/12 dale close, vehicle crime.
25/12 Grange Ave, vehicle crime.
24-27/12 Wilsthorpe Rd, vehicle crime.
27/12 wards Lane, vehicle crime.
27/12 Cherry close, vehicle crime.
29/12 Co-op, theft.
4/1 Co-op, theft.

PUBLIC SESSION
a) Mrs Inght reported that she had seen a police patrol car passing straight through the village a couple of weeks ago whilst out walking her dog around 930pm, they could easily have called in at the Green but unfortunately, they drove straight past. Cllr Mounsey confirmed that he had seen a number of police patrols stopping in the village and had been stopped himself!
b) Mrs Bentham reported that she had witnessed a group of young people being talked to by the police whilst out walking her dog and one of the young people was concerned that the police were going to send a letter to parents however the other young person said that they had been stopped on numerous occasions and promised a letter and that they’d never received one!
c) Mrs Bussell reported that parents continue to park with engines running all along Wilsthorpe Road – recently when a school trip was organised cars were parked up with engines running for over an hour. Concern regarding the level of pollution in Breaston being higher than the average across Erewash and the health of children being affected by the fumes and particulates caused by the cars was discussed. Mrs Bussell suggested that the Parish Council look into prevention work being undertaken in Oxford – Clerk to investigate. Cllr Mounsey confirmed that the Parish Council hoped to meet with the new headmaster in due course to discuss a number of issues raised by residents relating to the school.
d) Mrs Simpson enquired on the times that the cemetery gates were closed in the evenings. A customer had reported that he couldn’t get into the cemetery when returning from work – the Clerk reported that the small side gate is always open so that residents can attend their plots after dusk should they so wish.

110/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Clarke, PCSO Pykett & PC Aldred

111/18 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 – The Clerk reported that all Cllrs had declared an interest during the Finance Committee due to the setting of the Precept.

112/18 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – The Clerk reported that all Councillors were covered by a dispensation regarding the setting of the Precept.

113/18 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 10th
DECEMBER 2018.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 10th December 2018.

114/18 MATTERS ARISING for Members Information Only –

None

115/18 CORRESPONDENCE

Correspondence had been received from the following:

Thank you letters from Mrs Harvey and Mrs Davis.
An anonymous letter had been received relating to the litter bin adjacent to the Hills Road bus stop.
Cllr Parkinson had provided a report of the Derbyshire County Council Regulatory, Licensing and Appeals Committee relating to the application to close footpath 30 where it passes over Sails Land. The application had been refused, therefore the footpath remains open to the public.

116/18 CLERK’S REPORT –

a) Proposed hunt ride - The clerk reported that a resident had raised concerns regarding a ride proposed by the South Nottinghamshire Hunt on Sunday the 16th of March from the Navigation Inn. Protestors were likely to attend and a petition to stop the ride taking place was circulating. Cllr Parkinson reported that he had been investigating the proposal which was for a horse ride organised by the hunt. There were no plans for hounds to be included in the ride. The Clerk reported that she had informed PCSO Pykett and would report back as soon as the petition was received.

117/18 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 9TH JANUARY 2019 AT 9.05AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Cllrs Miller, Rowlinson, Toon, Cockle, Mounsey & Wrigglesworth
   Also Present: Cllrs Luke & Elliott,
   Apologies: Cllrs Parkinson, Pepios & 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. Risk Management – it was RESOLVED to note the information.
   a) Toilet area – Perks Recreation Ground – it was RESOLVED to note that the Mrs Bulmer continues to monitor the dog mess in the area.
   b) Drug Use on Parish Land – it was RESOLVED to note that Mrs Bulmer and the clerk continue to investigate the sites where canisters & cannabis/cocaine bags are being found and will liaise with EBC/Police over the possibility of using a camera to catch the culprits.
   c) Sensory Garden – it was RESOLVED to note that human waste was found again following the evening of the 22.12.18. There was a large group of youths
in the garden on the 22nd so it would seem that it is the youths who are to blame. Issues in the gardens had been particularly bad during the holidays and the police were carrying out extra patrols to deal with the anti-social behaviour.

