

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 27.9.17 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chairman), B Adams, J Easter, J Nicholson, F Williamson, Parish Clerk, 2 members of the public, PC Ann-Marie Gregory 3273

17/222 APOLOGIES

Councillor A Machell, S Tranter, J Dallison, P Mulvey, Councillor C Hart (DCC), Councillor A Stevenson (EBC)

17/223 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

17/224 DECLARATION OF INTEREST

None

17/225 PUBLIC SPEAKING

A parishioner asked for an update on the Barley Close footpath.

The Police confirmed that some youths had been congregating on the park and alcohol had been removed from them.

17/226 VARIATION OF ORDER OF BUSINESS

None

17/227 MINUTES OF MEETING HELD 23.8.17

RESOLVE That the Minutes of the Parish Council meeting held on 23.8.17 were approved and signed by the Chairman.

17/228 CHAIRMAN'S ANNOUNCEMENTS

Councillor Summerfield confirmed that the Parish Council is fully compliant with finance regulations. The new wall at Croft Corner has been completed. The automatic locking toilets are now working. There had been a NP event on the 20 September.

17/229 PROPOSAL: RECOGNISING THE PC LETTER WRITTEN TO RESIDENTS INDICATING ADOPTION OF THE ROUTE AND IN LIGHT OF THE DELAY SINCE THE PARISH COUNCIL PREVIOUSLY RESOLVED TO HAVE THE PATH BETWEEN BARLEY CLOSE TO CRAB TREE HILL ADOPTED, THE LIKELY DELAY AND POSSIBLE UNFAVOURABLE RESPONSE FROM DERBYSHIRE COUNTY COUNCIL AND FORTHCOMING INCLEMENT WEATHER IT IS PROPOSED THAT THE PARISH COUNCIL MAKE ARRANGEMENTS TO HAVE THIS PATH CLEARED TO FACILITATE ACCESS FOR RESIDENTS WHILE THE CURRENT PROCESS IS FOLLOWED

It was agreed to accept the offer from the EBC Neighbourhood Warden to do a land registry check of the un-adopted footpath adjacent to no 37 Crab Tree Hill. Councillor Nicholson offered to do a leaflet drop to gauge the feelings about the path from residents and landowners along the route.

17/230 CARNIVAL LIAISON: FORMAL FEEDBACK IS REQUESTED FROM RESIDENTS, THE PARISH COUNCIL, THE PC PARKS GROUP AND ANY OTHER PARTIES IN ORDER THAT ISSUES, SUGGESTIONS OR CONCERNS CAN BE CONTRIBUTED TO THE CARNIVAL COMMITTEE MEETING IN EARLY OCTOBER

The only feedback was that bunting be taken down within 2 weeks of the Carnival which had already been reported to the Carnival Committee.

17/231 HIGHWAYS: PROPOSAL: THE PARISH COUNCIL WRITE TO HIGHWAYS ENGLAND TO EXPRESS CONCERN AND DISAPPOINTMENT REGARDING THE FURTHER, APPARENTLY INDEFINITE, DELAY IN THE PREFERRED ROUTE ANNOUNCEMENT OF THE A38 DERBY JUNCTIONS SCHEME AND REQUEST DETAILED INFORMATION ON EXACTLY WHAT IS CAUSING THE DELAY

The announcement was due to be made in Autumn therefore it was agreed to add to the January agenda if nothing had been heard by then.

17/232 PROPOSAL: THE PARISH COUNCIL WRITE TO THE APPROPRIATE AUTHORITY (IES) REGARDING PEDESTRIAN SAFETY AND PEDESTRIAN AND VEHICLE ACCESS CONCERNS AS A RESULT OF THE PARKING ON AND AROUND THE CO-OP / LITTLE KITCHEN FRONTAGE.

Councillors did not agree to the proposal but the Police offered to monitor the situation.

17/233 PROPOSAL: THE PARISH COUNCIL CONTACT LEISURE LIGHTS TO PERFORM AN INSPECTION AND REPLACE DAMAGED BULBS OR STRINGS DISCOVERED DURING THIS INSPECTION OF THE CHRISTMAS LIGHTS IN THE OAK TREE AT CROFT CORNER. COST OF £250 STANDARD INSPECTION CHARGE AND A BUDGET OF UP TO £100 TO MAKE GOOD.

Leisure Lights had not provided a quote therefore it was agreed that Councillors Adams and Mulvey check and take a picture of the Christmas lights.

17/234 PROPOSAL: THE PARISH COUNCIL SEND ANOTHER LETTER TO DERBYSHIRE COUNTY COUNCIL REQUESTING A FORMAL REPORT FROM THE SITE MEETING ON 19.12.17 TO CLARIFY THE CURRENT POSITION IN RELATION TO THE ANTISOCIAL BEHAVIOUR IN AND DESTRUCTION OF THE ROAD, PATHS AND WOODS AROUND MOOR LANE / BRACKLEY GATE

Councillor Summerfield offered to follow this up with Councillor Hart

17/235 THE FUTURE OF THE JOHN TEMPEST'S/RICHARD PARKER & ANN PARBY CHARITIES

Councillors were in agreement with the closure of the charities and the passing of the funds to the OAP Hall. Councillor Easter and the Parish Clerk (trustees of the Charity) agreed with the proposal and the Vicar of Little Eaton had given verbal agreement to this. It was agreed to get this in writing and commence closure of both charities.

