

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 22 January 2014 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Chairman), Brenda Shore, Fiona Williamson, Tim Phillipson, John Crane, Brian Adams, Alan Machell, John Dallison, Cllr Alan Summerfield (EBC), Cllr Abey Stevenson (EBC), and Cllr Carol Hart (DCC)

Doreen Roach (Retiring Clerk)
Laura Storey (New Clerk)

AGENDA PART I: NON-EXEMPT INFORMATION:

01.14.01: Apologies for Absence: None

01.14.02: Exempt Items: Nothing

01.14.03: Declarations of Members' Interests: Nothing

01.14.04: Public Speaking:- Cllr Williamson sat in the public area to report on a number of incidents which had been noticed by residents which included 1) A lamp near the tennis courts which has been out of order for a number of months, Cllr Easter agreed to chase the contractor up, but stated that conditions were not good for getting heavy equipment on the very wet ground. If the contractor cannot complete this work in the near future then Cllr Machell agreed to contact DCC. 2) Duffield Road access to the Park is overgrown and the tarmac is breaking up, it was agreed that the Park sub-committee investigate the area.

Reports from outside body Representatives:

Cllr. Hart: Reported she had investigated the recent decommissioned lighting columns on the B6179 by Derbyshire County Council. This was part of DCC Transport Plan covering 2011 - 2026 which was made public in 2011. Cllr Hart also had Police Data available stating that the area was not considered an accident hot spot.

DCC were holding discussions relating to the mobile library services being cut in Rural Areas. Cllr Easter agreed to inform the OAP Committee to try and get support to keep the service operating.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Nothing to report

01.14.05: Variation of order of Business: None

01.14.06: To Approve Non-exempt Minutes of Meeting of 11 December 2013. It was **resolved** that the Chairman sign off the minutes as a true record.

01.14.06a Matters arising from the minutes: There were no matters arising other than those that are covered in the relevant items on the agenda.

01.14.07: To receive minutes of Village Hall Sub-Committee - The minutes of 20 November 2014 had been previously circulated.

01.14.08:- Chairman's Report: Cllr Easter welcomed Mrs Laura Storey who takes over as Clerk on 1st February, and thanked the current Clerk for her work over the past 6 years.

An e-mail had been received from an agency relating to Affordable Housing within the Village. The Parish Council met just over a year ago making positive proposals with them, however it was agreed that further meetings should be arranged, Clerk to arrange.. The vacancy for a Parish Councillor will be advertised on the notice board.

01.14.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list.

b: Distribution Pack including DALC: The pack was given for distribution

c: Licensing Matters: Nothing to report

01.14.10: DALC Circulars: Circulated with pack

01.14.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	22.01.14
Chq. No:	Detail:		£
2527	J Easter Park keeper Petty Csh		50.00
2528	D M Roach Clerk salary/exp's - Jan '14 Other Expenses less Tax	514.15 90.25 -	509.40 - -
2529	P Morey - Jan'12 Park Keeper	24 hrs @ 6.50ph	156.00
2530	Derbyshire County Council School Clock M'tence		168.00
2531	B Shore Kiosk Art Prizes		50.00
			-

2532	T Phillipson Millenium Way Seeds	-	52.24
2533	Post Office (HMRC Tax	-	95.00
2534	Tom Parr 1&1 Internet.Ltd	-	11.99
2535	Peak Professional drystone walling Park Wall Repairs	-	160.00
2536	Greg Long Clear Storm damage C yard/Footpaths	-	840.00
		-	<u>2,092.63</u>

01.14.11b: Credits received – None

01.14.12a: Planning Matters: Cllr Summerfield

ERE/1213/0047 – 95 Eaton Bank, DE56 4BH – First Floor extension and external staircase, and insertion of 2nd roof windows.

No Objections

ERE/1213/0053 - Park Farm, Vicarage Lane, DE21 5EA - Two Storey extension

No objections, comments reported to EBC Planning. The Parish Council and residents object to the current footpath and right of way being changed.

ERE/0114/0023 - Cherry Heights, Morley Lane. DE21 5AH - Two Storey side extension, porch, new building over existing swimming pool and front elevation changes.

No objections, comments to EBC. This plan be issued in a larger layout than that circulated.

01.14.12b: Receive Planning Decisions:- Four previous applications had been approved and one rejected.

01.14.13: Items for information only:- Reports of Sub-Committees:

Allotments: Nothing reported

Better Kept Villages - Cllr Shore reported that Little Eaton in Bloom was arranging a meeting with East Midlands in Bloom.

Cllr Easter reported that he had spoken to the contractor who gave an original quote for repairs at Croft Corner, however it was felt that the quote was still too much, Cllr Easter obtained a quote from another contractor with whom Cllr Williamson agreed to meet, discuss and report back before the next meeting.

Churchyard - Cllr Adams agreed to contact EBC relating to the claim for rebuilding the Churchyard Wall.

Emergency Planning - Cllr Williamson reported that a resident had helped to put the grit bin in place and cut back an overgrown area of vegetation, the clerk was asked to send a letter of thanks.

The level crossing gates have now been removed following removal of the rail tracks, Greenway are still waiting for legalities with Network Rail to be completed before they can make improvements.

Finance - Cllr Adams reported that expenditure over the last nine months was around the same as last year with 54% of the budget being spent to date.

Footpaths / Greenway - The flooding issues on Windy Lane are still awaiting DCC when finances allow. Since the original report the tarmac surface area at the bottom of the footpath has significantly deteriorated, breaking up and leaving an extremely dangerous surface. Cllr Williamson to report to DCC (ESPRO) on HS&E grounds

Highways / Street Lighting - Cllr Machell reported he was still awaiting a reply from DCC with regard to the lamp near the Book Exchange.

The road near Jack'O Darley Bridge / Alfreton road has recently been cleared of leaves and dead grass by DCC.

Park - Cllr Easter reported the Park keeper is continuing to treat the fence surrounding the Village Hall Car Park.

Work has been carried out to repair some of the Park Wall more repairs are needed to keep the wall in good order, It was **resolved** to set aside a further £500 for wall maintenance.

Safer Neighbourhoods - Cllr Williamson reported she had send a message to the Police relating to the small amount of policing within the village, a reply has been received that the message is to be escalated, more information should be available at the next meeting. It was agreed that the regular updates being received from the contractors working on the A38 changes should be put on the notice board and the web site.

Two drivers were issued with speeding notices by the poilice at the last speed watch.

Village Hall Management Committee - Cllr Crane reported there had been a flood in the lower hall due to a tap being left on and no overflow facility in the sink. Bookings are now at full capacity.

Web Site - Cllr Dallison showed a couple of pages of the proposed updates for the Parish Council Website, this is still an ongoing project in conjunction with the web master

Youth Facilities - Cllr Williamson passed the clerk a donation of £100 cash received from the Youth Café towards the proposed Multi Use Gaol Area (MUGA) which is an ongoing project, Clerk to write a letter of thanks.

01.14.14: WW1 Commemorations - Cllr Easter reported that he is getting information together for a display in the Art Box in July / August.

01.14.15: Notice Boards: Cllr Easter reported that a quote of £520 had been received for 3 new notice boards . it was **resolved** to place new notice boards in the School Yard, the Bridge Inn and on the back of Kiosk 2 (Art Box). Cllr Easter to organise

01.14.16: News Letter: Cllrs Shore and Dallison, along with Glenda Harrison, to look into re-vamping the newsletter on how to get the best use of the space.

01.14.17: Precept: Cllr Williamson proposed that the residents should be informed what is happening, it was thought that the newsletter and webi site could be used for this. The Clerk to ask EBC for an extension to delay sending details of the Precept Application until The Finance Meeting has been held and agreed by the Parish Council, it was agreed that this can be done by e-mail.
Cllr Adams proposed the council adopt the same figure as last year with a variation of up to 3%.

01.14.18: Councillor Vacancy: A notice to be put on boards to advertise vacancy by Clerk and Chairman.

01.14.19 HR Committee: Cllr Williamson proposed and it was **resolved** that a HR Sub- Committee be set up to put new policies in place and deal with issues surrounding the retiring and new clerks. Cllr's Williamson, Dallison and Summerfield agreed to serve on this committee.
It was proposed and **resolved** that Little Eaton Parish Council become a member of the Pension Scheme run by Derbyshire County Council for its employees.

01.14.20: Items for next Agenda: Change of banking details and address for new Clerk

NEXT MEETING: Wednesday 26 February 2014 at 7:30pm.

There being no other business, the Chairman closed the meeting at 10.20 pm

Signed

Date

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 26.2.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON

PRESENT: Councillors J Easter,(Chair), B Shore, F Williamson, T Phillipson, J Crane, Alan Machell, John Dallison, Alan Summerfield, Councillor A Stevenson (EBC)
Mrs L Storey (Clerk)

2.14.1 APOLOGIES

Councillor B Adams, Councillor C Hart

2.14.2 CO-OPTION OF PARISH COUNCILLOR

There was one application for the position of Parish Councillor. It was resolved to co-opt Peter Mulvey.

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

None

2.14.4 DECLARATION OF INTEREST

None

2.14.5 PUBLIC SPEAKING

A parishioner raised concerns regarding the parking arrangements outside the Co-op especially in relation to reversing cars and children coming out of school and asked if this arrangement had ever been risk-assessed. If diagonal parking spaces were marked out, with cars entering from the north side and leaving from the south side, vehicles and pedestrians could be separated, and cars would be moving out onto the road more predictably and safely. It was confirmed this would be taken up with DCC.

2.14.6 VARIATION OF ORDER OF BUSINESS

Co-Option of Parish Councillor was brought forward to the beginning of the meeting.

2.14.7 MINUTES OF MEETING HELD 22.1.14

RESOLVE That the Minutes of the Parish Council meeting held on 22.1.14 were approved and signed by the Chairman.

2.14.8 CHAIRMAN'S ANNOUNCEMENTS

Councillor Easter referred to the recent lamp post removals on the B6179 and that no lighting plan had been received with the consultation. It was confirmed there had been three deaths by Toad Lane. It was resolved to write to DCC with parishioner concerns and it was also suggested to write individually proposing the re-instatement of some lighting along the route especially at Toad Lane corner.

Councillor Easter reported that a tree had come down and blocked Windy Lane and Barley Close. There will be road closures at Little Eaton roundabout on the 8/9 & 15/16 March and diversions will be in place.

2.14.9 NOTICE BOARDS UPDATE

Colin Fowler had submitted a new quote of £192 for the extra notice-board at the Toll Bar. This was accepted. It was agreed the churchyard board could still go ahead being part of his original three-board quote of £520 for the school, Bridge Inn Hill and the Church. It was agreed to ask in the Newsletter if parishioners thought there should be notice boards in any other places.

2.14.10 NEWSLETTER

Councillor Dallison suggested that parishioners needed to be encouraged to submit articles for the newsletter and that it should be used as a vehicle for communication for Parish matters. It was agreed to thank Tony Higon for his contribution to the newsletter and advise that fire hazard information will be inserted at appropriate times during the year. It was agreed to approach local businesses to ascertain if they would be interested in sponsorship of the newsletter including a possible annual sponsorship. The Carnival committee had asked if the PC would help deliver the Carnival Programme in June. The Parish Council confirmed their support but it would be up to individual leaflet deliverers. Councillor Adams to convey this message.

2.14.11 CONFIRMATION OF PRECEPT/BUDGET 2014/2015

It was resolved to request a Precept of £15713 and Council Tax top up grant of £772. A total request of £16485.00.

2.14.12 CROFT CORNER FLOWER BED/TREE WORK APPLICATION

It was resolved to accept the quote from AB Camp for £3780 + VAT for works to Croft Corner.

2.14.13 NEW BANK SIGNATORY L STOREY NEW PARISH CLERK/REMOVAL OF D ROACH PREVIOUS CLERK/CHANGE OF CORRESPONDENCE ADDRESS FOR BANK

It was resolved that the new Parish Clerk L Storey be added as a signatory and D Roach removed along with change of correspondence address.

2.14.14 CLERKS REPORT

- Litter Pick 1 March 10.00 am opposite the Co-Op
- The street lamps in the VH car park & one on the park footpath had been fixed and the football pitch had been rolled by S Downing. It was noted that the Duffield Road entrance lock has seized, this is to be actioned by J Easter.

2.14.15 CORRESPONDENCE FOR ACTION

- Little Eaton Bowls Club request to use Parish Council website. Discussed under Website sub-committee.
- The Old Post Office, Alfreton Road suggestion from Parishioner to restore. A response had been sent confirming that the Parish Council, supported by local residents, opposed the development proposed for the site. Unfortunately, as the building is not Grade II listed there is nothing that can be done. Any further planning submissions will be closely scrutinised as suitable for the site.
- Erewash Online Consultation Panel: Have your say on new ward boundaries. It was resolved to submit a response agreeing with the proposed changes.
- EBC Sustainable Community Strategy 2014-2024 consultation. Councillor Summerfield offered to review the strategy.

2.14.16 PLANNING

Applications

There were no objections to the following planning applications:-

- ERE/0114/0048 1 Holm Avenue Two Storey Rear Extension With Single Storey Rear Extension
- ERE/1213/0053 Park Farm, Vicarage Lane, Two-storey extension & replacement garage
Revised description

Approvals

- ERE/1213/0047 95 Eaton Bank First floor extension and external staircase, and insertion of 2nd roof windows

Withdrawn

- ERE/1213/0009 The Old Post Office 179 Alfreton Road Demolition of former old post office and residential dwelling and erection of three detached dwellings

2.14.17 FINANCE

Payments

Cheque no	Payee	Expenditure	£
2538	D Roach	Gratuity	1670.00
2539	Mrs L Storey	Salary/Expenses	401.40
2540	PO Ltd	PAYE	87.00
2541	Severn Trent	Water St Peters Park	414.62
2542	Eaton Agri	Grounds maintenance	1402.25
2543	AB Camp & Sons	Speed bumps	1152.00
2544	Park Hall Designs	Website	100.00
2545	P Morey	Park Keeper 32 hours	208.00
2546	J Easter	Petty cash for grounds maintenance	50.00
2547	Little Eaton Senior Citizens	Room Hire	15.00
2548	AON	Insurance (VH)	104.83
	TOTAL		5605.10

Receipts

Co-op Hanging Basket Sponsorship £106
Donation Muga Project £100

2.14.18 SUB COMMITTEE REPORTS

Better Kept Villages

A quote from Mark Toms Park for Bank/Croft Corner had been received for Park Bank/Croft Corner Total £943. This includes £280 at £35 per month x8 for the new work to be carried out on the flower beds. This is the maximum figure and will be reduced should less work be required at certain parts of the year.

