

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 23 JANUARY 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Chairman), Norman Grundy, Brenda Shore (Vice Chairlady), Fiona Williamson, Tim Phillipson, John Crane, Brian Adams, Alan Machell, 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:

01.13.01: Apologies for Absence: None

01.13.02: Exempt Items: None

01.13.03: Declarations of Members' Interests: None

01.13.04: Public Speaking:- There were three members of the public present.

Two representatives from St Peter's Church attended. An update was requested regarding claim for recompense to church wall repairs and clarification of where responsibility lies between EBC and PC. CLLR Adams explained PC maintains the grounds provided EBC continue to provide payment under Concurrent functions. The Clerk is awaiting a response from EBC re payment and she will chase this up. Cllr Hart informed the meeting that EBC are currently reviewing these responsibilities as there are discrepancies across the Borough regarding maintenance issues and structural damage.

PC apologised to member of public who emailed resume for previous council vacancy was overlooked due to clerk email computer problems.

Reports from outside body Representatives:

P C Crooks: Reported that the police were on high alert with regards of cars being snowballed and that traffic police were also keeping a high profile.

The next Panel Meeting is on 31st January 7pm in the OAP Hall where a way forward on any Issues will be discussed. Car Parking around the village has shown a recent improvement. Anyone wanting to contact the Police should telephone on 101 unless it is an emergency then 999 should be used. Cllr Shore asked about investigations into the drinking and drugs by the Brook. P C Crooks said that he had investigated and found a den, but there was no one around, he asked to be informed of any further incidences.

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

Cllr Shore asked if Cllr Parr would get this put on the web site. He agreed.

Cllr Hart informed PC that DCC operate an emergency service during very bad weather primarily for people who are finding it difficult to get out to hospital appointments and can request help via DCC switchboard number.

There have been some gritting complaints and DCC who have over 3,000 miles of major roads to cover are trying to get round minor routes.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Nothing to report

01.13.05: Variation of order of Business: None

01.13.06: To Approve Non-exempt Minutes of Meeting of 12 December 2012. It was unanimously **resolved** that the Chairman sign off the minutes as a true record.

01.13.06a Matters arising from the minutes: These are covered at the relevant items on the agenda.

01.13.07: To receive minutes of Village Hall Sub-Committee - No meeting held.

01.13.08:- Chairman's Report: Cllr Easter reported that more grit has been ordered and the bins will be refilled on delivery. A resident near the Village Hall found a fire extinguisher in their garden, this is now in the village hall awaiting ownership. It was noted that someone is using the park facilities for financial gain but not paying for the privilege, the Clerk to write and ask for reimbursement.

An invoice has been received from the School for maintenance of the clock, this will be paid next month.

A request for a remembrance seat is to be placed in the park is in hand.

Duffield Parish Council have requested assistance in making a lottery claim, a meeting TBA.

A meeting has been arranged to discuss support for the purchase of a defibrillator on 6th February, all park users have been notified.

Cllr Easter had been in contact with tree surgeon at EBC re assessing tree safety. advice given was to contact a tree surgeon. Names of tree surgeon to be passed to Cllr Easter.

Cllr Parr sent his notice to resign from the Parish Council to take effect from 31 January 2013.

01.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list.

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

c: Licensing Matters: Nothing to report

01.13.10: DALC Circulars: Circulated with pack

01.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:		23.01.13
Chq. No:	Detail:			£
2438	Redbrook Base for recycling Pods & Step repair			<u>840.00</u>
2439	D M Roach Clerk salary/exp's - Jan '13		514.15	<u>531.38</u>
	Other Expenses		17.23	
	less Tax		-	
2440	P Morey - Jan'12	24	hrs @ 6.50ph	<u>156.00</u>
2441	LEVH Hire of Hall			<u>36.00</u>
2442	Tom Parr 1&1 Internet.Ltd V Hall			<u>11.99</u>
2443	Eaton Agri Contractor Services			2,250.93
				<u>3,826.30</u>

01.13.11b: Credits received – None

01.13.11c: Budget Appraisal / Risk Assessment:- Cllr Adams went through the quarterly report previously forwarded, The figures are in line with year-end spend coming in on budget. There were no questions.

Cllr Adams read out the minutes of the Finance Meeting held on 21st January giving a breakdown of the Concurrent and Precept being requested for the year 2013 – 2014, this information has been forwarded to EBC.

The agreed Precept was £15,710 (same as last year) and Concurrent £17,086 (decrease of 9% in line with EBC directive). It was unanimously **resolved** these figures be accepted.

01.13.12a: Planning Matters: ERE/1212/0018 - 15 The Chase, DE21 5AS - Two storey side extension and single storey rear extension.

There were no objections to this application.

01.13.12b: Receive Planning Decisions:- Cllr Summerfield read out the list of decisions made last month.

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

Allotments: Cllr Easter reported that he had contacted a landowner where land is lying idle, this information has now been passed to the Allotment Association. This land lies outside of Little Eaton Parish.

STWA 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 reported that the Clerk had been instructed to contact the gardening companies who had bid for the work on Croft Corner and Park Bank and in particular to inform the winning contractor that that Cllr Phillipson will be in touch shortly. Cllr Adams raised the issue that he thought that Cllr Shore had not brought back to the PC to approve the recommended contractor. There was a differing of opinions as Cllr Shore stated that quotes had been brought to the November meeting and recommendation for contractor had been sought at December meeting to which there were no objections. Cllr Adams reiterated the final figures for the contractor who had been chosen and although not the overriding consideration by the BKV subcommittee it had been awarded to the cheapest tender.

A communication had been received from East Midlands in Bloom who want to give a talk it was agreed to forward these details to the recently formed gardening club, whereby a joint approach with the PC and gardening club may be more appropriate.

An article featuring the recently refurbished telephone kiosk into a book club has been published in an international newspaper.

Churchyard - This was covered under public speaking (item 01.13.04)

Emergency Planning - Cllr Parr reported that extra grit had been requested from DCC.

Finance - Cllr Adams quarterly report details in 01.13.11a

Footpaths - Nothing to report

Highways - Cllr Machell reported that a pot hole had appeared in the rail crossing on Duffield Road, (a cyclist had been injured) Cllr Machell had reported this to the Highways Dept, but the repair was outstanding It was reported that pothole repairs were being dealt with more thoroughly as previous speedy repairs were not lasting. Cllr Machell to contact DCC to request for infill. The grit delivery had been chased up today. The broken pipe behind Bermuda Avenue has still not been fixed despite repeated contact . Twigs reported in Woodland Close. Cllr Machell would look into this.

Park - Cllr Easter reported that grit was being put down on the paths. The preferred contractor has not been in contact with regard to repairing the children’s play area. The ordering of a memorial park bench is in hand.

Safer Neighbourhoods - Nothing to report

Street Lighting - Cllr Grundy asked if the nightly switch off was to continue, Cllr Hart said that this would now be permanent if there were no complaints

Village Hall Management Committee- Cllr Parr said the next meeting was on 24 January at 7:30 in the Village Hall. It was proposed by Cllr Adams, seconded by Cllr Easter that Cllr Crane replace Cllr Parr as a Parish Council Member of the Village Hall Committee.

Youth Facilities - Cllr Grundy reported that the club closed on 18 January due to another booking, but should be open again this week. The pledges for the new play area have now reached £11,500. Fund raising continues. Cllr Hart informed the PC that a useful source of funding could be through the Big Lottery awards Fund. Cllr Williamson will look in to this.

01.13.14: Items for next Agenda: Nothing new to date

01.13.15: NEXT MEETING: Wednesday 27 February 2013 at 7:30pm.

There being no other business, the Chairman closed the meeting at 9.25pm

Signed Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 27 FEBRUARY 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Chairman), Norman Grundy, Brenda Shore (Vice Chairlady), Fiona Williamson, Tim Phillipson, John Crane, Alan Machell, Cllr Alan Summerfield (EBC), Cllr Abey Stevenson (EBC) and Cllr Carol Hart (DCC)

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

02.13.01: Apologies for Absence: Brian Adams,

02.13.02: Exempt Items: None

02.13.03: Declarations of Members' Interests: None

02.13.04: Public Speaking:- There was one member of the public present who was concerned about the amount of water running down the unadopted road from the Windy Lane footpath and asked if the council could do something about it. Cllr Hart agreed to get Derbyshire C C Emergency Planning to investigate and give advice.

Reports from outside body Representatives:

Cllr. Hart: Reported that the budget for EBC concurrent function may not be cut as much as originally requested, further information will be available in due course.

Cllr. Summerfield: Reported that there was no clear guidance as to whether Parish Councillors needed to complete Dispensation forms, but suggested that they do, he agreed to obtain the forms.

Cllr. Stevenson: Gave out notices relating to outline planning for 1,900 dwellings, neighbourhood centre and employment uses at Stanton Ironworks. The notices to be placed on Parish Board.

02.13.05: Variation of order of Business: None

02.13.06: To Approve Non-exempt Minutes of Meeting of 23 January 2013. It was unanimously **resolved** that the Chairman sign off the minutes as a true record.

02.13.06a Matters arising from the minutes: There were a number of matters arising these are covered in the relevant items on the agenda.

02.13.07: To receive minutes of Village Hall Sub-Committee - The minutes from a meeting on 24 January 2013 were approved. Draft minutes from the 20 February meeting have been circulated

02.13.08:- Chairman's Report: Cllr Easter reported that the request for a remembrance seat has now changed to a request for a seat in the children's play area, this was discussed by council who agreed that the table and bench would be better placed in another area of the Park Cllr Easter to discuss with the donor.

It was **resolved** that Cllr Easter to attend a training course on Playgrounds inspection. The local bye-laws for St Peter's Park will be posted on the Village Hall notice boards also posted on the web site, Cllr Easter and Clerk.

02.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list.

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

c: Licensing Matters: Nothing to report

02.13.10: DALC Circulars: Circulated with pack

02.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:	27.02.13
Chq. No:		Detail:		£
2444	DCC			<u>840.00</u>
	School Clock Repairs			
2445	D M Roach			536.02
	Clerk salary/exp's - Feb '13		514.15	
	Other Expenses		12.88	
	less Tax		-	
2446	P Morey - Feb'13	30	hrs @ 6.50ph	<u>195.00</u>
	Park Keeper			
2447	Redbrook			<u>760.80</u>
	Install Land Drain			
2448	DALC			<u>60.00</u>
	Clerk Training			
2449	Streetscape			<u>1,764.00</u>
	Supply & Repair Play area			
				<u>4,155.82</u>

02.13.11b: Credits received – None

02.13.11c: Budget Appraisal / Risk Assessment:-

02.13.12a: Planning Matters: ERE/0113/0032 - Moor Farm. Morley Lane. DE21 5AH -
Erection of two dwellings including alterations to shared vehicular access.

There were no objections to this application, however a number of comments were made to EBC:-

The Parish Council are concerned about damage to the unadopted road whilst building work is being carried out, therefore any damage needs to be made good upon completion.

Speed of traffic on a narrow road is also a concern

The builders are already breaking the no Sunday working rules.

TPO's must be observed.

ERE/0113/0033 - The Woodlands. Rigga Lane. DE56 4BL - Application for new planning permission to replace extant permission ERE/0210/0026 for demolition of existing dwelling and erection of replacement dwelling in order to extend the time limit for implementation.

There were no objections to this application.

