

LITTLE EATON PARISH COUNCIL

Mrs L Storey Parish Clerk
PO Box 8108
Derby
DE1 0ZU
07941 052009

clerk@littleatonparishcouncil.co.uk
www.littleatonparishcouncil.com

20 April 2017

Dear Parish Councillor

You are summoned to attend the meeting of Little Eaton Parish Council to be held at 7:30pm on 26 April 2017 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 22.3.17
- 7 Chairman’s Announcements
- 8 Cooption of Parish Councillor
- 9 Moor Lane/Brackley Gate update (Councillor Williamson)
- 10 Play equipment request update (Councillor Mulvey)
- 11 Proposal to install electronic timed locking system to the Village Hall public toilets (Councillor Nicholson)
- 12 Proposal for the PC make and application to obtain Tree Protection Orders for 2 mature Ash Trees in Mill Green. This area has been recently cleared unsympathetically and there is concern these trees may also be under threat and may be felled (Councillor Williamson)
- 13 Proposal for the PC commemorate the 100 year WW1 Anniversary in 2018 by replanting the Poppy meadow or similar (Councillor Williamson)
- 14 Car Park Steps - Cost & Contractor Approval (Councillor Mulvey)
- 15 New Park Gate - Cost Approval (Councillor Mulvey)
- 16 Park Entrance Ramp - Cost Approval (Councillor Mulvey)
- 17 Parish Council Decision Making and Actioning (Councillor Williamson)
- 18 The PC Parks Group is working directly with LEIB on issues relating to LEIB projects in St Peters Park. The BKV Group therefore proposes that the Park Bank maintenance contract responsibilities and monitoring be transferred to the Parks Parish Council Decisions (Councillor Williamson)
- 19 Regular Spraying of St Peters Park (Councillor Mulvey)
- 20 The PC receive an annual report from the Village Hall management Committee to include sight of the audited accounts (Councillor Williamson)
- 21 Neighbourhood Plan update (Councillor Williamson)
- 22 Proposal for LEPC to submit the Neighbourhood Area definition to EBC (Councillor Williamson)
- 23 Dog Walking On St Peters Park - Complaint (Councillor Williamson)
- 24 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)
- 25 Specification for St Peter's Park be distributed to the PC for consideration and feedback to the Parks Group prior to distribution to potential contractors for quotes (Councillor Williamson)

- 26 Grounds maintenance contract/contract monitoring (Councillor Williamson)
- 27 Approve the Annual Governance Statement
- 28 Approve the Accounting Statements

- 29 Clerks Report
 - CCTV Repair authorized
 - Concerns regarding footpath adjacent to no 37 crab tree hill reported to DCC

30 Correspondence for Action

31 Planning

Refused

- ERE/0317/0007 Land North And North West Of Hatherings Wood Off, Vicarage Lane Wooden shed to be adapted for use as a chicken coop

Approved

- ERE/0217/0032 15 Morley Lane, Proposed single storey side and rear extension, new roof and external alterations

32 Finance

Payments

	Payee	Expenditure	£
Bank payment	L Storey	Salary/Expenses	527.68
Bank payment	HMRC	PAYE	28.20
Bank payment	P Morey	Park keeper	390.00
Bank payment	DALC	Training	45.00
Bank payment	DALC	Subscriptions	514.83
Bank payment	M Toms	Grounds maintenance	259.37
Bank payment	Online Playgrounds	Rubber buffer	33.50
Bank payment	A Towlerton	NP event	120.00
Bank payment	EBC	Car park sweep	120.00
	TOTAL		2038.58

Receipts

EBC	Precept	£30920.00
Western Power	Wayleave	£ 3.45
G Martin	NP Grant	£ 140.00
20Ten	Sponsorship	£ 240.00

Y/E accounts circulated

33 Working Group Reports

34 Correspondence for Information

- DALC Circulars 5/2017
- TCP3 Decision Notice CW8/0416/8 Fourways Little Eaton
- Supplement: supplementary reports to the agenda for Planning Committee, Wednesday, 12th April, 2017, 5.30 pm
- Reference Number 35683291 - Road Markings at The Town, I write with reference to your recent; following a site inspection our Highway Inspector has advised the lining is still visible and is considered satisfactory at this time. The street will however, continue to be monitored during routine inspections and lining works will be issued if necessary.
- Agenda/minutes for Planning Committee, Wednesday, 12th April, 2017, 5.30 pm
- Trent Barton Update 30.3.17
- APP/N1025/C/16/3165737 - Appeal by Euro Garages Limited at Starbucks, Ford Lane, Breadsall
- I have been passed your email below to our Cabinet Member, Councillor Dean Collins with regard to your previous conversations with a member of my team, Rachel Straw over the provision of some VAS (Vehicle Activated Signs) for Alfreton Road, Little Eaton. Unfortunately the Capital Works Programme for 2017/18 is

already in the process of being finalised for presentation to the Cabinet Member and therefore this scheme of works cannot be added to the list at this stage I am afraid. However, on a more positive note I can confirm that the provision of two VAS signs for Alfreton Road will be provided through an identified budget, Collision Remedial Works within the Traffic and Safety Service for 2017/18. I am unable at this moment to provide a definitive date as to when the works will be progressed. I trust you will find my reply a positive one to your enquiry.

- Derbyshire County Council' Use Your Vote' Campaign
- Village Hall MC - February 2017 Minutes
- Little Eaton Post Office Changes letter
- Minutes for Planning Committee, Wednesday, 15th March, 2017
- Minutes from the Borough and Parish Councils' Forum meeting held Monday 23 January 2017
- Workshop at the Derbyshire Eco Centre: The History and Mystery of Public Rights of Way - A Councillor's Guide
- Spring Council Matters 2017
- Meeting cancelled - 07/06/2017, 17:30, Planning Committee, now 31.5.17
- Delegate letter & Programme - Spring Seminar 27 April 2017
- Confirmation of vehicle tax for the mower

35 Date of next meeting 24.5.17 Little Eaton Village Hall, Vicarage Lane, 7.00 pm Annual Parish Council Meeting

PART II – CONFIDENTIAL INFORMATION