

**MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 27.8.14 IN THE THOMAS BATES ROOM,
THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON**

PRESENT: Councillors J Easter (Chair), B Adams, J Crane, J Dallison, A Machell, P Mulvey, T Phillipson, B Shore, A Summerfield, Councillor C Hart (DCC) Councillor A Stevenson (EBC), Mrs L Storey (Clerk)

8.14.1 APOLOGIES

Councillor F Williamson

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

None

8.14.3 DECLARATION OF INTEREST

None

8.14.4 PUBLIC SPEAKING

- Councillor Hart reported that she has chased up the surfacing of Windy Lane and it is on a priority list.
- Councillor Stevenson reported that he has been allocated some money for causes of special interest. A complaint had been received regarding a caravan on Moor Lane. EBC enforcement officers and the police are aware and 3 months' notice has been given.
- It was reported that Councillors have met with police regarding issues with ASB on the car park and in the park. The police are making regular visits and it is becoming less of a problem. CCTV has been suggested and it was agreed this would be a good idea.
- The following police report had been received Garage, Duffield Road, Little Eaton between Saturday & Monday 23 & 26 August entry gained into a company yard, the feed pipe cut on a vehicle and diesel and sender stolen, CR/35799/14. If you have any information please contact Pc Russ Crooks on 101, thank you

8.14.5 VARIATION OF ORDER OF BUSINESS

None

8.14.6 MINUTES OF MEETING HELD 23.7.14

RESOLVE That the Minutes of the Parish Council meeting held on 23.7.14 were approved and signed by the Chairman.

8.14.7 CHAIRMANS ANNOUNCEMENTS

Councillor Easter thanked everyone for their support during the past few months. Councillor Easter thanked everyone for the excellent work on the telephone box at the toll bar WW1 commemoration.

8.14.8 MEETING DATES 2015

The dates circulated were approved. It was agreed to check if the room was available for a 7.00 start at the April meeting as it would be the Annual Parish meeting and a Parish Council meeting.

8.14.9 NATIONAL SAVINGS ACCOUNT APPOINTMENT OF NEW SIGNATORIES IN ORDER TO CLOSE ACCOUNT

It was resolved that Councillor Easter (Chairman) and Mrs L Storey (Parish Clerk) are appointed replacement signatories for the National Savings Account in order that it could be closed with immediate effect. It was not known who the current signatories were as information about the account could only be made in writing. It was thought that S Downing the previous Chair and D Roach the previous Clerk would be the signatories to be replaced.

8.14.10 ALLOTMENT RENT CHARGE

Councillor Easter confirmed that on the 24.5.12 £5 had been received from Mr Carlier for the allotment rent for 5 years.

8.14.11 CLIMBING WALL RE-CHARGE

It was resolved to re-charge the full amount of £257.50 to the Carnival Committee.

8.14.12 FLAG

The new flag has now been erected.

8.14.13 LITTLE EATON ISLAND

It was agreed that traffic issues at the island appeared to have improved. It was agreed to review at the next meeting when the children are back at school.

8.14.14 MILLENIUM WAY

The area had been mowed. DCC had confirmed that the area of Japanese Knotweed is included on their Property Services programme for treatment. There are a couple of trees overhanging the footpath in between Duffield Road and Outrams Wharf. It was agreed to report this to DCC.

8.14.15 CHURCHYARD

Further to a parishioner query regarding a bench in the churchyard it was confirmed that the bench is not covered by Parish Council insurance. Complaints had been received from parishioners regarding the poor workmanship of the wall at Seawife, Vicarage Lane. It was believed that planning permission stated to make good any damage to the drive and church wall. It was agreed to write to the householder. Complaints had been received from parishioners regarding the "excessive weed killer treatment" in the memorial garden. It was agreed to investigate and ensure that more care is taken of the area in future. Councillor Easter confirmed that the refurbishment of the gate and memorial plaque is being followed up.

8.14.16 CLERKS APPRAISAL REPORT 23.7.14

It was agreed to defer this to next meeting.

8.14.17 CLERKS REPORT

- Road blockage concerns raised by parishioner – Response sent referring to DCC/Police as the responsible authorities
- Contract for Services for the Park Maintenance signed by P Morey for the period 1.8.14-31.7.15
- All charity accounts returns completed
- The Carnival Committee had queried the contents insurance. The premium had been apportioned as a % of the contents that each group had listed.

