

At the Ordinary Meeting of Breaston Parish Council held on Monday the 14th of September 2020 at 7pm via online conferencing platform Zoom.

Present:

Councillors Mounsey, Wrigglesworth, McCaig, Elliott, Miller, Fisher, Edgar & Parkinson

Councillor Mounsey in the Chair.

Councillor Mounsey welcomed everyone & thanked them for attending this our 5th Zoom meeting. Cllr Mounsey reported the very sad news that Mrs Toon previous Chairman of the Parish Council and Highways and Lighting Committee had passed away. A two minutes silence was held in her memory.

Police Session:

PCSO Pykett sent the following report for the period 14th July to the 9th September:

21 st July	Cherry Close	Criminal Damage
22 nd July	Manorleigh	Criminal Damage
23 rd July	Holmes Road	Theft
26 th July	The Green	Theft
29 th July – 3 rd August	Cherry Close	Shed Burglary
3 rd August	Belmont	Bilking
9 th August	The Green	Theft
9 th August	The Green	Fraud ATM Machine
11 th August	The Green	Theft
20 th August	Maylands Avenue	Criminal Damage x 2
20 th August	Longmoor Lane	Criminal Damage
22 nd August	Longmoor Lane	Criminal Damage
27 th August	Longmoor Lane	Possession of Drugs
28 th August	Sawley Road	Theft
30 th August	The Green	Theft
4 th September	The Green	Theft
6 th September	Wilsthorpe Road	Burglary

There seem to be a number of thefts from the Co-op but it is believed to be by a known offender so he will be wanted and dealt with when arrested. PCSO Pykett is to contact the manager of the Co-op and hopefully organise a “meet the team” event outside of the store soon, it appears it will be a good location to stand and be available to residents, due to Covid restrictions these events have to be outside.

Public Session:

none

47/20 Apologies for Absence –

Apologies for absence were received from Cllrs Rowlinson, & Luke and PCSO Pykett and Mrs Cook.

48/20 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 & Edgar declared an interest in any In Bloom related items.

49/20 Dispensations – to report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 –

none

50/20 Approval of the minutes of the ordinary meeting held on 13th of July -

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 13th of July. Clerk and Chairman to liaise over the signing of the minutes during lockdown.

51/20 Correspondence –

None

52/20 Clerk’s Report

a) Charity Accounts –

it was RESOLVED to note that the accounts have been completed and signed off.

b) NALC 2020-21 National Salary Award -

It was RESOLVED to accept the proposed salary increase for the Clerk in line with the National Association recommendation and back date to 1st April 2020.

c) Church Service Duffield Close –

It was RESOLVED to note the request to hold a service on Duffield Close on the first Sunday of October. The risk assessment and current Government guidelines were discussed at some length. Cllr Edgar registered his objection. It was RESOLVED to accept the request in line with current guidelines Clerk to monitor the Government advice and report any changes.

d) Defibrillator Pads –

It was RESOLVED to note the use by date of the current pads and replace them immediately and also provide a paediatric set of pads.

e) Remembrance Service –

It was RESOLVED that the subject would be included on the October agenda but it was unlikely that any service could take place this year. A wreath would be laid in the Memorial Garden by Cllr Mounsey and one would be laid in St Michael’s by Cllr Wigglesworth.

53/20 GENERAL PURPOSES COMMITTEE HELD ON MONDAY 14th SEPTEMBER 2020 AS PART OF THE ORDINARY MEETING at 7.30PM ON REMOTE ZOOM MEETING

Agenda Summons

Public Session –

None

Present:

Cllr Wigglesworth (Chairman) Cllrs Mounsey, Parkinson, Miller, McCaig, Edgar, Elliott & Fisher

Apologies:

Cllr Rowlinson & Luke

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**

Dispensations –

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

1. Noticeboards -

It was RESOLVED to note that the noticeboard was installed on 31/08/2020. The header board is now on order and will be installed in due course. It is hoped that the In-Bloom group can “beautify” the area at the foot of the board.

2. Youth Provision – Climbing Wall –

It was RESOLVED to note that the Clerk continues to monitor the guidance and will feedback any changes. As the children have now returned to school perhaps a session could be organised for October or February half term if the restrictions allow.

3. Dementia Friendly Parish –

It was RESOLVED to note that information has been circulated via Facebook and we have a few people interested in being involved with a Memory Café however until the restrictions are eased further, we really can't move on with this project. The Clerk will continue to post Alzheimer's Society information on the website and Facebook page in the interim.

