

BREADSALL PARISH COUNCIL

Clerk Miss E Holgate c/o

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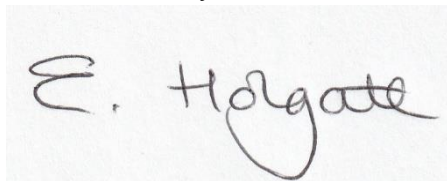
DATE: 3/7/2024

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 July 9<sup>th</sup> 2024, commencing at 7.15 pm in the Memorial Hall Breadsall.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'E. Holgate', is written on a light-colored rectangular piece of paper.

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. Dispersations –**

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 11<sup>th</sup> June 2024 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 RESOLVE to note the information and to RESOLVE on any further action to be taken on:

- (i) Highways issues** - Correspondence received re HGVS in village
- (ii) Flooding** - The Hydrologic replacement sensor is due to be fitted on the 25<sup>th</sup> July
- (iii) New Planter** – Plaque and maintenance

**c) NALC Financial Regulations 2024** – to RESOLVE to review and adopt the proposed Regulations

- i) Financial Regulations
- ii) Associated Scheme of Delegation
- iii) Appointment of member to review and approve Bank Reconciliations
- iv) Approval of use of BACS Payments

**d) Stage 1 Consultation – The Great Grid Upgrade** – to RESOLVE to note the information on the proposed path of the National Grid upgrade and to RESOLVE on any response to the consultation, further to the discussion at the June meeting of the Council.

## 10. Correspondence and Items raised by Councillors : None

## 11. Finance

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

### June

Payee	Description	£
P Dickinson	Litter Picker Salary	191.69
E Holgate	Clerk Salary	476.17
HMRC	Tax	125.40
Fox GM	GM Contract	438.50
ADS Computers	IT Support 24/25	246.89
E Holgate	WFH allowance, printer paper	31.00
Unity Bank	Service Charges	18.00
<b>TOTAL</b>		<b>1527.65</b>
<b>Income</b>		
PCC Office	SIDS Grant	8000.00
Unity Bank	Interest	137.78
Total		8137.78
<b>Grand Total</b>		<b>-6610.13</b>

- 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 – ERE/0524/0053** 1 Windmill Cottages, Mansfield Rd, Breadsall DE21 4GU. Removal of single storey side extension, erect two storey side extension.

**ERE/0624/0040** 3 Station Road, Breadsall DE21 5LG. Erection of detached garage with attached garden room.

### b) Planning Approvals/Refusals – none

c) **Planning Appeals – ERE/1023/0011** Knoll Side Farm, Rectory Lane, Breadsall DE21 5LL. Appeal against the decision of Erewash Borough Council to refuse to grant planning permission for the reconstruction of the agricultural building to form a dwellinghouse (following Class Q approval ERE/1222/0029). Original representations have been forwarded to the Planning Inspector.

## 13. DALC Circulars 07/2024 and training programme 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) The Awards for All application for further funding for the play area has been submitted.

b) The contractor for the new path at the play area advises that it has not yet been possible to set a firm date due to pressure of works carried over from previous orders delayed by poor weather, he hopes to be able to give a definite date soon.

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

12/06/24	Hydrologic	Renew flood alarm system 24/25
14/6/24	Signcast	Chase The Square plaque & enquire
	availability for new business	
14/6/24	DCC	Chase re flood issues meeting
17/6/24	Breadsall Services	Request quote bench maintenance
24/6/24	Awards for All	Grant application
24/6/24	Unity Bank	Documents re change of signatory
26/6/24	Resident	Reply re HGVS in village

## **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 –** 10<sup>th</sup> September 2024 at 7.15 pm.

