

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 18.10.17 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chairman), B Adams, J Easter, A Machell, P Mulvey, S Tranter, J Nicholson, F Williamson, Parish Clerk, 2 members of the public, Councillor C Hart (DCC),

17/250 APOLOGIES

Councillor J Dallison, Councillor A Stevenson (EBC)

17/251 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

17/252 DECLARATION OF INTEREST

None

17/253 PUBLIC SPEAKING

A parishioner asked for an update on the Barley Close footpath.

Councillor Hart reported that a donation of £175 had been made to LEIB to complete the Croft Corner project.

There will be a Police Street Meet on the 12 November 1-2.45 outside the butchers. Everyone is welcome.

17/254 VARIATION OF ORDER OF BUSINESS

Agenda item 9 was moved to the first item of business.

17/255 MINUTES OF MEETING HELD 27.9.17

RESOLVE That the Minutes of the Parish Council meeting held on 27.9.17 were approved and signed by the Chairman.

17/256 FOOTPATH ADJ TO 37 BARLEY CLOSE...RESIDENTS FEEDBACK FOLLOWING LEAFLET DROP

Councillor Nicholson reported that following the leaflet drop to approximately 35 residents around Crabtree Hill/Barley Close he had received feedback from 3 parishioners. One stating that part of the footpath was on their deeds, but no objections from any of the 3 parishioners. Further feedback is awaited from parishioners and a response from DCC and EBC who had offered to do a land registry search.

17/257 CHAIRMAN'S ANNOUNCEMENTS

Councillor Summerfield confirmed that the NP grant funding had been applied for.

17/258 LIME TREES PRUNING ON ST PETERS PARK

LE Diamonds football club had reported that lime trees are overhanging the football pitch at the Church end of the recreation ground. It was resolved to accept the quote from G Long to cut back the overhanging branches for £180 + VAT.

17/259 NEIGHBOURHOOD PLAN: UPDATE

Councillor Williamson had been asked for the names of the steering group and had reported that the interim SG was not in a position to share it. The people who have registered an interest and commitment have done so without providing us with permission to share their details and so we cannot send out the names. Earlier this year the Interim SG provided the PC with an outline structure and process, however as you know the Steering Group will determine the final structure and I am sure it will be happy to share information as appropriate during the process and in accordance with the TOR. It was confirmed that details of all the volunteers would be required to be shared with the Parish Council.

Further to concerns raised since the last meeting Councillor Summerfield read a statement summarising feedback from Councillors.

We (the PC) do support the NP Group and have done all we need to (and more) to make it work. Two meetings, printing and fast tracking the funding application as requested but we do not seem to get the same responses in return. As the qualifying body the PC should appoint local people to a steering group. We have no details on who is agreeing to do what from the NP group to date. If the information is not available for the November PC meeting then it will be January before it could be considered. This is not a council delay as we are waiting for information. The NP need to get their act together and follow the terms of reference

We note that the distributed NP plan timeline does not include contact/updates to the Council. The Council is responsible and the NP Group not autonomous for it.

The NP plan spends most of the grant in the first six months (1/11/17 to 31/3/18 in the plan) of an expected two year project – is there a contingency plan to fund later costs? (Councillor Williamson confirmed there is)

We do not have a 'nice warm feeling' about NP, unlike for example LEIB who do keep us informed but we are happy to give NP the benefit of the doubt. At this time until the requirements are met (Steering group etc.) we are reluctant to approve any payments on behalf of the NP Group.

We have shown the PC commitment to the NP Group and now it is time for them to show their's.

17/260 IVY ISSUE MORLEY LANE

Councillor Summerfield had spoken to Dave Bramwell from EBC who had made a site visit. It was confirmed they would not remove the ivy.

17/261 REVIEW OF POLICIES & PROCEDURES

The following policies and procedures were approved following review:-

- Recording of meetings,
- Fire safety
- Use of park facilities/hire agreement
- Members allowances and expenses policy
- CCTV responsible authorities

17/262 CLERKS REPORT

- None

17/263 CORRESPONDENCE FOR ACTION

- FP17 diversion consultation. There were no objections

17/264 PLANNING

Applications

There were no objections to the following applications:-

- ERE/0917/0033 97 Eaton Bank Replacing an existing side conservatory with a double storey, side extension (resubmission in amended form of application ERE/0217/0016)
- ERE/1017/0001 24 The Leys, Rear extension comprising of both single and two storey and two storey side extension
- ERE/1017/0029 84 Duffield Road Two storey side/rear extension, construction of detached garage in front garden

Refused

- ERE/0217/0021 Derwent House, Duffield Road Change of use to restaurant (a3) including erection of extensions to provide first floor dining space and a ground floor bar/reception area, an external steel escape staircase, a bin store, a flue and an external patio area

17/265 FINANCE

Payments

RESOLVE: That the Accounts listed below be accepted for payment.

	Payee	Expenditure	£
Bank payment	L Storey	Salary/Expenses	563.72
Bank payment	HMRC	PAYE	37.80
Bank payment	P Morey	Park keeper	384.00
Bank payment	LEVH	Room hire	126.50
Bank payment	LEVH	Youth café	84.38
Bank payment	A Machell	Signs	17.98
Bank payment	TDP	Bench VAT	59.00
	TOTAL		1273.38

Monthly accounts circulated

Receipts

- LE Bowls Club Rent £335
- LE Tennis Club Rent £360
- LEIB donation £400

17/266 WORKING GROUP REPORTS

(Due Nov/Feb/May/Aug)

Finance half yearly report to 30th September 2017

Budget vs Spend 1st Apr 2017 - 31st Mar 2018

	Budget	Spend	% budget
	£	£	
Precept	18462	10083	55
Concurrent	21459	13945	65
Total	39921	24028	60

Significant non-recurring items

Pavilion toilets electronic door locks £2,051

Croft Corner wall £5,200

For the first 6 months of the year our spend is within budget considering that Croft Corner attracted a Grant of £2,600. There may be some overspend at year end as the electronic door locks were not included in the budget but our reserves adequately cover this.

17/267 CORRESPONDENCE FOR INFORMATION

- Agenda/Minutes for Planning Committee, Thursday, 5th October, 2017, 5.30 pm
- Agenda for Council, Thursday, 12th October, 2017, 7.00 pm
- DCC Flu Vaccine
- Annual Report 2016-17 - Derbyshire Association of Local Councils
- EBC Rural Grant Scheme now open until 8 December 2017
- EBC Community Grant Scheme Now Open
- Annual General Meeting of Derbyshire Association of Local Councils - 11 October 2017
- DCC Gold bus pass information

17/268 DATE OF NEXT MEETING

Date of next meeting 22.11.17 Little Eaton Village Hall, Vicarage Lane, 7.30 pm

17/269 PART II – CONFIDENTIAL INFORMATION