

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 26 JANUARY 2011 IN THE THOMAS BATES ROOM, VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Simon Downing [Chairman], Norman Grundy, Brenda Shore, Bill Hutchison, Tim Phillipson, John Easter [Vice-Chairman], Brian Adams, Tom Parr, Alan Machell, Cllr Eileen Knight (EBC) and Cllr. Carol Hart (DCC). P C Russell Crooks

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

13 members of the public were present. The concern of many of the members of the public was the impact of the proposed re-opening of the railway line through the village. Simon Downing responded that the Council took notice of the resident's concerns and would put an article in the next Newsletter. The Council thought that the plan was too far in the future for any other action to be taken at this time.

Another concern was the speeding of vehicles on reaching the Village from Coxbench, Cllr Hart reported that DCC have already looked at this area and decided that nothing else can be done to inform motorists with signage.

Police Liaison Officer - P C Russell Crooks updated the Parish Council on issues, the recent sad death in the village was not due to speeding.

A vehicle had been impounded for a second speeding offence and would not be released until the driver paid a fine. A Speedwatch date has been set for 3rd February on Alfreton Road

There have also been two recent burglaries in the village which have not been resolved to date.

AGENDA PART I: NON-EXEMPT INFORMATION:

01.11.01: Apologies for Absence: Cllr. Alan Summerfield (EBC)

01.11.02: Declarations of Members' Interests: None

01.11.03: Non-exempt Minutes of Meeting of 15 December 2010: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

01.11.04: Reports of Sub-Committees: No reports in this section.

01.11.05: Crime / Neighbourhood Watch / Anti-social Behaviour: See police officers report.

01.11.06: Reports from outside body Representatives:

Cllr. Hart: Nothing to report

Cllr. Summerfield: Apologies sent

Cllr. Knight: Nothing to report

01.11.07: Finance:

01.11.07.a: Accounts for Payment: It was proposed by Bill Hutchison, seconded by Brian Adams and unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:	26.01.11
Chq. No:	Detail:			£
	D M Roach			
2253	Clerk salary/exp's -Jan'11	469.06		<u>495.60</u>
	Other Expenses	26.54		
2254	Park Hall Design			20.00
	Web Site M'tence- Nov 10			
2255	Tom Parr			<u>10.56</u>
	1 to 1 internet domain			
2256	S J Brown			<u>338.40</u>
	Contractor Services: Dec'10			
2257	Eon			<u>596.47</u>
	V H Electricity			
				<u>1,461.03</u>

01.11.07.ai: Credits received – LECA £100.00, LA Systems £25.00 (phone box project)
LEWI £750.00 & LEVH £550.00 (purchase of tables for Village Hall)

01.11.08 Park: John Easter reported that a new park keeper needs to be employed, a meeting to be arranged to discuss the job description, Simon Downing said that a member of the Village Hall Committee not on the Parish Council should to be involved, when this has been finalised John Easter agreed to advertise the position. The Clerk was asked to type a letter of resignation for Mr Hourd to sign and return to finalise his retirement. Simon Downing reported that he has sent an e-mail to the WI asking them to pick a replacement tree for the one that has died. Bill Hutchison reported that he thought the palm tree at Croft Corner has been killed off by the frost and suggested that the WI might like to put the replacement tree there. Tim Phillipson pointed out it is too early to tell so we are going to wait some months to see and if it is dead then to consider a replacement. Tim Phillipson reported that a resident wished to purchase a tree in memory of his mother, a silver birch has been chosen and will be placed in an appropriate site on the Park after consultation with the family and weather permitting. Simon Downing suggested purchasing a boot cleaner for use by the football teams so try and stop mud being walked into the pavilion and footballers banging their boots on the outside wall.

01.11.09 Footpaths: Tim Phillipson nothing to report

01.11.10 Highways: Tom Parr reported on the sad accident where a pedestrian was killed in a road accident outside the School. A School Governors meeting that already had been scheduled was held on the day of the accident and feelings were running very high. The Clerk was asked to reply to an e-mail she had received from the Head of the Governors, and forwarded to the Councillors after the accident occurred.

Simon Downing reported that he had recently attended a DCC meeting with regard to the gritting a sample of the grit used was shown, it is suspected that people using the grit are spreading it far to thickly therefore reducing the

stock available for other users(a small handful of grit should cover one square metre). DCC agreed to provide an amount of grit for the Parish if a suitable storage area can be found, it was **resolved** that the Parish take advantage of the DCC offer so that a small amount of grit would be available for strategic busy places within the Parish at short notice.

01.11.11: Street Lighting: Norman Grundy - No known problems.

01.11.12: Emergency Planning: The clerk passed on a map and survey from Tom Parr regarding the flooding areas.

01.11.13: Better Kept Villages: Brenda Shore informed the Council that a litter pick will now take place on Sunday 20 February, meet outside the Co-op at 10am. Tom Parr agreed to get the information on the web site. Bill Hutchison reported that there were once again incidents of dog fouling, new posters have been provided and will be placed in strategic positions, the dog warden is also to increase patrols. A new dog bin has been installed in Vicarage Road.

01.11.14: Churchyard: Brian Adams reported a meeting with the Community Response Pay Back Team had been arranged.

01.11.15: Youth Facilities: Norman Grundy reported the Youth Club has now been open for two Fridays and to date is a huge success. A constitution is now in place and officers have been elected to run the Club, 5 people have volunteered to help out but more are needed. The Bates Trust has donated £350.00 and Cllr Carol Hart (DCC) donated £500.00, the Parish Council wish to record their thanks to both for their generous donations. Norman thanked all the Parish Councillors, The village Hall Committee, EBC and DCC for all the help that has been given to getting the Youth Club up and running.

Tim Phillipson asked that a vote of thanks was given to Norman for the resilient work he has put in towards making the Youth Club happen.

Simon Downing said the details and photos will be available on the web site in due course.

The next Youth Club Meeting will be held on 6th February.

Norman reported that the EBC Climbing wall has been booked and will attend on Carnival Day

01.11.16: Planning Matters: No plans

01.11.17: Licensing Matters: Nothing to report

01.11.18: Correspondence Checklist and Clerk's Report: The Clerk covered details within the distributed checklist and invited Councillors to tick any items of interest - which she would then forward.

01.11.19: Village Hall: Tom Parr reported that bookings are going very well.

Simon Downing reported that after only six months half of the targets initially set are on track and others look like being met by the end of the first year. More bookings are being taken during the day time. All the information for booking is available on the web site. Pleas have been made to have an adult club running on the same lines as the youth club, this will be discussed by the village Hall Committee.

01.11.20: Allotments: Simon Downing reported that two areas of land have now been offered to the Parish Council for allotments, the Allotment Association has turned down the smaller plot of land, but a private individual has agreed to rent this. The other site is owned by the Diocese who have agreed to sell this to the Parish Council at a figure yet to be agreed, Simon suggested the Parish Council get a valuation of the land which is in hand this was **resolved**, Simon to Action.

01.11.21: Web Sites: Tom Parr nothing to report

01.11.23: Telephone Kiosk: Brian Adams presented a cheque from LECA for £100.00, clerk to send letter of thanks.

01.11.24: Approval of the Village Hall Running Committee Minutes: It was **resolved** that the minutes from the last meeting were approved.

01.11.26: AOB: – Next years' meetings - the meetings on the 27 July will be held in the OAP Hall and the 26 October has now been changed to 19 October, both due to bookings in the Thomas Bates Room.
John Easter reported that Mrs Brady had died and asked that a representative from the Parish Council attend the funeral.
Brenda Shore asked that all items to be included in the next newsletter be sent to her by February 10th.

Items for next Agenda: Park keeper.

There being no other business, the Chairman closed the meeting at 9.40pm.

NEXT MEETING: Wednesday 23 February 7.30 pm.

.....oOo.....

Signed:.....

Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 23 FEBRUARY 2011 IN THE THOMAS BATES ROOM, VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Simon Downing [Chairman], Norman Grundy, Brenda Shore, Bill Hutchison, Tim Phillipson, John Easter [Vice-Chairman], Tom Parr, Alan Machell, Cllr. Alan Summerfield (EBC) and Cllr Eileen Knight (EBC) Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

5 members of the public were present.

Police Liaison Officer - P C Russell Crooks sent his apologies

AGENDA PART I: NON-EXEMPT INFORMATION:

02.11.01: Apologies for Absence: Brian Adams, Cllr. Carol Hart (DCC) and P C Russell Crooks

02.11.02: Declarations of Members' Interests: None

02.11.03: Non-exempt Minutes of Meeting of 26 January 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

02.11.04: Reports of Sub-Committees: John Easter reported that he had attended Little Eaton OAP meeting and members were concerned about plans to start alternative meetings in the Village Hall, which would lead to conflict of interest. Simon Downing agreed to arrange a meeting with LE OAP's to discuss working together.

02.11.05: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that he had attended the latest KINS meeting and gave percentages showing a reduction in almost every category over the past seven years by considerable amounts. Government spending requires a budget reduction of £20M over the next 4 years, £6m has already been achieved, it is expected that cuts will take place amongst support staff. A recent survey stated that 86% are happy with the service from Derbyshire Police.

The next KINS meeting is on Tuesday 1 March at West Hallam.

Tom Parr reported that he had shown the local Police inspector round the Village Hall the police have shown an interest in using one of the rooms on an ad-hoc basis, discussions are ongoing.

Simon Downing reported that the police had informed him that 2 youths had been arrested for using drugs within the village.

02.11.06: Reports from outside body Representatives:

Cllr. Hart: Apologies sent

Cllr. Summerfield: Nothing to report

Cllr. Knight: Nothing to report

02.11.07: Finance:

02.11.07.a: Accounts for Payment: It was proposed by Bill Hutchison, seconded by John Easter and unanimously **resolved** that the accounts be paid.

LITTLE EATON PARISH COUNCIL		85545171		
Accounts for Payment:			Meeting Date:	23.02.11
Chq. No:		Detail:		£
		D M Roach		
2258		Clerk salary/exp's -Jan'11	469.06	469.06
		Other Expenses	-	
2259		Park Hall Design		20.00
		Web Site Mtence- Dec 10		
2260		S J Brown		384.00
		Contractor Services: Jan'11		
2261		Eight days a week		117.00
		Newsletter printing		
				990.06

02.11.07.ai: Credits received – LE Bowls Club (water usage) £88.00
 LE WI (phone box project) £25.00
 DCC (youth club project – Cllr Hart) £500.00

02.11.08 Park: John Easter reported that he had interviewed one candidate so far for the position of Park Keeper.
 Brenda Shore said that the Park Bank needs attention.
 Simon Downing reported that the dead palm tree had now been removed from Croft Corner and replaced with a Horse Chestnut sponsored by the Women's Institute
 Tim Phillipson reported that a further sponsored tree was now in place and the family had been informed.

02.11.09 Footpaths: Tim Phillipson nothing to report

02.11.10 Highways: Bill Hutchison reported that the footpath near the telephone box at Mill Green was holding water with a puddle 2 metre long, Norman Grundy also reported large puddles outside 130 Alfreton Road, Simon Downing agreed to look at these and report to DCC (Cllr Hart) if necessary.

02.11.11: Street Lighting: Norman Grundy reported that a concrete lamp in Home Avenue was of poor visibility, he had been in touch with DCC and the lamp was to be replaced with a larger stronger one.