4. Website Accessibility

It was RESOLVED to note the costs to build a new website as follows:

2Commune £1300

Vision ICT from £1200 - £2000plus

Website Design Derby £1069.00 plus vat

Little Black Dog sites start at £400

Information on the results of WAVE (accessibility tests) run on examples of the web pages created by the companies was considered and the positive work undertaken at Draycott Parish was detailed. It was RESOLVED to go ahead with Website Design Derby. Clerk to make the necessary arrangements.

5. Newsletter –

It was RESOLVED to note that information is being circulated on the website, noticeboards, Facebook page and the Breaston and Draycott News Magazine. With the ongoing issues relating to Covid19 it was agreed that the newsletter would be postponed until the restrictions were lifted.

6. Facebook Page –

It was RESOLVED to note that Facebook page has been a success up to date with 199 followers 724 people reached in the last 28 days and over 500 engagements. Councillors agreed to adopt and sign up to the new social media policy circulated by the Clerk.

7. Lone Working Safety Trial-

It was RESOLVED to note that the Skyguard annual contract was signed and the devices have been delivered. The caretaker has been using the device and following a few teething problems it has been working well.

8. Replacement Office Computer-

It was RESOLVED to note that the Clerk has requested quotations from three companies:

ADS - £650 + vat all transfer etc included. 2yr guarantee

SB Computers £399 + vat + online set up £55 per hour – 1-2 hours 1 yr guarantee

Computer Repairs Derby Quote awaited.

It was RESOLVED to go ahead with the quote from ADS

9. PCMR Public Toilets –

It was RESOLVED to note that the “modesty” wall that separates the gents and ladies’ loos at the PCMR in Blind Lane was found to be damaged on the evening of the 20th of August. The clerk attended and made safe. EBC have removed the wall. A new steel barrier was suggested, but the need for the separation was queried and it was RESOLVED that the area would be tidied up and left without the barrier.

10. Casual Vacancies - Co-Option –

It was RESOLVED that the Clerk would advertise the two vacancies on the Facebook page and noticeboards and revisit the subject of interviews once the results of the notices were known.

11. Calendar –

It was RESOLVED to note that the calendar competition deadline has now passed, and 25 entrants have sent in 103 photos which the Clerk is organising onto memory sticks for the three judges hopefully results and the design for this year’s calendar will be complete for the next meeting.

12. Councillors Reports –

a) Personal adverts on noticeboards –

It was RESOLVED to note that personal notices were once again overtaking the noticeboards – caretaker to monitor and remove where necessary.

**54/20 Parks & Cemeteries Committee of Breaston Parish Council
held on Wednesday 9th September at 8.45am on Remote Zoom
Meeting**

Agenda Summons -

Public Session –

none

Present:

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

Also Present:

Cllrs Luke, Fisher, Elliott & Parkinson

Apologies:

Cllr Rowlinson.

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 Fisher & Edgar declared an interest in any In-Bloom items**

Dispensations:

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

Risk Management –

a) Flooding at Cemetery –

it was RESOLVED to note that surveyors Smith & Roper are booked to come and survey the chapel on the 11th of September – Mr Fisher has removed some of the floorboards. Mr Fisher noted some rot on the joists on the right-hand side of the building, so it doesn't look promising. Clerk to keep councillors updated on progress with the surveyors.

b) Goal Posts –

it was RESOLVED to go ahead with the project to move the goal posts to the more level section of the field at a cost of £890.00

c) Gate in Perks Boundary –

it was RESOLVED to note that a request to have a site visit to the property has been made and the Clerk will make the necessary arrangements in due course. The gate is due to be removed by the contractors shortly.

d) Anti-Social Behaviour Open Spaces-

it was RESOLVED to note that the Clerk and Caretaker continue to monitor the situation and a log of drug taking paraphernalia is being kept for all areas. There still seems to have been a lot of drinking on Perks Park judging by the litter and one resident reported teenagers being very noisy on the park after 10pm Clerk reported to the Police and recommended reporting to the police when it is actually taking place. No further reports have been received.

e) Dead Tree – Rectory Road Verge –

it was RESOLVED to note that the branch was removed from the tree on 9th August.

