

Minutes of the Perks Sub Committee for Breaston Parish Council held on Wednesday 30th of November 2022 at 9.00am at the Parish Council Meeting Rooms, Blind Lane, Breaston.

1. Summons

2. Present:

Cllr Rowlinson (Chair) Cllrs Beeching, Mills, Mounsey & Wrigglesworth

Apologies:

Cllrs Luke, Stenson & McCaig

3. 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**

4. Dispensations –

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

5. Public Consultation Document – Progress

It was RESOLVED to note the information and, on any action, to be taken.

- **Walking Track –**

The funds have been received from DCC and a further application has been submitted to the Awards for All Team for £25k on the 2.11.22 the turn round time is 12 weeks so we should hear something by the end of January. Atlow Construction can't start the project until the new year at the earliest, the Clerk contacted DCC 17.11.22 to enquire about an extension for the project and it is fine if the project doesn't finish until the new financial year.

Cllrs Mills investigated the Asda Foundation, but applications can't be made until the new year for this fund, Cllr Mills to monitor. Cllr Beeching contacted the Vernon Bowmer Trust 9.11.22 and a response is awaited. It was agreed that a proposal to increase the precept would be considered at the budget meeting for the 2023/24 financial year.

- **Keep Fit Equipment –** The equipment was installed during the summer and has proved a success the signage is now also in place. The Clerk reported that following the report that the instruction stickers had been removed again, that the supplier of the equipment would create some QR codes to link to videos in March and in the meantime would send some replacement stickers.

- **Seating/Bins –** On hold. It was agreed that the concrete benches would be saved if possible including the curved one on the paddling pool area. 6 additional benches were agreed, and it was hoped that they could be "sponsored", and a further discussion is required to think about the siting of the benches and where the existing benches will be.

- **Planting –** Flowerbeds and Trees – planting will be discussed in more detail once the positions for beds are resolved.

- **CCTV/Lighting –**

- **MUGA Lighting** Eventually the clerk has had some success getting hold of E.on the team at the local depot are investigating the MUGA lighting 28.10.22 and will send a quote in due course. It was agreed that the MUGA lighting project would be moved onto the Parks and Cemeteries Committee agenda to be discussed at the meeting on the 7th of December.

- **Lighting** - Clerk to contact E.on and request an updated quote from the 2021 quote and to ask for a site meeting to discuss the technicalities of installing the new lighting so that a plan could be made with the exercise path contractor so that suitable ducting could be in place ready for the lighting project which would not be possible immediately.
CCTV – the Clerk contacted the resident who is supporting the project and they are happy to donate £1000 bank details sent 17.11.22 and the funding was received and publicised accordingly, to universal approval. Clerk & Cllr Mills to investigate the current financial situation and report back in due course. The Clerk emailed the OPCC on the 2.11.22 and enquired if a further round of ASB funding would be available. No response as yet. Looking at their website they had a fund of £100,000 set aside for the grants and they granted £95,285 so there's a chance unless they've put it back into the pot. Quotes have been received from 3 contractors and a decision would be made once the funding could be secured. Clerk to investigate other funding sources – look at Colin Handley's list and also contact EMA (Colleen Hempson) to see if a second application could be submitted for funding there and Cllr Beeching to investigate a further application to DCC for the funds.
- **Better Entrances/Disabled Access** –
Rectory Road Gate Cllr Rowlinson confirmed that she had now got information relating to three contractors who could manufacture a new gateway for Rectory Road –Julie to meet with All Steel Fabrications who will provide a quote in due course.
Longmoor Lane Gate the disabled gate has now been removed and the gate has been made safe where there was an issue with rust. Cllr Mills to provide photos of the gate before and after for publicity purposes.

6. Councillors Reports-

Noticeboard for Perks-

It was agreed that a noticeboard would be installed as part of the project.

Paddling Pool –

The comments from a resident relating to the paddling pool were noted and it was agreed that the details of the decision to remove the paddling pool and the professional advice sought would be included in the newsletter article.

7. Date of the next meeting –

The meeting closed at 10.25am