d) Floodlights Duffield Close – it was RESOLVED to note that the temporary “black out” was unfortunately not a success. Quote for replacement light still awaited. Clerk to chase. Over Christmas there was a lot of mess and damage in the Sensory Garden – lights to be reinstated until approx. 10pm. After considerable discussions proposals to remove the benches, fence off the garden or other more imaginative sprinkler systems were discounted as unlikely to improve the situation. Residents to be encouraged to report all incidents of anti-social behaviour to the police on 101. Clerk to continue to liaise with PCSO Pykett and it was hoped that CCTV footage collected over the holidays might yield some charges/action.

5. Perks Recreation Ground –

a) Play Equipment Improvement – it was RESOLVED to note that the application was successful, and the funding has now been received. The Clerk will make arrangements with Streetscape to install the replacement equipment.

b) Area to the rear of Cavagna building – it was RESOLVED to note that a quote had been received for 3 different suggested schemes to tidy the patch of land to the rear of the Cavagna factory on Perks Park.

1) Basic clearance of stumps and concrete strim off grass and rake up weeds, rotavate ground and grade off and seed, remove any waste

2) Excavate ground to the level of the football pitch, clearance of stumps and concrete strim off grass and rake up weeds, rotavate ground and grade off and seed, remove any waste

3) Raised Bed option - clearance of stumps and concrete strim off grass and rake up weeds, rotavate ground, construction of raised bed with sleeper 3 high back filled with topsoil removal of waste.

It was RESOLVED to investigate further quotes for option 1.

6. Cemetery –

a) Memorial Safety – it was RESOLVED to note that signs were installed at the cemetery to try and catch the Christmas visitors. Also, letters have been sent out today (2.1.19) to 41 plot owners where an address was identified as correct. The clerk had taken a large number of calls and visits from plot owners. In the main families were organising the repairs to their plots and had promised to inform the Clerk when the work was undertaken. A small number of plot owners were not happy about the inspection results and claimed that the memorials were safe. Cllr Luke to report to the Finance committee on any possible Parish Council budget requirement should memorials not be rectified by plot owners.

7. Disabled Access to Parish Open Spaces – it was RESOLVED to note that the work should be undertaken shortly.

8. Litter Bins on Parish Council Open Spaces – it was RESOLVED to note that Mr Fisher had supplied a quote for the work following consultation with the supplier of the bins. Clerk to organise further quotations and report to the next meeting.
9. Grounds Maintenance Contract – it was RESOLVED to note that the Clerk wrote out to interested contractors on the 21st of December and the deadline for responses was set as 31.01.19. The Clerk reported that Grasstrack Grounds Maintenance would not be quoting for the new contract.

10. Tree Inspection – it was RESOLVED to note the tree inspection report. There was not any high priority work to be done however the Clerk recommended that the moderate work outlined on Perks Park should be undertaken and that further quotations would be procured for the work.

11. Memorial Garden Hedge – it was RESOLVED to note that the Farm shop had still not provided the plants for the hedging. Following considerable discussion, the Clerk to arrange for one final call from the caretaker and to write to Mr Woodward suggesting that the plants would be sourced elsewhere if they were not received by the end of the month.

12. Councillors Reports – none

Meeting closed at 10.00am

118/18 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 9th JANUARY 2019 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

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

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. Pot-holes/Street Lights/Overhanging Vegetation. – it was RESOLVED to note that a reply is still awaited from DCC to Cllr Parkinson’s email regarding Bridgfields despite chasing emails. Further potholes reported at the meeting Clerk to inform DCC – Firfield Avenue, Maxwell/Mount St junction
   Firfield Avenue – HGV Damage - Cllr Cockle reported drainage problems on Firfield Avenue. Residents had contacted DCC. Cllr Cockle to report on any response. Clerk to request EBC street cleaner to sweep Firfield.
   Street lighting: 72 Draycott Road – no further contact had been made by the resident regarding the light.

