At the Ordinary Meeting of Breaston Parish Council held on Monday the 14th of December 2020 at 7.15pm via online conferencing platform Zoom.

Present:

Councillors Mounsey, Wrigglesworth, McCaig, Elliott, Miller, Luke, Fisher, Rowlinson, Stenson & Parkinson
3 members of the public.
Councillor Mounsey in the Chair.
Councillor Mounsey welcomed everyone & thanked them for attending this our 8th Zoom meeting.

Police Session:

PCSO Pykett sent the following report for the period 9th November to the 10th December:

20th November	Woodland Avenue	Theft
21st November	Stevens Lane	Criminal Damage
3rd December	Lawrence Avenue	Criminal Damage
4th December	Longmoor Lane	Criminal Damage

The crime figures for the area remain very low, which is good news, however we have suffered some vehicle crime and dwelling burglaries in the surrounding areas recently, so please feel free to put out any security advice as you see fit.

Public Session:

During the course of the meeting at the Environment Committee – the standing orders were lifted in order to allow Mrs Quigley to speak about the Navigation application; A letter has been sent by the family to EBC regarding the amended plans detailing the following:
Building line in front of neighbouring property
Loss of light and outlook

88/20 Apologies for Absence –

Apologies for absence were received from PCSO Pykett & PC Aldred

a) Election of Councillor –

It was proposed, seconded and agreed that Mr Stenson be co-opted onto the Council.

b) Signing of the Acceptance of Office –

It was RESOLVED to note that acceptance of office form had been signed and witnessed by the Clerk prior to the meeting due to the Covid19 restrictions.
Councillor Mounsey welcomed Glyn onto the Council and wished him well.

89/20 Declaration of Members Interest – 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 Fisher & Rowlinson declared an interest in any In Bloom related items.

90/20 Dispensations – to report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 –
none

91/20 Approval of the minutes of the ordinary meeting held on 9th of November -
It was PROPOSED and SECONDED to accept the minutes of the meeting held on 9th of November. Clerk and Chairman to liaise over the signing of the minutes during lockdown.

92/20 Correspondence –

a) CPRE Countryside Voices Magazine.

93/20 Clerk's Report

a) Gala Meeting Feedback – the Clerk reported that emails had been sent out to participants booked in for the event this year asking if they would be interested in getting involved again this coming year. A good number of positive responses have been received.

94/20 GENERAL PURPOSES COMMITTEE HELD ON MONDAY 14th DECEMBER 2020 AS PART OF THE ORDINARY MEETING at 7.15PM ON REMOTE ZOOM MEETING

1. Agenda Summons
2. Public Session – none
3. Apologies: none
4. 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**
5. Dispensations –
To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011 - **none**
6. Youth Provision – Climbing Wall –
It was RESOLVED to note that the Clerk continues to monitor the guidance and will make the necessary arrangements as soon as such activities are possible again.
7. Dementia Friendly Parish –
It was RESOLVED to note that information continues to be circulated from the Alzheimer's Association.
8. Website Accessibility
It was RESOLVED to note the Clerk continues to liaise with the team regarding the new website, and a training meeting for the Clerk will be arranged once the restrictions allow.
9. Replacement Office Laptop-
It was RESOLVED to note that the Clerk trialled her home laptop with the projector and it worked well. New laptop to be sourced online in the January sales.

10. Casual Vacancies - Co-Option –

It was RESOLVED to note that interviews were undertaken on the 18.11.2020 for the two vacancies and the successful candidates were offered the roles and accepted welcome to Cllr Stenson. Unfortunately, one applicant has since had to resign her position and the vacancy will have to be advertised once more.

11. Calendar –

It was RESOLVED to note that the calendars are now on sale at Anderson's the Chequers have a small supply and at the Parish Rooms – please publicise them as far and wide as you can.

12. Defibrillator –

It was RESOLVED to note the information as circulated by the Clerk regarding the possible lack of an FDA certificate for the machine promoted by the London Hearts organisation. Further investigation of other similar devices with a certificate from the FDA has been undertaken and it was RESOLVED to accept the quote from Defib for Life £1,264.00. Clerk to make the necessary arrangements.

13. Brass Band Concert 2021-

It was RESOLVED to note that the team at EBC have circulated dates for next year's concerts and want approval obviously in line with the restrictions in place at the time it was agreed that Sunday August 8th 230pm on Duffield Close was acceptable, if possible.