f) Chapel Store Doors –

it was RESOLVED to note that the cost to carry out work to repair the rotten sections of frame and to strip back all of the woodwork and repaint was £540.00. The Clerk & Caretaker cleared out both of the stores and the vestry on the 13th of August. The sandbags that had been stored in the chapel following the floods in November have been moved to the area adjacent to the soil pile. They were causing the store to be damp. It was agreed to go ahead with the work to repair the doors.

g) Trees in the Cemetery –

it was RESOLVED to note that a letter from Maggie Throup was received following the July meeting. A response was sent to Maggie on the 21st of July. Enquiries were made with the insurers regarding trees. No further correspondence has been received in relation to 9 Holly Avenue. It was agreed that the work recommended as low priority in the inspection report should be carried out. Clerk & Chair of Finance Committee to include the tree budget in their review of finances.

h) Wards Lane Central Gateway Duffield Close –

it was RESOLVED to note that the gateway had to be removed at the end of July as it became unsafe, Mr Fisher was called out to make safe and then made repairs, the caretaker completed the job with a lick of preserver on the 5th of August.

i) Ragwort – Johnson’s Meadow -

it was RESOLVED to note that Cllr Wrigglesworth reported Ragwort in the meadow at the end of July, the large field to the rear of the meadow is overrun with the weed. The Clerk reported this to Westerman (the landowners) who have contacted the farmer that leases the land. Cllr Wrigglesworth had spoken to Mr Grammar who has treated the large field for the weed and Cllr Wrigglesworth has removed all of the Ragwort that could be detected from Johnson’s meadow. A massive thank you to Heather.

j) Legionella Testing –

it was RESOLVED to note that the Clerk arranged for the legionella testing to recommence in August.

k) Play Area Fencing –

it was RESOLVED to note that residents on Facebook had requested that the play area be fenced off. In 2015 we received quotes for the work ranging from £6608 to £16856.00 Following discussion it was resolved that it was a large expense for a limited benefit. Clerk to investigate any grant funding that could be accessed for this kind of work and report back.

Cemetery Memorial Safety -

It was RESOLVED to note that the Old Cemetery plots were inspected once again on the 13th of August 56 stones had been identified in February and laid. 17 have now been fixed by families. The remaining 39 are still laid apart from 6 which have been “reinstated” back to their previous positions. New notices have been installed on all of the laid plots. The 6 plots where they have been reinstated have notices warning of removal of the stones – Clerk to organise with Mr Fisher to relay them once more. It is proposed to leave the plots until the new year monitoring the 6 tampered with plots. It should be noted that the cemetery

works on a yearly pattern and some families don't visit more than once a year.
Sinking – the prices quoted by IMI were noted and it was agreed that the Clerk would procure further quotes prior to the January meeting.

EBC Bin emptying –

a) Litter Removal/Cost

it was RESOLVED to note that a price had been received for litter collection from three sites of £1081.61 per annum. It was resolved to accept the quote.

b) Soil Pile

it was RESOLVED that the Clerk would liaise with Mr Fisher regarding a quote for reinstating a soil pile structure similar to the previous.

Duffield Close –

a) Sensory Garden ASB –

It was RESOLVED to note that the benches have been removed to their new homes on the main field at Duffield Close. Comments from residents were positive about the move.

Padding Pool Project Perks Park -

It was RESOLVED to note that the project will be revisited once the lockdown restrictions are eased.

Trees

b) Planting –

It was RESOLVED to note that the Clerk has continued to monitor the trees and Glendale have agreed to replace the 2 dead field maples at the Navigation and the 2 Hawthorns on Wilsthorpe Road. Clerk to organise watering with local residents & Gaynor to ensure that the trees get the best possible chance to thrive. Cllrs agreed that replacements didn't have to be field maple and hawthorn, Clerk to liaise with Glendale.

News had also been received that the Woodland Trust trees were to be delivered in November it was resolved that the Clerk would contact the Sustrans/Canal Trust in relation to planting the trees near to the Navigation Inn.

c) Trees- Epicormic & Basal Growth –

It was RESOLVED to note that the work has been completed.

d) Tree Report 2020 –

It was RESOLVED to note the report as circulated; the inspections were carried out on the week commencing the 10th of August. The medium priority work totals £2300.00. It was agreed that the budget for tree work would need to be increased to carry out the necessary work and to cover Health & Safety work as advised by the Insurers.(Cemetery, Jubilee Garden & Memorial Garden) Clerk & Cllr Luke to include in their review of the budgets. Clerk to inspect the report in more detail and report to Cllrs in due course. Applications for approval from EBC for tree work would be submitted where applicable.

i) Jubilee Garden

It was RESOLVED to note the correspondence from an adjoining resident relating to the trees in the Jubilee Garden. The Clerk has

requested a quotation for the trees to be pruned back away from the roof of the adjacent property and will circulate the cost in due course.

e) Memorial Tree -

It was RESOLVED to note the very sad news of the passing of ex Cllr Susan Toon and agreed that the Clerk would procure a price for a memorial tree and plaque to be planted on Duffield Close.

