

# At the Ordinary Meeting of Breaston Parish Council held on Monday the 9th of May 2022 which commenced at 7.15pm at the Parish Council Meeting Rooms, Blind Lane, Breaston.

## Present:

Councillors Wrigglesworth, Elliott, Miller, Stenson, Beeching, Fisher, Mills & Mounsey  
0 members of the public

Councillor Wrigglesworth in the Chair.

Councillor Wrigglesworth welcomed everyone to the meeting and thanked them for coming along.

## Police Session:

No report had been received from the Police as yet, the Clerk had sent a request and would circulate the information once received. Cllr Mills reported that a crime of indecent behaviour had been reported on the 3rd of May on a public footpath off Longmoor Lane. Fortunately the culprit's car registration was passed to the police and action was taken.

## Public Session:

none

## Reports from outside bodies:

none

## 1/22 Election of the Chairman of the Council

It was proposed, seconded, and agreed that Councillor Wrigglesworth be appointed Chairman of the Parish Council for the ensuing year.

## 2/22 Signing of the Declaration of Acceptance of Office by the Chairman

Cllr Wrigglesworth signed the acceptance of office witnessed by the Clerk.

## 3/22 Election of the Vice Chairman of the Council

It was proposed, seconded, and agreed that Councillor Fisher be appointed Vice Chairman of the Parish Council for the ensuing year.

## 4/22 Signing of the Declaration of Acceptance of Office by the Vice Chairman

Cllr Fisher signed the acceptance of office witnessed by the Clerk.

## 5/22 Election of the Committees of the Council

Committees				
8.45am WEDS	9.15am WEDS	9.45am WEDS	10.30AM WEDS	9.00am MON
Highways & Lighting	General Purposes	Parks & Cemeteries	Finance	Environment
Graham Fisher C	George Mounsey C	Julie Rowlinson C	John Luke C	Graham Elliott C
Russell Beeching VC	Ann Mills VC	Kevin Miller VC	Ann Mills VC	Glyn Stenson VC
John Luke	Julie Rowlinson	Margaret McCaig	Heather Wrigglesworth	Robert Parkinson
Robert Parkinson	Graham Elliott	George Mounsey	Graham Fisher	Ann Mills
Kevin Miller	Margaret McCaig	Glyn Stenson	Julie Rowlinson	Graham Fisher
Graham Elliott	John Luke	Russell Beeching	Robert Parkinson (DCC)	John Luke
			Graham Elliott	
			George Mounsey	
			Kevin Miller (EBC)	
As and When Called	As and When Called			
Gala	Perks Sub Committee			
Margaret McCaig	Julie Rowlinson C			
Julie Rowlinson	Russell Beeching			
Heather Wrigglesworth	George Mounsey			
George Mounsey	Margaret McCaig			
Ann Mills	Glyn Stenson			
	John Luke			
	Heather Wrigglesworth			
<b>c- Chairman</b>				
<b>vc- Vice Chairman</b>				
Parish Council Chair Cllr Heather Wrigglesworth & Vice Chair Cllr Graham Fisher are ex officio members of all committees and can attend them all.				

Councillor Wrigglesworth moved that the Committees be elected on block, it was seconded and agreed to elect the committees as shown above.

**6/22 Confirmation of the Standing Orders, Amended Financial Regulations and Risk Management Plan.**

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

**7/22 Adoption of Policies**

It was proposed, seconded, and agreed to continue to adopt the policies as circulated by the Clerk.

**8/22 Apologies for Absence –**

Apologies for absence were received from Cllrs Luke, Rowlinson, McCaig & Parkinson, and PCSO Stray.

**9/22 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 –**

none

**10/22 Dispensations – to report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 –**

none

**11/22 Approval of the minutes of the ordinary meeting held on 11<sup>th</sup> of April-**

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 11<sup>th</sup> of April.

**12/22 Correspondence**

The Clerk reported that a letter had been received from the National Westminster Bank confirming that the Council's annual credit turnover had exceeded the limit at which charges become payable. Charges will be made against the account from the 2<sup>nd</sup> of July 2022.