02.13.12b: Receive Planning Decisions:- Cllr Summerfield read out the planning decisions made last month.

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

Allotments: Cllr Easter reported that he had completed the form for the application of land for use of allotments and this had been received by STWA's agents who had forwarded it to STWA.

Better Kept Villages - Cllr Shore reported that she was liaising with the gardening club with regards to East Midlands in Bloom.

A meeting had been held with EBC regarding the brick surrounds of the Oak Tree at Croft Corner which had become unstable, and needs attention, Cllr Shore to organise

The next litter pick is planned for Saturday 20th April at 9:30am.

Work on the second adopted telephone kiosk will start soon.

Churchyard - Cllr Hart reported that discussions were taking place regarding the costs involved in maintenance between EBC and Parish Councils. LEPC from EBC claim for wall repairs are still outstanding

Emergency Planning - Cllr Machell reported that he needs to make changes to the emergency plan due to the resignation of a councillor.

Finance - Cllr Adams quarterly report due in April. It was **resolved** that courses costing up to £50 could be agreed by the finance committee prior to booking.

Footpaths - Cllr Williamson reported that funding was available for Pathways for Communities until 2014.

Highways - Cllr Machell reported residents had requested a Grit bin at the top of Whittaker Lane it was **resolved** that the Parish Council purchase one, (Cllr Machell)
Trees at the Roundabout had been cut down on preparation for the revamping of the Island to aid traffic flow, full time traffic lights will be in place in the summer.
Overhanging branches from trees on Alfreton Road, near the kiosk need trimming, but ownership needs to be established.
A van continuously parked on the pavement Barley Close is causing problems, DCC have visited the site and sent a letter asking for the vehicle to be removed. An ambulance is blocking visibility by being parked on the drive/road, still ongoing.
Cllr Williamson suggested considering using the Payback team are to be approached to cut back the overgrowth on the pavement areas near the old post office and the shops (Cllr Williamson), she also requested if EBC could clear leaf litter from Alfreton Road as pavements were very obscured.
Dog fouling signs are to be put up by the tennis courts and bowls areas in the Park.
Cllr Stevenson reported that Breadsall P C have applied for a pedestrian crossing to be placed on the North side of the Little Eaton roundabout giving access to Little Eaton from Breadsall.
Cllr Easter said that he would contact EBC in relation to the missing Church Road sign which should be situated opposite the Church, also note that the road sign at The Chase only has Chase, Cllr Hart agreed to look into.
Cllr Machell reported that the Park keeper had been attacked by a dog on the park, he had contacted the dog warden at EBC.

Park - Cllr Easter reported that three tree surgeons have been contacted, but to date only one quote has been received, Cllr Easter to contact the other two, if they were not sending a quote it was resolved (7 for and 1 abstention) to go ahead with the contractor who had sent on a reasonable quote.
Dog control orders are being put up at Church yard, and Tennis and Bowls areas of the Park

Safer Neighbourhoods - Cllr Williamson reported, after a meeting with P C Crooks, that one child had been caught causing damage snowballing and a contribution had paid for the repairs.
The next Police surgery is on 7th April 2013 at 5pm in the Village Hall, a walkabout has been arranged afterwards.
A Speedcheck meeting to be arranged if there is enough interest.
There has been a burglary on Windy Lane. A motorist was knocked off his Cycle in the early hours of Monday morning and a van had been broken into at the Toll Bar, Alfreton Road.

Street Lighting - Cllr Grundy reported no problems had been received. Cllr Summerfield said that a lamp on Duffield Road was going off and on, but was now working, Cllr Grundy said he would monitor the situation.

Village Hall Management Committee- It was resolved to co-opt Cllr Crane as a member of the Villager Hall Committee he also agreed to act as secretary, to replace Cllr Williamson who had resigned.
As the Committee is one Parish Councillor short it was unanimously agreed that Cllr Summerfield be elected.
Cllr Machell said that a meeting has been arranged with the suppliers of the heating system on 6th March.

Cllr Williamson sought clarification of the running of the Youth Cafe in connection with the Parish Council.

Youth Facilities - Cllr Grundy reported that the club had re-opened after half term. The pledges for the new play area are still at £11,500. It was **resolved** to apply for more funding. Cllr Williamson reported that an application was being made to the Big Lottery Fund and the EBC Community Grants Fund. It was agreed that the Youth Cafe Team would progress funding applications outside the Parish Council Meetings.

02.13.14: Items for next Agenda: Nothing new to date

02.13.15: Defibrillator: After a successful Public Meeting arranged by the Parish Council with service users of the VH it was unanimously agreed to install a defibrillator. Cllr Crane reported that he had contacted East Midlands Ambulance Service who had agreed to provide a defibrillator free of charge, this is to be put on an outside wall of the Village Hall for easy access, the exact spot to be decided by EMAS. Free training is also provided. Cllr Easter thanked Cllr Crane for his efforts.

02.13.16: NEXT MEETING: Wednesday 27 March 2013 at 7:30pm.

The clerk was asked to send a letter of thanks to Mr Parr recently resigned from the Parish Council.

Cllr Williamson asked if she could attend a Finance and Best Practice Course run by DALC, this was agreed by the Council.

There being no other business, the Chairman closed the meeting at 10.25pm

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 27 MARCH 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

Prior to the meeting starting the Chairman welcomed John Dallison as a new Parish Councillor to the council.

03.13.01: Apologies for Absence: Alan Machell and Cllr Abey Stevenson (EBC)

03.13.02: Exempt Items: None

03.1303: Declarations of Members' Interests: None

03.13.04: Public Speaking:- There were two members of the public present from St Paul's Church, they asked for an update on their claim that the Parish Council re-imburse for the re-building of the Churchyard wall that took place in 2008. Cllr Adams said that an application had been made to Erewash Borough Council and a reply was awaited. Cllr Hart said that a refund was hopeful and she would check with the EBC finance officer. The Vicar thanked Cllr Hart for the Community Fund Grant which had allowed a laptop to be purchased for the Children.

Reports from outside body Representatives:

Cllr. Hart: Reported that she had met with a resident regarding flooding down Windy Lane, she would arrange a meeting for the resident with DCC Highways and would get back to the resident after that. Cllr Grundy asked about The Chase road sign, Cllr Hart agreed to check up on the correct name.

Cllr Shore asked about the trees that had been cut down at the Little Eaton Roundabout / A61, Cllr Hart said that this was due to the new plan to reconstruct the Island.

Cllr. Summerfield: Reported that the Boundary Commission had completed its work and there were no changes to Little Eaton, they still merge with Breadsall and Morley.

Cllr. Stevenson: Sent apologies

03.13.05: Variation of order of Business: None

03.13.06: To Approve Non-exempt Minutes of Meeting of 27 February 2013. After a number of amendments which the clerk recorded it was **resolved** that the Chairman sign off the minutes as a true record.

03.13.06a Matters arising from the minutes: There were a number of matters arising these are covered in the relevant items on the agenda.

03.13.07: To receive minutes of Village Hall Sub-Committee - The approved minutes from 20 February 2013 and the draft minutes from the 20 March were received.

03.13.08:- Chairman's Report: Cllr Easter reported that he had received a number of phone calls, one from a resident asking why there were no daffodils planted in the verge of Wesley Crescent / The Leys, Cllr Shore said she would investigate. The second was relating to stencils made on the pavement Whittaker Lane / Jack O' Darley Bridge, Cllr Williamson said that the EBC Dog Warden had done these and would be doing more in due course.

03.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list.

Also reported a telephone call from a resident in Vicarage Lane complaining about the noise from the Village Hall, which she passed on to Cllr Crane, who said plans were being put in place to make hirers more responsible when hiring the Hall, and that particular hirer would not be allowed to use the Hall again, unless guarantees on complying with the booking conditions can be given.

The Clerk passed a previously requested copy of the Cultivation Licence for Millennium Way to Cllr Phillipson.

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

c: Licensing Matters: Nothing to report

03.13.10: DALC Circulars: Circulated with pack.

03.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:		27.03.13
Chq. No:		Detail:		£
2450	T Parr			11.99
		1&1 Internet Ltd LEPC Domain Server		
2451	D M Roach			428.36
		Clerk salary/exp's - Feb '13	514.15	
		Other Expenses	183.41	
		less Tax	- 269.20	
2452	P Morey - Feb'13	24 hrs @ 6.50ph		156.00
		Park Keeper		
2453	HMRC			269.20
		Tax		
2454	DALC			489.87
		Annual Sub 2013		
2455	Little Eaton Village Hall			42.00
		23 Jan to 27 March		
				1,397.42

03.13.11b: Credits received – £50.00 Park User

03.13.11c: Budget Appraisal / Risk Assessment:-

03.13.12a: Planning Matters:

ERE/0213/0044 - 88a Duffield Road. DE21 5DT - Proposed enlargement of dormer window to front

There were no objections to this application.

ERE/0213/0045 - 5 Woodlands Close DE21 5DZ - Single-storey extension.

There were no objections to this application.

ERE/0113/0040 -The Woodlands, Rigga Lane, Derbyshire, DE56 4BL - Conservation area consent for new planning permission to replace extant permission ere/0210/0027 for demolition of existing dwelling in order to extend the time limit for implementation

There were no objections to this application.

ERE/0213/0058 - 24 Highfield Road, DE21 5AG - Construction of retaining wall and railings to facilitate the creation of off street parking.

There were no objections to this application.

ERE.0313/0010 - 97 Barley Close, DE21 5EE - Erection of single storey side extension

There were no objections to this application.

ERE/0313/0031 - 76 Duffield Road, DE21 5DT - Creation of first floor to existing dwelling and erection of detached garage

There were no objections to this application.

03.13.12b: Receive Planning Decisions:- Cllr Summerfield read out the planning decisions made last month. There were two TPO's made at The Chase and Moor Lane

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

Allotments: Cllr Easter reported that he was still waiting the outcome of the application made to STWA's agents who had forwarded it to STWA, a telephone call had been received to confirm receipt.

Better Kept Villages - Cllr Shore reported that she had contacted the Derbyshire Wildlife and Trust to get ideas and expertise with regard to the Real Poppy Campaign to commemorate the First World War Centenary.

Costing for the work to stabilise the bricks surrounding the Oak Tree Croft Corner are still awaited from the contractor.

It is hoped to get the newly formed Gardening Club and other members of the Community involved in planting of Poppies on Millennium Way, Cllr Shore said she would be looking to contact various groups in village also the grave yard seemed an obvious place to see if poppies could be sown so the vicar would also be contacted.

Work on the second adopted telephone kiosk will start soon. The kiosk maybe used as a micro art gallery, with local artists displaying their work.

Cllr Easter said that the Lychgate Commemorative Plaques ought to be re-furbished in line with commemorating the First World War.

Cllr Phillipson said that the moles were back at Croft Corner, the current contractor has raked over mole hills. Cllr Williamson confirmed that EBC have been trying to tackle mole problem in their public areas without much success.

Churchyard - Cllr Adams reported that the Contractor/ Tree Surgeon who was treating the trees on the Park had removed a large birch from the Churchyard.

Emergency Planning - Cllr Williamson agreed to replace Cllr Parr on the sub-committee.

Finance - Cllr Adams quarterly report due in April.

Footpaths - Cllr Phillipson reported that he had received a telephone call relating to damage to a retaining wall past Peck Wash Mill, large stones fallen from the wall on the footpath are impeding walkers. Cllr Easter agreed to approach the owners of the wall.

