

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 14.1.15 IN THE OAP HALL, BARLEY CLOSE, LITTLE EATON

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

15/001 APOLOGIES

Councillors B Shore, J Crane

15/002 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/003 DECLARATION OF INTEREST

None

15/004 PUBLIC SPEAKING

Councillor Hart gave an update on the surfacing outside the Co-Op and confirmed that only patching works would be undertaken and there was no timeline for this. It was agreed to write to the Co-op and newsagent stating that complaints had been made from parishioners and ask them to re-instate to a satisfactory level.

Councillor Hart reported there had been gritting problems after the recent snowfall in December.

Councillor Stevenson reminded everyone about the Ilkeston Forum and the Councillor Community grant.

15/005 VARIATION OF ORDER OF BUSINESS

None

15/006 MINUTES OF MEETING HELD 26.11.14

RESOLVE That the Minutes of the Parish Council meeting held on 26.11.14 were approved and signed by the Chairman.

15/007 CHAIRMAN'S ANNOUNCEMENTS

Councillor Summerfield reported that the under 16's football club and OAP hall had been allocated funding via the Councillor Community grant.

15/008 BOWLS/TENNIS CLUB/CARNIVAL COMMITTEE HIRE AGREEMENT

A specific hire agreement had been drawn up for the bowls club and it was resolved to ask the Bowls Club to sign and return the agreement. Councillor Mulvey also offered to do this for the tennis club and Carnival Committee. The bowls club had asked for a long term agreement and it was agreed to investigate this.

15/009 VILLAGE CHRISTMAS LIGHTS

It was agreed to refer the 2015 Christmas lights to the Best Kept Village Advisory Committee.

15/010 WEB PAGE/PC NOTICEBOARD

The refurbished noticeboards are very hard to put pins in. It was agreed to refer this to the company that refurbished them. There are some errors on the website and it was agreed to review the website and get these rectified.

15/011 CLERKS APPRAISAL

It was resolved to organise the Clerk's Appraisal ASAP.

15/012 GRIEVANCE/DISCIPLINARY POLICY PROPOSAL

It was resolved to adopt the NALC Grievance & Disciplinary policy.

15/013 WEEKLY PLAY AREA INSPECTION

It was resolved that P Morey would undertake the weekly inspections and undertake the appropriate training course when available.

15/014 CCTV UPDATE/APPROVAL OF POLICY DOCUMENT

It was resolved to accept the CCTV policy and operating instructions and there are standard procedures for police reporting. The system should be up and running in a couple of weeks.

15/015 GROUNDS MAINTENANCE CONTRACTS 2015 – CHURCHYARD/CROFT CORNER/PARK BANK/MILLENNIUM WAY

It was resolved to invite contractors to tender for a two year contract.

15/016 PAVILION – LEGIONNAIRES TESTING/WATER STOP TAP

It was resolved to investigate if the pavilion required testing and identify and label the stop tap.

15/017 BOWLS CLUB WATER CHARGE

The Parks Committee agreed to read the bowls club meter reading.

15/018 PC AND VILLAGE HALL DOCUMENTATION PROPOSAL; THE PC TO FORMALLY RECEIVE THE VILLAGE HALL COMMITTEE TERMS OF REFERENCE - TO CLARIFY AND ADDRESS RECENT ISSUES REGARDING RESPECTIVE RESPONSIBILITIES REGARDING MAINTENANCE AND EXPENDITURE

It was resolved to circulate the deed of dedication and Councillor Adams had previously drafted some terms of reference.

15/019 PROPOSALS FOR FINANCIAL EXPENDITURE MUGA/DEFIBRILATOR/LIVING STREETS PROPOSAL/LADIES TOILETS

It was resolved to approach EBC (Dave Bramwell) for some Section 106 monies for the MUGA scheme. The condition of the ladies toilets will be reviewed by the parks committee.

15/020 ELECTIONS 2015

It was resolved to place a note in the newsletter reminding parishioners of the next elections.

15/021 PARISH COUNCIL PRINTER

It was resolved that the Clerk will charge £0.08p per sheet for printing as the printer had broken. This will be reviewed.

15/022 SETTING OF PRECEPT/BUDGET 2015-2016

Information had been received via the Borough and Parish Councils' Forum that day that the concurrent monies should remain the same along with the top up grant. It was resolved to defer the decision to the Finance Committee.

15/023 CLERKS REPORT

- Annual Play inspection report chased up with EBC

15/024 CORRESPONDENCE FOR ACTION

- Carnival committee £100 storage charge query. Councillor Adams offered to progress this with the Carnival Committee.
- EBC Yearbook - User consultation 6.2.15. No comments.
- Derbyshire Combined Authority Consultation 2nd January to 23rd January. Councillor Summerfield offered to review and make comments as appropriate.
- Consultation on Erewash Draft Developer Contributions (S.106) Supplementary Planning Document (SPD) 16.2.15. No comments
- Bus stops on Alfreton Old Road. Previously reported -replacement of broken pane and new - the inadequacy of pedestrian waiting surface of stop opposite no 271 Alfreton Road. To refer to DCC.
- Managing Seasonal Issues - Came & Company Local Council Insurance Brokers
- DALC Circular 26 Clerks National Salary Award 2014-2016. It was resolved to accept the revised salary award.
- EBC Estimated election cost £1800. Noted

15/025 PLANNING

Applications

There were no objections to the following applications:-

- ERE/0115/0006 42 Barley Close first floor side extension with front & rear dormers, balcony to rear dormer, remodelling of the existing garage consisting of raised roof height & floor level by 1m, alterations to the roof shape & new garage door, and alterations to the driveway level to reduce the slope to the garage
- ERE/1214/0048 178 Alfreton Road erection of side extension
- ERE/1214/0046 5 The Town first floor side extension
- Planning consultation CD8/1214/117 Little Eaton Primary School, Alfreton Road, Little Eaton
- ERE/0115/0013 Land South West off Bell And Harp, Alfreton Road Proposed detached dwelling, this is revised scheme of 07/14/0046 with the ground floor level raised 300mm.
- ERE/0115/0014 156 Alfreton Road Single storey extension of shop

Approved

- 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)
- ERE/1014/0030 18 Chatsworth Drive Erection of two storey rear extension & single storey side
- ERE/1014/0014 46 Crab Tree Hill Erection of swimming pool extension and single storey rear extension to dwelling.
- ERE/1014/0005 Quarry Farm, Moor Lane, Conversion of existing barns to three dwellings
- ERE/0914/0068 122 Duffield Road, Erection of two storey extension to dwelling and erection of detached double garage
- ERE/1114/0023 153 Alfreton Road. Two storey side extension

Withdrawn

- 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.

15/026 FINANCE

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

	Payee	Expenditure	£
Bank payment	LE PCC	Churchyard Maintenance	4000.00
Bank payment	Mrs L Storey Dec	Salary/Expenses	434.26
Bank payment	S Brown	Grounds maintenance	153.60
Bank payment	Steve Oldknow	Repairs to mower	30.00
Bank payment	Premier Log Supplies	Churchyard Maintenance	3000.00
Bank payment	P Mulvey	Waste bin clips	12.48
Bank payment	P Morey	Park keeper	174.00
Bank payment	HMRC	PAYE	89.20
Bank payment	Mrs L Storey Jan	Salary/Expenses	453.68
Bank payment	HMRC	PAYE	96.80
Bank payment	EBC	New waste bin Moor Lane	559.50
Bank payment	MRB Construction	New door for pavilion	96.00
Bank payment	Steve Oldknow	CCTV cage	60.00
Bank payment	LEVH	Room Hire	60.00
Bank payment	LEVH	Youth Cafe	150.00
Bank payment	Little Eaton School	Donation request clock	173.00
Bank payment	Wayne Summers	Tree work tennis club	150.00
Bank payment	P Mulvey	2 x toilet seats	18.00
Bank payment	T Parr	Domain renewal	13.19
Bank payment	Severn Trent	Water bill	1376.20
Bank payment	P Morey	Park keeper	174.00
	TOTAL		11273.91

Monthly Accounts Circulated

Receipts – Bank interest £3.76, Bench Donations £750, Carnival committee £462.35, LEJFC £164.08, COIF £117.49

15/027 SUB COMMITTEE REPORTS

Councillor Williamson had met with DCC regarding highways issues and it was agreed to contact Richard Snow EBC regarding the Cottor Wood Meadow development and contact the EBC Neighbourhood Warden regarding other issues.

15/028 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 25-27/2014
- TM Bulletin 46-48
- EBC Agenda for Planning Committee 14.1.15
- Ilkeston & North Community Forum - Wednesday 21 January at 7:00pm - Gladstone Lodge, Ilkeston
- Agenda for Borough and Parish Councils' Forum 14.1.15
- EBC Agenda/Minutes for Planning Committee 17.12.14
- EBC Polling District & Polling Place Review 2014
- A Witness Appeal after A Garage Was Broken Into In Little Eaton. 03/12/2014 13:08:51 [94913]
- EBC - Agenda for Council 11.12.14
- LEIB tree light risk assessment
- EBC Diversionary Activities / Community Events
- EBC Minutes for Planning Committee 19.11.14
- RURAL matters November 2014
- Invitation to RAD AGM on 12th December

15/029 DATE OF NEXT MEETING

Date of next meeting 25.2.15 Village Hall 7.30 pm

15/030 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 25.2.15 IN THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chair), J Dallison, J Easter, P Mulvey, T Phillipson, B Shore, F Williamson, Councillor A Stevenson (EBC), 4 members of the public, Mrs L Storey (Clerk)

Councillor Summerfield was nominated as Chairman for the meeting.

15/031 APOLOGIES

Councillors B Adams, A Machell, Councillor C Hart (DCC)

15/032 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/033 DECLARATION OF INTEREST

None

15/034 PUBLIC SPEAKING

Two representatives from the Carnival Committee attended the meeting and confirmed that it is 90 years since the first carnival and that they look forward to continuing to work closely with the Parish Council.

Two representatives from LEIB attended the meeting with a plaque design for the Canal Eye to enhance the area. It is hoped that a local organisation(s) will sponsor the plaque.

15/035 VARIATION OF ORDER OF BUSINESS

None

15/036 MINUTES OF MEETING HELD 14.1.15

RESOLVE That the Minutes of the Parish Council meeting held on 14.1.15 were approved and signed by the Chairman.

15/037 CHAIRMAN'S ANNOUNCEMENTS

None

15/038 CONFIRMATION OF CHAIRMAN/VICE CHAIR/KEY CONTACT REQUIRED

Councillor Easter confirmed his decision to stand down as Chair due to personal reasons. Councillor Crane (Vice Chair) had sadly passed away since the last meeting.

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

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

15/039 BOWLS/TENNIS CLUB/CARNIVAL CLUB HIRE AGREEMENT

It was resolved to offer the Bowls Club a 3 year hire agreement. Councillor Mulvey is progressing the matter along with the Tennis Club and Carnival Club hire agreements.

15/040 CARNIVAL 'USE OF PARK' FORM AND PROPOSED CHARGES

The matter is ongoing and was dealt with in the previous agenda item.

15/041 NEWSLETTER

It was resolved to set up a meeting to discuss the newsletter with members of the Parish Council and Volunteers.

15/042 PC NOTICEBOARDS

Councillor Easter offered to progress the matter and ask if a softer surface such as 4 ply pine could be used.

15/043 PROPOSAL FOR LEPC TO GIVE £250.00 TO SUMMER PLANTING AROUND THE VILLAGE TO SUPPORT THIS YEAR'S ENTRANCE INTO IN BLOOM

It was resolved to make a donation of £250.00 to LEIB.

15/044 IDEA FOR MILLENNIUM WAY CANAL EYE FROM LITTLE EATON IN BLOOM

The Parish Council approved the design of the plaque subject to approval of materials for which stainless steel was recommended.

15/045 NEXT VILLAGE LITTER PICK SATURDAY 21ST MARCH 9.30 OPPOSITE THE CO-OP

The details were noted.

15/046 PRECEPT 2015/2016

It was resolved that the precept request remain as per 2014/2015 £16485 which included £772 Council Tax Support Top Up grant.

15/047 GROUNDS MAINTENANCE CONTRACTS 2015 – CHURCHYARD/CROFT CORNER/PARK BANK/MILLENNIUM WAY (PROPOSAL TO ALTER SPEC FOR MILLENNIUM WAY)

Due to late receipt of some quotes further suppliers had been contacted. It was resolved to defer the contract decisions until the next meeting. It was agreed to ask M Toms to prune the roses on the park bank in March. It was resolved to establish the correct responsibility for Millennium Way and in the meantime e-mail the revised specification for contractors to quote for.

15/048 PAVILION – LEGIONNAIRES TESTING AND RISK ASSESSMENT/WATER STOP TAP

Legionnaires testing had been investigated and it was established that this was not required due to the system regularly cleaning the system at 65 degrees. It was resolved to write a risk assessment and clean the showerheads in the dishwasher on a weekly basis.

15/049 BOWLS CLUB WATER CHARGE

Councillor Mulvey confirmed that this would take place next week.

15/050 PC AND VILLAGE HALL DOCUMENTATION PROPOSAL; THE PC TO FORMALLY RECEIVE THE VILLAGE HALL COMMITTEE TERMS OF REFERENCE - TO CLARIFY AND ADDRESS RECENT ISSUES REGARDING RESPECTIVE RESPONSIBILITIES REGARDING MAINTENANCE AND EXPENDITURE

It was resolved to purchase the sole trustee information if required and formally request the monthly minutes and terms of reference.

15/051 AFFORDABLE HOUSING INFORMATION FOR WEBSITE

No further action.

15/052 VILLAGE HALL ACRE HALLMARK 2 QUALITY STANDARD FOR VILLAGE HALLS SUGGESTION

It was resolved to inform the Village Hall of the above Quality Standards.