**13/22 Clerk's Report**

none

**14/22 Highways & Lighting Committee of Breaston Parish Council held on Wednesday 4th May at 8.45am at the Parish Council Meeting Rooms, Blind Lane, Breaston.**

**1. Agenda Summons –**

**2. Public Session – none**

**3. Present:**

Cllr Fisher (Chair) Cllrs Beeching, Parkinson, Miller, & Elliott

**Also Present:**

Cllrs McCaig, Rowlinson, Mounsey, & Mills

**Apologies:**

Cllrs 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 – **Cllrs Beeching & Rowlinson 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:**

it was RESOLVED to note that surfacing works previously thought to be scheduled by DCC were now in question and a response from Cllr Athwal (2.3.22) regarding the status of reports was as follows:

F845253 Belmont Avenue/Longmoor Lane - work scheduled for 2022/3

F854730 Main Street & Risley Lane -

The Clerk and Cllr Parkinson to organise a meeting with Cllr Athwal and an officer from DCC in due course.

### **Potholes on the Highway**

The Clerk had reported further potholes:

Sawley Road Flooding Issue reported 17.03.22 408728378. Reported complete on the DCC system

A pothole on Stevens Lane near to no.72 was reported on the 29.4.22 Ref: 418776096

Road Signs

F839743 Longmoor Lane Faded sign. Job awaiting authorisation on the system.

F856337 Longmoor Lane ROW footpath sign at entrance to Perks badly faded logged on the DCC system enquiry noted. Clerk made an enquiry on the 2.3.22 is anything going to be done to the sign? Now logged as received.....

A new report was made regarding the give way sign at the junction of Risley Lane and Stevens Lane on the 7.2.22 (399196405) Being Investigated on the DCC system. Job reported complete on the DCC system. Cllr Fisher reported that it was still bad Clerk to chase.

### **b) Street Lighting –**

it was RESOLVED to note that the Clerk reported that a streetlight was reported not working opposite the junction with Maxwell Street on the 10.1.22 (391570046) DCC report job complete. The light was fixed in February but has broken again Clerk reported 411834663 on 30.3.22 The lamp has now been repaired again – still an old sodium one.

## **7. Breaston in Bloom – Longmoor Lane 82005395–**

It was RESOLVED to note that members of the In Bloom team attended the April Parish Council meeting they had contacted the team at Cadent and were awaiting a response regarding the Amelanchier being a shrub. The Clerk explained the current situation in relation to the possibility of further tree planting on Parish Land – the Park might have space for further trees, but it could not be considered until after the proposed improvements were completed. Duffield Close does not have room for further trees as it would prevent events from being held there. Cllr Fisher confirmed that Cadent had now rejected the application once again, Mr Barrow had stepped down from continuing with the application. Item to be removed from the agenda.

## **8. Speeding in the village-**

### **a) Vehicle Activated Signs/Accident Draycott Road 82017053**

It was RESOLVED to note that the meeting was held on the 12th of April Mr Parker from DCC and members and the Clerks of Breaston PC, Draycott & Church Wilne PC and the Clerk from Ockbrook & Borrowwash were in attendance. Issues discussed were:

Status Updates:

- Quiet Lane Status Wilne Road – A trial scheme was being monitored and DPC would be informed in due course of any progress.
- Pedestrian Crossing Requests – Breaston Sawley Road & Borrowwash – Mr Parker reported that the sites would be monitored during the spring and depending on the numbers of vehicles and pedestrians a decision would be made when the results of the survey were complete.
- Speed Roundel Derby Road, Draycott work had partly been completed – Mr Parker to request the whole roundel to be painted.

Timescales 2022-23

- Sawley Road Footpath – disappointingly Mr Parker reported that the scheme was only in the planning phase in this financial year and that this did not mean that the scheme would definitely go ahead.

- Draycott Road/Station Road Bridge Work Breaston/Draycott – this work of programmed to be completed in this financial year.

#### Road Safety A6005

Concerns have been raised relating to the lack of traffic calming between Long Eaton and Spondon on the A6005 – there have been numerous serious injury incidents and fatalities, yet we are not able to secure a promise to improve road safety. Following lengthy discussions Mr Parker confirmed that despite there being a clear problem he couldn't promise that anything would be done about speeding on the A6005. However, the team at DCC were investigating and hoping to secure funding from a Government fund for urban areas. The subject of the SIDS scheme was discussed, and Mr Parker agreed to investigate the issues highlighted by the Draycott Clerk.