Cllr Williamson said a resident had asked her to attend a Flood Risk Meeting with DCC to discuss the amount of water cascading down the footpath to Windy Lane and see if anything can be done to alleviate the problem

Highways - Cllr Williamson reported that a litter pick had taken place on 14 March along Alfreton Road and Millennium Way.

Dog fouling footprints stencils have been put on pavement.

A phone call had been received regarding the chip van continuously parked on the pavement Barley Close, DCC have already visited the site and sent a letter asking for the vehicle to be removed to date van still remains parked on pavement.

Park - Cllr Easter reported that work on the trees is being carried out by the contractor who had the equipment needed to carry out the work safely.

The Bowls club had phoned to ask if external sponsorship banners could be placed in the area on match days, it was **resolved** this would be allowed.

The Park Bye-laws have now been placed on the Village Hall notice board.

Cllr Phillipson said that the pathway around the inspection chamber near to the steps had sunk yet again, Cllr Easter said he would get Radleigh to come and look at the problem.

Cllr Williamson asked that 2 bollards be dropped to allow freer access to the car park, Cllr Easter said that one of the bollards was sticking and he would look at it.

Safer Neighbourhoods - Cllr Williamson reported there had been a burglary on Vicarage Lane.

She had a meeting with Derby and Derbyshire Road Safety Manger who had speedcheck equipment which could be used in the village.

Cllr Shore reported a burglary at the Static Caravans Site on Alfreton Road, the police have been contacted.

Street Lighting - Cllr Grundy reported said he had checked the lamp on Duffield Road which was going off and on, for five nights and it seemed to be working correctly.

Night time switch off will continue.

Cllr Grundy thanked DCC for their rapid and excellent response to problems related to lighting. Cllr Williamson said that the Community Warden had contacted her, the light opposite the book exchange was out of line. A lamp post near the Garden Centre was bent, and work was already being carried out.

Village Hall Management Committee- A draft of 20th March minutes had been forwarded for discussion.

After a complaint had been made relating to noise a letter had been drafted informing the complainant of action being taken..

Youth Facilities - Cllr Grundy reported that the club was now closed for a three week Easter Holiday. Time moves on and they are keen to welcome new volunteers to provide fresh ideas and share in the development / leadership of the Youth Cafe.

The pledges for the new play area are still at £11,500, including £4829 from the Co-op Community Development Fund. It was **resolved** to apply for more funding. Cllr Williamson has made an application to the Big Lottery Fund for £10,000 and the EBC Community Grants Fund for £2,000, we await results.

It was confirmed that overall leadership of the Youth Cafe is the responsibility of the Parish Council with Cllr Grundy as Chairman of the Sub-Committee.

03.13.14: Items for next Agenda: Nothing new to date

03.13.15: Defibrillator: Cllr Crane reported that the case had been mounted on the Village Hall wall and the machine should be installed next week.

Free training courses will be arranged when installation is complete.

03.13.16: NEXT MEETING: Wednesday 24 April 2013 at 7:30pm.

There being no other business, the Chairman closed the meeting at 9.30pm

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 24 APRIL 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Chairman), Norman Grundy, Brenda Shore (Vice Chairlady), Fiona Williamson, Tim Phillipson, John Crane, John Dallison, Alan Machell, Cllr Abey Stevenson(EBC) Cllr Alan Summerfield (EBC), and Cllr Carol Hart (DCC)

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

04.13.01: Apologies for Absence: Brian Adams,

04.13.02: Exempt Items: None

04.1303: Declarations of Members' Interests: None

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

Reports from outside body Representatives:

Cllr. Hart: Reported that item of flooding down Windy Lane was still ongoing. The Chase road sign, is still being looked into by EBC.

Cllr Easter thanked Cllr Hart for the attention she has given to Little Eaton during the time she has represented the village and wished her well in the forthcoming elections.

Cllr. Summerfield: Nothing to report.

Cllr. Stevenson: Nothing to report

04.13.05: Variation of order of Business: None

04.13.06: To Approve Non-exempt Minutes of Meeting of 27 March 2013. After a number of amendments which the clerk recorded it was **resolved** that the Chairman sign off the minutes as a true record.

04.13.06a Matters arising from the minutes: There were a number of matters arising these are covered in the relevant items on the agenda.

04.13.07: To receive minutes of Village Hall Sub-Committee - There were no minutes.

04.13.08:- Chairman's Report: Cllr Easter reported that the frontage of the Village Hall was looking very scruffy and suggested that a plastic grid be fitted to save the wear and tear on the grass surface, Cllr Easter to get three quotes for the work.

It was **resolved** to sell the Isuzi tractor that belongs to the Parish Council for £2,500, this is now surplus to Parish needs

04.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list.

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

c: Licensing Matters: Nothing to report

04.13.10: DALC Circulars: Circulated with pack.

04.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:	24.04.13
Chq. No:	Detail:			£
2457	Little Eaton Senior Citizens Hall Hire Police			<u>7.50</u>
2458	D M Roach Clerk salary/exp's - Apr '13 Other Expenses less Tax		524.81 2.27 -	527.08
2459	P Morey - Apr'13	48 hrs @ 6.50ph		<u>312.00</u>
	Park Keeper			
2460	Mark Toms Ltd Maintenance C C Park Bank			<u>175.00</u>
2461	Park Hall Designs Web Site Mtence 09.12 - 03.13			<u>199.87</u>
2463	Greg Long Tree maintenance			<u>840.00</u>
2464	Aon V/H Pav Insurance			<u>2,636.25</u>
2465	STWA Pav Water			<u>563.52</u>
2466	Nu-Blades Mower Repairs			<u>128.94</u>
				<u>5,390.16</u>

04.13.11b: Credits received – LEVH loan repayment £1500.00, DCC Footpath £350.00, way leave £3.45. EBC Precept and Concurrent £33,482.00.

04.13.11c: Budget Appraisal / Risk Assessment:- Nothing discussed

04.13.12a: Planning Matters:

ERE/0313/0075 - 189 Alfreton Road DE21 5AA - Extension to and conversion of basement to living accommodation erection of rear conservatory and raised decking.

There were no objections to this application

ERE/0313/0079 - Sunnyside, Alfreton Road DE21 5BA - Single storey rear extension.

There were no objections to this application

04.13.12b: Receive Planning Decisions:- Cllr Summerfield said that decisions were made on 8 out of 10 plans received last month.

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

Allotments: Cllr Easter reported that he was still waiting the outcome of the application made to STWA's agents who had forwarded it to STWA, a telephone call had been received to confirm receipt.

Better Kept Villages - Cllr Shore reported that the litter pick was well attended and thanked the representatives from EBC. The date will be changed to Saturday in future so as not to coincide with Church activities.

Refurbishment of Kiosk 2 should commence next month it is hoped to get a pressure washer to clean and hopefully a local resident will provide water and electricity. Initial refurbishment is expected to be around £100 which includes a replacement sign, it was **resolved** to accept the costs.

It was **resolved** that The Centenary Poppy planting trial of 400 sq metres costing around £320 should go ahead, two quotes were received.

The summer plants for Croft Corner have been ordered for delivery at the end of May, at a cost of £263.40. The spring plants did not flourish this year so £40 extra is being spent on improving the soil. The paving surrounding the tree in Croft Corner is getting more serious, a quote for £1250.00 has been received for landscaping the area and it was **resolved** to accept this, a number of other quotes were requested no interest was shown.

A resident of the village said that he had been regularly picking up litter in the Village Hall car park, Cllr Easter said this was being also picked by the Park Keeper, and he would look at ways of keeping the car park neat and tidy.

Churchyard - Cllr Easter said that he not not been able to contact the vicar to date regarding the Lychgate Commemorative Plaques refurbishment.

Emergency Planning - Nothing to report

Finance - Nothing to report

Footpaths / Greenway - Cllr Easter reported that the large stones belonging to a retaining wall past Peck Wash Mill had been moved to allow access
Cllr Williamson reported that the Flood Team had walked to Park Farm to try and find out what can be done to alleviate the amount of water cascading down the footpath to Windy Lane, it was suggested to contact the local landowner and ask him to clear the ditches out and also contact DCC as there is no drain for the flood water to go when it reached the bottom of the hill.
The Little Eaton Greenway section is progressing, a site meeting is to be arranged and notices on the web site and boards.

Highways - Cllr Machell reported that the broken pipe in Bermuda Avenue has been repaired an over hanging branch in Duffield road needs lopping he has contacted DCC.
The Burger / Chip van continuously parked on the pavement Barley Close is still causing complaints.
There are still a number of items in the village waiting to be completed by DCC.

Park - Cllr Easter requested that the Clerk arrange a meeting the EBC Community Neighbourhood warden and other village community groups be arranged.
It was **resolved** that the iseki tractor belonging to the Parish Council be sold as it is no longer being used, a purchaser has already been found and agreed a price of £2500.00.
The football club have requested that the re-seeding of the pitch takes place as soon as possible, Cllr Easter agreed to ask the contractor to carry out the work. The Park wall needs repairing, Cllr Easter agreed to get quotes from stone masons, it was suggested that a style be included in the wall on Duffield Road.

Safer Neighbourhoods - Cllr Williamson reported that the next Neighbourhood Watch Meeting is on 18th April and a Speed watch will take place on 1st May in conjunction with the Road Safety Partnership. It has also been reported that Cable Theft is now a serious item within the area.

Street Lighting - Cllr Grundy had nothing to report

Village Hall Management Committee- Cllr Crane reported that the security alarm had been damaged in the lower hall, this had now been repaired. The outside lights had been repaired. A profit of £1,500 had been reported by the treasurer over the last financial year. The heating system which has been causing problems should hopefully be sorted out in the next few weeks.

Web Site - Cllr Shore said that the web site needs updating, Cllr Dallison agreed to arrange a meeting with the web masters and asked for any ideas to be forwarded to himself.

Youth Facilities - Cllr Grundy reported that the club reopening on 29 April after the Easter Holiday. A letter has been received from EBC confirming that the Climbing Wall from EBC will be at the Carnival.
Unfortunately the EBC Community Grants Fund for £2,000, towards the new play equipment has been refused, so further fund-raising is needed
Cllr Williamson reported that the application to the Big Lottery Fund for £10,000 needs to be re-applied for due to the VAT element being taken into consideration.

04.13.14: Items for next Agenda: Dispersal Forms

04.13.15: NEXT MEETING: Wednesday 23 May 2013 at 7:30pm.

There being no other business, the Chairman closed the meeting at 9.35pm

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 22 MAY 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter Brenda Shore, Fiona Williamson, Tim Phillipson, John Crane, John Dallison, Cllr Alan Summerfield (EBC), and Cllr Carol Hart (DCC)

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

05.13.01: Election of Chairman - Cllr Crane nominated, Cllr Dallison seconded and it was **resolved** by 3 votes, 2 abstentions, that Cllr Easter be re-elected Chairman, Cllr Easter accepted the Chairmanship.

05.13.02: Election of Vice Chairman - Cllr Easter nominated, Cllr Williamson seconded and the was unanimously **resolved** that Cllr Crane be elected as Vice Chairman, Cllr Crane accepted the Vice-Chairmanship.

05.13.03: Election of 6 members to the Parish Council's Management Committee - Cllr's Adams, Crane, Grundy, Machell, Phillipson, and Summerfield all agreed to re-election to represent the Village Hall Sub - Committee.