8.14.18 CORRESPONDENCE FOR ACTION

- 400 houses proposed at Kedleston Estate / Proposed Changes To the Submitted Core Strategy (Part 1 Of The Amber Valley Borough Local Plan). No comments were proposed.
- L Crane had queried the invoice for use of the park. It was agreed to check on a poster that also stated the park was being used and review charges for use. Little Eaton School had also queried the £100 invoice for use of the park. It was confirmed that DCC/The School had previously paid this amount to use the park. The £750 football club hire charges had been re-allocated on 2014/2015 usage. The new split had been agreed at £600 for LEFC and £150 for LEJFC.
- Upkeep of the verge beside the pedestrian crossing in Little Eaton quotation £455. It was agreed to defer the matter.
- Two options to solve the broken clock had been received. A new clock would be £1000+ or a new movement at £380. It was resolved to purchase a new movement at £380.00.

8.14.19 PLANNING

Applications

There were no objections to the following applications:-

- ERE/0814/0027 2 Highfield Road Variation on ERE/0514/0040
- ERE/0814/0042 29 Whittaker Lane The creation of a car port, and extended garden over existing driveway (resubmission of application ref: ERE/0314/0030)
- ERE/0714/0044 Quarry Edge, Rigga Lane Demolition of existing dwelling and construction of new dwelling
- ERE/0714/0026 Amended/additional plans/information received 3 Duffield Road
- CTIL 107495 / VF 001593 / TEF 070273- Severn Trent pumping station, Little Eaton water treatment works, Ford Lane, Allestree
- ERE/0814/0008 95 Eaton Bank First floor extension and external staircase, and insertion OF 2NO roof windows (amendment to ERE/1213/0047).
- ERE/0714/0046 Land South West off Bell and Harp, Alfreton Road Erection of detached dwelling. It was agreed to comment that consideration is given in relation to the height of adjacent properties.

Approved

- Decision Notice - CD8/0614/43 - Little Eaton Primary School, Alfreton Road
- ERE/0614/0039 9 Westley Crescent removal of single storey side garage and rear conservatory and the erection of a two-storey side extension, single storey rear extension, single storey front extension with canopy roof, new windows to the front elevation and relocation of the front door.
- ERE/0614/0014 4 The Mews Proposed single storey extension with glazed link to existing dwelling(revised scheme)
- ERE/0614/0007 7 The Hawthorns Single storey side extension to dwelling
- ERE/0614/0010 144 Alfreton Road proposed single storey side & rear extension & rear conservatory
- ERE/0514/0058 31 Highfield Road Single storey extension to side elevation.
- ERE/0514/0045 20 Station Road Proposed two storey side & rear extension, single storey rear extension & front porch to provide new hallway, large dining kitchen & 3rd bedroom

Refused

- ERE/0514/0027 18 Chatsworth Drive Erection of two storey rear extension & ground floor side extension

8.14.20 FINANCE

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

	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	427.42
Bank payment	PO Ltd	PAYE	89.20
Bank payment	P Morey	Park Keeper	348.00
Bank payment	P Mulvey	Padlock	19.99
Bank payment	Summertime	Fencing Repairs	85.00
Bank payment	AB Camp	Park Path	3300.00
Bank payment	L Storey	New flag	69.14
Bank payment	L Storey	Wreath/Crosses	32.40
Bank payment	Colin Fowler	Repairs to Croft Corner noticeboard	64.00
Bank payment	LEVH	Room Hire £60/Youth Cafe £187.50	247.50
Bank payment	Mark Toms Limited	Grounds maintenance	272.87
Bank payment	Alan Machell	Signs	15.98
Bank payment	Grant Thornton	Audit	360.00
	TOTAL		5331.50

Monthly Accounts Circulated/Annual Accounts 2013/2014 Approved by Grant Thornton

8.14.21 SUB COMMITTEE REPORTS

- The new website has gone live today
- It was resolved that rather than strimming areas around the benches, play area etc that herbicide spraying would be undertaken by Woodgrow Horticulture, approximately 2 applications a year at a cost of £210/£245 + VAT with the first treatment started in September.
- It was reported that a "Donate a bench to the park" article would be in the next newsletter. There are two benches in the play area that need checking.

8.14.22 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 16-19/2014
- TM bulletin 28-31
- Agenda/Minutes for Planning Committee 30.7.14
- Erewash Borough Council Draft Ilkeston Gateway SPD – Public Consultation
- EBC: Free trees from The Woodlands Trust
- Agenda for Planning Committee 27.8.14
- Electoral review of Erewash: Final recommendations
- DALC AGM and Annual Executive
- DCC Attachments to Street Lighting Columns
- Borough and Parish Councils' Forum meeting 15.10.14
- Copy of complaint sent to P Latham MP ref Little Eaton Island
- Erewash Borough Council Draft Ilkeston Gateway SPD – Public Consultation
- Mobile Speed Sign suggestion update

8.14.23 DATE OF NEXT MEETING

Date of next meeting 24.9.14 Village Hall 7.30 pm

8.14.24 PART II – CONFIDENTIAL INFORMATION

None