Councillor Shore reported that work is in progress for the East Midlands in Bloom entry. It was agreed that a brief talk about the competition would be made at the next meeting. A different planting scheme for Croft Corner is being planned with help from Richard Windsor at EBC.

Footpaths

It was reported that DCC had been out to the footpath and gated stile near Eaton Hill House. This appeared to be on a different line to the original FP and may need some alteration to maps or position.

Highways / Street Lighting

Councillors had met with DCC regarding the sweeping of pavements and the problem of cars parking on grass verges. It was agreed to put an article in the Newsletter about parking on verges and investigate the sweeping of pavements further.

Park

Councillor Easter reported that work on the park wall by Steve Clifton is still in progress. Soakaways installed during building have caused water to deposit in the park. A quotation for footpath work from the VH to Duffield Road is waiting to be received.

The Council was asked to consider buying a new park mower. The condition of the old mower had revealed the extensive repairs necessary had made the £1000 allowance non-realistic. Quotes for a replacement would be obtained for the March meeting.

Safer Neighbourhoods

There had been a breakin on Morley Lane. Recent Community Speedwatches had been undertaken and the next one is planned for April.

VHMC

Councillor Crane had circulated the Minutes from the meeting on the 15.1.14.

Web Site

Requests from the Bowls and Gardening Clubs had been received asking for a page on the Parish Council website. It was resolved that the Parish Council would be happy to provide a link to the clubs own websites but would be unable to accommodate a page for each club due to the administration and costs involved. It was agreed to set up a Twitter facility for the Parish Council.

Youth Facilities

The Awards for All application is in progress.

2.14.19 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 1-4/2014
- Updated Register of Electors 2014
- DCC Temporary Road Closure B6189 Alfreton Road
- EBC Minutes for Planning Committee 12.2.14
- Erewash Core Strategy Inspector's Report
- Digital Derbyshire Event 20.3.14
- A38 TM bulletin 3.2/10.2.14
- Agenda for Borough and Parish Councils' Forum 17.2.14
- DALC 2012/2013 Report
- EBC Planning Enforcement Plan adopted
- EBC Agenda for Planning Committee 12.2.14

2.14.20 ITEMS FOR NEXT AGENDA

It was agreed that the the working party would put together a job specification for the Park Keeper work to be reviewed at the March meeting.

Purchase of new mower.

2.14.21 DATE OF NEXT MEETING

26 March 2014 7.30 Little Eaton Village Hall

2.14.22 PART II – CONFIDENTIAL INFORMATION

The Gratuity for D Roach was discussed. This had been calculated according to D Roach's Contract stating Part K of the Local Government Superannuation Regulations 1986. The payment was approved at a value of 5% for 6 years and 1 month. Councillor Williamson abstained from voting.

The Employment contract for L Storey had been drafted using the DALC recommended contract and was approved starting at SCP 22.

**MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 26.3.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON**

PRESENT: Councillors J Easter,(Chair), B Adams, B Shore, F Williamson, T Phillipson, J Crane, Alan Machell, John Dallison, Alan Summerfield, P Mulvey, Councillor C Hart (DCC), A Stevenson (EBC), Mrs L Storey (Clerk)

3.14.1 APOLOGIES

None

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

None

3.14.3 DECLARATION OF INTEREST

Councillor Dallison declared a Pecuniary Interest in the payment to Eight Days a Week.

3.14.4 PUBLIC SPEAKING

A presentation was made by Moira Hutchinson from the Little Eaton Gardening Club. The Gardening Club asked for support from the Parish Council towards the Britain in Bloom (East Midlands in Bloom Division) competition. Five requests for support were made and it was confirmed that these ideas would be discussed in the meeting.

Councillor Hart reported there will be a tax rise from DCC but not EBC. There are continued cuts and pot hole repairs are ongoing. Councillor Hart reported some free bulky waste collections will be offered during the year.

Councillor Stevenson confirmed that the EBC Core Strategy has now been released and is on the website. EBC have confirmed a zero increase in Council tax for the fourth year running.

It was reported that the footpath by Mount Pleasant off Windy Lane was in poor condition and dangerous for ambulance staff in reaching residents. This had already been reported to DCC.

3.14.5 VARIATION OF ORDER OF BUSINESS

None

3.14.6 MINUTES OF MEETING HELD 26.2.14

RESOLVE That the Minutes of the Parish Council meeting held on 26.2.14 were approved and signed by the Chairman.

3.14.7 CHAIRMAN'S ANNOUNCEMENTS

Councillor Easter reported that the tree stump from off Windy Lane had been removed.

3.14.8 LITTLE EATON IN BLOOM – POTENTIAL PROPOSALS

The Gardening Club had suggested 5 hanging baskets around Croft Corner, 2 of which would be sponsored by LECA. It was resolved to purchase 5 hanging baskets for a period of 3 years at a cost of £55 + VAT per hanging basket per year and re-charge LECA for 2 of the baskets.

It was resolved to allow a wild flower area at the bottom of the tennis courts. The area could be left un-mown until June and a path be mown through the area to allow access.

It was resolved to allow the Gardening Club to put a container with plants near the seat at Canal Eye and also plant some alpines around the stones and generally clean up the area.

3.14.9 REVISED STANDING ORDERS FOR APPROVAL

It was resolved to adopt the revised Standing Orders that had been circulated and review as necessary.

3.14.10 UPDATED FINANCIAL REGULATIONS TO REVIEW

Draft updated Financial Regulations had recently been received from DALC. It was agreed that the Finance Advisory Committee would review the regulations and propose any amendments at a future Parish Council meeting.

3.14.11 ONLINE BANKING PROPOSAL

It was resolved to enable access to online banking for the Parish Clerk, Councillors Adams and Summerfield. The Financial regulations would include the new process to be followed.

3.14.12 PURCHASE OF NEW MOWER

Councillor Mulvey had prepared a paper to support the purchase of a new mower. The existing ride on mower has got to the stage that it is no longer viable to carry on servicing and repairing. A suitable replacement had been identified which is a similar type mower but with a larger cutting area, faster cutting action and an improved cut. Currently there are only 2 second hand lawnmowers of this make and model for sale in the UK. Kubota F3560 Out Front Ride On 4WD, 72" Three Blade Cutting Deck, 35hp Diesel, 2 Speed Transmission. It was resolved to

purchase the mower from Parnham Tractors Limited at a cost of £4500 + VAT with a trade in of £600 for the old mower. This mower had done significantly less miles and was located at dealer who was closer and who would also be able to supply spares/service.

3.14.13 PARK KEEPER CONTRACT SPECIFICATION

The Contractor Specification had been updated and it was resolved that the Parks Committee would review further before the Clerk sent to the Park Keeper. Work undertaken against the specification would be monitored for a full month before a contractor pay review was undertaken.

The current Parish Clerk had contacted the previous Parish Clerk who confirmed that the Park Keeper was not employed by the Parish Council as he was already self employed and therefore he was not on the payroll. It was resolved to send a letter to the Park Keeper confirming this along with the contractor specification.

3.14.14 CLERKS REPORT

- Re-instatement of street lights B6179 request to DCC. DCC response was no further action on this matter.
- Offer from parishioner to litter pick between the Old Post Office and the crossing on the book exchange side. Response sent accepting offer and further details
- The Old Post Office, Alfreton Road parishioner question regarding re-numbering. Response sent directing parishioner to EBC
- Works to Croft Corner authorised and in progress

3.14.15 CORRESPONDENCE FOR ACTION

- Carnival Week & the Park questions from the Carnival Committee. It was resolved to agree to the Carnival Committee requests as long as all areas were re-instated to the before Carnival state. It was agreed to draw up a hire agreement to this effect and also request a copy of the insurance and risk assessments for the event.
- Seating Area - The Junction of Alfreton Road/The Town Little Eaton – Block paving query from EBC. Confirmed as Croft Corner with works almost complete.
- Volunteer offer from parishioner regarding footpaths 9.1.14. It was agreed to confirm with AON if volunteers are covered under PC insurance.
- Parishioner concerns regarding A38 Little Eaton Island. It was resolved to monitor the junction when works had been completed and inform the parishioner of this.

3.14.16 PLANNING

Applications

There were no objections to the following planning application:-

- ERE/0214/0034 14 Westley Crescent, Little Eaton Two-storey side extension and loft conversion

The following objections/comments were made. The use of the roof of the car port with balcony would potentially be intrusive for the neighbour and overbearing.

- ERE/0314/0030 29 Whittaker Lane Car port and storage area with balcony over

Approvals

- ERE/0114/0048 1 Holm Avenue Two Storey Rear Extension With Single Storey Rear Extension
- ERE/0114/0023 - Cherry Heights, Morley Lane. DE21 5AH - Two Storey side extension, porch, new building over existing swimming pool and front elevation changes.
- ERE/1213/0053 Park Farm, Vicarage Lane, Two-storey extension & replacement garage
Revised description

3.14.17 FINANCE

Payments

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

Cheque no	Payee	Expenditure	£
2549	Mrs L Storey	Salary/Expenses	419.52
2550	PO Ltd	PAYE L Storey £91.40/D Roach £10.40/£334.00	435.80
2551	Peak	Wall repairs	500.00
2552	Eight Days a Week	Newsletter printing	117.00
2553	Little Eaton Village Hall	Room Hire Youth Cafe £337.50/PC £38	375.50
2554	Tom Parr	1&1 Domain Charge	13.19
2555	CA Fowler	Noticeboards	762.00
2556	P Morey	Park Keeper	156.00
2557	Acorn Garden Machinery	Mower Repair	80.00
2558	AB Camp	Works to Croft Corner	4536.00
2559	Mrs L Storey	Salary/Expenses	11.25
	TOTAL		7406.26

Receipts
COIF £77.54

3.14.18 SUB COMMITTEE REPORTS

Better Kept Villages

Litter pick well supported by biggest turn- out of 18 people. Roads that have never been covered before were included. Two residents have volunteered to “adopt” part of Alfreton Road by the book exchange to litter pick as and when. They will be supplied with litter pickers and bags. This was a direct response to newsletter. Flyposting in village reported to EBC neighbourhood warden. Very informative meeting with Dave Bramwell Head of Green Space and Street scene, Richard Windsor Pride in Erewash and a few people from Little Eaton in Bloom. Advice given to consider the route to mainly go through old part of village. Assistance will be given to clean up the area nearer the time, replace old street signs and repair large pot hole in verge along proposed judging route. Awaiting suggested planting scheme from Pride in Erewash for alternative, sustainable, planting scheme for Croft Corner and planters to support Little Eaton In Bloom entry. Manor pharmacy and Co-op to be asked to sponsor baskets as usual in the Summer.

Footpaths

It was agreed to obtain quotes to tarmac the footpath that goes from the village hall to Duffield Road.

Highways / Street Lighting

Councillor Williamson had prepared a report and it was agreed to place the proposals onto the April agenda

Newsletter

The Spring 2014 Newsletter has been distributed. A meeting is planned to review the format of the Newsletter for future editions. This will take place prior to the Summer newsletter being published.

Park

The 2nd phase of the park wall has been completed. The wall behind the recycling bins has been damaged and it was agreed to ask Peak to repair.

Safer Neighbourhoods

A recent speedwatch had been undertaken and 9 cars had been stopped. The next speedwatch is planned for the 2 April. The police had agreed to meet with the school to discuss parking issues around the school.

VHMC

Minutes of the meeting from 19.2.14 had been received.

Website.

A meeting is planned to discuss the format for the internal pages of the new website with Bruce Broughton.

3.14.19 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 5-6/2014
- TM weekly bulletins
- EBC Minutes for Council 23.1.14
- DCC The Derbyshire Challenge
- Rural Action Derbyshire Playground Inspection Training
- AOne information on A38 Little Eaton Roundabout Improvements
- Erewash strategic housing land availability assessment (SHLAA) 2014 – Call for sites
- EBC Agenda for Planning Committee 12.3.14
- Parish and Town Council Liaison Forum 1 May 2014
- DCC update on various highway type issues
- DCC Fixing Derbyshire's roads

3.14.20 DATE OF NEXT MEETING

It was resolved to cancel the Annual Parish Meeting planned for the 9 April and move to the 23 April at 7.00 in the Village Hall followed by the Parish Council meeting after checking with the relevant organisations.

3.14.21 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF THE ANNUAL PARISH MEETING FOR THE PARISH OF LITTLE EATON HELD AT THE VILLAGE HALL, VICARGE LANE ON WEDNESDAY 23 APRIL 2014

PRESENT: Councillors J Easter (Chairman) B Adams, B Shore, F Williamson, T Phillipson, J Crane, A Machell, A Summerfield, P Mulvey
Councillor C Hart (DCC), A Stevenson (EBC), Mrs L Storey (Clerk)

MINUTES OF THE ANNUAL PARISH MEETING HELD 10 APRIL 2013

RESOLVED That the Minutes of the meetings held on the 10.4.13 were approved and signed by the Chair.

CHAIRMANS REPORT 2013/2014

This year has seen the retirement of Doreen Roach, the Council Clerk, and we welcome Laura Storey as her replacement. Sadly, Norman Grundy, one of our stalwart councillors has had to resign on grounds of ill-health and has latterly been replaced by Peter Mulvey. Both Doreen and Norman worked extremely hard on our behalf and we give them our grateful thanks for their dedicated service.

The Village Hall is proving to be a success story; bookings continue to improve and user reports are very favourable. Traffic calming strips have been installed in front of the hall to aid safety and a heart defibrillator has been acquired and is sited on the front hall wall.

The surrounding park area is still a major feature of the village and well used by the sporting communities. One noticeable change is the erection of the youth shelter, paid for by a grant from the Co-operative Store. It is positioned to be alongside a future multi sports area for which funding is still being sought. There have again been complaints about dogs without leads attacking other dogs and harassing the public on the park. We remind owners that all dogs must be controlled and not allowed to run free without proper attention.

There have been an increased number of burglaries over the past year; as the village no longer has a functioning Neighbourhood Watch Group we would ask all to be watchful and ring the police if at suspicious. Speeding and parking are still problems and actions are being taken to improve the situation.

Our Best Kept Village Group has continued to flourish and improvements take place year on year – more daffodils, wild flower and poppy beds, exceptional baskets. Regular litter picks with ever more volunteers are showing we have a good community spirit.

The Toll Bar Telephone Box has been restored and featured a children's art exhibition.

REPORTS FROM PARISH COUNCIL SUB-COMMITTEES.

