

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 25 JANUARY 2012 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 Abey Stevenson and Cllr Carol Hart (DCC) .

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:

01.12.01: Apologies for Absence: P C Crooks

01.12.02: Declarations of Members' Interests: None

01.12.03: Non-exempt Minutes of Meeting of 14 December 2011 It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

01.12.04: Reports of Sub-Committees: Cllr Williamson reported on a meeting that she had attended on behalf of the Parish Council with the NHS relating to more involvement with Patients and the Public. All Patients will have a record number and records will be made available to doctors throughout the Country. Patients will also be able to choose their own appointments. Further details of this meeting will be published in the Newsletter.

Cllr Adams read out the minutes of the Finance Meeting held on 12th January giving a breakdown of the Concurrent and Precept, being forwarded to EBC for the year 2012 – 2013. It was unanimously **resolved** these figures be accepted. Clerk to forward details to EBC.
The agreed Precept was £15,702 (decrease of 1.4%) Concurrent 18,786 (decrease of (1.75%).

Cllr. Hutchison reported that he had met with Cllrs' Easter and Summerfield and they had drafted an outline of Village Plan. It was agreed that this would be included in the next Newsletter.

01.12.05 : Crime/Neighbourhood Watch/Anti-social Behaviour

Cllr Hutchison agreed to draft a letter on behalf of the Parish Councillors to the police nominating P C Russell Crooks for the "Neighbourhood Police Constable of the Year for Derbyshire".

Cllr Williamson reported that she had a meeting with P C Crooks regarding the speeding and lack of care motorists were showing when travelling through the village It was reported 80% of motorists will take heed if warned about speeding but that there is always an element of about 20% who take no notice unless prosecuted.

The Clerk was asked to contact DCC with a formal request that a monitoring survey of speed throughout the village be carried out. Cllr Williamson will supply details of the sites to be monitored.

01.12.06: Reports from outside body Representatives:

Cllr. Hart: Reported that the future of the whole Youth Service was under discussion with re-organisation taking place. The Clerk had correspondence from DCC confirming this which she passed to Cllr Grundy.

Cllr. Summerfield: Reported that the last EBC Council Meeting had been cancelled.

Cllr. Stephenson: Nothing to Report

01.12.07: Finance:

01.12.07a Accounts for Payment: It was proposed by Cllr Phillipson seconded by Cllr Summerfield and unanimously resolved that the accounts be paid.

Accounts for Payment:	Meeting Date:	25.01.12
Chq. No:	Detail:	£
2344	S J Brown Contractor Services V Hall Sept	Paid 288.00
2345	D M Roach Clerk salary/exp's - Jan'12 Other Expenses less Tax	491.65 14.00 256.60 -
2346	P Morey - Jan'12 Park Keeper	24.00 hrs @ 6.50ph 156.00
2347	T Parr Re-imburse 1&1 Internet	10.79
2348	A Machell Re-imburse DCC Grit Bin	202.13
2349	HM Revenue and Customs D Roach	256.00
2350	LEVH Rent for Hall 27 Jul - 14 Dec 2011	72.00
2351	Mark Haspell Churchyard M'tence June - Dec 2011	1,350.00 -
2352	Holbrook Garden Maintenance Croft Corner 2nd payment	250.00 -
2353	ParkHall Designs Web Site M'tence Sept, Oct, Nov 2011	60.00 -

01.12.07b: Credits received – £220 Newsletter donation

01.12.08: Park: Cllr Easter reported that he had a list of organisations who were key holders for the Umpires/Referees Room. He also agreed to purchase a combination lock for the gate on to the park. He reported that pilfering has been taking place from the cupboard in the dressing room corridor and it was agreed that a lock would be fitted to the door. (Village Hall Matter).

The football club has requested that the showers be updated and Cllr. Easter is to look at this.

Cllr Machell reported that branches on Duffield Road side of the park are overhanging the road, Cllr Easter agreed to get the contractor to trim them if needed.

Cllr Hutchison said that the Park Keeper needed a list of jobs to keep him busy during the winter months, Cllr Easter agreed to do this and all work requests should be channelled through him.

The Bowls Club plan to go-ahead with the laying of a new water pipe at their expense when the weather is drier.

The planned soak-away on Duffield Road will be going ahead when the weather is drier.

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.

01.12.09 Footpaths: Cllr Phillipson had nothing to report

01.12.10: Highways: Cllr Machell reported he had contacted DCC with regard to the water collecting on Alfreton Road. DCC had visited and further work to tackle the problem will be carried out. More work was still needed in the Moor Lane area.

01.12.11: Street Lighting: Cllr Hutchison reported that DCC had sent him a draft of street lighting maps showing streets that would be included in the trial of switching street lights off between the hours of midnight and 5:30am These were Barley Close, Croft End, Crab Tree Hill and Woodlea Grove It was stressed that no lights would be switched off where there were elderly residents or at road junctions. This was part of DCC's commitment to reduce it's carbon footprint and similar schemes would take place across the county. Concerns were expressed by a number of Councillors and Cllr Hutchison agreed to seek clarification from DCC. Residents would be informed about the proposals either through the Parish Newsletter or by direct leafleting.

01.12.12: Emergency Planning: Nothing to report

01.12.13: Better Kept Villages: Cllr Shore reported that the red, white and blue flowers to celebrate the Queens Jubilee at Croft Corner and in the planters have been ordered. A tree to replace the dead Palm has now been purchased and will be planted at Croft Corner shortly.

A meeting has been held with LECA and the WI to try and decide what should be erected to celebrate the Queens Jubilee. It was thought that Croft Corner may be too small for the original rose arbour idea and other suggestions were made The Sub-committee are to meet again, discuss further ideas and make a recommendation. Cllr Adams agreed to seek information on the availability of grants for such schemes.

01.12.14: Churchyard: Cllr Easter reported that he has treated the War Memorials at the Lych Gate with smartwater. Cllr. Phillipson will arrange for small signs indicating that this had been done to be erected.

01.12.15: Youth Facilities: Cllr Grundy reported that the club has now been running for a year and thanked everyone for their support. An average of 40 young people use the facility every week.

He also confirmed that the Climbing Wall has been booked for Carnival day.
Cllr Hutchison said that the Village Hall Committee had agreed that the Youth Café should have the Thomas Bates room in the Hall rent free for the foreseeable future.
It has been noted that bad behaviour of some boys attending the Youth Café needs looking into.
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 will be placed in the latest newsletter.

01.12.16 Planning Matters:

ERE/0112/0021 – 3 The Chase, Little Eaton, DE21 5AS – Erection of a two storey side and rear extension including balcony a single storey rear extension and first floor side extension.

There were no objections to this application.

01.12.17: Licensing Matters: Nothing to report

01.12.18: 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.

01.12.19: Village Hall: Cllr Parr reported that he is in the process of getting the clock down from the Village Hall and sending it to Smiths for a quote to get it working again with a better mechanism.

01.12.20: Allotments: Cllr Hutchison reported that he had now sifted through all the options that the Parish Council had been looking into over the last few years. He is now in touch with two landowners who have shown an interest in the project.

01.12.21: Web Sites: Cllr Parr reported that all was going well.

01.12.22: Telephone Kiosk: Cllr Shore reported that she had received confirmation that the Parish Council were now owners of the Kiosk near the Toll Bar However work cannot commence on this project until BT have de-commissioned the box.
The Clerk was asked to contact DCC with regard to landscaping the area surrounding the first kiosk purchased which is now open as a book exchange.

01.12.23: Approval of the Village Hall Running Committee Minutes: It was **resolved** that the minutes of the last meeting be signed off as a true record. It was agreed that those parish councillors not on the Village Hall Management Committee should receive the minutes at the same time as committee members.

01.12.24: AOB: – Cllr Shore agreed to collate the Parish Council news and forward it to the Editor of the Village Newsletter. There was no further business

Items for next Agenda: Nothing extra
There being no other business, the Chairman closed the meeting at 9.57pm.

NEXT MEETING: Wednesday 22 February 2012 7:30pm

Signed Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 22 FEBRUARY 2012 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Bill Hutchison (Chairman), John Easter (Vice Chairman), Norman Grundy, Fiona Williamson, Tim Phillipson, Tom Parr Alan Machell, Cllr Alan Summerfield, Cllr Carol Hart (DCC) and P C Russell Crooks .

Doreen Roach [Clerk].

PUBLIC PARTICIPATION: There were no members of the public present

Police Liaison Officer - See minute 02.12.05

AGENDA PART I: NON-EXEMPT INFORMATION:

02.12.01: Apologies for Absence: Brenda Shore, Brian Adams and Cllr Abey Stevenson

02.12.02: Declarations of Members' Interests: None

02.12.03: Non-exempt Minutes of Meeting of 25 January 2012 it was **resolved** that the Chairman sign off the minutes as a true record.

02.12.04: Reports of Sub-Committees: Cllr Hutchison said that the Village Hall Committee Meeting Minutes would in future be forwarded to all Parish Councillors when completed and before approval at the following meeting. Hopefully this will keep everyone up to date.

02.12.05 : Crime/Neighbourhood Watch/Anti-social Behaviour

P C Russell Crooks reported that there had been concerns regarding a vehicle parked on Alfreton Road every day This belonged to a commuter who then cycled into Derby. The vehicle had been vandalised with a greasy material.

There have been burglaries on Duffield Road and at the paper shop. Investigations are ongoing. Suggested dates and locations for speedwatch checks were requested by PC Crooks. Cllr Williamson to liaise on this. She will also talk to Derbyshire County Council about arranging a speed survey around the village and a request for residents to identify problem areas will appear in the next Newsletter.

P C Crooks thanked the Councillors for nominating him for the "Neighbourhood Police Constable of the Year for Derbyshire".

02.12.06: Reports from outside body Representatives:

Cllr. Hart: Reported that the Youth Service Consultation was still under discussion. DCC is starting a plan to re-vamp nursing homes in its care.

The Street Lighting Reduction Plan was still going ahead and residents in the areas selected would be informed about the proposals by direct leafleting.

Cllr. Summerfield: Reported that there had not been a full EBC Council Meeting to since the last PC. meeting

Cllr. Stephenson: Apologies sent

02.12.07: Finance:

Accounts for Payment:

Meeting Date:

22.02.12

Chq. No:	Detail:		£
2355	Erewash B C Street Dance x2		40.00
2356	D M Roach Clerk salary/exp's - Feb'12	491.65	527.15
	Other Expenses	35.50	-
	less Tax	-	-
2357	P Morey - Feb'12 Park Keeper	24.00 hrs @ 6.50ph	156.00
			<u>723.15</u>

02.12.07a Accounts for Payment: It was proposed by Cllr Phillipson seconded by Cllr Grundy and unanimously resolved that the accounts be paid.

02.12.07b: Credits received – £250 Junior F C

02.12.08: Park: Cllr Easter reported that the football club were using the park for training sessions. Since this was contrary to normal arrangements he said he would look into it. Modification of the showers is still under review. A special lock needs to be purchased for the sliding door in the corridor. Cllr Machell undertook to obtain this.

The donated tree has now been planted and the plaque will be in place shortly. An overhanging tree on Duffield Road is being pruned in the near future. Cllr Summerfield reported that a bolt was missing from the fence on the children's play area.

02.12.09 Footpaths: Cllr Hutchison reported that a large branch from a tree, having become dangerously detached had recently been removed from over the footpath at Windy Lane.

02.12.10 Highways: Cllr Machell reported that the planned repair of the soak-away and the drainage scheme on Duffield Road will commence shortly.

02.12.11 Lighting: Cllr Grundy said there were no maintenance problems to report.

02.12.12: Emergency Planning: Nothing to report

02.12.13: Better Kept Villages: Cllr Shore sent a report. The WI are still in discussion with the blacksmith regarding the planned Rose Arbour. A litter pick has been arranged for 25th March at 10am, Meet outside the Co-op. A wooden post has been knocked down on the green opposite the Little Chef, Cllr Machell to report to DCC. The grass verge outside the Garden Centre is being ploughed up by delivery vehicles and cars visiting the Centre. Cllr Hutchison agreed to meet the Manager to discuss.