15/053 PARK GATE PROPOSALS

The gate is stored at AB Camps. It was resolved to refer to LEIB and Parks Committee for the next meeting.

15/054 RADLEIGH DEVELOPMENT (ALFRETON ROAD) REINSTATING THE AREA TO AN AGREED SPECIFICATION THAT COMPLIMENTS THE STREET SCENE AND REQUIRED NEEDS AT A POTENTIAL COST

It was resolved not to approve any costs at present. Councillor Williamson to meet with Radleigh in March to discuss.

15/055 SECTION 106 REQUEST FROM EBC TO INCLUDE PROPOSALS AS PART OF EBC POLICY

It was resolved to look at the wording from the AWA Grant application.

15/056 CHURCHYARD TREWORK

It was resolved to obtain additional quotes and make a decision before the next meeting to undertake the work as part of health and safety due to the condition of the trees.

15/057 CLERKS REPORT

- Annual Play inspection report chased up with EBC again

15/058 CORRESPONDENCE FOR ACTION

- Carnival committee £100 storage charge query. Matter in progress.
- A number of parishioners have complained about the sign outside the newsagents. It was agreed to report to DCC.
- DCC Flood Risk Management Strategy Consultation
- DCC School crossing patrol service - Have your say
- DCC Consultation on b_line travel discount for young people
- Pavement in need of repair outside the Co-Op is being followed up with the Co-Op and DCC.

15/059 PLANNING

Applications

There were no objections to the following applications:-

- ERE/0215/0024 6 Morley Lane erection of single storey front extension
- ERE/0215/0009 7 Buxton Drive Raise existing external walls and roof level to form 3no. bedrooms and a bathroom.

The Parish Council are very concerned about the access from the main road and therefore object on safety reasons due to the increase in number of cars pulling out onto the road at a blind corner, especially during school times. 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. It is felt this is an overdevelopment of the site and out of character with 2 old stone buildings either side:-

- ERE/0215/0008 179 Alfreton Road Outline planning application for the demolition of former post office and associated dwelling and the erection of eight apartments (c3 use) with access and layout for consideration now

Approved

- ERE/1214/0048 178 Alfreton Road Erection of side extension
- Planning consultation CD8/1214/117 Little Eaton Primary School, Alfreton Road, Little Eaton

15/060 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	496.56
Bank payment	HMRC	PAYE	91.20
Bank payment	A Hill	CCTV	320.00
Bank payment	Steve Oldknow	Repairs to mower	75.00
Bank payment	OAP Hall	Room Hire	17.00
Bank payment	P Mulvey	Petty Cash park keeper	50.00
Bank payment	P Morey	Park keeper	174.00
Bank payment	JG Locksmiths	Pavilion Lock	172.80
	TOTAL		1396.56

Monthly Accounts Circulated

15/061 SUB COMMITTEE REPORTS

Car Park Fencing

- The painting of the fencing in the car park will be completed by March

Park Benches

- 1 new bench to be ordered for monument including extra slabs and removal of existing bench. Waiting for quote from Parishioner.
- 1 new bench to be ordered for raised area behind goals (Vicarage Lane) including slabs and fitting of bench. Quote received from Parishioner.
- Review of the 3 benches in play area will take place in April.

CCTV

- The cameras are all in place and electrical wiring completed.
- CCTV equipment in place in custom made cabinet in the Pavilion office.
- Equipment requires final connection and start up which should be completed within the next 10 days

Children's Play Area – Weekly Inspection

- Weekly inspection is now undertaken by the Park Keeper and recorded in inspection book

Vandalism

- Two youths have been apprehended by the Police for causing the damage to the gents toilet and surrounding area (setting fire to books and damaging toilets).
- The youths will be paying compensation to the PC.

Toilets

- Quotations are being obtained for repainting the Ladies and Gents outside toilets.

Bowls Club

- The Bowls Club are replacing an existing wooden shed (8ft x 6ft) which is rotting with a new one (8ft x 10ft). The replacement shed will be on the same site as the existing shed. There is no cost to the PC

Tree Survey

- A survey of the trees on the park is to be undertaken to ascertain if any work is required.

15/062 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 1-5/2015
- Meeting postponed - 25/02/2015, 17:30, Planning Committee
- EBC Agenda/Minutes for Planning Committee 14.1.15/11.2.15
- DALC Draft programme for Spring Seminar
- Minutes from the Borough and Parish Councils' Forum meeting held 14 January 2015
- RURALmatters February 2015
- EBC Agenda for Extraordinary Council 12.2.15
- Agenda/Minutes for Council 11.12.14/22.1.15
- Election Agents Briefing - Tuesday 17 March 2015
- Operating CCTV is not listed in the Rehabilitation of Offenders Act (ROA) 1974 and is not prescribed in The Police Act 1997. Therefore eligibility does not appear to exist for a DBS check.
- Erewash Borough Council's Small Grants Scheme 2015-2016 - Round One now live!
- A38 Junctions Planned consultation on 2nd March 2015
- EBC Concurrent Function Budget Update
- Pauline Latham OBE MP - Meet Your MP Coffee Mornings
- Risk assessment from Carnival Committee for Carnival

15/063 DATE OF NEXT MEETING

Date of next meeting 25.3.15 Village Hall 7.30 pm

15/064 PART II – CONFIDENTIAL INFORMATION

None

The March 2015 Minutes
will be added shortly

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 22.4.15 IN THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

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

15/093 APOLOGIES

Councillors J Easter, T Phillipson

15/094 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/095 DECLARATION OF INTEREST

None

15/096 PUBLIC SPEAKING

PC Crooks had reported that between the 9th-10th April pots were stolen from a property on Alfreton Road. The offender has now been caught.

15/097 VARIATION OF ORDER OF BUSINESS

None

15/098 MINUTES OF MEETING HELD 25.3.15

RESOLVE That the Minutes of the Parish Council meeting held on 25.3.15 were approved and signed by the Chairman.

15/099 CHAIRMAN'S ANNOUNCEMENTS

It was resolved to spend £50 of the Chairman's Allowance on a donation to Heart Link in memory of Councillor J Crane. The Chairman thanked Councillors Shore and Phillipson for their time served on the Council.

15/100 BOWLS/TENNIS CLUB/CARNIVAL CLUB HIRE AGREEMENT UPDATE

An update was given in the Parks Committee report.

15/101 GROUNDS MAINTENANCE CONTRACT 2015 – MILLENNIUM WAY

Clarification is still being obtained regarding the cultivation licence.

15/102 PARK GATE PROPOSALS

An update was given in the Parks Committee report

15/103 RADLEIGH DEVELOPMENT (ALFRETON ROAD) REINSTATING THE AREA TO AN AGREED SPECIFICATION THAT COMPLIMENTS THE STREET SCENE AND REQUIRED NEEDS AT A POTENTIAL COST

It was resolved to apply for an objects licence and Councillor Williamson offered to price up some appropriate stones. Negotiations are ongoing with Radleigh.

15/104 MUGA GRANT PROPOSAL

It was resolved to defer the item until the next meeting.

15/105 DONATION REQUEST LITTLE EATON CARNIVAL

Councillor Williamson proposed that the Parish Council support Little Eaton Carnival with either a financial donation of £300 OR by covering the costs incurred in relation to hire of the Village Hall and Park. It was resolved not to make a donation in order not to set a precedent with other organisations using that use the park on a regular basis.

15/106 VILLAGE HALL TOR

It was resolved to accept the TOR that had been received from the Village Hall Committee which were signed by Councillor Summerfield.

15/106 DOG WASTE BIN –PARK

The dog waste bin at the entrance opposite the Church is corroded. It was resolved to inform EBC.

15/107 REINSTATEMENT OF LAND NORTH OF LITTLE EATON ROUNDABOUT

The land has not been re-instated to its previous state. Councillor Hart offered to follow this up.

15/108 BOUNDARY FENCE ON LAND SOUTH OF BOOK EXCHANGE

The boundary fence is still in poor condition. It was resolved to write to the owners thanking them for the work undertaken to date but noting the poor and potentially dangerous state of the fence.

15/109 GREENWAY UPDATE

Most of the work commissioned to date is to fulfil the liabilities of landowner (DCC). A survey has been commissioned to survey and repair structures (bridges, culverts). Trees have been surveyed and tree work will be carried out on the trees that are either considered dangerous or a risk to properties. Design work has also been commissioned for multi user road crossings where trail meets highway. A heritage and ecology survey is due to be commissioned shortly.

15/110 STREET FURNITURE MAINTENANCE

The telephone box book exchange need repairs. It was agreed to investigate appropriate contractors and obtain a quote. It was resolved to ask S Oldknow to paint the Jubilee seat next to the chemist.

15/111 WORKING CLOSELY WITH LEIB - THE FUTURE

Councillor Shore offered to continue to work with the Parish Council.

15/112 PARK BANK

Councillor Shore offered to inform LEIB of the Contractors responsibilities in relation to the Park Bank/Croft Corner. If work is not being done as per the contract the Parish Council need to be informed of this.

15/113 PAVEMENT IN FRONT OF CO-OP

It was resolved to write to the Co-op as the pavement had not been re-surfaced despite several e-mails and conversations with the Regional Estates Manager. There had been numerous complaints and near misses.

15/114 APPROVAL OF ANNUAL ACCOUNTS 2014/2015/APPOINTMENT OF INTERNAL AUDITOR

The Annual Accounts for 2014/2015 including budget/bank reconciliation and cash book had been circulated. It was resolved to accept the Annual Accounts for 2014/2015 and the Annual Return including Accounts statements, and Annual Governance Statement. It was resolved to appoint S Lorking as internal auditor.

15/115 CO-OPTION OF PARISH COUNCILLORS – 2 VACANCIES

It was resolved to advertise the two vacancies for Co-option at the May meeting.

15/116 APPRAISAL AND SALARY REVIEW

It was resolved to defer the matter until the next meeting.

15/117 CLERKS REPORT

- Mower Q913XCY taxed 1.5.15
- Second spraying of the park has taken place by Woodgrow

15/118 CORRESPONDENCE FOR ACTION

- Work to Garden of Remembrance St Paul's Church by the Church. It was agreed to ask the park keeper to rope off the area while it was being re-seeded.
- EBC Payment of Concurrent Functions and Precepts. Clerk to complete.
- Bowls club meter reading was 15,736 m3 as at 15.4.15. It was agreed to take a further meeting during the summer and invoice accordingly.

15/119 PLANNING

Applications

There were no objections to the following applications:-

- ERE/315/0067 1 Chatsworth Drive erection of detached garage including the creation of vehicle hard standing and new access to the highway
- ERE/315/1532 Kyle Eaton Bank removal of sweet gum tree
- ERE/315/1531 St Pauls Church Vicarage Lane pollarding of protected lime tree within a conservation area
- ERE/315/0037 4 The Mews Rigga Lane installation of two roof lights

It was resolved to comment that the proposed dwelling appears to be close to the neighbours on the application below:-

- ERE/0415/0019 Warren House, Morley Lane outline application for new dwelling & garage

The following application had only just come in and it was agreed to send comments when the application had been reviewed more closely:-

- ERE/0415/0025 89A Duffield Road Erect first floor rear extension and single storey rear extension plus single storey front extension to form porch and extend hall and garage.

Approved

- ERE/0215/0046 36 Alfreton Road Demolition of existing rear conservatory and replacement with new single storey rear extension
- ERE/0315/0029 156 Alfreton Road Construction of single storey extension & change of use of premises to form mixed a1 (retail) & a3 (cafe) use including external seating area
- ERE/0215/0024 6 Morley Lane erection of single storey front extension

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	496.81
Bank payment	HMRC	PAYE	34.40
Bank payment	DALC	Subscriptions	499.72
Bank payment	AON	Mower insurance	275.60
Bank payment	P Morey	Park Keeper	348.00
Bank payment	TDP	3 x benches	1260.00
Bank payment	Redtree	Bench	1106.40
Bank payment	P Mulvey	Padlock	6.45
Bank payment	P Mulvey	Key for EBC Warden	4.85
DD	ICO	Subscription	35.00
	TOTAL		4067.23

Monthly/Annual Accounts Circulated

Parks Committee

Car Park Fencing

- The painting of the fencing in the car park has been completed

Park Benches

- 1 new bench ordered for monument.
- 1 new bench ordered for raised area behind goals (Vicarage Lane).
- 3 new benches ordered for the play area.

Vandalism

- There has been some further vandalism in the gents public toilet, the hand dryer has been ripped off the wall. The hand dryer has been re-fixed and checked by an electrical contractor. The Police are investigating.

Toilets

- Quotations have been obtained for repainting the Ladies and Gents public toilets.
- Quotations are being obtained for new toilet roll dispensers, when received a proposal will be presented to the PC for approval.

Children's Play Area Roundabout

- The roundabout was removed on Friday 17 April for repair

Spraying of Park with herbicide

- Woodgrow Ltd has sprayed the park with a second herbicide mix to reduce grass growth around area difficult to strim

Idea for 'original' park gate

- Met with LEIB and agreed proposal and way forward
- Will present proposal to the PC once design and costs have been finalised

Parks Hire Agreements

- Football Club – completed
- Carnival Committee – completed
- Cricket Club – issued, CC Mtg 13 April, waiting for comments & response
- Bowls Club – under discussion
- Tennis Club – not started
- Junior Football Club – not started
- Keep Fit Class – not started

Park Keeper

- The Park Keeper has to have an operation at the end of May which means that he will be away from work for the whole of June
- Arrangements have been made to cover his duties for that period

Park Keeper contract renewal

- The Park Keeper contract is due for renewal in July
- The Park Committee will produce new contract & present to PC for approval

Better Kept Village Report

Better Kept Village Report working in partnership with In Bloom:

The best supported litter pick to date with 25 people helping before and on the day.