- Does the Parish Council wish to make an application for funding for this scheme? It is unclear how long the trial will last and if it will be continued beyond the end of the first year. The cost of 1 of the cheapest signs is approximately £3000 and we are allowed to bid for 3 signs. There are fees to DCC for a licence of £100 for each sign. It is unclear how much funding would be available per council applying to the OPCC but with many Parishes likely to apply it will certainly not be the full cost. The cameras are recommended to be moved from time to time so that motorists don't get complacent about them. The removal from one site to another must be undertaken by a registered contractor with the correct permissions to work on the highway which leads to another cost implication. Once we get a response back from I Parker about the scheme we can make a proper decision on whether to proceed.

A response had also been received from Mrs Throup in relation to our letter regarding the 20's plenty campaign – she suggests that we contact the highways team via Cllr Parkinson and the OPCC. It was agreed that the most viable way forward was to promote the Speedwatch group and encourage more residents to get involved, Clerk to contact village groups such as WI to invite membership. Cllr Beeching to liaise with DE72 magazine with reports of the Speedwatch group's activities. Clerk to investigate voice recorder.

### **9. Residents Requests-**

#### **a) Cycling on Wilsthorpe Road –**

It was RESOLVED to note that R Handbury reported that there had been issues with the proposed project and he had sent a further request for the latest drawings to the Highway Design Team. The Clerk emailed again on the 25.4.22 no response as yet.

### **10. Councillor's Reports Feedback:**

#### **a) Inaccessible Jitties –**

It was RESOLVED to note that the DCC works order had been placed 13.4.22 PMO57606878. The Belvoir Close/Crescent jitty has been added to the list for barrier removal.

#### **b) Disability Issues Survey**

Cllrs Mills and Fisher undertook a full survey of dropped kerbs and other accessibility issues:

- Whitehead's Yard Longmoor Lane
- Longmoor Lane opposite the Navigation Inn
- Rectory Road opposite Perks Park
- Shirley Crescent opposite the new dropped kerb
- Heather Crescent no dropped kerbs.

It was RESOLVED that the Clerk should report these issues to DCC.

#### **c) Noise Pollution Airport –**

It was RESOLVED to note that the siting of the monitoring equipment has been approved and the team will make the necessary arrangements with Cllr Rowlinson in due course.

**d) Safer Streets –**

It was RESOLVED to note that Cllr Parkinson awaits a response from the team at DCC and that the Clerk wrote to the OPCC on 25.4.22 requesting the results of the recent violence to women and girls' consultation and to seek her support for the Parish Council's request to reinstate the lighting on Longmoor Lane and Poplar Road. It was noted that a report of indecent behaviour had been made on the footpath in the area and that this information would be used in the next correspondence to the Highways Team.

**e) Coffin Walk – Cllr Beeching**

it was RESOLVED to note the gate at the entrance to the bridleway has been damaged Cllr Parkinson continues to liaise with the team for a progress report.

**f) Gate Earlswood Close – Cllr Elliott –**

it was RESOLVED to note that that the gate had now completely fallen over. Clerk chased DCC 25.3.22 and it has now been updated to urgent on the system.....!

**g) Longmoor Lane Footpath Concerns – Cllr Elliott –**

it was RESOLVED to note that the Clerk confirmed that the issues had been reported to both the Rights of Way Team at DCC and the Enforcement Officer at EBC. The enforcement team have replied and are investigating the use of the land and any permissions that may be required. ROW are investigating the enquiry. Cllrs Miller and Stenson walked the path with the concerned resident on the 18/4/22

**h) Hills Road Right of Way –**

it was RESOLVED to note that the Clerk had made an enquiry with the ROW team at DCC regarding an application to make the path across Johnson's Meadow and the field to the rear a Public Right of Way (circa 2015). Many walkers use the path, and no conclusion could be found to the original request. The team confirmed that the path had not been made into a formal ROW and a further enquiry has now been sent to the DMMO (Definitive Map Modification Order) application team for more information.

**i) Bourne Square Yellow Lines – Cllr Luke-**

it was RESOLVED to note that the Clerk had written to DCC enquiring when the work was to be completed. Richard Handbury had made enquiries with the team to investigate why the work was not completed 26.4.22.

**11. Dangerous Parking Stevens Lane-**

It was RESOLVED to note that the issue was reported to DCC on the 25.4.22 and the Clerk will send out letters to the local business in due course.

