Councillor Mounsey in the Chair
5 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:

15th April - Co-op – theft
18th April – Main St – theft of pedal cycle
22nd April – Co-op - theft
26th April – Wilsorpe Road Service Station – Bilking
1st May - Holly Avenue – Criminal damage
3rd May - Wilsorpe Road Service Station – Bilking
4th May - Wilsorpe Road - Theft

PUBLIC SESSION

a) Members of the In-Bloom Group came to report concerns regarding correspondence from EBC relating to the advertising signs on the flower beds on Wilsorpe Road and Draycott Road, they expressed disappointment and upset that the issue had been reported. They stated that the sponsor had withdrawn funding from the group because of the action taken by EBC. Cllr Cockle in his position as Chairman of the Environment Committee reported that the Parish Council had made enquiries with the Enforcement Officer at EBC regarding the position relating to advertisements in the verge, and on buildings and with regards to planning breaches such as fences on the highway. Councillor Mounsey reported that the Parish Council were shocked by the swift action of the Borough Council to the enquiry. The In-Bloom members were upset as they are working very hard to improve areas in the village and the loss of funding was a great disappointment and could seriously jeopardise the groups entry into the competition this year. A member of the public offered to assist them with funding. Members of the In-Bloom Group asked if the Parish Council would be willing to meet to discuss the issue further. It was agreed that the Clerk would make the necessary arrangements.

1/18 Election of the Chairman of the Council
It was proposed, seconded and agreed that Cllr Mounsey be appointed Chairman of the Parish Council for the ensuing year.

2/18 Signing of the Declaration of Acceptance of Office by the Chairman
Cllr Mounsey signed the Declaration of Acceptance of Office of Chairman, witnessed by the Clerk. Cllr Mounsey in the Chair.

3/18 Election of the Vice Chairman of the Council
It was proposed, seconded and agreed that Cllr Wrigglesworth be appointed Vice Chairman for the ensuing year.

4/18 Signing of the Declaration of Acceptance of Office by the Vice Chairman
Cllr Wrigglesworth signed the Declaration of Acceptance of Office of Vice Chairman, witnessed by the Clerk.

5/18 Election of the Committees of the Council
It was proposed, seconded and agreed that the committees comprise:

<table>
<thead>
<tr>
<th>Committees</th>
<th>Parks &amp; Cemeteries</th>
<th>Highways &amp; Lighting</th>
<th>Environment</th>
<th>Finance</th>
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</thead>
<tbody>
<tr>
<td>General Purposes</td>
<td>Margaret McCaig C</td>
<td>Susan Toon C</td>
<td>Roger Cockle C</td>
<td>John Luke C</td>
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<tr>
<td>Julie Rowlinson VC</td>
<td>Kevin Miller VC</td>
<td>Graham Elliott VC</td>
<td>Graham Elliott VC</td>
<td>Heather Wrigglesworth</td>
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<tr>
<td>Mike Clarke</td>
<td>Peter Pepios</td>
<td>Peter Pepios</td>
<td>John Luke</td>
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<td>Robert Parkinson</td>
<td>Robert Parkinson</td>
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<td>John Luke</td>
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<td>Mike Clarke</td>
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<td>Robert Parkinson</td>
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<tr>
<td>Margaret McCaig</td>
<td>Roger Cockle</td>
<td>George Mounsey</td>
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<tr>
<td>Heather Wrigglesworth</td>
<td></td>
<td></td>
<td></td>
<td>Kevin Miller</td>
</tr>
</tbody>
</table>

c- Chairman
vc- Vice Chairman

The Chairman and Vice Chairman of the Council to be ex-officio members of all Committees.

It was proposed, seconded and agreed to continue to adopt the Standing Orders, Financial Regulations and Risk Management Plan.

7/18 Adoption of Policies as circulated by the Clerk
It was proposed, seconded and agreed to continue to adopt the policies as circulated by the Clerk. Including the new Loss of Clerk Plan.