Better Kept Village

In preparation for the WW1 Centenary commencing 2014 an area along Millennium Way was cleared and sown with a wild flower mix consisting of predominantly red poppies and corn flowers. Overall this was a successful trial and will be continued in 2014.

Refurbishment of Croft Corner was completed finally: improvements to disabled access and to the stone cobbled area have brought favourable comments.

The two annual litter picks went ahead and we had our best support from the community so far. Some areas were picked of litter that we have not been able to cover before. There are also individuals who have been supplied with litter pickers this year and are picking areas near where they live. After a plea for people to come forward to look after the strip on Alfreton road by the Book Exchange, three households came forward and were all given litter pickers.

The phone Box at the end southern end of the village was finally refurbished and first art display was well supported by the community and LEPC sponsored some prizes. It now contains an art installation entitled "My Favourite Place" and is based around a seaside scene. It will be used in June and July to showcase Little Eaton in Bloom and in August, images of poppies and Little Eaton in the First World War years.

Once again the programme of filling verges with daffodils which look absolutely splendid this year has continued. The planter by the Book Exchange and the area around it is now being cared for by volunteers opposite. This year we were able to announce that in support of the Little Eaton In Bloom group the village will be entering into East Midlands in Bloom in the summer of 2014.

Highways

PARKING

SCHOOL

Vehicles dropping children at school are still causing problems by blocking drives, parking in the bus stop and stopping in the road. These issues are being addressed by the local Police who have worked with the Headmaster to formulate a statement to parents asking for their co-operation

CO-OP

Issues remain with cars parking on the zig-zag lines and people parking inconsiderately on the frontage. Police enforcement is addressing parking on the zig-zag lines. The Parish Council have approached DCC to erect railings and demarcate an area to keep pedestrians safe and are looking at the possibility of a one way system.

PAVEMENTS and VERGES

The Parish Council is investigating what measures can be taken to address the growing numbers of people parking all or part of their vehicle on the pavements and grass verges around the village. There has been an appeal by the Parish Council to the parishioners, in the News Letter, to think before they park on our grass verges which does decimate the daffodils when in bloom and scar the grass verges considerably.

VICARAGE LANE

The Parish Council also raised concern in relation to the level of parking on Vicarage Lane – at the junction with Church Lane – and concerns that this may cause access problems for the emergency services. A site visit revealed that no problems were observed in relation to parking and Derbyshire Fire & Rescue Service confirmed that they do not have any concerns regarding access to the Vicarage Lane area.

TRAFFIC

Speeding remains a concern highlighted by the continued numbers of speeding cars recorded during speedwatches. Local Police are now conducting regular laser gun enforcement and this is supplemented by community speedwatches that are held every 4-6 weeks.

Work on Little Eaton Island started in early 2014 with the island being reduced in size, 24hour traffic light control and modification of the entry and exit roads to ease traffic flow. Road sensors have been installed on the B6179 exit from the village which will detect queuing traffic and alter the traffic light phasing to enable more vehicles to exit safely onto the island.

Traffic calming measures were requested to help address the general speed of vehicles through the village and when traffic is diverted from the A38, however DCC reported, it has limited resources available for road safety measures and therefore must target what is available to sites with a problem of speed-related collisions resulting in personal injury – and where there is a trend in those collisions – whereby any identified measures will achieve an improvement in the road safety record.

DCC must prioritise resources to locations with an actual speed-related injury problem; a key responsibility of any highway authority is to reduce the number of people being killed or seriously injured on its roads.

POTHoles

Potholes have been an increasing concern this year possibly due to the Council budget reduction and the weather. The Parish Council have been engaged with DCC to address these problems and residents are encouraged to report any potholes that they may see.

SNOW WARDEN SCHEME

Although not required so far, The Chemist, Co-Op, Newsagents, Queens Head and Barry Fitch agreed to clear their frontages of snow and spread grit to maintain safe and easier access for pedestrians.

GRIT BINS

Additional grit bins were installed on Whittaker Lane by the Parish Council and Amber Valley Housing installed 2 bins on Park Close. Stocks of grit were obtained from DCC and are stored at Cuckoo Wood Farm.

CROFT CORNER

Remedial works were undertaken in March 2014 to address the damage caused by the roots of the old oak tree which had lifted the paving causing a potential trip hazard. The whole area now looks 100% better and will be a major feature for the Village in Bloom competition.

Parks

SEATS

Minor repairs carried out by the Park-Keeper.

PLAY EQUIPMENT

All play equipment has been inspected and found safe. Some minor improvements have been suggested, but are not mandatory.

CAR PARK & SURROUNDS

Safety features have been carried out and include white line marking at the Vicarage Lane junction and traffic calming strips installed in front of the hall entrance.

CAR PARK BANK

Regular weeding and dead heading have been carried out.

DOGS ON PARK

Dog fouling continues to be a major problem. We have requested the Erewash Warden to provide regular visits and take action when possible. There have been worrying incidents of dogs without leads attacking and harassing the public and playschool children. All dogs must be controlled and not allowed to run free without proper attention.

GROUND

Football Pitch surfaces over seeded, rolled and mown. General surfaces are now recovered from disruption caused when providing the hall services. Regular mowing has helped in this respect. A youth shelter has been erected near the lower tennis court.

HALL FRONTAGE

Park users are asked not to use the area as a football pitch. Damage to fascias and paintwork has been repaired and the whole area re-seeded.

PARK WALL

Repairs carried out by Peak Dry Stone Walling in the Park Close and Church areas. Other sections are under repair.

REPORTS FROM OTHER BODIES WITH LEPC REPRESENTATION.

School Governor Report - April 2014 – Tom Parr

Since the previous report, LE School have been working hard to build upon the success of the prior Ofsted result of "Good" with the aim of increasing even more aspects to be "Outstanding". This is monitored and supported by the Derbyshire County Council Link Advisor, Rod Morrell.

New staff and Governors have joined our School over the last year and their contributions are already showing clear benefits. One of the main issues for everyone now being understanding and delivery of the new National Curriculum.

An exceptional amount of building work has taken place in and around the School, some planned and some unexpected, but including:-

- Refurbishment of the kitchen.
- Work to remove and replace rotten timbers from the roof of the main building.
- Demolition and removal of the portacabin.
- Refurbishment of the boys' toilets in the top building.

And there is still more to do! Partnerships are very important ways of interacting with, and learning from, the wider community, and these include: Cluster meetings with Curzon, William Gilbert and Loscoe; Ecclesbourne; Derby University; and Derby College.

But as far as the children are concerned, probably the key points to mention are the trips out!

Houses of Parliament & Downing Street
Adventure International, Bude
Theatre to see Treasure Island
Crich Tramway Museum
National Space Centre
Carsington Water
RAF Cosford
Sudbury Hall
Jodrell Bank
Conkers



Just a pity the Governors don't get to go on all of them too!

More information can always be found on the School website: www.littleeaton.org.uk

Tom Parr
Chair of Governors
Parish Council Nominated Governor



COURAGE DETERMINATION EXCELLENCE EQUALITY FRIENDSHIP INSPIRATION RESPECT

Thomas Bates Trust Report 2014 – Bill Hutchison

Charity Trustees

The current trustees are :

Mr Bill Hutchison (Chair), Dr. Barbara Leyland, Councillor Carol Hart,
Mr. Frank Mitchell, Mrs Janet Love, Rev. David Barnsley and Mr. Richard Bateman.
Mrs. Janet Easter is Clerk to the Trust

Grants

Grants are normally awarded to Little Eaton residents who may be in need of financial assistance. Under 25s may also apply for help to promote educational needs. No grants have been awarded in the last 12 months

Renovation of No. 1 Church Lane

During the last 12 months No 1 Church Lane, one of the 3 almshouses owned by the trust, has undergone a major renovation and a new tenant is now in residence

Contact

Anyone who feels that they may qualify for financial assistance from the Trust or would like further information should, in the first instance, contact Mrs. Janet Easter on 01332 880829

Annual General Meeting

The Annual General Meeting of the Trust which any resident is welcome to attend will be held in the School on Wednesday April 30th 2014 at 2 p.m.

FINANCIAL REPORT

The audited accounts for the year ending 31st March 2014 are presented. We are continuing to maintain Parish services and improvements are being made where a need is identified. During this year the Teen Pod Shelter has been installed on the Park. This is part of the project to provide a small multi-use area for sporting activities, mainly football with a goal and suitable side fencing etc. Although funding for the whole project is not yet in place it was considered prudent to install the teen pod. This is a Youth Café initiative and is funded by the Parish Council and several village organisations but still requires outside funding to complete. Work is ongoing to achieve this.

Improvements to Croft Corner are almost complete. The primary objective is to make good the walking surfaces, which had lifted and become a safety hazard, due to the root system of the oak tree.

A programme of repairing and rebuilding of the park boundary stone wall has started with the first section at the top of Park Close. Further sections will be done on a priority basis.

The footpath through the Park is overgrown and breaking up and work will start in the next few months to resurface this. We are currently trying to source a new mower for the Park. The existing one is over 20 years old and in need of repair at considerable cost. In the long term it will be cheaper to replace than to repair. Reserves built up over the last few years will be used to pay for these items. Park rents remain unchanged for this year after a small increase last year.

As expected the concurrent function budget provided by Erewash Borough Council is reduced by 5%, whilst the proposed precept is kept at last year's level, although under the council tax support grant we will receive approximately 5% extra of the proposed precept.

DISTRICT/COUNTY COUNCILLORS REPORTS.

Councillor Carol Hart (Derbyshire County Council)

From a personal point of view this last year has been a time of great disappointment, although re-elected with a strong majority to retain my position as the County Councillor for the Breadsall/West Hallam ward our Conservative Group lost control of the County Council and are now the minority party. Right across Derbyshire there was a protest vote about Europe and UKIP managed to put representatives up in all wards and unfortunately they took votes off many Conservative members, presumably a protest vote to give the Government an indication of their feelings. The only outcome was though that no UKIP member won a seat but it cost many of our members their seats and also lost us our majority. However, if everyone across Derbyshire had voted as residents did in Erewash we would still have retained control, in Erewash we lost a seat but also won a seat, the only gain from Labour across the Country. My disappointment was not only my group losing control but also the fact that although, as I have said, I had a healthy majority I lost around 600 votes to the UKIP candidate although he lived in Long Eaton, did not deliver one leaflet and, therefore, nobody knew anything about him, his experience, his background or his commitment. It would have been interesting if he had been elected to see just what work he would have done in this ward.

I suppose with losing my Cabinet position it does mean I have more time for ward work. I am still a Shadow Cabinet Member of Public Health so still have to do a fair bit of extra work but it is nothing like the 24/7 commitment looking after a budget worth millions of pounds.

As you all must know there have been large cuts from Central Government to local councils and we have all had to make savings but some seem to have coped better than others. The new controlling Labour Group at DCC seem to have vastly different priorities to when we were in charge and, in my opinion, seem to spend more time complaining about the cuts than actually getting on with the job of making the savings. We had our budgets and savings ready if we remained in control but most of these have gone out of the window because as previously said the controlling group have a different agenda.

The main areas that are causing major headaches are the state of the roads and Adult Care. Although most of Derbyshire has not had any significant snow falls this winter the real problem has been the rain, the wettest I think on record, although again Derbyshire was still lucky compared with other regions in the Country. However, the havoc the previous bad winters with lots of snow combined with this last year of rain has left our roads and even pavements in a really very poor state, huge potholes keep appearing daily and right across my ward I have had requests for help to get some work done on our roads. The Government has provided a special grant to councils to try and tackle this situation but it is a mammoth task.

Adult Care is another huge black hole, everyone is living longer (I am not complaining) but this is putting a huge burden on budgets. We had a plan to replace some of our older residential homes, working with the private sector, and bring them up to 21st century conditions but the new controlling group have abandoned many of our plans and patching up some of our present homes. Public Health money is now being administered by the County Council, in my last year as Cabinet Member for Public Health, we went through the transition period, but now they have control of this budget. Priority is being given to trying to keep people in their own homes as long as possible and a lot of preventative work is going on but it is very expensive .

Locally the issues remain very much the same as previous years, inconsiderate parking, particularly at the school, speeding and along with other wards too many potholes. As we all know considerable work is being undertaken at the Little Eaton roundabout and it has caused a lot of frustration with drivers trying all sorts of various routes to escape the traffic build up, hopefully with completion not too far away it will be interesting to see whether these 'improvements' do work, and in a year or two it could all happen again with the proposed flyover, but something did need to be done to ease the situation at this roundabout.

There seems to be quite a bit of activity from the Ramblers Association checking on footpaths, there are new regulations coming in the pipeline due to take effect in a few years and they are checking that all footpaths are on the definitive map, there have been several challenges in some of my wards but I have not heard of any yet in Little Eaton.

I have been pleased to help a few organisations in Little Eaton with my Community Capital Funding and if you know of any local organisations who could do with a little help please encourage them to contact me. Finally I would urge all Parish Councils in my ward to 'keep me in the loop'. There is no problem with things being sent to DCC direct from the Parish Council but if I am copied in it does give me the chance to chase officers if I do not think they are responding in the appropriate manner, but equally I am also happy to take things up on your behalf.

Erewash Councillor report Councillors Alan Summerfield and Abey Stevenson

As in previous years, let's begin with the subject that affects all Council Tax payers. Council tax has changed this year. A band D rated house pays a total of £1503.29 (an increase of £26.04) made up as follows:-

- £165.91 (up 0% for the fifth year in a row) to Erewash,
- £1098.71 (up 1.99% (was 0% for three year in a row)) to Derbyshire CC,
- £170.22 (up 1.96%) to the Police Authority.
- £68.45 (up 1.9%) to the Fire Service.

All these services cost the taxpayer just £4.12 per day.

Erewash Borough Council's share of the total tax collected is still only 11% which works out to be 45.5 pence a day for the services that Erewash provide.

To put this into perspective my energy bill alone is now equivalent to about 98% of my Council tax bill but I did get a cheaper deal for the gas and electric.

Val Clare has been our Mayor for the last year and has done excellent work representing Erewash both inside and outside the Borough boundaries. Kewal Athwal is our candidate to be Mayor for the next year subject to a vote at the Annual Borough Council meeting.

The latest annual audit inspection shows that Erewash is still performing well and provides Value for Money. We note that the Borough is still debt free and therefore has no interest to pay out of taxpayer's money.

There has been a cut in the Government Grant to Erewash for the next year again which did affect the concurrent functions claimed by all Parishes. Our finance officers have been able to shield the Parishes from the full impact of this cut to try to ensure a fair and equitable arrangement for all.