**12. Bulbs Wilsthorpe Road/Draycott Road-**

It was RESOLVED to survey the verges to confirm where new bulbs would be needed and then put a call out to residents to help with the planting in the autumn. Cllr Mills to check Longmoor Lane, Cllr Rowlinson Wilsthorpe Road and the Clerk Draycott Road.

**13. Councillors Reports**

**a) Bus Shelter Graffiti –**

The Clerk confirmed that she had reported the vandalism on the 2.5.22.

**b) Police attendance at Meetings**

Cllr Miller confirmed that he had asked the new PCSO if there was any likelihood of attendance and she was keen to come along if shift patterns allowed.

The meeting closed at 9.30am

**15/22 General Purposes Committee held on Wednesday the 4th of May at 9.30am at the Parish Council, Meeting Rooms, Blind Lane, Breaston.**

**1. Agenda Summons**

**2. Public Session: none**

**3. Present:**

Cllr Mounsey (Chairman) Cllrs Mills, Rowlinson, Elliott, McCaig, & Fisher

## **Also Present:**

Cllrs Parkinson, Miller, & Beeching

## **Apologies:**

Cllrs Luke & Wigglesworth

### **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. Dementia Friendly Parish –**

It was RESOLVED to note that a dementia training session has been organised on Tuesday the 17th of May at 7pm in St Michael's Church. The Co-op to provide the refreshments!

### **7. Dog Poo Bags –**

It was RESOLVED to note that the dispensers and bags have been ordered and Mr Fisher will install in due course. The Clerk reported that the dispensers had been installed on the 9<sup>th</sup> of May.

### **8. St Michael's Quinquennial Report –**

It was RESOLVED to note the information:

- a) Churchyard path: Work completed on the 4.4.22
- b) Clerk to organise memorial check session with Caretaker in the spring.
- c) Ivy Church Wall the work was completed on the 30.3.22 Clerk, & Cllr Mounsey to organise a site meeting to inspect the wall.
- d) General garden husbandry to planted areas – Clerk & Cllr Mounsey to inspect and produce a plan. Cllr Mills suggested that the Wellbeing Café could organise a team to do some work, Clerk to speak to the team. Cllr Rowlinson suggested that some work could be undertaken with the team from Brackenfield School in Long Eaton, Cllrs Rowlinson & Mills to liaise regarding a possible scheme perhaps at the cemetery.

Unfortunately, there has not been time to sort out the site visits to the churchyard with year end and covid issues. Will organise before the next meeting.

### **9. A Royal Celebration (2/5/22) & Jubilee Picnic (5/6/22)**

#### **a) 2nd of May**

It was RESOLVED to note that all plans are in place unfortunately at the 11th hour one of the ride providers let us down so frantic last-minute organisation was necessary, thankfully alternatives were arranged. Flyers were delivered to all houses in the village and into all the businesses. The banners and posters were displayed for the last week or so. The Clerk reported back on some issues that were a problem on the day – the stage provider was late completing the erection of the stage and there were numerous issues relating to equipment which will be evaluated at the wash up meeting that will be organised in due course.

#### **b) 5th of June**

The Clerk reported that Mr Ward is organising an ensemble to play at the picnic and Lily Lovejoy is booked, as is the sound and ice cream van! Arrangements are all in place and hopefully the weather will be kind again if not the marquees will be erected for the tea tent – WI's and for the sound and performers.

### **10. .Gov email addresses – Cllr Beeching**

It was RESOLVED to note that the Clerk had placed the necessary orders and the domain name has been secured. Cllr Beeching to contact Cloud Next to enquire what happens next.

### **11. Annual Parish Meeting –**

It was RESOLVED to note that the Methodist church hall is booked for the 16th of May and the Clerk has invited all of the outside groups – positive responses received from the primary school, NHW, & Erewash RCS, Wellbeing Café . Plans and photographs to be organised for

display at the event. Clerk to speak to the church about the use of their display boards. A meeting was agreed for Wednesday the 11th for the chairs of committees to go over what will be on display.