9/18 APOLOGIES FOR ABSENCE
Apologies for absence were received from PCSO Pykett & Cllr McCaig.

10/18 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 - none

11/18 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 April 2018.

13/18 MATTERS ARISING –
none.

14/18 CORRESPONDENCE

a) Derbyshire County Council correspondence regarding a consultation relating to the Library Service.
b) South Derbyshire District Council correspondence relating to their Local Green Space Plan.

15/18 CLERK’S REPORT –
The Clerk reported that she continues to work on a policy relating to GDPR and will add the policy to the agenda for the next meeting.

16/18 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 9th MAY 2018 AT 9.00AM IN THE PCMR, BLIND LANE, BREATON

   Apologies: Cllrs Parkinson, Clarke & Cockle

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

   a) Toilets – Perks Recreation Ground – to RESOLVE to note that the Clerk continues to liaise with EBC regarding the security of the w.c.s.
   b) Play Equipment – Perks Recreation Ground - Someone has tried to burn the rope on one of the wooden pieces of play equipment. Mrs Bulmer to take the necessary health and safety action.
   c) Flood Lights MUGA – two issues have been raised regarding the lights one of the newly replaced lamps had “drooped” and the Clerk organised with Eon to investigate and put right – work completed week commencing 23.4.18. The second issue is the timings of the lights working. Two residents have reported that the lights are on from 10pm to midnight. On investigation the Clerk finds that we need a key to access the meter box to be able to access the timers. Enquiries are ongoing.
   d) Duffield Close – Oak Tree - a resident had raised concerns regarding the state of a tree that overhangs Duffield Close. The Clerk has written to Mrs Wilson to enquire about a recent tree inspection carried out. The Clerk reported that Mrs Wilson had organised an inspection of the tree in July 2017 and necessary work had been carried out to make the tree safe. Clerk forwarded photos to Mrs Wilson for information and comment.

3. Perks Recreation Ground –

   a) Play Equipment Improvement – it was RESOLVED to note that the clerk awaits news regarding the evening meeting.
b) Football Pitch – it was RESOLVED to note that the pitch will be aerated during the summer.

Pavilion Water Heaters - it was RESOLVED to note that the electrician found that 5 of the 6 thermostats on the water heaters were not operating. New thermostats fitted 1.5.18.

c) Pavilion Pump – it was RESOLVED to note that at the annual service and inspection Xylem found that the high-level alarm is not working, a price to repair has been provided of £348.28 + vat. The clerk would enquire if the alarm was essential or just desirable and report back.

4. Cemetery -

a) Bench Repairs – it was RESOLVED to note that the contractor was no longer able to complete the work, a further considerably cheaper quotation for £150 for a more detailed specification had been received from S Fisher. The work was commenced on Monday the 30th of April.

b) Memorial Safety – it was RESOLVED to note that the Clerk contacted IMI on the 24th April and awaits a response. Clerk to chase.

5. Duffield Close Paths – it was RESOLVED to note that the work will commence on Monday the 14th of May.

6. Sensory Garden Raised Bed – it was RESOLVED to note that the work will be undertaken at the same time as the contract for the paths.

7. Breaston in Bloom –

a) Centenary Garden –

i) Sculpture – it was RESOLVED to accept the alteration to the plan for the sculpture from the In-Bloom group. They would now like to install a sculpture of a soldier in the central bed.

ii) Litter Bin – it was RESOLVED that the Clerk would procure a price for a replacement bin from EBC.

iii) Grass – it was RESOLVED to accept the request from the In Bloom to improve the grass on the right of the garden.

b) Duffield Close –

i) Butterfly Garden – In response to the request from the In-Bloom group to site an information board in the new Butterfly Garden it was RESOLVED to await a copy of the design for the sign before making a final decision.

ii) Baskets & Tubs – it was RESOLVED to accept the request from the In-Bloom group to place baskets and tubs at the entrances to the Close.

iii) Dog Waste Bin – it was RESOLVED to accept the request from the In-Bloom group to move the dog bin to the other side of the gateway.