The Boundary Commission has been running an exercise to reduce the number of Councillors from 51 down to 47 which we have supported. It has published its recommendations and is open for further comments or suggestions from the Borough residents. This is expected to be ratified by the end of April and be in force for the Borough elections next year. At a practical level there will be no change to the existing Parishes in this Ward however, your Borough Councillors will become responsible for four Parishes instead of three.

There have been many successful projects in the Borough over the past year and we had considerable success in obtaining external funding for many of them. Unsurprisingly these are predominantly in Ilkeston and Long Eaton being the most densely populated areas. Some of the highlights are:-

- The Erewash Core Strategy has been approved and was one of the first to be accepted by the Government
- Dog Wardens have visited 150 sites per month resulting in frequent prosecutions.
- Borough car park charges have not been increased. We have also introduced free 30 minute spaces in many car parks as well as free parking up to 10:00 am and parking tickets will be transferable so you will be able to move between car parks with the same ticket.
- The Borough vehicle fleet has been aging and replacement plan for vans and refuse trucks etc. is both budgeted for and is on target.
- The new college built on the old Magistrates Court in Ilkeston has opened.
- A free bulk waste collection has been introduced which will hopefully reduce the amount of 'fly tipping' especially in the Parishes
- A Morrisons supermarket is being built on the old college site.
- The new railway station in Ilkeston is expected to open by the end of 2014.
- We will be implementing a Member Grant Scheme similar to the County scheme. I understand that £500 per Councillor will be made available for worthwhile projects within our Wards and we are waiting for the fine details to see exactly what sort of projects will qualify for assistance.

PUBLIC SPEAKING

None

DATE OF NEXT MEETING

22 April 2015.

Signed

Chairman

Date

**MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 23.4.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON**

PRESENT: Councillors J Easter,(Chair), B Adams, B Shore, F Williamson, T Phillipson, J Crane, Alan Machell, Alan Summerfield, P Mulvey, Councillor C Hart (DCC), A Stevenson (EBC), Mrs L Storey (Clerk)

4.14.1 APOLOGIES

Councillor J Dallison

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

None

4.14.3 DECLARATION OF INTEREST

None

4.14.4 PUBLIC SPEAKING

Councillor Hart confirmed that the surfacing concern on the footpath off Windy Lane is on a priority list to be re-surfaced. Councillor Hart confirmed that the £4000 payment for works to the churchyard had been approved by EBC.

4.14.5 VARIATION OF ORDER OF BUSINESS

None

4.14.6 MINUTES OF MEETING HELD 26.3.14

RESOLVE That the Minutes of the Parish Council meeting held on 26.3.14 were approved and signed by the Chairman.

4.14.7 CHAIRMANS ANNOUNCEMENTS

Councillor Easter confirmed that the WW1 Commemorations are in progress for the display in the Art Box. Work on the park bank is in progress.

4.14.8 HIRE AGREEMENT FORM PROPOSAL

It was resolved to use the new hire agreement for all organisations using the recreation grounds.

4.14.9 ADDITIONAL WASTE BIN FOR MOOR LANE

It was resolved to purchase a litter bin for Moor Lane at a cost of £155 plus £65 to fit and monthly emptying at a cost of £5. The bin will be located by the pull in/cattery.

4.14.10 UPDATED FINANCIAL REGULATIONS/INTERNAL CONTROLS/RISK POLICY TO ADOPT

It was resolved to adopt the revised financial regulations and Internal Controls/Risk Policy.

4.14.11 HIGHWAYS SUB COMMITTEE PROPOSALS

On the first speed bump on Duffield Road Little Eaton Nr Church Lane there is a large pot hole. It was agreed to report this to DCC. The proposals raised by the highways subcommittee were approved to be followed up.

4.14.12 DECEMBER PARISH COUNCIL MEETING

It was resolved to cancel the meeting in December and change the meeting date in January to the 14th.

4.14.13 REGISTRATION WITH ICO

It was resolved to register with the ICO at a cost of £35 for the year.

4.14.14 CLERKS REPORT

- One quotation for re-surfacing of footpath from village hall to Duffield Road received
- Noticeboards/Croft Corner completed
- Mower ordered
- List of items stored in village hall requested from appropriate groups
- Letter sent to P Morey confirming Park Keeper role is self employed/List of Self Employed Park keeper duties form signed and returned.
- Order for work given to S Clifton to repair retaining wall behind bins £180.00 and replace post and rail fencing by the VH car park £240.00 due to H&S.

4.14.15 CORRESPONDENCE FOR ACTION

- Mower insurance/tax. Due for renewal but new mower will be replacing old mower.
- Parish Council insurance renewal notice. Asset lists are in the process of being reviewed.
- St Paul's Churchyard maintenance/path resurfacing. The Parish Council confirmed the matter was being investigated and agreed to ask the Church if they had any insurance cover.
- Railway Crossing suggestion by a parishioner. It was confirmed that DCC are now responsible for this area and it was agreed to inform the parishioner.

4.14.16 PLANNING

Approvals

- ERE/0214/0034 14 Westley Crescent, Little Eaton Two-storey side extension and loft conversion

4.14.17 FINANCE

Payments

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

Cheque no	Payee	Expenditure	£
2560	Mrs L Storey	Salary/Expenses	452.40
2561	PO Ltd	PAYE	89.20
2562	DALC	Subscriptions	494.77
2563	Mark Toms Ltd	Grounds Maintenance	222.87
2564	Parnham Tractors Ltd	Ride on mower	4800.00
2565	ICO	Subscriptions	35.00
2566	P Morey	Park Keeper	312.00
	TOTAL		6406.24

Receipts

Village Hall	Loan Repayment	£1500.00
Village Hall	Speed Bumps	£ 850.00
D Roach	PAYE	£ 354.80
Natwest	Bank Interest	£ 3.67

Approval of year end Accounts 2013/2014

The Accounts/Accounting Statements/Annual Governance Statement for year ending 31.3.14 were approved and signed by the Chair.

4.14.18 SUB COMMITTEE REPORTS

Newsletter

- The format of the newsletter had been updated and a copy was distributed for commenting before Councillor Dallison arranges a meeting with the editors.

Park

- The park gate is in poor condition and it was suggested that the gates be taken off. It was agreed to get Peak to quote for the work.
- It was suggested that ground cover roses were purchased for the park bank. A proposal will be presented at the next meeting.

Better kept village report for PC meeting

- Usual supplier for hanging baskets for the Co-op and Chemist will not be supplying this year as order was too small and was a cost to him. Making enquiries elsewhere and will then approach Co-op and Chemist HQs to see if they would sponsor as usual.
- Little Eaton In Bloom were grateful to the PCs response to support the entry and their ideas and help them facilitate improvements to the Canal Eye, trial a wild flower area at the edge of the park and sponsor alongside LECA, three hanging baskets for the centre of the village. LEPC has now ordered these baskets via EBC and PC should be billed in June after which Clerk will invoice LECA for 2.
- LEIB will keep me up to date and I will give a monthly report if relevant as to what is going on. So far route is established, date still awaited from EMIB should know by May. Community support from Day nursery, Church Sunday School and possibly scouts/cubs. About a dozen individuals involved in various ways. Working Party will be set up soon to start "tidy up" of Canal Eye. Planting plan for Croft Corner and planters still to be devised with PC. Ideas have been received from Pride in Erewash at EBC
- A meeting is arranged with The Green Way person on 29.4.14 to help get the areas cleared up at the railway crossings now the line is in the ownership of DCC and these areas are on the judging route of LEIB.

VHMC

- Minutes of the meeting from 19.3.14 had been received. There is a problem with youths congregating on the balcony and skateboarding. It was agreed to investigate a "No skateboarding" sign.

Website.

- A meeting is planned to discuss the format for the internal pages of the new website with Bruce Broughton on the 29.4.14. It is hoped the new site will be launched in May.

4.14.19 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 7-8/2014
- TM weekly bulletins
- EBC Minutes for Planning Committee 12.3.14
- EBC Minutes for Planning Committee 9.4.14
- EBC Agenda for Planning Committee 9.4.14
- DCC Clean-up project
- DCC Digital Derbyshire Parish Council Event Feedback

4.14.20 DATE OF NEXT MEETING

Date of next meeting 28 May 2014 Annual Parish Council Meeting Village Hall 7.30 pm

4.14.21 PART II – CONFIDENTIAL INFORMATION

None

**MINUTES OF LITTLE EATON ANNUAL PARISH COUNCIL MEETING
HELD ON WEDNESDAY 28.5.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON**

PRESENT: Councillors J Crane (Chair), B Adams, J Easter, B Shore, F Williamson, T Phillipson, J Crane, A Machell, A Summerfield, P Mulvey, Councillor C Hart (DCC), Mrs L Storey (Clerk)

5.14.1 ELECTION OF CHAIR

Nominations for the office of Chair were invited. Councillor J Easter was nominated. There were no other nominations. **RESOLVE:** Councillor J Easter elected as Chair.

5.14.2 ELECTION OF VICE CHAIR

Nominations for the office of Vice Chair were invited. Councillor J Crane was nominated. **RESOLVE:** There were no other nominations. **RESOLVE:** Councillor J Crane elected as Vice Chair.

5.14.3 APOLOGIES

Councillor J Dallison, Councillor A Stevenson (EBC)

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

None

5.14.5 DECLARATION OF INTEREST

Councillor Mulvey declared a personal interest Agenda item 14 Park Bank bench. Councillor Shore declared a personal interest in Agenda item 24 Little Eaton in Bloom donation request.

5.14.6 PUBLIC SPEAKING

A parishioner raised concerns regarding the organisation of the newsletter. It was agreed to arrange a meeting to resolve the issue.

Two parishioners raised concerns about the proposals to remove the park gate. It was confirmed that the Parish Council were not planning to dispose of the gate. Suggestions were made that it could be used as a feature in the graveyard.

A parishioner offered to restore the gate and they were asked to send in a quotation.

Councillor Hart reported that there is a proposal going to the next Cabinet Meeting that street light bulbs would not be replaced automatically.

It was reported that a burglary had taken place on Moor Lane last week.

5.14.7 VARIATION OF ORDER OF BUSINESS

None

5.14.8 MINUTES OF MEETING HELD 23.4.14

RESOLVE That the Minutes of the Parish Council meeting held on 23.4.14 were approved and signed by the Chairman.

5.14.9 CHAIRMAN'S ANNOUNCEMENTS

None

5.14.10 APPOINTMENT OF COMMITTEE REPRESENTATIVES

The appointment of Committee representatives was reviewed and updated.

5.14.11 APPOINTMENT OF REPRESENTATIVES ON EXTERNAL BODIES

The appointment of representatives was reviewed and updated.

5.14.12 REVIEW OF POLICIES & PROCEDURES/ADOPTION OF PRESS & MEDIA POLICY/FOI & DATA PROTECTION POLICY /CASUAL VACANCY FLOW CHART/COMPLAINTS PROCEDURE

It was resolved to accept the new policies that had been circulated.

5.14.13 DAMAGED FENCING IN CAR PARK – QUOTE TO SUPPLY 2 NEW GRAVEL BOARDS/REPAIR £60 SUMMERTIME FENCING

It was resolved to accept the quote for £60.

5.14.14 PARK BANK BENCH RE-VARNISH/REPLACEMENT BENCH IN FRONT OF PARK BANK NEAREST TO THE VILLAGE HALL

It was resolved to accept the quotation from S Downing for approximately £70 to sandblast the teach bench. It was agreed that the Parks committee review all benches in the park. It was also suggested that an article be placed in the newsletter if anyone was interested in donating a bench for the park.

5.14.15 BOLLARDS AT CAR PARK ENTRANCE – SUGGESTION TO RAISE EACH EVENING DUE TO ASB

It was agreed to look at the bollards as they were very difficult to use and investigate if they could be serviced or look at other alternatives.

5.14.16 RE-SURFACING OF PARK PATH – 3 QUOTES REQUESTED

Three quotes had been received and a report circulated by Councillor Mulvey with comparisons of price/specification. It was resolved to accept the quote for the re-surfacing of the park path from AB Camp at a cost of £3000 + VAT for a 30 mm layer including the removal of the park gate which will be stored pending quotes to restore.

5.14.17 STOPPING UP ORDER 2014 - PART OF PUBLIC PATH NO 14 (LITTLE EATON)

Councillor Phillipson had met with the owner of Park Farm to discuss the stopping up order to footpath 14, where it crosses through the farmyard. The proposed order will have no impact whatsoever on the right of way through the farmyard. Currently there is no clearly defined route through the farmyard, footpath users can effectively wander through the yard across its' whole width. The order will clearly define where footpath users can and can't walk, thus protecting the landowner's property from walkers who might want to wander off the (non) beaten track. The stopping up order still protects the right of way through the farmyard by defining the route more explicitly, that is, to one side of the farmyard. There were no objections

5.14.18 PROPOSAL TO RE-PLANT PART OF PARK BANK

It was resolved to accept the quote from Collyers Nurseries for 20 x ground cover roses at 141.66 + VAT. M Toms will re-arrange the existing good plants; remove the poor and failed plants; and collect from the nursery and plant for £125.00

5.14.19 PARISHIONER CONCERN SEAT AT THE TOP END OF THE CEMETERY

No further action proposed. The benefactor of the bench is aware.

5.14.20 TREE WORK – CROFT CORNER/MILLENIUM WAY

It was resolved to obtain quotations for both sites.

5.14.21 DUE TO VANDALISM OF THE BOOK EXCHANGE PHONE BOX A REPLACEMENT TOUGHENED PANE OF GLASS IS REQUIRED. PROPOSAL TO PURCHASE FROM UNICORN KIOSK RESTORATIONS £3.90 PLUS VAT PLUS DELIVERY CHARGE. TOTAL COST £22.68

It was resolved to spend up to £50 to repair the broken pane.

5.14.22 NOTICEBOARD CONTACT INFORMATION

It was resolved to update the noticeboard information.

