

BREADSALL PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD VIA ZOOM, BREADSALL, ON TUESDAY 4TH MAY 2021 AT 7.15pm

Present: Councillors C Goodwin (Chair), M Moffat, R Ling, M Poplar, C Binns, B Hodgkinson, J Robertson, and C Brewster

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

Members of the public: None

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

01/05/2021 – Election of Members

- a) **Election of Chairman.** Christine Goodwin was proposed, seconded, and elected as Chairman of the Parish Council
- b) **Declaration of Acceptance of Office – Chairman.** The Declaration of Acceptance was signed.
- c) **Election of Vice Chairman.** Charles Binns was proposed, seconded, and elected as Vice Chairman of the Parish Council.
- d) **Declaration of Acceptance of Office – Vice Chairman.** The Declaration of Acceptance was signed.
- e) **Standing Orders –** It was RESOLVED to adopt the Standing Orders as circulated by the Clerk.
- f) **Financial Regulations –** it was RESOLVED to continue to adopt the Financial Regulations as circulated by the Clerk, and to adopt the proposed wording to allow for continued payments by BACS.
- g) **Risk Management Plan –** it was RESOLVED to continue to adopt the Risk Management Plan as circulated by the Clerk.
- h) **Parish Council Policies –** it was RESOLVED to continue to adopt the Policies as circulated by the Clerk.

02/05/2021 – Apologies – Police

03/05/2021 – Variation of Order of Business - none

04/05/2021 – Declaration of Members Interests – none

05/05/2021 – Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011 – none

06/05/2021 – a) Public Speaking – Cllr Ling reported that the footpath sign to Little Eaton on Croft Lane has been damaged and as the pole had fallen over a resident on Croft Lane had taken the sign in for safe keeping. Cllr Hart said she would follow this up, and the Clerk will also report.

b) Reports from Outside Bodies –

Cllr C Hart

- Cllr Hart has completed a report on DCC work, but due to being in purdah this cannot be circulated until after the election.
- There is a formal consultation out on making the 50mph speed limit permanent on the A61 between Little Eaton and Pektron roundabouts where the toucan crossing is being installed. The large overhead mast being installed is the first of its kind on Derbyshire.
- This meeting is the last of Cllr Hart's 4-year term. Cllr Hart said she hoped to be re-elected, but if not, she thanked the Parish Council for their cooperation and welcome to their meetings over the last four years.

Cllr A Stevenson

- Voters go to the polls on Thursday 6, May to vote for DCC and PCC for Derbyshire elections.
- The EBC's Core Strategy for housing development in the Borough has been granted permission for further consultations with the public from the Extraordinary Council meeting held on March 25th and the land north of Lock Lane in Sawley may well be dropped from the housing options, though other Green Belt availability continues. The brown field Stanton Regeneration site remains a proposal for a 1000 home community south of Lows Lane. The other half of the Stanton site would be for employment development.
- Covid 19 Test centres have been opened in the car park of Longfield House, Hallam Fields Road, Ilkeston and also at West park Leisure centre, Wilsthorpe Road Long Eaton. No booking is required, just turn up at a time convenient to you. The test centres close on Sunday 25 April. Opening hours are 9am to 5pm.
- Residents are reminded to check that people they pay to remove waste are legitimate or they could face hefty court fines. Always ask contractors if they are a registered waste carrier and ask to see their licence. Or contact the Environment Agency on 03708 506506.
- A unique new film showcasing the creative talent of Erewash Residents and schools during the Pandemic has been launched. The film "Time in our Hands" can be viewed via the museums erewashmuseum.co.uk site.
- Due to the Resignation of two Labour Borough Councillors a By-Election has been called to take place on May 6, 2021.
- Erewash Museums are looking for volunteers for their catering department, initially for Tuesdays, Thursdays and Saturdays.
- The Community Grant scheme has been relaunched to benefit local groups and sporting organisations. Up to £2000 can be applied for, and the closing date is 5pm on the 1st July 2021.
- Erewash in Bloom is going ahead this year but in a different format. There are 11 categories and applicants should take photographs of their gardens or plants and submit these by 5pm on Friday the 2nd July 2021.

Neighbourhood Watch (Cllr Hodgkinson)

- The NHW group has held a second meeting via Zoom. It has been agreed that members will each be allocated an area to oversee, and details of members has been sent to the Parish Council. Priorities for the group will be discussed at the next meeting.
- Cllr Hodgkinson will collect NW leaflets from Chesterfield to distribute in the village.