02.12.14: Churchyard: Cllr Hutchison reported a fallen tree branch which needs removing This is in hand.

02.12.15: Youth Facilities: Cllr Grundy reported that the Climbing Wall has been booked for Carnival day. Two visits by Erewash Street Dance went down very well. The Club has now been open for over a year and is a huge success but more helpers especially male are needed. A copy of the code of conduct used by the Youth Café, was circulated to the councillors for their information.

02.12.16 Planning Matters:

ERE/0212/0017 – Moor Farm, Morley Lane, Little Eaton, Derby DE21 5AH – Outline application for erection of two detached dwellings (with access and layout for approval now). There were no objections but comments were forwarded to EBC that the TPO needs upholding and that there is some concern about the access from Morley Lane.

E/0212/0032 – 129 Duffield Rd, Little Eaton, DE21 5DT – Erection of single storey front extension. There were no objections but comments were forwarded to EBC that this application may be over bearing on the adjacent property at 127 Duffield Road.

02.12.17: Licensing Matters: Nothing to report

02.12.18: 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.

02.12.19: Village Hall: Nothing to report

02.12.20: Allotments: Cllr Hutchison reported that the search for a suitable site is still ongoing.

02.12.21: Web Sites: Cllr. Parr reported that all was going well.

02.12.22: Telephone Kiosk: Cllr Shore sent a report confirming that the Parish Council now owned the Kiosk (two) near the Toll Bar. A request for suggestions from residents as to its future use would appear in the Newsletter. Cllr Phillipson said the landscaping around Kiosk one is in hand.

02.12.23: Diamond Jubilee: The Beacon has been arranged and it was hoped that an open day be arranged in the Park with people bringing their own picnics.

02.12.24: Neighbourhood Plan: Cllr Hutchison reported that the plan was ongoing and a request was going in the newsletter for comments.

02.12.25: Approval of the Village Hall Running Committee Minutes: There were no minutes to consider.

02.12.26: AOB: – Cllr Easter reported that he had lists of a Roll of Honour for the Lych Gate and the Sherwood Forrester Memorials. Anyone wanting further details can contact him.
The toilet lock up rota was given out to those who are on the list.

Items for next Agenda: Nothing extra

There being no other business, the Chairman closed the meeting at 9.49pm.

NEXT MEETING: Wednesday 28 March 2012 7:30pm

Signed Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 28 MARCH 2012 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 and Cllr Carol Hart (DCC)

Doreen Roach [Clerk].

PUBLIC PARTICIPATION: There were no members of the public present

Police Liaison Officer - Did not attend

AGENDA PART I: NON-EXEMPT INFORMATION:

03.12.01: Apologies for Absence: PC Russell Crooks and Cllr Abey Stevenson

03.12.02: Declarations of Members' Interests: None

03.12.03: Non-exempt Minutes of Meeting of 22 February 2012. It was **resolved** that the Chairman sign off the minutes as a true record.

03.12.04: Reports of Sub-Committees: Cllrs Parr and Machell attended a recent Liaison Meeting with EBC while Cllrs Hutchison and Summerfield attended a meeting on Neighbourhood Planning organised by DALC. It seems clear from both meetings that much more work and expense may be involved before a Neighbourhood Plan for the village can be achieved.

03.12.05 : Crime/Neighbourhood Watch/Anti-social Behaviour

Cllr Williamson reported that several residents in the village contacted her after a recent article in the Newsletter with regard to speeding. DCC have done a survey in December and reported that the average speed was 27.7mph on the main road north of the school. It has been suggested that accident statistics would not justify a further traffic survey at this time. There will be further discussion on speeding concerns at the KINs Meeting on March 29th.

There are also concerns at the crossing by the Co-op when motorists draw out when the traffic lights are red against them.

PC Russell Crooks is meeting the OAP Club members on 4th April.

03.12.06: Reports from outside body Representatives:

Cllr. Hart: Reported that the a new Scrutiny Panel will be working on the Concurrent Functions and details will be made available in due course.

Cllr. Summerfield: Nothing to report

Cllr. Stephenson: Apologies sent

03.12.07: Finance:

Accounts for Payment:		Meeting Date:	28.03.12
Chq. No:	Detail:		£
2358	Eight days a week Newsletter - Spring		117.00
2359	D M Roach Clerk salary/exp's - Mar'12 Other Expenses less Tax	491.65 50.06 - 256.60	285.11 - -
2360	P Morey - Mar'12 Park Keeper	30.00 hrs @ 6.50ph	195.00
2361	M&S Interior Design Chairs for VH		750.00
2362	Universal Contracting Rubbing strips V H Wall		2,400.00
2363	DALC Annual Sub		489.87
2364	DALC Training D Roach		30.00
2365	Petty Cash D Roach		50.00 -
2366	Park Hall Designs Web site m'tence Dec 11 - Jan 12		60.00 -
2367	T Parr 1&1 Internet Ltd		10.79 -
2368	HMRC Tax		256.60 -
2369	LEVH Hire of Hall PC & Kins		48.50 -
2370	Friargate Frames		36.00

	picture frames	-	
		-	
2371	Simon Downing		2,748.61
	Work completed	-	
		-	
2372	W Hutchison		63.27
	Flowers & Whisky	-	
			7,540.75

03.12.07a Accounts for Payment: It was proposed by Cllr Phillipson seconded by Cllr Macheill and unanimously **resolved** that the accounts be paid.

03.12.07b: Credits received – £120 cash – 20 Ten Garage , Newsletter advertising/sponsorship
£2000.00 Chq LECA – Rubbing Strips
£625.00 Chq LEVH - Chairs

03.12.08: Park: Cllr Easter reported that a plastic downpipe outside the store room was broken, the Village Hall maintenance team are looking into it.

Pre-School would like to plant a tree within the park in celebration of the Queens' Diamond Jubilee. A suitable position to be agreed.

Severe cracking on the corridor floor in the Pavilion Area has occurred recently, Cllr Parr to Contact Radleigh the builders.

A seat in remembrance of a resident needs siting, Cllr Easter to organise.

The Cricket Club have laid a temporary surface for the juniors to practice on.

Cllr Adams reported that the Park Keeper had started to edge the park path down to Duffield Road.

03.12.09 Footpaths: Cllr Phillipson reported that on footpath No 9, Millgreen to Barley Close, a fence has been erected on the North side which narrows access to the path. He has asked the DCC Footpaths Officer to look at it.

03.12.10 Highways: Cllr Machell reported that DCC had replaced the broken post near the A38 island. There was a broken manhole cover on Mill Green grass verge which has been reported to DCC

Cllr Grundy reported that satisfactory work has been carried out on Alfreton Road to alleviate flooding problems

03. 12.11 Lighting: Cllr Grundy said there were no maintenance problems to report No further information regarding the nightly switch off had been received..

03.12.12: Emergency Planning: Nothing to report

03.12.13: Better Kept Villages: Cllr Shore reported that she had recently attended a Keep Britain Tidy Seminar at which dog fouling was a major item of discussion. It was suggested that responsible dog owners be rewarded to encourage more good habits. Cllr Parr agreed to look at this in the context of the dog show during Carnival week.

A very successful litter pick took place with 11 people including a representative from EBC attending, Thanks to all those who helped although a few more would have been appreciated.

A meeting will be ranged with the Manager of the Garden Centre to see what can be done about their delivery lorries ploughing up the grass verge and commercial waste being left on the verge. A letter had been written to their head office but, so far, no reply had been received

Cllr Shore contacted DCC to ask them to clear the pavement of leaf mould near Mill Green. This work was carried out within 48 hours.

Cllrs Shore and Hutchison agreed together to remove the loose bricks around the tree at Croft Corner and replace them with small stones.

Cllr Parr reported that the re-instatement of Millennium Way was in hand, the contractor was waiting until the ground was suitable for re- seeding.

It was unanimously **resolved** to ask the contractor who does Croft Corner to weed the Park Bank at a cost of £250. Cllr Hutchison will contact him.

03.12.14: Churchyard: Cllr Adams reported a fallen tree branch had now been removed by the contractor.

03.12.15: Youth Facilities: Cllr Grundy reported that the Cafe was now closed for the Easter break. A varied programme of events have been agreed for the rest of the year.

Following the recent meeting of the Youth Club sub committee it was agreed that any problems should be reported to the ladies in charge for them to settle, rather than involve the Parish Council. It was also reported that the youth cafe representative had resigned from the Village Hall Management Committee. It was **resolved** that any member of the Youth Cafe Committee could attend the meetings in future. It was unanimously **resolved** to look at providing an outdoor play area for older children which can also be used by the Youth Café. This will be an ongoing project, Cllr Hutchison to contact companies with regard to suitable equipment and costs .

03.12.16 Planning Matters:

ERE/0212/0048 –95 Duffield Road, Little Eaton, Derby DE21 5DT – Proposed conservatory to rear to replace existing.

No Objections

E/0312/0019 – Wits End, Vicarage Lane, Little Eaton, DE21 5EA – Demolition of existing single garage car port and balcony and erection of a two storey front extension.

No Objections

Retrospective Planning from DCC – Waste Recycling Plant near Little Chef.

No Objections

03.12.17: Licensing Matters: Nothing to report

03.12.18: 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.

03.12.19: Village Hall: Nothing to report

03.12.20: Allotments: Cllr Hutchison reported that he has been contacted by DCC Housing Strategy Officer and a meeting has been arranged with himself and other councillors.

03.12.21: Web Sites: Cllr. Parr reported that all was going well.

03.12.22: Telephone Kiosk: Cllr Shore reported that she had received two e-mails, one from Hong Kong and one from Brazil, also representatives from Makeney and Milford to make reports on the kiosk now running as a book exchange.
Kiosk number 2 will be renovated during the summer ideas as to what to put in this one will be welcomed.

03.12.23: Diamond Jubilee: The Beacon has been arranged and will be seen from the Park. Cllr Shore proposed and it was **resolved** that after considerable discussion with LECA and the WI a bench should be made by the local blacksmith with a suitable ER design, to replace the one situated in the area near the Chemists.

03.12.24: Neighbourhood Plan: Nothing to report

03.12.25: Approval of the Village Hall Running Committee Minutes: There were no minutes to consider.

03.12.26: AOB: – Cllr Parr reported that negotiations were still taking place between DCC and Network rail regarding the proposed greenway on the old railway line.

Cllr Adams agreed to contact the Community Payback Team with a view to a litter pick taking place along the old railway line.

The Parish Council had received an invitation from the Church to Songs of Praise being held on 29th April. Cllr Adams will represent the Parish Council.

Items for next Agenda: Nothing extra

There being no other business, the Chairman closed the meeting at 9.26pm.

NEXT MEETING: Wednesday 22 April 2012 7:30pm

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 25 APRIL 2012 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 Abey Stevenson and Cllr Carol Hart (DCC)

Doreen Roach [Clerk].

PUBLIC PARTICIPATION: There were no members of the public present

Police Liaison Officer - Did not attend

AGENDA PART I: NON-EXEMPT INFORMATION:

04.12.01: Apologies for Absence: PC Russell Crooks

04.12.02: Declarations of Members' Interests: None

04.12.03: Non-exempt Minutes of Meeting of 28 March 2012. It was **resolved** that the Chairman sign off the minutes as a true record.

04.12.04: Reports of Sub-Committees: The Clerk reported on the recent Clerk's Day she attended at Ripley.

Cllr Hutchison reported on the Bates Trust AGM and that the Bates Charity end of year accounts indicated that the fund stood at around £22,000. A copy of the accounts was given to the Clerk. It was agreed that the Annual Parish Report and meeting minutes be put on the web site.