Annual Play Inspection Report –

It was RESOLVED to note the information and on what action can be taken.

f) MUGA –

It was RESOLVED to note that prices to replace and or fix panels have been requested and the Clerk awaits further quotes from Mr Fisher and Pollard Engineering. Clerk & Cllr Fisher to liaise accordingly.

b) Rusting and peeling paint.

It was RESOLVED to note that the cost for stripping back and repainting of the two swing sets and the basket swing frames was £480.00 it was agreed to go ahead with the work with Mr Fisher (Streetscape had been asked for a quote but don't do this type of work)

c) Multiplay Toddler

it was RESOLVED to note that the Caretaker has levelled the area around the trip hazard.

d) Spring Balance Delamination

it was RESOLVED to go ahead with the repairs as quoted by Mr Fisher at £45.00

e) General issues

it was RESOLVED to note that missing caps have been procured and the caretaker will install.

Covid19 Restrictions –

g) Play Equipment

It was RESOLVED to note that following a risk assessment the play equipment was reopened in line with the Government Guidelines on the 28th of July the Caretaker continues to carry out the weekly safety checks and new posters are installed to ensure that park users are aware of their responsibilities.

c) Council Buildings

it was RESOLVED to note that the Government guidelines will continue to be monitored and as soon as it is considered safe to reopen the Clerk will report to Council. However, in line with the news this morning it is thought unlikely for some time yet.

Councillors Reports Feedback:

h) Chapel Guttering:

It was RESOLVED to note that guttering was fixed in July.

i) Cemetery Entrance Areas

It was RESOLVED to note that the two areas adjacent to the Old Cemetery gate have been cleared by the Grounds Maintenance Team costing £223.65 + vat.

j) Chapel Porch Doormat –

It was RESOLVED to note that the doormat was removed as part of the above job. However once removed it was found that there was graffiti on the floor of

the porch, the caretaker has taken steps to remove the graffiti with some success but continues to work on the mark.

k) Cemetery Learner Drivers –

It was RESOLVED to note that the Clerk reported the use of the car park for driving lessons and EBC will monitor the situation. Cllrs should report to the clerk any instances that they witness. Cllr Elliott reported that there had been comments regarding the practice on Spotted Breaston with mixed responses. Cllr McCaig reported that she had seen the 1st Choice Driving school carrying out lessons again in the car park, Clerk to report to EBC.

Councillor's Reports:

l) Pavilion Security - Cllr Mounsey raised concerns regarding the number of people with keys to the pavilion and the risk attached in line with Covid19 issues. Clerk to liaise with the football clubs to investigate the number of coaches with access.

m) Cemetery Plots - Cllr Mounsey raised concerns over the installation of artificial turf and solar lights in the cemetery. Following some discussion, it was resolved to monitor the situation.

n) Johnson's Meadow – Drug Paraphernalia

it was RESOLVED to note that the Caretaker had discovered more plastic syringes on the field this week.

o) Footpath Signs Johnson's Meadow –

It was RESOLVED to note that the signs regarding the re-routing of the footpath had been removed again. Clerk to organise replacements.

The meeting closed at 10.10am

**55/20 Highways & Lighting Committee of Breaston Parish Council
held on Wednesday 9th September at 10.10am on Remote Zoom
Meeting**

1. Agenda Summons

2. Public Session –

The clerk reported a telephone conversation with a resident this morning regarding the trees on the verge at the junction of Stevens Lane & Draycott Road. Cllr Parkinson to take up with the team at DCC. Clerk & Cllr Parkinson to liaise. Cllr Parkinson reported that he had forwarded the details to the team at DCC and awaits a response.

