

LITTLE EATON PARISH COUNCIL

CONTACT DETAILS:- Doreen Roach telephone 01283 702884

DATE:- 16 January 2013

To: The Chairman and Members of Little Eaton Parish Council

Dear Councillors

You are summoned to attend the meeting of Little Eaton Parish Council to be held at 7:30pm on 22nd January 2014 in the OAP Hall, Barley Close.

Yours sincerely

D Roach

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
- 3 To Receive Declaration of Members Interests. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest” or similar.
- 4 **Public Speaking – (15 Minutes)**
 - (a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 5 **Variation of Order of Business**
- 6 **To approve the Minutes of the Meeting held on 11 December 2013** (Copy circulated)
 - (a) Resolve matters arising. Refer to separate sheet, these to be discussed at the relevant item on the agenda.
- 7 **To receive Minutes of Village Hall Sub-Committee**
- 8 **Chairman’s Report**
- 9 **Report of the Clerk on: -**

(a) **Urgent items to be highlighted for Council:-**

(b) **Distribution pack for circulation including DALC:-**
 EBC Planning Agenda 7 January 2014
 Clerks and Councils Direct January 2014 Issue 91

(c) Licensing Matters

10 DALC Circulars for discussion - None

11 Finance (a) Expenditure

| Accounts for Payment: | | Meeting Date: | | 22.01.14 |
|-----------------------|------------------------------|---------------|--------------|------------------------|
| Chq. No: | | Detail: | | £ |
| 2527 | J Easter | | | <u>50.00</u> |
| | Park keeper Petty Csh | | | |
| 2528 | D M Roach | | | |
| | Clerk salary/exp's - Jan '14 | 514.15 | | <u>509.40</u> |
| | Other Expenses | 90.25 | | |
| | less Tax | - 95.00 | | |
| 2529 | P Morey - Jan'12 | 24 | hrs @ 6.50ph | <u>156.00</u> |
| | Park Keeper | | | |
| 2530 | Derbyshire County Council | | | 168.00 |
| | School Clock Mtence | | | |
| 2531 | B Shore | | | <u>50.00</u> |
| | Kiosk Art Prizes | | | |
| 2532 | T Phillipson | | | <u>52.24</u> |
| | Mlenium Way Seeds | | | |
| 2533 | Post Office (HMRC | | | <u>95.00</u> |
| | Tax | | | |
| | | | | <u>1,080.64</u> |

(b) Income:- None

- 12 To consider planning applications** (a) To consider planning applications:-
Alan Summerfield to lead item.

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

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

(b) To receive planning decisions -

- 13 Sub Committee Reports-** A brief written report to be provided for inclusion into the minutes.

| | |
|----------------------------|-------------------------|
| Allotments | Alan M |
| Better Kept Villages | Brenda |
| Churchyard | Brian |
| Emergency planning | Fiona / Alan M / John D |
| Finance | Brian (quarterly) |
| Footpaths | Tim |
| Highways / Street Lighting | Alan M |
| Park | John E |
| Safer Neighbourhoods | Fiona |
| VHMC | John C |
| Web Site | John D |
| Youth Facilities | Norman |

- 14 World War 1 Commemorations**

- 15 Notice Boards**

- 16 Newsletter**

- 17 Precept**

- 18 Councillor Vacancy**

- 19 HR Committee**

- 20 Items for next agenda**

- 21 Date of next meeting 26 February 2014.**

PART II – CONFIDENTIAL INFORMATION

To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily