AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 14th OCTOBER 2019 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Councillor Mounsey in the Chair
4 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>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Crime Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>15th September</td>
<td>Firfield Avenue</td>
<td>Theft</td>
</tr>
<tr>
<td>27th August – 19th Sept</td>
<td>Astill Pine Close</td>
<td>Criminal Damage</td>
</tr>
<tr>
<td>20th September</td>
<td>The Green</td>
<td>Threats</td>
</tr>
<tr>
<td>26th September</td>
<td>Sawley Road</td>
<td>Criminal Damage</td>
</tr>
<tr>
<td>30th September</td>
<td>Grosvenor Avenue</td>
<td>Assault</td>
</tr>
</tbody>
</table>

PUBLIC SESSION

a) Mr Askew reported that a number of elderly residents had not been able to collect their pensions due to the manager of the post office going on holiday and not ordering the correct amount of money.

b) Mr Askew enquired if there was any news on the buses in light of Your Bus going into liquidation. It was not thought likely that any new companies would take on the route.

c) Mr Askew reported that one of the street lighting columns on the jitty between Longmoor Lane and Belmont Avenue was obscured by vegetation. The Clerk confirmed that this had already been reported to DCC and that she would chase DCC in due course.

d) Mr Fowler reported that in recent days with the amount of rainfall, the gardens of houses at the bottom of Firfield Avenue were flooding, worse than they had done in the past. Despite all of the warnings that were made by residents when the application for the new developments were submitted. The proposal was allowed to go ahead and is now obviously having a detrimental effect on the water table. Cllrs suggested that residents should keep a record with photos if possible. Mr Fowler realised that the Parish Council were not able to do anything about it but wanted the fact recording.

65/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from PCSO Pykett & Cllr Watts.

66/19 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 expressed an interest in any items related to the In-Bloom group.

67/19 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 September 2019.

69/19 MATTERS ARISING for information only –

none

70/19 CORRESPONDENCE

a) Mr Marshall had sent a report regarding the Breaston Village Walks -Councillors thanked Mr Marshall for all of his efforts organising the walks and for offering to continue in 2020 it is very much appreciated.

71/19 CLERK’S REPORT –

New Guidance on Grievance & Disciplinary Procedures – it was RESOLVED to adopt the changes to policy as recommended by NALC.

72/19 GENERAL PURPOSES COMMITTEE HELD ON MONDAY 14th OCTOBER 2019 AS PART OF THE ORDINARY MEETING at 7.30PM IN THE PCMR, BLIND LANE, BREASTON

   Apologies: Cllr 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 final memorials have been laid and 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 the judging took place on the 5th of September the photos were taken to Elson & Hall on the 9th of September and proofs will be circulated as soon as they are received.

6. Breaston Belles Bench Proposal – it was RESOLVED to note that Mr Fisher installed the bench on the week commencing the 9.9.19.

7. Noticeboards - it was RESOLVED to note that the Clerk met with Mr Fisher at Hills Road and discussed the possible replacement board, Mr Fisher to send a quote for manufacturing a board including painting. Cllrs were asked to propose a new site for a board at the Long Eaton end of the village. Cllr Rowlinson suggested close to the previous noticeboard but in front of the hedge. Clerk to contact Westernpower and seek approval.

8. Casual Vacancy – it was RESOLVED to note that the period of time for an election to be called had passed without any correspondence and that the
Parish Council had been advertising the casual vacancy since the 1st of October. The deadline is the 15th and interviews have been organised with the 3 current candidates for the 16th and 18th of October. The new Cllr will hopefully be officially co-opted at the November meeting. The clerk was keen to get the interviews organised in time for the new Cllr to attend the training session planned for the 4th of November.

9. Committees – it was RESOLVED to accept the proposal for Cllr Elliott to be Chairman of the Environment Committee and Cllr Rowlinson to become the Chairman of the Highways and Lighting Committee. The Clerk proposed that Cllr Fisher should become the vice Chairman of the Highways and Lighting Committee and the proposal was unanimously approved.