05.13.04: Election of Representative to the OAP Hall Management Committee - Cllr Easter agreed to continue to represent the OAP Hall Management Committee.

05.13.05: Election of the PC's School Governor - Tom Parr agreed to keep the Parish Council informed as an external representative.

05.13.06: Declarations of Acceptance of Office of Chairman and Members - The Chairman, Vice Chairman and Councillors all declared acceptance of office.

05.13.07: To Appoint members to serve on the following committees:- Allotments, BKV, Churchyard, Emergency Planning, Finance, Footpaths, Highways, Park, Safer Neighbourhoods, Street Lighting, Web Site and Youth Facilities. A few changes were made, a separate attachment shows the sub committees.

05.13.08: To appoint representatives to the following bodies:- The Tempest Group of Charities, Community Association Trustees & EBC/Parish Forum. - The Chairman and Clerk act as trustees to the Tempest Group of Charities. Cllr Easter agreed to represent the Council at the Community Association. It was agreed that any councillor available or who had an interest in the agenda would attend the EBC/Parish Forum.

05.13.09: Apologies for Absence: Alan Machell, Norman Grundy and Brian Adams,

05.13.10: To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. No exclusions were made.

05.13.11: To Receive Declaration of Members Interests. There were no Declarations of Members Interests

05.13.12: Public Speaking:- No members of the public attended

Reports from outside body Representatives:

Cllr. Hart: Reported that after the local elections, she is still the local Derbyshire County Council Representative for this area and a shadow cabinet member of the opposition.

Cllr. Summerfield: Reported that a new Mayor, Val Clare and Deputy Mayor, Cawel Atwal have been elected to represent Erewash Borough Council.

05.13.13: Variation of order of Business: None

05.13.14: To Approve Non-exempt Minutes of Meeting of 24 April 2013. It was **resolved** that the Chairman sign off the minutes as a true record.

05.13.15: Matters arising from the minutes: Matters arising these are covered in the relevant items on the agenda.

05.13.16: To receive minutes of Village Hall Sub-Committee - It was **resolved** the agree to the Minutes from 20th March and 17 April. It was **resolved** that Cllr Crane pass a list of V H Committee Members to the Carnival Committee for information.

05.13.17: Chairman's Report: Cllr Easter reported that the Isuzi tractor has now been sold and a cheque for £2,500, was passed to the clerk for banking.

05.13.18 a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list.

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

c: Licensing Matters: Nothing to report

05.13.19: DALC Circulars for discussion: It was agreed that Cllr Williamson could attend a HR Course being run by DALC.

05.13.20a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:	22.05.13
Chq. No:	Detail:			£
2467	T Phillipson			<u>64.75</u>
	Flower Seed & Sand			
2468	D M Roach			587.83
	Clerk salary/exp's - Apr '13		524.81	
	Other Expenses		63.02	
	less Tax		-	
2469	P Morey - Apr'13	48	hrs @ 6.50ph	<u>312.00</u>
	Park Keeper			
2470	Mark Toms			<u>175.00</u>
	C/C Park Bank			
2471	Eaton Agri			<u>1,188.00</u>
	VH Work			
2472	DALC Course			20.00
	F Williamson			
				<u>2,347.58</u>

05.13.20b: Credits received – Sale of Isuki Tractor £2500.00.

05.13.20c: Annual Return and Year end Audited Accounts 2012 /2013. The Council considered the pre-distributed accounts for the year end 31st March 2013. The Receipts and Payments, Fixed and Long Term Assets Schedule, Cash Book and Current Account Reconciliation were held to fairly represent the financial position of the Council at the year end, It was unanimously **resolved** to approve the Annual Audited Accounts for 2012/13 and they were signed off by the Chairman and Responsible Finance Officer accordingly.

05.13.21a: Planning Matters:

ERE/0413/0075 - 2 Holm Avenue DE21 5DX - Erection of two storey side / rear extension including part single storey rear extension

There were no objections to this application

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

Allotments: Cllr Easter reported that he was still waiting the outcome of the application made to STWA's agents, who had forwarded it to STWA, a telephone call had been received to confirm receipt.

Better Kept Villages - Cllr's Shore and Williamson met with the contractors who are refurbishing Croft Corner work is due to commence after the July Carnival.

Part of Millennium Way has been sprayed with weed killer ready for the wildflower seeds which will be sown in due course.

Cllr Shore reported that a large amount of Japanese Knotweed needs spraying and agreed to contact EBC.

The hanging baskets which have been planted outside the Co-op for the last few years are to be sponsored again by the Chemist and Co-op, it was **resolved** that the contractors will be paid by the Parish Council who will then invoice the sponsors.

Cllr Shore agreed to draft a letter for the Clerk to forward to Starbucks welcoming them to the Village.

A meeting has been arranged to discuss the refurbishment of Kiosk 2 this has already been pressure washed thanks to Cllr Dallison and local residents who supplied water and electricity

Churchyard - Cllr Easter reported that emergency work had been carried out to remove a broken branch from the boundary Churchyard Wall. He is liaising with the Vicar with regards to the Centenary Poppies being sown around the Churchyard where there are no gravestones, they also hope to get the Church Council renovate the Lychgate that is looking shabby. Cllr Phillipson gave poppy seeds to Cllr Easter for sowing in the Churchyard.

Emergency Planning - Nothing to report

Footpaths / Greenway - Cllr Williamson reported that she had met with DCC regarding the Windy Lane Footpath who confirmed that remedial work needs doing but there were budget constraints.

After a site meeting it was discovered that the Greenway project is further away than anticipated and is expected to stop at Duffield Road.

Highways - Cllr Summerfield reported that the dog fouling signs painted on the pavement by EBC need doing again, hopefully these can be extended further along Alfreton Road from Jack O' Darley Bridge to the Post Office, Cllr Williamson agreed to contact EBC.

Park - Cllr Easter reported that the mower had been repaired again Quotes for repairing the Park Wall are still ongoing. Cllr Phillipson said that the wall near the tennis courts needed looking at, Cllr Easter agreed to meet with the Park Committee to walk and check all the park walls.

The goal mouths have been re-seeded and the fences will be removed for the Carnival. The inserting of the plastic grid work in front of the Hall will commence after Carnival day. The litter has been cleared from the car park but leaves still need clearing. The car park hedges need trimming, Cllr Williamson agreed to pass details of contractors on to Cllr Easter Slabs for the memorial seat have been laid and the seat should be in place soon.

Safer Neighbourhoods - Cllr Williamson reported that two new members have shown an interest in helping with a Speedwatch and it is hope that one will take place soon.

Village Hall Management Committee- Cllr Crane reported that the outside of the Hall is now looking much better since the metal work has been painted and the fascias on the balcony have been replaced. Cllr Phillipson has prepared signed asking people not to kick balls against the front of the building.

A plaque recognising the contributors to the building of the hall has been made and will be mounted in the Thomas Bates Hall in due course.

The heating system issues have now been solved and it has been agreed that the work will be carried July with no charge being made by the contractors.

The Clerk was asked to send a letter of thanks to Mr Parr who helped to sort out the heating system in the Village Hall.

Web Site - Cllr Shore agreed to forward details to the web site to Cllr Dallison.

Youth Facilities - Cllr Grundy reported that the club reopening on 29 April after the Easter Holiday. A letter has been received from EBC confirming that the Climbing Wall from EBC will be at the Carnival.

Unfortunately the EBC Community Grants Fund for £2,000, towards the new play equipment has been refused, so further fund-raising is needed

Cllr Williamson reported that the application to the Big Lottery Fund for £10,000 needs to be re-applied for due to the VAT element being taken into consideration.

05.13.24: Sub-committee list amendments Items for next Agenda: Dispersal Forms

05.13.25: Notice Boards: The general condition of the Village Notice Boards was discussed some need revamping it was **resolved** to leave this item until Cllr Adams could be present

05.13.26: Village Hall Clock: Discussions still taking place with the V H Committee as to what sort of clock is needed.

05.13.27: Dispensations: " We resolve to grant dispensation to all Councillors who have a disclosable pecuniary interest in land to enable them to participate in discussions and to vote at meetings in relation to setting the Council budget and precept on the grounds that without such a resolution the Council could become unable to legally set the annual budget and precept. This dispensation will be for the duration of their current term of office."

Note that the disclosable pecuniary interest in land does include the houses we live in which currently are all in Little Eaton. This is to prevent us inadvertently breaching the Localism Act where the legal position is not entirely clear.

It was unanimously **resolved** to accept the above wording as suggested by EBC although currently this is not a legal requirement.

05.13.28: Items for next Agenda: Human Resources Committee

NEXT MEETING: Wednesday 26 June 2013 at 7:30pm.

There being no other business, the Chairman closed the meeting at 9.35pm

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 26 JUNE 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

06.13.01: Apologies for Absence: Brenda Shore, Tim Phillipson, Alan Machell

06.13.02: Exempt Items: HR & Pensions

06.13.03: Declarations of Members' Interests: Cllr Dallison agenda item 06.13.11a. Cllr Adams agenda item 06.13.12a

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

Reports from outside body Representatives:

Cllr. Hart: Reported that the Local Neighbourhood Forum Meetings are commencing next week and members of the public are welcome to attend. The Local Government Boundary Commission for England is making an Electoral Review of Erewash with a view to reducing the number of Councillors operating for Erewash Borough Council from 53 to either 47 or 43 depending on feedback, the Clerk was asked to send a letter from the Parish.

A new application is required from the Village Hall Management Committee to Cllr Hart to ask DCC for funding the rumble strip project outside the Village Hall to reduce the speed of traffic entering the car park.

Cllr. Summerfield: Reported that the Community Forum on 17 July clashes with the Village Hall Management Committee AGM, therefore he is unable to attend and asked if another councillor could attend, no offers were forthcoming.

Cllr. Stevenson: Nothing to report

06.13.05: Variation of order of Business: HR & Pensions to Exempt

06.13.06: To Approve Non-exempt Minutes of Meeting of 22 May 2013. It was resolved that the Chairman sign off the minutes as a true record.

06.13.06a Matters arising from the minutes: There were no matters arising other than those that are covered in the relevant items on the agenda.

06.13.07: To receive minutes of Village Hall Sub-Committee - Minutes of 15 May 2013 were approved.

06.13.08:- Chairman's Report: Cllr Easter reported that the Winter Service Scheme (DCC) was being operated again and suggested that Cllr Machell be nominated as warden for Little Eaton.

It was agreed to set up a register of suppliers for the future after receiving an application from a landscaping service.

The band playing on the park next weekend made a number of requests, these will be actioned by the Carnival Committee.

06.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list. Also went through details of a HR Workshop run by DALC which she recently attended.

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

c: Licensing Matters: Nothing to report

06.13.10: DALC Circulars: Circulated with pack

06.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

06.13.11b: Credits received – HMRC VAT repayment £1300.65, £120 20ten Garage,

Accounts for Payment:		Meeting Date:		26.06.13
Chq. No:		Detail:		£
2473	Allianz			<u>251.22</u>
	John Deere Insurance			
2474	D M Roach			313.43
	Clerk salary/exp's - June '13		524.81	
	Other Expenses		63.02	
	less Tax		- 274.40	
2475	P Morey - June	60	hrs @ 6.50ph	<u>390.00</u>
	Park Keeper			
2476	wasted			
2477	D Ingman			<u>192.00</u>
	Internal Audit			
2478	Premier Log Supplies Ltd			1,410.00
	Churchyard M'tence			
2479	A Machell			103.08
	PTS Derby Toilet Valve			
2480	HMRC			274.40
	Tax			
2481	Meynell Langley Gardens			<u>263.40</u>
	Croft Corner Plants			
2482	Park Hall Designs			<u>80.00</u>
	4months @£20 pm			
2483	T Phillipson			<u>30.00</u>
	C Corner			
2484	J Easter			<u>50.00</u>
	Patty Cash Park			
				<u>3,357.53</u>

£85.37 Aon insurance refund.