14. Holocaust Memorial Day 2021 –

It was RESOLVED to note the date and to lower the flag and hold a short socially distanced service in line with the regulations that are in place at the time.

15. Councillors Reports –

a) Facebook Page – Cllr Rowlinson-

Cllr Rowlinson congratulated the Clerk on her management of the Facebook page, from previous experience she knows how tricky it can be but finds the page to be interesting and informative.

95/20 Parks & Cemeteries Committee of Breaston Parish Council held on Wednesday 9th December at 8.45am on Remote Zoom Meeting

1. Agenda Summons

2. Public Session – none

3. Present:

Cllr McCaig (Chairman) Cllrs Miller, Rowlinson, Mounsey, & Wrigglesworth,

Also Present:

Cllrs Parkinson, Luke, & Elliott. Mrs Cook and Mr Stenson.

Apologies-

Cllr Fisher

4. 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**

5. Dispensations:

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

6. Risk Management –

a) Flooding at Cemetery –

it was RESOLVED to note the acceptance of the quotation from the Grounds Maintenance team for £360.83 to remove the three trees at the entrance to the chapel and that the trees have been removed, the stumps are still to be ground out. Mr Fisher has removed the rear pew and floorboards in the chapel to ascertain the problems with the floor and joists in the area to the right of the entrance. Mr Fisher to send a quote for the blue brick surrounds for the air bricks at the chapel. Clerk to arrange a site visit with Mr Fisher to discuss the rotten joists and likely cost to replace.

b) Goal Posts –

it was RESOLVED to note that the Mr Fisher awaits confirmation of delivery date from the suppliers of the goalposts.

c)Anti-Social Behaviour Open Spaces-

it was RESOLVED to note that the Caretaker now has cut resistant gloves and a sharps bin to ensure that any sharps can be dealt with safely at any time of the week. The Caretaker continues to remove empty vodka bottles from the hedge bottom adjacent to the Parish Rooms.

d) Chapel Store Doors –

it was RESOLVED to note that the main repairs to the doors have been completed and they have been painted, unfortunately the paint and filler have reacted and Mr Fisher plans to sand down the doors and repaint when the weather is better.

e) Play Area Fencing –

it was RESOLVED to note that feedback to the recent consultation was evenly mixed between those for and those against. Following considerable discussion, it was RESOLVED that a subcommittee would be formed in the new year to discuss plans for the play area and paddling pool area which would involve considerable work and funding.

f) Rolling Log and bridge play equipment-

it was RESOLVED to note that the bearing on the Rolling Log and the bolt to the climbing frame were repaired week commencing 23/11/20

g) St Michael's Churchyard –

it was RESOLVED to note that the clearance work to the churchyard by the caretaker and Glendale is complete.

h) Sensory Garden Plaque -

it was RESOLVED to note sorry state of the sign and agreed that the Clerk would investigate repair/replacement alternatives.

i) Nativity – Memorial Garden

it was RESOLVED to approve the request to site a Nativity in the Memorial Garden and it was agreed that it was a resounding success, well done to the members of the church involved in the project.

j) Johnson's Meadow Access

- **Pedestrian Access Gate**

It was RESOLVED to accept the quotation to replace the gate £160.00

- **Horse Access**

It was RESOLVED that the Clerk would report the issues with horses trespassing on the land to the Rights of Way team at DCC and ask that they seek the replacement of the stiles between the Sustrans path (29) and footpath 19.

7. The Old Rectory/Perks Recreation Ground–

a) Gate in the boundary

it was RESOLVED to note that the Clerk contacted Parallel Parents with regards to the official request for the gate in the boundary. Mrs Smith confirmed that she would send a letter in due course.

b) Trees on boundary

it was RESOLVED to note the advice from the tree surgeon regarding the need to continue pruning work into the future and that the Clerk should report the information to Parallel Parents so that they could decide on how they wished to proceed.

8. Cemetery Memorial Safety -

It was RESOLVED to note that the Clerk requested quotes from two further masons and awaits a response – as soon as three quotes are procured the information will be circulated for a decision. In the meantime, the clerk is organising a time with Mr Fisher to come and relay the remaining stones which have been made unsafe again by unknown visitors to the cemetery.

