

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

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

4.14.1 APOLOGIES

Councillor J Dallison

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

None

4.14.3 DECLARATION OF INTEREST

None

4.14.4 PUBLIC SPEAKING

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

4.14.5 VARIATION OF ORDER OF BUSINESS

None

4.14.6 MINUTES OF MEETING HELD 26.3.14

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

4.14.7 CHAIRMANS ANNOUNCEMENTS

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

4.14.8 HIRE AGREEMENT FORM PROPOSAL

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

4.14.9 ADDITIONAL WASTE BIN FOR MOOR LANE

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

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

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

4.14.11 HIGHWAYS SUB COMMITTEE PROPOSALS

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

4.14.12 DECEMBER PARISH COUNCIL MEETING

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

4.14.13 REGISTRATION WITH ICO

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

4.14.14 CLERKS REPORT

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

4.14.15 CORRESPONDENCE FOR ACTION

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

4.14.16 PLANNING

Approvals

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

4.14.17 FINANCE

Payments

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

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

Receipts

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

Approval of year end Accounts 2013/2014

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

4.14.18 SUB COMMITTEE REPORTS

Newsletter

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

Park

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

Better kept village report for PC meeting

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

VHMC

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

Website.

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

4.14.19 CORRESPONDENCE FOR INFORMATION

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

4.14.20 DATE OF NEXT MEETING

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

4.14.21 PART II – CONFIDENTIAL INFORMATION

None