

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 25.5.16 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chairman), P Mulvey, J Dallison, J Easter, D Hall, A Machell, J Nicholson, F Williamson, Parish Clerk, Councillor C Hart (DCC), 1 member of the public

16/099 ELECTION OF CHAIR

Nominations for the office of Chair were invited. Councillor A Summerfield was nominated. There were no other nominations. **RESOLVE:** Councillor A Summerfield was elected as Chair. Councillors Hall and Williamson abstained from the vote.

16/100 ELECTION OF VICE CHAIR

Nominations for the office of Vice Chair were invited. Councillor P Mulvey was nominated. **RESOLVE:** There were no other nominations. **RESOLVE:** Councillor P Mulvey elected as Vice Chair.

16/101 APOLOGIES

Councillors B Adams, S Fogerty, PCSO R Stanesby, Councillor A Stevenson (EBC)

16/102 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

16/103 DECLARATION OF INTEREST

None

16/104 PUBLIC SPEAKING

- A parishioner reported that the historical society are having a public meeting on the 20 June in the OAP hall.
- Councillor Hart reported that DCC are to spend over 2 million on communities within deprived areas. A response had been received from Trent Buses regarding the reduction in the service. The Parish Council confirmed it was to hold a second meeting with representatives of the company.
- Councillor Summerfield reported that Councillor A Stevenson was now the Mayor and Mary Hopkinson Deputy Mayor.

16/105 VARIATION OF ORDER OF BUSINESS

None

16/106 MINUTES OF MEETING HELD 27.4.16

RESOLVE That the Minutes of the Parish Council meeting held on 27.4.16 were approved and signed by the Chairman.

16/107 CHAIRMANS ANNOUNCEMENTS

Councillor Summerfield reported that he had attended Norman Grundy's funeral and there was a very large turnout. There had been a number of complaints regarding the overgrown grass in the Churchyard. The contractor had been informed and this was being closely monitored.

16/108 APPOINTMENT OF WORKING GROUPS

There were no changes to the working groups. It was agreed that working group leads should send in a formal report on a quarterly basis April/July/October/January.

16/109 APPOINTMENT OF REPRESENTATIVES ON EXTERNAL BODIES

There were no changes.

16/110 REVIEW OF POLICIES & PROCEDURES

The current policies and procedures had been circulated. The standing orders and financial regulations had been updated in line with DALC circular 5. The disciplinary and grievance policies had been updated. It was resolved to accept all the policies and procedures circulated. Councillor Mulvey to review the H&S policy in conjunction with the Village Hall and some HR policies are also being progressed.

16/111 2016-17 SERVICE SPECIFICATIONS EXPECTATIONS FOR DCC AND EBC AND FEEDBACK FOR 2015-16

It was agreed to ask for details of when the pavements had been swept during the last year and what is expected for this current year. It was also agreed to ask how many times enforcement officers had visited the area around the shops and what can be expected going forward.

16/112 PEDESTRIAN REFUGE AND VAS

Councillor Williamson had been in contact with DCC and the area of concern does meet the criteria. Councillor Williamson is progressing.

16/113 TRENT BARTON BUS SERVICE UPDATE

A further meeting is planned for the 3 June 7.00 pm in the village hall.

16/114 RADLEIGH BEDS

LEIB had asked for some changes to the beds. It was agreed to ask the contractor to manage this area as LEIB were currently maintaining Croft Corner.

16/115 MOOR LANE/BRACKLEY GATE UPDATE

Councillor Williamson reported that she was waiting for information from Highways on a possible traffic regulation order. This had been passed to a DCC officer on the 18.5.16.

16/116 A38 LITTLE EATON JUNCTION

On the 18 May the 3rd reference group meeting was held. Option 2a and 2b from Breadsall were rejected. Highways England had agreed to consider the proposal submitted by Little Eaton Parish Council option x. It was agreed to invite Pauline Latham MP to a Parish Council meeting to keep her updated.

16/117 BEST KEPT VILLAGE AND LEIB

The judging date is the 11 July. The Jubilee Bench outside the chemist needs painting. Councillor Dallison offered to paint

16/118 VILLAGE HALL CARETAKER

The VHC have attempted to source a key holder. Suggestions were given to the VHC.

16/119 LITTLE EATON PRE SCHOOL SIGNAGE

The pre-school had requested permission to erect a sign below the VH sign. There were no objections.