9. EBC Bin emptying –

a) Soil Pile

it was RESOLVED to note that the Clerk met with Mr Fisher and he will provide 2 quotes for the structure constructed in both timber and in brick. A price had been provided by the grounds maintenance team to remove the soil and the Clerk will arrange once the structure is due to be built.

10. Paddling Pool Project Perks Park -

It was RESOLVED to note the information at minute number 6e.

11. Trees

a) Planting –

It was RESOLVED to note that the replacement trees were planted week commencing 23/11/2020.

b) Trees- Woodland Trust –

It was RESOLVED to note that the urban planting pack (15 saplings) has been received, the saplings are extremely tiny, and the Clerk & Cllr Wrigglesworth considered it wise to pot up the plants and wait until they grow a little bigger and stronger and the land at the canal path can be cleared and prepared for their planting. Bearing in mind the current Countryfile Climate Change Campaign to plant trees it was resolved that the Clerk would investigate the price of some further trees to add to the planting project.

c) Tree Report 2020 –

Three quotes for the tree work had been received from:
Canopy Tree Services £2,750.00
Tom Richards £3,280.00
Glendale £2,340.00
It was RESOLVED to accept the Canopy quotation.

We still await approval for the work from Erewash Borough Council work will be organised once the decision is received.

d) Jubilee Garden

The work would be undertaken as part of the tree work agreed in minute number 11c.

e) Memorial Trees –

i) Plaques

It was RESOLVED to note that the Clerk made an enquiry with the company that provides the plaques and awaits a response. It was agreed that the replacement tree either a Rowan or Field Maple approximately 2-3m would be sited somewhere near the current site of the Maple which has to be removed due to disease on Duffield Close, a memorial plaque for Mrs Toon would be organised in due course.

ii) Further Memorial Requests

It was RESOLVED to note that the request from the Kite family is in the hands of the Sustrans team. However, we have since had a further request from the work colleagues of Elizabeth Dobson a lady who lived in the village. It was RESOLVED that the Clerk would make enquiries regarding budget and where they would like to site the memorial tree.

Another request had been received from the family of Mr Beardmore it was RESOLVED to accept the proposal for the postman's bench to be replaced by a memorial bench to Mr Beardmore.

12. Annual Play Inspection Report –

a) MUGA –

It was RESOLVED to note that the quote from Pollards was just for supply of the panels and that Mr Fisher had yet to send his quotation in. Clerk to continue to press for a response.

b) Rusting and peeling paint.

It was RESOLVED to note that Mr Fisher has completed all of the work to the swing frames.

c)Spring Balance Delamination

it was RESOLVED to note that Mr Fisher installed the replacement platform to the Spring balance on the 30/11/20.

13. Covid19 Restrictions –

a) Play Equipment

It was RESOLVED to note that the Clerk continues to monitor closely the Government Guidelines and posters are checked each week to ensure that park users are clear on what their responsibilities are.

b) Council Buildings

it was RESOLVED to note that the Clerk continues to work in isolation however it is extremely difficult because people insist on hammering on the door for attention Clerk to display a stronger worded notice!

14. Grounds Maintenance Contract 2021/22

It was RESOLVED to note that the correspondence has been sent out and the deadline of the 20th of December set for tenders for the new contract.

15. Cemetery-

a) Memorial Bench

It was RESOLVED to note that following a meeting with Cllrs McCaig, Mounsey and the Clerk the family who have made the request have been informed of the need to comply with Health and Safety regulations and have decided to leave it until the new year before talking to us again.

b) Holly Avenue Boundary

It was RESOLVED to note the information regarding the yew trees and undergrowth on the Holly Avenue boundary of the cemetery, it was agreed that the Clerk would seek a price from the Grounds Maintenance team to prune the yews and strim back the area.

16. Councillors Reports Feedback:

a) Pavilion Security –

It was RESOLVED to note that details had still not been received from Breaston Park FC, Clerk to contact the club and say that if a list was not received the locks would have to be changed.

17. Councillor's Reports Feedback:

a) Disabled Access Gates

It was RESOLVED to note that the original magnet installed by Mr Fisher was not sufficient for the weight of the gate however a larger, stronger magnet has now been installed and is able to hold back the gate. Clerk to ask Cllr Fisher to test the gate when possible.