04.12.05 : Crime/Neighbourhood Watch/Anti-social Behaviour

Cllr Williamson reported that she had attended a KINS meeting on behalf of the Parish Council and that speeding in Little Eaton was going to be given a priority profile status over the next few months. Speed watches will be taking place along with an exercise which will monitor driving behaviour. Arrests has been made regarding the recent paper shop burglary.

04.12.06: Reports from outside body Representatives:

Cllr. Hart: Nothing to report

04.12.07a Accounts for Payment: It was proposed by Cllr Phillipson seconded by Cllr Machell and unanimously **resolved** that the accounts be paid.

Accounts for Payment:

Meeting Date: 25.04.12

Chq. No:

Detail:

£

2373

S J Brown
Contractor mow Mill Way

76.80

2374	D M Roach			
	Clerk salary/exp's - Apr'12		514.15	594.49
	Other Expenses		80.34	-
	less Tax		-	-
2375	P Morey - Apr'12	48.00	hrs @ 6.50ph	312.00
	Park Keeper			
2376	Wasted cheque			
2377	W Hutchison			10.00
	Re-imburse A Camp Gravel			
2378	B Broughton			76.88
	Web site M'tence March			
2379	Allianz			230.02
	John Deere Tractor			
	Ins			
2380	Wasted cheque			-
2381	J Easter			199.00
	Park seat re-imburse			-
				<u>1,499.19</u>

It was agreed not to pay the insurance premium and that Cllr Adams would speak to our insurers with a view to reducing this amount.

04.12.07b: Credits received – EBC Precept £15,702, Concurrent £18,786
£3.45 Wayleave Weston Power

04.12.08: Park, Pavilion & Village Hall: Cllr Easter reported that one of the mowers needs maintenance and he will arrange this.

It has been agreed where the in memoriam donated tree is to be planted and this will be carried out shortly

Cllr Parr said that Radleigh are going to visit to assess the severe cracking on the corridor floor in the Pavilion.

Cllr Easter said that the three visits arranged for the Park and Ride and Skate Park facilities co-incide with cricket matches already arranged, Cllr Grundy to check dates with Youth Leaders after which Cllrs Easter and Grundy to liaise.

This weekend is the last football match of the season and Cllr Easter will arrange for re-seeding of the goal mouths to be carried out.

Cllr Hutchison reported that a man had contacted the Clerk some time after he had fallen off the children's roundabout and broken his ankle. He has alleged that this was due to the surface around it. He has been given the Parish Council's insurance company details

04.12.09 Footpaths: Cllr Phillipson reported he and Cllr Williamson had undertaken a brief survey of footpaths and he has reported the following to the DCC footpaths Officer. Footpath No10 (Windy Lane to Vicarage Lane) has surface erosion on a length of steep incline causing difficulty and suggests steps be installed. Footpath 12 (Windy Lane to Park Farm) a length of steep incline with some surface erosion and suggests extending the existing handrail and installing steps. Footpath 18 Rigga Lane to Eaton Bank) severe erosion causing serious difficulty and tree roots exposed causing serious trip hazards and suggests DCC investigate urgently.

Footpath No 9 (Bottle Brook to Barley Close) has been investigated by the DCC Footpaths Officer over previous concerns regarding the erection of a new fence. He has stated that unless "before and after" photographic evidence can be produced no enforcement action can be taken.

04.12.10 Highways: Cllr Machell reported that a Morley Road resident had complained about damage to the pavement near his property allowing water to run into his garage. DCC have been informed and will take action when finances allow.

Cllr Summerfield reported that parking was taking place on the hazard lines near the school crossing.

These lines are somewhat faded and need re-painting, Cllr Hart agreed to look into this matter.

Cllr Grundy reported that the work carried out on Alfreton Road appeared to have resolved the drainage problem. Following our correspondence an email has been received from Blue Diamond regarding the condition of the grass verge outside the Garden Centre. They have suggested that staff parking caused the problem and they have stopped this and will reseed the area. The situation will be monitored.

04.12.11 Lighting: Cllr Grundy said there were no maintenance problems to report.

Cllr Hutchison reported on the latest information regarding the street lighting switch off, A consultation with residents should be starting in June 2012 with a view to the switch off commencing in August 2012.

04.12.12: Emergency Planning: Nothing to report

04.12.13: Better Kept Villages: Cllr Shore reported that she along with Cllr and Mrs Hutchison had now weeded and tidied up the area around Croft Corner. The Co-op and Chemists have agreed again to sponsor the hanging baskets for the second year running and these have now had been ordered. Cllr Parr reported that the re-instatement of Millennium Way was still in hand. Cllr Hutchison will set a programme with the contractor for mowing the Millennium Way over the summer.

The park bank has now been cleared of weeds and the roses pruned at a cost of £250

It was unanimously **resolved** to ask the contractor for a quote do this on a regular basis, Cllr Hutchison to action.

04.12.14: Churchyard: Cllr Adams reported that he and the vicar had looked into a letter regarding a grave that had been partially covered with earth and no further action was to be taken at this time.

04.12.15: Youth Facilities: Cllr Grundy reported that the Youth Leaders were planning the summer programme and that the Skate and Ride had been booked once and the Climbing Wall booked twice. Cllr Hutchison reported that he had contacted two companies about play equipment for older children and passed round details of two different schemes which varied in price from £10,000 to £50,000. It was **resolved** to ask around to see if this is what the youth in the village would use.

04.12.16 Planning Matters: None received

04.12.17: Licensing Matters: Nothing to report

04.12.18: 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.

04.12.19: Village Hall: Cllr Parr reported that he now had an appointment with Radleigh Builders to look at cracks in the floor that had recently appeared in the Pavilion section of the building.

04.12.20: Allotments: Cllr Hutchison reported that a meeting had taken place with himself and Cllrs Easter and Grundy and the Erewash Housing Strategy Officer regarding allotments, sports facilities and affordable housing sites in the village Consultations are still ongoing.

04.12.21: Web Sites: Cllr. Parr reported that the web site had been out of action from on April 12 - 16th due to a technical problem which had now been resolved.

04.12.22: Telephone Kiosk: Cllr Phillipson reported that he had met with a landscape contractor to complete the outside area near the Book Exchange and was awaiting a quote. Work on kiosk number 2 has not yet started

04.12.23: Diamond Jubilee: The clerk read out a letter from EBC who are donating up to sixty benches within the Borough It was **resolved** that the clerk reply and confirm the application, already made by Cllr Summerfield, and ask for two, one for the Millennium Way and one for outside the Book Exchange
Cllr Parr said that the Carnival Committee had agreed to put Union Jack Bunting up around the village early to co-incide with the Diamond Jubilee.
The Beacon has been arranged and will be seen from the Park. The Clerk to send Mr Downing a copy of DALC safety recommendations concerning bonfires. Cllr Shore asked if the local school children could be involved in a poster competition advertising the beacon. Cllr Parr to contact the school.
Cllr Shore reported that, in conjunction with LECA and the WI, the bench had now been ordered from the local blacksmith at a cost of £600, to replace the one situated in the area near the Chemists. This may not be in place for the Jubilee weekend but will be completed soon after.

04.12.24: Neighbourhood Plan: Cllrs Hutchison and Summerfield had attended a few meetings and had come to the conclusion that this could prove to be a time consuming and costly exercise and therefore this may be left in abeyance for the time being.
Cllr Adams suggested that we contact other councils who are in the same position.

04.12.25: Approval of the Village Hall Running Committee Minutes: There were no minutes to consider.

04.12.26: AOB: – Cllr Machell reported that weeds were already coming up through the recently laid tarmac on Millennium Way near the traffic island, Cllr Hart agreed to contact DCC.
Cllr Hutchison proposed that the village re-introduce a Christmas celebration of Carol singing in the Park and decorate the Village Hall.

Items for next Agenda: Nothing extra

There being no other business, the Chairman closed the meeting at 9.42pm.

NEXT MEETING: Wednesday 23 May 2012 at 7:30pm.

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 23 MAY 2012 IN THE THOMAS BATES ROOM, VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Cllr Bill Hutchison Chairman], Cllr John Easter [Vice Chair] (left at 9.15) Cllr Norman Grundy, Cllr Brenda Shore, Cllr Williamson, Cllr Brian Adams, Cllr Tom Parr ,Cllr Alan Summerfield and Cllr Abey Stevenson.

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

1 member of the public was present.

Police Liaison Officer - Did not attend the meeting, apologies sent.

AGENDA PART I: NON-EXEMPT INFORMATION:

0512.01 Election of Chairman: Tim Phillipson proposed that Bill Hutchison be invited to retain the Chairmanship, this was seconded by Norman Grundy and it was unanimously resolved to invite Bill Hutchison to retain the Chairmanship. Bill Hutchison accepted with thanks.

0512.02 Election of Vice-Chairman: Tim Phillipson proposed that John Easter be invited to continue as Vice Chairman, this was seconded by Bill Hutchison and it was unanimously **resolved** to invite John Easter to retain the Vice-Chairmanship. John accepted with thanks.

0512.03 Election of 6 members to the Parish Council's Village Hall Management Committee: There was one vacancy due to Bill Hutchison resigning, it was proposed by Tim Phillipson, seconded by Brenda Shore that Fiona Williamson be elected, Fiona agreed, the other five who were already on the Committee stood for re-election en bloc, this was unanimously **resolved**. Tom Parr had been previously elected as Chairman of the Village Hall Management Committee and agreed to carry on in the position.

0512.04 Election of representative to the OAP Hall Management Committee: John Easter agreed to continue, this was unanimously **resolved**.

0512.05 Election of Parish Council's School Governor: Tom Parr agreed to continue, this unanimously **resolved**.

0512.06 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.

0512.07 To appoint Representatives to serve on the following sub committees :: Finance, Footpaths, Lighting, Park, Highways, Better Kept Villages, Community Response, Allotments, Planning, Charity Trustees, Bates Trust, LECA Trustees, EBC /Parish Forum, School Governors, Youth Café (now called Youth Facilities) and Senior Citizens. It was proposed by that all existing representatives retain their roles, with a few amendments as agreed shown on a separate sheet This was unanimously **resolved**.

0512.08: Apologies for Absence: Cllr Carol Hart (DCC) and Cllr Alan Machell, P. C. Crooks

0512.09: Declarations of Members' Interests: None

0512.10: Non-exempt Minutes of Meeting of 25 April 2012: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

0512.11: Reports of Sub-Committees: Cllr Summerfield reported details of a recent EBC Forum that he had attended and noted that EBC only take 11% from the Community Charge they collect, also that the Sports and Leisure Departments are running at a loss. These Forums are advertised prominently and members of the public are welcome to attend. Ian Marsden , who organises these meeting will be attending our June meeting.

0512.12: Crime / Neighbourhood Watch / Anti-social Behaviour: Cllr Williamson reported that PC Crooks said that, based on information received by the police, he had recently stopped a couple of unofficial parties taking place in the park and in the graveyard. A speedwatch has been carried out on Alfreton Road near New Inn Lane when 9 drivers were found to be in excess of the speed limit in a period of 20 minutes. More speedwatches are to take place in the future. The next Police Surgery takes place on 13 June.

Cllr Hutchison reported that a scrap man had been round recently and to ensure that he is acting correctly, the number of the van had been given to local police.

0512.13: Reports from outside body Representatives:

Cllr. Hart: Sent a report. No final decision has yet been made regarding allocation the two Jubilee Benches applied for by the Parish Council from EBC.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Reported that the new Mayor of Erewash is Cllr Hulse and the Deputy Mayor is Cllr Claire

0512.14: Accounts: Cllr Adams agreed to produce a quarterly finance report commencing July 2012.

0512.14.a: Accounts for Payment: It was proposed by Cllr Grundy, seconded by Cllr Parr and unanimously **resolved** that the accounts be paid.