02.11.12: Emergency Planning: John Easter reported that he had completed a map of the flood plain and returned it to EBC

02.11.13: Better Kept Villages: Brenda Shore reported that the recent litter pick had been a success with 12 people helping out and 25 bags of litter collected and gave thanks to those who turned out to help.
 Bill Hutchison reported that Holbrook Garden Maintenance had approached him with regard to the maintenance of Croft Corner, with no raise in costs for the forthcoming year Bill proposed that the council accept the offer, this was seconded by Alan Summerfield and **resolved**.
 Bill Hutchison agreed to follow up a company contact who wished to supply hanging baskets.
 Bill also reported that the dog fouling notices have gone up and the dog warden is regularly patrolling the areas

02.11.14: Churchyard: Simon Downing reported that the Community Response Pay Back Team will be working in the churchyard when arrangements have been finalized and the weather picks up.

02.11.15: Youth Facilities: Norman Grundy reported the Youth Club had 40 members at the last meeting and more helpers have come forward and new ideas are being discussed. The leaders and helpers are doing extremely well.

The next Youth Club Meeting will be held on 7th March.

02.11.16: Planning Matters:

ERE/0211/0005 - The Summer House, Vicarage Lane, Little Eaton, DE21 5EA – Erection of two storey side extension, new pitch roof & balcony to existing dormer.

There were no objections to this application

ERE/0211/0001- 30 The Leys, Little Eaton, DE21 5AR - Single storey rear extension for a disabled bedroom and shower room accommodation.

There were no objections to this application

ERE/0211/0034- 30 The Leys, Little Eaton, DE21 5AR - Creation of vehicular access, parking and access ramp.

There were no objections to this application

ERE/0111/0039 - 30 17 Vicarage Lane, Little Eaton, DE21 5EA – Extension of a two storey front extension with ground floor veranda, single storey side extension and rear first floor balcony.

There were no objections to this application

02.11.17: Licensing Matters: Nothing to report

02.11.18: Correspondence Checklist and Clerk's Report: The Clerk covered details within the distributed checklist and invited Councillors to tick any items of interest - which she would then forward.

02.11.19: Village Hall: Simon Downing reported that after eight months 90% of the targets initially set are completed and others look like being met by the end of the first year and gave the usage hours over the past eight months since the hall has been open, there are 37 regular user groups plus sporting clubs to date. Rate relief is still being discussed with EBC, at least 80% reduction is thought to be available.

02.11.20: Allotments: Simon Downing reported that he had received a valuation from Eaton and Hollis of £40,000 - £50,000 for ground within the area that may be available to purchase for allotment usage. Simon agreed to arrange a meeting with the allotment association to discuss if they were able to get any grants towards the cost.

02.11.21: Web Sites: Simon Downing reported that over 5,000 visitors had used the Parish Council Web site and over 2,800 the village hall website, users as far off as Australia are using the site.

02.11.23: Telephone Kiosk: Brenda Shore suggested that as a number of donations have now been received work on the project should start when the weather improves, it was agreed that works should start in April.

02.11.24: Approval of the Village Hall Running Committee Minutes: There has been no meeting this month.

02.11.26: AOB: – Bill Hutchison reported that a new resident to Little Eaton was interested in giving a talk on Road Safety, this will be discussed at the next meeting. Bill also reported that he had forwarded notes of a meeting regarding the Amber Valley and Erewash Rail Regeneration Project.

Items for next Agenda: Road Safety Consultant

There being no other business, the Chairman closed the meeting at 9.45pm.

NEXT MEETING: Wednesday 23 February 7.30 pm.

.....oOo.....

Signed:.....

Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 23 MARCH 2011 IN THE THOMAS BATES ROOM, VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Simon Downing [Chairman], Norman Grundy, Brenda Shore, Bill Hutchison, Tim Phillipson, John Easter [Vice-Chair] Brian Adams, Tom Parr, Alan Machell, Cllr Alan Summerfield, Cllr Eileen Knight, Cllr. Carol Hart (DCC) and P C Russell Crooks.

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

2 members of the public were present.

Police Liaison Officer - P C Russell Crooks reported that the fatal accident on Alfreton Road is still being investigated by the police. There no further recruitment taking place in a bid for a saving of £6million. Three drinking dens have been found around the village, young people have been identified and parents have been informed, a number of boys have been caught throwing stones from the railway line and are being dealt with. a motor cyclist has been caught and cautioned for repeatedly speeding though the village and finally two SPCO's are joining the local police in the near future. P C Crooks also said he enjoyed the night he spent with the Youth Club.

AGENDA PART I: NON-EXEMPT INFORMATION:

03.11.01: Apologies for Absence: none

03.11.02: Declarations of Members' Interests: None

03.11.03: Non-exempt Minutes of Meeting of 23 February 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

03.11.04: Reports of Sub-Committees: Tom Parr reported that he had attended the latest Borough and Parish Council Forum and went through the agenda of that meeting also gave details of the countdown the forthcoming elections.

03.11.05: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that the next Neighbourhood Watch Meeting is the same night as the Annual Parish Meeting, therefore he will not be able to attend.

03.11.06: Reports from outside body Representatives:

Cllr. Hart: Nothing to report

Cllr. Summerfield: Nothing to report

Cllr. Knight: Councillor Eileen Knight reported on the Erewash Borough Council Meeting held on 3 March 2011. A notice of motion relating to concurrent function expenditure was proposed by Councillor Margaret Orchard as follows:

“This Council believes that Parish Councils, Parish Clerks and Parish Councillors are essential parts of the fabric of the villages of the Borough and condemns the false accusations made against them as wholly unjustified. These accusations clearly demonstrate the contempt of certain Labour members for these essential elements of local, rural democracy”.
Councillor Orchard went on to say an apology should be made by those making false accusations, but this was not forthcoming.

03.11.07: Finance:

03.11.07.a: Accounts for Payment: It was proposed by Bill Hutchison, seconded by John Easter and unanimously **resolved** that the accounts be paid.

03.11.07: Credits received – No credits this month

Accounts for Payment:		Meeting Date:	23.03.11
Chq. No:	Detail:		£
2262	S Downing Re-imburse Youth Club loan		<u>500.00</u>
2264	D M Roach Clerk salary/exp's -Jan'11 Other Expenses	469.06 28.28	<u>497.26</u>
2265	Park Hall Design Web Site M'tence- Jan 11		20.00
2266	S J Brown Contractor Services: Feb'11		<u>153.60</u>
2267	Audit Comission Final instalment		1,821.25
2268	T Parr 1 & 1 Internet re-imburse		<u>10.79</u>
2269	DALC Annual Sub		<u>489.87</u>
2270	Eaton Agricultural Services		<u>642.11</u>
			<u>4,134.88</u>

03.11.08 Park: John Easter reported that he had interviewed three candidates for the position of Park Keeper. A decision has been reached and the Clerk was asked to write and confirm the appointment, also to write and inform the disappointed candidates. Brenda Shore and Bill Hutchison have weeded the Park Bank and Bill and Tim Phillipson have pruned the roses

Simon Downing reported that the park wall is due to be repaired this week. Also that he had seen a pavement sweeper on sale at a reasonable price it was proposed by Simon Downing, seconded by John Easter to purchase the vacuum sweeper if the price is right.

03.11.09 Footpaths: Tim Phillipson nothing to report

03.11.10 Highways: Norman Grundy was concerned about puddling on the footpath near his home at 130 Alfreton Road. There is also a problem at Mill Green near the telephone box. Bill Hutchison agreed to forward details to Councillor Hart who agreed to pass the details on to DCC Highways Department.

03.11.11: Street Lighting: Norman Grundy reported that a lamp in Home Avenue was of poor visibility, he had been in touch with DCC and the lamp has been replaced with a 50 watt bulb to help improve.

03.11.12: Emergency Planning: Tom Parr and Alan Machell reported that he had attended an emergency planning but were not prepared to submit the plan for Little Eaton until after the local elections.

03.11.13: Better Kept Villages: Bill Hutchison reported that he had ordered the plants for Croft Corner from the same supplier as last year at the same cost as last year. The winter plants had held up well in the severe weather last winter. Four hanging baskets have been ordered, two for outside the Chemists sponsored by the Chemist and two outside the Co-op, sponsored by the Co-op, at a cost of £53 each this also includes regular watering by the supplier. Brenda Shore said that the notice board outside the Chemists in Barley Close could do with replacing, Brian Adams agreed to follow this up.

03.11.14: Churchyard: Brian Adams reported that the Community Response Pay Back Team had been working in the churchyard for the last 3 weeks, they had cleared all the ivy and started building a retaining wall, they will continue working for a few weeks and were doing a very good job.

03.11.15: Youth Facilities: Norman Grundy reported the Youth Club is doing extremely well with more members joining each week averaging 50 to date. The Youth Club Management Committee are now holding less meetings the next one to be arranged when necessary. Although the club is working in credit fund raising is still ongoing. Norman thanked Cllr Hart for the £500 donation on behalf of Derbyshire County Council and Bill Hutchison for the £342 received from the Bates Trust. The Skate and Ride has been approached to attend the youth club.

03.11.16: Planning Matters:

ERE/0211/0043 - 31 Vicarage Lane Little Eaton, DE21 5EA – Erection of two storey rear extension, bedroom at ground floor open balcony to first floor

There were no objections to this application

ERE/0211/0043 – 11 The Leys Little Eaton, DE21 5AR – Erection of two storey side extension

There were no objections to this application

03.11.17: Licensing Matters: Nothing to report

03.11.18: Correspondence Check list and Clerk’s Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest - which she would then forward.

03.11.19: Village Hall: Simon Downing reported that more daytime bookings as being taken. Also that the six monthly report had been sent to the Big Lottery, it was one of the conditions of the Grant that regular reports be forwarded to the Big Lottery.
Brian Adams reported that a Rate relief of 80% has now been granted by EBC, it was hope to get a 100%, but unfortunately this request was not successful.

03.11.20: Allotments: Simon Downing reported that negotiations into the acquisition of land for allotments were ongoing.

03.11.21: Web Sites: Tom Parr reported that the web sites were still going well, with regular usage.

03.11.23: Telephone Kiosk: Work on the project should start when the weather improves, it was agreed that works should start after the election, after which time the puddle around he kiosk may have been dealt with.

03.11.24: Approval of the Village Hall Running Committee Minutes: It was proposed by Norman Grundy, seconded by John Easter and resolved that the latest minutes be sign-off the Minutes as a true record.

03.11.26: AOB: – Bill Hutchison reported that a new resident to little Eaton was interested in giving a talk on Road Safety had not replied to an e-mail sent. Also Network Rail may be moving the rail track though the village and starting negotiations with the Greenway Project .

Items for next Agenda:

There being no other business, the Chairman closed the meeting at 9.50pm.

NEXT MEETING: Wednesday 27 April 7.30 pm.

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 27 APRIL 2011 IN THE THOMAS BATES ROOM, VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Simon Downing [Chairman], Norman Grundy, Brenda Shore, Bill Hutchison, Tim Phillipson, John Easter [Vice-Chair] Brian Adams, Cllr Alan Summerfield and Cllr Eileen Knight

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

2 members of the public were present. A member of the public said how nice the village was looking, and thanked the Councillors for their hard work.