18. Councillor's Reports:

a) Johnson's Meadow-

To RESOLVE to note that Cllr Elliott gave a report on his visit to the site yesterday in order to expedite any work that we might need to undertake prior to the Environment Committee meeting on Monday. It seems the problem lies on the old school site and it was agreed that the Clerk would contact Mr Westerman to ascertain any work that would be undertaken.

b) Cavagna Signage

To RESOLVE to note the request. It was agreed that the company should organise the sign on their building.

c) Jubilee Garden – Cllr Rowlinson

Cllr Rowlinson reported that the In-Bloom group were getting ready to install the sculpture in the coming weeks.

The meeting closed at 10.10am

96/20 Highways & Lighting Committee of Breaston Parish Council held on Wednesday 9th December at 10.10am on Remote Zoom Meeting

1. Agenda Summons
2. Public Session – none
3. Present:
Cllr Rowlinson (Chairman) Cllrs Parkinson, Mounsey, Wrigglesworth & Elliott

Also Present:
Cllrs Luke, Miller, McCaig, Mrs Cook & Mr Stenson

Apologies-
Cllr Fisher

4. 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 Rowlinson declared an interest in any Bloom items.**

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

6. Potholes/Street Lights/Overhanging Vegetation –
a) Highways Report:
it was RESOLVED to note that potholes reported on Maxwell Street and Stevens Lane have been repaired. The concrete bollard at the Hills Road bus stop has been knocked down again – reported to DCC/EBC post has been removed. A pothole on Firfield Avenue has been reported.

b) Street Lighting –
it was RESOLVED to note that following an email copied to the Director of the service the streetlights on Main Street have been replaced with LED lamps. Further streetlight not working has been reported on Main Street by the crossing. Further lights had been reported by the Clerk on Draycott Road – opposite Stevens Lane and near Hills Road.

c)Overhanging Vegetation-
it was RESOLVED to note that the clerk has sent letters to residents on Draycott Road at the junctions with the Crescent regarding overhanging hedges and work has been undertaken successfully at no.71 many thanks to the resident. Letters had been sent to Western Power and East Midlands Housing regarding overhanging vegetation at the substation on Draycott Road, Western power have undertaken some work, Clerk to chase EMH. Cllr Rowlinson reported that further work was required at the substation on Wilsthorpe Road, Clerk to contact Western power.

d) Bourne Square Yellow Lines -
it was RESOLVED to note that the Clerk chased up the highways team on the 25/9/20 regarding the dreadful work undertaken on Bourne Square and again on the 23.10.20 and still awaits a response. Cllr Parkinson to take up the matter with officers at DCC. Chased DCC AGAIN on 3.12.2020 Response still awaited.

7. School Run Issues:

a) Air Pollution – Wilsthorpe Road –
It was RESOLVED to note that the Clerk forwarded the litter poster competition to the head who plans to circulate to the children in due course.

b) Inconsiderate Parking – Meadow Close –
It was RESOLVED to note that the head circulated a letter to parents week commencing 23.11.2020 asking them to be more considerate when driving and
c) DALC AGM (20/10/2020) Motion – School Run Issues.
It was RESOLVED to note that no further news had been received.

8. Breaston in Bloom – Longmoor Lane –

It was RESOLVED to note that the Clerk received a response 3.12.20 refusing permission to plant trees on the highway, Cllr Parkinson had queried the "no tree planting" policy and a response is awaited.

9. Councillor's Reports-

a) Wilsthorpe Road Cllr Mounsey –
During the meeting reports had been received regarding a grab lorry making a terrible mess of verges on Wilsthorpe Road, the Clerk to contact the company and residents to remind them of the need to reinstate the verge. Happily, the residents had repaired the verge by the end of the day.
b) Overhanging vegetation Longmoor Lane –
Problems with the hedge at no. 90 Longmoor Lane had been reported in the past and are still causing a problem, despite letters from the PC. Clerk to chase DCC about taking action.

