

LITTLE EATON PARISH COUNCIL

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20 May 2014

Dear Parish Councillor

You are summoned to attend the meeting of Little Eaton Parish Council to be held at 7:30pm on 28 May 2014 in the Thomas Bates Room, The Village Hall, Vicarage Lane.

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 District 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 23 April 2014**
 - (a) Resolve matters arising.
- 9 Chairman’s Report**
- 10 Appointment of Committee Representatives**
- 11 Appointment of Representatives on External Bodies**
- 12 Review of Policies & Procedures/Adoption of Press & Media Policy/FOI & Data Protection Policy /Casual Vacancy Flow Chart/Complaints Procedure**
- 13 Damaged Fencing in car park – Quote to supply 2 new gravel boards/repair £80 Summertime Fencing**
- 14 Park Bank Bench re-varnish/Replacement bench in front of Park Bank nearest to the Village hall**

- 15 Bollards at car park entrance – Suggestion to raise each evening due to ASB
- 16 Re-surfacing of park path – 3 quotes requested (Councillor Mulvey)
- 17 Stopping Up Order 2014 - part of public path No 14 (Little Eaton) (Councillor Phillipson)
- 18 Proposal to re-plant part of park bank (Councillor Phillipson)
- 19 Parishioner concern seat at the top end of the cemetery (Councillor Shore)
- 20 Tree work – Croft Corner/Millennium Way (Councillor Williamson)
- 21 Due to vandalism of the book exchange phone box a replacement toughened pane of glass is required. Proposal to purchase from Unicorn Kiosk Restorations £3.90 plus vat plus delivery charge. Total cost £22.68
- 22 Noticeboard contact information
- 23 Clerks Report
- Old Mower SORN declaration made and letter sent to DVLA informing of sale
 - Application for road tax for new mower made. S Downing has trailed mower to Millennium Way for S Brown to cut
 - Parish Council December meeting cancelled/January meeting rescheduled to 14 January 2015 OAP Hall, Barley Close. Updated list circulated
 - Email sent to Andy Hardwick (Church Warden) Confirming the Parish Council are investigating the footpath matter and if the Church have any insurance cover in relation to the Churchyard.
 - EBC Concurrent Functions Outturn completed 2013/2014
 - Carnival Committee letter sent to newsletter delivers for support with distributing carnival information
 - Order for new litter bin on Moor Lane sent to EBC
 - Manor Pharmacy/Co-Op confirmed hanging basket sponsorship for 2014 2 x baskets each at £35 per basket
- 24 Correspondence for Action
- Little Eaton in Bloom Donation request £300
 - Parishioner complaint ref ASB in the car park
 - Peak Quote for gate work Vicarge Lane/Duffield Road entrance £265
 - Request from parishioner to refurbish Vicarge Lane park gate rather than remove
 - Minor Maintenance Scheme £315 available
 - Request from parishioner to purchase a plant possibly a rose or fuchsia to be placed on the park bank/small plaque donation of £20/£30 offered
- 25 Planning

Applications

- ERE/0514/0013 16 Westley Crescent Single storey side and rear extensions forming enlarged kitchen/dining room with new utility & w.c
- ERE/0414/0029 4 The Mews, Rigga Lane ERECTION OF SINGLE STOREY EXTENSION

Refused

- ERE/0314/003029 Whittaker Lane Car port and storage area with balcony over

26 Finance

(a) Receipts

Erewash Borough Council	Precept/Concurrent	£33368.00
Western Power	Wayleave	£ 3.45
20ten Garage	Sponsorship	£ 240.00

(b) Payments

Cheque no	Payee	Expenditure	£
Bank payment	Mrs L Storey	Salary/Expenses	521.53
Bank payment	PO Ltd	PAYE	89.20
Bank payment	Severn Trent Water	Water charges	260.85
Bank payment	Peak	Repairs to pavilion/retaining wall/repair fence	965.00
Bank payment	EBC	Hanging baskets x 5	330.00
Bank payment	Mark Toms Ltd	Grounds maintenance	391.87
Bank payment	P Mulvey	Padlock	19.99
Bank payment	AON	Mower Insurance	263.94
Bank payment	P Morey	Park Keeper	312.00
	TOTAL		3154.38

27 Sub Committee Reports

28 Correspondence for Information

- DALC Circulars 9/2014
- TM bulletin 15-19
- Question to DCC ref Byway Open to All Traffic (BOAT) from Moor Lane to Brackley Gate - Surface and flooding. The route is currently an un-surfaced, un-classified adopted highway and is dealt with by our Highways Team. Being un-surfaced I understand that it attracts 4x4 vehicles for a bit of "off-roading". In an attempt to prove there is a legal right to use motor vehicles along this un-classified, un-surfaced highway, someone has submitted a claim to DCC's Legal Services team that evidence exists that it should be recorded on the Definitive Map as a Byway Open to All Traffic (a BOAT) – and it is this "claimed status" that is awaiting determination. It is not currently a public right of way (PRoW) recorded on the Definitive Map and therefore does not come within the remit of the PRoW Team.
- Erewash strategic housing land availability assessment (shlaa) 2014 – call for sites extension
- DCC NOTICE RD Station Road, Little Eaton
- Erewash Borough Council's Festival of Funding 2014
- 2014 Village Hall Annual General Meeting. Members nominations
- EBC Agenda for Planning Committee 7.5.14
- DALC Constitution consultation
- EBC Minutes for Council 6.3.14
- Meeting cancelled - Planning Committee - Wednesday 4 June 2014, 5.30 pm

29 Date of next meeting 25.6.14 Village Hall 7.30 pm

PART II – CONFIDENTIAL INFORMATION