Police Liaison Officer - Did not attend the meeting, but forwarded a report which was read out..

AGENDA PART I: NON-EXEMPT INFORMATION:

04.11.01: Apologies for Absence: Cllr Carol Hart (DCC), Tom Parr, Alan Machell and P C Russell Crooks.

04.11.02: Declarations of Members' Interests: None

04.11.03: Non-exempt Minutes of Meeting of 23 March 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

04.11.04: Reports of Sub-Committees: None

04.11.05: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that three children had been interviewed by the police for throwing stones, also that two memorial plaques had been vandalised and he had straightened them.
Simon Downing reported that children were urinating in the Village Hall Porch area, and he had purchased disinfectant to be used.

04.11.06: Reports from outside body Representatives:

Cllr. Hart: Apologies sent

Cllr. Summerfield: Nothing to report

Cllr. Knight: Councillor Eileen Knight said that she was not standing for re-election and thanked the Chairman, Councillors, Clerk and the Residents for their support over the past four years.

The Chairman, on behalf of the Parish Council, thanked Cllr Knight for all her help over the last four years and wished her well for the future.

04.11.07: Finance:

04.11.07.a: Accounts for Payment: It was proposed by Bill Hutchison, seconded by Brian Adams and unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:	27.04.11
Chq. No:	Detail:			£
2271	S J Brown			<u>76.80</u>
	Contractor Services: Mar'11			
2272	D M Roach			
	Clerk salary/exp's - Mar'11		491.65	<u>548.62</u>
	Other Expenses		56.97	
2273	Park Hall Design			20.00
	Web Site M'tence- Feb'11			
2274	e-on			2,118.84
2275	Alianz			209.88
	Motor renewal Tractor			
2276	P Morey		36 hrs @ 6.50ph	234.00
	Park Keeper			
2277	J Easter			50.00
	Petty Cash Park keeper			
2278	D Roach			50.00
	Petty Cash acct			
				<u>3,308.14</u>

04.11.07: Credits received – Eon, wayleave £3.45

04.11.08 Park: John Easter reported that he a playground inspection had taken recently taken place, also that Arthur Bell brass memorial plaques had disappeared and needed replacing. The new park keeper had weed sprayed the park and was turning out a very a very enthusiastic worker. John also said the new park keeper requested that a “Sharps Box” be purchased in case any syringes needed disposing of, Simon Downing agreed to action.

Purchase of a new cricket scoreboard is still being looked into.

The steps down the side of the children’s play area need clearing, Brian Adams to contact contractor. Simon Downing said that the steps need widening however before work can be carried out permission is required from Derby County Council, it is hoped the work could be carried out by the Community Pay Back Scheme.

04.11.09 Footpaths: Tim Phillipson read out a letter from Cllr Hart relating to a permanent diversion of footpath number 1, it was noted that the applicant should pay for the costs relating to this alteration.

04.11.10 Highways: Bill Hutchison mentioned that there is an ongoing scheme to replace the gas pipes along Millennium Way taking place over the next 12 weeks

04.11.11: Street Lighting: Norman Grundy said there were no issues to date.

04.11.12: Emergency Planning: No update.

04.11.13: Better Kept Villages: Bill Hutchison reported that he had ordered the plants for Croft Corner. Four hanging baskets have been ordered for the end of June.
Brenda Shore said that the area round the Pinfold had been cleared up by a parishioner.

04.11.14: Churchyard: Brian Adams reported that the Community Response Pay Back Team had been working in the churchyard for the last 3 weeks, building walls and steps, there is still more work to be done.

04.11.15: Youth Facilities: Norman Grundy reported the Youth Club is still doing extremely well. The Youth Club Management Committee are now hoping to arrange further functions to raise funds as well as asking for donations from other local sources.
Bill Hutchison said there was a litter problem in the Park after recent youth Club evenings.

04.11.16: Planning Matters:

ERE/0311/0053 - 73 Duffield Road, Little Eaton, DE21 5DS – Erection of two storey rear extension.

There were no objections to this application

ERE/0311/0040 – 11 Vicarage Lane, Little Eaton, DE21 5DS – Erection of single storey front extension

There were no objections to this application

ERE/0411/0036 – Park Farm, Vicarage Lane, Little Eaton, DE21 5EA – Retain alterations to previous planning permission ERE/0110/0009 (insertion of roof lights, windows, doors, extension of domestic curtilage and retention of outbuilding.

04.11.17: Licensing Matters: Nothing to report

04.11.18: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest - which she would then forward.

04.11.19: Village Hall: Simon Downing reported the Big Lottery were happy with the latest report. Bookings are still increasing.
Cllr Knight said she was pleased to see the report of the last ten months which had been made available to the public.
Bill Hutchison asked if direction signs could be erected. Simon Downing agreed to action.

04.11.20: Allotments: This was moved to exempt part of the agenda.

04.11.21: Web Sites: Simon Downing reported good usage.

04.11.23: Telephone kiosk: Brenda Shore said now we know what needs doing we need to know who will carry out the work. Simon Downing suggested Brenda to organise a meeting with all interested parties involved at the beginning of June.

04.11.24: Approval of the Village Hall Running Committee Minutes: There has been no meeting this month.

04.11.26: AOB: – Bill Hutchison said he had an enquiry from a local business who wished to advertise in the newsletter, it was **resolved** to accept one different sponsor for each edition. Bill also said that a local resident (Tony Higton) had agreed to act as local Fire officer for the Village Hall Management Committee and Parish Council in response to a letter received from Derbyshire Fire and Rescue.

Items for next Agenda:

There being no other business, the Chairman closed the meeting at 10.04pm.

NEXT MEETING: Wednesday 25 May 7.30 pm.

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 25 MAY 2011 IN THE THOMAS BATES ROOM, VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Simon Downing [Chairman], Norman Grundy, Brenda Shore, Bill Hutchison, Tim Phillipson, John Easter [Vice-Chair] Brian Adams, Alan Machell. Cllr Alan Summerfield, Cllr Abey Stevenson, Cllr Carol Hart (DCC) and Tom Parr (late arrival), Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

2 members of the public were present.

Police Liaison Officer - Did not attend the meeting.

AGENDA PART I: NON-EXEMPT INFORMATION:

0511.01 Election of Chairman: John Easter proposed that Simon Downing be invited to retain the Chairmanship, this was seconded by Brian Adams and it was unanimously **resolved** to invite Simon Downing to retain the Chairmanship. Simon Downing accepted and thanked to fellow members for their support over the past four years and looked forward to the challenges over the coming four years

0511.02 Election of Vice-Chairman: Brian Adams proposed that John Easter be invited to continue as Vice Chairman, this was seconded by Alan Machell and it was unanimously **resolved** to invite John Easter to retain the Vice-Chairmanship. John accepted with thanks.

0511.03 Election of 6 members to the Parish Council's Village Hall Management Committee: The six who were already on the Committee stood for re-election en bloc, this was proposed by Norman Grundy, seconded by Alan Summerfield and unanimously **resolved**. It was also proposed that Simon Downing be re-elected as Chairman of the Village Hall Committee by Tim Phillipson, seconded by Brian Adams and unanimously **resolved**, and it was proposed by Tim Phillipson, seconded by Brian Adams and unanimously **resolved** that Tom Parr be elected as Vice-Chairman of the Village hall Management Committee.

0511.04 Election of representative to the OAP Hall Management Committee: Tim Phillipson proposed, Bill Hutchison seconded John Easter and it was unanimously **resolved**.

0511.05 Election of Parish Council's School Governor: Bill Hutchison proposed, Norman Grundy seconded Tom Parr and it was unanimously **resolved**.

0511.06 Acceptance of Office of Council Members: It was unanimously **resolved** that the Council Members continue to carry out the duties as in the previous year, and Declarations of Office were duly completed.

0511.07 To appoint Members to serve on Sub-Committees: Simon Downing went through the list of sub-committees. All re-elected members retain their chairmanships and memberships of Sub-Committees, it was resolved to merge LECA Liaison and LECA Trustees and the Youth Facilities be renamed as Youth Café was unanimously **resolved**.

0511.08 To appoint Representatives of the following bodies:

The Tempest Group of Charities, Bates Trust, Community Association Trustees and EBC/ Parish Forum.

It was proposed by Simon Downing and seconded by John Easter that all existing representatives retain their roles, this was unanimously **resolved**.

0511.09: Apologies for Absence: Tom Parr, arrived late

0511.10: Declarations of Members' Interests: N Grundy Planning ERE/0511/0003, Councillor Grundy left the room whilst this item agenda was discussed.

0511.11: Non-exempt Minutes of Meeting of 27 April 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

0511.12: Reports of Sub-Committees: None

0511.13: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that Special Constable Dean Barnes was now working around the village. Bill also read out a report from the police which stated that they were aware of drinking dens and lots of litter along the disused railway line. This area will be patrolled by the police. A letter had been received from a resident regarding cars and loud noise in the Village Hall Car Park late at night, this has been passed on to the Village Hall Management Committee for their discussion and action.

0511.14: Reports from outside body Representatives:

Cllr. Hart: Reported that the Head of the School Governor's had been in touch with the police regarding the recent tragic accident outside the school, in reply the police report stated that the Puffin School Crossing Patrol lights will be altered but nothing more can be done.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Nothing to report

0511.15: Finance:

0511.15.a: Accounts for Payment: It was proposed by Norman Grundy, seconded by Brian Adams and unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	25/05/2011
Chq. No:	Detail:		£
2279	S J Brown Contractor Services: Mar'11		<u>537.60</u>
			-
2280	D M Roach Clerk salary/exp's - Mar'11	491.65	<u>558.29</u>

	Other Expenses	66.64	-
2281	Aon Village Hall / Pavilion Insurance		3,374.57
2282	P Morey Park Keeper	hrs @ 6.50ph	- 312.00
2283	Simon Downing Re-imburse ATG Access for Keys		80.69
2284	W Hutchison Re-imburse Derby Garden Centre for manure		24.00
2285	Equipped for Sport Cricket Club Scoreboard		2,640.00
			- <u>7,527.15</u>

0511.15b: Annual Return and Accounts 2010- 2011: The Council considered the pre-distributed accounts for the year ended 31 March 2011. The Receipts and Payments Account, Fixed & Long Term Assets Schedule, Cash Book and Current Account Reconciliation were held to fairly present the financial position of the council at the year end, it was unanimously **resolved** to approve the accounts they were signed off by the Chairman and Responsible Financial Officer accordingly.

0511.15c: Credits received – Village Hall Electricity £1765.70
A Summerfield – Phone Kiosk donation £50.00

0511.16 Park: John Easter reported that Graffiti had been painted in the footpath, which the park keeper was unable to remove. Dogs were being let loose to run around and foul in the Park without any supervision, EBC Dog Warden to be contacted. A new Gate lock has now been purchased and will be in use, the park keeper has requested that a wet floor sign be available for use in the toilets, Simon Downing to sort out. The Cricket Scoreboard has been purchased. Bill Hutchison said that the Park Bank needed weeding and thereafter keeping in order, it was **resolved** that John Easter would ask the Park keeper if he would like a few extra hours to clear the weeds. Brenda Shore asked if the purchase of a leaf cleaner was still being considered, Simon Downing said he was still looking out for one, but delivery may pose a problem.