06.13.11c: Budget Appraisal / Risk Assessment:- Due July

06.13.12a: Planning Matters:

ERE/0513/0020 - 10 Station Road DE21 5DN - Erection of dwelling and construction of new vehicular access to serve the existing dwelling

There were objections - The proposed house seems to us to be over large for the site as the adjacent properties would be overwhelmed and we would suggest a much smaller footprint

ERE/0513/0023 - 12 Woodlea Grove DE21 5EN - Application for a Certificate of Lawfulness for a proposed development consisting of the erection of a single store rear extension.

There were no objections to this application.

ERE/0513/0057 - 3 Park View DE21 5AW - Single storey side extension and new entrance canopy.

There were no objections to this application but comments - The very large footprint of this application impinges on the neighbouring property. It is very close to the boundary and seems an over development of the site.

ERE/0513/0065 - 96 Alfreton Road DE21 5DD - Two storey side extension.

There were no objections to this application, comments - The very large footprint of this application impinges on the neighbouring property. It is very close to the boundary and seems an over development of the site.

06.13.12b: Receive Planning Decisions:- Cllr Summerfield said that decisions were made on 2 plans received earlier.

Radleigh have purchased land along Alfreton Road and outline planning for 6 dwellings has been agreed.

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

Allotments: Cllr Easter reported that he was still waiting the outcome of the application made to STWA's agents.

Better Kept Villages - Cllr Williamson reported that Croft Corner has been planted with the summer bedding plants. The 2nd BT Kiosk refurbishment is still ongoing and that area on Millennium Way for sowing poppy seeds has been agreed.

A watering rota has been agreed for Croft Corner and other areas that need watering. Work will commence on the paved area after the Carnival.

Cllr Adams thanked the Better Kept Village committee for planting up the boxes at the Village Hall, the park keeper is to water them.

Churchyard - The payment for repairs to the Churchyard Wall, are still outstanding Cllr Hart agreed to contact EBC.

Cllr Easter met with the vicar, they could not find a suitable area for poppy planting within the Churchyard therefore he returned the seeds to Cllr Shore.

Emergency Planning - Nothing to report

Finance - Nothing to report

Footpaths / Greenway - Cllr Phillipson sent the Rights of Way Maintenance agreement Schedule 2014 details back for the Clerk to forward to DCC.

Cllr Williamson reported that DCC had been in contact and agreed that work needed doing to alleviate the amount of water cascading down the footpath from Park Farm to Windy Lane, this will be carried out by DCC when finance is available.

Highways - Cllr Easter reported that a burst pipe on Jack O'Darley Bridge had an emergency repair, but needed a better job doing, DCC to be contacted.

Cllr Grundy reported that a lamp in Bermuda Avenue was now working again.

Park - Cllr Easter reported that the Village Hall Car Park had been closed for a time whilst the bank was cleared of weeds. Millennium Way has been mowed this week, repairs to the Park Wall will commence after Carnival day as will the grid to be inlaid in grass in front of the Hall.

Cllr Dallison asked if the Park Keeper could strim the rough bits of grass left by the mower, Cllr Easter said he would add this to the workload.

Cllr Adams said that the fence surrounding the car park needs a re-coating of preservative, Cllr Easter said he would offer the work to one of the existing contractors.

Safer Neighbourhoods - Cllr Williamson reported that she had contacted P C Crooks with a request to do speedwatch, however the vehicle is currently out of action.

Village Hall Management Committee - Cllr Crane reported that the upgrading of the village Hall Heating System has been proceeding well, most internal plumbing has now been done and the team are moving on to fix the repositioning of the main fan unit. The actual size of the whole task is surprisingly large but is being undertaken on a warranty type basis.

In the last two weeks there was a spurious fire alarm in the hall which the user could not shut down as they did not know the code. It took an hour to resolve. For future reference it should be noted by all that all the relevant data/code is in the file accessible to users.

The clock is being re-furbished and hopes to be in situ soon.

Web Site - Cllr Dallison reported that he had contacted the other committees within the village who are linked to the P C site but had no response, therefore it was decided to go ahead and arrange a meeting with the site master to discuss updating the Parish Council Web Site.

Youth Facilities - Cllr Grundy reported that the club has now been running very successfully for three years and the original helpers are looking to move on therefore replacements need to be found, hopefully parents of the new year 6 intake will take an interest, Fliers will be given-out at Carnival day and a notice will be placed in the newsletter. If anyone is interested in helping out, please contact Cllr Grundy or the Parish Clerk.

Cllr Williamson reported that she is still obtaining quotes for a teen pod and multi use area and hopes to have these available for the next meeting.

06.13.14: Items for next Agenda: nothing extra

06.13.15: NEXT MEETING: Wednesday 24 July 2013 at 7:30pm.

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

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 24 JULY 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

07.13.01: Apologies for Absence: , John Dallison

07.13.02: Exempt Items: HR & Pensions

07.13.03: Declarations of Members' Interests: None

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

Reports from outside body Representatives:

Cllr. Hart: Agreed to chase up the payment for the Churchyard wall repairs from EBC.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Nothing to report

07.13.05: Variation of order of Business: HR & Pensions to Exempt

07.13.06: To Approve Non-exempt Minutes of Meeting of 24 June 2013. It was **resolved** that the Chairman sign off the minutes as a true record.

07.13.06a Matters arising from the minutes: There were no matters arising other than those that are covered in the relevant items on the agenda.

07.13.07: To receive minutes of Village Hall Sub-Committee - There were no recent minutes.

07.13.08:- Chairman's Report: Cllr Easter reported that the Carnival went well and congratulated the Committee on the organisation.
A letter has been received from Pauline Lathem MP supporting the planting of poppies, to celebrate 70 years ending of World War two next year, along with poppy seeds which were passed to Cllr Shore.

07.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list. A letter has been received from the Parochial

Church Council relating to the condition of the Churchyard Wall, the Clerk was asked to arrange a meeting with EBC to come and inspect and give guidance.

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

c: Licensing Matters: Nothing to report

07.13.10: DALC Circulars: Circulated with pack

07.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	24.07.13
Chq. No:	Detail:		£
2485	Mark Toms Ltd Mtence C C + Park Bank		980.00
2486	D M Roach Clerk salary/exp's - July '13 Other Expenses less Tax	524.81 36.63 -	561.44 - - -
2487	P Morey - July Park Keeper	48 hrs @ 6.50ph	312.00
2488	S J Brown Mill Way Mow x3, Diesel		255.90
2489	Erewash B C Climbing Wall		70.00
2490	Derbyshire County Council Road Markings Vicarage Lane		- 97.03
2491	LE Village Hall Hire of Hall for Youth Café PC Mtngs	168.75 60.00	- 228.75 -
2492	Meynell Langley Gardens C Corner plants		40.80
			- 2,545.92

07.13.11b: Credits received – none

07.13.11c: Budget Appraisal / Risk Assessment:- Cllr Adams gave an update on current spending which is on target for the rest of the year.

07.13.12a: Planning Matters:

ERE/0713/0011 - Edgehill Lodge, 90 Eaton Bank, DE56 4BH - Installation of 3 opening roof lights with clear glass 2 to the right hand side and 1 to the left hand side.

There were no objections to this application.

07.13.12b: Receive Planning Decisions:-

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

Allotments: Cllr Easter reported that he was still waiting the outcome of the application made to STWA's agents.

Better Kept Villages - Cllr Shore reported that the work round the tree at Croft Corner has been delayed due to the contractor falling ill, the work may have to be re-tendered. The wild flowers planted on Millennium Way are starting to flower, This will need to be mown after plants have seeded then grass left for a month and cuttings removed. Re-sowing will be required again early Spring 2014 with new seeds after area has been scarified. So further expenditure will be required to make this as successful as possible. The watering rota is working well especially during the dry weather. The Japanese Knotweed on Millennium way is due to be sprayed by Derbyshire County Council. The Jubilee seat needs repainting, a local resident has volunteered to do this work in September. The Clerk to send letters of thanks to sponsors of hanging baskets which looked exceptionally good on Carnival Day.

Cllrs Shore and Williamson met with East Midlands in Bloom reps. They will be considering entering Little Eaton in to this scheme but need to engage more of the community. First year's entry is free. This will not be a Parish Council initiative as such but would seek an endorsement for the PC if this progresses.

Refurbishment of phone box is on-going.

A litter pick will be arranged one Saturday TBA.

Churchyard - Cllr Adams reported that the grass has recently been cut and the contractor is keeping the area tidy.

Cllr Easter had contacted the Vicar with a view to refurbishing the Lychgate and was still waiting feedback.

Emergency Planning - Nothing to report

Finance - Cllr Adams gave an update on current spending which is on target for the rest of the year. Current spending is 28.5% of the total annual budget to date.

Footpaths / Greenway - Cllr Phillipson said that problems on two footpaths had been recently reported.

Cllr Williamson reported that Derbyshire Council Council had written to the landowner whose land was at the top of Windy lane asking that he clear the ditches out to help

alleviate the problem, DCC Footpaths have also been contacted they have investigated and are waiting for funding before further work can be carried out.

Highways - Cllr Williamson reported that items on the original list are still outstanding and agreed to contact DCC again.

Cllr Williamson suggested that the grass verges should not be cut back for the time being to give the wild flowers time to bloom and re-seed. Cllr Summerfield said that if EBC were notified which areas need to be left they would not mow them, until requested.

Cllr Adams reported that a lamp in Millennium Way was on all day but this is not in Little Eaton Parish.

Cllr Williamson asked about The Chase road sign, this is in hand by EBC. Church Lane road sign has broken in half and may also need replacing.

Park - Cllr Easter reported that there had been recent problems with lots of rubbish being left outside the Village Hall, EBC had been and cleared one load at extra cost but there was still more, users of the Hall need to make sure that they are recycling as much as possible. Cllr Adams suggested that CCTV be installed to observe the area and agreed to look into the cost. The road outside the Hall was flooded recently due to the deluge of rain, a local contractor was engaged to clear the drain.

Cllr Easter said that the Park wall was in poorer repair than first thought and asked for members of the committee to walk round with him to check the areas. Work will commence on the grass grid to be inlaid in front of the Hall in the near future.

The recent application by a Ladies Football Team to use the park has now been withdrawn the Park Committee could not offer what they requested and they are not affiliated to Little Eaton.

Safer Neighbourhoods - Cllr Williamson reported that a Speed watch is being held on 30 July and further watches will be arranged for the future.

Village Hall Management Committee - Cllr Crane reported that the upgrading of the village Hall Heating System has now been completed

There have been lots of interest in new bookings for weddings and large parties. There have been two complaints regarding noise, both these have been discussed by the Parish Council and residents contacted, other residents in the area have also been interviewed but had no complaints. The Village Hall Committee are looking into various ways of trying to reduce the noise.

The outside clock has been re-furbished and is now in place.