10. Councillors Reports:

a) Remembrance Service Cllr Mounsey - Cllrs were reminded that the Remembrance Service was to be held at 11am on the 10th of November in the Memorial Garden. As many members as possible should try to attend and Cllrs would be meeting at about 10.30am

b) Armistice Concert – Cllr Miller – Cllrs were reminded that tickets were available for £5 each for the concert to be held in St Michael’s Church at 7.15pm on the 10th of November.

c) NALC Circular – Dementia Awareness – Cllr Mounsey – it was agreed to add the subject to the agenda for the November meeting and that the Clerk would start to make enquiries into what could be done.

d) Centenarian’s Celebration – Cllr Elliott - Cllr Elliott asked if the Parish Council marked the birthdays of residents who reached 100yrs of age. It was agreed that often the Mayor of Erewash was asked to visit such residents and that nursing homes often contacted the Parish Council if a resident was celebrating such a special birthday. The clerk reported that no one had ever contacted her about anyone reaching this age.

The Committee closed at 7.40pm.

73/19 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 9th OCTOBER 2019 AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Cllrs Rowlinson, Mounsey & Wrigglesworth
   Also Present: Cllrs Elliott, Luke & Fisher
   Apologies: Cllrs Miller & 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. Risk Management – it was RESOLVED to note the information.

   a) Pavilion Pump, Perks Recreation Ground – it was RESOLVED to note that Cllr Byard had made enquiries with the Building Control Team at Erewash Borough Council into the details of installing a land drain, further investigation is still ongoing. MPC were called once more to the pump on the 25.9.19 it was
resolved not to take up the offer of a service agreement at this stage. Clerk to ask C Mulligan for advice on the subject.

b) Benches – it was RESOLVED to note that the A Beadling and Memorial Garden benches have been fixed and a further report regarding a bench on Perks has been noted. Mr Fisher reports that the bolts are loose in the concrete and that the bench may need to be slightly moved on the concrete plinth to allow new holes to be drilled. Clerk to liaise with Mr Fisher.

c) Climbing net – it was RESOLVED to note that the replacement net has been received and the Clerk & Caretaker will organise fitting.

d) Metal tree – it was RESOLVED to note that the metal which had appeared on the edge of the grass was removed week commencing 9.9.19. A further concrete base and piece of metal was spotted at the edge of the grass and central path near to the pavilion – clerk to investigate removal.

e) Driving on the cemetery - it was RESOLVED to note that the Clerk photographed the van parked on the grass and reported to EBC for action to be taken.

f) Pavilion Guttering – it was RESOLVED to note that the guttering was cleared by Mr Fisher 9.9.19.

g) Accident on Play area – it was RESOLVED to note the accident and the subsequent actions taken by the Clerk. Cllr Luke asked the Clerk to detail the actions taken which were as follows: The Clerk had contacted both the supplier and insurance company following a visit from the father of the girl involved. She had since spoken to the mother and reassured her that the equipment was installed to industry standard and that any claims would need to be given in writing so that the Insurance company could deal with them.

h) Grass cutting – it was RESOLVED to note that Cllr Rowlinson would make enquiries with the In-Bloom group regarding the grass cutting at the Jubilee Garden.

i) Leak Pavilion – it was RESOLVED to note the caretaker had reported a leak on the away team w.c. The Clerk arranged for Mr Fisher to inspect; it was found that the w.c.s don’t have overflows fitted and that the ball cock was causing a trickle of water to overrun, a new part was installed and the w.c.s will be monitored in case it becomes necessary to install overflows.

j) Strimmer – it was RESOLVED to note that the battery on the Parish Council’s strimmer has died and despite much internet searching a replacement cannot be sourced. The Clerk is investigating a replacement strimmer.

k) Cavagna rainwater pipes - it was RESOLVED to note that the caretaker reported problems with the guttering once more on the Cavagna building adjacent to Perks Park football pitch – Clerk reported to Cavagna and the situation will be monitored.

l) Rope – Perks Park - it was RESOLVED to note that Cllr Mounsey and the Caretaker removed a rope deemed to be dangerous found tied to a tree on Perks Park 19.9.19.
5. Cemetery –

a) Memorial Safety – it was RESOLVED to note that the Clerk has completed the “map” including those memorials repaired etc and will arrange a suitable date to carry out inspections with the caretaker as soon as the ground dries out a little to ensure that no work has gone unreported. This information will then be added to the report and a decision can be made on how to move forward.

6. Tree Inspection Work – Cemetery – it was RESOLVED to note that the work was undertaken to the trees in the old cemetery on 8.10.19. The Clerk reported that the work was completed in line with the permission received from Erewash Borough Council. Unfortunately the grounds maintenance team had been approached by a resident who was not satisfied with the work.

7. Memorial Garden Hedge – it was RESOLVED to note that the wholesaler only has large expensive plants and that a further source will need to be investigated. Clerk to arrange for a number of self-set sycamores to be removed.