3. Present:

Cllr Fisher (Chairman) Cllrs Parkinson, Elliott, Edgar, Mounsey & Wrigglesworth

Also Present:

Cllrs Luke, McCaig & Miller

Apologies:

Cllrs Rowlinson

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 – **Cllrs Fisher & Edgar declared an interest in any In-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:

Potholes have been reported on Maylands Avenue, Sawley Road and damaged tactile paving at The Grove. Sawley Road and Maylands work completed. Cllr Elliott reported further issues at the junction of Mount Street & Maxwell Street and the continuing problem at the rear of Firfield Primary School on Firfield Avenue, Clerk reported on 8.9.20.

b)Street Lighting –

it was RESOLVED to note that DCC report that all non-essential work is on hold until Covid19 restrictions are lifted. Lamp on Duffield Close reported not working again – Clerk liaising with DCC regarding the work that should have been undertaken in March.

c)St Michael's Pavement Work –

it was RESOLVED to note that work was due to commence on Monday the 7th of September for 2 weeks. As yet no work apparent.

d)Overhanging Vegetation-

it was RESOLVED to note reports were sent to DCC regarding the hedges on Risley & Breaston Lane, work has been carried out at the Wilsthorpe Road properties and the hedge at Goldenbrook Close has been completed. DCC have written to the landowner on the Breaston to Risley footpath and the work is expected to be undertaken in the autumn. Further reports have been sent in relation to hedges and trees on Longmoor Lane and Firfield Avenue. It is worth noting that the officer previously responsible for Erewash in the Rights of Way team at DCC has retired and it is unclear if he is being replaced. The DCC Minor Maintenance Scheme Works have been carried out on footpaths 13,21 & the Coffin Walk and the invoice has been raised for DCC.(Inv 912) PC Chairman to sign off forms Clerk to organise.

7. M1 Noise:

It was RESOLVED to remove this item from the agenda until the time when the BREP report is due next year – Clerk to add to calendar.

8. School Run Issues:

a) Air Pollution – Wilsthorpe Road –

It was RESOLVED to note that the situation will be monitored now that the children are returning to school. Clerk to contact the head in the coming weeks to request a meeting.

b) Inconsiderate Parking – Meadow Close –

It was RESOLVED to note that now the children are returning to school the situation will be monitored. Cllr Edgar reported that currently it wasn't up to the normal levels as the school start and finish times are being staggered.

c) DALC AGM (20/10/2020) Motion – School Run Issues.

It was RESOLVED to note that the Motion for the DALC AGM was sent to the chief officer in July. The Council must also be represented at the meeting and will have the right to address the meeting on the motion for a maximum of 5 minutes. Clerk volunteered to attend the virtual meeting.

9. Bourne Square Jitty –

It was RESOLVED to note that there is nothing to report on this subject therefore it will be removed from the agenda until the new financial year next year. Clerk to add to calendar and chase DCC in April.

10. Sawley Road Traffic –

It was RESOLVED to note the correspondence from a resident of Sawley Road regarding the number of heavy goods vehicles using the route to avoid the low bridge at Sawley Railway Station. Clerk to chase DCC for a response to the correspondence.

11. Breaston in Bloom – Longmoor Lane –

It was RESOLVED to note that an informal meeting has been organised with the Longmoor Lane Sub Committee of the In-Bloom Group (10.09.20) a further meeting of the Highways & Lighting Committee to be organised to discuss the results of the meeting. Clerk to make the necessary arrangements.

12. Christmas Lights –

It was RESOLVED to note the quotation from Leisure Lites remains at the same level as last year. Cllrs agreed to accept the quote.

13. Councillor's Reports

a) Bourne Square -

Cllr Luke reported the yellow lining work undertaken on Bourne Square as previously circulated. The Clerk had reported the terrible damage to the hedge and would chase DCC for a response.

b) Highways Inspection Report -

Cllr Fisher thanked Cllr Elliott for undertaking the highways inspection prior to the meeting.

The meeting closed at 10.35am

56/20 Environment Committee of Breaston Parish Council held on Monday 24th August at 9.00am on Remote Zoom Meeting

1. Agenda Summons -

2. Public Session –

none

3. Present:

Cllr Elliott (Chairman) Cllrs Fisher, Parkinson, Miller, & Mounsey

Apologies:

Cllr Wrigglesworth

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. NALC Consultation – White Paper Planning for the Future

It was RESOLVED to note that the information was extremely detailed and technical the issues highlighted were discussed and the Clerk to draft a letter to DALC in response.