Web Site - Cllr Dallison will be arranging a meeting with the Web Site Master to discuss the Parish Council pages.

Youth Facilities - Cllr Grundy reported that the club held a recent meeting and two volunteers had been found, the new year 6 intake of potentially 25 children visited at the end of the term. The Café re-opens in September. There have been no behavioural problems

Cllr Williamson reported that she had now got four quotes for a teen pod and multi use area and will bring them to the next meeting. A meeting is planned with the Youth Café management team to see what their recommendations would be.

07.13.14: Items for next Agenda: Notice Boards

07.13.15: NEXT MEETING: Wednesday 28 August 2013 at 7:15pm.

There being no other business, the Chairman closed the meeting at 9.25pm

Signed

Date

Chairman

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 28 AUGUST 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

08.13.01: Apologies for Absence: ,

08.13.02: Exempt Items: Nothing

08.13.03: Declarations of Members' Interests: Cllr Grundy Planning item ERE/0713/0043. Cllr Dallison Accounts for Payment.

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

Reports from outside body Representatives:

Cllr. Hart: Reported road closures on Duffield Road on 17/18th September and The Town on 19th September when the rail track will be removed.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Reported that the EBC Forum will take place on

08.13.05: Variation of order of Business: None

08.13.06: To Approve Non-exempt Minutes of Meeting of 24 July 2013. It was **resolved** that the Chairman sign off the minutes as a true record.

08.13.06a Matters arising from the minutes: There were no matters arising other than those that are covered in the relevant items on the agenda.

08.13.07: To receive minutes of Village Hall Sub-Committee - Minutes of 19th June already accepted by the V H committee were approved. The AGM Minutes are still to be approved by the V H Committee.

08.13.08:- Chairman's Report:

08.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list. Cllr Williamson requested that the clerk register the Council on the Public Sector Mapping Agreement.

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

c: Licensing Matters: Nothing to report

08.13.10: DALC Circulars: Circulated with pack

08.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:		28.08.13
Chq. No:			Detail:		£
2493	Eight Days a week Newsletter Summer				<u>117.00</u>
2494	D M Roach Clerk salary/exp's - Aug '13 Other Expenses less Tax		524.81 5.11 -		529.92
2495	P Morey - Aug Park Keeper		48 hrs @ 6.50ph		<u>312.00</u>
2496	S J Brown Mow Mill Way and Park Bank				<u>76.80</u>
2497	Mark Toms C C & P B Mtence				<u>175.00</u>
2498	Rural Action Derbyshire Course J Easter				<u>40.00</u>
					<u>1,250.72</u>

08.13.11b: Credits received – none

08.13.11c: Budget Appraisal / Risk Assessment:- Due October

08.13.12a: Planning Matters:

ERE/0713/0031 - 2 Morley Lane, DE21 5AH - Single Storey Side and Front Extensions.

There were no objections to this application

ERE/0713/0039 - 2 Moorside. Moor Lane, DE21 5AU - Two Storey Side Extension

There were no objections to this application. Comments:- Recommendations from the Highways Department on the blocking of public access by builders vehicles during construction.

ERE/0713/0043 - Land East / Rear of 124 - 138 Alfreton Road, DE21 5DF - Reserved matters application following outline approval.

There were no objections to this application. Comments:- Whilst The Parish Council not objecting to the plans is nevertheless concerned the new development is over dominant for the site, seriously overlooking the nearby properties. As site excavation is required it is felt this could be deepened to lower the roof lines and the properties moved further back on the plots to relieve the concerns of adjacent neighbours.

ERE/0813/0027 - 96 Alfreton Road, DE21 5DD - Two Storey Side Extension

There were no objections to this application

ERE/0813/0054 - Land South of Hierons Wood, 47 Vicarage Lane.

There were no objections to this application

08.13.12b: Receive Planning Decisions:- Four recent applications have been approved with conditions

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

Allotments: Cllr Easter reported that he will contact STWA's agents again.

Better Kept Villages - Cllr Shore reported that repairs at Croft Corner are still outstanding and ongoing. Cllr Williamson to contact contractors again. Next years planting scheme is being discussed, some permanent plants may be considered to save the annual workload and future maintenance may be carried out by contractors Good feedback has been received from members of the public with regard to the wild flowers planted on Millennium Way. Weeding of the area has been carried out by the BKV sub committee.

Refurbishment of phone box is on-going, painting should be complete in the next two weeks, options to use the space for art are being considered, with a start date of January 2014, using quarterly themes with August being reserved for the WW1 Commemoration.

Cllr Shore reported a small area by the Pinfold which is very overgrown will be cleared of weeds, planted with spring bulbs and under-sown with red poppy seeds for next year, Cllr Shore to progress.

The Park Bank has looked good this year under the contractor's care and it is agreed that he be retained.

Other items for consideration by BKV are seating on Millennium Way and the removal of a concrete trough in The Town not being utilized any more.

Churchyard - Cllr Adams reported that EBC have now inspected work carried out on the Churchyard wall some time ago and repayment is expected soon. Inspection of other areas of the wall have taken place recently and EBC advised their structural engineer should inspect and report back.

Emergency Planning - Cllr Machell reported that he and Cllr Williamson would attend snow warden training arranged by Derbyshire CC. Grit bins are to be filled in the near future with one new bin being ordered for Whittaker Lane area.

A new format is being organised for the emergency planning cascade.

Cllr Easter said he received two phone calls regarding floods, drains blocked in New Street / The Town, these have now been unblocked.

The Clerk was asked to contact STWA asking them to clear a blockage and clean out Bottle Brook from The Town Bridge to Jack O'Darley Bridge, tree roots are causing problems.

Finance - Cllr Adams report due in October

Footpaths / Greenway - Cllr Phillipson said that problems on footpaths 10 and 14 had been recently reported.

Cllr Williamson reported that the rail tracks being removed in the village are part of the Greenway Project being rolled out.

DCC have been contacted regarding the drains in Windy Lane which are causing regular flooding.

Highways / Street Lighting - Cllr Williamson reported that The Chase road sign is still an item outstanding from EBC.

There have been reports of fly tipping at the Toll Bar, the rubbish has now been removed by EBC. Cllr Dallison said he would ask local residents to keep an eye open and report any further occurrences.

The Clerk was asked to write to a local resident concerning overhanging foliage on the pavement in T'owd Lane

Cllr Grundy reported that a lamp in Millennium Way has now been repaired. A number of lamps have been reported out of action, Cllr Grundy agreed to contact DCC with the details.

Cllr Easter said that the Church Lane road sign had been repaired and was now in place.

Park - Cllr Easter agreed to go on a Playground Inspection Course.

The fence surrounding the V H Car Park needs preserving and one panel needs replacing, Cllr Easter to obtain a quote for the work. Cllr Easter also to obtain a quote for rebuilding some of the Park wall in the Park Close area.

Safer Neighbourhoods - Cllr Williamson reported that a Speed watch is being held on 30 August and further watches will be arranged for the future.

Village Hall Management Committee - Cllr Crane reported that the upgrading of the village Hall Heating System is now complete and commissioning period is due to start shortly.

Dumping of public rubbish in the Hall waster containers has been a recent problem

which has led to EBC refusing to empty the bins, warning signs and CCTV camera have now been installed.

There have been a couple of complaints regarding the noise level during the hot weather when the doors have been open, The complainants have been visited and their local neighbours canvassed for their comments, there were no issues from other residents in the same area.

It was unanimously **resolved** to build two sleeping policemen on the road outside the entrance to the Hall at a cost of £1320 inc VAT, Cllr Machell to arrange.

Cllr Shore said that the tubs near the entrance to the Hall needed regular watering, Cllr Easter agreed to ask the park keeper to do this.

Web Site - Cllr Dallison has met the Web Site Master and will be arranging to discuss the Parish Council pages.

Youth Facilities - Cllr Grundy reported that they are still looking for volunteers. The Café re-opens on 20th September.

Cllr Williamson passed round the four quotes for a teen pod, it was agreed the PC would accept the recommendations from the Youth Café, one quote was favoured and funding is already in place.

08.13.14: WW1 Commemorations - Cllr Shore said that a display of photographs would be arranged in kiosk number two, this is currently being refurbished, in August 2014 and asked for further ideas the kiosk could be used for. It was agreed to ask other societies in the village for their input. (LECA, School, OAP's and Produce Show) Cllr Easter said that he would like to see the Lychgate (28 names) and the Memorial Roll School Plaque (9 other names) refurbished as there are a total of 37 names from village who were killed in action. A letter from the local MP had been received giving details of grants that may be available for this purpose, Cllr Easter to contact.

08.13.15: Notice Boards: Cllr Easter reported that there were a total of 6 notice boards within the village, 3 of these need an overhaul, (Bridge Inn, School Yard and Churchyard).

08.13.16: Items for next Agenda: School Minutes.

08.13.15: NEXT MEETING: Wednesday 25 September 2013 at 7:30pm.

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

Signed

Date

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 25 SEPTEMBER 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

09.13.01: Apologies for Absence: Abey Stevenson, Alan Machell, Brenda Shore, John Dallison

09.13.02: Exempt Items: Nothing

09.13.03: Declarations of Members' Interests: Cllr Grundy Planning application ERE/0813/0068.

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

Reports from outside body Representatives:

Cllr. Hart: Reported Derbyshire C C will be making cuts in future spending.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Apologies given

09.13.05: Variation of order of Business: None

09.13.06: To Approve Non-exempt Minutes of Meeting of 28th August 2013. It was resolved that the Chairman sign off the minutes as a true record.

09.13.06a Matters arising from the minutes: There were no matters arising other than those that are covered in the relevant items on the agenda.

09.13.07: To receive minutes of Village Hall Sub-Committee - Minutes of 21st August were received by the Parish Council.

09.13.08:- Chairman's Report: Cllr Easter reported that he had attended Children's Playground Inspection Training Course. An EBC Inspector had inspected the children's playground area in St Peter's Park early one morning without warning. Cllr Easter said that he inspects the playground equipment on a weekly basis.

09.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list, and read through the Electoral Review and Boundary Commission information. EBC are reducing their number of councillors from 51 to 47 and reviewing the boundaries to cover the reduction.

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

c: Licensing Matters: Nothing to report

09.13.10: DALC Circulars: Circulated with pack

09.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:		25.09.13
Chq. No:		Detail:			£
2499	HMRC				<u>274.40</u>
	Tax				
2500	D M Roach				<u>255.78</u>
	Clerk salary/exp's - Aug '13		524.81		
	Other Expenses		5.37		
	less Tax		274.40		
2501	P Morey - Aug	60	hrs @ 6.50ph		<u>390.00</u>
	Park Keeper				
2502	Eight Days A Week				<u>117.00</u>
	Newsletter Autumn				
2503	Mark Toms				<u>175.00</u>
	C C & P B Mtence				
					<u>1,212.18</u>

09.13.11b: Credits received – £240 cash 20ten garage- newsletter advert x 2.

09.13.11c: Budget Appraisal / Risk Assessment:- Due October

09.13.12a: Planning Matters:

ERE/0813/000068 - Land East / Rear of 124 - 138 Alfreton Road, DE21 5DF - Erection of 6 detached dwellings.

There were no objections to this application. Comments:- Whilst The Parish Council not objecting to the plans is nevertheless concerned the new development is over dominant for the site, seriously overlooking the nearby properties.