The meeting closed at 10.30am

97/20 Environment Committee of Breaston Parish Council held on Monday 14th December at 9.00am on Remote Zoom Meeting

1. Agenda Summons -
2. Public Session – none
3. Present:
Cllr Elliott (Chairman) Cllrs Luke, Parkinson, Miller, Mounsey, & Wrigglesworth (left early)

Also Present:
Cllrs Rowlinson & Fisher & Mr Stenson (left at 10.15)

Apologies:
none

4. 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**

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

6. Village Improvement Programme –

It was RESOLVED to note the updated document as circulated by Cllr Elliott. New items added were the box on Lawrence Avenue Cllr Rowlinson to inspect and report back to the Clerk. 46 Belmont Avenue not completed. Land at Belvoir Close further report sent to EBC 14.12.20 land taken by scrap man and burning cables after dark noxious fumes.

7. New Parish Plan Document -

It was RESOLVED to note that Cllr Rowlinson has commenced work on collating the information for the new document. It was proposed that the document be updated with more photographs to make it more user friendly. Cllr Rowlinson happy to continue.

8. Flood Issues–

a) Risley Lane –

it was RESOLVED to note that no information has been received regarding the drains on Risley Lane. The Clerk continues to chase STW email 17.11.20

b) Festival Avenue –

it was RESOLVED to note that following work carried out to the ditch on Johnson's Meadow concerns were raised by residents and further investigations were carried out following several days of poor weather when the field and nearby Sustrans path flooded. It seemed that blockages on the old school site and near to the Sustrans path were the issue. The Clerk has also contacted neighbouring landowners Westerman, Sustrans & East Midlands Homes to request that they ensure their sections of the watercourse are kept clear. The Clerk also contacted the Environment Agency and reported the situation. All involved have been to site and looked at the ditches and culverts causing the problems and it is hoped that blockages on the Sustrans path and old school site can be cleared shortly. A quote for £1000 plus vat has been received for the extra clearance of the ditch on Johnson's Meadow and Cllrs RESOLVED to accept the quote. Clerk to make arrangements for the work to be carried out as soon as possible.

c)Poplar Road/Longmoor Lane/Holly Avenue

it was RESOLVED to note that the work by DCC was complete and that the area would be monitored closely. During the recent very poor weather there had not been any issues.

d) Heath Gardens –

it was RESOLVED to note that the blocked culvert at the junction of Wilsthorpe Road and Heath Gardens has been reported again on the 18/11/20. A response regarding plans for watercourses is awaited from DCC, Clerk chased again 17.11.20.

e) Blocked Drain Reports-

it was RESOLVED to note that no further reports have been made.

9. Climate Emergency Workshop –

It was RESOLVED to note that a public session will be organised with the Marches Energy Association once the restrictions allow. DALC are investigating organisations and ways to carry out Energy Audits of buildings, the Clerk will circulate any information when available. It was noted that the Parish Council's programme

relating to the Climate Emergency included the planting of trees and investigating ways to make Parish Buildings more carbon neutral.

10. Applications –

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

ERE/1120/0020 - 30 Holly Avenue - Single storey rear extension - No Objections – Email sent to Planners 8.12.20
ERE/1120/0045 - 16 Festival Avenue - Conversion of and extending to existing garage to build a 3-bed dormer bungalow and detached single garage - Recommend refusal – out of character with the street scene and sets a dangerous precedent on the Hills Road estate.
ERE/1020/0035 - Navigation Inn - AMENDED PLANS Erection of a dwelling house (Use Class C3) utilising existing public house access, creation of a new access to the public house and reconfiguration of public house car park, and associated parking and landscaping - Previous plans recommended refusal. - Recommend refusal the amendments do not alter the objections raised on the 9th of November. With the following additional notes: 1. HIGHWAY ISSUES / HIGHWAY SAFETY - Whilst we welcome the applicants revised 'Transport Assessment Note' agreeing that -

- 'public houses may be trading at reduced levels; thus, car parking demand could potentially be lower than during 'normal' peak periods'
- 'the development proposals could have the impact of displacing in the region of 9 vehicles onto the public highway during peak trading hours'
- We do however totally disagree with their assumption that: 'The on-street parking surveys show, with a minimum of 127 spare spaces, that 9 vehicles could easily be accommodated on street in the vicinity of the site, without any need for parking across driveways or at junctions'