## **12. Additional Defibrillator**

It was RESOLVED to note that the Clerk met with the electrician and store manager and a position was agreed, the cabinet and equipment has been ordered and will be installed as soon as it arrives. The electrician offered his labour for free a massive thank you to Ashley Kincade. The resident donating the funds sent the cheque which was cashed in week commencing 25.4.22

## **13. Councillors Reports**

none

The meeting closed at 10.05am

## **16/22 Parks & Cemeteries Committee of Breaston Parish Council held on Wednesday 4th May at 10.05am at the Parish Council Meeting Rooms, Blind Lane, Breaston.**

- 1. Agenda Summons**
- 2. Public Session – none**
- 3. Present:**

Cllr Rowlinson (Chair) Cllrs Miller, McCaig, Mounsey, Beeching, & Fisher

### **Also Present:**

Cllrs Parkinson, Mills & Elliott

### **Apologies:**

Cllrs Stenson & 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. Risk Management –**

### **a) Flooding at Cemetery Chapel – Floor/Chapel Future**

it was RESOLVED to note that the consultation closed on the 30th of April Cllr Beeching to reported that there were 339 responses of which 159 chose to maintain, 170 to improve and 10 to demolish. Clerk to publicise the results. Cllr Miller to liaise with Mr Latham about a site visit and the possibility of a plan going forward. Cllr Mills to get feedback from a local celebrant about the building and what is needed from a funeral point of view. It was agreed that careful consideration would be required on any other use of the building.

### **b) Cemetery Map –**

it was RESOLVED to note that Mr Fisher would be able to manufacture a lectern style board, the map has been printed out at the A1 size to give an idea of what it would look like, the details can be seen clearly – Clerk and printer liaising on a possible blow-up box for the old ashes plots which are a little small. It was agreed that the size was ideal.

## **7. Perks Sub-Committee – Feedback.**

It was RESOLVED to note the minutes of the last meeting. Clerk to go ahead and order the surfacing from Streetscape. Cllr Mills/Rowlinson/Beeching investigating further funding strands. Clerk to make further enquiries with the contractors regarding the possibility of including the

path through the play area in the quote. A further quote for a revised CCTV system was procured and further companies to liaise and provide comparative quotes. It was agreed that investigation into the improvement of the main entrance from Longmoor Lane would be undertaken. A new date for the next meeting to be arranged once a response is received from DCC in relation to the funding application.

## **8. Cemetery –**

### **a) Wildflower Lawn – burial plot**

It was RESOLVED to note that the report from the Derbyshire Wildlife Trust is still awaited, it was agreed to proceed without the report and that “No Mow May” was a good start. Cllr Mills and Rowlinson to liaise and investigate the purchase of some plug plants: yellow rattle.

## **9. Johnson’s Meadow –**

It was RESOLVED to note that the new landowner provided the new lease via the solicitors and Cllr Fisher had compared the document against the 2015 lease, all seemed to be in keeping with that document Clerk reported back to the solicitor on the 28th of April. Proof of ID for the Clerk and Chair to be sent to the solicitor in due course.

## **10. Tree Inspection Report 2021 –**

It was RESOLVED to note that the low priority work was booked in with Canopy Tree Services on the 21.4.22 and commenced on the 6th of May.

Councillors to note the correspondence with Mrs Rumbelow regarding the trees on the boundary with her son’s house at 9 Holly Avenue. It was agreed that no further action could be taken.

## **11. Hanging Baskets – Cllr Rowlinson**

It was RESOLVED to note that the baskets have been delivered and are ready for the In Bloom team to collect in due course, Cllr Rowlinson reported that the plants are due for delivery at the end of the month. Clerk to arrange for the old baskets to be taken down and emptied – In bloom to sell at the yard sale.

## **12. Play Area Inspection Report 2022 –**

It was RESOLVED to note the issues raised were queried with the inspector and the response has been noted. There is nothing of great concern and the issues that can be undertaken by Caretaker will be done in due course.

## **13. Breaston Open Space By-law**

It was RESOLVED to note that the response from DALC was that the by-laws were superseded by the Anti-social behaviour, crime and policing act 2014. Clerk to investigate further. Cllr Mills is investigating the possibility of dog boot camp training sessions. Cllr Mills investigating a venue for the sessions. Clerk to organise a publicity campaign in the summer.

## **14. Queen’s Jubilee Tree-**

It was RESOLVED to note the new ideas for sites to plant a jubilee tree were considered:

Sensory Garden – Clerk to discuss with Mrs Harvey & Mrs Davis – arranged to meet on the next Monday that they are in the garden.

Duffield Close – the Clerk contacted the Smith family, and they hope to plant in the autumn and will liaise closer to the time.

Perks Park – central bed at Pavilion this is looking like the best option and could definitely be part of brightening up the Longmoor entrance to the park – one for consideration once the path is installed.