0511.17 Footpaths: Bill Hutchison reported that the footpath between Mill Green and Barley Close needed clearing, Simon Downing to contact the contractor. The re-routing of the footpath across the tip is now complete.

4.11.18 Highways: Alan Machell reported that the traffic lights along Alfreton road had been stuck on at least one occasion he was also extremely worried about the number of cars parking on the school crossing zigzags at all times of the day, it was agreed that the police will be contacted.

0511.19: Street Lighting: Norman Grundy said there were no problems to date.

0511.20: Emergency Planning: No update.

0511.21: Better Kept Villages: Bill Hutchison reported that the summer bedding plants for Croft Corner had now been purchased. Brenda Shore said she would be planting them at 10am on Sunday and hoped that she would get some help. The hanging baskets should be available shortly and arrangements would be made to have Steve Brown fit the brackets

0511.22: Churchyard: Brian Adams reported that the Community Response Pay Back Team had almost finished the work allocated to them. Some coping stones had fallen down at the back of the Churchyard but had now been replaced.

0511.23: Youth Facilities: Norman Grundy reported the Youth Club is still doing extremely well with up to 60 members attending and they expect to be entering a float for the Carnival procession.

0511.24: Planning Matters:

ERE/0511/0003 – Land east/Rear of 124 - 138 Alfreton Road, Little Eaton, DE21 – outline application for the erection of 6 dwellings (access for approval now)

The plan was carried through on a majority vote, John Easter and Alan Machell were against the proposal.

0511.25: Licensing Matters: Nothing to report

0511.26: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest - which she would then forward. The Clerk read out a letter received from the local MP regarding an earlier enquiry relating to the Audit Commission Charges for the last Audit.

0511.27: Village Hall: Simon Downing reported that the Hall was now being used for a total of 17 hours each day and the outside clock had been fixed

0511.28: Allotments: This was moved to exempt part of the agenda.

0511.29: Web Sites: Tom Parr reported that the web site was very busy

0511.30: Telephone kiosk: Brenda Shore said Sunday's meeting had been cancelled and she and Tim Phillipson would arrange another working party and thanked Cllr Summerfield for his generous donation.

0511.31: Approval of the Village Hall Running Committee Minutes: There has been no meeting this month.

05.11.32: Grit Bins, Woodland Close: Simon Downing to inspect.

0511.33: AOB: – nothing reported

Items for next Agenda: nothing extra to date

There being no other business, the Chairman closed the meeting at 9.43pm.

NEXT MEETING: Wednesday 22 June 7.30 pm.

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 22 JUNE 2011 IN THE THOMAS BATES ROOM, VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Simon Downing [Chairman], Norman Grundy, Brenda Shore, Bill Hutchison, Tim Phillipson, Brian Adams, Tom Parr, Alan Machell Cllr Alan Summerfield and Cllr Carol Hart (DCC).

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

No members of the public were present.

Police Liaison Officer - Did not attend the meeting, but forwarded a report which was read out..

AGENDA PART I: NON-EXEMPT INFORMATION:

06.11.01: Apologies for Absence: Cllr Abey Stevenson, P C Russell Crooks and John Easter [Vice-Chair]

06.11.02: Declarations of Members' Interests: None

06.11.03: Non-exempt Minutes of Meeting of 25 May 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

06.11.04: Reports of Sub-Committees: None

06.11.05: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that the local police had now installed themselves in an office within the Village Hall. The next KINS Meeting will be held at Breadsall Memorial Hall on 28th July.

06.11.06: Reports from outside body Representatives:

Cllr. Hart: Reported on the celebration of Small Charities event at Matlock on 21 June when the Community Engagement Fund for grants to local groups was launched.

Cllr. Summerfield: Nothing to report

Cllr. Stephenson: Sent his apologies

06.11.07: Finance:

06.11.07.a: Accounts for Payment: It was proposed by Tom Parr, seconded Bill Hutchison and unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:		22.06.11
Chq. No:		Detail:			£
2286	S J Brown				<u>230.40</u>
	Contractor Services: Jun'11				
2287	D M Roach				
	Clerk salary/exp's - Jun'11		491.65		<u>261.34</u>
	Other Expenses		26.29		
	less Tax		- 256.60		
2288	HM Revenue & Customs				<u>256.60</u>
	Employee Tax				
2289	Eight days a week				<u>111.00</u>
	Newsletter printing				
2290	P Morey	54.00	hrs @ 6.50ph		<u>351.00</u>
	Park Keeper				
2291	Meynal Langley Gardens				<u>249.15</u>
	Croft Corner Plants				
2292	Park Hall Designs				<u>60.00</u>
	Web Site Mtence				
2293	Nu-Blades				<u>46.73</u>
	Mower Blades				
2294	JPS Electrical				<u>527.40</u>
	V H Lighting system				
2295	Radleigh Builders				<u>13,635.38</u>
	V Hall Final Payment				
2296	STWA				<u>1,059.29</u>
	V H Water				
					<u>16,788.29</u>

06.11.07: Credits received – None

06.11.08 Park: John Easter sent a report that was read out by Bill Hutchison, stating that the tunnels in the children's play area need attention, it was agreed to wait until the inspection report was received from EBC before carrying out any work. The Clerk was asked to send a letter to a parishioner relating a recent complaint about the children's play area. The park keeper was has weeded the bank

surrounding the village hall, it was agreed that he should keep the bank weeded on a regular basis. It was **resolved** that any extra paid hours need to be agreed by the Parish Council before being carried out by the Park keeper. The clerk had contacted EBC regarding any extra emptying of the refuse bins outside the Village Hall, each extra collection would cost £4.68 per bin, it was resolved that Simon Downing contact EBC regarding the emptying of the existing bin. Users of the village hall are asked to take their rubbish away themselves.

06.11.09 Footpaths: Nothing new to report.

06.11.10 Highways: Alan Machell said further to his concerns reported at the last meeting the temporary traffic lights on Alfreton Road road works were working much better, also that car owners parking within the school zigzags would have their numbers taken forwarded to the police.

06.11.11: Street Lighting: No individual problems, the DCC questionnaire on lighting was completed, the clerk to forward to DCC.

06.11.12: Emergency Planning: Tom Parr stated that there would be a team update meeting in July after the Carnival.

06.11.13: Better Kept Villages: Alan Machell reported that parishioners said how nice the new hanging baskets looked now that they were in place. Brenda shore reported that Croft Corner was now planted up with the summer bedding plants and thanked all those who helped a few had needed to be replaced due to vandalism. The clerk was asked to send a letter of thanks to a resident who helped out with the planting.

06.11.14: Churchyard: Brian Adams reported that the Community Response Pay Back Team had almost completed the work in the Churchyard. The next project will be working on the steps down the the children's play area and painting the railings in the Park.

06.11.15: Youth Facilities: Norman Grundy reported the Youth Club is still doing extremely well a few more helpers would be appreciated, especially a male helper, anyone interested should contact Norman or one of the other helpers.

The climbing wall is booked up until September when one date is provisionally booked, however the council are now charging for this service, charges are £189 for the Skate and Ride and £250 for the Climbing Wall plus travelling expenses for the staff.

06.11.16: Planning Matters: None received. However at the beginning of the meeting Norman Grundy spoke as a member of the public expressing his disappointment at the "No Objection" comments made by the Parish Council in respect of planning application ERE/0511/003. He stated that the Planning matters are extremely important and that some significant concerns were not discussed also that in his opinion a site visit should have been made, as was the case in Morley Lane some time ago, and should be borne in mind in the future.

06.11.17: Licensing Matters: Nothing to report

06.11.18: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest - which she would then forward.

06.11.19: Village Hall: Bill Hutchison circulated the AGM Minutes and accounts to the committee. Simon Downing said that the end of year Grant Report is due to be sent to the Big Lottery Fund, all is going well. The police have visited the Youth Club and reported that it was an "Excellent Community

Project". The police will be using an office within the Village Hall and will attend the Youth Club on occasion.

06.11.20: Allotments: Simon Downing reported that an e-mail has been sent to EBC regarding the change of use of a field which may prove suitable for allotments. However access may be a problem.

06.11.21: Web Sites: Tom Parr reported that all is going well. Simon Downing reported that over 4,400 users have signed on to date.

06.11.23: Telephone kiosk: Brenda Shore reported that the renovation has now started on the project. The paint is available as and when needed.

06.11.24: Approval of the Village Hall Running Committee Minutes: Minutes of the 4th May 2011 were approved and **resolved**.

06.11.26: AOB: – Simon Downing contact DCC regarding the disappearance of the grit bins in Woodland Close.

Tom Parr reported that a student from Derby University had applied for an Arts Council Grant for project "Snee-Snaw" and had asked permission to use the see-saw in the Play area of the Park.

Brain Adams reported that a local resident had who made and fitted the new notice board at the bottom of Barley Close, the clerk was asked to send a letter of thanks to the gentleman.

Items for next Agenda:

There being no other business, the Chairman closed the meeting at 9.10pm.

NEXT MEETING: Wednesday 27 July 7.30 pm.

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 27 JULY 2011 IN THE OAP HALL, BARLEY CLOSE, LITTLE EATON.

PRESENT: Simon Downing [Chairman], Norman Grundy, Brenda Shore, Tim Phillipson, John Easter [Vice-Chair], Brian Adams, Tom Parr, Alan Machell Cllr Alan Summerfield and Cllr Carol Hart (DCC), Cllr Abey Stevenson.

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

No members of the public were present.

Police Liaison Officer - Did not attend the meeting.

AGENDA PART I: NON-EXEMPT INFORMATION:

07.11.01: Apologies for Absence: Bill Hutchison.

07.11.02: Declarations of Members' Interests: None

07.11.03: Non-exempt Minutes of Meeting of 27 July 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

07.11.04: Reports of Sub-Committees: None

07.11.05: Crime / Neighbourhood Watch / Anti-social Behaviour: A complaint received concerning the Village Hall was discussed, the clerk was asked to send a letter explaining the situation. It was **resolved** to place another litter bin close by the entrance in the park.

07.11.06: Reports from outside body Representatives:

Cllr. Hart: Reported that the earlier quotes sent regarding the hire of the mobile facilities offered by EBC were not the discounted ones offered to Parish Councils, Cllr Hart said she would obtain the subsidised quotes and forward them to the Clerk.

Cllr. Summerfield: Nothing to report

Cllr. Stephenson: Nothing to report

07.11.07: Finance:

07.11.07.a: Accounts for Payment: It was proposed by John Easter, seconded Brian Adams and unanimously **resolved** that the accounts be paid.

Accounts for Payment:

Meeting Date:

27.07.11

Chq. No:	Detail:		£
2297	S J Brown Contractor Services: Jun'11		307.20 -
2298	D M Roach Clerk salary/exp's - Jul'11 Other Expenses less Tax	491.65 26.29 -	517.94 - -
2299	P Morey Jul'11 Park Keeper	48.00 hrs @ 6.50ph	312.00
2300	LEVH Room Rental for mtngs		96.00
2301	D Ingman Internal Audit 2010/11		298.00
2302	E-on VH Electricity		833.48
2303	Holbrook Garden Mn'tence Croft Corner		250.00 -
2304	Tom Parr 1&1 Internet Ltd 1&1 Internet Ltd re-imburse		7.18 -
2305	R J Bestwick Rebuild Park Wall		45.00
2306	Tomlinson Tiles on Roof Store		100.00
2307	Petty Cash Gardener		50.00 -
			<u>2,816.80</u>

07.11.07: Credits received – £1059.29 LEVH, £439.50 LECA

07.11.08: Park: John Easter reported that a major roof repair had taken place quickly also part of the Park wall had been repaired, however there were a number of weaknesses in other areas of the wall.

