

LITTLE EATON PARISH COUNCIL

Mrs L Storey Parish Clerk
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17 May 2018

Dear Parish Councillor

You are summoned to attend the Annual Parish Council meeting of Little Eaton Parish Council to be held at 7:30pm on 23 May 2018 in the Village Hall, Vicarage Lane, Little Eaton

Yours sincerely

L Storey

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 Election of Chair
- 2 Election of Vice Chair
- 3 To receive apologies for absence.
- 4 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
- 5 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.
- 6 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 Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 7 Variation of Order of Business
- 8 To approve the Minutes of the Meeting held on 25.4.18
- 9 Chairman’s Announcements
- 10 Co-option of Councillor
- 11 Neighbourhood Plan update
- 12 Appointment of working group representatives
- 13 Appointment of Representatives on External Bodies
- 14 Annual Review of Policies & Procedures
- 15 To receive and note the annual internal audit report 2017/2018
- 16 Approve Annual Governance Statement
- 17 Approve Accounting Statement
- 18 Park keepers contract (PM)
- 19 CCTV service
- 20 To install summer / winter planters between the posts of the 'Little Eaton ' signs at Alfreton Old Road, B6179, Morley Lane, Duffield Road and Millennium Way (FW)
- 21 Carnival Update (FW)
- 22 Park Gate proposal (PM)
- 23 Clerks Report
- 24 Correspondence for Action
 - Little Eaton Carnival - Fun Dog Show 2.7.18 request to use recreation ground
 - Letter from parishioner regarding play equipment
 - Briefing Note - National Salary Award

25 Planning

Applications

- ERE/0518/0019 1 The Chase Two storey side extension and internal and external modifications
- ERE/0418/0043 37 Barley Close First floor rear extension over existing ground floor rear extension
- ERE/0418/0038 12 Haddon Drive Single storey extension to side & rear. Loft conversion & extension to roof forming rear dormer with juliet balcony. Replacement of front dormer window with larger dormer. Partly retrospective. Resubmission in amended form of application ERE/1217/0019.

Approved

- ERE/0318/0027 Eaton Hill, Alfreton Road Change of use of outbuilding (former stables) to residential.
- ERE/0318/0025 56 Alfreton Road Erection of single storey side and rear extensions plus a loft conversion including the installation of a dormer window to the rear elevation and roof lights to the front elevation.
- ERE/0318/0014 92 Alfreton Road, Retrospective planning application for single storey rear extension and insertion of upper floor side facing window
- ERE/0318/0015 The Lawns, Rigga Lane Two storey front extension
- ERE/0118/0047 18 Highfield Road First floor extension to create additional bedrooms and bathroom.

26 Finance

Payments

	Payee	Expenditure	£
Bank payment	L Storey	Salary/Expenses	591.97
Bank payment	HMRC	PAYE	37.40
Bank payment	P Morey	Park keeper	384.00
Bank payment	Mark Toms	Grounds maintenance	267.49
Bank payment	DALC	Training GDPR	22.50
Bank payment	Came & Co	Insurance	2254.72
Bank payment	P Fox	Churchyard	2052.00
Bank payment	S Lorking	Internal Audit	100.00
DD	ICO	Subscription	35.00
Bank payment	LEIB	Donation	350.00
TOTAL			6095.08

Receipts

Western Power Wayleave £ 3.45
 EBC Precept/Concurrent £30198.00

27 Working Group Reports
 September 2018, January 2019, May 2019

28 Correspondence for Information

- DALC Circulars 6/2018
- Minutes for Planning Committee, Wednesday, 9th May, 2018, 5.30 pm
- DCC update. "Blocked drain. Sent via e-mail. There has been a drainage issue on Windy Lane and the drains need clearing. " I am pleased to report that an order has already been issued to our contractor to remove the silt and other debris from the drainage in this vicinity.
- Parish and Town Council Liaison Forum 10 May 2018
- Agenda for Planning Committee, Wednesday, 9th May, 2018, 5.30 pm
- EBC Mobile Activities 2018
- National Rural Crime Survey 2018
- Band concert confirmation 1.7.18 2.00 pm
- Chairs/Boardroom table for sale

29 Date of next meeting 28.6.17 Little Eaton Village Hall, Vicarage Lane, 7.30 pm

PART II – CONFIDENTIAL INFORMATION

- Clerk Appraisal and Pay review