

**MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 02.11.16 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON**

PRESENT: Councillors A Summerfield (Chairman), J Dallison, J Easter, S Fogerty, D Hall, P Mulvey, J Nicholson, F Williamson, Parish Clerk

16/214 APOLOGIES

Councillor B Adams, A Machell, Councillor C Hart (DCC), Councillor A Stevenson (EBC)

16/215 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

16/216 DECLARATION OF INTEREST

None

16/217 PUBLIC SPEAKING

None

16/218 VARIATION OF ORDER OF BUSINESS

None

16/219 MINUTES OF MEETING HELD 28.9.16

RESOLVE That the Minutes of the Parish Council meeting held on 28.9.16 were approved and signed by the Chairman.

16/220 CHAIRMAN'S ANNOUNCEMENTS

None

16/221 CLERKS REPORT

Nothing to report

16/222 CAR PARK LITTER BIN

It was resolved to purchase a litter bin for the car park at a cost of £76.49 + VAT.

16/223 HEALTH AND SAFETY POLICY

A deadline of before the next meeting was set to complete the health and safety paperwork as set out in the health and safety policy.

16/224 CRICKET CLUB UPDATE

Following the unfortunate demise of Little Eaton Cricket Club and following a meeting with the remaining Little Eaton CC members, there are a group of players who wish to continue playing at St Peter's Park, Little Eaton. As such Stainsby Hall CC will be running four teams in the County League in 2017. The third team will be formed of the nucleus of the remaining Little Eaton players and the Stainsby players. Stainsby Hall CC are currently in discussions with the Parish Council to discuss the use of St Peter's Park by their Third XI and Fourth XI on consecutive Saturdays for the 2017 cricket season.

16/225 CORRESPONDENCE FOR ACTION

- Allianz Engineering Inspection Reports - St Peter's Park. The Parks working group provided a report in response to the inspection and all matters are in hand.

16/226 PLANNING

Applications

There were no objections to the amended plans:-

- ERE/0716/0065 Amended plans consultation

Approved

- ERE/0816/0056 2 Holm Avenue, A double storey extension to the side and rear of named property reducing to a single storey at the rear of the dining room. the proposed will involve the demolition of a timber porch and toilet/storage brick outhouse that adjoins to the rear(at the back of the kitchen) and other internal alterations

16/227 FINANCE

Receipts

LEVH Insurance £594.18

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

| | Payee | Expenditure | £ |
|--------------|----------------------|----------------------|----------------|
| Bank payment | L Storey | Salary/Expenses | 505.75 |
| Bank payment | HMRC | PAYE | 35.80 |
| Bank payment | Mark Toms | Grounds Maintenance | 231.37 |
| Bank payment | P Morey | Park Keeper | 360.00 |
| Bank payment | Besafe | CCTV | 3192.00 |
| Bank payment | Habitat Developments | Grounds Maintenance | 1344.00 |
| Bank payment | L Roper | Paint phone box | 600.00 |
| Bank payment | G Long | Tree work | 474.00 |
| Bank payment | LEVH | Room hire | 45.00 |
| Bank payment | LEVH | Room hire Youth café | 56.25 |
| Bank payment | S Fogerty | Hoses | 29.99 |
| | TOTAL | | 6874.16 |

16/228 **SUB COMMITTEE REPORTS**

- PC 3239 John ALDRED is currently the Safer Neighbourhood Constable for Kirk Hallam and Hallam Fields, however there is a lack of contact for local matters. There are no more Safer Neighbourhood meetings. It was agreed to write to the new Police Inspector/Police Commissioner and Councillor Hart raising concerns about these issues.
- The A38 Stakeholder meeting was held in Derby in October. Pauline Latham MP had asked for a meeting with the new Transport Minister.
- A meeting with interested parties had been held including Breadsall Priory. Councillor Hart had been identifying the relevant land owners in the area. Glyn Dutton DCC should be managing the process and rather than try and change the road designation the gate idea is being followed up.

16/229 **CORRESPONDENCE FOR INFORMATION**

- DALC Circulars 14-15/2016
- National befriending week 1-7 November 2016
- Marketing your Village & Community Hall Training
- DCC Snow Warden Training
- Potential sites for affordable housing update
- Council Matters Autumn 2016 - Came & Company Local Council Insurance Brokers
- Agenda for Planning Committee, Wednesday, 19th October, 2016, 5.30 pm
- EBC Concurrent functions update
- Derbyshire Association of Local Councils - Annual Report 2015-16
- Agenda for Council, Thursday, 13th October, 2016, 7.00 pm
- Minutes for Planning Committee, Wednesday, 21st September, 2016, 5.30 pm
- Village Hall Committee Meeting Minutes - August 2016

16/230 **DATE OF NEXT MEETING**

30.11.16 Little Eaton Village Hall, Vicarage Lane, 7.30 pm

16/231 **PART II – CONFIDENTIAL INFORMATION**

None