

Minutes subject to approval at the next meeting

MINUTES OF THE MEETING OF BREEDON PARISH COUNCIL HELD ON MONDAY 7TH OCTOBER 2024 AT 7PM AT BREEDON PARISH HALL, PRIORY CLOSE, BREEDON.

Open Forum: The following points were raised by members of the public:

- *The state of the village; the hedges are overgrown the worst along the Berryfields and Tonge Lane.*
- *Grass is overgrowing the footpaths on The Crescent.*
- *The fence outside the Cameron development is broken – speak with LCC Highways.*
- *The curb along Melbourne Lane – LCC Highways spent time repairing and reseeding the area for it to be ruined 2 days later! Clerk to speak with LCC Highways to come up with a better solution.*
- *Additional defibrillator in Breedon, near Pinnacle Stores. Clerk to look into the costs of purchasing a new one and moving the one on Main Street to the Parish Hall. It was suggested that the Parish Council look at ARCO for defibrillators as they are only £300. The Clerk seemed to think this was very cheap but would look at this website for future purchases.*

24110 Attendance and apologies

Present: R Morris (Chairman), R Bates, R Theaker, P Smith, J Bexon-Smith and T Bream.

Clerk: Samantha Lockwood.

Members of the public: 7.

Apologies received and accepted by Council: County Councillor: Cllr N Rushton.

24111 Code of Conduct - Councillors' Declarations of Interest

RESOLVED: *None.*

24112 To approve the minutes of the previous meeting of the Council

RESOLVED: *The minutes of the Parish Council meetings held of 2nd September 2024, previously circulated, be taken as a true record, confirmed and signed.*

24113 Any matters to be raised with the County Councillor and District Councillor.

RESOLVED: *Report the following to LCC Highways: Slade Lane bridge is sinking, particularly since Severn Trent started working as stone wagons are coming this way.*

24114 Police, crime, safety.

RESOLVED: *The Clerk has circulated the report to all members.*

24115 Chairman's Report

RESOLVED: *Cllr Morris reported the following:*

- *Cllr Morris has been given some photographs from Ida Wright's estate. These pictures include the Old School from 1919. Can these, along with maps/historic monuments be displayed in the Parish Hall. Cllr Bates to take this away to ask the committee. Can the pictures be scanned so they can be put on a reel for Remembrance Day in the Parish Hall - Cllr Smith to scan these. There are copies of Hand me Down Hearsays for sale. Cllr Bates to speak with Julian regarding the details of the scanned Hand me Down Hearsays.*
- *Church meeting – Wednesday 16th October looking for volunteers. Consider a beer festival to bring in more people to the church. Pete Hyland to take this idea away to Sue Field.*
- *Scarecrow Festival – A good event through the summer months?*
- *Christmas Tree Festival – WI suggested this for a display in the church?*
- *Southworth Road – Cllr Morris updated the Parish Council on the planning committee meeting at District Council, despite huge efforts of objections the 18 affordable houses at this site were approved. This is really disappointing for the Parish Council.*
- *Remembrance Sunday Service – Wreaths have been ordered. There wont be a service in the Church, it will take place on The Green at 10.30, then at 10.45 the normal remembrance service will*

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continue. If the weather is particularly bad the service will move to the Parish Hall. After the service there will be refreshments in the Parish Hall.

- Christmas Tree – Order a large tree 14ft - 16ft for Breedon Green. 2 x rooted trees for Wilson and Tonge.

24116 Administration & Finance

(a) Clerk's Report and monthly payments.

RESOLVED: The Parish Council confirmed the following payments. The Parish Council were also presented with the quarterly bank reconciliation. **It was RESOLVED:** that the Parish Council confirmed that the quarterly bank reconciliation balanced with all current bank statements. All members have received a copy.

Payee	Reason	BACS/Cheque	Amount
S Lockwood	September Salary and expenses	BACS	£475.97
HMRC	Tax and NI	BACS	£300.20
CDCFR	Donation for CRP/First Aid Training	BACS	£100.00
Heaths	Stump removal	BACS	£222.00
M.A.T	Repair works to play area	BACS	£1300.00
Heaths	Grounds Maintenance	BACS	£1723.20

Total: £4,121.37

(b) GENERAL POWER OF COMPETENCE - The Parish Council meets the criteria for the General Power of Competence, that being that more than two thirds of the councillors were elected, and the clerk has a suitable qualification – CILCA. Fact Sheet circulated to all councillors.

