

**BREADSALL PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE MEMORIAL HALL, BREADSALL
ON TUESDAY 11th FEBRUARY 2020 at 7.15pm.**

Present; Councillors C Goodwin, (Chairman), R Ling, M Moffat, B Hodgkinson, M Poplar, C Binns, & C Brewster

Cllr C Hart (DCC) Cllr A Summerfield (EBC) & Cllr A Stevenson (EBC)

M McGuinness County of Culture

1 member of the public – see list attached.

The Chairman commenced the meeting by welcoming everyone and thanking them for coming.

01/02/2020 - Apologies – Cllr T Vincett, Cllr J Robertson & PCSO Allen, Tassi & PC Gallear.

02/02/2020 - Variation of Order of Business – none

03/02/2020 – Declaration of Members Interests – none

04/02/2020 – Dispensations - To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – none

05/02/2020-

a) Public Speaking –

i) none.

b) Reports from Outside Bodies –

i) Matt McGuinness - County of Culture – Cllr Goodwin thanked Mr McGuinness for coming to the meeting to talk about the County of Culture scheme. The County of Culture is the brainchild of Pauline Latham OBE MP for Mid Derbyshire and is an attempt to link communities and showcase the best of what Derbyshire has to offer in arts and culture. The team are trying to make connections with groups and organisation up and down the county and want to try and help by publicising activities and if they can assist in any way they will. They aim to support grassroots artists from the bottom up and have applied for an Arts Council grant to fund research into what's already happening in the county. It is hoped that the year of events will start and finish with well dressings in every village in the County and they are hoping to get every primary school to make a well dressing. Mr McGuinness will be happy to hear from any groups interested in getting involved with the year of events in whatever way, no matter how big or small their plans. They could perhaps get involved with the Carnival Committee building on the success of last year's event. Anyone wishing to know more please contact Matt (McGuinness) 07794946241.
mattmcguinness@hotmail.com

ii) Cllr Hart (DCC)

Cllr Hart reported that a new application had now been submitted for the new primary school with revisions to the boundary due to Highways concerns. Residents should be aware that any comments made to the last application will need to be submitted again as they won't be carried forward to the new application.

The work on the pedestrian crossing on the A61 is due to commence this month. Cllr Hart apologised for not sending through the copies of the information relating to the rejected developments on the Hilltop and promised to send them through this week. The County Council are organising a Festival of Derbyshire at the same time as the County of Culture so it should be a very busy time!

ii) Cllr Stevenson (EBC) Cllr Summerfield reported that there was still some money available in the Councillor's grants pots and that any groups requiring a grant needed to apply before the 2nd of March 2020. There is a busy schedule ahead at the Erewash Museum and residents are recommended to attend the museum which is an excellent local venue which holds many great events throughout the year.

iii) Cllr Summerfield (EBC) Nothing to report.

The Clerk enquired about the changes to parking charges in Long Eaton and Ilkeston and Cllr Hart reported that the free hour charge had been deemed to be counterproductive as people were only staying in the town centres for a short period.

Some businesses had reported that they were pleased by the proposed changes which will see the loss of the free hour but a reduction in the costs overall as the charge for parking for 3 hours had been reduced to £1.

- iv) **Police Report**
PCSO Allen had sent apologies and a report to say that there was nothing to report in the crime logs.
- v) **Neighbourhood Watch – Cllr Hodgkinson** - Cllr Hodgkinson confirmed that he was still trying to organise a cuppa with a copper event in the village. PCSO Allen had been trying to contact the church for some weeks and still awaits a response.

06/02/2020 - Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 14th January 2020.

07/02/2020 – To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public, it will be necessary to pass a resolution in the following terms: - “In view of the confidential nature of item

.... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.” -

08/02/2020 - Chairman’s Announcements. –

- a) **A61 Crossing** - Cllr Goodwin reported that she was delighted to hear that the A61 crossing work was at last to commence.
- b) **Armed Forces Covenant** – The Clerk had circulated the adapted document and the additional statement to be included on the website. Cllrs were in agreement with the document and Cllr Goodwin signed the official copy for publication.
- c) **CPR Training Session** – 2nd March 3.30pm
- d) **Litter Pick** – 7th March 2020.

09/02/2020 - Report of the Parish Clerk.