Brenda Shore proposed that a separate fund be made available to maintain the park bank on the same lines as Croft Corner, this was seconded by Tim Phillipson and **resolved**. Brenda agreed to ask Bill Hutchison to contact Holbrook Garden Maintenance for a quote.

07.11.09 Footpaths: Nothing to report.

07.11.10 Highways: Tim Phillipson reported that a number of street signs were in poor condition, Alan Summerfield asked for a list which he could present to EBC maintenance department.

07.11.11: Street Lighting: Brian Adams reported a lamp at the bottom of Vicarage Lane not working, Norman Grundy agreed to contact DCC.

07.11.12: Emergency Planning: Nothing to report

07.11.13: Better Kept Villages: Brenda Shore reported that flowers in a planter near the Toll Bar have disappeared. The watering team is in action again this year.

07.11.14: Churchyard: John Easter reported that there were a number of empty beer cans that needed clearing up.

07.11.15: Youth Facilities: Norman Grundy reported the Youth Club is now closed until September. A tent with children's entertainment and the Climbing Wall were a great success on Carnival Day. Simon Downing asked Norman to book the Climbing Wall again for next year's carnival. The Youth Club Leaders have asked for a meeting with the Parish Council Management Committee to plan future events. More volunteers are needed to get out and put away equipment on club nights.

07.11.16: Planning Matters:

ERE/0711/0008 – Queens Head Inn, 131 Alfreton Rd, Little Eaton, DE21 5DF – Listed building consent for internal alterations including removal of ceilings and walls & re-instatement of main entrance.

ERE/0711/0017 - Queens Head Inn, 131 Alfreton Road, Little Eaton, DE21 5DF – Erection of free standing timber pergola, new gates and fencing and re-instatement of main entrance.

ERE/0611/0051 – Peckwash Lodge, Eaton Bank, Little Eaton, DE 56 4BJ – Erection of single storey rear extension (Revised Scheme)

07.11.17: Licensing Matters: Nothing to report

07.11.18: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest - which she would then forward. Tom Parr suggested that a bonfire application be made to celebrate the Queens Jubilee next year, this was **resolved** and Tom agreed to send the application.

07.11.19: Village Hall: Simon Downing said that the final Grant Report has been sent to the Big Lottery Fund. There are 40 user groups using the facilities for approximately 20 hours each day and there is a list of other users waiting available slots.

It was **resolved** that the dedicated Village Hall Building Bank account now be closed and the remaining balance paid into the Parish Council Account.

07.11.20: Allotments: Simon Downing reported that we are still waiting the planning decision from EBC regarding suitable land.

07.11.21: Web Sites: Tom Parr reported that all is going well. Simon Downing reported that usage is still on the increase.

07.11.23: Telephone kiosk: Brenda Shore reported that the kiosk has now been painted and thanked all those involved, a plaque will be placed in the kiosk thanking donors. It is planned that the book club will take over the kiosk when refurbishment is complete.

07.11.24: Approval of the Village Hall Running Committee Minutes: No meeting held.

07.11.26: AOB: – Simon Downing contact DCC regarding the disappearance of the grit bins in Woodland Close.
John Easter reported that he attended a recent meeting of LE OAP Club and there are concerns that the new club for over 50's is being formed at the village Hall will mean the demise of the original club. Simon Downing said that is was hoped that both clubs would work together and the younger members would help out with the running of things.

Items for next Agenda:

There being no other business, the Chairman closed the meeting at 9.16pm.

NEXT MEETING: Wednesday 24 August 7.30 pm.

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 24 AUGUST 2011 IN THE OAP HALL, BARLEY CLOSE, LITTLE EATON.

PRESENT: Simon Downing [Chairman], Norman Grundy, Brenda Shore, Bill Hutchison, Tim Phillipson, John Easter [Vice-Chair], Brian Adams, Tom Parr and Cllr Alan Summerfield

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

No members of the public were present.

Police Liaison Officer - Did not attend the meeting.

AGENDA PART I: NON-EXEMPT INFORMATION:

08.11.01: Apologies for Absence: Alan Machell, Cllr Carol Hart (DCC) and Cllr Abey Stevenson.

08.11.02: Declarations of Members' Interests: None

08.11.03: Non-exempt Minutes of Meeting of 27 July 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

08.11.04: Reports of Sub-Committees: None

08.11.05: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that he recently attended a Safer Neighbourhood meeting and there were no major problems to date. Tom Parr reported that the police had carried out a HS&E and Fire Risk Assessment on the room within the Village Hall being used by the police as an office.

08.11.06: Reports from outside body Representatives:

Cllr. Hart: Apologies

Cllr. Summerfield: Reported that he had contacted EBC regarding two signs within the village that were in poor shape, these will be replaced/repared in due course by EBC.

Cllr. Stephenson: Apologies

08.11.07: Finance:

08.11.07.a: Accounts for Payment: It was proposed by Norman Grundy, seconded Bill Hutchison and unanimously **resolved** that the accounts be paid.

Accounts for Payment:

Meeting Date: 24.08.11

Chq. No:	Detail:		£
2308	S J Brown Contractor Services: Jul'11		460.80 -
2309	D M Roach Clerk salary/exp's - Aug 11 Other Expenses less Tax	491.65 38.15 -	529.80 - -
2310	P Morey Aug11 Park Keeper	60.00 hrs @ 6.50ph	390.00
2311	LESC Room Rental for mtngs		15.00
2312	M W Haspel Churchyard M'tence Dec - May		1,290.00
2313	Dalc Training course		15.00
2314	B Shore Re-imburse Kiosk		97.06 - -
			<u>2,719.66</u>

08.11.07: Credits received – non received

08.11.08: Park: John Easter reported two senior football teams are now playing in the Park. A Parishioner has weeded the bank near the Village Hall, the Clerk to send a letter of thanks, details from Bill Hutchison.

Bill Hutchison reported that the Park wall near the Tennis Club was falling down, Brian Adams said that the Community Payback Team had been booked to do the repair.

08.11.09 Footpaths: It was reported that weeds are pushing their way through the newly tarmaced Millennium Way and the daffodils damaged whilst the work was underway need replacing. Bill Hutchison to Contact Cllr Hart.

Simon Downing said the footpath near Outram's Wharf had been cleared by the Parish Council contractor.

08.11.10 Highways: Nothing to report

08.11.11: Street Lighting: Norman Grundy said that the lamp previously reported at the bottom of Vicarage Lane now seemed to be working, but another lamp half way up that had not been working was now repaired by DCC.

Nothing further has been received from DCC regarding switching lamps off at night to conserve energy..

Simon Downing reported that trees covering lamps opposite 174 Alfrenton Road and The Limes need pruning, the Parish contractor to be asked to do this work.

08.11.12: Emergency Planning: Nothing to report

08.11.13: Better Kept Villages: It was agreed to send a letter of thanks to Mr B Fitch thanking him for supplying the water to Croft Corner, Bill to send details to Clerk.

Brenda Shore said she had asked EBC to do a litter pick throughout the village

08.11.14: Churchyard: Brian Adams reported that the Churchyard was looking very neat, he agreed to ask the maintenance man to remove some ash trees from the wall.

08.11.15: Youth Facilities: Norman Grundy reported the Youth Club re-opens on Friday 9th September a meeting is to be held to discuss the Winter Programme of events. The climbing wall has been booked for Friday 16 September at no charge thanks to Cllr Hart. We are still awaiting details of subsidised rates available to Parish Councils.

More volunteers are needed to get out and put away equipment on club nights, male volunteers would be appreciated, details published in the Newsletter out shortly.

08.11.16: Planning Matters:

ERE/0811/0021 – Cades Cairn & Kyle, Eaton Bank, Little Eaton, DE56 4BH - Demolition of two dwellings (Formerly Buchan Lodge) and erection of one replacement dwelling.

No Objections

ERE/0811/0022 - Cades Cairn & Kyle, Eaton Bank, Little Eaton, DE56 4BH Conservation Area
Consent to Demolition of two dwellings (Formerly Buchan Lodge) and erection of one replacement dwelling.

No Objections

08.11.17: Licensing Matters: Bill Hutchison reported that a Fish and Chip van would be parking outside the paper shop forecourt 6:30 – 8:30 then would be moving on toward the Bell and Harp until 11:00pm, concerns were made regarding the traffic flow and people queueing this will be monitored.

08.11.18: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest - which she would then forward. Tom Parr reported that a bonfire application had been granted by EBC to celebrate the Queens Jubilee next year, the bonfire will be at Cuckoo Wood Farm, Morley Lane.

08.11.19: Village Hall: Simon Downing had received acknowledgement from the Big Lottery Fund thanking him for the "Excellent Example End of Grant" he had forwarded recently. They were extremely impressed with the amount of user groups now using the Hall, the next Post Grant Monitoring Questionnaire will be sent in June 2012.

08.11.20: Allotments: Simon Downing reported that a meeting with EBC Planning Officer to ascertain the suitability of the site for allotments, has been organised.

08.11.21: Web Sites: Simon Downing reported that usage is still on the increase.

08.11.23: Telephone kiosk: Brenda Shore reported that the kiosk is almost complete, the Book Club have organised shelving, a padlock is in place to lock up at night and the outside needs landscaping. Simon Downing has a planter and agreed to get it in place in the near future.

08.11.24: Approval of the Village Hall Running Committee Minutes: Minutes of 14 June were resolved

08.11.26: AOB: – Simon Downing contact DCC regarding the disappearance of the grit bins in Woodland Close.

Items for next Agenda:

There being no other business, the Chairman closed the meeting at 9.12pm.

NEXT MEETING: Wednesday 28 September 7:30pm

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 28 SEPTEMBER 2011 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Brenda Shore, Bill Hutchison, Brian Adams, Tom Parr and Cllr Alan Summerfield, Cllr Carol Hart (DCC) and Cllr Abey Stevenson.

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

Three members of the public were present. One member of the public spoke about her concern regarding dog fouling in St Peter's Park and public walkways, Bill Hutchison had earlier responded to an e-mail regarding the problem and suggested that EBC Dog Warden be contacted, it was agreed to check any local bye-laws regarding use of the park for dog owners. An article to be included in the next Village Newsletter.

Police Liaison Officer - Did not attend the meeting.

AGENDA PART I: NON-EXEMPT INFORMATION:

Due to the Chairman and Vice Chairman not being present, it was **resolved** that Tom Parr act as Chairman on this occasion.

Prior to business on the Agenda being discussed the Clerk read out a letter of resignation received from Cllr Downing.

09.11.01: Apologies for Absence: Norman Grundy, Alan Machell, Tim Phillipson, John Easter and PC Russell Crooks

09.11.02: Declarations of Members' Interests: None

09.11.03: Non-exempt Minutes of Meeting of 24 August 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

09.11.04: Reports of Sub-Committees: Bill Hutchison reported that the Bates Trust had refurbished a bath room in one of the Alms Houses.