On-street parking is one of the major problems in our village and the loss of just one parking space is critical let alone 9.
Experience has shown that however many of 'spare spaces', inconsiderate parking will ensue and serious highway safety issues through restricted traffic flow, visibility, and blocked pavements, with further harassment and late-night noise for local residents.
Conclusion -
Reference the amended plans; although the revisions slightly improve the effect on the Neighbours, we see no reason to change our previous objection and reasons out lined above.
ERE/1120/0047 - 6 Poplar Road - Single storey side and rear extension, conversion of existing garage, glazed front entrance porch, replacement windows and erection of a wall (re-submission in amended form of previously approved application ERE/0920/0035) (Previously no objections) - No objections
ERE/1120/0054 - 96 Draycott Road (Huntercombe/Middlestead House) - Extensions to side, rear, and roof. Erection of fence and gatehouse. Works to protected trees. - The Parish Council has no objections in principle assuming neighbours are happy with the plans and concerns were raised regarding the new boundary fencing and gatehouse being visible from Draycott Road. Any changes to the front boundary wall should be in keeping with the current wall.

ERE/1120/0068 - 10 Park Street - Single storey rear and side extension – The Parish Council has no objections in principle however concerns were raised regarding potential overshadowing and loss of sunlight for adjoining property and loss of outlook for neighbouring property across the driveway. With a reminder to the applicant regarding the Party Wall Act.
ERE/1120/0032 - Breaston Cemetery - Works to 7 No. protected trees: Copper Beech (T9) - Crown lift to 4m; Horse Chestnut (T17) - Cut back to clear building by 2m; Lime (T18) - Crown lift to 4m, remove epicormics, cut back to give 2m clearance; Lime (T19) - Crown lift to 4m, cut back to give 2m clearance, Lime (T20 & T21) - Crown lift to 4m, remove ivy; Lime (T22) - Crown thin by15%, crown lift to 4m, remove deadwood - Our own application - No Consultation
ERE/1120/0031 - Duffield Close - Works to 5 No. trees within a Conservation Area: Maple (T3) - Remove deadwood & crown lift to 3m; Lime (T8) - Crown lift to 3m; Ash (T16) -Remove deadwood & crown lift to 3m; Maple (T17) - Remove deadwood & crown lift to 3m; Maple (T20) - Fell; and works to 1 No. protected Sycamore tree (T38) - Clear lamp & crown lift to 4m - Our own application - No Consultation
ERE/1120/0028 - Perks Recreation Ground - Works to 2 No. protected trees: Lime (T2) - Crown thin by 15%, crown lift to 4m & removal of deadwood; Japanese Cherry (T3) - Crown thin & crown reduction by 1.5m to create rounded crown - Our own application - No Consultation
ERE/1220/0018 - 16 Hind Avenue - Erection of detached bungalow including creation of a new vehicular access - Previous plans recommended refusal. Recommend refusal the amendments do not alter the objections raised at the previous submission: Recommend refusal the proposal is out of character with the area, offers a poor standard of amenity and would set a precedent for other similar developments on the Hills Road Estate

11. Decisions –

The following decisions had been made by Erewash Borough Council:
ERE/1020/0056 - 16 Grosvenor Avenue - Proposed single storey rear extension - Approved with conditions 4.12.2020
ERE/1020/0029 - 2 Belmont Avenue - Single storey side and rear extension - Approved with conditions 18.11.2020.
ERE/1020/0021 - 34 Woodland Avenue - Single Storey rear extension - Approved with conditions 24.11.2020

12. Enforcement issues and Appeals

a) Brailsford Meadow –

It was RESOLVED to note the Planning Inspector held a public hearing on the 10th of December, Cllr Elliott reported that following three hours of representations the Inspector now deliberates and will circulate her decision in due course.

b) 60 Holmes Road – Pergola/Car Port –

It was RESOLVED to note that the Erewash Enforcement team continue to deal with the case.

13. Navigation Inn – Listed Status –

It was RESOLVED to make an application for listed status for the Navigation Inn with the proviso that once complete the process would be considered for the Chequers Inn.

14. North West Leicestershire Local Plan Consultation-

It was RESOLVED that the Parish Council had no objections to the amendments to the plan.

15. Councillors Reports:

a) Bridge Farm –

Cllr Parkinson reported that he had noted changes to the barn at Bridge Farm, it was agreed that an application in 2017 to make changes to the barn had been approved by the planners.

b) Hills Road Flood issues –

Cllr Miller reported that Maggie Throup had visited residents on Gregory Avenue over the weekend – Cllr Miller expected a report of the meeting in due course.

c) Litho Building –

Cllr Mounsey reported that no news had been heard regarding the deadline for the sealed bids for the land.