Accounts for Payment: Meeting Date: 23.05.12

Chq. No:	Detail:		£
2383	S Oldknow Jubilee Bench		690.00
2384	D M Roach Clerk salary/exp's - Apr'12	514.15	674.05
	Other Expenses	159.90	-
	less Tax	-	-
			-

2385	P Morey - Apr'12 Park Keeper	48.00	hrs @ 6.50ph	312.00
2386	Aon Park & Pav Ins			2,999.75
2387	Eight days a week Newsletter			117.00
2388	NuBlades Mend Mower			157.86
2389	J Easter Petty Cash Park keeper			50.00
				<u>5,000.66</u>

0512.14b: Credits received – Donations towards Jubilee Seat:- £230 LECA and £230 LE WI, also received £200 for Park Seat in Memoriam and £5 allotment rent (2years)

0512.14c: Annual Return and Accounts 2011- 2012: 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 and they were signed off by the Chairman and Responsible Financial Officer accordingly.

0512.15 Park: Cllr Easter reported he had contacted a contractor to mend a worn patch in the Children's Play area but since the cost was more than expected another quote is being sought. The Park keeper is off work ill and is expected back soon.

The Park Bank has been weeded once satisfactorily therefore it was **resolved** to ask the same contractor to weed the bank 3 more times this year at a cost of £100 per time.

Cllr Shore reported that there were a number of gaps in the plants on the bank, Cllr Phillipson said he had this in hand.

Cllr Parr asked to be removed from the toilet rota, Cllr Easter agreed.

Little Eaton Players applied to place a temporary banner advertising the next show on the Park Railings, it was **resolved** to allow this for a period of 3 weeks prior to the show.

Pre-School also applied for permission to erect a banner on the Park Railings, it was **resolved** to allow this on a temporary basis when Pre-school is using the building.

Cllr Williamson asked when the recycling carousel was being moved to the agreed place, Cllr Parr agreed to contact EBC. It was also noted that one of the ladies toilets was unlock-able and no toilet rolls available, Cllr Easter agreed to look into this.

0512.16 Footpaths: Cllr Phillipson reported that the condition of three footpaths (Nos 10, 12 and 18) had been reported to DCC who had inspected them and agreed work needed doing and this would be carried out by DCC when funds were available.

4.11.17 Highways: Cllr Hutchison said he had asked for a meeting with the Manager of the Garden Centre regarding the amount of traffic parking and ploughing up the grass verge but had heard nothing to date. This problem had now been reported by Cllr Machell to DCC who own the grass verge. Cllr Williamson asked about the signage for directions to the Village Hall and road safety signs in the area. , Cllr Parr said they had been ordered. Cllr Shore asked about the re-seeding of Millennium Way, Cllr Parr agreed to contact the contractors to chase this up.

0512.18: Street Lighting: Norman Grundy said there were no problems to date. The street lighting switch off is due to start in August. Residents in the affected areas would be informed in advance.

0512.19: Emergency Planning: Nothing to report.

0512.20: Better Kept Villages: Cllr. Shore reported that Cllrs Phillipson and Hutchison and herself had cleared Croft Corner and that planting of the summer bedding plants would take place soon. Volunteers would be welcome to help. Three shops are sponsoring hanging baskets this year for which the Parish Council are very grateful.

0512.21: Churchyard: Cllr dams reported that a lady had visited a grave which was very overgrown, and following this the contractor had recently cleared the graveyard up. The Community Response Pay Back Team have recently cleared up the railway line from Duffield Road to Jack O'Darley Bridge, Cllr Adams has thanked the Team Leader for all the work done in the Churchyard. Some more work may be found in the future moving soil and clearing ivy. This will be arranged.

0512.22: Youth Facilities: Cllr Grundy reported the recent Climbing Wall facility visit from EBC had been very successful and looked forward to their next visit in June. The Skate and Ride will be in the village in July. The Club will be closed over the Spring Bank Holiday. Cllr Grundy also thanked Cllr Parr for helping to get the heavy equipment out and put away. A new play area is being planned for all young people, within the Park. Two meetings have already been held with suppliers and two quotes have been obtained for the equipment and installation, Cllr Hutchison agreed to obtain one more. It is hope that other organisations within the village may also contribute and grants may be available.

0512.23: Planning Matters: -

ERE/0412/0014 - The Lawns, Rigga Lane, Little Eaton. DE56 4BL - Erection of first floor front and side extension and double car port including other external alterations.

There were no objections to this application

ERE/0412/0022 - The Furlongs 113 Duffield Road, Little Eaton. DE21 5DT - Prior notification for proposed agricultural building;

There were no objections to this application. However it was noted that this building is in close proximity to neighbouring houses.

ERE/0512/0006 - Church View, Barley Close, Little Eaton. DE21 5DJ - Single storey rear extension of pitched roof and conversion of garage to annex including external alterations

There were no objections to this application

ERE/0512/0014 - Moor Farm, Morley Lane, Little Eaton. DE21 5AH - Outline application for erection of two detached dwellings (with access and layout for approval now) re-submission of ERE/0212/0017

There were no objections to this application

ERE/0512/0018 - West Winds, Eaton Bank, Little Eaton. DE56 4BH - Proposed first floor extension.

There were no objections to this application

ERE/0512/0020 - 105 Duffield Road, Little Eaton. DE21 5DT - Demolition of existing conservatory and erection of single storey rear extension and porch to front elevation.

There were no objections to this application

Tree Preservation Order The Leys, Little Eaton – Three Lime Trees

The Parish Council have been informed of a resident proposing to build an ECO House near Hierons Wood on Vicarage Lane. Plans of the project were submitted to all councillors present.

0512.24: Licensing Matters: Nothing to report

0512.25: 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.

0512.26: Allotments: Cllrs Hutchison and Machell would attend the next Little Eaton Allotment Association meeting. Cllr Hutchison reported that he had spoken to 4 landowners regarding lease or purchase of land suitable for allotments and the situation was ongoing. Cllr Hutchison also reported that he had a meeting with a representative from DCC relating to allotments, affordable housing and an extra football pitch.

0512.27: Web Sites: Cllr Parr reported that the web site was very busy

0512.28: Telephone kiosk: Cllr Phillipson reported that he had now received a quote of £430 from the contractor for to complete the external landscaping surrounding the Mill Green Kiosk, it was unanimously **resolved** to accept the quote, Cllr Phillipson to arrange. Work is to commence on the Toll Bar kiosk in due course.

05.11.29: Diamond Jubilee: Cllr Shore reported that the Jubilee Seat ordered from the local blacksmith was now in situ. Unfortunately this has already been vandalised, the blacksmith has agreed to re-paint after the Jubilee Celebration weekend. The seat has been a joint venture with Parish Council, Women's Institute and LECA each contributing a third of the cost. Cllr Parr reported that the Carnival Committee had purchased an amount of bunting this should be in place in time for the Jubilee and then stay up for the carnival. A large flag is also to be purchased.

0512.30: Approval of the Village Hall Running Committee Minutes: There has been no meeting this month.

0512.31: AOB: – nothing reported

Items for next Agenda: Nothing extra to date

There being no other business, the Chairman closed the meeting at 10.10pm.

NEXT MEETING: Wednesday 27 June at 7.15 pm.

.....oOo.....

Signed:..... Date:

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 27 JUNE 2012 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Bill Hutchison (Chairman), Norman Grundy, Brenda Shore, Fiona Williamson, Tim Phillipson, Brian Adams, Alan Machell and Cllr Alan Summerfield (EBC).

Doreen Roach [Clerk].

PUBLIC PARTICIPATION: There were no members of the public present

Police Liaison Officer - Did not attend

Prior to the start of the Parish Council Meeting Ian Marsden the Consultation Officer for Erewash Borough Council gave a talk about his work. This involves gauging public opinion on a variety of issues with regard to the services provided by EBC. Ian asked about methods of distributing information / surveys throughout the Parish. It was agreed that the newsletter would be one of the best ways along with a link to the Little Eaton Web site. The Clerk to contact the Newsletter Editor.

AGENDA PART I: NON-EXEMPT INFORMATION:

06.12.01: Apologies for Absence: John Easter (Vice Chairman), Tom Parr, Cllr Abey Stevenson (EBC) and Cllr Carol Hart (DCC)

06.12.02: Declarations of Members' Interests: None

06.12.03: Non-exempt Minutes of Meeting of 23 May 2012. After an amendment in section 0512.14 relating to the provision of regular financial updates it was unanimously **resolved** that the Chairman sign off the minutes as a true record.

06.12.04: Reports of Sub-Committees: none

06.12.05 : Crime/Neighbourhood Watch/Anti-social Behaviour. Cllr Williamson reported that speed checks throughout the village were still taking place with offenders being caught. Residents were gathering information about motorists parking on the zig zags near the crossing and this is being passed to the police. An "operation safedrive" had taken place on the day of the meeting and results of checks on vehicles and driver behaviour would be available. Cllr Williamson would be seeking to maintain the road safety issue as a priority profile beyond the next KINS meeting. Cllr Williamson said that the Dog Control Order information from EBC was now in the second part of consultation involving Parish Councils. The result of the consultation will exclude dogs from the children's play area , as well as the bowling green and tennis courts and require that they be on leads in the graveyard.

06.12.06: Reports from outside body Representatives:

Cllr. Hart: Nothing to report - Apologies sent

Cllr. Summerfield: Reported that a full EBC Council Meeting had taken place last week. A decision on the allocation of Jubilee Seats is likely to be made in the next few days. It was **resolved** that if Little Eaton gets the two requested one would replace the broken bench opposite the Garden Centre on

Millennium Way and the other should be placed outside the recently refurbished book exchange (Kiosk) at Mill Green.

Cllr. Stephenson: Apologies sent

06.12.07a Accounts for Payment: It was proposed by Cllr Phillipson seconded by Cllr Machell and unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date	27.06.12
Chq. No:		Detail:		£
2390	W Hutchison			<u>5.99</u>
	Fertilizer Croft Corner			
2391	D M Roach			
	Clerk salary/exp's - June'12		514.15	<u>305.05</u>
	Other Expenses		3.90	
	less Tax		213.00	
2392	1&1 Internet			<u>9.94</u>
	web site m'tence			
2393	Meynell Langley Gardens			<u>372.40</u>
	Plants Croft Corner			
2394	D Ingram			<u>242.00</u>
	Internal Audit 2011/12			
2395	Holbrook Garden M'tence			<u>250.00</u>
	Flower Bed on park			
2396	HMRC			<u>213.00</u>
	Tax			
2397	Summertime Landscaping			<u>430.00</u>
	Raised bed round kiosk			
2398	Cancelled			
2399	P Morey - June'12	48.00	hrs @ 6.50ph	<u>312.00</u>
	Park Keeper			
				<u>2,140.38</u>

06.12.07b: Credits received – £120 from 20Ten garage for newsletter sponsorship

06.12.08: Park, Pavilion & Village Hall: Cllr Easter sent a report.

A parishioner who had recently donated a seat in memory of his late wife said that he was extremely pleased.

The toilets in the Park will be cleaned up for the Carnival.

Cllr Hutchison to ask the Park Keeper to cut the grass short for the carnival.

With regard to the recent accident which had taken place in the children's play area correspondence with the insurers is ongoing

Cllr Shore said that some plants were needed on the Park Bank, Cllr Phillipson is looking into this. It was **resolved** to ask the contractor to weed the Park Bank again.

Cllr Phillipson said that the car park entrance needed tidying up, Cllr Hutchison said it was already on the Park keepers agenda prior to Carnival day.

06.12.09 Footpaths: Cllr Phillipson reported that footpath No1 has now been diverted. The Clerk has copies of the new route from DCC.

Cllr Hutchison reported that a stone circle had been built on a local field known as Salty's Nob and a resident on Vicarage Lane near the site had expressed concern about the number of vehicles being driven to the site using Vicarage Lane and a footpath. Mr Jenkinson, the Footpaths Officer has been asked to investigate.