8. 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 majority of the soil has been removed from the soil pile however the structure is not in good repair. The Clerk has made enquiries with the gravedigger regarding the space required for the actual soil pile part and is meeting with Mr Ashley from EBC to discuss what is possible. It is proposed that a concrete block structure may be preferable, further investigations are ongoing.
   c) Costs of removing litter 2 prices have been received to move the rubbish from the PCMR and Perks up to the cemetery. The clerk suggested that investigations could be made into purchasing a “golf buggy” type vehicle to enable the caretaker to move the bags. The initial cost would only take a short while to recoup from the savings made by not paying an outside contractor to do the work and the vehicle could be used to carry out many other jobs in the parish. It was agreed that the clerk make investigations and report back.

9. Breaston In Bloom –
   a) Jubilee Garden – it was RESOLVED to note that the Clerk is meeting with Mrs Edgar on the 17.10.19 and it is hoped that the sculpture planning application will then be ready for submission.

10. Notice board Holly Avenue – it was RESOLVED to note that the header for the notice board was installed 9.9.19.

11. Duffield Close
   • Memorial Tree – it was RESOLVED to note that the Clerk & Cllr McCaig are meeting with Mrs Smith on 11.10.19 to discuss arrangements for the memorial tree.
   • Bulb Planting – it was RESOLVED to allow a resident to plant bulbs around the boundary of Duffield Close.

12. Councillors Reports –
   a) Paddling Pool Perks Park – Cllr Elliott – The issue of weeds along the path
adjacent to the pool had been reported to the ground’s maintenance team and the work would be undertaken shortly. The general state of the pool area was discussed and possible “cures” it was suggested that Cllr Rowlinson would take the issue to the next meeting of the In-Bloom team and discuss possible planting schemes.

b) Pumpkin Party – Cllr Rowlinson - The Community Forum’s annual pumpkin party will be taking place again on Saturday the 26/10/19.

c) Orchid Wood – Cllr Wrigglesworth - The Erewash Tree Officer is hoping to register the Wood as a nature reserve and is asking for support for the project. The Clerk will write a letter of support to Erewash Borough Council.

d) Remembrance Service Soldier – Cllr Fisher - Cllr Fisher enquired if the soldier silhouette would be installed in the Memorial Garden in time for the service. Cllr Rowlinson confirmed that the In-Bloom group hoped to install it before the 10.11.19.

The meeting closed at 9.45am

73/19 HIGHWAYS AND LIGHTING COMMITTEE ON WEDNESDAY 9th OCTOBER 2019 AT 9.45AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Elliott (Chairman) Cllrs Rowlinson, Fisher, Mounsey & Wrigglesworth
   Also Present: Cllrs McCaig & Luke
   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 declared an interest in item 8.

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 and road faults detailed by Cllr Elliott have been reported to DCC. Potholes reported on Firfield Avenue have been repaired. A further new deep pothole on Stevens Lane has been reported by the Clerk. 3 new deep potholes on Maxwell Street were reported by the Clerk on the 8.10.19
   b) Street Lighting – A report regarding vegetation blocking a light on the jitty between Belmont Ave & Longmoor Lane was sent to DCC.
   c) St Michael’s Pavement work – It is hoped that the work will be undertaken in October.
   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
   e) Flood Issues -
      • We still await a response regarding the flooding issue outside no. 63 Wilsthorpe Road.
      • Reports regarding flooding in the recent rain were sent to DCC for: Blind Lane, Beech Avenue, Poplar Road, Draycott Rd opposite Marlborough Rd.
• Reports relating to Risley Lane were sent to Severn Trent & DCC. Severn Trent to investigate.

f) Annual Report to DCC – Cllr Parkinson - A full report of areas of concern were sent to Cllr Parkinson for inclusion in his report to DCC for possible maintenance work in the coming months.

5. M1 Noise – it was RESOLVED to note that no further news has been received regarding the Motorway and no response had been received from the office of Maggie Throup.

6. Draycott Road RTA’s – it was RESOLVED to note that the letter to Cllr Spencer had been delegated to Richard Handbury (DCC) who had responded on the 8.10.19. Cllr Elliott raised various issues with the DCC reply and it was RESOLVED that the Clerk would draft a response and circulate to councillors.