Western Power planter now in place and In Bloom are looking at planting scheme.

Two members of In Bloom and myself made a pitch for funding towards the Eye Art work installation and have received an offer of £500.00 with an acknowledgement agreed to appear in Art Work of sponsor who are Siemens Memcor. They are also interested in offering some days of corporate volunteering within the village and In bloom are looking for projects they could support.

Four shrubs donated by parishioner now planted against white wall in Croft Corner.

Further illegal fly posting by the promoters of The lady boys occurred again in the village. Two councillors reported to Neighbourhood warden. Also a parishioner complained the Derby Live who were very concerned and also instructed the promoters to take them down. Also complained about posters along the B6173, these were also removed.

Walkabout took place on 17th April with In Bloom and EBC to identify areas for improvement, projects and route for this year's entry into East Midlands in Bloom.

15/122 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 9-10/2015
- DCC Work Order Issued for Little Eaton FP12 (off Barley Close) I understand that this work has not yet been undertaken by our contractors, who have apologised. I understand, however, that it is due to commence in the next week or so. I know nothing about the turf removal referred to in the email. Windy Lane itself is not an adopted vehicular highway and so I would expect the residents to make good any vehicular damage to the surface of Public Footpath 10 where it coincides with the lane.
- Councillors Welcome Pack
- Royal Mail. Thank you for your email regarding the pouch box at Alfreton Road, Little Eaton. I am sorry that this box was in need of repair and can certainly appreciate the concerns you have raised. To deal with your enquiry I have contacted the local Delivery Office and can confirm that a request was submitted to our engineers Romec for this box to be repaired and have been advised that this work has now been completed
- DCC Temporary Closure of Little Eaton FP12

15/123 DATE OF NEXT MEETING

Date of next meeting 20.5.15 Village Hall 7.30 pm

15/124 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON ANNUAL PARISH COUNCIL MEETING
HELD ON WEDNESDAY 20.5.15 IN THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chair), B Adams, A Machell, J Nicholson, P Mulvey, F Williamson, Councillor A Stevenson (EBC), Mrs L Storey (Clerk)

15/125 **ELECTION OF CHAIR**

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

5/126 **ELECTION OF VICE CHAIR**

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

5/127 **CO-OPTION OF COUNCILLORS**

There were two vacancies and one applicant. It was resolved to co-opt J Dallison and continue to advertise the vacancy.

15/128 **APOLOGIES**

Councillors J Dallison, D Hall, J Easter, Councillor C Hart (DCC)

15/129 **TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

15/130 **DECLARATION OF INTEREST**

None

15/131 **PUBLIC SPEAKING**

Councillor Hart reported that there had been no feedback on the re-instatement of the verge around Little Eaton roundabout. A reminder had been sent.

Councillor Stevenson reported that if you have any proposals for the Little Eaton Island please contact him. Erewash Borough Council planning department are in talks with Starbucks regarding the building works that were undertaken without approval.

15/132 **VARIATION OF ORDER OF BUSINESS**

None

15/133 **MINUTES OF MEETING HELD 22.4.15**

RESOLVE That the Minutes of the Parish Council meeting held on 22.4.15 were approved and signed by the Chairman.

15/134 **CHAIRMAN'S ANNOUNCEMENTS**

Councillor Summerfield thanked everyone for nominating him as Chairman.

15/135 **APPOINTMENT OF COMMITTEE REPRESENTATIVES**

It was agreed to rename the committees to working groups except the village hall. There were some changes made to representatives and some vacancies are available.

15/136 **APPOINTMENT OF REPRESENTATIVES ON EXTERNAL BODIES**

The appointment of representatives on External Bodies was updated.

15/137 **REVIEW OF POLICIES & PROCEDURES**

It was resolved to circulate all policies and procedures to all members and draw up a review schedule.

15/138 **DOG BIN AT ST PETERS PARK - LITTLE EATON - 180 LITRE BROXAP BIN FOR £270.00**

It was resolved to order the waste bin to replace the corroded one.

15/139 **CONTRACT FOR SERVICES ~ PARK MAINTENANCE**

It was resolved to extend the contract period to two years to include the weekly play area inspection and increase the hourly rate to £7.50 from the 1.7.15.

15/140 **PUBLIC TOILETS REFURBISHMENT**

It was resolved to order 5 toilet roll dispensers at a cost £14.99 + VAT each, purchase toilet rolls and decorate the toilets at a cost of £925.

15/141 **OBJECTS LICENSE CROFT CORNER/145 ALFRETON ROAD, NEXT TO ZIG ZAGS ADJACENT TO PUFFIN CROSSING**

It was resolved to apply for an objects licence and if approved order 4 posts at a cost of £65.00 each.

15/142 BARLEY CLOSE PARKING ON VERGE

It was resolved to defer the item pending further information from the parishioner that had originally complained.

15/143 PARISH CLERK SALARY REVIEW AND APPRAISAL 2015-16

It was resolved to defer the item pending a meeting of the HR/Finance Committee.

15/144 CLERKS REPORT

- Councillor Williamson booked on DCC Dont Risk The Records! Free Recordkeeping Event
- Tender issued for treework on the park sent to 3 contractors however further to correspondence with EBC a revised specification has been issue.

15/145 CORRESPONDENCE FOR ACTION

- Request for new kitchen blind in pavilion. It was resolved to obtain a quote for a new blind.

15/146 PLANNINGApplications

There were no objections to the following applications:-

- ERE/0415/0036 172 Alfreton Road erection of single storey rear extension and dormer extension to rear roof
- ERE/0415/0027 Unit 1, Old Hall Mill Business Park, Alfreton Road, CHANGE OF USE FROM B1 (BUSINESS) AND B8 (storage & distribution) to sui generis (indoor car sales/showroom)
- Planning Consultation - CD8/0415/5 - Proposed installation of ball play equipment and ball catch fencing, Little Eaton Primary School Alfreton Road

Withdrawn

- ERE/0315/0030 Stoney Cove Rigga Lane remodelling of the dwelling and roof including raising the height of part of the roof to incorporate rooms within the roof space, gable to southern side, rear dormer, rear balcony, juliet balcony to southern elevation, front porch, replacement & additional windows, and removal of existing rear extension
- ERE/0215/0008 179 Alfreton Road Outline planning application for the demolition of former post office and associated dwelling and the erection of eight apartments (c3 use) with access and layout for consideration now

Approved

- ERE/0215/0009 7 Buxton Drive Raise existing external walls and roof level to form 3no. bedrooms and a bathroom.
- ERE/0315/1531 St Pauls Churchyard pollarding of protected lime tree within a conservation area

15/147 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	499.01
Bank payment	HMRC	PAYE	34.40
Bank payment	Came & Company	Insurance	2443.53
Bank payment	G Long	Treework	924.00
Bank payment	P Morey	Parkkeeper	282.75
Bank payment	Severn Trent	Water	2675.07
Bank payment	EBC	Hanging baskets	330.00
	TOTAL		7188.76

Receipts

Erewash Borough Council	Precept/Concurrent	£33368.00
Western Power	Wayleave	£ 3.45
Natwest	Bank interest	£ 1.22
Donations for benches		£ 2336.92

It was resolved to invoice 3 of the hanging baskets to LECA.

15/148

SUB COMMITTEE REPORTS

Park Benches

- 1 new bench ordered for monument.
- 1 new bench ordered for raised area behind goals (Vicarage Lane).
- 3 new benches delivered – awaiting installation.

Children's Play Area Roundabout

- The roundabout was removed on Friday 17 April for repair and is now back in place

Idea for 'original' park gate

- Met with LEIB and agreed proposal and way forward
- Information board has been manufactured, incorporating the original park gate
- LEIB currently designing information board content

Parks Hire Agreements

- a. Football Club – completed
- b. Carnival Committee – completed
- c. Cricket Club – under discussion
- d. Bowls Club – under discussion
- e. Tennis Club – not started
- f. Junior Football Club – under discussion
- g. Keep Fit Class – not started

Park Keeper

- Arrangements have been made to cover the Park Keeper duties for the month of June.

Tree survey – Lime Trees

- Quotations requested for work on the 6 lime trees on the park bank adjacent to Vicarage Lane

Overhanging vegetation in car park

- Quotation requested to remove overhanging vegetation in car park

It was noted that the electrics keep going off in the bowls club via the trip on the consumer unit in the pavilion store room. There is likely to be a cost to get this fixed.

15/149

CORRESPONDENCE FOR INFORMATION

- DALC Circulars 10-12/2015
- Updated Briefing on NALC Website - L15 - 08 Co-option
- LEVH AGM 2015 17.6.15
- Derwent Valley Mills World Heritage Site Cycleway
- 15-16 My Community Rights Programmes - A message from NALC
- RURALmatters May 2015
- LEVH Meeting minutes 18.3.15/15.4.15
- Free War Memorial Workshop, Derby May 21st
- Adoption of the Developer Contributions (S.106) Supplementary Planning Document (SPD)
- Update from Regional Estates Manager Co-Op. I can confirm that capital has been allocated and a contractor instructed to resurface that area of the Co-op forecourt in our ownership. Whilst I do not have a start date for the work I would envisage that the contractor will be on site shortly.

15/150

DATE OF NEXT MEETING

Date of next meeting 24.6.15 Village Hall 7.30 pm

15/151

PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 24.6.15 IN THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chair), B Adams, J Dallison, D Hall, J Easter, A Machell, P Mulvey, F Williamson, Councillor C Hart (DCC), Councillor A Stevenson (EBC), Mrs L Storey (Clerk)

15/152 APOLOGIES

Councillor J Nicholson

15/153 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/154 DECLARATION OF INTEREST

None

15/155 PUBLIC SPEAKING

Councillor Hart reported that she had asked DCC to have another look at the verge re-instatement off Little Eaton roundabout.

Councillor Hart and Councillor Stevenson both reported that they had been following up a tree on Morley Lane on behalf of a parishioner that is overhanging into the telephone cables. DCC have looked at it but no action has been taken as yet.

Councillor Stevenson gave an overview of Ilkeston Museum events.

15/156 VARIATION OF ORDER OF BUSINESS

None

15/157 MINUTES OF MEETING HELD 20.5.15

RESOLVE That the Minutes of the Parish Council meeting held on 20.5.15/APM 22.4.15 were approved and signed by the Chairman.

15/158 CHAIRMANS ANNOUNCEMENTS

None

15/159 FEEDBACK FROM DERBYSHIRE RECORDS OFFICE SESSION. DON'T RISK THE RECORDS

It was resolved to accept the DALC retention period for documents and draw up a policy to include archiving of documents.

15/160 REPAIR AND PAINTING OF LIBRARY AND ART BOX

A quote had been requested. It was agreed to add the phone boxes to the Better Kept Village working group.

15/161 UPDATE AND PROPOSAL FROM RADLEIGH RE STREETS SCAPE

Further to resident request and representation from members of Little Eaton in Bloom (LEIB) several meetings have been held with representatives from Radleigh, LEIB and DCC regarding the reinstatement of the areas around the new housing development opposite the Queens Head, off Alfreton Road. This update relates to the planting on verges and contains the Radleigh Landscapers proposal.

The area behind the retaining wall will be filled with top soil for autumn planting by residents and LEIB

Area 1 (closest to Post Office) Top soil / tidy and seed

Area 2 Top soil / tidy and seed. Dig out to create 2m by 1m shrub bed comprising of 5no 10ltr medium growing shrubs

Area 3 Tidy and seed around sign. Dig out to create 3no areas of 2m by 1m shrub beds comprising of 15 no 10ltr growing shrubs

Area 4 Take out existing temporary tarmac / top soil and seed

Area 5 Top soil / tidy and seed. Dig out to create 3no areas of 3m by 1.5m shrub beds comprising of 21no 10ltr growing shrubs.

A cultivation license will be required for this project to move forward, however it is possible to limit responsibility by specifying on the application to take over the maintenance of the shrub beds.

It was resolved to apply for a cultivation license limited to the shrub beds and write to Radleigh expressing the thanks of the Parish Council and an acceptance of their generous plan to go ahead on receipt of the cultivation license in 6-8 weeks.

16/162 MUGA

It was resolved to put an item in the newsletter/noticeboard/website to gauge public interest before embarking on a project.

16/163 **MILLENNIUM WAY -FEEDBACK AND PROPOSED LETTER TO BREADSALL PC RE PARISH BOUNDARY**

It was resolved to put in a link on the website from EBC to show the Parish Boundary. It was resolved to send the following letter to Breadsall Parish Council. In response to an enquiry from the Little Eaton in Bloom Group, the Parish Council have been in correspondence with DCC to determine the exact boundaries of the Cultivation Licence that has been in operation on Millennium Way since 2000. During this correspondence and subsequent site meetings it transpires that the cultivation licence issued to Little Eaton Parish Council includes an area to the south end falling into the Breadsall Parish Council boundary. Little Eaton PC is willing to continue the mowing and maintenance of the planting it has installed under this cultivation license if this is acceptable to the Breadsall Parish. We would be grateful if the Parish Council would consider this issue and let us know the preferred way forward.

16/164 **HIGHWAYS WORKING GROUP**

There is a speedwatch tomorrow on Morley Lane without the police present. There is a Community Speedwatch Group meeting in July.

16/165 **WAY FORWARD WITH REVIEW OF POLICIES AND PROCEDURES**

All policies and procedures had been circulated to Councillors. It was resolved to continue to review policies on an ongoing basis with the annual review in May.

16/166 **A38 PROPOSED FLYOVER DESIGN**

Breadsall Parish Council have now proposed an Option 4 for the layout. The Parish Council didn't support this option due to the implications during construction.