09.11.05: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that there had recently been more litter around the Park and he had mentioned this to PC Crooks who now has an established office within the Village Hall.

09.11.06: Reports from outside body Representatives:

Cllr. Hart: Nothing to report

Cllr. Summerfield: Reported that an external audit at EBC was all clear.

Cllr. Stephenson: Nothing to Report

09.11.07: Finance:

09.11.07.a: Accounts for Payment: It was proposed by Alan Summerfield, seconded Brain Adams and unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	28.09.11
Chq. No:	Detail:		£
2315	S J Brown Contractor Services: Aug'11		268.80 -
2316	D M Roach Clerk salary/exp's - Sept'11 Other Expenses less Tax	491.65 48.28 -	539.93 - - -
2317	P Morey Sept'11 Park Keeper	48.00 hrs @ 6.50ph	312.00
2318	P Tomlinson Lock for V H		50.00
2319	Park Hall Designs Web-site M'tence June, July, Aug		116.88
2320	A F Bradshaw Fire Alarm Check V H		192.00
2321	Eight days a week Newsletter printing		111.00 -
2322	Tim Phillipson Re-imburse Collyers Nurseries		31.20 -
2323	Bill Hutchison Re-imburse Derby Garden Centre		59.94 - -
			1,681.75

09.11.07: Credits received – £2,200.00 Cricket Club Scoreboard re-imburse, £111.00 Newsletter advertising 20 Ten.

The Clerk reported that she had received a clear audit from the Audit Commission and asked that details be placed on the Notice Board (Bill Hutchison to give to Norman Grundy)

09.11.08: Park: Bill Hutchison reported that the Park wall near the Tennis Club had been repaired. The Clerk read out a letter received from the Bowls Club regarding the poor water supply for watering the green, it was agreed to defer this item until the next meeting when the Park Representative John Easter could be present.

Bill Hutchison reported that a motorist had hit a bollard in the car park and damaged the car.

09.11.09 Footpaths: Nothing to report

09.11.010: Highways: The clerk passed a Snow Warden Scheme Questionnaire from DCC to Tom Parr for completion and return.

Tom Parr reported that a number of large vehicles are using Vicarage Lane and one had taken the corner tiles off a roof when turning the corner into Vicarage Lane. Cllr Hart agreed to investigate the use of any signage that may help prevent large lorries using the lane as a through-way in future.

09.11.11: Street Lighting: No known problems

09.11.12: Emergency Planning: Nothing to report

09.11.13: Better Kept Villages: Bill Hutchison reported that daffodils had been planted towards the Kilburn end of Alfreton Road. Winter bedding plants were now available for Croft Corner which was still looking good. The Palm tree previously donated had definitely died and Cllr Shore said she would like to donate a tree to replace it. The brick base at the bottom of the large oak tree was disintegrating, Bill Hutchison said he would remove the loose debris and contact the park contractor to repair. The hanging baskets have been very successful, however the contract with the agency responsible for watering contract ended at the start of September.

Brenda Shore reported that the litter pick was now arranged for 6th November and she would contact EBC with details

09.11.14: Churchyard: Brian Adams reported there was no more work available for the Community Pay Back Team in the Churchyard or Park, however there is work at the local School that they may be able to do.

09.11.15: Youth Facilities: Norman Grundy sent a report which the clerk read out, stating that the youth club has now been running for a few weeks and everything is going well, with a lot of new attendees they are working on a winter programme within the Park subject to the weather. The leaders have not requested a meeting to date.

09.11.16: Planning Matters:

ERE/0911/0034 – The Furlongs 113, Duffield Road Little Eaton, DE21 5DT- Agricultural dwelling to replace existing building.

The Parish Council objected to the due to the fact that the replacement building is approximately 6 times larger than the old one, and suggest that in the interest of the local residents that the new building be place to the left hand side of one of the other existing buildings, at the opposite end to the houses.

09.11.17: Licensing Matters: Nothing to report

09.11.18: Correspondence Check list and Clerk’s Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest, which she would then forward.

09.11.19: Village Hall: Brian Adams said that the slab where the litter bins are placed needs levelling, so he will get a quote from the tarmac Contractor. Bill Hutchison to get quote from Park Contractor. The clock is still not working after the battery being replaced, it was **resolved** that a new clock be purchased.

09.11.20: Allotments: The Clerk reported that a decision is still awaited from EBC regarding the suitability of the site for allotments. Alan Summerfield agreed to progress this with EBC Planning.

09.11.21: Web Sites: Tom Parr reported that over 4,000 hits had been made to date.

09.11.23: Telephone kiosk: Brenda Shore reported that the kiosk is now complete, and was opened on 25 September for business, the kiosk will be open during day light hours and locked at night, an article will be included in the Newsletter

09.11.24: Approval of the Village Hall Running Committee Minutes: No meeting held

09.11.26: AOB: – Alan Summerfield said he had a complaint regarding the mobile fish and chip van

Items for next Agenda: Election of Chairman, Councillor for V H Committee, co-option of new councillor on Parish Council

There being no other business, the Chairman closed the meeting at 9.02pm.

NEXT MEETING: Wednesday 19 October 7:30pm

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 19 OCTOBER 2011 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Norman Grundy, Brenda Shore, Bill Hutchison, Tim Phillipson, John Easter (Vice Chairman), Brian Adams, Tom Parr Alan Machell, Cllr Alan Summerfield, Cllr Carol Hart (DCC) and Cllr Abey Stevenson.

Doreen Roach [Clerk].

PUBLIC PARTICIPATION: There were no members of the public present

Police Liaison Officer - Did not attend the meeting.

AGENDA PART I: NON-EXEMPT INFORMATION:

10.11.01: Apologies for Absence: None

10.11.02a: Election of Chairman: John Easter opened the meeting and proposed that Bill Hutchison be elected as the new Chairman of the Parish Council, Alan Summerfield seconded and it was unanimously **resolved**, Bill agreed and thanked the councillors for their support.

10.11.02b: Election of new Councillor: It was resolved that the position be advertised and the clerk was asked to obtain the relevant form from EBC.

10.11.03: Declarations of Members' Interests: None

10.11.04: Non-exempt Minutes of Meeting of 28th September 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

10.11.05: Reports of Sub-Committees: Brian Adams reported on a finance meeting held with EBC regarding next years Concurrent Function spending. Further Task Force meetings will be held before anything happens with regard to the Parish application being made. Cllr. Hart said that the Concurrent Function will still carry on but in a different way.

10.11.06: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that PC Russell Crooks had recently held a surgery in the Village Hall and more were planned. P C Crooks suggested that the Dog Warden be asked to attend the next surgery to answer any questions from the public. Russell also asked if LE Senior Citizens would like him to attend one of their meetings. John Easter agreed to contact them

10.11.07: Reports from outside body Representatives:

Cllr. Hart: Reported that DCC Rapid Response Team are looking into possible signage in Vicarage Lane.

Cllr. Summerfield: Reported that he will be a Council member for EBC in the Concurrent Task Force.

Cllr. Stephenson: Nothing to Report

10.11.08: Finance:

10.11.08.a: Accounts for Payment: It was proposed by Tom Parr, seconded Norman Grundy and unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	19.10.11
Chi. No:	Detail:		£
2324	S J Brown Contractor Services: Sept'11		288.00 -
2325	D M Roach Clerk salary/exp's - Oct'11 Other Expenses less Tax	491.65 20.78 -	512.43 - -
2326	P Morey - Oct'11 Park Keeper	48.00 hrs @ 6.50ph	312.00
2327	DCC Reimburse school for clock Maintenance	Smiths of Derby	158.00
2328	STWA V H Water		869.92
2329	E-on V H Electricity		969.25
2330	Audit Commission LEPC Audit 2010/11		1,260.00 -
2331	Rayleigh Builders VAT owed at 20%		290.12 -
			4,659.72

10.11.08b: Credits received – £325.00 L E Tennis Club, £350 L E Bowls Club

10.11.09: Park: John Easter reported that the fence still needs completing, Brian Adams agreed to contact Simon Downing regarding this, Brian Adams said that the wall near the tennis courts had now been repaired, John Easter agreed to arrange a Park Users meeting to discuss the use of flood lights by the football club and other matters. The clerk was asked to re-invoice the senior football club as they now have two teams playing on the park, (previously one). John Easter agreed to arrange the hours the Park Contractor needs to work. The Park keeper will be working reduced winter hours from November as his agreement. A number of new keys are required for the new lock on the umpires room, John Easter to contact Simon Downing.

John reported that he had also looked at the local Bye-Laws concerning dogs within the Park, Dogs are allowed in the Park but they should always be under control and on a lead. Alan Summerfield suggested that the Bye-Laws be posted in notice boards in full view, John Easter agreed to sort this out.

Tom Parr reported that the Carnival Committee paid for an electrical extension and water pipes to run across the Park when the Village Hall was being built. The Football, Cricket and Bowls clubs are now asking to use these facilities and the Carnival Committee feel that they should be partly reimbursed. A letter has been received by the Parish Council from a parishioner's insurance company, who ran into one of the bollards. The former Parish Council Chairman has agreed to send a response. It was **resolved** that signs be put up regarding parking at owners own risk. Tim Phillipson agreed to sort 3 signs out and get them erected.

An application has been received from the Bowls Club asking for another water supply pipe to be installed as since the Village Hall has been built their supply has diminished and they are unable to keep the green watered during the summer. Bill Hutchison and John Easter to arrange a meeting with the Bowls Club to discuss.

10.11.10 Footpaths: Nothing to report

10.11.11: Highways: Tim Phillipson asked if there was a case for putting flashing speeding signs at the North End of the Village, it was decided that these would not make a difference to drivers who continuously ignored speed restrictions and would be an expensive item for the Parish Council to Fund. Bill Hutchison reported that a speedwatch will take place on Alfreton Road in the near future.

10.11.12: Street Lighting: No known problems. Nothing further has been heard regarding the reduced street lighting at night time. Cllr. Hart stated that no lights would be turned off without plenty of warning.

10.11.13: Emergency Planning: Tom Parr reported the Parish Plan had not been updated due to the Chairman's resignation and now that a new Chairman was in place this would be done.

10.11.14: Better Kept Villages: Bill Hutchison asked for some help in planting the winter bedding plants in Croft Corner. This will take place 10am on 30th October. The dead palm tree also needs removing and loose bricks need attention.

Brenda Shore said a litter pick was now organised for 6th November at 10am outside the Co-op, EBC had been informed and were attending. Brenda also said that a dead tree chopped down near the BT box needs replacing, Tom Parr said that he will contact the Gas Company when the current work nearby is completed.

Brian Adams said the idea of a rose arbour at Croft Corner (suggested by the WI) to celebrate the Queens Diamond Jubilee, seemed to be acceptable to LECA and subject to the cost being acceptable the Parish Council would look into the idea with these two organisations. It is hoped that a local blacksmith would be asked to do the work.

10.11.15: Churchyard: Brian Adams reported no major problems to date but ivy is climbing up the wall in Vicarage Lane. It was **resolved** to ask the maintenance man to look at it.