As site excavation is required it is felt this could be deepened to lower the roof lines and the properties moved further back on the plots to relieve the concerns of adjacent neighbours.

The latest application shows that one property has moved even closer to the existing properties.

ERE/0913/0020 - Glenwood, 1 Morley Lane, DE21 5AH - New raised roof and balustrading to rear flat roof to create balcony.

There were no objections to this application

ERE/0913/0007 - Willows End, 2b Highfield Road - Proposed single storey side extension and external works.

There were no objections to this application

09.13.12b: Receive Planning Decisions:- Three recent applications have been approved with conditions

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

Allotments: Cllr Easter reported that he had contacted STWA's agents again, but no decision has been reached.

Better Kept Villages - Cllr Shore sent a report read out by Cllr Phillipson that repairs at Croft Corner are still outstanding Cllr Williamson to contact a new contractor. Autumn planting is taking place and next years plants are being quoted for.

An ongoing plan has been agreed for Millennium Way mowing and sowing next years wild flower and poppy seeds.

Daffodils have been ordered for planting throughout the village verges

Phone box 2 has now been painted but there are still some minor repairs to be carried out, these are in hand. it is hoped that a series of artistic displays will be starting in January 2014, using quarterly themes with August being reserved for the WW1 Commemoration.

Phone box 1 is now successfully operating as a book exchange and a feature programme of this has recently been made by a Dutch TV Company.

The contractor who has worked on both the Park Bank and Croft Corner is to be retained for another year.

Some plants to be changed on the Park Bank to include more robust planting as recommended by the Contractor.

The Jubilee Seat has been repainted again.

A Litter Pick has been confirmed for Saturday 2nd November posters will be put up and EBC have confirmed attendance.

Churchyard - Cllr Adams requested that Cllr Hart chase up the payment for repairs to the Churchyard Wall.

Emergency Planning - Cllr Williamson reported that she and Cllr Machell will be attending snow warden training arranged by Derbyshire CC and grit bins are being filled.

Finance - Cllr Adams report due in October

Footpaths / Greenway - Cllr Phillipson reported that work had been carried out on one footpath and work on the other one was in hand.

Highways / Street Lighting - Cllr Williamson to forward a list of areas where the foliage causing problems on the footpaths to Clerk and Clerk to send letters. Cllr Williamson to ask DCC to clear undergrowth in road. A request has already gone out in the Newsletter. Cllr Grundy reported that a lamp on the Main Road and the bollards at Mill Green are not working and have been reported to DCC. Cllr Phillipson said that some of the night switch off lamps were still on during the night and day time, he will monitor them. Cllr Adams said that he had reported a lamp on Duffield Road / Alfreton Road Junction not working to DCC.

Park - Cllr Easter reported that he had a quote for preserving the fence surrounding the V H Car Park, it was agreed that this was too expensive, Cllr Crane agreed to get another quote
Cllr Easter was in the process of obtaining 3 quotes for rebuilding some of the Park Wall.

Safer Neighbourhoods - Cllr Williamson reported that the last Speed Watch did not happen, one is planned for 9th October. At a recent Speedwatch Meeting questions were asked about the changes relating to the A38 Island, feedback from DCC and the police is still awaited.

Village Hall Management Committee - Cllr Crane reported that bookings for next year are now being taken with an increase over the last year, Unfortunately some bookings have had to be turned away. The Rubbish issues have now been sorted out and there have been no further noise complaints.
Commissioning of the heating system is to take place once it has been established that it is operating correctly.
Clerk to book 2014 meetings.

Web Site - Cllr Dallison ongoing.

Youth Facilities - Cllr Grundy reported that the Café re-opened on 20th September, with 17 children and three new helpers, it is hope that the helpers will in time take over the running of the Youth Café.

Cllr Williamson reported that the Youth Café had chosen a teen pod shelter and asked the Clerk to contact the supplier to commence installation.

09.13.14: WW1 Commemorations - Cllr Easter reported that a memorial stone in the Lychgate needed attention, and he hope that more improvements would be made to the Lychgate. It was agreed that Cllr Easter would talk to other organisations in the village to try and get them involved in the commemorations being held next year.

09.13.15: Notice Boards: Cllr Easter reported that 3 notice boards need an overhaul, (Bridge Inn, School Yard and Churchyard). He agreed to talk to the Church and School.

09.13.16: Items for next Agenda: Nothing new.

09.13.15: NEXT MEETING: Wednesday 23 October 2013 at 7:30pm.

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

Signed

Date

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 23 OCTOBER 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Chairman), Brenda Shore, Fiona Williamson, Tim Phillipson, John Crane (Vice Chairman), Brian Adams, Alan Machell, John Dallison, Cllr Alan Summerfield (EBC) and Cllr Abey Stevenson (EBC)

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

10.13.01: Apologies for Absence: Norman Grundy and Cllr Carol Hart (DCC)

10.13.02: Exempt Items: Nothing

10.13.03: Declarations of Members' Interests: None

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

Reports from outside body Representatives:

Cllr. Hart: Apologies given

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Reported that the Boundary Commission had agreed that there should be 47 councillors representing Erewash, a reduction of four.

10.13.05: Variation of order of Business: None

10.13.06: To Approve Non-exempt Minutes of Meeting of 25th September 2013. It was **resolved** that the Chairman sign off the minutes as a true record.

10.13.06a Matters arising from the minutes: There were no matters arising other than those that are covered in the relevant items on the agenda.

10.13.07: To receive minutes of Village Hall Sub-Committee - Minutes of 18th September were received by the Parish Council.

10.13.08:- Chairman's Report: Cllr Easter reported that the Clerk wished to retire and had tendered her resignation.

He had received a letter from relatives of a former resident in Little Eaton requesting if names of their ancestors were on the WW1 war memorial. He stated that any former residents who died in action and whose names were not on the memorial should be included in a new scroll of honour covering all the latest names associated with Little Eaton, when the Lychgate memorial is refurbished. Please contact Cllr Easter if you have any details.

10.13.09a: Correspondence Check list and Clerk’s Report: The Clerk covered details within the distributed check list.

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

c: Licensing Matters: Nothing to report

10.13.10: DALC Circulars: Circulated with pack

10.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:		23.10.13
Chq. No:		Detail:		£
2504	Grant Thornton			240.00
	External Auditors			
2505	D M Roach			556.32
	Clerk salary/exp's - Oct '13	524.81		
	Other Expenses	31.51		
	less Tax	-		
2506	P Morey - Oct			331.50
	Park Keeper	48 hrs @ 6.50ph	312.00	
		3.5 o/t hrs @ 6.50ph	19.50	
2507	Mark Toms			175.00
	C C & P B Mtence			
2508	S J Brown			64.00
	Mow Mill Way / Park			
2509	Premier 1 (U.K.) Ltd			254.40
	Hanging Baskets			
2510	B Shore			19.98
	Bulbs - verge planting			
				1,641.20

10.13.11b: Credits received – £335 Bowls Club, £360 Tennis Club, £502. LE Football Club, £155.00, L E Colts, £150 LE Diamonds

10.13.11c: Budget Appraisal /Cllr Adams went through the quarterly accounts and stated that half way through the year almost half of the budget was spent..

10.13.12a: Planning Matters:

ERE/0913/0054 - 119 Duffield Road DE21 5DT - Formation of Vehicular access.

There were no objections to this application

10.13.12b: Receive Planning Decisions:- Three recent applications have been approved with conditions

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

Allotments: The Parish Council have done all they can to try and get land for allotments to no avail, Cllr Easter agreed to meet with the Allotment Association representative and discuss the matter.

Better Kept Villages - Cllr Shore reported that the annual daffodil planting was taking place. It was agreed that a small area in St Peters Park would also be planted, many thanks to three local residents who helped. The Planters in Croft Corner have been cleared and will shortly be planted with the Spring plants, The Pinfold has been tidied and planted with bulbs with the assistance of one parishioner.

A litter pick is planned for 2 November at 10am meet outside the Co-op.

It is hoped to open Phone Box 2 as an "Art Box", Cllr Shore proposed that the local School and Youth Café Children be encouraged to paint suitable pictures, it was **resolved** that the Parish Council donate £50 towards prizes. August is reserved for WW1

Commemorations

The Gardening Club was given a talk on East Midlands in Bloom given by the Streetscene Manager from EBC who encouraged the Club to enter the village in the competition next year. If this goes ahead it will be led by the Gardening Club but Cllrs Shore and Williamson will be able to keep the PC up to date.

Churchyard - Nothing new.

Emergency Planning - Cllr Williamson reported that she and Cllr Machell had attended the Snow Warden Course and consequently got a free ton of Grit for use in the Village. As there are a number of key areas that need to be kept clear it was **resolved** to place an article in the next newsletter asking for volunteers to help clear the snow. The Clerk was asked to check liability details with the Insurance Company.

Finance - see 10.13.11c:

Footpaths / Greenway - The Clerk reported that a letter had been received stating concerns about the footpath near Outram's Wharf, unfortunately the abrupt end of the path is due to landowners fencing off the area.

The vegetation and fence obstructions on the footpath from Windy Lane to Vicarage Lane still await clearance, Cllr Easter to contact contractor. Both gates across the footpath adjacent to 271 Alfreton Road are broken with exposed nails, Cllr Phillipson said this was the land owners responsibility, it was **resolved** that the landowner be contacted to make good

A survey has been done to investigate the flooding issues on Windy Lane and DCC will do the work when funding is available

Highways / Street Lighting - Cllr Machell reported that drains blocked in Alfreton Road had been cleared by DCC. Water pooling is occurring on Jack O'Darley Bridge on the pedestrian area and will be picked up with the other ongoing issues.

It was **resolved** that a grit bin is to be ordered by the Clerk to be placed in Windy Lane.

Park - Cllr Easter reported that a light near the children's play area needs repairing, he will contact the contractor. A resident had sent a letter requesting that the fencing around the cricket area needs repainting, Cllr Easter agreed to sort it out.

Cllr Easter was in the process of obtaining 3 quotes for rebuilding some of the Park Wall, none have been received back to date.

Cllr Easter reported that he was unable to get a reasonable quote for painting the Car Park Fence with preservative, it was **resolved** to ask the Park Keeper if he would like to take on the job for extra payment.

The Park keeper is on reduced winter hours.

Safer Neighbourhoods - Cllr Williamson reported that a Speed Watch is planned for 27th November. At a recent Speedwatch approximately 250 vehicles were checked in two areas of the village and 16 of those were travelling at over 30mph.

Village Hall Management Committee - Cllr Crane reported that minor adjustments were still being made to the heating system and a handover is planned with Radleigh on 4th November.

A cheque has been received from DCC to help pay towards Rumble Strips being placed on the entrance to the car park, it is hoped that these will be in place by the end of November.

Web Site - Cllr Dallison gave an extensive report on meetings with various local users linked to the Parish Council and with the web master and concluded that the site needed an upgrade as it was difficult to navigate, a more interactive site was requested by a number of people. However this may depend on the amount of money the Council are able to spend on the project. Links that no longer work have been removed.

Youth Facilities - Cllr Williamson reported that the teen pod shelter had been ordered and was awaiting further contact from the providers.

10.13.14: WW1 Commemorations - Cllr Easter reported that preparations are still ongoing.

10.13.15: Notice Boards: Cllr Easter reported that 3 notice boards still need repairs

10.13.16: Items for next Agenda: Nothing new.

10.13.17: NEXT MEETING: Wednesday 27 November 2013 at 7:30pm.