- a) **Neighbourhood Plan** – it was RESOLVED to note that the Parish Council and the Neighbourhood Plan Group were extremely disappointed by the lack of progress of the plan since it had been submitted to Erewash Borough Council. The Clerk had chased the planning team for an update and had received a very unsatisfactory response from the Head of Planning. Cllr Hart explained that the team was very small, and they were under a lot of pressure to complete the Core Strategy Consultation and also a funding bid for £25m for Long Eaton Town Centre. Cllrs understood this information however the neighbourhood plan had been submitted initially in June and then signed off as complete by the Planners in September and still no progress had been made. Cllr Poplar pointed out the legislation relating to the creation of neighbourhood plans and it was agreed that the previously circulated letter of complaint would be sent to the Chief Executive at Erewash Borough Council.
- b) **Flooding – DCC Flood Alleviation Work** – it was RESOLVED to note the information.
 - i) **General Flooding** – Following the meeting with C Rogers on the 7.1.20 much activity was noted on Croft lane and Church Lane week commencing 27th January. The Clerk has made enquiries as to what that entailed and awaits a response.
 - ii) **Redrow Site Flood Concerns** – despite the reports that the attenuation system was fully operational water was still flooding onto the road, Clerk reported the situation week commencing the 13th January. Possibly the work mentioned in point i) is connected. Still await a response to the correspondence relating to the Redrow system.
 - iii) **Memorial Hall Issues** – Clerk reported issues with mud and debris washed down from the field onto Brookside Road again on the 20/1/20 a reply is awaited. Clerk to continue to chase for a response.
- c) **Village Welcome Sign** – it was RESOLVED to note that cheques have been raised to refund the donations kindly given by residents and that the scheme would be shelved at this time.

- d) **A38** – it was RESOLVED to note that representation have been sent to the planning inspectorate and a decision will be made on whether to attend the next round of hearings following the issue of the agendas for the event – Clerk to liaise with Mr Read from the Action Group.
- e) **GDPR – Cllr Email Security** – it was RESOLVED to note that all Cllrs who have completed the changes to their email settings seem to have resolved the bounce back issue. Cllrs Brewster & Hodgkinson to organise a meeting with Cllr Vincett as soon as possible to transfer over their email addresses. This change assists in the security of emails and meets the GDPR regulations.
- f) **Tree Maintenance Memorial Hall Playing Fields** – it was RESOLVED to note that two quotations were eventually procured as follows:
Glendale £1667.28 + vat
Fox Landscapes £350.00 + vat
The Fox Landscapes quotation was accepted in light of the current stormy weather and the work will be undertaken week commencing the 17th of February.
- g) **Replacement Clerk** – it was RESOLVED to note that the advert was distributed on the 15th January and that 9 expressions of interest have been received. Currently 2 applications have been received and the clerk would circulate the applications once the deadline (12.2.20) has passed. The hall is free next week due to half term and the Clerk would liaise with Cllrs and the booking secretary on a suitable time and date for the interviews. Clerk to circulate suggested questions for interview prior to the day.
- h) **Erewash Borough Council Growth Options Consultation** – it was RESOLVED that any comments the Parish Council wishes to make would be decided once councillors have attended the next Borough Parish Forum at Long Eaton Town Hall on Friday the 21.2.20 which includes a presentation on the consultation. Item to be included on the March agenda.
- i) **Memorandum of Understanding** – it was RESOLVED that the Parish Council were happy for the document to be signed by the Chairman and that Cllr Goodwin would circulate the document to the sports clubs and Memorial Hall Committee for the relevant officers to sign the document.
- j) **Derbyshire County of Culture** – it was RESOLVED that the Clerk would send Mr McGuinness’s contact details to the Carnival Committee.
- k) **Brookside Road Noticeboard** – it was RESOLVED after much chuckling that Cllr Binns would install a similar “topper” to the board on Brookside Road at the entrance to the Greenway. This would be monitored to see if it made the necessary improvements and the proposed in Bloom group would make improvements to the area around the foot of the noticeboard in due course.
- l) **V E Day** – it was RESOLVED to shelve the plans for an exhibition as no one had responded to the call for exhibits. The proposal to pay for the hall booking for the Carnival Committee was agreed, however Cllr Goodwin confirmed that at the most recent Hall Committee meeting it was resolved that bookings for community events such as this would be judged on their merits and not charged by the committee. The issue of paying for licences had also been discussed and it was agreed that the Hall committee would cover the costs for community events, again each event would be judged by the committee. This was excellent news as it means that the Parish Council should not have to pay for the hall for the Christmas Carol Concert this year!