## **15. Garden of Rest New Cemetery-**

It was RESOLVED to note that the Clerk has spoken to Mr Fisher, and he has been searching for matching slabs, which has proved difficult the quote was received and the Clerk has requested comparative quotes from two other contractors.



## **16. Councillor's Reports Feedback**

### **a) Public Pledge - Cllr Mills**

It was RESOLVED to note that Cllr Mills reported that the funding could be set aside for CCTV for Perks or into the general Perks Park Regeneration funding pot. The resident had requested to see any plans that were available, and the Clerk had suggested that he attend the Annual Parish Meeting.

### **17. Hollies/Shrubs Longmoor Entrance Perks Park – Cllr Rowlinson**

It was RESOLVED to note the proposal to prune back the laurel on the Longmoor Lane boundary, crown lift the lower branches on the Hollies and prune back the shrubs adjacent to the public conveniences on Perks Park. The Grounds Maintenance team to inspect and give a price in due course.

### **18. Memorial Bench for those lost to Covid 19 – Cllr Elliott-**

It was RESOLVED that the new shade garden on Duffield Close would be a good place to install a memorial bench. Cllr Rowlinson and the Clerk to liaise over the removal of the snowberry plant.

### **19. Councillors Reports**

Cllr Elliott requested that the possibility of a notice board be investigated for the Jubilee Garden for banners etc. Clerk to include on the next agenda.

The meeting closed at 10.55am

## **17/22 Environment Committee of Breaston Parish Council held on Monday 9th May at 9.00am at the Parish Council Meeting Rooms, Blind Lane, Breaston.**

- 1. Agenda Summons**
- 2. Public Session - none**
- 3. Present:**

Cllr Elliott (Chairman) Cllrs Mills, Fisher, Wrigglesworth, Parkinson

### **Apologies:**

Cllrs Luke & Stenson

### **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 that the Clerk has followed up on all of the listed issues and Cllr Elliott had carried out an inspection of sites:

Bollards Sawley Road – the area has been scheduled for maintenance by DCC, but no work has been done as yet.

Untidy Verge Sawley Road –Network Rail are investigating what can be done. The Clerk chased 27.4.22. the site continues to deteriorate.

Rear School Gates – the Headmaster reports the gates are to be painted. Half of the main gates have been painted but there is no progress on any of the other entrances.

Substation at Breaston Lane, Risley had been vandalised, Clerk reported to Cadent 27.4.22 inspection ordered, and work will be undertaken in due course.

The Clerk reported a new issue – it appeared that Openreach had cut down the hedge surrounding a telegraph pole on Blind Lane, the site had been left looking poor and the work was undertaken in nesting season, Clerk to contact Openreach.

## **7. Flood Issues–**

### **a) Risley Lane –**

it was RESOLVED to note that DCC report the work will be undertaken in 3 months' time, the site will be monitored and if work is not undertaken in that time the Clerk will chase DCC.

### **b) Longmoor Lane Flooding/Risley Footpath**

it was RESOLVED to note that EBC report that the ditches on site are to be inspected shortly and any necessary work will be undertaken. Alex Back at DCC reports that he had not made any progress with the landowners and would write to them again and ask for a site meeting to discuss the issues.

## **8. Applications –**

The Committee considered the following applications, and the recommendations were as follows:

ERE/0422/0040 - 83 Longmoor Lane - Vehicle hardstanding and vehicle crossover - No Objection

ERE/0422/0047 - 14 Grosvenor Avenue - Demolition of existing conservatory and erection of new single-storey rear extension - No Objection

ERE/0422/0028 - The Elms Blind Lane - Works to trees: T1 - Plum - Reduce the canopy by up to 1.5m using reduction via thinning. - No Consultation

## **9. Decisions –**

The following decisions had been made by Erewash Borough Council:

ERE/0322/0051 - The Old Manor House, Main Street - Felling of 1 eucalyptus tree - No consultation - Approved 14.04.22

ERE/0322/0036 - Breaston Cemetery Longmoor Lane - Works to protected trees: Copper Beech (T3, T4 & T6) - Deadwood and lift to 4m, Cooper Beech (T8) - Lift to 4m, Copper Beech (T34 & T35) - Crown lift to 4m – Our application - Approved with conditions 14.04.22

