

LITTLE EATON PARISH COUNCIL

Mrs L Storey Parish Clerk
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15 January 2018

Dear Parish Councillor

You are summoned to attend the meeting of Little Eaton Parish Council to be held at 7:30pm on 24 January 2018 in the Village Hall, Vicarage Lane, Little Eaton

Yours sincerely

L Storey

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 Borough 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 22.11.17
- 7 Chairman’s Announcements
- 8 Croft Corner lighting (AM/JE)
- 9 Pavilion Corridor and Changing Rooms Floor Refurbishment - Presentation of quotes for approval (PM)
- 10 Carnival Committee Hire Agreement Renewal - Presentation of agreement for approval (PM)
- 11 Neighbourhood Plan: Update
- 12 New Website
- 13 Budget/Precept 2018/2019
- 14 Review of Policies & Procedures (AS)
- 15 Clerks Annual Appraisal (AS)
- 16 Proposals Councillor Williamson
 - i. Proposal: To define the purpose of the Parish Council quarterly newsletter
 - ii. Proposal: To consider the correspondence from DCC, understand what has been done to recruit to the PC Councillor vacancies and determine a proactive way forward to successful recruitment
 - iii. Proposal: To consider item 5 of DALC Circular 15-2017 regarding the status of self-employed contractors and review the Parish Councils position
 - iv. Proposal: To feedback the problem and request that DCC require contractors to ensure that all recycling is removed and not left as litter on pavements and green spaces
 - v. Proposal: To feedback the problem regarding shrubs and plants on DCC owned land and request that associated contracts include attention to and maintenance of planting on DCC land.
 - vi. Proposal: To clarify and agree the financial responsibility for planting and maintenance of items and areas for which the Parish Council has responsibility
 - vii. Proposal: To feedback the problem and request DCC initiate a programme to tackle the overgrowth of moss on pavements around the village
- 17 Clerks Report
 - Application for DCC Clean up project for ivy on Moor Lane sent
 - ASB on St Peters Park reported to the Police/Damage to be fixed

- 18 Correspondence for Action
- Play equipment inspection report
 - Concern about speedwatch equipment storage
 - Company advertising request
 - Retrospective Grant Aid Application LEIB

19 Planning

Applications

- ERE/0118/0005 131 Alfreton Road, Partial demolition of existing outbuildings, construction of extension.
- ERE/0118/0006 131 Alfreton Road Listed Building Consent for the partial demolition of existing outbuildings, construction of extension and minor internal alterations.
- ERE/1217/0032 Derwent House, Duffield Road Proposed alterations & extensions together with an extension to the car park
- ERE/1217/0019 12 Haddon Drive, Little Eaton Single storey extension to side and rear. Loft conversion and extension of roof. Insertion of rear dormer with juliet balcony. Replacement of front dormer window with rooflight.
- ERE/1117/0068 61 Barley Close Two storey extension to side and rear. Single storey extensions to front and rear. (Resubmission in amended form of previous application ERE/0817/0078)
- ERE/1117/0064 Jasmine Cottage, 92 Eaton Bank First floor Extension and GF extensions to garage and kitchen all to the rear.
- ERE/1117/0050 16 The Leys Single storey rear extension and alterations to the existing rear facade.

Approved

- ERE/1017/0033 20 Eaton Bank Extension of Existing raised path to create a new front terrace, new patio doors to front elevation
- ERE/1117/0047 68a Duffield Road To vary condition 2 (approved plans) of planning permission reference ERE/0316/0029 for the erection of one dwelling, in order to gain permission for various alterations. These are altered roof and brick materials; an altered roof form at the south west corner; windows and doors at the front entrance and to the rear and south western side elevations; depth of the garage element.

20 Finance

Monthly accounts circulated

Receipts

LEIB £ 400.00
 Groundwork £6246.00
 COIF £84.03
 COIF £33.87

Payments

| | Payee | Expenditure | £ |
|--------------|--------------|--------------------|----------------|
| Bank payment | L Storey | Salary/Expenses | 558.18 |
| Bank payment | HMRC | PAYE | 37.80 |
| Bank payment | P Morey | Park keeper | 192.00 |
| Bank payment | J Nicholson | Expenses | 10.58 |
| Bank payment | Mercia Print | Newsletter | 243.00 |
| Bank payment | G Long | Treework | 216.00 |
| Bank payment | Waterplus | Water | 324.54 |
| Bank payment | L Storey | Salary/Expenses | 557.58 |
| Bank payment | HMRC | PAYE | 38.00 |
| Bank payment | T Parr | Website | 13.19 |
| Bank payment | P Morey | Park keeper | 192.00 |
| | | | 2382.87 |

22 Correspondence for Information

- DALC circular 14-15/2017, 1-2/2018
 - Meeting cancelled - 25/01/2018, 19:00, Council
 - Overview a discussion with EBC safe neighbourhood team leader about the Moor Lane / Brackley Gate ongoing problem "can I ask you to remind any residents to keep a log of when cars are gathering including any registration plates and any particular details about the car occupants that they may note. If residents want to report the problems to the police they can do that by ringing 101 or using the web contact form on www.derbyshire.police.uk<<http://www.derbyshire.police.uk>>."
 - Agenda for Planning Committee, Wednesday, 17th January, 2018, 5.30 pm
 - National Village Halls Week !
 - Mobile Library Route Updates - 29 January 2018 to 20 April 2018
 - Agenda/Minutes for Planning Committee, Wednesday, 20th December, 2017, 5.30 pm
 - DCC Win cash for your old electricals
 - A38 Derby junctions Autumn/Winter 2017 Newsletter
 - Agenda/Minutes for Council, Thursday, 14th December, 2017, 7.00 pm
 - A38 update. I am writing to you in response to our last correspondence that dates back to September 2017. Please accept my sincere apologies for not being able to meet your winter newsletter deadline. I would also like to apologise for the lack of communication in general. Over the last few months we have been focussing on securing all the necessary internal & external approvals to progress with the scheme. I am pleased to report that we are now moving ahead with our proposals and you will see from the attached Autumn/Winter 2017 Newsletter that we expect to announce the preferred route early in 2018. We have also sent the Newsletter over to other key stakeholders. Please note that Highways England is now becoming '*digital by default*', which means that we will be limiting the printing of hard copies of newsletters and focussing very much on their issue through direct e-mails or through the scheme webpage. We will also not be able to fund the bulk printing of Newsletters by others. Clearly if this approach causes issues with the Parish Council we will endeavour to provide a small number of hard copy newsletters early in the New Year, but the preference from now on will be to severely restrict the issue of paper
- Derbyshire County Council - Local List
Minutes for Planning Committee, Wednesday, 22nd November, 2017, 5.30 pm
LECH minutes 15.11.17/11.10.17
Notification of external auditor appointments for the 2017-18 financial year
DCC Winter Service Scheme 2017-18
Derbyshire Police and Crime Panel

23 Date of next meeting 28.2.18 Little Eaton Village Hall, Vicarage Lane

PART II – CONFIDENTIAL INFORMATION