5.14.23 CLERKS REPORT

- Old Mower SORN declaration made and letter sent to DVLA informing of sale
- Application for road tax for new mower made. S Downing has trailed mower to Millenium Way for S Brown to cut
- Parish Council December meeting cancelled/January meeting rescheduled to 14 January 2015 OAP Hall, Barley Close. Updated list circulated
- Email sent to Andy Hardwick (Church Warden) Confirming the Parish Council are investigating the footpath matter and if the Church have any insurance cover in relation to the Churchyard.
- EBC Concurrent Functions Outturn completed 2013/2014
- Carnival Committee letter sent to newsletter delivers for support with distributing carnival information
- Order for new litter bin on Moor Lane sent to EBC
- Manor Pharmacy/Co-Op confirmed hanging basket sponsorship for 2014 2 x baskets each at £35 per basket

5.14.24 CORRESPONDENCE FOR ACTION

- Little Eaton in Bloom Donation request £300. It was resolved to make a donation of £300. It was agreed that LEIB could mount bird boxes on some of the trees but this would be completely at their own risk.
- Parishioner complaint ref ASB in the car park. It was resolved to write to the parishioner to confirm the actions proposed.
- Peak Quote for gate work Vicarge Lane/Duffield Road entrance £265. Not approved.
- Request from parishioner to refurbish Vicarage Lane park gate rather than remove. It was agreed to respond confirming there were no plans to dispose of the gate and quotations for refurbishment would be obtained.
- Minor Maintenance Scheme £315 available. Footpaths committee to investigate options.
- Request from parishioner to purchase a plant possibly a rose or fuchsia to be placed on the park bank/small plaque donation of £20/£30. It was agreed to approve the request for a rose but not the plaque.

5.14.25 PLANNING

Applications

There were no objections to the following planning applications:-

- ERE/0514/0013 16 Westley Crescent Single storey side and rear extensions forming enlarged kitchen/dining room with new utility & w.c
- ERE/0414/0029 4 The Mews, Rigga Lane Erection of single storey extension

Refused

- ERE/0314/003029 Whittaker Lane Car port and storage area with balcony over

5.14.26 FINANCE

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

Cheque no	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	521.53
Bank payment	PO Ltd	PAYE	89.20
Bank payment	Severn Trent Water	Water charges	260.85
Bank payment	Peak	Repairs to pavilion/retaining wall/repair fence	965.00
Bank payment	EBC	Hanging baskets x 5	330.00
Bank payment	Mark Toms Ltd	Grounds maintenance	391.87
Bank payment	P Mulvey	Padlock	19.99
Bank payment	AON	Mower Insurance	263.94
Bank payment	P Morey	Park Keeper	312.00
Bank payment	Meynell Langley	4 x hanging baskets	134.00
Bank payment	Came & Company	Annual Insurance	2533.74
	TOTAL		5822.12

Receipts

Erewash Borough Council	Precept/Concurrent	£33368.00
Western Power	Wayleave	£ 3.45
20ten Garage	Sponsorship	£ 240.00

5.14.27 SUB COMMITTEE REPORTS

Best Kept Village

Councillor Shore met with Jenny Southwell from DCC Greenway. She agreed to get rubble removed from rail line at The Town in time For East Midlands in Bloom judging and re fit the chain link fence across the entrance May She may have some wild flower seeds scattered at entrance after rubble removed. Exit at Duffield Road to be tidied up and she will endeavour to liaise with Environmental Agency to get metal debris removed from Brook. New street signs ordered by EBC for Church Lane, Campwood Close, The Town and New Inn Lane and Station Road

No satisfactory outcome from land search by EBC for the fenced area by the book exchange on Alfreton Road as no owner recorded on land registry. View required on how we can move this forward in terms of finding owner to approach to repair fence which is currently an eyesore.

Little Eaton in Bloom

1. All planters and planted areas will be cleared of old spring planting on 31.5.14 to get ready for planting early in June.
2. No response for sponsorship from LEGC
3. Ongoing work to middle area of Park Bank. Degraded ground sheet removed and unused and degraded water hose. Area free of weeds and plants moved and some new sedum plants which were donated have been planted. Some work still to do.
4. The Canal Eye – LEIB working party tidying this area gradually and a small alpine area is being created in the existing shingle area. Temporary flower display is being considered to be placed by the seat for the judging period.
5. Area in park by tennis courts left as a wild flower trial area. A small temporary sign has been erected to let people know why this is being left.
6. Bug Hotel has been made by a member of LEIB and is to be filled with material suitable for bugs by the local Beaver group. As mentioned in our talk to Pc we would like to site this in the wildflower area in park. This will be pinned into ground and fits in with wildlife area.
7. We have also had some bird boxes made and donated by Scout group and have permission from Vicar to site some in church grounds and seek support from PC to site some in trees in the Park.
8. We hope to have a banner put up temporarily in centre of village and a small sign to attach to the phone box planter advertising LEIB

5.14.28 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 9/2014
- TM bulletin 15-19
- Question to DCC ref Byway Open to All Traffic (BOAT) from Moor Lane to Brackley Gate - Surface and flooding. The route is currently an un-surfaced, un-classified adopted highway and is dealt with by our Highways Team. Being un-surfaced I understand that it attracts 4x4 vehicles for a bit of "off-roading". In an attempt to prove there is a legal right to use motor vehicles along this un-classified, un-surfaced highway, someone has submitted a claim to DCC's Legal Services team that evidence exists that it should be recorded on the Definitive Map as a Byway Open to All Traffic (a BOAT) – and it is this "claimed status" that is awaiting determination. It is not currently a public right of way (PRoW) recorded on the Definitive Map and therefore does not come within the remit of the PRoW Team.
- Erewash strategic housing land availability assessment (shlaa) 2014 – call for sites extension
- DCC NOTICE RD Station Road, Little Eaton
- Erewash Borough Council's Festival of Funding 2014
- 2014 Village Hall Annual General Meeting. Members nominations
- EBC Agenda for Planning Committee 7.5.14
- DALC Constitution consultation
- EBC Minutes for Council 6.3.14
- Meeting cancelled - Planning Committee - Wednesday 4 June 2014, 5.30 pm
- Village Hall Annual General Meeting 18.6.14
- PC Crooks will be monitoring the white zig zag lines outside the coop and looking to enforce zero tolerance with any offending drivers 28.5.14

5.14.29 DATE OF NEXT MEETING

Date of next meeting 25.6.14 Village Hall 7.30 pm

5.14.30 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON ANNUAL PARISH COUNCIL MEETING
HELD ON WEDNESDAY 25.6.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON

PRESENT: Councillors J Crane (Chair), B Adams, J Dallison, J Easter, P Mulvey, T Phillipson, B Shore, A Summerfield, F Williamson, Councillor A Stevenson (EBC), Mrs L Storey (Clerk)

6.14.1 APOLOGIES

Councillor A Machell, Councillor C Hart (DCC)

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

None

6.14.3 DECLARATION OF INTEREST

Councillors Crane & Mulvey declared an interest in accounts for payment.

6.14.4 PUBLIC SPEAKING

Councillor A Stevenson reported that a parishioner had asked for a speed sign at the Kilburn end of Alfreton Road. It was agreed to put this request to DCC.

Councillor Williamson reported that PC Crooks had been monitoring parking outside the Co-Op. There had been a speedwatch last week at the bottom of Moor Lane and 30 cars were noted as speeding. There has been some ASB which the police are aware of.

Concerns were raised that on a number of occasions the bus hadn't been able to stop on Alfreton Road when cars were blocking the bus stop and the bus had driven by.

6.14.5 VARIATION OF ORDER OF BUSINESS

None

6.14.6 MINUTES OF MEETING HELD 28.5.14

RESOLVE That the Minutes of the Parish Council meeting held on 28.5.14 were approved and signed by the Chairman.

6.14.7 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that complaints had been received regarding the state of the park, the condition of the toilets and ASB. The park keeper had raised concerns regarding the Self Employed Park Keeper position. It was agreed to review the requirements.

6.14.8 VILLAGE HALL CAR PARK LOCKING

A chain and padlock had been purchased to close off the car park at night however motorbikes were able to get round this. Quotes had been requested for items to solve the problem. Councillor Crane asked for volunteers for a rota to open and close the car park. Some areas of fencing are in need of repair and it was agreed to get this completed.

6.14.9 REPLACEMENT OF THE VILLAGE HALL CLOCK

It was agreed to check where the clock was and if it was not repairable to obtain a price for a replacement clock.

6.14.10 MEMBERS ALLOWANCES & EXPENSES POLICY

It was resolved to accept the new policy circulated.

6.14.11 CONDITION OF UNION FLAG/GROUNDS MAINTENANCE

It was resolved to ask S Brown to do a one off job to restore the park to an acceptable state for the Carnival. It was resolved to buy a new Union Flag and put this up with a cherry picker on appropriate occasions.

6.14.12 REVIEW OF BENCHES UPDATE

The Parks Committee had reviewed all of the benches on the park and had identified 13 benches that require

some attention in varying degrees of repair. Costs are being obtained for the repairs therefore it was resolved to defer any proposals until a future meeting.

6.14.13 JOHN TEMPEST/RICHARD PARKER/ANN PARBY/2 X BATES FOR ST PETERS PARK CHARITY TRUSTEES

It was resolved that Mrs L Storey Parish Clerk and Councillor J Easter Chairman replace the previous Parish Clerk Mrs D Roach and Simon Downing as Trustees for all five charities.

6.14.14 NATIONAL SAVINGS ACCOUNT

It was resolved to close the National Savings Account with immediate effect.

6.14.15 MILLENNIUM WAY CULTIVATION LICENCE

Councillor Easter reported that DCC has previously agreed that the fence did not need replacing. The trees would be monitored and tree work approved as required. The Parish Council agreed to continue with the cultivation of the area.

6.14.16 RENTAL CHARGE FOR PARK USERS 2014/2015 SEASON FOOTBALL CLUBS/BOWLS CLUB/CRICKET CLUB/TENNIS CLUB

Rental charges had been resolved as part of the budget at the February meeting and it was agreed to invoice these ASAP and send a copy of the hire agreement.

6.14.17 PROPOSAL TO PUT A RAILING AT FRONT BED OF CROFT CORNER

It was resolved not to proceed with the proposal.

6.14.18 PROPOSAL TO PURCHASE REPLACEMENT NOTICE BOARD AT CROFT CORNER

It was resolved to re-furbish the noticeboard.

6.14.19 CLERKS APPRAISAL 23.7.14

It was resolved to undertake the Clerks Appraisal on the 23.7.14.

6.14.20 CLERKS REPORT

- Tax disc for new mower received and number plates
- Car park fencing repaired but possible further work required
- Tree work Millennium way completed by G Long/Millennium Way 2nd grass cut
- AB Camp instructed to re-surface Park path
- Overhanging vegetation at the Old Post Office reported
- Issues reported to DCC/EBC The footpath between Barley Close and the main Alfreton Road at Mill Green is very overgrown with nettles and brambles. The cover of the light on the Town near the chemist shop has come off and needs refitting. The old cover is actually in the flower bed near the chemist. Light no 55018.
- Instructions issued to S Downing to sand blast teak bench

6.14.21 CORRESPONDENCE FOR ACTION

- Parishioner complaint ref ASB on the park car park. Councillor Crane had spoken to the complainant and explained the proposals to resolve the matter.
- Carnival Committee Insurance Documents. Approved. Risk assessment received but not hire agreement.
- DCC Street Lighting Consultation. It was agreed to put the information on the notice boards and website.

6.14.22 PLANNING

Applications

There were no objections to the following planning applications:-

- ERE/0614/0039 9 Westley Crescent removal of single storey side garage and rear conservatory and the erection of a two-storey side extension, single storey rear extension, single storey front extension with canopy roof, new windows to the front elevation and relocation of the front door.
- ERE/0614/0014 4 The Mews Proposed single storey extension with glazed link to existing dwelling(revised scheme)
- ERE/0614/0007 7 The Hawthorns Single storey side extension to dwelling
- ERE/0614/0010 144 Alfreton Road proposed single storey side & rear extension & rear conservatory

- ERE/0514/0045 20 Station Road Proposed two storey side & rear extension, single storey rear extension & front porch to provide new hallway, large dining kitchen & 3rd bedroom
- ERE/0514/0058 31 Highfield Road Single storey extension to side elevation.
- ERE/0514/0040 2 Highfield Road Extension to rear of roof to form attic conversion.
- ERE/0514/0027 18 Chatsworth Drive Erection of two storey rear extension & ground floor side extension

Withdrawn

- ERE/0414/0029 4 The Mews, Rigga Lane Erection of single storey extension

6.14.23 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	446.46
Bank payment	PO Ltd	PAYE	89.20
Bank payment	T Phillipson	Roses (Collyers Nurseries)	170.00
Bank payment	Eight days a week	Newsletter	117.00
Bank payment	Tom Parr	1&1 website hosting	9.94
Bank payment	LEIB	Donation	300.00
Bank payment	S Lorking	Audit	100.00
Bank payment	P Morey	Park Keeper	312.00
Bank payment	J Crane	Car park chain/Padlock	55.97
Bank payment	Mark Toms	Grounds Maintenance	222.87
Bank payment	P Mulvey	Padlocks	49.97
	TOTAL		1873.41

Receipts

COIF Bates Trust £139.67

Monthly Accounts Circulated

6.14.24 SUB COMMITTEE REPORTS

Website

Councillor Dallison had met with B Broughton this week and the update is almost complete.

Parks Committee

Councillor Easter reported that the strimmer had broken. It was agreed to replace at a cost of approximately £99.

6.14.25 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 10/2014
- TM bulletin 20-23
- Erewash Borough Council's Small Grants Fund 2014-2015 - Round 2 now open!
- EBC Minutes for Planning Committee 7.5.14
- EBC Public Path Stopping Up Order 2014: Path No 14 (Little Eaton) – confirmation
- DCC ref Moor Lane to Brackley Gate. The District Highway Care Manager has reported that Brackley Gate is un-surfaced and has a very low priority. There are no short to medium term plans to carry out any works at this location as the reduced budget is being targeted on higher priority routes.
- Borough and Parish Councils' Forum 30.6.14/Minutes from 17.2.14
- DCC update. Highway Inspector has reported no actionable defects were identified at Jack O'Darley Bridge and there was no evidence of ponding water. The situation will however, continue to be monitored during periods of rain and if necessary patch repairs will be considered.
- EBC Agenda for Extraordinary Council 25.6.14
- Ministry of Defence relating to Armed Forces Day
- EBC Neighbourhood Forum 8.7.14

6.14.26 DATE OF NEXT MEETING

Date of next meeting 23.7.14 Village Hall 7.30 pm

6.14.27 PART II – CONFIDENTIAL INFORMATION

None

**MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 23.7.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON**

PRESENT: Councillors J Crane (Chair), J Easter, A Machell, P Mulvey, T Phillipson, B Shore, A Summerfield, F Williamson, Councillor C Hart (DCC) Mrs L Storey (Clerk)

7.14.1 APOLOGIES

Councillors B Adams, J Dallison, Councillor A Stevenson (EBC)

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

None

7.14.3 DECLARATION OF INTEREST

None

7.14.4 PUBLIC SPEAKING

Councillor Crane reported that PC Crooks will endeavour to make meetings. Monthly community speedwatches are taking place. Issues of ASB on the car park had been reported.