16/167 **PUBLIC ENGAGEMENT RE A38 PROPOSAL FROM BREADSALL**

This was covered under agenda item 16/166.

16/168 **WORKING GROUPS**

It was resolved to defer the working groups until the next meeting.

16/169 **CO-OPTION OF PARISH COUNCILLOR – 1 VACANCY**

There had been one applicant for the one vacancy. It was resolved to co-opt Steve Fogerty.

16/170 **PAVILION KITCHEN VERTICAL BLIND QUOTE**

It was resolved to accept the quote for £200 for a new blind.

15/171 **PARISH CLERK SALARY REVIEW AND APPRAISAL 2015-16**

It was resolved increase the Clerks salary to SCP23 from the 1.4.15. The Clerk agreed to the objectives proposed in the appraisal and the contract was amended to 9.2 You have been appointed to a single salary point and the Council will review your salary annually on the anniversary of your appointment.

15/172 **CLERKS REPORT**

- Parish and Town Council Liaison Forum 22 June 2015 – D Hall/F Williamson attended and feedback was given.
- Little Eaton Carnival Committee Hire Agreement completed.

15/173 **CORRESPONDENCE FOR ACTION**

- DCC Street Lighting Letter and Application Form. There have been two burglaries on Woodlands Close since the part night street lighting and it was agreed to ask DCC to re-instate all night lighting again.
- DCC Clean-up project. It was agreed to suggest from where Duffield Road meets Millennium Way to Starbucks Alfreton Road. This would involve removing litter/cutting back vegetation.
- Keep Britain Tidy – Bottlebrook suggestion. It was resolved to defer to the next meeting.
- EBC Draft Statement of Licensing Policy Consultation. No comments.
- LEIB Donation request. The Parish Council are fully supportive of the project however it was suggested that this is followed up with the companies in person that have been contacted for a donation.
- Little Eaton In Bloom 10.7.15. The graffiti had been attempted to be removed and the PC will endeavour to get the contract work completed in conjunction with LEIB judging day.
- Play Area Inspection Training RoSPA_16 July. It was resolved to pay for the park keeper to attend.

15/174 **PLANNING**

Applications

There were no objections to the following applications:-

- ERE/0615/0020 179 Alfreton Road, Change of use of former post office and adjacent dwelling to one single dwelling including additional windows and parking area
- ERE/0615/0041 Co-Op, 158-160 AlfretonRd, rear extension

Approved

- ERE/0415/0027 Unit 1, Old Hall Mill Business Park, Alfreton Road, Change of use from b1 (business) and b8 (storage & distribution) to sui generis (indoor car sales/showroom)
- Planning Consultation - CD8/0415/5 - Proposed installation of ball play equipment and ball catch fencing, Little Eaton Primary School Alfreton Road
- ERE/0415/0025 89A Duffield Road Erect first floor rear extension and single storey rear extension plus single storey front extension to form porch and extend hall and garage.
- ERE/315/0067 1 Chatsworth Drive erection of detached garage including the creation of vehicle hard standing and new access to the highway

15/175 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	497.37
Bank payment	HMRC	PAYE	34.40
Bank payment	L Storey	Toilet roll holders/toilet rolls	121.72
Bank payment	EBC	Replacement bin	324.00
Bank payment	Woodgrow Horticulture	Weed Spraying	240.00
2568	J Rowlands	Mowing	100.00
Bank payment	S Lorking	Internal Audit	100.00
Bank payment	Eight days a week	Printing	140.40
Bank payment	Mark Toms	Grounds maintenance	563.61
Bank payment	T Parr	Website domain	9.94
Bank payment	Sold Oak Hardwood Furniture	Bench	1257.50
Bank payment	LEVH	Room Hire PC	45.00
Bank payment	LEVH	Room Hire Youth Café	135.00
	TOTAL		3568.94

Receipts

HMRC VAT rebate £2703.27
COIF Interest £ 139.98

15/176 SUB COMMITTEE REPORTS

Park Working Group

Park Benches

- All of the 5 new benches have now been installed (3 in Children's Play Area, 1 in front of the monument and 1 on the park bank Vicarage Lane)

Children's Play Area

- The roundabout has now been repaired and is back in position

Public Toilets

- The painting the Ladies and Gents public toilets will start week commencing 27th July.

Idea for 'original' park gate

- An information board for the wildlife area on the park incorporating the original park gate
- The information board has been manufactured
- Currently waiting for LEIB who are in the process of designing the information board content

Parks Hire Agreements

- a. Football Club – completed
- b. Carnival Committee – completed
- c. Cricket Club – issued – waiting response
- d. Bowls Club – issued – waiting response
- e. Tennis Club – issued – waiting response
- f. Junior Football Club – issued – waiting response
- g. Keep Fit Class – not started

Park Keeper

- The Park Keeper had been unavailable since May and arrangements have been made to cover his duties. The public toilets on St Peters Park are normally cleaned by the Park Keeper as part of his contract. Whilst all of his other duties have been managed (grass cutting, emptying waste bins etc) the

cleaning of the toilets has proved difficult to cover. An approach was made to the Village Hall cleaner but was declined.

Bearing in mind that the toilets require regular cleaning and also that the Carnival is upon us during which time the toilets see a lot of use, an approach has been made to a cleaning contractor, Lindsay Phillips Property Care, to provide a quotation. The proposal is to engage the contractor until the end of July to provide cover and an overlap period for when the Park Keeper returns to work, which should be the middle of July. The proposed schedule is to have daily cleaning commencing Friday 26th June until Saturday 4th July (to cover Carnival week) and then twice a week (Mondays and Fridays) until the end of July. It was resolved to accept the quote as follows £21.60 per clean or a total cost of £302.40 for 14 visits. The cost includes cleaning materials, consumables and Insurance.

Park Keeper contract renewal

- New contract proposal accepted by PC and will be presented to the Park Keeper for signature upon his return to work

Tree survey – Lime Trees

- Waiting for revised quotations for work on the 6 lime trees on the park bank adjacent to Vicarage Lane in line with EBC recommendations

Overhanging vegetation in car park

- The overhanging vegetation in car park has been cut back

Car Park Perimeter

- The car park perimeter has been sprayed with herbicide to restrict the growth of vegetation and eliminate the need to constantly trim the area

Park Perimeter

- The park perimeter has been sprayed with herbicide to restrict the growth of vegetation and eliminate the need to constantly trim the area

Church Yard Maintenance Contract

- Although it is not clear which PC working party is responsible for this contract the Park Committee took the initiative to meet with the Contractor to discuss the state of the church yard due to the fact that it had not been maintained and was the cause of numerous comments from Parishioners.
- The Contractor now has a full understanding of the maintenance requirements and has committed to a regular maintenance regime which should keep the church yard in a presentable condition
- The only concern is that the Contractor is a 'one man band' and the church yard is a large area for one individual to maintain, however the Contractor was confident that he could manage the task. We will be meeting again at the end of June to reassess the situation

OAP Hall

The OAP is looking for donations towards the refurbishment. It was agreed to investigate using the Tempest Charity monies £653.23 as this fund was set up to help the elderly.

15/177 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 13-14/2015
- EBC Agenda/Minutes for Planning Committee 3.6.15
- DALC Burial Training
- Erewash Borough Council Standards Committee vacancies
- Bench on the Pinfold missing assumed stolen and reported to the police
- Local Councils Award Scheme - Workshop 21 July
- Erewash Local Area Committee 16 June 2015
- EBC Minutes for Planning Committee 29.4.15
- Burglary On New Street
- Response re verge at Little Eaton roundabout. A-one+ are the managing agents working on behalf of Highways England and we maintain the trunk roads and motorways in the East Midlands. Thank you for your enquiry below. We have contacted the contractors who carried out these works and they have advised that the landscaping was completed in accordance with the Contract and everything was left in a tidy condition. However, our soft estates will attend the area in the future and carry out a safety splay cut as per our contractual requirements.

15/178 DATE OF NEXT MEETING

Date of next meeting 22.7.15 Village Hall 7.30 pm

15/179 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 26.6.15 IN THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chair), B Adams, J Dallison, D Hall, J Easter, A Machell, P Mulvey, F Williamson, Councillor C Hart (DCC), Councillor A Stevenson (EBC), Mrs L Storey (Clerk)

15/152 APOLOGIES

Councillor J Nicholson

15/153 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/154 DECLARATION OF INTEREST

None

15/155 PUBLIC SPEAKING

Councillor Hart reported that she had asked DCC to have another look at the verge re-instatement off Little Eaton roundabout.

Councillor Hart and Councillor Stevenson both reported that they had been following up a tree on Morley Lane on behalf of a parishioner that is overhanging into the telephone cables. DCC have looked at it but no action has been taken as yet.

Councillor Stevenson gave an overview of Ilkeston Museum events.

15/156 VARIATION OF ORDER OF BUSINESS

None

15/157 MINUTES OF MEETING HELD 20.5.15

RESOLVE That the Minutes of the Parish Council meeting held on 20.5.15/APM 22.4.15 were approved and signed by the Chairman.

15/158 CHAIRMANS ANNOUNCEMENTS

None

15/159 FEEDBACK FROM DERBYSHIRE RECORDS OFFICE SESSION. DON'T RISK THE RECORDS

It was resolved to accept the DALC retention period for documents and draw up a policy to include archiving of documents.

15/160 REPAIR AND PAINTING OF LIBRARY AND ART BOX

A quote had been requested. It was agreed to add the phone boxes to the Better Kept Village working group.

15/161 UPDATE AND PROPOSAL FROM RADLEIGH RE STREETS SCAPE

Further to resident request and representation from members of Little Eaton in Bloom (LEIB) several meetings have been held with representatives from Radleigh, LEIB and DCC regarding the reinstatement of the areas around the new housing development opposite the Queens Head, off Alfreton Road. This update relates to the planting on verges and contains the Radleigh Landscapers proposal.

The area behind the retaining wall will be filled with top soil for autumn planting by residents and LEIB

Area 1 (closest to Post Office) Top soil / tidy and seed

Area 2 Top soil / tidy and seed. Dig out to create 2m by 1m shrub bed comprising of 5no 10ltr medium growing shrubs

Area 3 Tidy and seed around sign. Dig out to create 3no areas of 2m by 1m shrub beds comprising of 15 no 10ltr growing shrubs

Area 4 Take out existing temporary tarmac / top soil and seed

Area 5 Top soil / tidy and seed. Dig out to create 3no areas of 3m by 1.5m shrub beds comprising of 21no 10ltr growing shrubs.

A cultivation license will be required for this project to move forward, however it is possible to limit responsibility by specifying on the application to take over the maintenance of the shrub beds.

It was resolved to apply for a cultivation license limited to the shrub beds and write to Radleigh expressing the thanks of the Parish Council and an acceptance of their generous plan to go ahead on receipt of the cultivation license in 6-8 weeks.

16/162 MUGA

It was resolved to put an item in the newsletter/noticeboard/website to gauge public interest before embarking on a project.

16/163 **MILLENNIUM WAY -FEEDBACK AND PROPOSED LETTER TO BREADSALL PC RE PARISH BOUNDARY**

It was resolved to put in a link on the website from EBC to show the Parish Boundary. It was resolved to send the following letter to Breadsall Parish Council. In response to an enquiry from the Little Eaton in Bloom Group, the Parish Council have been in correspondence with DCC to determine the exact boundaries of the Cultivation Licence that has been in operation on Millennium Way since 2000. During this correspondence and subsequent site meetings it transpires that the cultivation licence issued to Little Eaton Parish Council includes an area to the south end falling into the Breadsall Parish Council boundary. Little Eaton PC is willing to continue the mowing and maintenance of the planting it has installed under this cultivation license if this is acceptable to the Breadsall Parish. We would be grateful if the Parish Council would consider this issue and let us know the preferred way forward.

16/164 **HIGHWAYS WORKING GROUP**

There is a speedwatch tomorrow on Morley Lane without the police present. There is a Community Speedwatch Group meeting in July.

16/165 **WAY FORWARD WITH REVIEW OF POLICIES AND PROCEDURES**

All policies and procedures had been circulated to Councillors. It was resolved to continue to review policies on an ongoing basis with the annual review in May.

16/166 **A38 PROPOSED FLYOVER DESIGN**

Breadsall Parish Council have now proposed an Option 4 for the layout. The Parish Council didn't support this option due to the implications during construction.

16/167 **PUBLIC ENGAGEMENT RE A38 PROPOSAL FROM BREADSALL**

This was covered under agenda item 16/166.

16/168 **WORKING GROUPS**

It was resolved to defer the working groups until the next meeting.

16/169 **CO-OPTION OF PARISH COUNCILLOR – 1 VACANCY**

There had been one applicant for the one vacancy. It was resolved to co-opt Steve Fogerty.

16/170 **PAVILION KITCHEN VERTICAL BLIND QUOTE**

It was resolved to accept the quote for £200 for a new blind.

15/171 **PARISH CLERK SALARY REVIEW AND APPRAISAL 2015-16**

It was resolved increase the Clerks salary to SCP23 from the 1.4.15. The Clerk agreed to the objectives proposed in the appraisal and the contract was amended to 9.2 You have been appointed to a single salary point and the Council will review your salary annually on the anniversary of your appointment.

15/172 **CLERKS REPORT**

- Parish and Town Council Liaison Forum 22 June 2015 – D Hall/F Williamson attended and feedback was given.
- Little Eaton Carnival Committee Hire Agreement completed.