17/236 NEIGHBOURHOOD PLAN: UPDATE FROM THE LAUNCH MEETING AND DETAILS FOR FUNDING APPLICATION

An update had been circulated that evening of the NP event held on the 20.9.17 along with the proposed grant application. It was agreed that Councillors review the grant application by the 10 October via email and let the Clerk know if they were happy for the grant application to be submitted.

17/237 IVY ISSUE MORLEY LANE

No further update as Councillor Hart was not at the meeting.

17/238 WC ACCESS CONTROL - MAINTENANCE CONTRACT

Door closures had needed to be fitted at a cost of £105 + VAT per door. The automatic door locking system is now in place. It was agreed not to go ahead with the maintenance contract.

17/239 MEETING DATES 2018

It was resolved to accept the meeting dates that had been circulated.

17/240 REVIEW OF INTERNAL AND EXTERNAL AUDITS

Councillors agreed to add the Christmas lights to the asset list but felt it was not appropriate to add the refurbishment of the play area. It was agreed to review the internal auditors report annually.

17/241 REVIEW OF POLICIES & PROCEDURES

The following policies and procedures were approved following review:-
grievance, disciplinary, equal opportunities, equality and diversity, annual leave, sickness absence, maternity, internal audit, paternity and shared parental leave.

17/242 CLERKS REPORT

- None

17/243 CORRESPONDENCE FOR ACTION

- Advertising request from company. Councillors did not approve the request.
- Little Eaton WI would like to knit (approx. 40) poppies for Remembrance Week and fix them to the WI Seat outside the Chemist. These would be fixed (and removed) with plastic tie tacks. Councillors approved the request.
- Winter Service Scheme 2017-18. It was agreed to sign up to the scheme.

17/244 PLANNING

Applications

There were no objections to the following application:-

- ERE/0917/0025 7 Camp Wood Close Proposed front, side and rear extensions to dwelling
- ERE/0917/0017 6 Buxton Drive Garage conversion to side elevation incorporating new flat roof
- ERE/0917/0014 16 Station Road Two storey side extension
- ERE/0817/0083 75 Barley Close Erection of a single storey rear extension to form a family/dining space.
- ERE/0817/0071 Unit 3a, Old Hall Mill Business Park, Unit 3a, Old Hall Mill Business Park,
- ERE/0817/0072 The Hub, Duffield Road Extension to front and side, addition of pitched roof, addition of cladding to existing building
- ERE/0917/0031 Eaton Hill, Alfreton Road Extension to house
- ERE/0617/0075 Amended Plans Consultation
- ERE/0617/0074 Amended Plans Consultation

There were no objections to the following application but comments were made that the extension filled the plot, however this is similar to no 65 :-

- ERE/0817/0078 61 Barley Close Two storey extension to side and rear. Single storey extension to front.

Approved

- ERE/0717/0077 95 Duffield Road Single front extension

17/245 FINANCE

Payments

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

	Payee	Expenditure	£
Bank payment	L Storey	Salary/Expenses	586.31
Bank payment	HMRC	PAYE	44.60
Bank payment	P Morey	Park keeper	384.00
Bank payment	M Toms Ltd	Grounds maintenance	259.37
Bank payment	EBC	Hanging baskets	435.00
Bank payment	Eight days a week	NP flyers	150.00
Bank payment	Grant Thornton	External audit	240.00
Bank payment	Greg Long	Treework	240.00
Bank payment	Mercia Print	Newsletter	221.00
Bank payment	G Wheeldon	Telephone box/playground repair	46.30
Bank payment	TDP	Bench	295.00
	TOTAL		2901.58

Receipts

COIF interest	£146.66
Bank interest	£ .25
LEFC rent	£431.54

Monthly accounts circulated and Charity accounts submitted

17/246 WORKING GROUP REPORTS

None

17/247 CORRESPONDENCE FOR INFORMATION

- DALC Circulars 10-11/2017
- LEVH minutes July 2017
- Parish and Town Council Liaison Forum 21 September 2017
- Erewash Borough Council - Independent Remuneration Panel Members needed
- Change of date and location for Planning Committee meeting - 27 September 2017 (17:30hrs)
- DCC update. I write with reference to your enquiry regarding the condition of Moor Lane; following an inspection our Highway Inspector has issued some pothole repairs and these works will be carried out in due course.
- Changes to the EBC website and accessing information in relation to members DPI's, Code of Conduct and complaints
- Vacancy for a Parish Councillor Representative on the Standard Committee of Erewash Borough Council
- Minutes for Planning Committee, Wednesday, 30th August, 2017, 5.30 pm
- Mobile Library Service
- Affordable housing development for people of Breadsall, Little Eaton and Morley
- Pauline Latham OBE MP - Macmillan Coffee Morning - Friday 29th September 2017
- LEVH minutes July/August 2017

17/248 DATE OF NEXT MEETING

Date of next meeting 18.10.17 Little Eaton Village Hall, Vicarage Lane, 7.30 pm

17/249 PART II – CONFIDENTIAL INFORMATION