Councillor Hart reported that DCC are making cuts and problems are being prioritised but are taking longer.

7.14.5 VARIATION OF ORDER OF BUSINESS

None

7.14.6 MINUTES OF MEETING HELD 25.6.14

RESOLVE That the Minutes of the Parish Council meeting held on 25.6.14 were approved and signed by the Chairman.

7.14.7 CHAIRMANS ANNOUNCEMENTS

Councillor Crane reported that the carnival event was extremely successful and gave thanks to all those involved. Councillor Crane thanked Councillor Shore and everyone involved with Little Eaton in Bloom and commented how nice the village looked. ASB had been reported in the car park of which the police are aware and evidence of smoking cannabis in the play area had also been reported to the police. There had also been problems with blockages in the ladies toilets.

7.14.8 VILLAGE HALL CAR PARK/TOILET BLOCK LOCKING

Councillor Crane confirmed he would finalise the rota.

7.14.9 REPLACEMENT OF THE VILLAGE HALL CLOCK

It was agreed to obtain quotes to supply/fit a replacement clock.

7.14.10 REPLACEMENT OF LOWER HALL FLOOR COVERING

Councillor Crane reported that the lower hall floor covering required replacing and quotes were being obtained.

7.14.11 REVIEW OF PARK KEEPER CONTRACT

The Park Keeper contract had been reviewed and a contract for services had been drawn up. This would include the opening of the car park. The Parish Council permit the use of Parish Council equipment if required. It was agreed that the contract would be paid at £7.25 per hour and invoiced to the Parish Council on a monthly basis. The hours required would continue as before with approximately 12 hours between April and October and 6 hours between November and March to be worked as mutually convenient. It was agreed that an annual review of the trees and benches would be undertaken by a competent person.

7.14.12 UNION FLAG REPLACEMENT

It was agreed that the flag could be taken down when the bunting comes down and a new one be purchased.

7.14.13 REVIEW OF BENCHES UPDATE

A report is in progress with a review of the benches. It was agreed to include an article in the newsletter that a donation for memorial benches in the park will be considered.

7.14.14 WAR MEMORIAL. SMALL CLEAN UP AND PURCHASE OF POPPY WREATH

It was agreed to purchase an appropriate wreath to be laid on the war memorial. It was agreed to ask the FC to cancel fixtures on Remembrance Sunday.

7.14.15 PRESERVING RECENT REPAIR TO GREEN VERGE AT PEDESTRIAN CROSSING OPPOSITE SCHOOL

It was agreed to obtain a quote.

7.14.16 WILDFLOWER PLANTING - MILLENNIUM WAY £85

It was agreed to accept the quote.

7.14.17 INFORMATION FOR NOTICEBOARDS

Councillor Shore offered to insert appropriate information into the noticeboards.

7.14.18 CLERKS APPRAISAL 23.7.14

The Clerks appraisal had been undertaken and Councillor Williamson confirmed that she would distribute notes from the meeting.

7.14.19 CLERKS REPORT

- Overhanging honeysuckle Morley Lane reported to DCC. It was agreed to re-iterate the H&S issue.
- Parishioner request on what LEPC are doing to commemorate WW1 response sent.
- Various issues reported to DCC. Overgrown vegetation obscuring the barrier, causing vehicles to cross the white line and clear the vegetation out of the gutter on Morley Lane from Breadsall. Two Overhanging trees and bushes on the old Alfreton Road coming to Jack O'Darley bridge from Coxbench. On the bend opposite the entry to barley close, this is causing the bus to cross the white line. Pavements – Alfreton Road / Barley Close – large trees overhanging on one side and residential trees growing over boundary causing severe restriction of the pavement. Alfreton Road from no. 271 to The Lodge – there are overhanging trees, brambles and other vegetation restricting the pavement width by at least half and also undergrowth. Alfreton Road to Toad Lane – overgrowth and also undergrowth of vegetation covering about half the pavement again.
- Parishioner concerns regarding roundabout. Response sent confirming this will be reviewed when the new system has been finished and is operational.
- Co-Op Site meeting 22.7.14 Feedback. Dawn Bryan from DCC, the newsagents and Estates Manager from the Co-Op met with Councillors on site. It was recognised that the area is chaotic however DCC reported that no pedestrians had been injured in the vicinity and therefore no specific recommendations were made. D Bryan agreed to talk to highways to look at resurfacing the area.

7.14.20 CORRESPONDENCE FOR ACTION

- Further to a request for a speed sign by a parishioner at Kilburn end of Alfreton Road supporting information had been requested by DCC. It was suggested that Mike Ashley from the road safety partnership is contacted with regards to a mobile speed sign.
- EBC Consultation concerning the Borough and Parish Councils' Forum meeting. It was agreed that the meetings are useful and it was suggested that they continue to meet every 3 or 4 months.
- A complaint had been received regarding fly posting and it was agreed to respond to the points made.
- DCC consultation on the revised mobile library service in Derbyshire. No comments noted.

7.14.21 PLANNING

Applications

There were no objections to the following applications:-

- ERE/0714/0021 86 Duffield Road Erection of single storey extension to rear
- ERE/0714/0026 3 Duffield Road Proposed two storey extension to western elevation and single storey extension to southern elevation of existing office building with car parking alterations, incorporating an extension to the car park onto land adjacent to the western boundary
- ERE/0714/0010 5 The Leys Two storey side extension and single storey front & rear extensions to dwelling
- CD8/0614/43 Little Eaton Primary School Demolition of existing brick outbuildings, erection of two steel storage sheds & re-positioning of existing flag pole

Approved

- ERE/0514/0013 16 Westley Crescent Single storey side and rear extensions forming enlarged kitchen/dining room with new utility & w.c

Refused

- ERE/0514/0040 2 Highfield Road Extension to rear of roof to form attic conversion.

7.14.22 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	430.15
Bank payment	PO Ltd	PAYE	89.40
Bank payment	P Morey	Park Keeper	442.00
Bank payment	J Easter	Unblock toilets	228.00
Bank payment	Mark Toms	Grounds Maintenance	322.87
Bank payment	G Long	Tree work	462.00
Bank payment	EBC	Climbing Wall	257.50
Bank payment	Andrew Hill	PAT testing village hall	75.00
Bank payment	S Brown	Grounds Maintenance	278.40
	TOTAL		2585.32

The Monthly Accounts had been circulated

It was agreed to split the second invoice for the unblocking of the toilets with the Village Hall as it was found to be their fridge.

Clarification of responsibility between the village hall and Parish Council for PAT testing and other areas was unclear. It was agreed that the Parish Council required clarification of responsibilities

It was suggested that the pavilion have the option to be shut off from the village hall.

7.14.23 SUB COMMITTEE REPORTS

None

7.14.24 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 11-16/2014
- TM bulletin 24-27
- DCC Big Energy Saving Network
- EBC Agenda for Council 17.7.14
- EBC Agenda/Minutes for Planning Committee 2.7.14
- EBC new DPI form
- EBC minutes for Extra Ordinary Meeting 26.6.14
- Rural Housing Policy Review Survey
- TEMP RD A61 Alfreton Rd, Breadsall
- EBC Consultation Meeting - May 2015 Elections
- A message from Erewash Borough Council: Free trees from The Woodlands Trust

7.14.25 DATE OF NEXT MEETING

Date of next meeting 27.8.14 Village Hall 7.30 pm

7.14.26 PART II – CONFIDENTIAL INFORMATION

None

**MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 27.8.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON**

PRESENT: Councillors J Easter (Chair), B Adams, J Crane, J Dallison, A Machell, P Mulvey, T Phillipson, B Shore, A Summerfield, Councillor C Hart (DCC) Councillor A Stevenson (EBC), Mrs L Storey (Clerk)

8.14.1 APOLOGIES

Councillor F Williamson

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

None

8.14.3 DECLARATION OF INTEREST

None

8.14.4 PUBLIC SPEAKING

- Councillor Hart reported that she has chased up the surfacing of Windy Lane and it is on a priority list.
- Councillor Stevenson reported that he has been allocated some money for causes of special interest. A complaint had been received regarding a caravan on Moor Lane. EBC enforcement officers and the police are aware and 3 months' notice has been given.
- It was reported that Councillors have met with police regarding issues with ASB on the car park and in the park. The police are making regular visits and it is becoming less of a problem. CCTV has been suggested and it was agreed this would be a good idea.
- The following police report had been received Garage, Duffield Road, Little Eaton between Saturday & Monday 23 & 26 August entry gained into a company yard, the feed pipe cut on a vehicle and diesel and sender stolen, CR/35799/14. If you have any information please contact Pc Russ Crooks on 101, thank you

8.14.5 VARIATION OF ORDER OF BUSINESS

None

8.14.6 MINUTES OF MEETING HELD 23.7.14

RESOLVE That the Minutes of the Parish Council meeting held on 23.7.14 were approved and signed by the Chairman.

8.14.7 CHAIRMAN'S ANNOUNCEMENTS

Councillor Easter thanked everyone for their support during the past few months. Councillor Easter thanked everyone for the excellent work on the telephone box at the toll bar WW1 commemoration.

8.14.8 MEETING DATES 2015

The dates circulated were approved. It was agreed to check if the room was available for a 7.00 start at the April meeting as it would be the Annual Parish meeting and a Parish Council meeting.

8.14.9 NATIONAL SAVINGS ACCOUNT APPOINTMENT OF NEW SIGNATORIES IN ORDER TO CLOSE ACCOUNT

It was resolved that Councillor Easter (Chairman) and Mrs L Storey (Parish Clerk) are appointed replacement signatories for the National Savings Account in order that it could be closed with immediate effect. It was not known who the current signatories were as information about the account could only be made in writing. It was thought that S Downing the previous Chair and D Roach the previous Clerk would be the signatories to be replaced.

8.14.10 ALLOTMENT RENT CHARGE

Councillor Easter confirmed that on the 24.5.12 £5 had been received from Mr Carlier for the allotment rent for 5 years.

8.14.11 CLIMBING WALL RE-CHARGE

It was resolved to re-charge the full amount of £257.50 to the Carnival Committee.

8.14.12 FLAG

The new flag has now been erected.

8.14.13 LITTLE EATON ISLAND

It was agreed that traffic issues at the island appeared to have improved. It was agreed to review at the next meeting when the children are back at school.

8.14.14 MILLENIUM WAY

The area had been mowed. DCC had confirmed that the area of Japanese Knotweed is included on their Property Services programme for treatment. There are a couple of trees overhanging the footpath in between Duffield Road and Outrams Wharf. It was agreed to report this to DCC.

8.14.15 CHURCHYARD

Further to a parishioner query regarding a bench in the churchyard it was confirmed that the bench is not covered by Parish Council insurance. Complaints had been received from parishioners regarding the poor workmanship of the wall at Seawife, Vicarage Lane. It was believed that planning permission stated to make good any damage to the drive and church wall. It was agreed to write to the householder. Complaints had been received from parishioners regarding the "excessive weed killer treatment" in the memorial garden. It was agreed to investigate and ensure that more care is taken of the area in future. Councillor Easter confirmed that the refurbishment of the gate and memorial plaque is being followed up.

8.14.16 CLERKS APPRAISAL REPORT 23.7.14

It was agreed to defer this to next meeting.

8.14.17 CLERKS REPORT

- Road blockage concerns raised by parishioner – Response sent referring to DCC/Police as the responsible authorities
- Contract for Services for the Park Maintenance signed by P Morey for the period 1.8.14-31.7.15
- All charity accounts returns completed
- The Carnival Committee had queried the contents insurance. The premium had been apportioned as a % of the contents that each group had listed.

8.14.18 CORRESPONDENCE FOR ACTION

- 400 houses proposed at Kedleston Estate / Proposed Changes To the Submitted Core Strategy (Part 1 Of The Amber Valley Borough Local Plan). No comments were proposed.
- L Crane had queried the invoice for use of the park. It was agreed to check on a poster that also stated the park was being used and review charges for use. Little Eaton School had also queried the £100 invoice for use of the park. It was confirmed that DCC/The School had previously paid this amount to use the park. The £750 football club hire charges had been re-allocated on 2014/2015 usage. The new split had been agreed at £600 for LEFC and £150 for LEJFC.
- Upkeep of the verge beside the pedestrian crossing in Little Eaton quotation £455. It was agreed to defer the matter.
- Two options to solve the broken clock had been received. A new clock would be £1000+ or a new movement at £380. It was resolved to purchase a new movement at £380.00.

8.14.19 PLANNING

Applications

There were no objections to the following applications:-

- ERE/0814/0027 2 Highfield Road Variation on ERE/0514/0040
- ERE/0814/0042 29 Whittaker Lane The creation of a car port, and extended garden over existing driveway (resubmission of application ref: ERE/0314/0030)
- ERE/0714/0044 Quarry Edge, Rigga Lane Demolition of existing dwelling and construction of new dwelling
- ERE/0714/0026 Amended/additional plans/information received 3 Duffield Road
- CTIL 107495 / VF 001593 / TEF 070273- Severn Trent pumping station, Little Eaton water treatment works, Ford Lane, Allestree
- ERE/0814/0008 95 Eaton Bank First floor extension and external staircase, and insertion OF 2NO roof windows (amendment to ERE/1213/0047).
- ERE/0714/0046 Land South West off Bell and Harp, Alfreton Road Erection of detached dwelling. It was agreed to comment that consideration is given in relation to the height of adjacent properties.