15/173 **CORRESPONDENCE FOR ACTION**

- DCC Street Lighting Letter and Application Form. There have been two burglaries on Woodlands Close since the part night street lighting and it was agreed to ask DCC to re-instate all night lighting again.
- DCC Clean-up project. It was agreed to suggest from where Duffield Road meets Millennium Way to Starbucks Alfreton Road. This would involve removing litter/cutting back vegetation.
- Keep Britain Tidy – Bottlebrook suggestion. It was resolved to defer to the next meeting.
- EBC Draft Statement of Licensing Policy Consultation. No comments.
- LEIB Donation request. The Parish Council are fully supportive of the project however it was suggested that this is followed up with the companies in person that have been contacted for a donation.
- Little Eaton In Bloom 10.7.15. The graffiti had been attempted to be removed and the PC will endeavour to get the contract work completed in conjunction with LEIB judging day.
- Play Area Inspection Training RoSPA_16 July. It was resolved to pay for the park keeper to attend.

15/174 **PLANNING**

Applications

There were no objections to the following applications:-

- ERE/0615/0020 179 Alfreton Road, Change of use of former post office and adjacent dwelling to one single dwelling including additional windows and parking area
- ERE/0615/0041 Co-Op, 158-160 AlfretonRd, rear extension

Approved

- ERE/0415/0027 Unit 1, Old Hall Mill Business Park, Alfreton Road, Change of use from b1 (business) and b8 (storage & distribution) to sui generis (indoor car sales/showroom)
- Planning Consultation - CD8/0415/5 - Proposed installation of ball play equipment and ball catch fencing, Little Eaton Primary School Alfreton Road
- ERE/0415/0025 89A Duffield Road Erect first floor rear extension and single storey rear extension plus single storey front extension to form porch and extend hall and garage.
- ERE/315/0067 1 Chatsworth Drive erection of detached garage including the creation of vehicle hard standing and new access to the highway

15/175 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	497.37
Bank payment	HMRC	PAYE	34.40
Bank payment	L Storey	Toilet roll holders/toilet rolls	121.72
Bank payment	EBC	Replacement bin	324.00
Bank payment	Woodgrow Horticulture	Weed Spraying	240.00
2568	J Rowlands	Mowing	100.00
Bank payment	S Lorking	Internal Audit	100.00
Bank payment	Eight days a week	Printing	140.40
Bank payment	Mark Toms	Grounds maintenance	563.61
Bank payment	T Parr	Website domain	9.94
Bank payment	Sold Oak Hardwood Furniture	Bench	1257.50
Bank payment	LEVH	Room Hire PC	45.00
Bank payment	LEVH	Room Hire Youth Café	135.00
	TOTAL		3568.94

Receipts

HMRC VAT rebate £2703.27
COIF Interest £ 139.98

15/176 SUB COMMITTEE REPORTS

Park Working Group

Park Benches

- All of the 5 new benches have now been installed (3 in Children's Play Area, 1 in front of the monument and 1 on the park bank Vicarage Lane)

Children's Play Area

- The roundabout has now been repaired and is back in position

Public Toilets

- The painting the Ladies and Gents public toilets will start week commencing 27th July.

Idea for 'original' park gate

- An information board for the wildlife area on the park incorporating the original park gate
- The information board has been manufactured
- Currently waiting for LEIB who are in the process of designing the information board content

Parks Hire Agreements

- a. Football Club – completed
- b. Carnival Committee – completed
- c. Cricket Club – issued – waiting response
- d. Bowls Club – issued – waiting response
- e. Tennis Club – issued – waiting response
- f. Junior Football Club – issued – waiting response
- g. Keep Fit Class – not started

Park Keeper

- The Park Keeper had been unavailable since May and arrangements have been made to cover his duties. The public toilets on St Peters Park are normally cleaned by the Park Keeper as part of his contract. Whilst all of his other duties have been managed (grass cutting, emptying waste bins etc) the

cleaning of the toilets has proved difficult to cover. An approach was made to the Village Hall cleaner but was declined.

Bearing in mind that the toilets require regular cleaning and also that the Carnival is upon us during which time the toilets see a lot of use, an approach has been made to a cleaning contractor, Lindsay Phillips Property Care, to provide a quotation. The proposal is to engage the contractor until the end of July to provide cover and an overlap period for when the Park Keeper returns to work, which should be the middle of July. The proposed schedule is to have daily cleaning commencing Friday 26th June until Saturday 4th July (to cover Carnival week) and then twice a week (Mondays and Fridays) until the end of July. It was resolved to accept the quote as follows £21.60 per clean or a total cost of £302.40 for 14 visits. The cost includes cleaning materials, consumables and Insurance.

Park Keeper contract renewal

- New contract proposal accepted by PC and will be presented to the Park Keeper for signature upon his return to work

Tree survey – Lime Trees

- Waiting for revised quotations for work on the 6 lime trees on the park bank adjacent to Vicarage Lane in line with EBC recommendations

Overhanging vegetation in car park

- The overhanging vegetation in car park has been cut back

Car Park Perimeter

- The car park perimeter has been sprayed with herbicide to restrict the growth of vegetation and eliminate the need to constantly trim the area

Park Perimeter

- The park perimeter has been sprayed with herbicide to restrict the growth of vegetation and eliminate the need to constantly trim the area

Church Yard Maintenance Contract

- Although it is not clear which PC working party is responsible for this contract the Park Committee took the initiative to meet with the Contractor to discuss the state of the church yard due to the fact that it had not been maintained and was the cause of numerous comments from Parishioners.
- The Contractor now has a full understanding of the maintenance requirements and has committed to a regular maintenance regime which should keep the church yard in a presentable condition
- The only concern is that the Contractor is a 'one man band' and the church yard is a large area for one individual to maintain, however the Contractor was confident that he could manage the task. We will be meeting again at the end of June to reassess the situation

OAP Hall

The OAP is looking for donations towards the refurbishment. It was agreed to investigate using the Tempest Charity monies £653.23 as this fund was set up to help the elderly.

15/177 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 13-14/2015
- EBC Agenda/Minutes for Planning Committee 3.6.15
- DALC Burial Training
- Erewash Borough Council Standards Committee vacancies
- Bench on the Pinfold missing assumed stolen and reported to the police
- Local Councils Award Scheme - Workshop 21 July
- Erewash Local Area Committee 16 June 2015
- EBC Minutes for Planning Committee 29.4.15
- Burglary On New Street
- Response re verge at Little Eaton roundabout. A-one+ are the managing agents working on behalf of Highways England and we maintain the trunk roads and motorways in the East Midlands. Thank you for your enquiry below. We have contacted the contractors who carried out these works and they have advised that the landscaping was completed in accordance with the Contract and everything was left in a tidy condition. However, our soft estates will attend the area in the future and carry out a safety splay cut as per our contractual requirements.

15/178 DATE OF NEXT MEETING

Date of next meeting 22.7.15 Village Hall 7.30 pm

15/179 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 22.7.15 IN THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chair), B Adams, J Dallison, D Hall, J Easter, S Fogerty, A Machell, P Mulvey,
F Williamson, Councillor A Stevenson (EBC), Mrs L Storey (Clerk)

15/180 APOLOGIES

Councillor J Nicholson, Councillor C Hart (DCC),

15/181 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/182 DECLARATION OF INTEREST

None

15/183 PUBLIC SPEAKING

None

15/184 VARIATION OF ORDER OF BUSINESS

None

15/185 MINUTES OF MEETING HELD 26.6.15

RESOLVE That the Minutes of the Parish Council meeting held on 26.6.15 were approved and signed by the Chairman.

15/186 CHAIRMAN'S ANNOUNCEMENTS

The Chairman commented that once again the Carnival had been a great success.

15/187 REPAIR AND PAINTING OF LIBRARY AND ART BOX

One quote had been received and it was agreed to try and obtain further quotes.

15/188 WORKING GROUPS

It was resolved to add a Planning Working Group with delegated authority for the Clerk to send planning comments to EBC/DCC between meetings if necessary. The working groups were updated and finalised. It was agreed to ask Bill Hutchinson if he still wanted to continue as Bates Trust representative.

15/189 MUGA

It was agreed to write an editorial in the newsletter to ascertain if there is any support within the Parish for a MUGA.

15/190 CHURCH YARD MAINTENANCE CONTRACT

There had been numerous complaints about the state of the Churchyard. Councillors had met with the contractor who was given a month to put right, following another meeting one more week was given. The contract will be closely monitored. It was agreed to include grass cutting of the remembrance garden lawn in the contract. It was agreed to remove the overhanging fir tree which the contractor offered to remove FOC pending approval from EBC. It was resolved to accept the quote for £240 for clearance of the ground behind the Church Hall which was blocking access to the boiler pipes.

15/191 NOTICEBOARDS

It was agreed to obtain quotes to for the 3 noticeboards to be fitted with pine board and treated.

15/192 MEETING DATE OCTOBER

It was resolved to change the meeting date to Friday 23 October.

15/193 CLERKS REPORT

- Signed Little Eaton Cricket Club Hire Agreement and Public Liability Insurance Certificate received. £250 bond received in accordance with the Village Hall licence agreement as they consume alcohol
- Community Pay Back Scheme work in progress
- Millennium way -feedback and proposed letter to Breadsall PC re Parish Boundary – Approved by Breadsall Parish Council.
- Radleigh re streets scape proposal – Cultivation licence request in progress
- Councillors Williamson, Hall, Adams, Mulvey, Machell, Dallison booked on Councillor Induction Training

15/194

CORRESPONDENCE FOR ACTION

- Car parking complaint sent to DCC/EBC and copy to Parish Council. No further action able to be taken.
- ROSPA Safety Issues - Play Area Gates. P Morey has been made aware of potential issue.
- A38 Derby Junctions_Improvements_Highways England Newsletter. It was agreed to distribute the newsletter with the Parish Newsletter if the content was acceptable and it could be A5 size.
- Little Eaton PCC request to clear vegetation. Approved.
- Request from Little Eaton PCC have the branch of the fir tree which overhangs the Garden of Remembrance taken off. Approved.
- Request from LEFC to add link to club on website. It was resolved to agree to the request. It was agreed to add the village hall phone number to the website and change the e-mail address to bookings@litleeatonvillagehall if possible.

15/195

PLANNING

There were no objections to the following applications:-

- ERE/0715/0025 Orchard House, 19 Duffield Road Proposed single storey rear extension, rear balcony, and front porch
- ERE/0715/0020 303 Alfreton Road, extension/alterations to dwelling to create 2-storey side and rear extensions incorporating garage, kitchen, family room and additional bedrooms.
- ERE/0715/0001 Moor End Farm, Morley Lane Application for removal of agricultural occupancy condition on planning permission ERE/0579/0004

Objections were made on the following application:-

- ERE/0715/0014 Starbucks, Ford Lane retrospective planning application for the retention of a single storey extension to building and extension to car park

Refused

- ERE/0415/0036 172 Alfreton Road erection of single storey rear extension and dormer extension to rear roof

15/196

FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	539.99
Bank payment	HMRC	PAYE	45.00
Bank payment	P Morey	Park keeper	261.00
Bank payment	Summertime	Cut back hedges car park	120.00
Bank payment	P Mulvey	Keys	5.95
Bank payment	S Brown	Grounds maintenance	384.00
Cheque no 2569	J Rowlands	Mowing	200.00
Bank payment	DALC	Training course New Councillor	25.00
Bank payment	RAD	Training course play inspection	45.00
Bank payment	T Parr	Website	8.38
Bank payment	A Machell	Unblock drains - Dynarod	252.00
Bank payment	M Toms	Grounds maintenance	187.87
	TOTAL		2074.19

Receipts

Bank Interest £2.49

Park Working Group**Public Toilets**

- The painting the Ladies and Gents public toilets will start week commencing 27th July.

Idea for 'original' park gate

- An information board for the wildlife area on the park incorporating the original park gate
- The information board has been manufactured
- Currently waiting for LEIB who are in the process of designing the information board content

Parks Hire Agreements

- Football Club – completed
- Carnival Committee – completed
- Cricket Club – completed
- Bowls Club – issued – agreed – waiting signature
- Tennis Club – issued 28 May – reminder 22 June – still waiting response
- Junior Football Club – issued 1 May – reminder 28 May – still waiting response
- Keep Fit Class – not started

Park Keeper

- The Park Keeper returned to work on Monday 13th July

Park Keeper contract renewal

- New contract has been signed and sent to the Parish Clerk

Tree survey – Lime Trees

- Received revised quotations for work on the 6 lime trees on the park bank adjacent to Vicarage Lane in line with EBC recommendations, proposal to be presented at August Parish Council Meeting

Church Yard Maintenance Contract

- Although it is not clear which PC working party is responsible for this contract the Park Committee took the initiative to meet with the Contractor to discuss the state of the church yard due to the fact that it had not been maintained and was the cause of numerous comments from Parishioners and the Church.
- At the meeting on June 1st the Contractor was made fully aware of the maintenance requirements and committed to a regular maintenance regime to keep the church yard in a presentable condition
- The only concern is that the Contractor is a 'one man band' and the church yard is a large area for one individual to maintain, however the Contractor was confident that he could manage the task.
- We met with the Contractor at the end of June and was very disappointed that there was no great improvement since the meeting on 1st June.
- To be fair and reasonable we agreed with the Contractor that we would meet again in one weeks' time when the Contractor promised to have the church yard in a state that would meet the Parish Council's requirements. If the church yard is still not acceptable then we must consider moving the contract.

Blocked Drain

- The drain outside the lower store underneath the veranda has been inspected with a camera and cleaned using a high pressure jet. There may be possible damage to the drain but water is now flowing. The situation will be re-assessed after the cricket season

Bowls Club – Oak Tree

- The oak tree adjacent to the Bowls Clubhouse is now touching the building and there are signs of damage caused by the roots
A meeting was held with the Park Working Party, the Bowls Club and the EBC Tree Officer to understand the issues and possible solutions.
The oak cannot be pruned without causing damage to the tree that would probably result in killing the tree. The oak is not protected by a TPO and could be removed but this is not an option that any parties wish to consider.
The solution is to undertake some remedial work to the building, shortening the 'lean to roof' and moving a supporting post. The Bowls Club are obtaining quotations for the work and may approach the Parish Council for help with the costs as they feel that the tree is not part of their responsibility.