Police

- Incidents over the last month included:
- 03/04/2021 – Reports of youths riding off road bikes on Mansfield Road Breadsall. Police attended but did not see or hear any bikes on arrival.
- 11/04/2021 – Call for police to attend the Bowls Club re nuisance youths vandalising the property. Building was checked and some youths were spoken to, but they were not causing any issues. Suspected that the youths had made off prior to police arrival.
- 12/04/2021 – Motorbike found in woods on the Great Northern Greenway and removed by police.

07/05/2021 – Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 13th April 2021.

08/05/2021 – 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 to 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 (Admissions to Meetings) Act 1960, s1, in order to discuss the item.” – none.

09/05/2021 - Chairman's Announcements

- The Chair had attended a presentation held by Superintendent Jed Keen of Derbyshire Police. He had emphasised the need for the public to report any incidents, however small, that occur so that these can be followed up.
- The police do have funding for mobile CCTV cameras but at present these will only be deployed on Derby City due to the grant funding under which they were provided and the higher crime rate in the City.
- The PCSOs should not be expected to attend parish meetings unless there is a specific reason for them to do so as their focus is on being out in the community rather than attending meetings.

- Superintendent Keen will continue to attend regularly at the Chairs Briefings held by DALC.
- Cllr Vincett has resigned from the Council and the Chair noted the Council's thanks to him for his service in post.

10/05/2021 – Report of the Parish Clerk

a) 2020/2021 Year End

i) Adoption of Audit Report for 2020/2021 – It was RESOLVED to adopt the Audit as circulated by the Clerk.

ii) Annual Governance and Accountability Return: Adoption of the Annual Governance Statement – it was RESOLVED to adopt the statement as circulated by the Clerk.

iii) Adoption of the Accounting Statements for 2020/2021 – it was RESOLVED to adopt the statements as circulated by the Clerk.

b) Appointment of Auditor for 2020/2021 – it was RESOLVED to appoint Mr Brian Wood

c) Environment Agency – it was RESOLVED to note the correspondence received and to reply to the Agency clarifying which maps are the most inaccurate; and to continue to bring this forward as an agenda item in future meetings. Cllr Brewster asked that the EA emergency number be re-circulated to residents.

d) Station Road– It was RESOLVED to note the information received from BHIB, the Council's insurers, regarding the repainting of the No Exit sign and to forward this to DCC Highways for their comments and proposed action, including the information that "near miss" incidents are increasing.

e) Website – It was RESOLVED to note that there had been no further progress on the website, and the Clerk was asked to contact the new supplier in order to take the project forward. The Clerk was also asked to investigate the potential for a Facebook Parish Council page and to bring a proposal to the next meeting.

f) Speedwatch in the village –It was RESOLVED to note that the Clerk had so far only heard back from Councillor volunteers. The police are now prepared to offer training, and it was RESOLVED that the Neighbourhood Watch group would be asked if any of their members wished to train. The Clerk was asked to act as volunteer coordinator for the Speedwatch Group. Councillors also undertook to publicise the request for volunteers.

- g) General Village Maintenance** – It was RESOLVED to note the information on vandalism at the old station buildings and to ask DCC Countryside Management what their plans were to rectify this, including the signal box, station wall and interpretation board. It was also RESOLVED to ask that the board be moved from its current site to Station Road.
- h) Breadsall Neighbourhood Plan** – It was RESOLVED to note that Mr Birkinshaw from EBC had offered to meet the Council to discuss this and that the Clerk would facilitate a meeting to include members of the Council and of the Neighbourhood Plan Group.
- i) Insurance** – It was RESOLVED to accept the renewal quote from BHIB; the Council is now in the 3rd year of a three-year agreement with this insurer.
- j) Litter Picker** – It was RESOLVED to increase the salary of the litter picker to reflect the increase in the minimum wage from 1st April 2021 to £8.81 per hour. It was also RESOLVED to ask the litter picker to work back hours owing by asking him to undertake a monthly check of the parish seating and a weekly check of the play area equipment.
- k) Chair's Allowance** – it was RESOLVED to set the Chair's allowance for 2021-2022 at £150.00.
- l) Clerk's Salary**– It was RESOLVED to increase the Clerk's salary from 1st May 2021 by one spinal column point from point 7 to point 8 as per her contract.
- m) Venue for June Parish Council Meeting**– It was RESOLVED to note the information from the Memorial Hall that the Parish Council meeting would not be able to be in the Hall until September 2021. It was RESOLVED to approach the Church to ask if they would be willing to host the June and July meetings.