7. School Run Issues –
   a) Air Pollution – Wilsthorpe Road – it was RESOLVED to note that the head’s meeting with the parents was a success and a further meeting with the Parish Council is being organised. Clerk awaits dates from the head. Clerk to contact the school again.
   
   b) Inconsiderate Parking – Meadow Close – it was RESOLVED to note 7a)

   a) Tiered Planter Wilsthorpe Road – it was RESOLVED to note that the Clerk has completed an OITH application to Derbyshire County Council and awaits a response. The In-Bloom team have had a large number of positive responses to the planter and are hoping to keep the planter at the site permanently dependant on the response to the OITH application. The Parish Council agreed that it had no objections to the planter becoming a permanent feature.
   b) Planter at Hills Road/Draycott Road Junction – it was RESOLVED to note that following further complaints from a resident an application has been completed and sent to DCC.

9. Parking in the Green – it was RESOLVED to note that following Cllr McCaig’s report regarding the difficulties for delivery vehicles caused by inconsiderate parking in the Green Cllr Elliott had carried out a number of traffic/parking watch sessions in the Green over the period since the last meeting and the results had been circulated to councillors. It was RESOLVED that the Clerk would continue to liaise with the Co Operative regarding the land on Main Street adjacent to the store and draft a letter to DCC 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

10. Bus Shelter the Crescent – it was RESOLVED that the Clerk would write to Derbyshire County Council to investigate if a shelter was possible at the Crescent bus stop.
11. Reports from Councillors

a) Draycott parking meeting – the Clerk presented a report sent by Cllr Miller of the minutes of a recent meeting held by Draycott Parish Council regarding parking issues in the village. The information was noted.

b) Remembrance Lamp Post Poppy Campaign – The Clerk asked Councillors to arrange dates to install and remove the poppies – 23.10.19 & 13.11.19.

The meeting closed at 10.35am

74/19 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 14TH OF OCTOBER 2019 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.

   Apologies: Cllrs Wrigglesworth & 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. – 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 reports from residents regarding the apparent demolition of the Litho factory. The company carrying out the work have been advised that they need to get planning permission for the work. The clerk to update Cllrs when any further information is received. Clerk to chase other items still “live” on the list. Concerns were raised again about the appearance of the garages opposite the Cemetery on Longmoor Lane.

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

   ERE/0819/0050 - 7 Risley Lane - Extension to existing garage - No Objections
   ERE/0919/0052 - 51 Longmoor Lane - Single storey rear and side extension - No Objections
   ERE/1019/0005 - 34 The Crescent - Two storey rear extension - Objections raised relating to overshadowing, the loss of light and outlook to neighbouring properties. With a note to remind the applicants about their responsibilities relating to the party wall act.
   ERE/1019/0018 - 65 Holly Avenue - Erection of two storey rear extension with Juliette balcony and extension of side dormer. Replacement windows and doors throughout, Velux windows installed to south side roof, replace roof, render ground floor and dormers plus cedar cladding to gable ends. - No objection in principle however concerns were raised relating to the possible overshadowing of neighbouring properties and with a note to remind the applicants about their responsibilities relating to the party wall act.
   ERE/0919/0058 - 5 The Green - Two storey rear extension - No objection in principle however concerns were raised with regard to the access to the site
for construction vehicles etc. It was also pointed out that the Parish Council had not received a consultation invitation for this application.

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

- ERE/0619/0020 - 80 Wilsthorpe Road - Approved with conditions 8.8.19
- ERE/0719/0017 - 15 Firfield Avenue - Approved with conditions 6.9.19
- ERE/0619/0042 - 52 Marlborough Road - Approved with conditions 10.09.19
- ERE/0719/0035 - Breaston Cemetery, Longmoor Lane - Approved 9.9.19
- ERE/0819/0014 - 7 Richmond Avenue - Prior notification not required 10.9.19
- ERE/0819/0015 - 32 Mount Street - Approved with conditions 16.09.19
- ERE/0819/0025 - 63 Risley Lane - Approved with conditions 16.09.19

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

- a) Village Plan on Website – Cllr Elliott – Clerk to add to November agenda
- b) Village Design Statement – Cllr Elliott – Clerk to add to November agenda

The meeting closed at 10.15am
Meeting closed at 10.50am

76/19 Payments and Receipts October

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

77/19 – Public Questions

Mrs Simpson enquired about the state of the jitty between Bourne Square and Meadow Close – the Clerk reported that this issue had been reported and a response was still awaited from DCC.

78/19 DATE OF NEXT MEETING

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

Meeting closed at 8.35pm

........................................... Chairman
11.11.19