Youth Facilities

The Youth Café are currently looking for new members to ensure continuation of the group. It was agreed to include an article in the newsletter.

15/198

CORRESPONDENCE FOR INFORMATION

- DALC Circulars 15-18/2015
- DCC Derbyshire Cycling Plan Consultation
- I write in response to your request to have the Part Night Lighting on Woodlands Close Little Eaton reversed, as below. *There have been two burglaries on Woodlands Close Little Eaton since the part night street lighting and the Parish Council would like the part night light removed for this Close and re-instated to all night lighting once again.* I have investigated the data surrounding this area and find that there have been two incidents at this location since the Part Night Lighting was installed in July 2012. In the year prior to Part Night Lighting being installed there were two incidents recorded that would have been affected by Street Lighting. The criteria to change the lighting after the PNL has been implemented is that there should be a noticeable uplift in crime and Anti-Social Behaviour since the changeover. The data does therefore not support this change and on this occasion I cannot recommend the reversal of the Part Night Lighting. I appreciate that this may not be the result you had hoped for, but I do hope you can understand the reasons for it.
- Press releases from EBC
- Came & Company Local Council Insurance Brokers has joined the Stackhouse Poland Group (www.stackhouse.co.uk) from this month
- Village SOS Event -22 July
- Erewash Local Area Committee Feedback from Councillor Williamson
- Little Eaton in Bloom Canal Eye project now complete
- DCC update. I write regarding the tree on Barley Close. Our Highway Inspectorate reported that he removed some of the lower section of branch himself however, the District Highway Care Manager has placed an order with our Property Services Division to remove the branch overhanging the footway and these works will be undertaken when the resources are available.
- Agenda/EBC Minutes for Planning Committee 1.7.15
- DCC response. According to our records this particular structure, which crosses over Bottle Brook, forms part of a private access to residential properties and, although there is Public Right of Way through to Barley Close, it does not form part of the adopted highway (i.e. not maintainable at public expense).The structure itself is outside of the limits of the adopted highway and is not recorded as being in the ownership of the County Council. I assume that the bridge is either the responsibility of the Environment Agency, or the landowner, who may be able to advise you on the load capacity of this structure.If building work is indeed taking place, and this is the only access to the properties in question, then it may well be that HGV's have legitimate rights of access (unless they are breaching the load capacity of the bridge).
- National Rural Crime Survey 2015
- DCC Big Energy Saving Network Programme
- EBC Agenda for Council 25.6.15

15/199

DATE OF NEXT MEETING

26.8.15 Village Hall 7.30 pm

15/200

PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 26.8.15 IN THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chair), J Dallison, D Hall, J Easter, A Machell, P Mulvey, J Nicholson, F Williamson, Councillor A Stevenson (EBC), Mrs L Storey (Clerk)

15/201 APOLOGIES

Councillor B Adams, S Fogerty, Councillor C Hart (DCC)

15/202 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/203 DECLARATION OF INTEREST

None

15/204 PUBLIC SPEAKING

A parishioner reported that there was regularly litter by the Millennium Way bench and suggested a litter bin there along with one by Starbucks. A parishioner asked if the PC would write to the local food outlets about people not disposing of waste appropriately. It was agreed to write to the outlets and ask if they would sponsor a new bin near to Starbucks. It was suggested that the bin at the entrance to Outrams Wharf be changed to multi purpose.

A parishioner asked if bulbs could be planted north of The Leys from Wesley Crescent to the Bell and Harp.

Councillor Stevenson suggested that parishioners view www.erewash.gov.uk to check the latest events especially Ilkeston Museum. On the 3 September it is Merchant Navy Day and asked if a Parish Councillor could represent the Parish Council.

15/205 VARIATION OF ORDER OF BUSINESS

None

15/206 MINUTES OF MEETING HELD 22.7.15

RESOLVE That the Minutes of the Parish Council meeting held on 22.7.15 were approved and signed by the Chairman.

It was agreed to investigate the possibility of transferring the cash held in the 'ancient' funds to the OAP group - can we have an update. Proposal to be made at the September meeting to transfer the funds to the OAP Hall. Windy Lane flooding (footpaths 10 or 12 / 14) was addressed by DCC, however the gulley is again blocked with fallen leaves and sticks. It was resolved that the PC report the problem again to DCC.

15/207 CHAIRMANS ANNOUNCEMENTS

The Chairman confirmed the role of the Clerk further to some queries.

15/208 REPAIR AND PAINTING OF LIBRARY AND ART BOX

It was agreed to include as part of the Better Kept Villages working group. Attempts to obtain quotes had been made but it was suggested that a specification is drawn up.

15/209 WORKING GROUP REPORTS

It was agreed to review as part of the Agenda.

15/210 LIME TREES MAINTENANCE

The 6 lime trees situated on the park bank adjacent to Vicarage Lane require attention as dead branches have been dropping onto the road and the area around the benches on the park, and the branches are also encroaching onto the street lights. The Erewash BC Tree Officer was consulted to establish the extent of the work to be carried out, the advice given was:

1. Remove all dead wood.
2. Lift the crown to 5 metres to give clearance over road.
3. Cut back from street lighting to give 2-3 metres clearance.

It was resolved to accept the quote from G Long £450.00

15/211 NEW PARK BENCHES

It was resolved to accept the donation for two recycled benches with fitting charges of £250.00. It was resolved to re-site one bench on Alfreton Road by the Pinfold at a cost of £75.

15/212 GROUNDS MAINTENANCE

- It was resolved to instruct Woodgrow to weedkiller the park £245 + VAT and spray around the trees on Millennium Way £30.00 + VAT
- Mowing will be undertaken approx every 2 weeks during the growing season and then once a month on Millennium Way.
- Strimming is not undertaken as DCC herbicide spray around all obstacles every spring
- The trees are being reviewed twice a year with Greg Long in spring and autumn, the next review is October
- The 'poppy area' has been cut.

It was suggested that the specification is reviewed and that the Best Kept Village working group talk to LEIB about managing the poppy area.

15/213 MULTI USE GOAL AREA

It was resolved to defer to the Finance working group.

15/214 MINUTES & PROCEDURES COURSE

It was agreed that Councillor Williamson would go on the course.

15/215 NOTICEBOARDS

It was agreed to obtain quotes for new fronting for the following five noticeboards Alfreton Road opposite the Lees/ school/Church/Eaton Bank/Artbox.

15/216 PLAY EQUIPMENT REPORT

The Inspection of the Childrens Play Equipment on St Peter's Park was carried out on 22.10.14 and the report was received from EBC on 6.8.15. This delay of over 8 months is unacceptable. It was resolved to write to EBC copying in Councillor Summerfield (EBC) expressing concern about the 8 month delay in receiving the report and asking for an understanding of the problem, if a similar delay is likely to recur and assurance that in future the report will be delivered to the PC in a timely way to enable any necessary repairs to be carried out. All issues in the report will be addressed within the next few weeks.

15/217 ENGAGEMENT WITH RESIDENTS

Proposal: The PC establish a Facebook Page on the Official Web Site in order that timely communication can be made available to residents on for example Community Speedwatch (cancellation, updates on time and location), Safer Neighbourhoods (feedback on for example local thefts or Anti-social behaviour issues) and Neighbourhood Watch communications. It was resolved to defer until the next meeting following further investigation.

Proposal The PC endorse Neighbourhood Watch and encourage expansion of the one Watch on Morley Lane by considering communicating with neighbours and possibly establishing a Watch around their own residences. It was resolved to defer until the next meeting following any feedback from the newsletter.

Proposal The PC support the LE Community Speedwatch Group participation in the Brake Road Safety Campaign - Drive Less - Live More, running from 23-29 Nov. The Parish Council had no objections.

Proposal Rather than remaining reactive to issues as they arise or are reported, the PC consider development of a questionnaire to residents to gain views to form the basis of a PC Action Plan eg. parking availability and on the verges. It was resolved to bring any feedback to the next meeting.

Proposal re Pavement / Footpath Clearance Carrying on from the work on Millennium Way Pavement / Cycle Way the PC apply to Seamus Carroll at DCC to allocate funds to clear the overgrown vegetation on the footpath striking left at the entrance to Outrams Wharf and the footpath between the A38 underpass going up to Moor Lane. The footpaths working group to e-mail any proposals to the Parish Clerk.

15/218 THE MATTER OF INCORRECT AND MISLEADING EMAILS ABOUT THE A38 JUNCTION IMPROVEMENT

It was resolved to send the letter that had been drafted and circulated to Councillors to Highways England.

15/219 DECISION ON WHO WILL REPRESENT LEPC AT THE 'LITTLE EATON JUNCTION REFERENCE GROUP' MEETING, ORGANISED BY HE, AND TO BE HELD ON TUESDAY 29 SEPTEMBER 2015, FROM 1:45PM UNTIL 3:45PM, AT LITTLE EATON VILLAGE HALL.

It was agreed that Councillor Williamson would attend the meeting.

15/220 THE A38 LITTLE EATON JUNCTION LAYOUT

The LEPC preferred Option is 'D' or as HE refer to it Option 3. The Parish Council thank David Hall for his work done to collate the A36 options into a document that enabled all Councillors attending a previous meeting on the subject to quickly gain an understanding of the pros & cons of the different options. This greatly speeded up the ability of the Council to determine a majority viewpoint of the options and our preferences for the progression of Highways England plans for the A38 Little Eaton 'flyover' project

15/221 COMPLAINT - NUISANCE FROM CHURCHYARD BONFIRE

It was resolved to write to the alleged parishioner who made a bonfire in the Churchyard with personal waste. It caused distress to adjoining neighbours and raised concerns from a number of parishioners.

15/222 CLERKS REPORT

- Tennis Club Hire Agreement received

15/223 CORRESPONDENCE FOR ACTION

- DCC 20mph Speed Limits on Residential Streets. It was suggested that current speed limits are enforced.
- DCC Consultation on the Public Rights of Way Review
- DCC Community Transport Consultation - Shopping Buses
- OAP Request for sign. It was resolved to spend up to £50 on a sign.
- Derbyshire County Council Winter Service Scheme 2015-16. It was agreed to sign up to the scheme.
- EBC Introduction to Planning & The Role of The Parish Council. Councillors Hall & Williamson to attend.
- Proposal from Stainsby Hall Cricket Club. It was agreed that Little Eaton Cricket Club put any proposals to the Parish Council and the Park Working Group would review.

15/224 PLANNINGApplications

There were no objections to the following applications:-

- ERE/0715/0052 68a Duffield Road erection of one dwelling
- ERE/0815/0011 207 Alfreton Road erection of two, two storey extensions to rear elevation of the property
- 0715/1562 - St Paul's Church, Vicarage Lane Notification of proposed works to trees in conservation areas

Objections had been made to EBC:-

- ERE/0715/0046 20 Duffield Road Retrospective application for tarmac laid drive to side of house to create a car standing area within the property boundary not exceeding 26m2. to obtain permission to cross a classified road

Approved

- ERE/0615/0020 179 Alfreton Road, Change of use of former post office and adjacent dwelling to one single dwelling including additional windows and parking area
- ERE/0615/0041 Co-Op, 158-160 AlfretonRd, rear extension

15/225 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	510.75
Bank payment	HMRC	PAYE	37.20
Bank payment	P Morey	Park keeper	360.00
Bank payment	Lindsay Philips Property Care Ltd	Cleaning Toilets	324.00
Bank payment	Habitat Development	Churchyard clearance	240.00
Bank payment	AB Camp & Sons	Fitting of new benches	590.00
Bank payment	P Mulvey	Toilet rolls	42.57
Bank payment	Eaton Agri	Grounds maintenance	1274.96
Bank payment	Kevin Holler	Painting toilets	925.00
Bank payment	Grant Thornton	Audit	240.00
Bank payment	Interior Options	Pavilion Kitchen Blind	200.00
Bank payment	M Toms	Grounds maintenance	187.87
Cheque 2567	Heartlink	Donation	50.00
	TOTAL		4982.35

Receipts

LEVH Insurance	£590.00
Carnival Committee Insurance	£208.98
LECA Hanging baskets	£220.00

Monthly Accounts Circulated

15/226 SUB COMMITTEE REPORTS**Public Toilets**

- The Ladies and Gents public toilets have now been painted.

Idea for 'original' park gate

- An information board for the wildlife area on the park incorporating the original park gate
- The information board has been manufactured

- Still waiting for LEIB who are in the process of designing the information board content

Parks Hire Agreements

- Football Club – completed
- Carnival Committee – completed
- Cricket Club – completed
- Bowls Club – completed
- Tennis Club – completed
- Junior Football Club – issued 1 May – reminder 28 May – still waiting response
- Keep Fit Class – not started

Dog Fouling

- Erewash BC carried out surveillance on the Park during week commencing Monday 17th August.

Waste Bins

- An individual has been reported for putting household waste in the bins on the Park, this was dealt with by the Erewash BC Warden, who has issued the culprit with a verbal warning.

Church Yard Fire

- On Friday 14th August it was reported to the PC that a parishioner had started a fire in the area of the church yard used for disposing of dead flowers etc from the graves. Later the same parishioner added their own garden waste to the fire. This all caused concern for local residents due to the height of the flames and dense smoke.
- The incident was reported to the EBC Warden but we were informed that this was a Police matter
- The Vicar was made aware of the incident by the Park Group

Conifer in Church Yard

- Applied to EBC for permission to remove a conifer branch which is causing problems in the Church Yard, decision by 8th Sept

Church Yard

Maintenance Contract

- The contractor is now maintaining the church yard in a satisfactory condition
- We are meeting again at the beginning of September for a further review
- Parish rooms
- The area behind the Parish Rooms has now been cleared of all overgrown vegetation and sprayed with herbicide to reduce any further growth.