8. Disabled Access to Parish Open Spaces – it was RESOLVED that Duffield Close is in fact accessible from two of the rear access points and from the main Blind Lane entrance as noted by Councillors on the Gala day when several electric scooters and wheelchairs accessed the event without problem. EBC had sent details of self-closing gates as installed on a site in Ilkeston. Clerk to investigate details regarding
regulatory dimensions for disabled access entrances. Cllr Miller to speak to Cllr Harrison (Disabled Accessibility Expert). Clerk also to speak to Mr Fisher about the entrance onto Perks from Rectory Road and what small alterations could be made to make the entrance accessible.

9. For Information Only – none

Meeting closed at 9.50am

Cllr Luke asked Cllr Rowlinson if the possible loss of funding would impact on the plans detailed by the In-Bloom Group at the Parks & Cemeteries Committee meeting. Cllr Rowlinson confirmed that the plans would be unaffected.

Cllr Cockle enquired about the decision made regarding the access ways onto Duffield Close – The Clerk confirmed that she would be making enquiries with the relevant team at DCC regarding the regulations on access points.

17/18 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 9th MAY 2018 AT 8.30AM IN THE PCMR, BLIND LANE, BREaston

   Apologies: Cllrs Cockle, Clarke & Parkinson

2. Pot-holes/Street Lights. – it was RESOLVED to note that news is still awaited regarding the surfacing at Bridgefields, Clerk to continue to chase. Work is to commence on Main Street on the week commencing the 7th of May. Clerk to report pothole on Holmes Road and chase those already reported on Maxwell Street.

3. M1 Noise – it was RESOLVED to note that the open evening relating to the Smart Motorway was held on the 25th of April. A copy of the report from the evening is available to view in the PCMR. Highways England report that the work is on time and on budget.

4. Western Gateway Rejuvenation Project –

   a) Bus Shelter – it was RESOLVED to note that the Clerk awaits news from DCC. Clerk to continue to chase DCC.

5. Parking in the village:
   a) Firfield School – it was RESOLVED to note that the letter was delivered to all parents following the recent Easter break.

   b) Car Park Sub Committee report – it was RESOLVED to note that the planners had responded that they couldn’t give any strategic advice regarding parking as that was an issue for the County Council to deal with. Clerk to contact DCC. Cllr Elliott reported that further investigations regarding the provision of parking spaces is still ongoing.

6. School Crossing Patrols – it was RESOLVED to note that the letter had been sent to DCC on the 20th of April, an acknowledgment confirming that our comments will be taken into account when any decision is made has been received.
7. Lamp Post Poppy Appeal – it was RESOLVED to extend the scheme, Clerk to order a further 30 poppies and make the necessary arrangements with DCC.

8. For Information Only –

a) Trees – Cllr Elliott to pass information regarding overhanging trees on Wilsthorpe Road to the Clerk in order that a letter can be sent to the property owner.

Meeting closed at 9.00am

Cllr Wrigglesworth reported that a large pile of wood had been fly tipped on Risley Lane.

18/18 ENVIRONMENT COMMITTEE OF BREASTON PARISH COUNCIL HELD AT 9.00AM ON MONDAY 14th MAY 2018 IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

   Apologies: Cllrs Parkinson & McCaig.

2. Declarations of Interests.

Cllr Cockle declared an interest in planning application ERE/0218/0063
Cllr Rowlinson – In Bloom Issues

3. Black Spots Report

The Clerk reported that there had been little activity on the report and that she would chase all outstanding queries and report back to the next meeting.

