

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 22.6.16 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chairman), B Adams, P Mulvey, J Dallison, J Easter, D Hall, A Machell, Parish Clerk, Pauline Latham MP

16/128 APOLOGIES

S Fogerty, J Nicholson, F Williamson, Councillor C Hart (DCC), Councillor A Stevenson (EBC)

16/129 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

16/130 DECLARATION OF INTEREST

None

16/131 PUBLIC SPEAKING

None

16/132 VARIATION OF ORDER OF BUSINESS

None

16/133 MINUTES OF MEETING HELD 25.5.16

RESOLVE That the Minutes of the Parish Council meeting held on 25.5.16 were approved and signed by the Chairman.

16/134 CHAIRMANS ANNOUNCEMENTS

None

16/135 A38 DERBY JUNCTIONS SCHEME

Councillor Summerfield welcomed Pauline Latham MP. The Parish Council gave an update on the Parish Council's position and their preferred options. It was agreed that Option x1 has merit but we anticipate there being issues as with option x and until proved otherwise by HE we will carry on supporting the HE preferred option.

16/136 VEGETATION MAINTENANCE IN VILLAGE HALL CAR PARK

It was resolved to spend £140 to cut back overhanging vegetation in the car park.

16/137 DAFFODIL PLANTING LOCATIONS

A list of the daffodil planting locations had been circulated. No further action.

16/138 HEALTH AND SAFETY POLICY

It was resolved to accept the policy and the HR working group manage the policy.

16/139 CLERKS REPORT

- Accounts internally audited and sent to Grant Thornton
- EBC Concurrent report for 2015/2016 sent to EBC
- Damage to wall and noticeboard at Croft Corner

16/140 CORRESPONDENCE FOR ACTION

- DCC Minor Maintenance Scheme £385. An application for the scheme has been made. Councillor Nicholson to present any proposals for work to the Council.
- Potential sites for affordable housing. It was agreed to organise a meeting.
- NALC increase to Clerks Salary Scale 2016/2017. It was resolved to accept the increase.
- Financial regulations update. It was resolved to accept the updates that had been circulated.
- Tree works St Pauls Church. Further information to be provided to the Clerk.
- Finance for Councillors training course 29.9.16 Councillor Williamson/Dallison. It was agreed to book the training.

16/141 PLANNING

Applications

There were no objections to the following applications:-

- ERE/0516/0031 12 Highfield Road two storey rear extension, single storey side extension & single storey front porch
- ERE/0516/0030 90 Duffield Road two storey side extension and single storey garage extension to side including utility and w/c
- ERE/0616/0018 7&9 Camp Wood Close Two storey extension to side and rear at no.7 and car port to side of no.9

16/142 **FINANCE****RESOLVE:** That the Accounts listed below be accepted for payment.

	Payee	Expenditure	£
Bank payment	HMRC	PAYE	37.60
Bank payment	L Storey	Salary/Expenses	516.92
Bank payment	P Mulvey	Petty Cash	50.00
Bank payment	P Mulvey	Padlock	14.99
Bank payment	LE PCC	Room Hire	24.00
Bank payment	A Hill	Lighting	350.00
Bank payment	T Parr	Website	9.94
Bank payment	S Lorking	Internal audit	100.00
Bank payment	P Morey	Park Keeper	360.00
	TOTAL		1463.45

Receipts

Bank Interest £ 2.49
COIF £137.41

Monthly accounts circulated

16/143 **SUB COMMITTEE REPORTS**

Councillor Hall gave an update on LEIB and judging day.

Councillor Mulvey gave an update on the reduction in the Trent Barton services. The current position was not clear due to DCC not agreeing to subsidise the service. It was agreed to ask for an update.

16/144 **CORRESPONDENCE FOR INFORMATION**

- DCC update reference wall by Little Eaton FP19
- Summer Play Schemes - Grant Funding
- Minutes for Planning Committee, Wednesday, 1st June, 2016, 5.30 pm
- Neighbourhood Planning in Erewash
- EBC. We do not routinely clean footpaths anywhere in the Borough. It is usually as and when required particularly at leaf fall and when vehicles have shed gravel etc
- Cancellation of the Parish and Town Council Liaison Forum Monday 27 June 2016
- Trent Barton response to second public meeting
- Consultation *Towards an Active Derbyshire*, Derbyshire's Physical Activity and Sport Strategy 2016-21
- Derbyshire Sport Bid Writing Service
- DCC 25004808 Footpath 7, Having reviewed the report about this path I do not propose taking any further action; the rusted bench frames do not obstruct the public right of way.
- 25004814 Footpath 22 Having reviewed the report for this path I do not propose taking any action. If the post collapses then the need for a replacement will be assessed at that time. Cycling is a trespass against the landowner and not a matter for the County Council; gating is inappropriate without full justification, particularly since the Equalities Act. WRITE TO THEM
- 11 July LEIB Judging Day
- Village Hall Committee Meeting Minutes April 2016

16/145 **DATE OF NEXT MEETING**

22.7.16 Little Eaton Village Hall, Vicarage Lane, 7.30 pm

16/146 **PART II – CONFIDENTIAL INFORMATION**

None