

BREADSALL PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING, MEMORIAL HALL BREADSALL, ON TUESDAY 14TH MAY 2024 AT 7.00pm

Present: Cllr C Goodwin, Cllr J Robertson, Cllr R Ling, Cllr C Brewster,
Cllr M Poplar, Cllr J Smith

Cllr C Hart (DCC)

Members of the public: 1 member of the public attended.

01/05/2024 – Election of Members

- a) **Election of Chair.** Cllr Goodwin was proposed as Chair of the Parish Council for 2024/25. It was RESOLVED that Cllr Goodwin be elected Chair of the Parish Council.
- b) **Declaration of Acceptance of Office – Chair.** The Declaration of Acceptance was signed by Cllr Goodwin as Chair.
- c) **Election of Vice Chair.** Cllr Robertson was proposed as Vice Chair of the Parish Council. It was RESOLVED that Cllr Robertson be elected Vice Chair of the Parish Council.
- d) **Declaration of Acceptance of Office – Vice Chair.** The Declaration of Acceptance was signed by Cllr Robertson as Vice Chair.
- 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.
- g) **Risk Management Plan** – it was RESOLVED to continue to adopt the Risk Management Plan with changes as circulated by the Clerk.
- h) **Parish Council Policies** – it was RESOLVED to continue to adopt the Policies as circulated by the Clerk.

02/05/2024 – Apologies – Cllr M Moffat, Cllr B Hodgkinson;

Cllr B Eddy (EBC), Cllr S Revill (EBC)

03/05/2024 – Variation of Order of Business – Item 10 (g) was brought forward and after a vote Mr Jonathan Hart was co-opted to the vacancy for Parish Councillor, Mr Hart signed the declaration of acceptance of office.

04/05/2024 – Declaration of Members Interests – none

05/05/2024 – Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011 – none

06/05/2024 – a) Public Speaking – none

b) Reports from Outside Bodies –

Cllr C Hart

- Work continues on repairing potholes, to give an idea of scale last month some 38 000 calls were dealt with by the contact centre, most of which related to Highways issues.
- Carers of disabled persons will be able to obtain a free bus pass to use when travelling with them.
- For Erewash – they have been inundated with complaints about the lack of grass cutting, this is due to re-wilding plans and reducing the number of cuts in the season. Cllr Robertson asked if there would be wild flower banks and Cllr Hart advised these were planned in some areas but at the moment the grass is being allowed to grow.
- Cllr Brewster queried the placement of road closed signs in some areas which were misleading, and Cllr Hart will ask Highways about this.

Cllr B Eddy (Written report provided)

- The May meeting of EBC is the full Council at which it is decided who will be the next Mayor, there will also be a change in the council executive and chairs of committees.
- Erewash have released the ‘Wild about Erewash campaign’ to benefit people’s health and wellbeing, improve biodiversity in the borough, and reduce the authority’s carbon footprint across its 100-plus parks and open spaces. In havens such as Ilkeston’s Victoria Park and Long Eaton’s West Park, which will not be rewilding sites but do include wildflower sites, visitors will notice a new more natural look as the emphasis moves away from formal bedding displays.
- Erewash Borough council have reduced the town hall opening times to the times below to be more efficient and save money. The reception area at Ilkeston Town Hall will continue to open four days a week. From 13 May the new times will be 10am until 12 noon. It is closed on Wednesdays. At Long Eaton Town Hall, the reception is closed on Thursdays. Like Ilkeston, the new opening hours on the four other days will be 10am to 12 noon. The council’s telephone Contact Centre is open from 8.30am to 5pm Monday to Thursday, and 8.30am to 4.30pm on Fridays on 0115 907 2244.

Police - no report

Neighbourhood Watch (Cllr Hodgkinson) – no report

07/05/2024 – Minutes – it was RESOLVED to confirm the minutes of the meeting held on the 9th April 2024.

08/05/2024 – 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.

09/05/2024 - Chairman's Announcements –

- Thanked the Council for her re-election
- Asked that help be given prior to meetings starting to set out chairs and tables

10/05/2024 – Report of the Parish Clerk

a) 2023/2024 Year End

- i) Adoption of Audit Report for 2023/24** – It was RESOLVED to adopt the Audit as circulated by the Clerk.
- ii) Annual Governance and Accountability Return: Adoption of the Annual Governance Statement for 2023-24** – It was RESOLVED to adopt the statement as circulated by the Clerk.
- iii) Adoption of the Accounting Statements for 2023-24** – It was RESOLVED to adopt the statements as circulated by the Clerk.
- iv) Adoption of the Asset Register** – It was RESOLVED to adopt the Asset Register as circulated by the Clerk, with the addition of the donated benches

b) **Chairman's Allowance** – It was RESOLVED that the level of allowance for 2024/24 should be £150.00.

c) **Play Area project** – It was RESOLVED to note the information and to progress the order for the new footpath and works to install the bench kindly donated to the project. The design and colour of the bench was discussed, it was agreed that the bench would be dark green and Cllrs will consider any wording to be added.

d) **Village Maintenance List** – It was RESOLVED to note the information. Councillor Brewster will send a list of items which can be removed from the list. A quote has been obtained for tree works on the Memorial Hall field, Cllr Brewster will discuss this with the contractor and bring back to the next meeting. Cllr Hart volunteered to take on checking the condition of benches in the village, and to take over the defibrillator checks. It was noted that suitable posts for those damaged in a car accident some time ago had been sourced, and the Clerk will provide this information to the GM contractor to get a quote for installing them which will be passed to the insurance company.

e) **General Village Matters**– No further Highways issues were noted. It was RESOLVED to note the information and quote provided by Hydrologic for the repair of the flood alarm system, and to bring this back to the next meeting. The Clerk was asked to write to Hydrologic to query the quoted costs, and

Cllrs agreed that they would consult with the relevant residents as to whether the flood system was still of use, given that it is a reactive not predictive system, and that there are more channels of communication now such as the village Facebook page, by which residents can be informed of likely flooding.

f) **General Power of Competence** – It was RESOLVED to continue to take up this power.

h) **Withdrawal of Hanging Baskets** – It was RESOLVED to note there had been no interest from sponsors in any other planting project. The new planter will be planted up when completed. This led to a discussion regarding the siting of the grit bin, which has been queried by a resident of Station Rd. It was RESOLVED that Cllrs would visit the area to consider the placement bearing in mind the need for it to be accessible to those filling the bin. The Clerk was also asked to obtain quotes for a commemorative plaque to go on the planter.

i) **Staff Salaries** – It was RESOLVED to note the increase in Clerk’s salary by one point as per contract, and the increase in the National Minimum Wage in April 2024.

j) **SIDS** –It was RESOLVED to note the information. The SIDS will be installed later in the summer, expected to be late June/early July but date to be confirmed. Cllrs Brewster and Hart volunteered to manage battery changes/charges. The Clerk will provide a risk assessment for this activity and order appropriate safety clothing.

11/05/2024 Correspondence and Items raised by Councillors - None

12/05/2024 Finance

a) Accounts for payments and receipts since last meeting

April

Payee	Description	£
HMRC	Income Tax	120.00
Elizabeth Holgate	Salary	468.00
Elizabeth Holgate	WFH allowance	26.00
P.Dickinson	Salary	177.61
Glendale	Mar Monthly Maintenance	413.45
DALC	Training	10.00
DALC	Annual Subscription	346.83
Website Design Derby	Annual support	465.48
Defib4life	New adult /junior pads for defib	154.80
Streetscape	5% holdback from previous invoice	733.80

Total	2 915.97
Income	
EBC Precept + Concurrent Funding	24 000.00
Grand Total	-21 084.03

Bank balances – It was RESOLVED to note the information as circulated by the Clerk.

13/05/2024 Planning

- a) **Planning Applications - None**
- b) **Planning Approvals/Refusals – ERE 0324/0036**, Knoll Side Farm, Rectory Lane, Breadsall DE21 5LL. Prior notification – Change of use of Agricultural Buildings to Dwellinghouse. Approve with Cond (Delegated)
It was RESOLVED to note the information

14/05/2024 DALC Circulars 05/2024 and training programme 2024 as circulated-
It was RESOLVED to note the information.

15/05/2024 Items for information only:

- a) The SIDS devices have been ordered, there is a lead time of approximately 8 weeks on the order. DCC have confirmed that the post on Moor Rd will be installed to meet this timescale and have returned the legal agreement re the SIDS.
- b) The application for the Old School to be listed has been submitted, no answer received as yet.

It was RESOLVED to note the information.

16/05/2024 Correspondence – to RESOLVE to note the correspondence issued since the last Parish Meeting:

Parish Meeting:

11/4/24	Residents	Letter to EBC re withdrawal of hanging baskets provision
11/4/24	EBC	Objection to ERE/0324/0036 Knoll Side Farm
16/4/24	All parties	Invitation to flood meeting in Breadsall
16/4/24	Streetscape	Notification of snagging issues re play area
19/4/24	DCC Place	Request to install new post, Moor Rd, for SID
22/4/24	PCC Office	Return grant agreement re SIDS
24/4/24	Swarco	Order SIDS devices

PART II – CONFIDENTIAL INFORMATION

17/05/2024. 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.” none

18/05/2024 Date of next meeting – 11th June 2024 at 7.15pm.

Meeting closed at 20.24 pm.

Signed as a true record.....Date