The meeting closed at 11.25am

98/20 Finance Committee of Breaston Parish Council held on Wednesday 9th of December at 10.30am on Remote Zoom Meeting

1. Summons

2. Public Session: none

3. Present:

Cllr Luke (Chairman) Cllrs Mounsey, Wrigglesworth, Miller, Parkinson, Rowlinson, McCaig, & Elliott

Also Present:

Mr Stenson & Mrs Cook

Apologies:

Cllr Fisher

4. 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**

5. Dispensations:

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

6. Budget Setting 2021-2022 –

It was RESOLVED to note the information as circulated by the Clerk. Prior to the Precept making meeting in January the Clerk & Chairman of Finance had met to review the budgets and income.

We currently have £8,661 in the Village improvement fund it is proposed that this be partly allocated to the following projects:

Memory Café Start Up
Flood Alleviation Work Johnson's Meadow

Repainting of hashed lines at PCMR

A further project for Perks Recreation Ground to include work to the paddling pool and play area had been discussed at the Parks & Cemeteries Committee and further considerable funding would be required. A Subcommittee would be set up in the new year to investigate this project more thoroughly.

a) Additional Income & Business Rates Grant
It was RESOLVED that the £10,000 BRG should be split £5,000 to be ringfenced for the work that will be required at the Cemetery Chapel and £5,000 to cover the cost of the MUGA repairs.

7. Councillors Reports –
None

The meeting closed at 10.45am

99/20 Payments & Receipts December 2020

100/20 Payee	Description	Amount
E.on	Pavilion Electricity Nov Inv arrived late	28.96
Amazon	Bum Bag for Caretaker	11.00
Cromwell Polythene	Dog waste bags	317.28
Amazon	Calendar Competition Prizes	150.00
Collyers Nurseries	Compost & Pots for saplings	41.35
Waterplus	Chapel Water	62.21
Various	Staff Costs	4322.51
Glendale	St Michael's Churchyard Clearance	455.65
Glendale	Grounds Maintenance November	966.60
Leisure Lites	Installation of Christmas Lights	1278.00
Eagle Security	Service Alarm System	80.00
S Fisher	Swing frame maintenance	480.00
People Safe	Quarterly Payment	129.60
Mark Douglas Industrial Supplies	Sharps bin	3.88
PCC to St Michael's Church	Christmas Floodlights	60.00
1st Breaston Scout Group	"Use of the Hall" 2020	100.00
Breaston Methodist Church	"Use of the Hall" 2020	30.00
Came & Company	Insurance 21.01.2021 -20.01.22	2267.73
Elson & Hall	Calendar	402.00
Derbyshire County Council	Bus Shelter Hills Road	5358.46
O Heap	Fire Extinguisher Servicing	146.94
Sterilizing Services	Legionella Testing November	31.18
The Old Time Rags	Refundable Deposit for 2021 Event	80.00
Excel Office Equipment	Filing stationery/Laminating pouches	86.83
Streetscape	Repairs to play equipment Rolling Log	360.00
S Fisher	Repairs & Maintenance Chapel Store Doors	540.00
Battery Station	10 x CR123A Batteries for Defib	26.73

Excel Office Equipment	Diary	1.26
E.on	Pavilion Electricity Dec	31.56
E.on	Chapel Electricity	12.46
E.on	PCMR Electricity	218.53
Website Design Derby	Website Updates	96.00
Waterplus	Pavilion Water	95.98
Eagle Security	CCTV Service & PAT Testing	190.80
Total		**£18,463.50**
Payer	**Description**	**Amount**
Derbyshire County Council	Community Leadership Grant (Defib)	1000.00
Gillotts Funeral Directors	Plumb Interment NC17	170.00
Co-op Funeral Services	Kirk Exclusive Rights/Interment	1070.00
Nationwide	Interest November	1.65
Total		**£2,241.65**

It was proposed and seconded that the above accounts for November accepted.

101/20 Public Questions

none

102/20 Date of the Next Meeting

The next meeting will be on 11th of January 2021 at 7.15pm via Zoom remote meeting.

Meeting Closed at 9.00pm

……Chairman
11.01.20