06.12.10 Highways: Cllr Machell reported that he had contacted DCC with regards to a pot hole on the pavement on Church Lane. This had been filled in within 24 hours.

Cllr Machell read out a letter received from DCC regarding the grass verge outside the Garden Centre. which is regularly being damaged by large lorries making deliveries and staff parking. The Parish Council were disappointed by the response and asked the Clerk to respond to DCC.

Following an enquiry about the Little Chef Island traffic lights, the Highways Agency reported that at the present time there are no plans to increase the red light situation time which would allow traffic from Little Eaton to leave the village a little more easily.

06.12.11 Lighting: Cllr Grundy reported that a light on the main road had been on all the time. This was now fixed by DCC. Leaflets are being distributed regarding the night time saving switch off.

Cllr Hutchison reported that the plan, to view areas where lamps are to be switched off was now on show on the Village Hall notice board.

06.12.12: Emergency Planning: Nothing to report

06.12.13: Better Kept Villages: Cllr Shore reported that Croft Corner and 4 planters had been planted up. Croft corner needs weeding again. The hanging baskets are now in place, Cllr Hutchison to draft a letter of thanks which the Clerk will then forward to the sponsors.

The Park bank has now been cleared of weeds and the roses pruned at a cost of £250 this now needs weeding again, Cllr Hutchison to contact contractor.

Cllr Hutchison suggested that residents be asked if they would like to adopt a planter near to where they live. This would mean watering, weeding and dead-heading throughout the summer. One has already agreed and others will be contacted. The area near the Pinfold on Windy Lane was overgrown and although Cllrs Shore and Williamson had cleared it last year it had got worse, Cllr Phillipson agreed to take a look at it.

06.12.14: Churchyard: Cllr Adams reported that the soil partially covering an old grave had now been removed and that the ivy covering the Churchyard wall had been removed..

06.12.15: Youth Facilities: Cllr Grundy reported that DCC had now reconsidered their previous decision to close Youth Centres, although this does not affect Little Eaton Youth Café. The club is still doing well but the number of attendees has dropped slightly recently. This may be due to the very wet weather. The EBC Climbing Wall attended in May but in June the Skate Park was cancelled due to the weather. A DJ that should have taken its place was also cancelled due to technical difficulties. The visit of the Climbing Wall for July has been cancelled but the DJ should be going ahead instead. The Clerk to contact EBC regarding the invoice received for these as this was incorrect.

Cllr Hutchison reported that he had now obtained a third quote for the proposed Multi Purpose Goal Centre, the quotes range from £14,953 to £32,203 to supply and install. Cllr Hutchison proposed that a sub-committee be set up to investigate further and find out if any grants and other sources of funding could be found. He also proposed that the Parish Council agree to donate £2,000 to start the Project off, this was seconded by Cllr Phillipson and unanimously **resolved** .

06.12.16 Planning Matters: None received

06.12.17: Licensing Matters: Nothing to report

06.12.18: 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.

06.12.19: Allotments: Cllr Hutchison reported that he had heard that the Erewash Borough Housing Strategy Officer and Waterloo Housing had been in contact with a local landowner regarding allotments, sports facilities and affordable housing sites in the village. Consultations are still ongoing.

06.12.20: Web Sites: Nothing to report

06.12.21: Telephone Kiosk: Cllr Phillipson reported that the area outside the Book Exchange had now been landscaped. Cllr Shore said that work on kiosk number 2 was in hand.

06.12.22: Diamond Jubilee: Cllr Shore said the Jubilee seat still needed a re-coat of paint and agreed to contact the Blacksmith

06.12.23: Village Hall : There were no minutes to consider. Cllr Hutchison read out a quote of £474 or £730 + VAT for a larger clock received from Smith's for a new clock on the Outside of the Village Hall. A decision on this was deferred.

06.12.24: AOB: – Cllr Adams said he had received a letter from relatives of an elderly resident who had recently died wanting to do something to commemorate her life in the village, Cllr Adams to reply.

Items for next Agenda: Nothing extra

There being no other business, the Chairman closed the meeting at 9.55pm.

NEXT MEETING: Wednesday 25 July 2012 at 7:30pm.

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 25 JULY 2012 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

PUBLIC PARTICIPATION: There were no members of the public present

Police Liaison Officer - Did not attend

AGENDA PART I: NON-EXEMPT INFORMATION:

07.12.01: Apologies for Absence: John Easter (Vice Chairman), Cllr Abey Stevenson (EBC) and P C Russell Crooks.

07.12.02: Declarations of Members' Interests: None

07.12.03: Non-exempt Minutes of Meeting of 27 June 2012. It was unanimously **resolved** that the Chairman sign off the minutes as a true record.

07.12.04: Reports of Sub-Committees: Cllr Machell reported on a Parish Liaison Meeting with EBC he had attended items discussed were Concurrent Functions, Dog Fouling, and the new Code of Conduct. It was **resolved** that Little Eaton Parish Council adopt the new LGA Code of Conduct as set out by EBC. There are four Parish Liaison meeting a year and the next one is 24 September.

07.12.05: Reports from outside body Representatives:

Cllr. Hart: Reported that work was going ahead to improve the traffic flow on the A38 and Little Chef Island. Money was being spent on improving the ventilation in the kitchen at Little Eaton School.

Cllr. Summerfield: Reported that two Jubilee benches had been allocated by EBC for Little Eaton these should be in place by October. Cllr Summerfield also requested that the drains along Millennium Way be cleaned out and the grass cut, Cllr Hart agreed to look into this.

Cllr. Stephenson: Apologies sent

07.12.06a Accounts for Payment: It was proposed by Cllr Grundy seconded by Cllr Adams and unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	
Chq. No:			25.07.12
		Detail:	£
2400	W Hutchison	19.96	<u>19.96</u>
	Compost Croft Corner		

2401	D M Roach			
	Clerk salary/exp's - July '12		514.15	530.56
	Other Expenses		16.41	
	less Tax		-	
2402	J Easter			150.00
	Bouncback - Repair kit			
2403	P Morey	48.00	hrs @ 6.50	312.00
	Park Keeper			
2404	LE Village Hall			36.00
	Hire 25.04.12 - 27.06.12			
2405	Erewash Borough Council			120.00
	Climbing Wall Y C & Carnival			
2406	W Hutchison			
	Staples Printer Cartridge			31.99
				1,200.51

07.12.06b: Credits received – None

07.12.06c: Finance Report - Cllr Adams reported on a previously circulated detailed account sheet, this will now be produced quarterly.

07.12.07 : Crime/Neighbourhood Watch/Anti-social Behaviour. Cllr Williamson reported on feedback from the last KINS Meeting, Speedwatch has taken a lower priority, but Little Eaton is still a hot spot. Sixty motorists stopped in a recent Operation Safe Drive were found to be breaking the law in a number of ways. The police have been checking that motorists do not park on the zig zag's outside the Co-op. Cllr Williamson had attended a meeting with DCC Road Safety Partnership who were conducting a Speed Survey Analysis and said that packs were available, on application, to assist villages with this problem.

Cllr Summerfield said a parishioner had reported litter constantly being left outside his house, this was followed up by the police and a motorist has been apprehended and fined.

Cllr Hutchison said that a motor cycle had been stolen from Crab Tree Hill and the thief had been apprehended and arrested in Barley Close.

07.12.08: Park, Pavilion & Village Hall: Cllr Hutchison reported that no further information had been received regarding the accident in the children's play area. A report had been received regarding another accident from HS&E at Nottingham. Cllr Easter has already agreed to arrange a professional inspection of the playground with EBC.

Cllr Adams said the family of a former parishioner wished to plant a small tree and plaque in memory, it was agreed that this should be planted near the flagpole, Cllr Phillipson agreed to liaise.

Cllr Hutchison said that the park had been covered in litter as the school holiday had started, the park keeper is clearing it on a daily basis.

07.12.09 Footpaths: Cllr Phillipson reported that two incidents of animals causing problems to walkers on footpath number 3, (Windy Lane / Whittaker Lane), Cllr Phillipson agreed to contact DCC Footpaths department. Cllr Williamson reported that an Ash Tree in Barley Close needs a broken branch removing.

07.12.10 Highways: Cllr Machell reported that improvements at the Little Chef Island include a new system of traffic lights will be introduced in 2015, in the meantime the major roads are to be increased to three lanes to enable the flow of traffic to clear quicker.
The Clerk to check with DCC regarding a letter sent earlier, about the condition of the grass verges at the Garden Centre.

07.12.11 Lighting: Cllr Grundy reported no further update on the street lighting switch off. Cllr Parr said the bunting will be removed from the lamps after the Olympic Games have finished.

07.12.12: Emergency Planning: Cllr Parr thanked all those who helped fill sand bags during the recent flooding. More sand has been ordered.
There had been recent flooding in Bermuda Avenue, Severn Trent and DCC had been contacted, it was found to be water cascading down from the other side of the A38 a number of sandbags had been filled by volunteers and put in place.
It was agreed to put a note in the Newsletter letting residents know where sand bags can be obtained in future.

07.12.13: Better Kept Villages: Cllr Shore reported that a number of volunteers have now agreed to look after Croft Corner and planters near their homes, by watering and weeding them throughout the year, the Jubilee seat still needs repainting and Cllr Shore said she would contact the blacksmith again.

07.12.14: Churchyard: Nothing to report

07.12.15: Youth Facilities: Cllr Grundy reported the Wild, Wet and Whacky event raised a profit of £200 and was well attended despite the weather. The Youth Café is now closed for the summer and will re-open in September. Next years intake have been to look around.
Cllr Hutchison reported that he had 3 quotes for the play frame and grant applications are being looked into. Cllr Williams is looking into a Sport England Grant. The Youth Cafe will be fronting the application.
Cllr Hutchison said letters will be sent out to organisations in the village at a later date.

07.12.16 Planning Matters:

ERE/0612/0025 - Park Farm, Vicarage Lane, Little Eaton, DE21 5EA - Installation of solar panels on existing barn conversion roof and in adjacent field. - Objections were made - more details needed.

ERE/0612/0029 - 197 Alfreton Road, Little Eaton, DE21 5AA - Ground and first floor rear extensions. - There were no objections to this application.

ERE/0612/0049 - 3 The Chase, Title Eaton, DE21 5AS - Proposed two storey side extension and single storey rear extension (Resubmission of ERE/0112/0021, Revised Scheme). - There were no objections to this application.

ERE/0712/0011 - Cherry Heights, Morley Lane, DE21 5AH - Erection of two storey rear extension. - There were no objections to this application.

ERE/0612/0041 - Eaton Hill, Alfresco Road, Little Eaton, DE21 5AD - Change of use of children's home to residential dwelling. - There were no objections to this application.

07.12.17: Licensing Matters: Nothing to report

07.12.18: 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.

07.12.19: Allotments: This item was moved to exempt

07.12.20: Web Sites: Nothing to report

07.12.21: Village Hall : There were no minutes to consider, the next meeting is 26 July. Cllr Parr said that Park users need to be instructed on how to use the facilities responsibly. Cllr Hutchison said that the refuse bins were being for rubbish other than the Village Hall and that the Parish Council should consider taking over the cost of having them to be emptied.

07.12.22: AOB: – Cllr Machell suggested that the agenda should be made slicker, Cllr Summerfield suggested that reports be made available in advance. All Councillors to have suggestions at the next meeting.

Items for next Agenda: Agenda format

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

NEXT MEETING: Wednesday 27 September 2012 at 7:30pm.

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 22 AUGUST 2012 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Vice Chairman), Norman Grundy, Brenda Shore, Fiona Williamson, Brian Adams, Cllr Alan Summerfield (EBC), Cllr Abey Stevenson (EBC) and Cllr Carol Hart (DCC).

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

08.12.01: Apologies for Absence: Tim Phillipson, Alan Machell, Tom Parr, and P C Russell Crooks.