10/02/2020 Correspondence and Items raised by Councillors

none

11/02/2020 Finance**(a) Accounts for Payment and receipts since the last meeting.**

| Payee | Description | £ |
|---------------------------------|---------------------------------------|----------------|
| C Binns | Materials for Windmill Jitty bench | 58.20 |
| Mrs L Williams | Refund of Village Sign Donation | 50.00 |
| Mrs A Pook | Refund of Village Sign Donation | 50.00 |
| Streetscape Products & Services | Swing Bushes | 33.60 |
| Mrs EK & Mr C Binns | Refund of Village Sign Donation | 100.00 |
| Mrs N O'Leary | Clerk's Salary January | 1109.04 |
| P Dickinson | Litter pickers Salary January | 125.36 |
| HMRC | Clerk & Litter pickers Income Tax Jan | 283.20 |
| Glendale Countryside Ltd | Grounds Maintenance January | 345.55 |
| Mrs N O'Leary | Clerk's Reimbursements January | 69.30 |
| Total | | 2224.25 |
| Income | | |
| E K & C Binns | Donation to Village Sign | 100.00 |
| A Pook | Donation to Village Sign | 50.00 |
| Nat West | Interest | 3.02 |
| Total | | 153.02 |
| Grand Total | | 2071.23 |

b) Bank Balances – to RESOLVE to note the information as circulated by the Clerk.

| | |
|--------------------------|------------|
| Current Account: | £8,177.42 |
| Business Reserve Account | £17,760.66 |

12/02/2020 Planning Applications –

- a) **CD8/0120/72 Consultation Behavioural Support Centre, Brookside Road, Breadsall-** it was RESOLVED to note that the newly submitted application was no improvement on the last one and that the circulated letter of objection would be sent to the Derbyshire Planning Team.

Planning Approvals/Refusals –

none

13/02/2020 DALC Circulars 01/2020- 02/2020 as circulated- it was RESOLVED to note the information

14/02/2020 Items for information only:

- a) **In bloom proposal** – it was RESOLVED to note there has been no change since the last meeting. An item to be included in the next newsletter seeking new members.
- b) **Carnival** – it was RESOLVED to note that Cllr Vincett would feedback at the next meeting.
- c) **A61 Crossing** – it was RESOLVED to note that work is due to commence 2nd March 2020.
- d) **Windmill Jitty Bench** – it was RESOLVED to note that the work would commence if the weather ever improves!
- e) **Play Area Inspection Report** – it was RESOLVED to note that the bushes for the swing were delivered to Cllr Brewster on the 30.1.20. Further works to be organised in the spring.

15/02/2020

Correspondence – it was RESOLVED to note the correspondence issued since the last Parish Meeting:

| | | | |
|----|----------------------------------|------------------------|---------|
| a) | PCSO Beardall/ Cricket Club | Metal Theft corres | Various |
| b) | Community Responders/School/Hall | CPR training session | Various |
| c) | Cllrs Goodwin & Brewster | Holocaust Memorial Day | Various |
| d) | R Windsor EBC | Spring Litter Pick | Various |

| | | | |
|----|----------------------------|------------------------------|----------|
| e) | O Dove EBC | Neighbourhood Plan | Various |
| f) | Flood Team/Highways Hub | General Flooding Corres | Various |
| g) | A38 Action Group | A38 corres | Various |
| h) | Planning Inspectorate | A38 Corres | Various |
| i) | Various Contractors | Tree Maintenance | Various |
| j) | Various Printing companies | Newsletter printing quotes | Various |
| k) | Various interested parties | Replacement Clerk | Various |
| l) | J Fay EBC | Precept | 20.01.20 |
| m) | Various Contractors | Grounds Maintenance Contract | 20.01.20 |

16/02/2020

To move the following resolution - “That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw.”

17/02/2020

Date of Next Meeting – 10th of March 2020.

Meeting closed at 9.10pm.

Signed as a true record.....Date.....