Meeting closed at 9.50am

Minutes of the Meeting of the Environment Committee of Breaston Parish Council held on Monday 14th September at 9.00am on Remote Zoom Meeting

1. Agenda Summons -

2. Public Session –

none

3. Present:

Cllr Elliott (Chairman) Cllrs Miller, Fisher, Wrigglesworth, Mounsey, Edgar & Parkinson

Apologies:

Cllr Luke

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**

. 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 new items to be added to the list were barriers/chevrons on Sawley Road and concrete post on Longmoor Lane verge. No responses had been received in relation to any of the historic cases.

7. New Parish Plan Document -

It was RESOLVED to note that Cllr Edgar would organise a meeting to progress the document in the next couple of weeks.

8. Flood Issues–

a) Risley Lane –

it was RESOLVED to note that the Clerk continues to chase Severn Trent Water in relation to their plans for work at this site. A claim for financial assistance in relation to the 2019 floods had been refused by DCC as only 25 houses in Erewash were

flooded. It may be possible to claim for the 2020 flood, but it was thought unlikely to be successful. Clerk to make enquiries about the criteria with DCC.

b) Festival Avenue –

it was RESOLVED to note that the hedges and ditches are the responsibility of the Parish Council. Contact with the Payback team has revealed that they are unable to work at the site with the current Covid restrictions. In light of this it was resolved that the Parish Council would go ahead with the quote from Fox Landscapes for the following work:

Proposal 2 – Strim and clear all vegetation from ditch and side up hedgerow using brush cutters and hedge cutters ensuring all waste and debris is removed from the site

Glendale £1641.32 plus vat

Fox Landscapes £700.00 plus vat

c) Poplar Road/Longmoor Lane/Holly Avenue

it was RESOLVED to note that following the correspondence from the Clerk & Cllr Parkinson DCC had cleared the ditch week commencing 7/9/2020. The Clerk has responded to DCC thanking them for the work and enquiring if there were any plans to install larger culverts as the current pipes were clearly insufficient to carry the amount of water coming off the fields. The Clerk continues to liaise with residents affected by the flooding.

d) Heath Gardens –

Further to our previous discussions regarding this watercourse the clerk has now made more enquiries with the Environment Agency and Derbyshire County Council in relation to a possible diversion of the ditch somewhere at the rear of Richmond Avenue, DCC report they have no records relating to this watercourse, a response is awaited from the Environment Agency. Drains reported to DCC at the junction of Wilsthorpe Road and Heath Gardens have been partly cleared – the Clerk has reported that the work is incomplete 14/9/2020. Clerk to make request copies of drainage and watercourse plans for the village (STW/DCC). Clerk to report tree trunk in ditch on Heath Gardens.

e) Blocked Drain Reports-

it was RESOLVED to note that drains reported on Holly Avenue, the Green, Blind Lane, Heath Gardens/Wilsthorpe Road have been attended to.

9. Climate Emergency Workshop –

It was RESOLVED to note that the Clerk will circulate a completed survey for approval. Also, to note that the Clerk has made further enquiries with the centre for sustainable energy in relation to the installation of solar panels on the PCMR. Cllrs considered possible ways to help with climate change and it was resolved that the Clerk would investigate public sessions for residents with the Marches Energy Agency. A possible campaign to encourage residents to return unnecessary packaging to supermarkets was also discussed.

10. NALC Consultation – White Paper Planning for the Future-

It was RESOLVED to note that the letter discussed at the August Meeting (24/08/20) was sent to DALC on the 1st September. Clerk to publicise the CPRE petition relating to the legislation on the Facebook page. Also investigate including a copy of the Parish Council's letter on the Facebook page.

11. Applications –

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

ERE/0620/0026 – 27 Main Street, Breaston – Amended plans First floor extension and alterations to existing shop front – No objections

ERE/0820/0017 - 5 Hawthorn Avenue, Breaston - Erection of a detached building (containing double garage, store, gardening shed & storage space) to replace the existing garage and shed - No Objections

ERE/0820/0020 - 15 Firfield Avenue - Single storey front, side and rear extensions, external alterations and widening driveway (re-submission of ERE/0719/0017) - We had no objections to the application which was previously submitted in July 2019 - No objections

ERE/0820/0022 - Workshop rear of 3 Draycott Road - Change of use of site to a mixed use consisting of an outdoor display area for the sale of motor vehicles and a motor vehicle repair workshop. Erection of a fence to part of the eastern boundary. - Objections were raised in relation to the access road into the site which is considered to be insufficient for the growing number of vehicles. The junction onto Draycott Road has poor visibility particularly with the growing number of vehicles parked on the main road and the adjacent bus stop. The site would be better accessed from the opposite side of the plot where the new security fencing is proposed. Concerns were also raised in relation to possible A-boards being used to advertise the business.