10.11.16 Youth Facilities: Norman Grundy reported that since the youth club re-opened in September approximately 50 young people are attending on a Friday night. He would like to thank all the volunteers who are doing a great job but it would be helpful if a man would help get and put away some of the heavier items, a plea will go in the newsletter. The leaders are looking at a number of new things to entertain and lots of other activities are planned for the future. A new co-ordinator at EBC has been in touch with Norman. The climbing wall was a great success and further visits will be planned in the future.

10.11.17 Planning Matters:

ERE/0911/0051 – 22 Whittaker Lane, Little Eaton, DE21 5AT- Erection of two storey front/side extension and first floor rear extension.

The Parish Council had no objection to this application however it was noted in a reply to EBC Planning that this application would be overbearing on the existing area and will impact on the adjacent property.

ERE/0911/0045 – 21 Crab Tree Hill, Little Eaton, DE21 5DL – Retrospective application for the retention of single storey rear extension, the conversion of the garage to living accommodation and the retention of the raised roof over the garage.

There were no objections

10.11.18 Licensing Matters: Nothing to report

10.11.19: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest, which she would then forward.

10.11.20 Village Hall: It was **resolved** that the Clock should be placed on the Village Hall Agenda and added to the wish list of things to be purchased.

10.11.21 Allotments: The Clerk reported that a decision is still awaited from EBC regarding the suitability of the site for allotments. Alan Summerfield agreed to progress this with EBC Planning.

10.11.22: Web Sites: Tom Parr reported that all was in order. This needs updating with the new Chairman's details.

10.11.23: Telephone Kiosk: Brenda Shore reported that the kiosk is now complete and is being used by the book club, Tim Phillipson said there is still the outside landscaping to be completed and this is in hand.

Brenda was now in contact with BT with a view to the Parish Council adopting the BT Kiosk at the Toll Bar.

10.11.24: Approval of the Village Hall Running Committee Minutes: It was **resolved** that the minutes of 3rd August be approved

10.11.25 AOB: – John Easter reported that a parishioner would like to donate a seat in the park in memory of his late wife. He agreed to sort this out.

Bill Hutchison said that he would like to resign from the KINS committee, Alan Summerfield agreed to consider representing the Parish Council.

As the Chairman of the Village Hall Committee has resigned a new chairman and a new Parish Councillor were elected to join the V H committee.
Village Hall nominations were as follows:-

Tom Parr - Chairman – proposed by Bill Hutchison, seconded by Brian Adams
Alan Machell was co-opted on to the V H Committee, Tom Parr proposed that Alan be Vice-Chair, this was seconded by Bill Hutchison.
Bill Hutchison – Secretary – proposed by Brian Adams, seconded by Tim Phillipson.
Brian Adams- Treasurer – proposed by Tim Phillipson, seconded by Bill Hutchison.

All those above agreed to take up or carry on the positions.

Items for next Agenda: Co-option of new Parish Councillor, Review of Sub Committees, Presentation

There being no other business, the Chairman closed the meeting at 9.50pm.

NEXT MEETING: Wednesday 23rd November 7:30pm

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 23 NOVEMBER 2011 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Bill Hutchison (Chairman), Norman Grundy, Brenda Shore, Tim Phillipson, John Easter (Vice Chairman), Brian Adams, Tom Parr Alan Machell, Cllr Alan Summerfield, Cllr Carol Hart (DCC) and Cllr Abey Stevenson.

Doreen Roach [Clerk].

PUBLIC PARTICIPATION: There were no members of the public present

Police Liaison Officer - Did not attend the meeting.

AGENDA PART I: NON-EXEMPT INFORMATION:

11.11.01: Apologies for Absence: None

11.11.02: Election of new Councillor: Cllr. Bill Hutchison reported that the Parish Council had gone through the correct legal procedure to advertise for a new councillor and no applications had been received through this process. However two members of the public had shown a verbal interest, it was **resolved** that Bill speak to one of these and ask them to join the Parish Council if they wished to do so.

11.11.03: Declarations of Members' Interests: None

11.11.04: Non-exempt Minutes of Meeting of 19th October 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

11.11.05: Reports of Sub-Committees: Alan Machell reported that he and Tom Parr had attended the Snow Warden meeting held by DCC on 24 October and had been briefed on what should be happening. Risk assessment forms were available for anyone wanting to help with the clearing of snow when the occasion arises. A free filled grit bin was obtained as a reward for attending the meeting, it was resolved that this bin be placed in Woodlands Close.

Cllr Machell and Cllr Parr had recently carried out a grit bin survey throughout the village, it was noted that DCC own one bin, and the Parish Council own 3 including the recent new one. It was resolved that another new grit bin be purchased for Westley Crescent if funds can be made available, Cllr Machell to look into this possibility.

Cllr Machell reported that he had attended a recent DCC Parish Council Liaison meeting regarding street lighting reductions over the next few years. DCC would liaise with the Parish Council to agree which lights could be switched off from midnight to 5am. Cllr Easter proposed that each Cllr looked at their own area when the information is collated.

Cllr Adams reported that he had attended the EBC Task and Finish group regarding the Precept and Concurrent Functions spending over the next few years. It is expected that the Concurrent functions will be reduced in line with government guidelines. In future each account needs to be financed and accounted individually EBC Budgets will not be set until 8 December. Cllr Hart said that guidance on the expected concurrent function figures should be available very shortly in order for the parish council

to set its budget. Further work is to be carried out to clearly define the criteria for concurrent and precept budgets.

Cllrs Hutchison and Summerfield attended an EBC Planning Meeting on 9th November relating to Planning in the Community new powers in the Localism Bill enable Parish Councils to have more powers to negotiate with District Councils. As a result of this it seems likely that a neighbourhood plan for the village will be produced at some time in the future.

11.11.06: Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported the next KINS meeting will be held at Stanley Village Hall next week. P C Crooks held a surgery at Little Eaton. The dog warden was present at the same time. Cllr Adams reported that cars were using the Village Hall car park late at night at night. It was agreed that this should be brought to the attention of PC Crooks.

11.11.07: Reports from outside body Representatives:

Cllr. Hart: Reported that EBC Skate and Ride Park recent pricing structures for the hire of this equipment has meant that parish councils are finding it difficult to fund the hire of this equipment and these pricing structures will be re-addressed in the New Year.

DCC have provided a Broadband questionnaire and funds were being made available for improving links within the communities.

The Community Action Grants have had lots of applications from Sports Clubs to date.

The signage in Vicarage Lane is being re-visited as although this is a dead end road, lorries are using the lower end near Station Road / Church Lane to take a short cut to and from Duffield.

Cllr. Summerfield & Cllr. Stephenson: Reported that they had attended the EBC Task and Finish group regarding the Precept and Concurrent Functions spending over the next few years and that further information will be available after 8 December as reported in Cllr Adams report.

11.11.08: Finance:

11.11.08.a: Accounts for Payment: It was proposed by Cllr Grundy, seconded by Cllr Easter and unanimously **resolved** that the accounts be paid.

Chq. No:	Detail:		£
2332	D M Roach		
	Clerk salary/exp's - Nov'11	491.65	235.05
	Other Expenses		-
	less Tax	256.60	-
			-
2333	P Morey - Nov'11	24.00	
	Park Keeper	hrs @ 6.50ph	156.00
2334	Meynell Langley Gardens		203.25
	Croft Corner		

2335	M&S Interior Design Tables for VH	1,623.00
2336	W Hutchison Tulips for Village	12.99
2337	JPS Electrical Contractors Ltd V H Dimmable Lighting	1,582.20 -
2338	HM Revenue and Customs	- 256.60
		4,069.09

11.11.08b: Credits received – LEVH 1318.50 (from LECA) Dimmable Lights
LE Sports Committee (Carnival) 137.00 Insurance
LE Cricket Club 611.20 Ground Rent and Insurance

11.11.09: Park: John Easter reported that the Park Keeper was now working the reduced winter hours.

New keys are required for the Referees / Police room. John is liaising with Simon Downing. DCC have been in contact with Cllr Easter with a view to putting soakaways in the park adjacent to Duffield Road to alleviate the road flooding This could create some drainage problems on the park.. The Bowls Club have forwarded an estimate received for a new water supply pipe to be installed as their current supply is inadequate for irrigation purposes The Clerk was asked to send a letter acknowledging the Bowls Club letter. The possibility of a 50/50 split of the costs has been suggested. and John Easter agreed to direct the Bowls Club towards applying for a grant. . Cllr Easter said a parishioner had asked to purchase a seat in the park He agreed to sort this out. Another parishioner asked to sponsor a tree in the Park, Cllr's Easter and Phillipson agreed to liaise. Cllr Easter said the next Park Users meeting will be arranged in due course.

11.11.10 Footpaths: Cllr Hutchison reported that the footpath past the Churchyard had been temporarily closed for a short time, but has now been re-opened.

11.11.11: Highways: Cllr Machell reported that flashing 20mph signs are to be erected outside the school and switched on in the morning and afternoon . It was also suggested that ,to alleviate parking problems, the Co-op be approached with a view to making their parking area more organised, so cars can park in guided areas rather than just pulling in and out. The general feeling was that this suggestion may not be practical.

11.11.12: Street Lighting: Cllr Grundy reported that the plastic covering on lamp 45865 was broken, he had reported it to DCC and they were awaiting a replacement cover.

11.11.13: Emergency Planning: Cllr's Parr and Machell reported that they were now in the process of making a Snow and Flood plan.

11.11.14: Better Kept Villages: Cllr Shore reported that the recent litter pick had been a success and over 20 bags of rubbish had been collected.

A meeting was to be organised to discuss the proposal made by the WI to erect a rose arbour at Croft Corner to celebrate the Queens Diamond Jubilee next year. LECA would also be involved as they had also given support to the idea.

The removal of the dead palm tree and attention to the paving at Croft Corner was in hand.

Cllr Hutchison agreed to ask the contractor to put up the Xmas Lights in the usual place.

Cllr Shore said that the grass along Millennium way which had been disturbed by contractors needed sorting out, Cllr Parr agreed to contact the contractors.

11.11.15: Churchyard: Cllr Adams reported no major problems to date but ivy is climbing up the wall in Vicarage Lane. It was **resolved** to again ask the maintenance man to look at it.

Cllr Easter asked the clerk to order some smart water to paint on the War Memorials in answer to a letter from DCC.

11.11.16 Youth Facilities: Cllr Grundy reported that the club had now been running for 11 months with an average of over 40 young people attending the Youth Café. A male helper is still needed to help in getting out and putting away the larger items used at the club. A note has been placed in the latest newsletter.

11.11.17 Planning Matters:

ERE/1011/0021 – 101 Duffield Rd, Little Eaton, Derbyshire, DE21 5DT – Erection of rear single storey extension.

ERE/1011/0030 – Church Hall Vicarage Lane , Little Eaton, Derbyshire, DE21 5EA – Installation of new front door in front elevation to facilitate disabled toilet.

ERE/1011/0031 – Church Hall Vicarage Lane , Little Eaton, Derbyshire, DE21 5EA – Listed building consent, Installation of new front door in front elevation to facilitate disabled access and alterations to toilets.

ERE/1011/0032 – Queens Head 131 Alfreton Road, Little Eaton, Derbyshire, DE21 5DF – Advertisement consent for new signs and flood lighting including fascia signs, hanging sign, post signs and wall signs.