Approved

- Decision Notice - CD8/0614/43 - Little Eaton Primary School, Alfreton Road
- ERE/0614/0039 9 Westley Crescent removal of single storey side garage and rear conservatory and the erection of a two-storey side extension, single storey rear extension, single storey front extension with canopy roof, new windows to the front elevation and relocation of the front door.
- ERE/0614/0014 4 The Mews Proposed single storey extension with glazed link to existing dwelling(revised scheme)
- ERE/0614/0007 7 The Hawthorns Single storey side extension to dwelling
- ERE/0614/0010 144 Alfreton Road proposed single storey side & rear extension & rear conservatory
- ERE/0514/0058 31 Highfield Road Single storey extension to side elevation.
- ERE/0514/0045 20 Station Road Proposed two storey side & rear extension, single storey rear extension & front porch to provide new hallway, large dining kitchen & 3rd bedroom

Refused

- ERE/0514/0027 18 Chatsworth Drive Erection of two storey rear extension & ground floor side extension

8.14.20 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	427.42
Bank payment	PO Ltd	PAYE	89.20
Bank payment	P Morey	Park Keeper	348.00
Bank payment	P Mulvey	Padlock	19.99
Bank payment	Summertime	Fencing Repairs	85.00
Bank payment	AB Camp	Park Path	3300.00
Bank payment	L Storey	New flag	69.14
Bank payment	L Storey	Wreath/Crosses	32.40
Bank payment	Colin Fowler	Repairs to Croft Corner noticeboard	64.00
Bank payment	LEVH	Room Hire £60/Youth Cafe £187.50	247.50
Bank payment	Mark Toms Limited	Grounds maintenance	272.87
Bank payment	Alan Machell	Signs	15.98
Bank payment	Grant Thornton	Audit	360.00
	TOTAL		5331.50

Monthly Accounts Circulated/Annual Accounts 2013/2014 Approved by Grant Thornton

8.14.21 SUB COMMITTEE REPORTS

- The new website has gone live today
- It was resolved that rather than strimming areas around the benches, play area etc that herbicide spraying would be undertaken by Woodgrow Horticulture, approximately 2 applications a year at a cost of £210/£245 + VAT with the first treatment started in September.
- It was reported that a "Donate a bench to the park" article would be in the next newsletter. There are two benches in the play area that need checking.

8.14.22 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 16-19/2014
- TM bulletin 28-31
- Agenda/Minutes for Planning Committee 30.7.14
- Erewash Borough Council Draft Ilkeston Gateway SPD – Public Consultation
- EBC: Free trees from The Woodlands Trust
- Agenda for Planning Committee 27.8.14
- Electoral review of Erewash: Final recommendations
- DALC AGM and Annual Executive
- DCC Attachments to Street Lighting Columns
- Borough and Parish Councils' Forum meeting 15.10.14
- Copy of complaint sent to P Latham MP ref Little Eaton Island
- Erewash Borough Council Draft Ilkeston Gateway SPD – Public Consultation
- Mobile Speed Sign suggestion update

8.14.23 DATE OF NEXT MEETING

Date of next meeting 24.9.14 Village Hall 7.30 pm

8.14.24 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 24.9.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON

PRESENT: Councillors J Easter (Chair), B Adams, J Crane, J Dallison, T Phillipson, B Shore, F Williamson, A Summerfield, Councillor C Hart (DCC), Councillor A Stevenson (EBC), Mrs L Storey (Clerk), 1 member of the public

9.14.1 APOLOGIES

Councillors A Machell, P Mulvey

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

None

9.14.3 DECLARATION OF INTEREST

None

9.14.4 PUBLIC SPEAKING

Councillor Hart congratulated Little Eaton in Bloom for winning silver in the East Midlands in Bloom competition. A final consultation on the mobile library service is imminent and the proposal is for a Thursday every 4 weeks at Park Close between 11.15 -12.00. This is a significant reduction in the number of stops/visits in Little Eaton. There is a possibility of home visits for those who are house bound. The £4000 for the churchyard has been approved by EBC and is waiting for final authorisation. There are grants available for organisations from DCC/EBC for special projects. A reminder was given about the area forums taking place.

There has been a spate of vandalism in the park in the last few weeks. The tennis courts had been broken into, benches vandalised etc. A log of events is being kept and reported to PC Crooks. PC Crooks has offered to meet once a fortnight.

9.14.5 VARIATION OF ORDER OF BUSINESS

None

9.14.6 MINUTES OF MEETING HELD 27.8.14

RESOLVE That the Minutes of the Parish Council meeting held on 27.8.14 were approved and signed by the Chairman.

9.14.7 CHAIRMAN'S ANNOUNCEMENTS

Councillor Easter thanked LEIB for what they had achieved. The OAP organisation have had a complete re-organisation and begun refurbishment of the building interior.

9.14.8 FREE BULBS AND AREAS TO PLANT

Councillor Shore reported that through LEIB a large number of bulbs were available FOC.

9.14.9 IN BLOOM RESULTS

Councillor Shore confirmed that Little Eaton had obtained Silver in the East Midlands in Bloom competition and this had been reported on Radio Derby and the Derby Telegraph. It was asked if the certificates could be displayed in the Village Hall.

9.14.10 RE-STATEMENT OF VERGE AT LE ROUNDABOUT

The green verge had been destroyed during the roadworks. Councillor Hart offered to follow this up.

9.14.11 STONE WALL OUTSIDE STORE ROOM

The wall has been damaged and a quote had been obtained for £10 per hour to take approximately one day. It was resolved to accept the quote.

9.14.12 PARK BENCH REPORT

As a result of the article placed in the Village Newsletter we have been approached by 4 parishioners who wish to donate a total of 5 new benches. Discussions are currently taking place regarding the type of benches and positioning in the park. There may be some small charges incurred by the PC to cover fixing the new benches in position and removal of existing benches. However it is envisaged that these will be minimal. Recycled plastic benches are being investigated.

9.14.13 PAVILION SHOWERS - STEAM CLEANING

It was resolved to spend £125 + VAT to steam clean the pavilion showers.

9.14.14 BLOCKED DRAIN OUTSIDE HALL

Attempts had been made to unblock the drain but without success. It was resolved to issue an order for Dynarod or Lanes for drains to unblock the drain.

9.14.15 LITTLE EATON ISLAND

There were no concerns to report.

9.14.16 MILLENNIUM WAY

It was agreed to remind DCC about spraying the Japanese knotweed and the overhanging trees on Millennium Way. It was agreed that Steve Brown will need to do another mow of the area.

9.14.17 RECORDING OF MEETINGS POLICY

It was agreed that the Parish Clerk would draft a policy for the next meeting.

9.14.18 CLERKS APPRAISAL REPORT 23.7.14

It was agreed to defer this to next meeting.

9.14.19 CLERKS REPORT

Nothing to report

9.14.20 CORRESPONDENCE FOR ACTION

- Metafit/L Crane – Use of park charges. It was agreed to design a usage form.
- Queens Head Invite to their After the Roadworks Party.
- Waste Bin, Moor Lane. EBC - In the first instance you will need to ask permission from DCC to have a bin sited there and then send this confirmation onto me. Also, the installations costs have increased and so to supply and install a 120 litre bin will cost £391.25. It was resolved to accept the revised cost and obtain permission from DCC and confirm emptying schedule of once a month.
- It was resolved to accept the quote from Green Van Man for £235 to repair the Lych gate hinge and replace the wide oak beading around the plaque.

9.14.21 PLANNING

Applications

- ERE/0914/0022. 130 A Alfreton Road Single storey and two storey extensions (including refacing building); raising roof height; new detached garage and alterations to ground levels (including new retaining walls). A site visit was proposed.
- ERE/0914/0010 17 Whittaker Lane Replacement of existing gable end loft extension window from fixed with obscured glass to opening window with unobscured glass. It appears to overlook the neighbours property.
- ERE/0814/0055 179 Alfreton Road Demolition of former post office and adjacent dwelling and erection of two dwellings with garages and raised patios to the rear. The Parish Council are very concerned about the access from the main road and therefore object on safety reasons. It is suggested a turning space is made at both properties. Flooding has previously been an issue along the brook. It is believed there is a major sewer pipe in this location and Japanese knotweed has been on the site. It is suggested that the materials used are in keeping with the old part of the village.
- ERE/0814/0051 Phone Mast Site 1593 North Of Severn Trent, Ford Lane upgrade of existing telecom base station consisting of a new brace kit fitted to the existing headframe, replacement of 3no. existing antennas with 3no. new antennas, retention of 3no. existing antennas and 2no. existing dishes, erection of 1no. additional dish, proposed cabling and tower leg studs with any additional ancillary equipment to be located within the existing equipment cabin. No objections.
ERE/0814/0047 144 Alfreton Road single storey side extension to house. No objections.

Approved

- ERE/0714/0026 Amended/additional plans/information received
- ERE/0714/0021 86 Duffield Road Erection of single storey extension to rear
- ERE/0714/0026 3 Duffield Road Proposed two storey extension to western elevation and single storey extension to southern elevation of existing office building with car parking alterations, incorporating an extension to the car park onto land adjacent to the western boundary
- ERE/0714/0010 5 The Leys Two storey side extension and single storey front & rear extensions to dwelling

9.14.22 FINANCE

- (a) Monthly Accounts Circulated
- (b) Receipts - £556.40 Cricket Club/£725.29 LEFC/£335.00 Bowls Club/LEVH £738.48

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	431.44
Bank payment	PO Ltd	PAYE	89.20
Bank payment	P Morey	Park Keeper	362.50
Bank payment	Eight days a week	Newsletter printing	117.00
Bank payment	S Brown	Grounds maintenance	189.60
	TOTAL		1189.74

9.14.23 SUB COMMITTEE REPORTS

Parks Committee

Complaints had been received that footballs were banging on the lower hall windows. It was agreed to encourage the playing of football in the flood alleviation area.

9.14.24 CORRESPONDENCE FOR INFORMATION

- DALC Circulars None
- TM Bulletin 32-36
- Agenda for Planning Committee 24.9.14
- Agenda/Minutes for Planning Committee 27.8.14
- The Toll Bar bus shelter access referred to EBC
- RURALmatters August 2014
- Volunteer to litter pick
- Autumn Council Matters - Came and Company Local Council Insurance Brokers
- Volunteer snow warden
- Play Area Inspection Training 30th September
- Borough and Parish Councils' Forum meeting - 15 October 2014: Request for Agenda Items
- Ilkeston & North Community Forum - Wednesday 17 September at 7:00pm - Gladstone Lodge, Ilkeston
- I have been forwarded your email below. I regret to advise you that Little Eaton does not meet the criteria for the provision of Vehicle Activated Signs (VAS) which, for your information, I have attached below.
 - a) VAS should be considered at sites that have a collision history associated with inappropriate speed, or a hazard, that has not been satisfactorily remedied by standard signing. Other signing means must have been tried and have failed; the site must have been subject to a recent speed survey to determine justification for a VAS installation.
 - b) VAS displaying a speed limit should be located at sites which have a history of a minimum of 6 injury collisions within 1km over the previous 3 years, and where speed has been a factor in all or some.
 - c) VAS displaying a speed limit should be located at sites where the results of traffic surveys show the 85th percentile¹ speed is at least 10% over limit +2mph measured over 7 days.
 - d) Hazard warning VAS should be located at sites which have a history of a minimum of 6 injury collisions within 1km over the previous 3 years, and where the hazard has been the cause.
 - e) Requests for VAS that meet these criteria should be prioritised on the basis of a calculated estimate of casualty reduction benefits.
 - f) The flexibility of temporary VAS means they are the preferred option but the decision on which type of VAS to be used should be made on a case by case basis. To retain effectiveness, temporary VAS should remain on site for no longer than 3 months, and should not be redeployed at the same site within 6 months.
 - g) Any proposal for VAS to be funded through County Council programmes but which does not meet the above criteria must be justified through an Exception Report in Service Plan preparation processes for permanent installations or via a Cabinet Member report for temporary installations.

9.14.25 DATE OF NEXT MEETING

Date of next meeting 22.10.14 Village Hall 7.30 pm

9.14.26 PART II – CONFIDENTIAL INFORMATION

None

**MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 22.10.14 IN THE HERITAGE ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON**

PRESENT: Councillors J Easter (Chair), B Adams, J Dallison, A Machell, T Phillipson, P Mulvey, B Shore, F Williamson, A Summerfield, Mrs L Storey (Clerk),

10.14.1 APOLOGIES

Councillor J Crane, Councillor C Hart (DCC), Councillor A Stevenson (EBC),

**10.14.2 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE
TAKEN WITH THE PUBLIC EXCLUDED**

None

10.14.3 DECLARATION OF INTEREST

None

10.14.4 PUBLIC SPEAKING

None

10.14.5 VARIATION OF ORDER OF BUSINESS

None

10.14.6 MINUTES OF MEETING HELD 24.9.14

RESOLVE That the Minutes of the Parish Council meeting held on 24.9.14 were approved and signed by the Chairman.

10.14.7 CHAIRMANS ANNOUNCEMENTS

None

10.14.8 PURCHASE OF PARK BENCHES

It was resolved to purchase two benches at a cost of £350 + VAT. Donations from parishioners to cover the cost are expected to be received.

10.14.9 WINTER SERVICE SCHEME 2014/15

It was resolved to participate in the scheme as per last year.

10.14.10 CLERKS REVIEW 23.7.14

It was resolved to circulate the Clerks review.

10.14.11 CHRISTMAS TREE AND LIGHTS AT CROFT CORNER

It was resolved to proceed with the Christmas lights as per last year

10.14.12 EREWASH IN BLOOM

Councillor Shore had attended an event held by EBC to celebrate Erewash in Bloom. An award had been presented and it was agreed to display some pictures on the website. Councillor Williamson will be undertaking a Ward walk with EBC to identify issues affecting the Highway and Pavements.

10.14.13 USE OF PARK AFTER WEDDINGS

It was resolved that the Parish Council would not be able to agree to this due to H&S and insurance conditions.

10.14.14 PARK DAMAGE

Councillors had met with the police two weeks ago. Incidents are continuing be logged, a tile had been smashed on the lean to and litter left. The police are dealing with youths on scooters.

10.14.15 RECORDING OF MEETINGS POLICY

It was resolved to accept the policy that had been circulated

10.14.16 MEETING DATES 2015

It was resolved to accept the meeting dates that had been circulated.

10.14.17 CLERKS REPORT

Nothing to report

10.14.18 CORRESPONDENCE FOR ACTION

- NALC's LCR Winter Edition - Councillor Spotlight. No further action.
- Bowls Club Hire Agreement. Councillors agreed to meet with the bowls club to discuss.
- Horsley Village Hall request for help with village hall funding. Councillor Adams offered to help.
- A request had been made to name the private cul-de-sac off Duffield Road, Little Eaton (Access to properties, Clock House, The Hub & unnamed business unit) Gangway Close. The Parish Council did not think this sounded very appropriate and suggested Canal Head or Clock House Road.

10.14.19 PLANNING

Applications

There were no objections to the following three applications:-

- ERE/0914/0068 122 Duffield Road, Erection of two storey extension to dwelling and erection of detached double garage
- ERE/1014/0005 Quarry Farm, Moor Lane, Conversion of existing barns to three dwellings
- ERE/0914/0051 Outrams Wharf Alfreton Road Erection of one industrial building(b1) and one swimming training academy(d2)including the formation of associated car parking and access.

There were no objections on the following application but it was thought that the application was overdevelopment of the plot:-

- ERE/1014/0014 46 Crab Tree Hill Erection of swimming pool extension and single storey rear extension to dwelling.