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 the Clerk sent letters to local residents and businesses to inform them of the installation and to inform the Safer Communities team at EBC, Clerk to sign and return the maintenance agreement to DCC once the consultation period to residents and businesses is past (11.1.19). No replies received as yet.
7. Parking in the village:
   a) Car Park Sub-Committee report – it was RESOLVED to note the closing document as circulated by Cllr Elliott.

8. Draycott Road RTA’s – it was RESOLVED to note the response from DCC regarding parking and RTA’s on Draycott Road. Clerk to report issues to PCSO Pykett.

9. School Run Issues – it was RESOLVED to note:
   a) Air Pollution – Wilsthorpe Road - The Clerk reported the issues to the Chair of Governors, PCSO Pykett and the Environmental Health Team at EBC. It seems there is very little that can be done regarding the parents sitting with idling engines – the school are addressing the problem in their next newsletter.
   b) Inconsiderate Parking – Meadow Close – The Clerk reported the issues to PCSO Pykett & the Chair of Governors who are liaising over a session at the school and the school will include a request to Parents in the next school newsletter. New correspondence from parents to DCC had been circulated to Cllrs. The Clerk to draft a letter to the head inviting him to meet with councillors.

10. Reports from Councillors. – None
     Meeting closed at 9.05am

119/18 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 14TH OF JANUARY 2019 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

1. Present: Cllr Elliott (Chairman) Cllrs Luke, Miller, Mounsey, & Cockle
   Also Present: Cllr Rowlinson
   Apologies: Cllr Wrigglesworth & 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. – none

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

4. Village Improvement Programme – it was RESOLVED to note that the Clerk had chased various issues raised on the black spots list and still awaits a response. A new item relating to land on Sawley Road was registered by Cllr Elliott and added to the list and the Clerk will make investigations.

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

   ERE/1018/0026 – 33 Draycott Road Amended Plans design and position of plot amended. Item discussed 9.1.19 to meet EBC deadline. - No Objections subject to neighbour consultation with number 35 Draycott Road due to the proximity to the boundary with this property and possibility of overshadowing, loss of light and that the use of materials and design are in keeping with the street scene. – Approved by EBC 9.1.19.
ERE/1218/0014 – 26 Stevens Lane, Conversion and extension to existing disused garage into summer house, replacing roof with traditional lantern light – no objections

ERE/1218/0030 – 5 Festival Avenue - Single storey rear extension – No objections in principle concerns were raised relating to the possible loss of light on neighbouring property at number 7.

ERE/0119/0006 – 26 Lawrence Avenue – Erection of two storey side/rear flat roof extension – no objections.

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

ERE/1018/0036 - Ryehill Farm, Mill Hill Lane - Approved with conditions 13.12.18
ERE/1018/0039 - 1 Hind Avenue - Approved with conditions 12.12.18
ERE/1018/0041 - 38 Risley Lane - Approved with conditions 12.12.18
ERE/1018/0047 - 21 Firfield Avenue - Approved with conditions 20.12.18
ERE/1018/0010 - 1 Sawley Road - Approved with conditions 27.12.18
CD8/1018/65 – Firfield Primary School – installation of net over MUGA Approved with conditions 7.1.19.
CD8/1018/69 – Firfield Primary School – Relocation/adjustment of existing gates Application withdrawn – 27.12.18

7. Councillors Reports (for information only):

a) Fence & Gate at 49 Stevens Lane – EBC had responded confirming that the issue of water release onto the pavement was not a planning issue. Clerk asked if the matter could be dealt with by the Building Control team – a response is still awaited.

b) Brailsford Meadow – The clerk had reported concerns regarding the building work taking place at the site. L Raynor investigating – Clerk to make further enquiries.