11/05/2021 - Correspondence and items raised by Councillors -

- a) Carnival 2021** – Cllr Robertson reported that the Carnival would go ahead in a pared down event. The EBC brass band is booked for the 10th July, but this is very weather dependent as the Memorial Hall cannot be used. The Cricket Club will make toilets available, provide electricity and will host light refreshments.

12/05/2021 – Finance

a) Accounts for Payments and Receipts since the last meeting

Payee	Description	£
E Holgate	Salary April	362.92
E Holgate	Expenses April (WFH, Zoom, printer ink)	93.50
P Dickinson	Salary April	131.72
DALC	2021/22 subscription	265.62
Moorleys	Spring Newsletter	243.20
Glendale	March Grounds Maintenance	333.22
HMRC	Income Tax	98.40
Cllr T Vincett	Defib batteries	25.95
Defib4life	Paediatric pads	60.00
Total		1614.53

Income

Nat West Bank	Compensation	250.00
EBC	Precept 2021/22	22 944.00
Total		23 194.00
Grand Total		-21 579.47

- b) **Bank Balances** – It was RESOLVED to note the information as circulated by the Clerk.
- c) **Year End** – it was RESOLVED to note the information as circulated by the Clerk.

13/05/2021 – Planning

- a) **Planning Applications – ERE/0421/0063 – Manor Farm, Hill Top, Breadsall Derbyshire DE21 4FW.** Erection of an agricultural livestock building, installation of a rainwater harvesting tank and the creation of hard surfacing. It was RESOLVED that there was no objection.
 - b) **Planning Approvals/Refusals – ERE/0321/0014 – 38 Rectory Lane Breadsall, Derbyshire DE21 5LL** – Single storey side and rear extension Reduction of crown of silver birch to allow clearance from telephone cables – Approved (Delegated)
- ERE/0221/0040 – 12 Brookside Road, Breadsall, Derbyshire DE21 5LF** – Two storey extension to side elevation, single storey extension to rear and detached outbuilding to create garage, storage area and gym & internal and

external alterations to existing dwelling including engineering works due to land level differences. - Approve with Cond (Delegated)

14/05/2021 – DALC Circulars 04/2021 and training programme 2021 as circulated –
It was RESOLVED to note the information.

15/05/2021 – Items for information only –

- a. DCC have confirmed that they are happy with the proposal for a new litter bin on Rectory Lane as proposed by the Council, so this can now be actioned. The Clerk is awaiting a DCC response on the proposed Memorial seat. As there has been some dissension over the proposed site the Clerk was asked to bring this forward as an agenda item to the next meeting.
- b. Severn Trent are continuing to investigate the Croft Lane area and have sent out a specialist officer to track the leak. He informed us that this is taking time as there are two mains running side by side, a large and a small, and he had to determine which the leak is in and where before asking for an excavation. A repair has now been carried out.

16/05/2021 – Correspondence

It was RESOLVED to note the correspondence issued since the last Parish Meeting.

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| a) | Email to Police re meeting reports | 14/04/2021 |
| b) | Email to EBC, planning comments 4 Station Rd | 15/04/2021 |
| c) | Report to Severn Trent re Croft Lane | 21/04/2021 |
| d) | Email to Nat West accepting compensation | 21/04/2021 |
| e) | Email Chaser S Birkinshaw re NP letter | 22/04/2021 |
| f) | Email to DCC re land ownership, memorial seat | 22/04/2021 |
| g) | Email DCC Highways re signage review | 22/04/2021 |
| h) | Email EBC re gully cleansing Croft Lane | 23/04/2021 |
| i) | Email F Smith re no parking signs | 27/04/2021 |
| j) | Letter DCC Highways re Station Road | 28/04/2021 |

PART II – CONFIDENTIAL INFORMATION

17/05/2021. 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.”

18/05/2021 Date of next meeting – 8th June 2021 at 7.15pm.

Meeting closed at 8:42 pm

Signed as a true record.....Date