It was agreed to object to this application as it appears to be almost identical but larger than the previous application ERE/0614/0027 that was refused:-

- ERE/1014/0030 18 Chatsworth Drive Erection of two storey rear extension and single storey side extension

Approved

- ERE/0814/0051 Phone Mast Site 1593 North Of Severn Trent, Ford Lane upgrade of existing telecom base station consisting of a new brace kit fitted to the existing headframe, replacement of 3no. existing antennas with 3no. new antennas, retention of 3no. existing antennas and 2no. existing dishes, erection of 1no. additional dish, proposed cabling and tower leg studs with any additional ancillary equipment to be located within the existing equipment cabin
- ERE/0814/0047 144 Alfreton Road single storey side extension to house
- ERE/0814/0027 2 Highfield Road Variation on ERE/0514/0040
- ERE/0814/0008 95 Eaton Bank First floor extension and external staircase, and insertion OF 2NO roof windows (amendment to ERE/1213/0047).
- ERE/0714/0046 Land South West off Bell and Harp, Alfreton Road Erection of detached dwelling. It was agreed to comment that consideration is given in relation to the height of adjacent properties.
- TPO Boundary between 31 The Chase and 29 Whittaker Lane, Little Eaton, Derby

Refused

- ERE/0814/0042 29 Whittaker Lane The creation of a car port, and extended garden over existing driveway (resubmission of application ref: ERE/0314/0030)

10.14.20 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	424.24
Bank payment	PO Ltd	PAYE	89.40
Bank payment	J Crane	Clock	465.00
Bank payment	M Gregory	Lych Gate repairs	199.22
Bank payment	Wrightway Pressure Cleaning Services	Clean showers	150.00
Bank payment	P Morey	Park keeper	312.00
Bank payment	M Toms	Grounds maintenance	222.87
	TOTAL		1862.73

- (a) Monthly Accounts Circulated
- (b) National Savings Account closed and funds transferred to current account

10.14.21 **SUB COMMITTEE REPORTS**

The village hall is having a new floor in the lower hall and two new sinks with overflows fitted during half term.

It was reported that at Cotter wood Meadows lorries are parking on the pavement outside the Smithy and destroying the grass verges. It was agreed to report to DCC.

Outside the Pumping Station, on Alfreton Road close to the telephone box/Mill Green, soil is encroaching on pavement and the fencing is in a poor state of repair. It was agreed to report to Severn Trent.

10.14.22 **CORRESPONDENCE FOR INFORMATION**

- DALC Circulars 20-22/2014
- TM Bulletin 37-40
- Re-instatement of verges at Little Eaton roundabout in progress
- Agenda for Planning Committee 24.9.14/22.10.14
- Agenda/Minutes for Planning Committee 27.8.14
- EBC Agenda for Council 16.10.14
- EBC updated DPI & Other interest form
- Agenda and Request for Attendance at the next Borough and Parish Councils' Forum meeting 15.10.14
- The Derbyshire County Council (Public Footpath No. 1 (part) - Parish of Little Eaton) Public Path Diversion Order 2012 Grid Ref: 436329 341109 Our Ref: 56715
- Flood Warden workshop October 2014
- Derbyshire Districts CAB invite you to our Annual Celebration and General Meeting

10.14.23 **DATE OF NEXT MEETING**

Date of next meeting 26.11.14 Village Hall 7.30 pm

10.14.24 **PART II – CONFIDENTIAL INFORMATION**

None

**MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 26.11.14 IN THE HERITAGE ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON**

PRESENT: Councillors A Summerfield (Chair), B Adams, J Dallison, A Machell, P Mulvey, F Williamson, Councillor C Hart (DCC), Councillor A Stevenson (EBC), 4 Members of the public, Mrs L Storey (Clerk)

11.14.1 APOLOGIES

Councillors B Shore, J Easter, J Crane, T Phillipson,

**11.14.2 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE
TAKEN WITH THE PUBLIC EXCLUDED**

None

11.14.3 DECLARATION OF INTEREST

None

11.14.4 PUBLIC SPEAKING

- A parishioner raised concerns that cars were causing an obstruction by blocking the ramp to the paper shop. Two planters were suggested to help stop the issue. It was agreed to arrange a meeting between DCC and Radleigh.
- LEIB asked for funding for battery operated Christmas lights for a tree at Croft Corner with an approximate cost of £34.99 per set. (See item 11.14.12)
- A parishioner raised the issue of a potential route through Little Eaton on the HS2. Information was distributed.
- It was reported that there had been a burglary on Barley Close two weeks ago. Parishioner are reminded to ensure all outbuildings are secure and activate alarms.
- Councillor Hart reported that the verges by Little Eaton roundabout should be re-instated imminently.
- Councillor Stevenson reported that the EBC Accounts/Audit had been approved and reminded everyone about the Community Grant scheme.

11.14.5 VARIATION OF ORDER OF BUSINESS

None

11.14.6 MINUTES OF MEETING HELD 22.10.14

RESOLVE That the Minutes of the Parish Council meeting held on 22.10.14 were approved and signed by the Chairman.

11.14.7 CHAIRMAN'S ANNOUNCEMENTS

None

11.14.8 PURCHASE OF PARK BENCHES UPDATE

- The bench that was removed from the alcove on the path is now back in place.
- The bench near the village hall on the path has been removed and replaced by a new bench. The bench in the children's play area near the bowling green has been removed and replaced by a new bench.
- The concrete bench in front of the park monument is to be removed and replaced by a new oak bench. The concrete slabs will need extending to accommodate a 6ft bench, this cost is being covered by the family. There will be a cost to the Parish Council for removing the existing concrete bench.
- One concrete type bench near Vicarage Lane has been repaired by a Parishioner
- Three benches in the children's play area require replacement, it is hoped that we will get a response from the village newsletter article for bench donations. The remaining benches all require some attention, mainly repainting. This will be discussed at the next Parks Committee Meeting.

11.14.9 TREE WORK ON CAR PARK

The Parish Council had been approached by the Tennis Club to undertake some work on the tree at the end of the car park adjacent to the tennis court. One large branch that overhangs the tennis court requires removal and the remaining branches on that side of the tree require pruning. In order to maintain the symmetrical appearance of the tree a branch on the opposite side of the tree requires some major pruning, the same applies to branches that are overhanging Park Close (the road at the back of the car park). Some work will also be required to the top branches to retain the symmetry. The end of the car park will be coned off whilst the work is undertaken. It was resolved to accept the quote from Summertime Tree and Landscapes for £150.00.

11.14.10 PAVEMENT OUTSIDE THE CO-OP

Councillor Hart offered to follow up the state of the pavement which is part DCC and part privately owned.

11.14.11 TIMBER FENCING NEXT TO THE PUMPING STATION - ALFRETON ROAD

STW had confirmed that this was not their responsibility and had undertaken a land registry search. It was resolved to send a letter asking the owners to repair the fencing that is currently in a poor state and clear the vegetation and soil encroaching the pavement.

11.14.12 PROPOSAL FOR CHRISTMAS LIGHTS IN SMALL TREE ON LEFT SIDE OF CROFT CORNER

It was resolved to suggest that LEIB apply for a donation from EBC.

11.14.13 CLERKS REVIEW 23.7.14

The Clerks review was circulated and approved.

11.14.14 CARNIVAL

It was confirmed that the Carnival will be celebrating its 90th year in 2015 and it is hoped there will be some new events to mark the occasion. The EBC Brass Band concert is being organised directly with the Carnival.

11.14.15 VEXATIOUS POLICY PROPOSAL

It was resolved to accept the policy that had been circulated.

11.14.16 LITTER BIN MOOR LANE – APPROVAL FROM DCC TO INSTALL BIN/EBC AGREE TO INSTALLATION IF EMPTIED AT LEAST ONCE A WEEK

It was resolved to have the bin emptied once a week at a cost of £5 per time and to supply/fit a new bin £391.25.

11.14.17 CCTV

It was resolved to approve installation costs of up to £500. Councillor Mulvey & Machell would be managing the project.

11.14.18 EBC CHURCHYARD WALL PAYMENT £4000

It was resolved to transfer the £4000 received from EBC to the Church who had paid for the repairs.

11.14.19 CLERKS REPORT

- Better Kept Village Update received and circulated – Councillor Shore
- Annual Play Equipment Inspection has taken place, awaiting report from EBC undertaken by insurance company
- Roundabout in need of some repair work. Instructions issued to S Downing, delay due to wet ground conditions.
- Estimated bill from STW for £739.60 due to meter reading sensor not working. Meter had been fixed and estimated bill received was found to be in order. It was agreed to locate the bowls club meter and obtain a reading in order to invoice them.

11.14.20 CORRESPONDENCE FOR ACTION

- Minutes from EBC Borough and Parish Councils' Forum meeting 15.10.14. Next meeting 14.1.15. Agenda items to be sent to Clerk.
- Train with Ailsa Use of park request. It was resolved not to make a charge but to request that the user completed a hire agreement form and copy of public liability insurance.

11.14.21 PLANNING

Applications

Concerns were raised regarding lack of parking on this use:-

- ERE/1114/0030 Unit 4a, Old Hall Mill Business Park, Alfreton Road, Change of use from B1 (Business) and B8 (Storage and Distribution) to a Gymnastics Centre - D2 (Leisure)

There was no objection to the following application:-

- ERE/1114/0023 153 Alfreton Road Two storey side extension
- Amended/additional plans/information received. Proposed development - Erection of one industrial building(b1) and one swimming training academy(d2)including the formation of associated car parking and access. Outrams Wharf, Alfreton Road,

Approved

- TPO confirmation: boundary between 31 The Chase and 29 Whittaker Lane, Little Eaton, Derby
- ERE/0914/0022. 130 A Alfreton Road Single storey and two storey extensions (including refacing building); raising roof height; new detached garage and alterations to ground levels (including new retaining walls).
- ERE/0914/0010 17 Whittaker Lane Replacement of existing gable end loft extension window from fixed with obscured glass to opening window with unobscured glass. It appears to overlook the neighbours property.

Withdrawn

- ERE/0814/0055 179 Alfreton Road Demolition of former post office and adjacent dwelling and erection of two dwellings with garages and raised patios to the rear.

11.14.22 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	449.43
Bank payment	PO Ltd	PAYE	89.20
Bank payment	S Downing	Grounds maintenance	875.70
Bank payment	TDP Limited	2 x benches	840.00
Bank payment	P Morey	Park keeper	174.00
Bank payment	M Toms	Grounds maintenance	187.87
Bank payment	Eight days a week	Newsletter printing	117.00
Bank payment	Severn Trent	Water supply park	739.60
Bank payment	A Hill	CCTV fitting	145.00
	TOTAL		3617.80

(a) Monthly Accounts Circulated

(b) Receipts £4000 EBC refund for Church Wall/National Savings account closed and transferred to Natwest current Account £3786.13

11.14.23 SUB COMMITTEE REPORTS

Village Hall

- The floor has been completed in the Lower Hall.
- It was confirmed that the car park entrance was being locked on a daily basis and this was working satisfactorily.

The Park

- The police and EBC wardens are monitoring ASB.

Better Kept Village Update

- All flower beds and planters now planted up for spring flowering. There has been **no** cost to the PC this autumn for plants due to the many bulbs supplied free by EBC and small purchases made by In Bloom and some people have looked after plants from previous year, over the summer. The “meadow area” has been planted with appropriate bulbs and plants for spring flowering. All planting has been carried out by volunteers from The In -Bloom Group. The bulbs purchased last year by PC have also been replanted.
- Community litter pick took place 15th November. Nine people came but three others picked the day before. Less litter collected than usual because individuals are picking in between the community litter picks.
- The publicity from entering EMIB continues for Little Eaton as an article featuring the entry will appear in Derbyshire Life in the issue later this month.
- I and a member of In Bloom met with Jenny Southwell and a colleague who is the DCC volunteer coordinator re the Greenway following the critique from the judges of EMIB to forge closing working links with the authority responsible for the greenway. She has agreed to give the PC an update early next year (hopefully before the Jan meeting) on the feedback she got from the people of Little Eaton when she visited Little Eaton the Sunday before Carnival. She said she had a lot of interest from residents. This is likely to be done in a written report via the Clerk.

11.14.24**CORRESPONDENCE FOR INFORMATION**

- DALC Circulars 23-24/2014
- TM Bulletin 41-45
- Winter Service Scheme contact details
- Refilling of Parish/Town Council Grit Bins 2014 information
- EBC Parish Audit – Summary
- Street name consultation - Private cul-de-sac off Duffield Road, Little Eaton. "Clock House" was originally requested but was refused as there was a duplication of property name The Clock House. I will forward Canal Head (Canal Head Close as it is a cul-de-sac) to the occupiers for comments and see if they wish to proceed. I'm still collating all the information but will inform you if it goes to planning committee for final approval.
- DCC response regarding pavement outside Co-Op. As you may be aware, a large section of this area is privately owned, I have requested that our Maintenance section inspect the publicly maintainable section to determine whether repairs are necessary. The site meeting to which you refer, did not result in any proposals for further action – a number of potential solutions were discussed however all parties agreed that these were either not feasible; may detrimentally affect the local businesses, or may in fact lead to different safety issues being brought about. This included the suggestion for a delineated walkway/ bollards/entry & exit signs/ marked parking bays/banning parking etc, I would suggest that you discuss this with the members of the Parish Council who attended if you require further information.
- Japanese Knotweed on Millennium Way. The Highway Inspector has advised that the knotweed is on the schedule for annual treatment and it was noted that there was evidence of die back at this location during the inspection of 9 October 2014. The Inspector will continue to monitor this issue during routine highway inspections.
- Timber fencing - Alfreton Road next to pumping station. Land Registry documents sent from STW. Letter sent to owners.
- EBC review of polling districts and polling places
- Derbyshire Eco Centre workshop
- Your Road Safety Week 2014 action pack
- Parking on verges by Cotter Wood Meadows. DCC update. The Highway Inspector has advised that a meeting has been held with the developer at this location to request that they refrain from parking on the verge and to ensure that any debris transported onto the highway are removed.
- EBC Minutes for Planning Committee 22.10.14
- Further Proposed Changes to the Submitted Core Strategy (Part 1 of the Amber Valley Borough Local Plan)
- EBC Minutes for Council 16.10.14
- Councillor Williamson confirmed as Carnival's official liaison with the Parish council

11.14.25**DATE OF NEXT MEETING**

Date of next meeting 14.1.15 OAP Hall 7.30 pm

11.14.26**PART II – CONFIDENTIAL INFORMATION**

None