

LITTLE EATON PARISH COUNCIL

Mrs L Storey Parish Clerk
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18 May 2017

Dear Parish Councillor

You are summoned to attend the meeting of Little Eaton Parish Council to be held at 7:30pm on 24 May 2017 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 26.4.17
- 9 Parish Councillor interviews
- 10 Chairman’s Announcements
- 11 Appointment of Committee Representatives
- 12 Appointment of Representatives on External Bodies
- 13 Review of Policies & Procedures
- 14 Moor Lane/Brackley Gate update (Councillor Williamson)
- 15 Play equipment request update (Councillor Mulvey)
- 16 Proposal to install electronic timed locking system to the Village Hall public toilets (Councillor Nicholson)
- 17 Agree the costs and location on St Peters Park for a memorial bench to former Parish Councillor Norman Grundy (Councillor Mulvey)
- 18 The Parish Council (PC) pays for the maintenance and upkeep of the Sports Lounge in the Village Hall. It is proposed there should be no room rental charge to the PC when using the Sports Lounge. Booking priority to be given to paying customers. The Parish Council may wish to consider an annual payment to the Village Hall in recognition of the work done by the Village Hall bookings clerk who co-ordinates all room bookings. (Councillor Williamson)
- 19 Neighbourhood Plan update (Councillor Summerfield)
- 20 Better Kept Village (Councillor Hall)
- 21 Dog Walking On St Peters Park - Complaint (Councillor Williamson)
- 22 Proposal that the PC consider how the Christmas Decorations be expanded through the village and once agreed, identify who and how this will be delivered (Councillor Williamson)
- 23 Clerks Report
 - Reported to DCC/EBC again
 - Windy Lane Bus Stop. This morning I observed a resident standing 3 feet into Alfreton Road in order to see the bus coming from Coxbench. The trees are overhanging and obscuring the line of sight for both residents and

the drivers. This is a narrow road with cars parked opposite and so is a health and safety hazard that requires immediate attention

- Woods at top of Whittaker Lane. DCC have approved that work can be carried out on the trees with TPO's however it has yet to be carried out. As previously described the trees are overhanging residents property and pose a threat to people walking through the woods.
- 10 Morley Lane - Aggressive ivy issue.

24 Correspondence for Action

- Little Eaton Carnival - Fun Dog Show – Village Green

25 Planning

Applications

- ERE/0517/0002 7 Camp Wood Close Single storey front, side and rear extension at no.7 & carport and porch to no.9
- ERE/0217/0021 Derwent House, Duffield Road Amended/additional plans/information received. Proposed development - change of use to restaurant (a3) including erection of extensions to provide first floor dining space and a ground floor bar/reception area, an external steel escape staircase, a bin store, a flue and an external patio area, retention of car park.

26 Finance

Payments

	Payee	Expenditure	£
Bank payment	L Storey	Salary/Expenses	527.68
Bank payment	HMRC	PAYE	28.40
Bank payment	P Morey	Park keeper	360.00
Bank payment	L Storey	Toilet rolls	44.97
Bank payment	ICO	Subscriptions	35.00
Bank payment	Waterplus	Water	822.19
Bank payment	P Mulvey	Park petty cash	50.00
Bank payment	M Toms	Grounds maintenance	259.37
Bank payment	Came & Company	Insurance Mower	165.00
Bank payment	Came & Company	Insurance	2326.85
	TOTAL		4619.46

Receipts

HMRC Vat rebate £2596.15

27 Working Group Reports

- Q4 Highways Group Report

28 Correspondence for Information

- DALC Circulars 6/2017
- VHC Minutes March/April
- Agenda/Minutes for Planning Committee, Wednesday, 10th May, 2017, 5.30 pm
- EBC Rural Grant Scheme now open for 11 weeks!
- Removal of charges for building and demolition waste at household waste recycling centres
- Little Eaton PO update
- Presentations from Spring Seminar
- Stainsby Hall Cricket Club. Due to teams withdrawing from the league, we no longer need the ground for the fixture on 22.7.17

29 Date of next meeting 28.6.17 Little Eaton Village Hall, Vicarage Lane, 7.00 pm Annual Parish Council Meeting

PART II – CONFIDENTIAL INFORMATION

- Clerk Appraisal and Pay review