ERE/0322/0026 - 14 Festival Ave - Single storey rear extension to dwelling and detached extension - The Parish Council has no objections with a note to the applicant to remind them of their obligations under the Party Wall Act. - Approved with Conditions 28.4.22

ERE/0322/0002 - 3 Grosvenor Avenue - Erection of detached garage with playroom over - The Parish Council recommends refusal due to concerns relating to the loss of privacy and light to neighbouring properties and also being overbearing in the street scene. - Approved with conditions 14.04.22

ERE/0222/0027 - Land to the rear of 170-172 Longmoor Lane - Erection of a 2-bedroom dwelling - No Objections - Refused 28.04.22

## **10. Climate Change – Marches Energy Agency – Energy Efficiency Advice -**

It was RESOLVED to note the information:

### **a) PCMR**

Insulation of loft space and internal/shed walls and office floor –

- Letter box – Cllr Wrigglesworth to order a draft excluder online.
- Carpet/Insulated underlay - The Clerk is investigating other contractors to approach for quotes and is in conversation with one of the original companies who had measured the rooms and raised concerns regarding the current carpet, gluing the new carpet and underlay. Clerk to liaise.
- Storage Heaters – the clerk made an enquiry regarding the tariff and whether it was compatible with installation of solar panels 4.5.22 and awaits a response.

### **b) Solar Panels – PCMR -**

- It was RESOLVED to note that Cllrs Mills, Elliott and the Clerk had a meeting with a further supplier on the 13.04.22 unfortunately, the contractor failed to attend. Cllr Mills still investigating other solar panel suppliers and Cllr Wrigglesworth to send the details of her contractor to the Clerk.

### **c) Pavilion**

Cllr Elliott and Mills to organise a meeting at the Pavilion to investigate the ventilation fans.

**d) Chapel**

Cllrs commented that the plans for the chapel once in place would be dealt with in as environmentally friendly way as possible.

**11. Appeals/Enforcement Issues:**

**a) Land at Belvoir Close –**

It was RESOLVED to note that the Clerk emailed the enforcement officer on the 3.5.22. no response as yet.

**b) Amazon Lockers, Navigation Inn - ENF/113755–**

It was RESOLVED to note that the Clerk emailed the enforcement officer on the 3.5.22. no response as yet.

**c) Unauthorised Air Conditioning Units 38 Risley Lane – ENF/114357-**

It was RESOLVED to note that the Clerk emailed the enforcement officer on the 3.5.22. no response as yet.

**12. Councillor's Reports Feedback -**

**a) Provision of an electric car charging point in the village – Cllr Mills -**

It was RESOLVED to note that the Clerk emailed the team on the 3.5.22 who report that they are still working on the report and that procurement for the next stage will be undertaken in due course. Clerk to continue to liaise with the team.

**b) Garage Forecourt Drainage – Cllr Elliott –**

It was RESOLVED to note that Cllr Elliott will monitor the site following the next heavy rainstorm.

**13. NALC Climate Change Report**

**a) Footpath map –**

It was RESOLVED to note that Cllr Elliott, Fisher and Mr Wright continue to work on the map and had met on the 27th of April to go over the changes and as soon as a draft is completed it will be circulated for feedback.

**14. Erewash Borough Council Core Strategy –**

It was RESOLVED to note the correspondence between Cllr Elliott and the Planning Team it was resolved that the Parish Council did not have any comments to make to the latest consultation. The Clerk reported that the team were investigating the provision of space for burials at all parish cemeteries and that she had responded with the information required. However, the possibility of expanding the site was in question as the surrounding land had already been earmarked by developers for housing although it had been rejected by the planners.

**15. Navigation Inn Highways Consultation**

It was RESOLVED to note that the Clerk wrote to the Highways team asking them to review the latest application for the dwelling at the Navigation and that they reported that nothing had changed as far as they were concerned and that their previous response still stood.

**16. Councillor's Reports**

**a) Sawley Road – possible development?- Cllr Elliott –**

It was RESOLVED to note the work being undertaken at the site, Cllr Elliott to get details of contractor from the signs.

**b) Brailsford Meadow –**

It was RESOLVED that a photo would be taken of the site to ensure that saplings had been planted on the boundary as per the conditions of the planning approval.