Meeting closed at 9.50am

120/18 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 9th JANUARY 2019 AT 10.00AM IN THE PCMR, BLIND LANE, BREASTON

   Also Present: Cllrs Cockle, Miller, Toon, & Pepios
   Apologies: Cllrs Parkinson & 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) Memorial Safety – it was RESOLVED to note that £300 has been received from the PCC to St Michael’s for the work that has been undertaken to date. A report on possible costs for any further work to be presented at the Finance Committee.

5. Calendar – it was RESOLVED to note that the prize giving went well. The calendar has on the whole been a great success – three further calendars are still available to buy. It is hoped that the surplus can be presented to the Youth Group in February. Cllrs asked if the competition would be running again in 2019 for a 2020 calendar. Cllr Wrigglesworth and the Clerk to discuss and report back to the next meeting.

6. Flood Information

a) Brook at The Crescent, Risley Lane – it was RESOLVED to note that a response has finally been received and the “landowner” is to be requested to clear the brook. DCC to install a replacement fence around the area in question. Area to be monitored to ensure that the work is undertaken.

7. Christmas Carol Concert – Friday the 6th of December 2019. It was RESOLVED to hold the concert on the 6th of December 2019. Clerk to book scout hut, band already pencilled in.

8. Defibrillator – it was RESOLVED to note that an official request for funding has been sent to Cllr Parkinson and the cabinet will be ordered in due course. Notices will be sited on the boards directing residents to the defib and the clerk would enquire whether the Football club ever or ganised a defib for the pavilion.

9. In Bloom – PCMR Booking – It was RESOLVED to note that the group no longer wished to hire the room.

10. Christmas Lights – It was RESOLVED to note the negative comments received from a member of the public regarding the lights. However, all other comments and feedback on the lights had been complimentary so it was not considered appropriate to undertake any further investigations in to changes to the lights.

11. Councillors Reports:

a) Blind Lane WC. s – Cllr Rowlinson enquired about the locks on the WC doors. One always appears to be locked from the outside resulting in people thinking it is engaged. The Clerk reported that this problem has been reported on numerous occasions in the past but EBC do not consider it a problem worth repairing.

b) Holocaust Memorial Day 27.01.19 - 10am – it was RESOLVED to go ahead with the flag lowering as in previous years.

The meeting closed at 10.15am

121/18 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 9th JANUARY 2019 AT 10.15AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

1. Present: Cllr Luke (Chairman) Cllrs Mounsey, McCaig, Toon & Elliott
   Also present: Cllrs Rowlinson, Pepios & Cockle
   Apologies: Cllrs Parkinson, Miller, Wrigglesworth & 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. – All members declared an interest in the Precept setting element of the meeting.

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – All councillors are covered by a dispensation in relation to the Precept.

4. Concurrent Functions and Precept Budgets 2019/20 – Cllr Luke presented information regarding the current year’s budget, the requirements for the new financial year including details relating to Vandalism and Memorial Safety. The Clerk was asked to check the regulations regarding the requirements for risk management reserves and any limits on carrying forward of reserves. The Chair & Clerk recommended that the Precept remain at the current level (£31,840.00) for the year 2019/20. Following considerable discussion regarding the decreasing Concurrent Functions Budget, the increase in costs relating to Memorial Safety and repairs caused by Vandalism it was RESOLVED to approve the budget and recommendations as set out in the report and leave the precept at the current level.

5. Councillors Reports – none

Meeting closed at 11.00am

122/18 Payments and Receipts January

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

### 123/18 – Public Questions

**a) Neighbourhood Watch** – Cllr Miller reported that he was intending to resurrect the Neighbourhood Watch Group and any residents interested in getting involved should let him know.

### 124/18 DATE OF NEXT MEETING

The next meeting will be on the 11th of February 2019 commencing at 7.15pm in the PCMR.

Meeting closed at 8.05pm

.......................................................... Chairman 11.02.19