Benches

- Two parishioners are donating memorial benches to the Park
- One bench will be in a new location
- One will be replacing an older style concrete bench
- The older style concrete bench will then be donated to the village and located at the Pinfold to replace a parishioners bench that was stolen

Lighting

- Some of the lights around the Village Hall are no longer working ('blown' bulbs) and the type of lights are no longer available
- Obtaining quotation to replace lights
- Lights need to be replaced as the CCTV is not effective without reasonable lighting

15/227 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 19-20/2015
- EBC Minutes for Council 25.6.15
- EBC Minutes for Planning Committee 29.7.15
- EBC Agenda for Planning Committee 26.8.15
- Revisions to the Further Proposed Changes to the Submitted Core Strategy (Part 1 of the Amber Valley Borough Local Plan)
- Village Hall AGM & Committee Meeting Minutes

15/228 DATE OF NEXT MEETING

23.9.15 Village Hall 7.30 pm

15/229 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 23.9.15 IN THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chair), B Adams, J Dallison, J Easter, S Fogerty, A Machell, P Mulvey, J Nicholson, F Williamson, Councillor C Hart (DCC), Parish Clerk

15/230 APOLOGIES

Councillor D Hall, Councillor A Stevenson (EBC),

15/231 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/232 DECLARATION OF INTEREST

None

15/233 PUBLIC SPEAKING

Councillor Hart reported that there had been a School Crossing Patrol petition and the cabinet had been asked to re-look at the proposals which have currently been turned down. It is hoped a Rural Community Grant will soon be available for local projects.

15/234 VARIATION OF ORDER OF BUSINESS

None

15/235 MINUTES OF MEETING HELD 26.8.15

RESOLVE That the Minutes of the Parish Council meeting held on 26.8.15 were approved and signed by the Chairman.

15/236 CHAIRMANS ANNOUNCEMENTS

The Chairman commented that meetings are going on too long and that 2 hours was a recommended limit. Agenda items should be allocated to a working group/Councillor where possible. Working group reports should be issued before the meeting and listed in the agenda. Queries on the reports or new items since the report can be discussed at the meeting. Councillor Williamson will be attending the Minutes & Procedures course and reporting back. The Chairman asked for any other suggestions to make the meetings more efficient and we will discuss all options at the next meeting. The Clerk was requested to add it as an agenda item for the next meeting so that we can decide on any changes to implement

15/237 REPAIR AND PAINTING OF LIBRARY AND ART BOX

A quote is still being awaited to repair the box. The Better Kept Villages working group to confirm the specification and attempt to obtain further quotes.

15/238 CHRISTMAS TREE LIGHTS (BETTER KEPT VILLAGES)

It was resolved to spend approximately £2000 on some new lights and their installation. Councillor Fogerty agreed to progress.

15/239 CHURCH YARD MAINTENANCE PROPOSAL

It was resolved to increase the overall annual contract price to £2688 for the second year only.

15/240 TREE MAINTENANCE MILLENNIUM WAY PROPOSAL

The 3 tree copses on Millennium Way are ready for the autumn maintenance which is a general pruning, removal of one 'leaning tree' and a general tidy of the areas. It was resolved to approve the quote from Greg Long at a cost of £140.00 + VAT.

15/241 MULTI USE GOAL AREA

There had been 3 responses to a proposed MUGA on the park further to requests to feedback via the newsletter, website and FB. Two positive and one with some concerns including more ASB disturbance to residents. It was resolved not to proceed with the project due to lack of feedback. It was agreed to ring fence the surplus of £1900 for the Youth Café.

15/242 THE A38 LITTLE EATON JUNCTION

Councillor Hall and Williamson had met with representatives of Highways England to discuss the Parish Council feedback and the next meeting is due to take place 29 September.

15/242 NOTICEBOARDS

A quote is still awaited.

15/243 VILLAGE HALL OUTSIDE LIGHTS - QUOTE FOR RE-SITING SOME LIGHTS AND FITTING NEW ONES

It was resolved to accept the quote to supply and fit 3 new lights £325 + VAT. It was agreed to investigate the lighting/CCTV further to some ASB that had taken place that could not be seen on the CCTV.

15/244 ENGAGEMENT WITH RESIDENTS

It was agreed that working groups draw up a vision for the future for an action plan. It was agreed not to go ahead with a FB page.

15/245 Footpath 17, Outrams Wharf to Ford Lane – Apparent blockage of footpath off Ford lane (Freeberne Environmental) and clearance of remainder

The Community Pay Back Scheme have agreed to do some work in the area. Works taking place by Freeberne Environmental is impinging on the footpath. It was agreed to notify DCC.

15/246 TEMPEST CHARITY – USE OF FUNDS AS DONATION TO OAP HALL

Councillors Easter and Adams agreed to progress the matter. It was resolved to defer until the next meeting.

15/247 CLERKS REPORT

- LEJFC Club Hire Agreement received

15/248 CORRESPONDENCE FOR ACTION

- Proposal from LE/Stainsby Cricket Club. It was agreed to the proposal for the 2016 season.
- DALC "Are we delivering - what are we doing well?" "What can we do for you in the future?" Comments were made that there are some good training opportunities.

15/249 PLANNING

Applications

There were no objections to the following applications:-

- ERE/0815/0056 111B Duffield Road erection of single storey front extension
- ERE/0815/0054 Little Paddocks, Rigga Lane wo storey & single storey extensions, alterations to balconies and new boundary wall and gates

Appeal

- ERE/0415/0036 Erection of single storey rear extension and dormer extension to rear roof 172 Alfreton Road

Approved

- ERE/0715/1562 - St Paul's Church, Vicarage Lane Notification of proposed works to trees in conservation areas
- ERE/0715/0046 20 Duffield Road Retrospective application for tarmac laid drive to side of house to create a car standing area within the property boundary not exceeding 26m2. to obtain permission to cross a classified road
- ERE/0715/0025 Orchard House, 19 Duffield Road Proposed single storey rear extension, rear balcony, and front porch

15/250 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	510.75
Bank payment	HMRC	PAYE	37.00
Bank payment	Mrs L Storey	Playground sign	34.22
Bank payment	P Morey	Park keeper	360.00
Bank payment	G Long	Tree work park	540.00
Bank payment	TDP	Benches	849.60
Bank payment	Woodgrow Horticulture	Weedkiller	240.00
Bank payment	S Oldknow	Repairs to slide/security grill	100.00
Bank payment	Eight days a week	Printing	142.00
Bank payment	P Mulvey	Park petty cash	50.00
	TOTAL		2863.57

Receipts

COIF £141.21

Monthly Accounts Circulated

Parks Working Group**Idea for 'original' park gate**

- An information board for the wildlife area on the park incorporating the original park gate
- The information board has been manufactured
- Still waiting for LEIB who are in the process of designing the information board content

Parks Hire Agreements

- | | |
|-------------------------|---------------|
| a. Football Club | – completed |
| b. Carnival Committee | – completed |
| c. Cricket Club | – completed |
| d. Bowls Club | – completed |
| e. Tennis Club | – completed |
| f. Junior Football Club | – completed |
| g. Keep Fit Class | – not started |

Lime Trees

- Maintenance work has been undertaken on the 6 lime trees

Conifer in Church Yard

- EBC have now granted permission to remove a conifer branch which is causing problems in the Church Yard

Benches

- Two parishioners are donating memorial benches to the Park
- One bench will be in a new location
- One will be replacing an older style concrete bench
- The older style concrete bench will then be donated to the village and located at the Pinfold to replace a parishioners bench that was stolen

Lighting

- Some of the lights around the Village Hall are no longer working ('blown' bulbs) and the type of lights are no longer available
- Obtaining quotation to replace lights
- Lights need to be replaced as the CCTV is not effective without reasonable lighting

Spraying of Park

- The perimeter of the Park and areas around trees and benches have been sprayed

Highways

Radleigh have done some planting on the Alfreton Road verges. 48 people in an hour were reported as doing more than 35 miles per hour during the Community Speedwatch including one person using a phone.

Youth Café

It was reported that there are some new volunteers.

HR

The HR Working Group met 21.9.15

The agenda included

- Resolution of wording in the formal letter to the clerk recording the agreed 2015-16 pay award
- Confirmation of the retention of the current contractual details regarding appraisal
- Future appraisal process i.e. HR Working Group recommendation to all CILrs for consideration
- Review of the Parish Council HR Policies and any Procedures
- Mid year review of Clerk performance and review of objective timescales

15/252 **CORRESPONDENCE FOR INFORMATION**

- DALC Circulars 21-22/2015
- Little Eaton Village Hall Management Committee Minutes 15.7.15/19.8.15
- Gulley on Little Eaton FP12 , I inspected the issue yesterday and will ask the Elvaston rangers to dig out twigs and silt that have washed down the path to the mouth of the gully. I'll also ask them to check it periodically too.
- First World War: Different Perspectives
- Review of Babington Hospital - Belper
- Invalidated Application ERE/0715/0014 Starbucks
- Erewash Local Area Committee Tuesday 22 September 2015
- EBC Minutes for Planning Committee 26.8.15
- EBC Small Grants Schemes and Festival of Funding
- Agenda for Planning Committee 23.9.15
- EBC events for circulation
- Morley Lane Neighbourhood Watch Scheme
- 2 positive responses to MUGA proposal
- RURALmatters September 2015
- Next Borough and Parish Councils' Forum meeting - Wednesday 14 October 2015
- Amber Valley Borough Local Plan Part 1 The Core Strategy - Updated Sustainability Appraisal
- Councillor Williamson booked on Minutes and procedures training 12.11.15
- Council Matters Autumn 2015 - Came & Company Local Council Insurance Brokers
- Highways England. Thank you for your letter dated 26 August 2015 and confirmation of the Parish Council support for improvements at Little Eaton junction.
 - We note your concerns about statements made to us that lead us believe that the Breadsall A38 Action Group had engaged with Little Eaton Parish Council on discussions about alternative improvement options for the Little Eaton roundabout. I can confirm that our understanding is that the Breadsall A38 Action Group represents the interests and view of Breadsall residents only.
 - We are also aware that the alternative option presented by the Breadsall Action Group is not supported by Little Eaton Parish Council and that the Parish Council preference is for the option presented during our recent consultation process.
 - The Little Eaton Reference Group aims to involve all key representatives of those parties likely to be more directly affected by the proposals for the junction so we can communicate project progress and gather views of relevant external stakeholders in a collective way.
 - Whilst I understand your concern of achieving a balanced representation from Little Eaton and Breadsall community, I note that the Group is not a decision making body and our view is that the number of representatives from each community should not impact the outcomes of the meeting. Nevertheless, the Little Eaton community will be represented not just by Little Eaton Parish Council, but also by representatives from businesses on the Little Eaton side of the roundabout.
 - I can assure you that we regard Little Eaton residents as key users for the Little Eaton roundabout and that the impact of the junction improvements on the Little Eaton community is of paramount interest in the assessment of the proposed scheme. A strategy to further engage with the local communities to update them on progress of the scheme is to be discussed at the first Reference Group meeting arranged for the 29th September 2015.

15/253 **DATE OF NEXT MEETING**

23.10.15 Village Hall 7.30 pm

15/254 **PART II – CONFIDENTIAL INFORMATION**

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 23.10.15 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chair), D Hall, J Nicholson, Parish Clerk

15/255 APOLOGIES

Councillors B Adams, J Dallison, J Easter, S Fogerty, A Machell, P Mulvey, F Williamson, Councillor A Stevenson (EBC), Councillor C Hart (DCC)

15/256 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/257 DECLARATION OF INTEREST

None

15/258 PUBLIC SPEAKING

None

15/259 VARIATION OF ORDER OF BUSINESS

None

15/260 MINUTES OF MEETING HELD 23.9.15

RESOLVE That the Minutes of the Parish Council meeting held on 23.9.15 were approved and signed by the Chairman.

15/261 CHAIRMAN'S ANNOUNCEMENTS

None

15/262 REPAIR AND PAINTING OF LIBRARY AND ART BOX

It was resolved to defer until the next meeting.

15/263 CHRISTMAS TREE LIGHTS (BETTER KEPT VILLAGES)

It was resolved to accept the quote from Leisure Lights for £1995 + VAT to supply and install Christmas lights on Croft Corner.

15/264 THE CASCADE TO AND FEEDBACK FROM RESIDENTS ABOUT THE IMPLEMENTATION OF DIGITAL DERBYSHIRE

It was resolved to defer until the next meeting.

15/265 THE WINTER NEWSLETTER CONTENT, DEADLINE, ARTICLES FOR INCLUSION, CONTACT DETAILS FOR THE NEWSLETTER AND WEB PAGE

It was resolved to defer until the next meeting.

15/266 THE ONGOING COMMUNICATION PROCESS TO INFORM RESIDENTS ABOUT THE A38 DEVELOPMENTS

It was resolved to defer until the next meeting.

15/267 NOTICEBOARDS

It was resolved to defer until the next meeting.

15/268 DEFIBRILLATOR

It was resolved to accept the report from the VHC.

15/269 TEMPEST CHARITY – USE OF FUNDS AS DONATION TO OAP HALL (FINANCE)

It was resolved to defer until the next meeting.

15/270 MEETING DATES 2016

It was resolved to defer until the next meeting.

15/271 CLERKS REPORT

Mower has had to be repaired by S Downing.

15/272 CORRESPONDENCE FOR ACTION

- Ramblers Big Pathwatch report. No comment.
- 2015 09 21 Town/Parish Council Minor Maintenance Scheme Consultation. No objections.