The meeting closed at 10.20am

**18/22 Finance Committee of Breaston Parish Council held on Wednesday 4th of May at 10.55am at the Parish Council Meeting Rooms, Blind Lane, Breaston.**

**1. Summons**

**2. Public Session: none**

**3. Present:**

Cllr Mills (Chair), Cllrs Parkinson, Miller, Mounsey, Elliott, Rowlinson & Fisher

**Also present:**

Cllrs McCaig, & Beeching

**Apologies:**

Cllrs Luke & 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. Audit Report 2021-22 –**

It was RESOLVED to note the Audit report as circulated by the Clerk 29.4.22

**7. Annual Governance & Accountability Review –**

**a) Annual Governance Statement –**

It was RESOLVED to adopt the Annual Governance Statement as circulated by the Clerk.

**b) Accounting Statement –**

It was RESOLVED to adopt the Accounting Statement as circulated by the Clerk.

**c) Year End Accounts –**

It was RESOLVED to note that the accounts would be circulated prior to the meeting on Monday evening.

**8. Working Group for Grant Funding –**

It was RESOLVED to note that the Clerk had provided further information to DCC in relation to the grant funding application and awaits a decision. Deadline for applications is the 30/4/22. No response as yet in relation to the Grow Wild application. Cllr Mills reported that on further investigation of available grants it was clear that we needed to wait until we get an answer from DCC on the application before we can proceed with any further applications. Cllr Mills confirmed that the Grow Wild Application had not been successful, further options to be reviewed in due course.

**9. Bank Changes to Business Account Terms –**

It was RESOLVED to note the information as circulated by the Clerk, improvements to security, nothing of concern.

**10. Councillors Reports –**

Cllr Rowlinson requested a copy of the staff appraisals. Clerk to circulate.

The meeting closed at 11am

**19/22 Payments & Receipts May 2022**

<b>Payee</b>	<b>Description</b>	<b>Amount</b>
DALC	Spring Seminar	55.00
Castle Design & Print	Chapel Consultation Documents	145.20
Brian Wood	Internal Audit 2021/2	135.00
Various	Staff Costs May	4447.88

Fox Landscapes	Centenary Gardens Level and reseed	624.00
YU Energy	MUGA electricity	15.26
Cubit Ultrasonic	Lamp post testing	100.00
Yu Energy	MUGA Electricity	47.97
Steve Fisher	Installation of bench/concrete base Cemetery see invoice below to charge plotowner	200.00
Canopy Tree Services	Moderate work St Michael's Church/Cemetery/Perks/Wilsthorpe Rd	3150.00
Post Office	Stamps 2 <sup>nd</sup> class x 48	32.64
British Gas Lite	PCMR Electricity 24.3.22-28.4.22	173.61
British Gas Lite	Chapel Electricity 24.3.22-28.4.22	13.78
British Gas Lite	Pavilion Electricity 22.3.22-22.4.22	29.76
Cloud Next	Home Hosting x 1 site.GOV	59.98
Cloud Next	.gov.uk Domain Name	132.00
Water Plus	Cemetery Water 16.3.22-1.4.22	29.82
Sterilizing Services	Legionella Tests April	31.18
S Lester	Reimbursements Royal Celebration	20.00
L Bulmer	Reimbursements Royal Celebration	11.20
Shelter Maintenance	Hills Road Bus Shelter Monthly cleaning 22-23	100.37
The Old Time Rags	Royal Celebration Balance of payment	424.00
Insight Community Projects	Boot Camp Perks Park – Youth Diversion	800.00
Information Commissioners Office	Data Protection Fee Renewal 2022	40.00
Fox Landscapes	Grounds Maintenance April	1260.00
<b>Total</b>		<b>12,078.65</b>
<b>Payer</b>	<b>Description</b>	<b>Amount</b>
A W Lymn	Moore Exc/Int NM19	480.00
Mr Wootton	Exc NI9	385.00
Co-Op Funerals	Porter Exc/Int	1140.00
C Leggett	N Whitehead Defib Donation	1241.81
R Broad	Inv 941 Bench installation Cemetery	200.00
HMRC	VAT Return	1175.04
B Bishton	Donation for Royal Celebration	150.00
<b>Total</b>		<b>4,771.85</b>

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

## 20/22 Public Questions

none

## 21/22 Date of the Next Meeting

The next meeting of the Parish Council is scheduled for Monday June the 13<sup>th</sup> at 7.15pm

The Meeting Closed at 20.20pm

.....Chairman  
13.06.22