08.12.02: Chairman's Resignation: The election of a new chairman was deferred until the next meeting. The notice for a casual vacancy on the Parish Council will be on the notice board for 14 working days from 23 August.

08.12.03: Declarations of Members' Interests: None

08.12.04: Public Speaking:- The police officer did not attend. No members of the public attend

Reports from outside body Representatives:

Cllr. Hart: Reported that the drains and grass cutting should have been completed by now. The kitchen at Little Eaton School has been improved by DCC.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Nothing to report

08.12.05: To Approve Non-exempt Minutes of Meeting of 25 July 2012. It was unanimously **resolved** that the Chairman sign off the minutes as a true record.

08.12.06: To approve minutes of Village Hall Sub-Committee - The minutes of the last meeting had not been distributed.

08.12.07: 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.

08.12.08a Accounts for Payment: It was proposed by Cllr Adams seconded by Cllr Grundy and unanimously **resolved** that the accounts be paid.

Accounts for Payment:

Meeting Date: 22.08.12

Chq. No:

Detail:

£

2407

Holbrook garden M'tence

330.00

	Mow Croft Corner		250.00	
	Weed Rose Bed Park		80.00	
2408	D M Roach			
	Clerk salary/exp's - Aug '12		514.15	514.15
	Other Expenses		-	-
	less Tax		-	-
2409	Little Eaton Senior Citizens			7.50
	Hire of Hall April			-
2410	P Morey	48.00	hrs @ 6.50	312.00
	Park Keeper Aug			
2412	S J Brown			345.60
	Contractor Services June			-
2413	J Easter			50.00
	Petty Cash for Park Keeper			
				<u>1,559.25</u>

08.12.086b: Credits received – £50 Youth Café remuneration for Climbing Wall

08.12.09 Planning Matters:

ERE/0712/0054 - Sea Wife, Vicarage Lane, Little Eaton, DE21 5EA - Erection of ground floor infill extension and erection of first floor extension to provide additional storey to dwelling. - This application was objected to on the grounds the height in relation to other local properties, this application doubles the living space and the private road needs repairing to safeguard the Church Wall.

ERE/0712/0056 - 37 Vicarage Lane, Little Eaton, DE21 5EA - Proposed first floor rear extension. - There were no objections to this application.

ERE/0812/0001 - The Clock House, Duffield Road, Little Eaton, DE21 5DR - Erection of detached garage / store. - There were no objections to this application.

A tree Preservation order has also been granted on the Highways Verges, The Leys, between 329 and 331 Alfreton Road, Little Eaton.

8.12.10: Items for information only:- Reports of Sub-Committees:

Crime/Neighbourhood Watch/Anti-social Behaviour - Cllr Williamson reported a resident with a young child had been intimidated by a number of older children in the Park. Cllr Easter said that unfortunately this was a regular occurrence especially during holiday times, Cllr Williamson agreed to contact PC Crooks with regard to this.

Park - Cllr Easter had reported that he had received the Safety Check Report from Allianz on the apparatus within the children's play area, which had been ranged arranged by EBC. Although a small

number of items for consideration were recorded no items were deemed unsafe for playing on at this time. Cllr Easter also reported that the park mower had recently broken down and been repaired, however he feels that the Parish Council should be considering buying a new mower soon. Cllr Shore said that the park bank needs weeding again, it was **resolved** to ask the contractor who looks after Croft Corner, Cllr Shore agreed to contact.

Footpaths - Cllr Williamson reported that overhanging vegetation needs cutting in a number of areas, she agreed to send a list to the clerk who will send letters out. The Clerk to make a claim on DCC for the clearing of vegetation and leaves on Footpaths 9, 17 and 22.

Highways - Cllr Grundy reported that a number of roads will be closed from Cox bench and around the Town for the 2012 Round Britain Cycle Ride on 10 September, notices will be placed on boards. Cllr Adams reported flooding near to the South side of the level crossing and the North side water is not draining easily, Cllr Hart agreed to inform DCC.

Lighting - Cllr Grundy said there were no known problems

Emergency Planning - Nothing to report

Better Kept Villages - Nothing to report

Churchyard - Cllr Adams reported that the churchyard was ready for mowing.

Youth Facilities - Cllr Grundy reported the youth café will be re-opening on Friday 7th September. Grants for play equipment are being followed up.

Licensing Matters: Nothing to report

Allotments: The Clerk read out a letter received and a meeting with the Allotment Association is to be arranged by Cllr Adams.

Web Sites: Nothing to report

8.12.11:- Items for next Agenda: Agenda format, Council Tax

8.12.12: NEXT MEETING: Wednesday 27 September 2012 at 7:30pm.

There being no other business, the Chairman closed the meeting at 9.11pm.

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 26 SEPTEMBER 2012 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Chairman), Brenda Shore (Vice Chairman), Fiona Williamson, Tim Phillipson, Brian Adams, Tom Parr, Cllr Alan Summerfield (EBC), Cllr Abey Stevenson (EBC) Cllr Carol Hart (DCC), and P C Russell Crooks.

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

09.12.01: Apologies for Absence: Alan Machell, Norman Grundy.

09.12.02: Chairman's Election: It was proposed by Brian Adams, seconded by Tom Parr and unanimously resolved that John Easter take over the role of Chairman. Cllr Easter accepted.

It was proposed by John Easter, seconded by Alan Summerfield that Brenda Shore take over the role of Vice Chairman. Cllr Shore accepted.

There has been no response to the notice for a casual vacancy on the Parish Council, this will be discussed at the next meeting

09.12.03: Declarations of Members' Interests: None

09.12.04: Public Speaking:- There were five members of the public present, two represented the church and told of their concerns regarding the maintenance of the Churchyard and in particular the poor state of the churchyard wall. The matter of who is responsible for the churchyard has yet to be resolved. The Church representatives agreed to send Cllr Adams details of the minutes they hold in their records and he agreed to look into the matter. It is not clear if the Churchyard has been registered as closed by EBC no records can be found relating to this.

Two other members of the public spoke of their concerns regarding the removal of posts at the old railway crossing. Cllr Hart (DCC) had already investigated the matter and found that Network Rail had removed the posts, however DCC were looking into taking temporary measures to make the area safe and a temporary walkway will be re-instated.

One member of the public was concerned about the noise and rate of traffic when being diverted from the A38 at night. Cllr Hart (DCC) had already looked into the matter. DCC Highways department had some answers of how to reduce noise levels and were still looking at further possibilities.

Reports from outside body Representatives:

P C Russell Crooks attended the meeting and said that a Neighbourhood watch co-ordinator was needed in each village to be a contact between the villagers and the police. P C Crookes urged anyone to contact the police at any time should they see anything suspicious happening. Cllr Stephenson said that a resident had complained about parked cars leaving rubbish in Moor Lane, P C Crooks said he had been up a few times and spoken to people parked in cars. P C Crooks said that a burglary had taken place at West Hallam during the night whilst the residents were in bed, he urged people to use burglar alarms at night if they have one.

The police web site is being under used.

A speedwatch date is to be arranged with Cllr Williamson.

A resident had complained about the bunting making a noise when it was windy, Cllr Parr said priority would be given to removing when the equipment was available. Cllr Easter said it had been reported that lads were cycling in the tennis courts, these are normally locked but it is not difficult to get in by other means.

Cllr. Hart: Reported that the drains and grass cutting have been completed by now. The Borough is setting up training for councillors regarding the new Code of Conduct. There will be a reduction in the concurrent charge being paid by EBC.

A renewal process is being looked at to for bus passes most of which expire in 2013.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Nothing to report

09.12.05: To Approve Non-exempt Minutes of Meeting of 22 July 2012. It was unanimously **resolved** that the Chairman sign off the minutes as a true record.

09.12.06: To approve minutes of Village Hall Sub-Committee - The minutes of the meeting held on 26 July 2012 were approved, (proposed Cllr Parr, seconded by Cllr Adams).

09.12.07: 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.

09.12.08a Accounts for Payment: It was proposed by Cllr Parr seconded by Cllr Phillipson and unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	26.09.12
Chq. No:	Detail:		£
2413	Eight Days a Week Newsletter		117.00
2414	D M Roach Clerk salary/exp's -Sept '12	514.15	202.88
	Other Expenses	13.93	-
	less Tax	325.20	-
2415	P Morey Park Keeper Aug	60.00 hrs @ 6.50	390.00
2416	Audit Commission Audit Fee 2011/12		480.00
2417	Park Hall Design Web Site M'ence April - Aug 2012		100.00
2418	S J Brown Contractor Services		153.60

2419	HMRC Tax	-	325.20
2420	S Oldknow Re-Paint Jubilee Seat	-	50.00
		-	
		-	<u>1,818.68</u>

09.12.086b: Credits received – £70 Little Eaton Sports Committee remuneration for Climbing Wall.
£120 20ten garage newsletter advert.

09.12.09 Planning Matters:

ERE/0812/0047 - 105 Duffield Road, DE21 5DT - Demolition of Existing Conservatory and erection of single storey rear extension re-submission of ERE/0512/0020.

There were no objections to this application

ERE/0812/0025 - Land South of Hierons Wood, 47 Vicarage Lane - Erection of detached dwelling.

There were no objections to this application

ERE/09/12/0003 - 15 The Chase, DE21 5AS - Two storey and single storey rear extension.

There were no objections to this application

09.12.10: Items for information only:- Reports of Sub-Committees:

Crime/Anti-social Behaviour - Cllr Easter reported that a resident had been paint spraying his van on the pavement, this had been reported to EBC and DCC.
Other items were covered in P C Crooks report

Park - Cllr Easter had reported one quote had been received for refurbishment of the Children's Play Area, it was **resolved** that two more quotes should be obtained Cllrs Williamson and Parr agreed to help with this.

A visitor tripped up steps leading from the Park, these have been investigated and made safe.
Cllr Williamson agreed to look at current legislation regarding bye-laws for the Park.

Footpaths - Cllr Phillipson reported there a style had been damage to footpath number one and a land slippage had occurred on footpath number 29, this had now been closed by DCC.

Highways - Cllr Williamson reported that she and Cllr Machell had met with DCC Highways Manager on 19 September and looked at and requested a number of items:-
Enhancing the rumble strips on the approach to 30mph zone at each end of the village.
Request for priority signs on Eaton Bank by Baldock Mill and Rigga Lane.
Identify responsibility of the footpath from Blue Mountains to Eaton Bank (old mill path).
Extension of single white line on Vicarage Lane towards the Parish Rooms in an attempt to prevent parking and restriction of access.
Demarcation of a footway on the frontage of the Co-op/Newsagent on Alfreton Road.
Double yellow markings (or single white line) on The Town from Fitch's to the level crossing.
Overgrown hedge on Old Alfreton Road heading towards Coxbench (post meeting note - the landowner has attended to the overgrown hedge).

Estimate for give way markings to entrance of Village Hall /Vicarage Lane opposite Parish Rooms.
Cllr Hart said that flooding at the roundabout was still being looked into.
Cllr Parr said that work is to start soon on the 20mph outside school scheme.
A Winter Maintenance Scheme is in operation as snow warden he is in contact with DCC regarding grit bin fillage one fill is free other fills need to be paid for.

Lighting - Cllr Adams reported that the lamp at the bottom of Barley Close is covered by foliage which needs cutting back.

Emergency Planning - Cllr Parr again agreed to act as Snow Warden for the Village for the forthcoming winter. Forms to be submitted to DCC.

Better Kept Villages - Cllr Shore reported that the benches supplied by EBC to commemorate the Diamond Jubilee where now ready for installation. one near the telephone kiosk that has been renovated and the other to replace a bench half way down Millennium Way, Cllr Shore agreed to meet with EBC to organise.

There is a litter pick organised for 4th November meet 10am at the Co-op.

Spring plants for Croft Corner have been ordered from the supplier.