4. Applications

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

ERE/0218/0063 – 21 Firfield Avenue – additional reports received (tree survey & Ecology) regarding the previously submitted application – alterations to the ground levels in the rear garden. – The Parish Council had previously sent no objection in principle however it was noted that the area of ground being remodelled contained a number of significant trees and any changes to the ground levels could have a detrimental effect. It was suggested that a tree survey should be submitted with the application so that appropriate protective measures could be taken.

Following reading the tree survey concerns were raised that such a large number of mature trees were to be lost and that the tree numbers T6, T7, T8 & T9 should be afforded protection to prevent them also being felled.

The Ecology report states that there is no sign of any life such as bats, bird, voles, reptiles, moles etc in the garden – this is considered unlikely and supported by the fact that the report states: “The inspection of the garden was completed in February outside the optimum / sub-optimum survey period for many protected species”.

ERE/0218/0067 - 50 Stevens Lane - Revisions to siting and design of plot 1 – AMENDED PLANS (resubmission of ERE/0517/0047) partial demolition & conversion of commercial
premises and erection of 2 new detached houses & garages. The Parish Councils previous comments were: No objection in principle however the proximity between the existing building and house number 1 needs to be examined closely. Despite the alterations to the plans, to which we have no objections, the proximity of plot 1 to the adjacent property is still of concern.

ERE/0418/0013 - 53 Longmoor Lane - Prior Notification Single Storey Rear Extension - No consultation.

ERE/0518/0001 - 62 Risley Lane - Two Storey Extension to western and southern sides. Creation of new access to Rectory Road. (Resubmission in amended form of application ERE/0717/0031 alterations to west elevation through additional window and brickwork) There is insufficient off-street parking and the site planning of the two additional houses does not adequately deal with the matter of daylight and sunlight to the habitable rooms of the existing property at number 62 Risley Lane. Concerns are raised over the conditions of the previous decision having been breached and the issues raised in correspondence from Mr & Mrs Whitmore need to be taken into consideration. Letter from Mr & Mrs Whitmore to be forwarded to the Planners.

5. Decisions

The following decisions had been made by Erewash Borough Council: -
ERE/0218/0019 – 17 Hills Road – approved with conditions 5.4.18.

6. For Information Only

a) Planning law infringements

Issues relating to advertisement and breaches of planning were discussed at length and Cllr Elliott plans to speak to L Rayner at EBC regarding the regulations. It was confirmed that an article regarding the rules about planning would be included in the next Parish Newsletter.

b) Woodland Trust Free Tree Offer – Cllr Rowlinson reported that the In-Bloom Group had been offered free trees from the Woodland trust and it had been suggested that the trees could be planted along the verges on Longmoor Lane. The Clerk suggested that the group should contact DCC and ask about permissions to plant in the verge. It was thought unlikely that permission would be granted for the planting of trees. The Clerk also cautioned that the size of the “trees” was always very small and that they would need a lot of care and attention to achieve any sort of growth.

Meeting closed 10.30am

Cllr Rowlinson reported that she had contacted DCC in her role as secretary of the In-Bloom Group and that they had confirmed that they would be unlikely to give permission to plant trees in the verges on a highway.

19/18 GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 9th MAY 2018 AT 9.50AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Mounsey (Chairman) Cllrs Wrigglesworth, Toon, Rowlinson, Pepios, Elliott, McCaig (left at 10.35) Miller, & Luke
Apologies: Cllrs Cockle, Parkinson & Clarke.

2. Ancient Map Outdoor sign – it was RESOLVED to note that payment had been received for the sponsorship of the map. Thanks go to Towns and Crawford for their support of this project.

3. St Michael’s Church

a) Christmas Lights – it was RESOLVED to note that the meeting on the 20th of April was postponed as the Church were still waiting for responses from their insurers and the Diocese. Clerk to chase.

b) Floodlights – it was RESOLVED to note point 3a) above.

c) Memorial Safety – it was RESOLVED to note point 3 a) above.

