

BREADSALL PARISH COUNCIL
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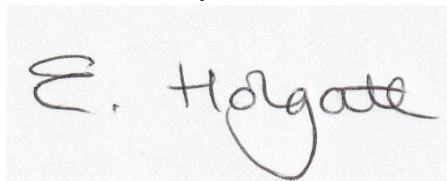
DATE: 6/12/2023

To the Chairman and Members of Breadsall Parish Council

Dear Councillor

You are summoned to attend the Meeting of Breadsall Parish Council to be held on Tuesday December 12th 2023, commencing at 7.15 pm in the Memorial Hall Breadsall.

Yours sincerely

A handwritten signature in black ink that reads "E. Holgate". The signature is written in a cursive style with a large loop at the end of the name.

Clerk to the Council

AGENDA PART I – NON-CONFIDENTIAL INFORMATION

1. Apologies - to receive apologies for absence.

2. Variation of Order of Business

3. Declaration of Members Interests -

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

4. Dispensations –

To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011

5. Public Speaking – (15 Minutes)

(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.

(b) Reports from Outside Bodies

Reports from the Police Liaison Officer, Neighbourhood Watch Group, any County Council or Borough Council Member who is in attendance, they will be given the opportunity to raise any relevant matters.

6 **Minutes** – To approve the Minutes of the Meeting held on 10th October 2023 as circulated.

7. **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.”**

8. **Chairman’s Announcements.**

9. **Report of the Parish Clerk –**

a) **Village Maintenance Issues** – to RESOLVE to note the updated information and determine any action to be taken, and any new maintenance issues arising.

b) **Outstanding Village Matters to include (i) Highways issues, (ii) Flooding, (iii) School** – to RESOLVE on any action to be taken.

c) **Flood Alert System** – to note the information provided by Hydrologic and to determine any further action.

d) **Christmas Concert 2023/24** – to note the information and to RESOLVE on a) arrangements for 2024, b) arrangements for distribution of donations received 2023.

e) **Appointment of Internal Auditor**– to RESOLVE to note the proposal from EMAS and to RESOLVE on an internal auditor for 2023/24 financial year.

f) **Play Area** – to note the information and to RESOLVE on the ongoing plan

g) **Grounds Maintenance Contract** – to RESOLVE on any changes to be made to the existing contract specification prior to requesting quotes for 2024/25.

h) Special Constable Council Tax Discount – To RESOLVE as to whether to support this initiative as requested by the Police & Crime Commissioner

10. Correspondence and Items raised by Councillors :

11. Finance

a) Accounts for Payments and Receipts since the last meeting – to RESOLVE to note the information.

November

Payee	Description	£
Streetscape	Play Area Works 95%	13 942.20
P Dickinson	Litter Picker Salary	177.61
E Holgate	Clerk Salary	433.27
E Holgate	WFH Allowance	26.00
Starboard Systems	Scribe Accounts	417.60
Cubit	Test Lamp posts	50.00
Glendale	PROW works	378.00
Glendale	Monthly Maintenance	413.45
Memorial Hall	Hall Hire	40.00
TOTAL		15 878.13
Income	Nil	
Grand Total		15 878.13

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

12. Planning - to RESOLVE to note the information and to determine a response as required.

a) Planning Applications – none

b) Planning Approvals/Refusals – ERE/0923/0041 The Hollies, 1 Croft Lane, Breadsall DE21 5LE. Erection of replacement main entrance gates and associated walling. Approve with Cond (Delegated)

ERE/0923/0036 39 Brookside Road, Breadsall, DE21 5LF. Construction of rear and side two storey extension and construction of new garage and internal alterations. Approve with Cond (Delegated)

13. DALC Circulars 12/2023 and training programme 2023 as circulated- to RESOLVE to note the information and on whether anyone wishes to take up any of the training courses listed.

14. Items for information only:

a) Still awaiting release of grant for SIDS from the Police & Crime Commissioner, this has been chased. The PCC office contact has confirmed they are chasing DCC for their confirmation they are okay to proceed.

b) Severn Trent mapping data is available from a third party company. The data is only free to larger councils, EBC has been contacted to find out if they currently have this data.

c) No answer received as yet from East Midlands Homes on the placing of a heritage sign at The Square, chaser has been sent

15. Correspondence – to RESOLVE to note the correspondence issued since the last Parish Meeting:

16/11/23	EBC Planning	Object to Knoll Side Farm ERE/1023/0011
16/11/23	Derby College Broomfield	Order for new planter
Various	M Bowers/EBC	Re sand and sandbags donation
17/11/23	Environment Agency	Request B'sall added to EA flood alert system
17/11/23	Hydrologic	Request system data August to date
Various	DCC/Highways Agency	Re Toucan crossing lights
20/11/23	Streetscape	Notification of 5% retention
21/11/23	DCC	Claim for PROW works
27/11/23	PCC	Request update on SIDS grant
29/11/23	EBC Planning	Request ST mapping data if available
1/12/23	EM Homes	Chaser re heritage sign
4/12/23	Diocese	Request condition report and valuation of school

PART II – CONFIDENTIAL INFORMATION

/16. To move the following resolution - “That in view of the confidential nature of t/he 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. Date of next meeting – 9th January 2024 at 7.15 pm.