It was **resolved** that Cllr Shore order daffodils for planting throughout the village as in previous years. Cllr Shore also reported that the request to current gardening contractor to do a final weed of park bank was declined as he did not want the work. As an interim measure due to state of Park Bank another contractor was asked to weed the bank. As the current contractor said he was not happy to do this work on the Park Bank at this time, the BKV subcommittee decided to draw up a specification to re tender for maintenance work for Croft Corner and the Park Bank as well as refurbishment work of the park bank to commence in 2013. Request for tenders to be issued shortly through the clerk. It was **resolved** to re-tender the work at Croft Corner and the Park Bank as one item, Cllr Shore agreed to sort this out.

Churchyard - Cllr Adams this item was discussed in the public section.

Youth Facilities - Cllr Williamson said that the Community Grant for the new play equipment had been submitted.

Cllr Easter said that the EBC Skate and Ride was booked for 28th September.

Licensing Matters: Nothing to report

Allotments: Cllr Shore said she would form a sub-committee with Cllrs Easter and Machell and look at progress so far then arrange a meeting with the Allotment Association.

Web Sites: Nothing to report

09.12.11:- Items for next Agenda: Agenda format, Park Bank, Quality Council Status.

09.12.12: NEXT MEETING: Wednesday 24 October 2012 at 7:30pm.

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

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 24 OCTOBER 2012 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: Brenda Shore (Vice Chairman), Fiona Williamson, Tim Phillipson, Alan Machell, Cllr Alan Summerfield (EBC), Cllr Carol Hart (DCC).

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

10.12.01: Apologies for Absence: Brian Adams, Tom Parr, Norman Grundy, John Easter and Cllr Abey Stevenson (EBC)

10.12.02: Exempt Items: None

10.12.03: Declarations of Members' Interests: None

10.12.04: Public Speaking:- There were no members of the public present.

Reports from outside body Representatives:

Cllr. Hart: Reported that a pedestrian barrier has now been erected by DCC at Railway crossing at The Town

Cllr. Summerfield: Nothing to report

10.12.05: Variation of order of Business: None

10.12.06: To Approve Non-exempt Minutes of Meeting of 26 September 2012. It was unanimously **resolved** that the Chairman sign off the minutes as a true record.

10.12.06a Matters arising from the minutes: None

10.12.07: To receive minutes of Village Hall Sub-Committee - The minutes of the meeting held on 20 October 2012 were discussed and a number of items were referred and discussed under VH Management Committee.

10.12.08:- Chairman's Report: Cllr Shore said that we need to fill the vacancy on the Parish Council, no applications had been received from the official notice put on the Parish board, this item to go on next month's agenda.

10.12.09a: 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.

b: Distribution Pack including DALC: The pack was given for distribution

c: Licensing Matters: Nothing to report

10.12.10: DALC Circulars: Circulated with pack

10.12.11a: Accounts for Payment: It was proposed by Cllr Machell seconded by Cllr Phillipson and unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:		24.10.12
Chq. No:	Detail:				£
2421	LEVH				<u>36.00</u>
	Hire of Hall 25 July - 26 Sept 2012				
2422	D M Roach				
	Clerk salary/exp's - Feb'12		514.15		<u>562.11</u>
	Other Expenses		47.96		
	less Tax		-		
2423	P Morey - Oct'12	48.00	hrs @ 6.50ph		<u>312.00</u>
	Park Keeper				
2424	B Shore				<u>20.00</u>
	Builb for verge planting				
2425	DCTP				<u>20.00</u>
	Power of Competence Course				
2426	D Roach				<u>50.00</u>
	Petty Cash				
					<u>1,000.11</u>

10.12.11b: Credits received – L E Tennis Club £350.00, L E Cricket Club, £611.00, L E Bowls Club £325.00

10.12.11c: Budget Appraisal / Risk Assessment:- Brian Adams, this item for next agenda.

10.12.12a: Planning Matters:

ERE/1012/0005- 14 Station Road, DE21 5DN - Two storey side/rear extension and single storey rear extension.

There were no objections to this application, however comments were sent. This is a rather large extension in relation to neighbouring properties and could have an impact in the street scene.

ERE/1012/0022 - 8 The Chase, DE21 5AS - Two storey rear extension and raised decking.

There were no objections to this application

ERE/0912/0037 - 26 Duffield Road, DE21 5DS - First floor rear extension.

There were no objections to this application

10.12.12b: Receive Planning Decisions:- Reported that a pedestrian barrier has now been erected by DCC at Railway crossing at The Town.

10.12.13: Items for information only:- Reports of Sub-Committees:

Allotments: Cllr Machell reported that he was attempting to arrange a meeting with allotment sub committee and Allotment Association next month.

Better Kept Villages - Cllr Shore reported that the Jubilee seats supplied by EBC to commemorate the Diamond Jubilee were now ready for installation, one near the telephone kiosk and the other to replace a bench half way down Millennium Way.

There is a litter pick organised for 4th November meet 10am at the Co-op, this will be supported by Pride in Erewash. The Youth Café enjoyed making posters advertising this event, which have been placed around the village.

Croft Corner has been cleared of the old summer plants and spring plants have been ordered.

Cllr Shore also reported that five letters were sent out to local businesses asking them to tender for the contract to weed the Park Bank and look after Croft Corner to commence in 2013, two enquiries have been received so far

Churchyard - Cllr Adams sent a report that he has contacted EBC and is still looking for documentation.

Emergency Planning - Cllr Machell reported that the snow warden course date has been changed and he is unable to attend.

Finance - Cllr Adams sent a report to the clerk which she went through, there were some outstanding questions, it was decided to put this item on the next agenda.

Footpaths - Cllr Phillipson had nothing to report.

Highways - Cllr Machell reported on a recent meeting he and Cllr Williams on had with DCC highways details were:

Enhancing the rumble strips on the approach to 30mph zone at each end of the village.

Request for priority signs on Eaton Bank by Baldock Mill and Rigga Lane.

Identify the footpath from Blue Mountains to Eaton Bank (old mill path).

Extension of single white line on Vicarage Lane towards the Parish Rooms in an attempt to prevent parking and restriction of access. An estimate of £50 for give way markings to entrance of Village Hall /Vicarage Lane opposite Parish Rooms was obtained, it was **resolved** to ask DCC to go ahead with this scheme.

Demarcation of a footway on the frontage of the Co-op/Newsagent on Alfreton Road.

Double yellow markings (or single white line) on The Town from Fitch's to the level crossing.

Cllr Williamson said she had attempted to contact contractors who did the gas work on Millennium

Way and have not yet re-instated the grass verge satisfactorily, to date no details have been received.

The overgrown hedge on Old Alfreton Road heading towards Coxbench has now been cut back.

Park - Cllr Easter sent a report stating that he now had three quotes for the refurbishment of the Children's Play Area. Due to discrepancies in quote prices, Cllr Machell agreed to contact one company again to give like for like quote.

There have been a number of reports of a large dog running round the park unattended by its owner, this is causing problems near the Pre-School play area, the Dog warden had attended park on several occasions and may return earlier in the day when dog and owner has been seen.

A resident has asked if a tree can be donated in memoriam, Cllr Easter dealing with this.

Safer Neighbourhoods - Cllr Williamson reported that a Neighbourhood Watch meeting took place on 11 October, in South Normanton. A Speedwatch is to take place on 31st October and a Road Safety week is between 19th November and 23rd November when safer neighbourhoods will be focusing in the village on the flashing 20's around school area.
Cllr Summerfield agreed to be a member of the sub-committee.

Street Lighting - Cllr Phillipson agreed to check if the lamp in Barley Close which was obscured by foliage is now clear.

Village Hall Management Committee- It was resolved that Better Kept Villages Sub committee retain overall responsibility for park bank at least until Spring when new maintenance contract should be in place. Park/Village Hall interface and payments for fees issues to be discussed amongst Subcommittee made up of Parish Councillors who are represented on Village Hall management committee in order to bring proposals back to full PC meeting. Councillor Machell raised concerns over lack of safety barrier main doors of Village Hall. Councillor Hart made PC aware that some funding for this may be available through DCC.

Youth Facilities - Cllr Grundy send a report which stated that the new members had now settled in. Some new games were being introduced and the old ones being revamped.
Cllr Williamson said that the Community Grant for the new multi sports game had been submitted and that she was still waiting information. The Youth Club had raised £305 towards this themselves

10.12.14: Items for next Agenda: Budget, Vacancy, V H / Park interface.

10.12.15: Confidential Information:-

10.12.16: NEXT MEETING: Wednesday 28 November 2012 at 7:30pm.

There being no other business, the Chairman closed the meeting at 9.20.

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 28 NOVEMBER 2012 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

10.12.01: Apologies for Absence: None

10.12.02: Exempt Items: Village Hall

10.12.03: Declarations of Members' Interests: None

10.12.04: Public Speaking:- There were nine members of the public present.

Reports from outside body Representatives:

A representative from the British Heart Foundation had been invited to give a talk on the usefulness of a defibrillator and how to obtain one, and was thanked by Cllr Easter .

P C Russell Crooks attended and introduced Chris Beaumont, EBC Neighbourhood Warden. the police are targeting speeding motorists with speed checks still ongoing and illegal parking especially near the School and shops. Cllr Shore said a number of cans had been noticed along the canal when the litter picker too place, P C Crooks said he would investigate

Cllr. Hart: Reported that work to be carried out in the kitchens and additional electrical work should take place around mid January.

Cllr Easter asked if the rumble strips on the approach to the village from Coxbench could be replaced as they were worn down, Cllr Hart said she would contact DCC Highways.

Cllr. Summerfield: Nothing to report

Cllr. Stephenson: Nothing to report

10.12.05: Variation of order of Business: Item 10.12.13 Village Hall, moved to exempt

10.12.06: To Approve Non-exempt Minutes of Meeting of 28 October 2012. It was unanimously resolved that the Chairman sign off the minutes as a true record.

10.12.06a Matters arising from the minutes: These were discussed at the relevant item on the agenda.

10.12.07: To receive minutes of Village Hall Sub-Committee - there were no minutes.

10.12.08:- Chairman's Report: Two members of the public attended the meeting with a view to joining the Parish Council, they introduced themselves and were asked to make a formal application to the Clerk before the next meeting.

10.12.09a: 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.

b: Distribution Pack including DALC: The pack was given for distribution

c: Licensing Matters: Nothing to report

10.12.10: DALC Circulars: Circulated with pack

10.12.11a: Accounts for Payment: It was proposed by Cllr Adams seconded by Cllr Parr and unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:	28 11.12
Chq. No:	Detail:			£
2427	STWA V H Water May - Oct 2012			<u>1,478.01</u>
2428	D M Roach Clerk salary/exp's - Feb'12		514.15	<u>523.10</u>
	Other Expenses		8.95	
	less Tax		-	
2429	P Morey - Oct'12	24.00	hrs @ 6.50ph	156.00
	Park Keeper			
2430	Meynell Langley Gardens Croft Corner Plants			<u>221.25</u>
2431	S J Brown Contractor Sept / Oct			<u>153.60</u>
2432	Eight days a week Newsletter printing			<u>117.00</u>
				<u>2,648.96</u>

10.12.11b: Credits received – L E Junior FC £320.00, L E SFC £420.00, L E Sports Club £137.00 and DCC Rights of way £15

10.12.11c: Budget Appraisal / Risk Assessment:- Brian Adams went through his report published at the last meeting and answered queries regarding reserves and overspend of Better Kept Village budget..

10.12.12a: Planning Matters:

ERE/1112/0031 - Drum Lodge, Morley Lane, DE21 5A H - Detached double garage.

There were no objections to this application.

10.12.12b: Receive Planning Decisions:- Cllr Summerfield distributed a list of applications and decisions made since July.

There were two Tree Preservation Orders made.