4. Calendar – it was RESOLVED to note that Cllr Wrigglesworth hosted a stall on the May Day Gala to publicise the competition. A number of residents have shown, and interest and further publicity will be included in upcoming publication.

5. Mobile Sports Activities – it was RESOLVED to note that funding was only available for a full play scheme application. The school are intending to run a scheme and a parish council plan couldn’t be supplementary for the funding. A response is still awaited from the school regarding the plans for the school scheme. Clerk to investigate the cost of hosting the climbing wall for a day/half day session.

6. Flood Information

a) Brook at The Crescent, Risley Lane – it was RESOLVED to note that the Clerk reported to DCC and an enquiry has been raised. Clerk continues to monitor the DCC system for any updates.

c) Longmoor Lane – Cemetery & 23 Holly Avenue Flooding - it was RESOLVED to note that DCC have reported that the ditch in the cemetery is the responsibility of EBC and they have forwarded the report to them accordingly. The enquiry is still open on the DCC system and the Clerk continues to monitor for progress. Clerk to ask R Ashley when work is scheduled to take place.

7. Summer Litter Pick – it was RESOLVED that a summer litter pick would be held on the 30th of June 10am – 12pm.

8. Committees – it was RESOLVED that the committee spreadsheet as circulated by the Clerk was acceptable.

9. PCMR Closure – it was RESOLVED that the office could be closed one day a month in order that the Clerk could work uninterrupted. Clerk to alert Cllrs prior to the day and to place a notice in the window of the Office accordingly. Calls to be forwarded to the Chairman if urgent.

10 Newsletter – it was RESOLVED to note that the Clerk has started work on the newsletter articles to be forwarded by Cllrs asap. A draft to be circulated on completion.

11. For Information only –
a) May Day Gala – Cllr Mounsey reported that the Gala was a great success. Concerns were raised regarding the departure of Mr & Mrs Lupton who were key to the organisation of the event. Cllr Mounsey had placed a comment on Facebook following the event inviting interested volunteers to get in touch with the Clerk. Further feedback would be provided following the “Wash up” meeting on the 4th of June.

Meeting Closed at 10.40am

20/18 FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 9TH MAY 2018 AT 10.40AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

   Apologies: Cllrs Cockle, Parkinson, Clarke & McCaig

2. Declarations of Interests – none

3. Adoption of Audit Report 2017-18 –
   a) Audit Report - it was RESOLVED to adopt the audit report as circulated by the Clerk.
   b) Annual Governance & Accountability Return 2017-18 – it was RESOLVED to adopt the Return as circulated by the Clerk.

4. Appointment of Auditor for 2018-19 – it was RESOLVED to appoint B Wood for a further year.

5. Year End Accounts 2017-18 – it was RESOLVED to accept the year end accounts as circulated by the Clerk.

6. For Information Only – none

Meeting Closed at 10.50am.

21/18 Payments and Receipts May

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<th>Description</th>
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<tr>
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It was proposed and seconded that the above accounts be accepted.

22/18 – Public Questions

a) Mr Fowler raised a question regarding the M1 noise and reported that barriers were being erected south of the area adjacent to another residential area however the same barriers were not being erected at Breaston. Cllr Elliott explained that the Highways England team report that the distance between the houses and the motorway has to meet a certain standard before barriers will be installed.

23/18 For Information Only

a) Cllr Clarke reported that the street light adjacent to 27 Rectory Road is still on during the day.

b) Cllr Clarke queried the state of the grass verge adjacent to the Bull’s Head the Clerk confirmed that she is liaising with EBC over the grass cutting.

c) Cllr Parkinson suggested that a letter of congratulation could be sent to Molly Windsor a resident of Breaston following her success at the British Academy of Film and Television Arts Ceremony on Sunday.

23/18 DATE OF NEXT MEETING

The next meeting will be on the 11th of June 2018 commencing at 7.15pm in the PCMR.

Meeting closed at 8.45pm

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