ERE/0820/0032 - 61 Longmoor Lane - Creation of a vehicular access and associated work (dropped kerb and laying of hard standing to create driveway and vehicular crossing) - No Objections

ERE/0820/0006 - 11 Sawley Road - T1, T2 and T3 - Willow - re-pollard to prevent splitting and falling onto road. - No consultation

ERE/0720/0057 - 76 Risley Lane Breaston - Works to trees within a Conservation Area: T1 - Sycamore - Prune back from house giving 2m clearance; T2 - Small Self Set Sycamore - Fell; T3 - Sycamore - Pollard by approximately 50% No consultation - Approved with conditions by EBC on 14/08/2020

ERE/0920/0007 - 57 Belmont Avenue - Conversion of existing double garage to form self-contained living unit for family member - No objections

ERE/0920/0006 - 39 Meadow Close - Erect single storey side extension. Alterations to existing rear extensions and windows - No objections

ERE/0918/0001 – Breaston Equestrian Centre, Sawley Road, Breaston – Discharge of Conditions – this application had appeared on the EBC website over the weekend but there were no details on the EBC pages.

12. Decisions

The following decisions have been made by Erewash Borough Council:

ERE/0819/0035 - Walford, Birchwood Avenue - Outline for 5 detached dwellings (access and layout for consideration) including the demolition of the existing dwelling - Approved with conditions by Committee 16.07.2020

ERE/0720/0022 - 2 Maylands Avenue - Works to protected Horse Chestnut tree, crown reduction by 2m to reduce branches to previous cut points - Approved with conditions 31.07.2020

ERE/0620/0019 - 26 Bourne Square - Works to trees in Breaston Conservation Area: Hollies (T1, T2, T3) Reduce crown by 0.5m all over, Cherry Blossom (T8) Re-pollard

back to previous pollard points, Cherry Blossom (T4 & T5) Fell, Laurel (T6) Fell, Cherry Blossom (T7, T9) Fell - Approved 13.07.2020
ERE/0720/0011 - 3 Grosvenor Ave - First floor rear extension and addition of pitched roof to existing single storey rear extension - Approved with conditions 27/08/2020
ERE/0620/0026 - 27 Main Street - First Floor Extension and alterations to existing shop front - Approved with conditions 27.08.2020

13. Enforcement issues and Appeals

a) 17-19 Firfield Avenue

It was RESOLVED to note that the case is still active with the Erewash Borough Council Enforcement team.

b) 62-66 Wilsthorpe Road –

It was RESOLVED to note that the Planning Inspectorate approved the application on the 17.08.2020.

c) Brailsford Meadow –

It was RESOLVED to note that the appeal is still being dealt with by the Planning Inspectorate.

d) 60 Holmes Road – Pergola –

It was RESOLVED to note that the Erewash Enforcement team are dealing with the case.

14. Councillors Reports:

a) Planning Training Course –

Cllr Elliott reported that he had circulated the papers from the training course for all to use.

b) Overturned Bin

Cllr Wrigglesworth reported that a dustbin had been overturned on the footpath to the rear of the Litho factory – Clerk to report to EBC.

The meeting closed at 10.35am

57/20 Finance Committee of Breaston Parish Council held on Wednesday 9th of September at 10.35am on Remote Zoom Meeting

1. Summons

2. Public Session:

none

3. Present:

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

Also Present:

Cllrs Fisher & Edgar

Apologies:

Cllr Rowlinson

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 Amendments –

to RESOLVE to note that now a response has been received in relation to the litter collection a meeting is planned between the Chair and Clerk to review the budgets. Clerk to organise on return from holiday.

7. Notice of Conclusion of Audit –

to RESOLVE to note that the audit of accounts for Breaston Parish Council for the year ended 31 March 2020 has been completed and the accounts have been published.

8. British Telecom –

To RESOLVE to note that the issues with British Telecom are now hopefully concluded. Clerk to continue to monitor the account to ensure the promised credits are applied.