16/120 CLERKS REPORT

- Bus Stop/Shelter Cleaning requested to EBC

16/121 CORRESPONDENCE FOR ACTION

- Fun dog show 27.6.16 use of car park request. There were no objections. Clerk to forward request to the VH.
- It was agreed to hold the Neighbourhood Plan presentation on the 6 June.

16/122 PLANNING

There were no objections to the following applications:-

- ERE/0516/0008 97 Eaton Bank, Little Eaton Replacing an existing side conservatory with a new side extension, double storey creating a new kitchen and bedroom.
- ERE/0116/0048 Proposed retrospective planning application for the retention of a single storey extension to building and extension to car park at Starbucks, Ford Lane, Breadsall, Derbyshire, DE21 5DA

16/123 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Microsoft Publisher	134.99
Bank payment	HMRC	PAYE	34.80
Bank payment	Came & Co	Insurance	2415.90
Bank payment	Mrs L Storey	Salary/Expenses	512.06
Bank payment	M Toms	Grounds maintenance	231.37
Bank payment	P Morey	Park Keeper	360.00
Bank payment	LEIB	Donation	350.00
Bank payment	Mercia Print	Newsletter	202.00
	TOTAL		4241.12

Receipts

20Ten	Sponsorship	480.00
EBC	Precept	31680.00
Western Power	Wayleave	3.45
HMRC	VAT rebate	3115.55
20Ten	Sponsorship	120.00
V Benstead	Bench	595.00

16/124 SUB COMMITTEE REPORTS

The footpath review had been undertaken by Councillor Nicholson and concerns reported to DCC.

16/125 CORRESPONDENCE FOR INFORMATION

- DALC Circular 8-9/2016
- I refer to your email to these offices requesting two vehicle activated signs on Alfreton Road, Little Eaton and for a pedestrian refuge to be installed at the north end of the village near to the junction of Morley Lane to facilitate pedestrian crossing the road to access the bus stops.
Unfortunately, due there cycle lanes there is insufficient width within which to install a pedestrian refuge.
- In regards to your request for vehicle activated signs (VAS). Your request has been assessed against our criteria to establish whether there is justification for the introduction of a sign(s). As part of this assessment, we would only consider locating a VAS which have a history of a minimum of 6 injury collisions within a 1km length over the last 3 years. I have checked the Police database – which records all collisions resulting in personal injury – for collisions on Alfreton Road. The data reveals that, over the last 3 years (this being the standard test period for assessment) there have been 8 collisions over 1km, thus meeting the criteria for VAS's to be installed (please find attached VAS policy for your information). I can confirm that we currently installed two types of VAS's, those that are fixed and are there all the time, and those that are mobile and are on rotation throughout other locations in the County. The mobile ones tend to be more successful in keeping speeds low as they are not there all of the time and drivers do not get accustomed to seeing them (unlike the fixed VAS's). However as the mobile ones are rotated throughout other locations in the County, due to financial constraints that the Council are currently facing we cannot guarantee how often these signs will be in Little Eaton. The type of signs currently approved for use in Derbyshire are those that flash '30' when an approaching vehicle is exceeding the speed limit, we do not currently use those that you might see in other Counties that display the drivers speed. Unfortunately, money for such scheme in this financial year 2016 – 2017 has already been allocated and will therefore have to be out forward for bidding for funds from the 2017 – 2018 Capital Schemes Programme. However, at this stage future funding remains uncertain and there are no guarantees that it will make it onto the programme as it will go up against bids for funding from other locations throughout the County. The Parish Council can however fund such signs themselves which would cost approximately £15,000 - £20,000 for two signs.
- Minutes for Planning Committee, Wednesday, 4th May, 2016, 5.30 pm
- Village Hall March Committee Meeting Minutes
- The Book Exchange Phone Box has recently been raided and all the books have been taken from it. This is a fantastic facility for the village and has been really successful. We therefore need more books, so if you have some you no longer need then please drop them in the Book Exchange and we'll sort them out. We will be locking the Phone Box again in the evenings to prevent further loss of reading material. It's a really simple idea, if you'd like a book, drop in and exchange one who no longer want from your own collection and take one you want to read. Please can everyone keep an eye out for anyone relieving the Book Exchange of large quantities of books.
- LECC agreement updated

16/126 DATE OF NEXT MEETING

22.6.16 Little Eaton Village Hall, Vicarage Lane, 7.30 pm

16/127 PART II – CONFIDENTIAL INFORMATION

None