10.12.13: Items for information only:- Reports of Sub-Committees:

Allotments: Cllr Machell reported that a meeting with allotment sub committee and Allotment Association had been successful, Cllr Shore made a comprehensive report on the meeting and a copy will be filed in the Parish records. A number of attempts have been made by the Parish Council over the years to obtain a piece of land suitable for allotments, however landowners are reluctant to sell. Two further areas have now been investigated. The Clerk to contact STWA again regarding land they own. Cllr Easter agreed to contact another landowner where land is lying idle.

Better Kept Villages - Cllr Shore reported that the Jubilee seats supplied by EBC to commemorate the Diamond Jubilee are now installed, one near the telephone kiosk and the other half way down Millennium Way.

Croft Corner has now been tidied up for the winter and replanted with spring plants.

Cllr Shore also reported that three tenders have been received from local businesses for the contract to weed the Park Bank and look after Croft Corner to commence in 2013. A sub-committee will review the tenders and it was **resolved** that they go ahead to select the most suitable before the next PC Meeting. The Park Bank needs some further work to be done to improve planting.

In response to article in newsletter a member of the parish has come forward to volunteer to litter pick his local area and Cllr Shore will be providing him with a litter picker.

Churchyard - Cllr Adams has now found documentation relating to the Churchyard, the Clerk was asked to write EBC and ask for reimbursement for a one off payment for mending the churchyard wall.

Emergency Planning - Cllr Parr reported that there were no emergencies with flooding in the village. Sand and bags are available locally. There is one pallet of salt in the village and another ton in hand at DCC set aside for winter conditions. Grit bins are full at the moment.

Finance - Cllr Adams had already addressed quarterly report at Budget report and risk assessment item.

Footpaths - Cllr Williamson said David Jenkinson, DCC Footpaths Officer reported that due to inadequate funds the required steps and or hand rail to make safe footpath 10 (Windy Lane to Vicarage Lane) would not be implemented in this financial year and would be carried forward to 2013-14

Highways - Cllr Machell reported that road repairs had been done again on Jack O'Darley Bridge due to poor standard of first repair as acknowledged by DCC. White lines had been painted across exit from VH carpark to Vicarage Lane. Cllr Machell agreed to contact DCC re large clods of mud appearing on Millennium Way since further contractor work in area which will hinder mowing. Cllr Machell reported ongoing contact with Severn Trent re pipe replacement from burst pipe in field behind Bermuda Avenue which has affected property in Bermuda Avenue.

Park - Cllr Easter reported that it had been agreed to select a contractor to make repairs to the play area, the Clerk was asked to contact to enable the work to take place immediately.

Cllr Machell reported that the dog warden has been down three times over the past month to deal with reports of a large dog running round the park unattended by its owner, this is causing problems near the Pre-School play area. Cllr Machell has contacted Dog warden again to see if they could attend one more time.

A resident has asked if a tree can be donated to celebrate a golden wedding, Cllr Easter dealing with this.

A temporary fix has been made to steps in the Park. Contractors have now been instructed to make a safe job and also make an alternative base for the waste storage pods. This work is in hand.

Cllr Phillipson said that the leaves needed clearing up around the Hall and Car Park, Cllr Easter said that the Park Keeper was off sick and he would ask the contractor to do this.

Safer Neighbourhoods - Cllr Williamson reported that a Safer Neighbourhood meeting took place and the agreed Priority Profile for the next 3 months will be Parking and a continuation of action to address speeding. The next Safer Neighbourhood meeting will be 31 January in the OAP Hall, Little Eaton. Road Safety Week (19th - 25th November) was held last week and featured various activities in the School. Thanks extended to Dave Howard and John Dallison for their support.

Street Lighting - Cllr Grundy said there were no problems reported and the night switch off was going ok.

Cllr Phillipson reported that the lamp in Barley Close which was obscured by foliage is now clear due to the fact that leaves have fallen off the tree and the landowner has cut back some branched but more needs to be cut off to make sure that this problem does not occur again next year when the leaves grow again. Cllr Adams agreed to contact the landowner.

Christmas Lights - Cllr Easter agreed to ask the contractor to put up the Christmas lights around Croft Corner, some may need replacing.

Village Hall Management Committee- Cllr Adams reported that a meeting due to take place on 29 November items on the agenda include Parish Council vs Village Hall spending and costs (who pays for what). The Youth Café have taken up a large amount of storage space and to date no hire charges have been paid, it was proposed that the Parish Council pay the fees on behalf of the Youth Café, this to be discussed at the next PC meeting.

A discussion took place regarding safety especially of children when leaving the village Hall via the main door, it was suggested that rumble strips each end of the narrow stretch of road should be installed. Another door leading into the main hall for deliveries may also help congestion on entering and leaving the Hall. This item to be discussed by the V H Committee.

Councillor Hart stated there may be some funding from her community Grant to support the strips if request came from Village Hall.

Youth Facilities - Cllr Grundy reported numbers at 27 down slightly due to the poor weather conditions, but was still doing very well.

The proposed grant towards a new play area with equipment is still going ahead and £6,500 has been raised towards the project, 25% of the total cost needs to be raised to be eligible. **Fund-raising** is still continuing.

Cllr Hart was fairly certain that the grant application had not been successful and would get back to Clerk to confirm.

School Clock - It was reported that there was no one to wind up the school clock, Cllr Parr said that a new caretaker had started and this was being looked into.

10.12.14: Items for next Agenda: Vacancy, V H/ Park interface, Defibrillator.

10.12.15: Confidential Information:- Village Hall separate notes were made regarding this item

10.12.16: NEXT MEETING: Wednesday 12 December 2012 at 7:30pm.

There being no other business, the Chairman closed the meeting at 10.05pm

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 12 DECEMBER 2012 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

10.12.01: Apologies for Absence: Alan Machell, Cllr Abey Stevenson (EBC).

10.12.02: Exempt Items: Line management responsibilities for PC and Clerk

10.12.03: Declarations of Members' Interests: None

10.12.04: Public Speaking:- There was one member of the public present. who was introduced by Cllr Easter. It was proposed by Cllr Parr, seconded by Cllr Grundy and unanimously **resolved** that Mr John Crane be elected to join the Parish Council as a co-opted member of Little Eaton Parish Council. Cllr Summerfield said that he was concerned about the safety of defibrillators around water and that the proposed defibrillator may not be used correctly and could potentially cause a fatality, this item to be included on the next agenda.

Cllr Hart suggested that letters be sent out to users of the Park and Hall to calculate if there is enough interest. Cllr Crane and Cllr Easter agreed to do this. If there is interest then a meeting of interested parties would be arranged for a defibrillator presentation.

Reports from outside body Representatives:

Cllr. Hart: Reported that a certain amount of Capital Funding was still available and asked that clubs, societies within the village contact her.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Apologies received

10.12.05: Variation of order of Business: None

10.12.06: To Approve Non-exempt Minutes of Meeting of 28 November 2012. It was unanimously **resolved** that the Chairman sign off the minutes as a true record.

10.12.06a Matters arising from the minutes: These were discussed at the relevant item on the agenda.

10.12.07: To receive minutes of Village Hall Sub-Committee - Minutes of the 20th Sept 2012 were received . Draft minutes for 29.11.12 were received.

10.12.08:- Chairman's Report: Cllr Easter welcomed John Crane as a new co-opted member to the Parish Council

10.12.09a: 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.

b: Distribution Pack including DALC: The pack was given for distribution

c: Licensing Matters: Nothing to report

10.12.10: DALC Circulars: Circulated with pack

10.12.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:		12.12.12
Chq. No:	Detail:				£
2433	HMRC				269.00
	Tax				
2434	D M Roach				
	Clerk salary/exp's - Feb'12		514.15		245.15
	Other Expenses				
	less Tax		269.00		
2435	P Morey - Oct'12	30.00	hrs @ 6.50ph		195.00
	Park Keeper				
2436	Mark Haspel				2,760.00
	Churchyard				
2437	Holbrook Garden Maintenance				350.00
	Croft Corner/Brook Bank				
					3,819.15

10.12.11b: Credits received – None

10.12.11c: Budget Appraisal / Risk Assessment:- Quarterly Report due in January

10.12.12a: Planning Matters: None

10.12.12b: Receive Planning Decisions:- Cllr Summerfield distributed a list of applications and decisions made since July.

There were two Tree Preservation Orders made.

10.12.13: Items for information only:- Reports of Sub-Committees:

Allotments: Cllr Easter reported that he had contacted a landowner where land is lying idle, the landowner is not willing to rent or sell the land for allotment use.

The Clerk contacted STWA who now have agents dealing with their estates, contact was made with the agents and a form obtained for completion, Cllr Easter agreed to do this.

Better Kept Villages - Cllr Shore also reported that a contractor has now been chosen for the contract to weed the Park Bank and look after Croft Corner to commence in 2013. An area on park bank needs replanting where plants have died off. Cllr Phillipson estimates cost at £250.00 but will confirm price early in New Year.

Churchyard - The Clerk reported that EBC had been contacted to apply for reimbursement for a one off payment for mending the churchyard wall, and is still waiting for a final result.

Emergency Planning - Nothing to report

Finance - Cllr Adams report due in January

Footpaths - Nothing to report

Highways - Cllr Williamson reported that the following items were ongoing with DCC

Rumble strips on approach to 30mph zone at each end of the village

Request for priority signs on Eaton Bank by Baldock Mill and Rigga Lane

Extension of single white line on Vicarage Lane to prevent parking and restriction of access.

Demarcation of footway fronting the Co-op on Alfreton Road

Double yellow markings (or single white line) on The Town from Fitch's to the level crossing g. Re-instating Millennium Way after the gas works and subsequent damage by BT Openreach

Japanese knotweed control on Millennium Way

Removal of cut back grass, currently lying on Millenium Way, near the Garden centre

Removal of fallen leaves, now wet and rotting on the pavement causing a slip hazard.

Park - Cllr Easter reported leaves around the Village Hall and car park were continually being cleared away by the Park Keeper. Also that the Safer Surface in the children's play area had now been repaired.

Cllr Parr reported that a concrete base has been built for the refuse bins, they will be moved onto it when the slab is dry. The steps down to the Park have now been repaired permanently by the contractors.

Cllr Crane voiced a concern regarding potentially dangerous trees in the park. Cllr Easter said that these were checked approximately five years ago but he would contact the Tree Warden at EBC for guidance.

Safer Neighbourhoods - Nothing to report

Street Lighting - Cllr Grundy said there were no problems reported and the night switch off was going ok.

Cllr Adams reported he had contacted the landowner near the lamp in Barley Close which was obscured by foliage, who has agreed to cut cut back more branches in Spring.

Christmas Lights - The lights are now up.

Village Hall Management Committee- Cllr Adams reported that a meeting took place on 29 November regarding the Parish Council vs Village Hall spending and costs (who pays for what). A list was completed as follows.

Due to the funding mechanism, the park and all outside areas remain the responsibility of the PC
PC receive Sports Club Rents and pay Hall Insurance
VHMC pay rates
Water & Electricity usage prior to opening the Village Hall is reviewed, increased by inflation and the resulting sums transferred from PC.
Waste collection to be paid for by VHMC
Repairs and maintenance as demarcation.
PC be asked to fund the room rental for the provision of the Youth Café.
It was proposed by Cllr Adams, seconded by Cllr Summerfield and unanimously **resolved** that the above be carried out.

Cllr Adams suggested that the car park fence needed a new coat of preservative in the spring.

Youth Facilities - Cllr Grundy reported that the club will close for Christmas on 14 December .
The initial grant applied for has been turned down however further funding may be available towards a new play area Fund-raising is still continuing.

10.12.14: Items for next Agenda: Defibrillator, Cllr Dispensation form.

10.12.15: Confidential Information:- Line management responsibilities for PC and Clerk

10.12.16: NEXT MEETING: Wednesday 23 January 2013 at 7:30pm.

There being no other business, the Chairman closed the meeting at 9.20pm

Signed Date

Chairman