RESOLVED: The Parish Council confirmed that it meets the criteria to use the general power of competence.

24117 Community

(a) To provide an update on the following:

- Parish Hall.
 - To approve the detail and cost of the underlease of Breedon Parish Hall to the ICO.
RESOLVED: The Parish Council confirmed the work and costs required for the underlease of Breedon Parish Hall to the ICO. This work will be undertaken by North West Leicestershire Legal. The ICO need to provide their solicitor details to the Clerk.
- Neighbourhood Plan.
RESOLVED: The NHP is with the external examiner.
- Flood Matters.
RESOLVED: No update.
- Freeport.
RESOLVED: Webinar meeting on 6th November. Clerk to arrange an invite for Chairman.
- Isley Woodhouse Development Proposals.
RESOLVED: No update.
- To apply to the National Trust for a Sycamore Gap sapling.
RESOLVED: Cllr Bates to complete the application for a Sycamore Gap sapling from the National Trust, if successful to be planted on the village green in Breedon.
- Power at Wilson Green.
RESOLVED: Cllr Bream needs to check whether the electrician in Wilson is on the approved contractors list for National Grid. Once the Clerk has this information she can investigate further.
- To confirm date for community litter pick.
RESOLVED: The date is confirmed as Saturday 2nd November 2024.

- **To confirm date for bulb planting.**
RESOLVED: As and when people are available, no set date planned.

24118 Planning

(a) Planning Applications: consider and respond to the following:

24/01174/AIR: Demolition of Control Point 2 and Installation of EV Charging Units at Control Point 2, Viscount Road, East Midlands Airport, DE74 2SA. – **NO COMMENT.**

24/01223/CLP: Certificate of Lawful Proposed Use for a single storey rear extension at Bunniruff Main Street, Wilson, Melbourne, Derby, DE73 8AD. – **NO OBJECTIONS.**

24/01253/TCA: Works to reduce 1no Purple Leaf Plum, reduce 1no Copper Beech, minor maintenance to 1no Apple tree, minor works to 1no Acre and reduction to group of Beech trees (Unprotected tree in a conservation area) at Barn Cottage Main Street, Wilson, Melbourne, Derby, DE73 8AD. – **NO OBJECTIONS.**

(b) Planning Decisions notified since the previous meeting:

24/00624/FUL: Erection of a two-storey rear extension at 25 Berry Avenue, Breedon On The Hill, Derby, DE73 8AL. – **PLANNING PERMISSION.**

24/00535/FUL: Erection of single storey link extension to join existing garage to main property, partial garage conversion, replacement entrance porch and alterations to windows and doors at Casa Chiquita, Short Hill, Wilson, Melbourne, Derby, DE73 8AF. – **PLANNING PERMISSION.**

24/00942/FUL: Insertion of a first-floor window within the principal elevation of the main dwellinghouse and internal alterations at first-floor level to provide for a study at Bridge House, Pear Tree Mews, Breedon On The Hill, Derby, DE73 8JX. – **PLANNING PERMISSION.**

24119 Representatives' Reports.

RESOLVED: None.

24120 Miscellaneous Correspondence (to note and made available for Councillors' inspection)

(a) PARISH & COMMUNITIES UPDATE - ENVIRONMENT & TRANSPORT - ISSUE 23(18/09/24). – (fwd Cllrs)

(b) North West Leicestershire ward boundary review - draft recommendations. – (fwd Cllrs)

(c) Passenger Transport Network Review. – (fwd Cllrs)

RESOLVED: To receive the information.

24121 Next meeting will be held on 4th November 2024 at 7pm.

RESOLVED: Noted.

24122 Other matters/items for future Agendas at the Chairman's discretion.

RESOLVED: Bus service in Wilson – Cllr Smith to speak to Diamond bus service to see if this could be re-routed via Wilson.

24123 Exclusion of the Press

(To exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 on the grounds that publicity in respect of the following items would be prejudicial to public interest by reason of its confidential nature)

(a) To receive the notification that the Clerk has completed the Certificate in Local Council Administration and consider pay rise.

RESOLVED: The Parish Council congratulated the Clerk on successfully completing CiLCA and confirmed the Clerks pay rise to SCP 22. This would be back dated to when the course was completed.

Meeting ended: 20.15.

CHAIRPERSON

DATE

Monday 7th October 2024.