ERE/1011/0033 – Queens Head 131 Alfreton Road, Little Eaton, Derbyshire, DE21 5DF – Listed building consent for replacement os existing signs and supplying supply new signs and floodlighting.

ERE/1011/0039 – Queens Head 131 Alfreton Road, Little Eaton, Derbyshire, DE21 5DF – Proposed installation of new window to listed building

ERE/1011/0040 – Queens Head 131 Alfreton Road, Little Eaton, Derbyshire, DE21 5DF – Listed building consent for proposed internal and external alterations to first and second floors

There were no objections to any of the above applications

11.11.18 Licensing Matters: Nothing to report

11.11.19: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest, which she would then forward.

11.11.20 Village Hall: The Village Hall Clock is now back on the Parish Council Agenda.

11.11.21 Allotments: Cllr Summerfield read out a letter received from EBC Planning. It seems that we were not as far forward as first thought towards getting a parcel of land for the use of allotments, as planning permission would be required for sheds and parking facilities on the site and it seems unlikely that this would be granted.

11.11.22: Web Sites: Cllr Parr reported that a new picture of the Parish Council will be on the web site in due course. The Newsletter is already on the web site.

11.11.23: Telephone Kiosk: Brenda Shore reported that she was now in contact with BT with a view to the Parish Council purchasing the BT Kiosk at the Toll Bar.

11.11.24: Approval of the Village Hall Running Committee Minutes: It was **resolved** that the minutes of 5th October be approved

11.11.25 AOB: – Cllr Summerfield reported that old telegraph poles situated on local land will soon be moved.

Items for next Agenda: Queens Diamond Jubilee, Review of Sub Committees, Presentation, Village Hall Clock, Clerks Course.

There being no other business, the Chairman closed the meeting at 9.52pm.

NEXT MEETING: Wednesday 14th December 7:30pm

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 14 DECEMBER 2011 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Bill Hutchison (Chairman), John Easter (Vice Chairman), Norman Grundy, Brenda Shore, Fiona Williamson, Tim Phillipson, Brian Adams, Tom Parr Alan Machell, Cllr Alan Summerfield, Cllr Carol Hart (DCC) and Cllr Abey Stevenson.

Doreen Roach [Clerk].

PUBLIC PARTICIPATION: There were no members of the public present

Police Liaison Officer - Did not attend the meeting.

AGENDA PART I: NON-EXEMPT INFORMATION:

12.11.01: Apologies for Absence: P C Crooks

12.11.02: Election of new Councillor: Cllr. Bill Hutchison welcomed Fiona Williamson, the latest member of the Parish Council.

12.11.03: Declarations of Members' Interests: None

12.11.04: Non-exempt Minutes of Meeting of 23 November 2011: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

12.11.05: Reports of Sub-Committees: Cllrs. Hutchison and Summerfield attended a meeting organised by DALC relating to the new powers devolved to local communities as a result of the Localism Bill. As a result of this it seems likely that a neighbourhood plan for the village will be produced at some time in the future. A sub committee of Cllrs. Hutchison, Summerfield and Easter was agreed and details of this plan may be included in a future Newsletter to make parishioners aware of it's contents

At this point in the meeting the list of Parish Council Sub Committees was also updated. The revised list is attached to these minutes

12.11.06: Crime / Neighbourhood Watch / Anti-social Behaviour: Cllr. Hutchison recently attended a KINS meeting. Currently there seemed to be few problems in the rural communities. Cllr. Adams reported that cars were still using the Village Hall car park late at night at night. It was agreed that this should be brought to the attention of PC Crooks. A house in Moor Lane had recently been broken into and a large number of things were stolen, the police are on the case. A number of Councillors reported that motorists were speeding through the village in various locations.

12.11.07: Reports from outside body Representatives:

Cllr. Hart: Reported that she had recent correspondence from Pauline Latham MP and the Governer's of Little Eaton School regarding traffic problems near the School, Cllr Hart said she would forward this to the Clerk for onward circulation.

Cllr. Summerfield: Nothing to Report

Cllr. Stephenson: Nothing to Report

12.11.08: Finance:

12.11.08.a: Accounts for Payment: It was proposed by Cllr Summerfield, seconded by Cllr Grundy and unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	14.12.11
Chq. No:	Detail:		£
2339	D M Roach Clerk salary/exp's - Dec'11	491.65	491.65
	Other Expenses		-
	less Tax		-
2340	P Morey - Nov'11 30.00 hrs @ 6.50ph Park Keeper 28 Nov - 30 Dec		195.00
2341	Eight Days a Week Newsletter		117.00
2342	S J Brown Contractor Services Nov'11		106.80
2343	British Telecommunications Ltd Purchase of Kiosk Toll Bar		1.00
			<u>911.45</u>

12.11.08b: Credits received – None to date. The Clerk read out a letter from EBC Chief Accountant relating to the Concurrent and Precept, a meeting TBA to discuss next years finances in January.

12.11.09: Park: John Easter reported that new keys are still required for the Referees / Police room. It was resolved that John purchase a new combination lock for the park gate.

Cllr Easter also reported that he and Cllr Machell had met with DCC regarding plans for a soak-away to assist drainage on Duffield Road, This will be on the park near Duffield Road. It was agreed that the plan be carried out when the frosty weather is around to cause minimal damage to the grass.

The Clerk was asked to write to the Bowls club and give them the go-ahead to proceed with the agreed plan to lay a new water pipe at their expense to water the green in dry weather.

Cllr Easter said a parishioner had asked to purchase a seat in the park and this is now in hand.

Another parishioner asked to sponsor a tree in the Park, Cllr's Easter and Phillipson agreed to liaise.

Cllr Easter said he had obtained costs for football clubs playing on other pitches in relation to the charges made by LEPC, This suggested that St Peter's Park charges are very favourable compared with some of the others. Cllr Hutchison reported that there had been mud left on the stairs and store as well as lights left on recently and he had contacted the Football Club Chairman regarding this. It was agreed that a meeting be arranged as soon as possible with the Football Club.

Cllr Hutchison read out a letter from the Parish Council's insurers relating to the recent incident in the car park. This indicated no acceptance of liability for the accident.

12.11.10 Footpaths: Cllr Phillipson had nothing to report

12.11.11: Highways: Cllr Hutchison reported that he had had complaints regarding the exit from Little Eaton at the Little Chef Island. Currently the traffic lights are part time but consideration is being given to an extension of the time that they are active.

Cllr. Hutchison reported that the road at Jack O'Darley Bridge has been partially resurfaced recently.

During the course of this work there had been a minor accident involving a pedestrian As a result DCC came out immediately and sorted the problem out.

Cllr. Adams reported that a number of cars visiting the Garden Centre had parked on Millennium Way grass verge. Close monitoring is being kept on the situation to preserve the surface of the verge.

Cllr Grundy said that water retention on the road near his house which he reported some time ago had still not been totally resolved, Cllr. Machell to contact DCC Highways.

12.11.12: Street Lighting: Cllr Grundy reported that the plastic covering on lamp 45865 had now been repaired with excellent service from DCC.

12.11.13: Emergency Planning: Cllr Machell said that he would include Cllr Williamson in the new planning details.

12.11.14: Better Kept Villages: Cllr Shore reported that the removal of the dead palm tree and attention to the paving at Croft Corner had still not been carried out. Cllrs. Phillipson and Shore were deciding flowers for next summer. It was decided that they should be red, white and blue in the Queen's Diamond Jubilee year.

Cllr Parr said had had contacted AMEK Utilities the contractors who had been working on Millennium way and they had agreed to re-seed the areas and erect two new trees.

12.11.15: Churchyard: Cllr Adams reported about a letter received from the Churchwarden regarding work carried out by the Payback Team in which a grave had been partially covered by earth which needs removing. Cllr Adams had already discussed this with the vicar and agreed to write to the Churchwarden.

Cllr Easter said that he had the smart water to paint on the War Memorial. Small signs indicating that this had been done would also be erected.

12.11.16: Youth Facilities: Cllr Grundy reported that the club had an excellent year to date and thanked everyone for their support, including DCC, and Local Committees. A number of new games have been purchased. Cllr Adams suggested that storage should be considered prior to any further games being purchased.

A male helper is still needed to help in getting out and putting away the larger items used at the club. A note about this has been placed in the latest newsletter.

12.11.17 Planning Matters:

ERE/1011/0036 – Co-op Alfreton Road, Little Eaton, Derbyshire, DE21 5DT - Advertisement consent for 2 x externally illuminated fascia, 1 x non-illuminated double sided projecting sign, 5x graphic panels.

ERE/1111/0056 – 2 The Mews, Rigga Lane, Little Eaton, DE56 4BP – Erection of single storey and two storey rear extension.

ERE/1112/0006 – 179 Alfreton Road, Little Eaton, DE21 5AA – Change of use from former post office (A1) to residential (C£) including alterations and installation of roof lights and erection of raised deck/terrace with staricase under to rear.

There were no objections to any of the above applications

ERE/0911/0051 – 22 Whittaker Lane, Little Eaton DE21 5AT – Erection of two storey front/side extension and first floor rear extension – **revised and amended plans.**

There were no objections to this application however it was noted by the PC on the reply that “Over bearing on the existing area and will impact on the adjacent property”.

12.11.18 Licensing Matters: Nothing to report

12.11.19: Correspondence Check list and Clerk’s Report: The Clerk covered details within the distributed check list and invited Councillors to tick any items of interest, which she would then forward.

12.11.20: Village Hall: The Village Hall Clock is not repairable. It was **resolved** that Cllr Parr approach Smiths for some quotes for a new clock.

Cllr Adams reported that the pre-school numbers had fallen and a reduction in their rent had been agreed by the Village Hall Committee. Fund raising events were being held.

12.11.21 Allotments: Cllr Hutchison said that he was now taking over the project and had received most of the correspondence relating to this.

12.11.22: Web Sites: Cllr Hutchison asked and Cllr Parr agreed to put a picture of newly elected Cllr Williamson on the web site for Parish Council.

12.11.23: Telephone Kiosk: Brenda Shore reported that she was sending the application form to purchase BT Kiosk at the Toll Bar.

12.11.24: Approval of the Village Hall Running Committee Minutes: None to be approved since the last PC meeting

12.11.25: Grit Bins: Cllr Machell agreed to purchase a new grit bin to be placed in the Westley Crescent/ Chatsworth Drive area. Clerk to write to Parishioner who had contacted the Parish Council.

12.11.26: Queens Diamond Jubilee: Cllr Shore reported that a meeting with the WI and LECA was to be arranged in January for discuss the proposed plan for a rose arbour at Croft Corner. Cllr Parr

reported that the beacon was still on course to be lit at a time allocated by the organisers of the Jubilee Celebrations. It was hope that people would congregate in St Peters Park for the event.

12.11.27: Clerks Course: It was **resolved** that the Clerk attend a day course at Ripley in the New Year. It was also **resolved** that the Clerk and Chairman attend a Minutes and Procedures Course at Little Eaton in the New Year.

12.11.28: Presentation: An agreement had been **resolved** on this subject and plans were going ahead.

12.11.29: AOB: – There was no further business

Items for next Agenda: Nothing extra

There being no other business, the Chairman closed the meeting at 9.54pm.

NEXT MEETING: Wednesday 25 January 2012 7:30pm

.....oOo.....

Signed:..... Date:

Chairman