

BREADSALL PARISH COUNCIL

Clerk Miss E Holgate c/o

Flat 3 Butterley Court

Old Stone Bridge

Ironville

Derbyshire

NG16 5NE

Tel: 07766 110620

Email: clerk@breadsallparishcouncil.org.uk

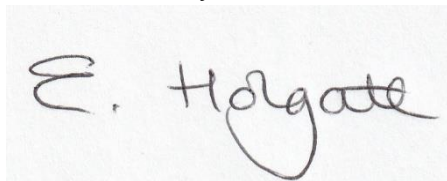
DATE: 03/09/2024

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 September 10th 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 9th July 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. To include condition of the bus shelter on the A61

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

c) **Parish council domain**

- (i) Parish council domain name - to consider a proposal to change to a gov.uk domain name, to agree the name of the new domain and to continue to own the current domain
- (ii) .gov.uk Approved Registrar - to consider appointing a .gov.uk Approved Registrar to register the new domain name and provide support
- (iii) Website provider - to review the current provision of the website hosting and consider a quotation to convert the current website to .gov.uk
- (iv) Email – to review who should have .gov.uk email addresses

d) **DALC Seminar Day 2024** – To RESOLVE on any attendance on the day

e) **A38** – To RESOLVE on any response to the request from the A38 Campaign Group to write to the Transport Secretary asking that the scheme be scrapped.

f) **SIDS devices – sign off** – To RESOLVE on signing off the SIDS installation

10. Correspondence and Items raised by Councillors :

- a) **Cllr Poplar** - requested that a further representation to EBC on the loss of concurrent funding be discussed.

11. Finance

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

July 2024

Payee	Description	£
E Holgate	July expenses WFH allowance	26.00
E Holgate	Clerk Salary	475.97
P Dickinson	Litter Picker Salary	204.89
HMRC	Tax	119.00
Memorial Hall	Hire of Hall	85.00
DALC	Cllr Essentials training	50.00
Hydrologic	Flood warning system maintenance	717.60
Moorleys	Newsletter Summer 24	285.00
Fox GM	GM Contract	438.50
Total		2 401.96

Income		
HMRC	VAT Refund	2 474.58

Grand Total **-72.62**

August 2024

Payee	Description	£
Derby College	50% Coronation Planter	1648.50
P Dickinson	Litter Picker Salary	198.29
E Holgate	Clerk Salary	475.97
HMRC	Tax	119.00
E Holgate	Expenses	74.51
	Stamps, PPE, WFH allowance	
	Printer Ink	
Fox GM Ltd	GM Contract	438.50
Majestic Metals	Plaque for planter	348.00
C Goodwin	Chair's Allowance	150.00
Hydro International	Replacement Sensor	718.80
Total		4171.57

Income	0
Grand Total	4171.57

- 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 – Derby City Council 24/01023/OUT Land North of Chaddesden Wood, Lime Lane, Derby DE21 4RF. Residential development (up to 150 dwellings)

ERE/0824/0005 Highground, Mansfield Road, Breadsall DE21 4FY
Certificate of Lawfulness for existing use of premises as a residential care home for children.

0824/0038 38 Rectory Lane, Breadsall DE21 5LL. Works to trees within a Conservation Area: T1 (Apple), T2(Silver Birch), T3 (Sycamore). Crown reduction of 30% to maintain health of trees.

b)Planning Approvals/Refusals – ERE 0524/0053 1 Windmill Cottages, Mansfield Rd, Breadsall DE21 4GU. Removal of single storey side extension, erect two storey side extension. Approved with Conds (Committee)

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

13. DALC Circulars 8/2024 and 9/2024 and training programme 202 as circulated- to RESOLVE to note the information and on whether anyone wishes to take up any of the training courses listed, including attendance at the DALC seminar day 17th October.

14. Items for information only:

a) EBC have notified Derbyshire County Council of the damage to the stone wall, Rectory Lane, and are waiting for them to contact them/their insurers.

b) Atlow Contracting will be completing the phase 1 play area works week commencing 23rd September.

c) There has been some damage to the matting at the flying saucer on the play area, the GM contractor is dealing with this as recommended by Streetscape.

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

10/7/24	Majestic Metals	Order commemorative plaque for planter
Various	Swarco	Installation dates for SIDS
11/7/24	EBC	Report damage to Rectory Lane wall
25/7/24	Great Grid Project	PC response to consultation phase 1
25/7/24	Broomfield Derby College	Letter of thanks re planter
26/7/24	Severn Trent	Notify issues re works at planter
31/7/24	Breadsall Services	Order maintenance 3 x benches
9/8/24	Motability	Provide 2 nd quote re insurance claim
20/8/24	EBC	Notification of Casual Vacancy
22/8/24	Cubit	Book lamppost stress tests 2025
23/8/24	Motability	Chaser re insurance claim
23/8/24	Little Eaton PC	Queries re Speedwatch equipment
28/8/24	Atlow	Chaser re play area works date

02/9/24 Breadsall Services
03/9/24 Atlow

Order maintenance 4th bench
Confirm works date

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 – 8th October 2024 at 7.15 pm.