9. Councillors Reports –

None

The meeting closed at 10.45am

58/20 Payments and Receipts August & September August

Payee	Description	Amount
Zoom	Monthly Subscription	14.39
Go Local	Card/Giftwrap Mr Allen 100	4.14
Post Office	Postage	0.88
Co-op	Flowers Mr Allen 100	8.00

One Stop	Sundries PCMR bleach/liquid soap	2.69
Amazon	Webcam	47.89
British Telecom	Broadband/Phone PCMR	465.58
Various	Staff Costs	4089.05
E.on	Electricity PCMR	39.53
E.on	Electricity Chapel	8.58
E.on	Electricity Pavilion	24.86
Erewash Borough Council	Hanging Baskets (4) Yr 2 of 3	398.40
DALC	Planning Training Cllr Elliott	50.00
Scottishpower	Electricity MUGA Floodlights	45.11
Website Design Derby	Website Amendments	96.00
PKF Littlejohn	Annual External Audit	480.00
Shelter Maintenance Ltd	Hills Road Shelter June 2020 – March 2021 Cleaning	77.40
Glendale Countryside	Epicormic growth removal Perks and St Michael's Lime Trees	155.80
Glendale Countryside	Pruning Shrubs Sensory Garden	46.94
Glendale Countryside	Grounds Maintenance July	966.60
ADS Computer	Annual Subs for Eset/Remote Service/Office 365	211.88
S Fisher	Re-siting benches from Sensory Garden to Duffield Close	561.00
Total		7794.72
Payer	Description	Amount
Co-op Funeralcare	Stevenson OG3 Memorial	45.00
Co-op Funeralcare	Goller NH11 Memorial (short)	45.00
Kinton & Daughters Funeral Directors	Smyth Exc/Interment 16l	135.00
Bailey Memorials	Cairns Additional Inscription Q29	15.00
HMRC	VAT Return	1314.33
Chequers Inn	Invoice 907 Calendar Sponsorship	20.00
Navigation Inn	Invoice 908 Calendar Sponsorship	20.00
Total		1,594.33

September

Payee	Description	Amount
Zoom	Monthly subscription	14.39
Cromwell Polythene	Dog Waste Bags	317.28
Various	Staff costs	4068.99
Erewash Borough Council	Public Conveniences Perks Annual Cost	4468.90
Sterilizing Services	Legionella Testing August	31.18
Glendale	Cemetery Clear up	268.38
Glendale	ROW Minor Maintenance Scheme	462.00

Sky Guard Limited	Quarterly payment for lone working monitors	153.60
Glendale	Grounds Maintenance August	966.60
Excel Office Equipment	Stationery	160.36
Steve Fisher	Works at Duffield Close, Perks & Cemetery	412.00
Steve Fisher	Noticeboard Wilsthorpe Road	400.00
Amazon	Stakes for notices at Cemetery	26.43
E.on	Chapel Electricity	13.37
E.on	PCMR Electricity	39.31
Canopy Tree Services	Tree Inspection	468.00
Waterplus	Cemetery Water	62.21
Kevin Miller	Printing/stationery costs	21.98
e.on	Pavilion electricity	34.84
SLCC	Virtual National Conference Place	30.00
Total		12,419.82
Payer	Description	Amount
Co-op Funeralcare	Goller Balance of payment Mem NH11	45.00
Nationwide	July Interest	1.71
Low Cost Accounts	Calendar Sponsorship	20.00
Roger Smeeton Memorials	Sullivan Memorial DG9	79.00
K Yardley	Interment Langham NA18	45.00
Canopy Tree Services	Refund of previous overpayment	97.50
L Parker	Calendar Entry Fee	5.00
Andersons Fine Foods	Calendar Sponsorship Invoice 909	20.00
Erewash Borough Council	Business Rates Grant	10,000.00
Roger Smeeton Memorials	Memorial Daft N30	90.00
Roger Smeeton Memorials	Memorial Langham NA18 Addl Insc	15.00
Mark Darling	Calendar Sponsorship Invoice 910	20.00
A W Lymn	Memorial Fee Ellis 5H	45.00
Nationwide	August Interest	1.70
Total		10,484.91

It was proposed and seconded that the above accounts for August & September be accepted.

59/20 Public Questions

none

60/20 Date of the Next Meeting

The next meeting will be on 12th of October 2020 at 7.15pm via Zoom remote meeting.

Meeting Closed at 8.30pm

.....Chairman

12.10.20