Applications

There were no objections to the following applications:-

- ERE/1015/0016 26 The Leys erection of rear single storey extension
- ERE/1015/0008 Unit 10, Old Hall Mill Business Park, Alfreton Road, change of use to a microbrewery including storage of both beer brewed on the premises and beer purchased for resale. the proposal includes an office, a trade counter for off-sales of beer including a small customer lounge for the consumption of beer and non-alcoholic drinks purchased on site and the installation of a 6" diameter chimney
- ERE/0915/0041 Quarry Edge, Rigga Lane demolition of existing dwelling and construction of new dwelling

There were concerns that the extension was too large on the following application:-

- ERE/1015/0021 24 Station Road proposed alterations & extensions including porch to front elevation, two storey rear extension, replacement garage & widening of existing access to highway

Approved

- ERE/0815/0056 111B Duffield Road erection of single storey front extension
- ERE/0815/0011 207 Alfreton Road erection of two, two storey extensions to rear elevation of the property
- ERE/0715/0020 303 Alfreton Road, extension/alterations to dwelling to create 2-storey side and rear extensions incorporating garage, kitchen, family room and additional bedrooms.

Refused

- ERE/0715/0052 68a Duffield Road erection of one dwelling

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	502.49
Bank payment	HMRC	PAYE	37.2
Bank payment	P Morey	Park keeper	360
Bank payment	A Hill	Lights	325
Bank payment	M Toms	Grounds Maintenance	421.09
Bank payment	LEVH	Room hire Youth Cafe	60
Bank payment	LEVH	Room Hire	45
Bank payment	Habitat Development	Grounds Maintenance	840
Bank payment	West Hallam PC	Training	50
Bank payment	DALC	Training	25
Bank payment	G Long	Treework	168
	TOTAL		2833.78

Receipts

Bench donations	£883.00
Bowls Club rent	£335.00
Bank interest	£ 3.76

Monthly Accounts Circulated

Idea for 'original' park gate

- An information board for the wildlife area on the park incorporating the original park gate
- The information board has been manufactured
- The sign has now been received from LEIB
- Arrangements will be made for installation on the Park

Parks Hire Agreement

- The Stainsby Hall CC hire agreement has been produced and will be presented to Stainsby for signature

Conifer in Church Yard

- The conifer branch has now been removed

Benches

- Two new benches are now installed

- The older style concrete bench has been removed from the Park and re-located at the Pinfold to replace a parishioners bench that was stolen
- A further existing bench has been repaired and repainted

Lighting

- Some of the lights around the Village Hall are no longer working ('blown' bulbs) and the type of lights are no longer available
- Lights need to be replaced as the CCTV is not effective without reasonable lighting

15/276 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 23-24/2015
- Rural Communities Fund information
- Blockage to Footpath 17 - Little Eaton. 7141315
- Agenda for Planning Committee, Wednesday, 21st October, 2015, 5.30 pm
- Tesco Local Community Scheme – New Funding for Green Spaces – applications open 19 October 2015
- RoSPA Routine Play Inspection training
- Agenda for Council, Thursday, 15th October, 2015, 7.00 pm
- Parish and Town Council Liaison Forum Monday 23 November 2015
- Agenda for Borough and Parish Councils' Forum, Wednesday, 14th October, 2015, 10.30 am
- Minutes for Planning Committee, Wednesday, 23rd September, 2015, 5.30 pm

15/277 DATE OF NEXT MEETING

25.11.15 Village Hall 7.30 pm

15/278 PART II – CONFIDENTIAL INFORMATION

None

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 25.11.15 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors Mulvey (Chair), B Adams, J Dallison, J Easter, S Fogerty, A Machell, J Nicholson, F Williamson, Parish Clerk, Councillor A Stevenson (EBC)

15/279 APOLOGIES

Councillors A Summerfield, D Hall, Councillor C Hart (DCC)

15/280 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

15/281 DECLARATION OF INTEREST

None

15/282 PUBLIC SPEAKING

It was reported that PCSO Rob Stanesby will be replacing PC Crooks.

Councillor Stevenson reminded Councillors about the Rural Grant Scheme and Community Grant Scheme for good causes in the Parish. EBC are microchipping dogs for free at present.

15/283 VARIATION OF ORDER OF BUSINESS

None

15/284 MINUTES OF MEETING HELD 23.10.15

RESOLVE That the Minutes of the Parish Council meeting held on 23.10.15 were approved and signed by the Chairman.

15/285 CHAIRMAN'S ANNOUNCEMENTS

None

15/286 REPAIR AND PAINTING OF LIBRARY AND ART BOX

Two additional quotes had been received however it was agreed to review these further and defer the matter until the next meeting.

15/287 CHRISTMAS TREE LIGHTS (BETTER KEPT VILLAGES)

The lights had been erected. It was agreed to switch on from the 1 December.

15/288 THE CASCADE TO AND FEEDBACK FROM RESIDENTS ABOUT THE IMPLEMENTATION OF DIGITAL DERBYSHIRE

Information had already been cascaded.

15/289 THE WINTER NEWSLETTER CONTENT, DEADLINE, ARTICLES FOR INCLUSION, CONTACT DETAILS FOR THE NEWSLETTER AND WEB PAGE

The newsletter had been finalised and was ready for distribution.

15/290 THE PC WEB PAGE BE UPDATED TO REMOVE SPECIFIC ADDRESSES AND RATHER SIGNPOST RESIDENTS TO CONTACT THE CLERK WITH ENQUIRIES, CONCERNS OR ISSUES.

It was resolved to remove the Councillor e-mail addresses from the website.

15/291 THE ONGOING COMMUNICATION PROCESS TO INFORM RESIDENTS ABOUT THE A38 DEVELOPMENTS

It was agreed that the website be used for updates/developments. Councillor Hall would be reporting back from any external meetings. The final proposals should be published early next year. There are still concerns regarding the light sequence at Little Eaton Island and this is being progressed.

15/292 NOTICEBOARDS

It was resolved to defer until the next meeting for further quotes.

15/293 HIGHWAYS

It was resolved to write a formal letter of thanks to the Radleigh Group for generously funding the installation of planting on sections of Alfreton Road near the shops.

Councillor Williamson proposed that wooden posts be placed in the verges starting from Moor Lane to Morley Lane and also around the corner of Morley Lane onto Alfreton Road as vehicles are cutting round the corner over the verge moving through the village. It was confirmed that DCC are responsible for maintaining the verges. It was agreed to contact DCC to ask what action they take when a grass verge has been damaged. It was agreed to report verge damage at the following locations, Moor Lane to Morley Lane and Croft Corner to Mill Green.

Councillor Williamson proposed to initiate a programme to remove grass encroaching on pavements starting with the problem areas on a sequential basis starting at the north of the village. It was confirmed that DCC are responsible for this and it was agreed to report any encroachment as necessary. It was agreed to report the encroachment at Jack O Darley Bridge.

EBC had been contacted regarding the leaf litter remaining on pavements at the end of November and the matter is in progress.

15/294 TEMPEST CHARITY – USE OF FUNDS AS DONATION TO OAP HALL (FINANCE)

An update was given as follows:-

The Parish Council is **not** a Trustee of the charity. As per a letter from the Charity Commission dated September 1963 following an enquiry, they confirmed that by the Will of John Tempest, "proved 12th October 1864", yes **1864**, the local minister and churchwardens are deemed to be trustees. The Parish Council superseded the minister and churchwardens in **1903**, and trustees are now the Vicar of Little Eaton and two persons approved by the Parish Council. The John Tempest charity (no. 215065) was first registered 28th July 1967.

To remove from the Charity Register there are conditions which must be met in terms of annual income and allocation of the remaining funds. The action is to wind up the charity first and then remove from the Charity Commission register. A minuted meeting of the Trustees will be required, then notification to the Charity Commission who will request the relevant form be completed. It was resolved to go ahead with the proposal.

15/295 TREE WORK PARK - REMOVAL OF DEAD CHERRY TREE

It was resolved to instruct G Long to remove the dead Cherry £120.00+V.A.T and remove stump to allow for planting in the future. £190.00+V.A.T.

15/296 MEETING DATES 2016

It was resolved to accept the meeting dates circulated and add to the website, newsletters and noticeboard. The Parish Council had endeavoured to make the meetings the third Wednesday of each month but the October meeting will take place on the 2nd November and July Friday 22nd.

15/297 CLERKS REPORT

- The Christmas lights had been ordered and were now installed.
- Letters had been written to McDonalds/Subway/Starbuck asking to sponsor a bin on Alfreton Road – No response had been received. It was resolved to follow this up.
- Overhanging Vegetation previously reported to DCC on Alfreton Road between Westley Crescent and Towd Lane has not all been addressed and other areas between Westley Crescent and Bottle Brook and the junction of Alfreton Road with Barley Close have been raised by parishioners. It is proposed to request follow up the original report and add these additional areas as a priority before winter weather problems. Actioned by the Clerk
- Bus Stops A safe off road waiting space for pedestrians waiting at the Bus Stop opposite no. 271 Alfreton Road is still outstanding from installation in the spring of 2015. Followed up by the Clerk.

15/298 CORRESPONDENCE FOR ACTION

- Parking on pavements/Verges. Clerk to respond to parishioner explaining action to be taken.
- Little Eaton In Bloom Suggestions. Referred to appropriate working groups.
- LEIB Donation request £120. It was resolved to make a donation of £120.
- Band Concert Programme 2016. It was resolved to book for the 26.6.16.
- DCC Have your say on council budget. No comments.
- Review of Public Rights of Way. No comments.
- Allianz Engineering Inspection Reports: B Defect(s) included - St Peters Park. The Parks working group are dealing with the report.
- OAP Sign. It was agreed to erect the new signs.
- Power Cuts Complaint by parishioner.

15/299 PLANNING

Applications

There were no objections to the following applications:-

- ERE/1015/0016 26 The Leys erection of rear single storey extension
- ERE/1015/0008 Unit 10, Old Hall Mill Business Park, Alfreton Road, change of use to a microbrewery including storage of both beer brewed on the premises and beer purchased for resale. the proposal includes an office, a trade counter for off-sales of beer including a small customer lounge for the consumption of beer and non-alcoholic drinks purchased on site and the installation of a 6" diameter chimney.
- ERE/1115/0017 1 Chatsworth Drive Erection of detached garage including the creation of vehicle hard standing and new access to the highway (resubmission of 0315/0067)

- ERE/1015/0021 24 Station Road proposed alterations & extensions including porch to front elevation, two storey rear extension, replacement garage & widening of existing access to highway

Approved

- ERE/0915/0041 Quarry Edge, Rigga Lane demolition of existing dwelling and construction of new dwelling

15/300 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	519.30
Bank payment	HMRC	PAYE	37.00
Bank payment	P Morey	Park keeper	180.00
Bank payment	A Hill	Lights	595.00
Bank payment	M Toms	Grounds Maintenance	453.48
Bank payment	S Brown	Grounds Maintenance	652.80
Bank payment	Severn Trent	Water	1725.56
Bank payment	Eight Days a Week	Newsletter	159.46
Bank payment	Little Eaton School	Donation for clock	178.00
Bank payment	AB Camp	Fit benches	600.00
Bank payment	Leisure Lights	Christmas lights	2244.00
	TOTAL		7344.60

Receipts

Bowls Club rent £335.00
 Bank interest £ 3.76

Monthly Accounts Circulated

15/301 SUB COMMITTEE REPORTS

- The Safer Neighbourhood Meeting will be in March at the OAP hall
- Highways report received
- Parks Report

Idea for 'original' park gate

- The information board for the wildlife area is now in place
- The construction and installation has been donated to the village by AB Camp & Sons

Parks Hire Agreement

- The hire agreement with Stainsby Hall CC has been signed

Lighting

- The lights around the bottom of the Village Hall have been replaced

Children's Play Area Inspection Report

- The annual inspection report has been received with no defects affecting safety but a number of observations
- The observations have all been addressed and a separate report sent to the Parish Clerk
- It is worth noting that the observations have already been identified by the Park Keeper in his weekly inspection reports which are presented to the Park Group for action.

15/302 **CORRESPONDENCE FOR INFORMATION**

- DALC Circular 25-2015
- EBC Equality Objectives – consultation
- Parish and Town Council Liaison Forum Monday 23 November 2015
- Village SOS - Community 'Retail' Seminar
- 7141315 Obstruction, Little Eaton FP 17
- EBC Agenda for Planning Committee, Wednesday, 18th November, 2015, 5.30 pm
- EBC Agenda for Extraordinary Council, Thursday, 12th November, 2015, 6.30 pm
- Rural Communities Fund Grant Scheme now OPEN
- EBC Parish Council Training Slides
- Village Hall Minutes for September & October 2015
- EBC Free Tree Scheme 2015
- Minutes from the Borough and Parish Councils' Forum meeting held Wednesday 14 October 2015
- Safety improvements suggestion -the junction of Alfreton Rd and The Town from parishioner sent to DCC
- Fallen tree across the footpath/cycle path on Millennium Way and is blocking the path, has fallen towards the road but is not blocking the road. Reported to DCC
- EBC Minutes for Council, Thursday, 15th October, 2015, 7.00 pm
- EBC Minutes for Planning Committee, Wednesday, 21st October, 2015, 5.30 pm
- Derbyshire Association of Local Councils - Annual Executive Meeting and AGM - 10 November 2015
- Derbyshire Association of Local Councils - Annual Report 2014-2015
- Next Borough and Parish Councils' Forum meeting - Monday 18 January 2016

15/303 **DATE OF NEXT MEETING**

27.1.16 Village Hall OAP Hall Barley Close 7.30 pm

15/304 **PART II – CONFIDENTIAL INFORMATION**

None

The Parish Council did not
meet in December 2015