There being no other business, the Chairman closed the meeting at 9.36pm

Signed

Date

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 27 NOVEMBER 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Chairman), Brenda Shore, Fiona Williamson, John Crane (Vice Chairman), Brian Adams, Alan Machell, Cllr Alan Summerfield (EBC) and Cllr Carol Hart (DCC)

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

11.13.01: Apologies for Absence: Norman Grundy, Cllr Abey Stevenson (EBC), Tim Phillipson and John Dallison

11.13.02: Exempt Items: Nothing

11.13.03: Declarations of Members' Interests: None

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

Reports from outside body Representatives:

Cllr. Hart: Reported that a motion had been put to Erewash Borough Council stating that there should be a bye law passed to allow prosecutions of people, urinating, spitting or defecating in public. Consultation was taking place and this would be forwarded to the Secretary of State who would have to make the decision to grant a byelaw. There are to be further budget cuts at Derbyshire County Council. The Boundary Commission has now agreed that 47 councillor seats should represent EBC. Two options relating to Little Eaton are that one councillor would solely represent Little Eaton or that two representatives would continue to represent Morley, Breadsall and Little Eaton with the addition Stanley.

Cllr. Summerfield: Nothing to report

Cllr. Stevenson: Apologies given

11.13.05: Variation of order of Business: None

11.13.06: To Approve Non-exempt Minutes of Meeting of 23rd October 2013. It was **resolved** that the Chairman sign off the minutes as a true record.

11.13.06a Matters arising from the minutes: There were no matters arising other than those that are covered in the relevant items on the agenda.

11.13.07: To receive minutes of Village Hall Sub-Committee - There were no Minutes.

11.13.08:- Chairman's Report: Cllr Easter reported that Councillor Grundy had tendered his resignation due to ill health, the Clerk was asked to send a letter of thanks for all the hard work Cllr Grundy had done over his time on the Council. Especially help in setting up the Youth Café.

A very successful dance supporting the British Heart Foundation had been held in the village Hall, this was to recognise the installation of a defibrillator which East Midland Ambulance Service gifted to the Village.

Cllr Easter to arrange for Christmas Lights to be erected.

11.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list.

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

c: Licensing Matters: Nothing to report

11.13.10: DALC Circulars: Circulated with pack

11.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:		Meeting Date:	27.11.13
Chq. No:	Detail:		£
2511	Park Hall Designs Web Site M'tence Aug - Oct		60.00
2512	D M Roach Clerk salary/exp's - Oct '13 Other Expenses less Tax	524.81 31.51 -	556.32 - - -
2513	P Morey - Oct Park Keeper	30 hrs @ 6.50ph	195.00 195.00 -
2514	Mark Toms C C & P B Mtence		185.00 -
2515	STWA V H Water 30.04 - 23.10		785.98 -
2516	Little Eaton Village Hall PC & Youth Café		172.50 -
2517	Streetscape Teen Pod		6,720.00 -

2518	Meynell Langley Gardens Spring Plants C C	-	225.75
		-	
2519	J Easter Petty Cash for Park keeper	-	50.00
		-	
2520	T Phillipson Tulip Bulbs C C	-	14.00
		-	
			8,964.55

11.13.11b: Credits received – LE Youth Café 5529.99, LE Sports and Carnival £140, WE Evans £140.00

11.13.11c: Quarterly accounts due January meeting

11.13.12a: Planning Matters:

ERE/1013/0037 - 86 Duffield Road, DE21 5DT - Erection of single storey extension to rear and conversion of loft space to bedroom.

There were no objections to this application

ERE/1013/0038 - Outline application with all matters reserved for one dwelling at land on the Corner of Whittaker Lane and Alfreton Road, Little Eaton, adjacent the Bell and Harp Public House.

There were no objections to this application

ERE/1113/0004 - 5 Crab Tree Hill, DE21 5DL - Construct single storey rear extension to link into Existing Garage and increase height of existing garage wall to new garage roof level to form a family room and shower room in existing garage.

There were no objections to this application, comments relating to the confusing documentation were forwarded, (both plans on the same sheet.)

ERE/1013/0020 - 3 Chatsworth Drive, DE21 5AP - Single storey rear extension, first floor side and rear extension, amendment to scheme previously approved under application ref ERE/1211/0031.

There were no objections to this application

11.13.12b: Receive Planning Decisions:- Three recent applications have been approved with conditions

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

Allotments: Cllr Easter reported that he had met with the Allotment Association Representative and told them that the Parish Council have done all they can over a number of years to try and get land for allotments to no avail.

Better Kept Villages - Cllr Shore reported that the litter pick in supported by EBC was very successful with 14 bags being collected, unfortunately the situation seems to be worsening, a resident complained about litter at Croft Corner the day after the litter pick. The Spring planting in Croft Corner is completed. The East Midlands in Bloom is progressing slowly with the Gardening Club Refurbishment of Kiosk number 2 is almost complete, Cllr Dallison has agreed to fit appropriate signs and a back board. A news item has been in the Derby Telegraph. Two quotes have been received relating to the refurbishing of Croft Corner, Cllr Easter asked the council to look at the situation with a view to a decision being made at the next meeting of how to progress. Cllr Phillipson is still looking into replacing plants on the Park Bank.

Churchyard - A builder contractor lorry pushed down a small area of Churchyard wall but they have made it good.

Emergency Planning - Cllr Machell reported that salt was now available at Cuckoo Wood Farm for winter conditions. The Snow Warden initiative is moving forward with shopkeepers agreeing to keep clear their frontage. The grit bin ordered for Whittaker Lane is in transit. A resident from Park Close has asked for help in providing a grit bin there, Cllr Machell to look into. The Clerk had checked liability details with the Insurance Company, and these had been passed on to all Councillors.

Finance - see 11.13.11c:

Footpaths / Greenway - Overgrown holly and wood on a footpath in front of Eaton Hill are causing problems Cllr Easter to check. Cllr Williamson reported that a new contact has been appointed on the Greenway Project.

Highways / Street Lighting - Cllr Machell reported that street lamps and lights at the bollard opposite Mill Green were not working, he will contact DCC. A meeting is arranged with DCC, Cllr's Williamson and Machell to move things that are on an ongoing "to do" list forward. Cllr Williamson reported that a Speedwatch had been held today, no statistics were available. A resident had complained about speeding traffic near Brookside Farm / Towd Lane area.

Park - Cllr Easter reported that a light near the children's play area needs repairing, he will contact the contractor. He has looked at details highlighted in the report from EBC relating to the play equipment in the Children's Play Area, eight items were noted as needing observation only, but these will be looked at and corrected in due course. He has asked the Park keeper to repaint the fence surrounding the Village Hall Car Park, it was **resolved** to pay him an hourly rate.

Cllr Easter was still trying to obtain 3 quotes for rebuilding some of the Park Wall. A small part of the wall in dire need of repair is being worked on now.
The Mower needs service and repair, estimate of around £1,000. A new waste bin is to be placed in the Car Park. A lock is still needed, this is in hand.
Some free turf has become available which can be used to cover a bare patch of soil in front of the Lower Hall, it is proposed that a grid be installed in the future to prevent wear and tear on the grass area.

Safer Neighbourhoods - Cllr Williamson reported at a recent meeting more burglaries had been reported, the police have requested that a Neighbourhood Watch organisation be set up, it was decided to put an article in the news letter to get some interest..

Village Hall Management Committee - Cllr Crane reported that the heating system is now running ok, but a manual is needed.
The clock is now mended
The Rumble Strips being placed on the entrance to the car park, should be in place by the end of December.

Web Site - Cllr Dallison sent a report, he is still contacting other organisations within the village who have a link to the Parish Council and a meeting with the web master.

Youth Facilities - Cllr Williamson passed a cheque from the Youth Café to the Clerk for £5,529 their share of the costs. The amount of £4829 was donated from the Co-op Community Dividend and £700 from the Youth Café The Parish Council donated £2000 to the project which cost £6720.00. The surplus of £809 plus any reclaimed monies is to be earmarked for later use to fund a multi sports goal area which is planned.
The Clerk was asked to send letters of thanks to the Youth Café helpers who had recently resigned.

11.13.14: WW1 Commemorations - Cllr Easter reported that preparations are still ongoing.

11.13.15: Clerk Vacancy: The Clerk reported that a number of applications have been received and a sub committee is arranged to meet to discuss them.

11.13.16: Notice Boards: Cllr Easter reported that 3 notice boards still need repairs

11.13.17: Items for next Agenda: News Letter.

11.13.18: NEXT MEETING: Wednesday 11 December 2013 at 7:30pm.

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

Signed

Date

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 11 DECEMBER 2013 IN THE VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

PRESENT: John Easter (Chairman), Brenda Shore, Fiona Williamson, Tim Phillipson, Brian Adams, John Dallison, Cllr Alan Summerfield (EBC), Cllr Abey Stevenson (EBC), and Cllr Carol Hart (DCC)

Doreen Roach [Clerk].

AGENDA PART I: NON-EXEMPT INFORMATION:

12.13.01: Apologies for Absence: John Crane, Alan Machell, P C Russell Crooks

12.13.02: Exempt Items: Nothing

12.13.03: Declarations of Members' Interests: Cllr Dallison item **12.13.11a**.

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

Reports from outside body Representatives:

Cllr. Hart: Reported that DCC were holding discussions relating to the mobile library services being cut.

Cllr. Summerfield: Reported that the Churchyard Wall repairs carried out some time ago will now be paid for by EBC.

Cllr. Stevenson: Nothing to report

12.13.05: Variation of order of Business: None

12.13.06: To Approve Non-exempt Minutes of Meeting of 27th November 2013. It was **resolved** that the Chairman sign off the minutes as a true record.

12.13.06a Matters arising from the minutes: There were no matters arising other than those that are covered in the relevant items on the agenda.

12.13.07: To receive minutes of Village Hall Sub-Committee - The minutes of 16 October had been previously circulated.

12.13.08:- Chairman's Report: Cllr Easter reported that the new road sign for The Chase would soon be in place.

The recent winds had felled 4 major trees, fortunately the contractor was on hand quickly to clear them away.

The vacancy for a Parish Councillor will be advertised on the notice board.

12.13.09a: Correspondence Check list and Clerk's Report: The Clerk covered details within the distributed check list.

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

c: Licensing Matters: Nothing to report

12.13.10: DALC Circulars: Circulated with pack

12.13.11a: Accounts for Payment: It was unanimously **resolved** that the accounts be paid.

Accounts for Payment:			Meeting Date:		11.12.13
Chq. No:	Detail:				£
2521	Eight Days a Week			117.00	273.00
	Dec Newsletter				
	Signage Artwork			156.00	
2522	D M Roach				258.15
	Clerk salary/exp's - Oct '13			524.81	
	Other Expenses			7.74	
	less Tax			- 274.40	
2523	P Morey - Oct				169.00
	Park Keeper		24 hrs @ 6.50ph	156.00	
			2 hrs o/t @6.50	13.00	
2524	Premier Log Supplies				1,470.00
	Churchyard Mtence				
2525	HMRC (post Office)				274.40
	Tax				
2526	ESE Direct				100.68
	Grit Bin				
					2,545.23

12.13.11b: Credits received – LE Cricket Club £621.20

12.13.11c: Quarterly accounts due January meeting

12.13.12a: Planning Matters:

ERE/1113/0038 - 104 Alfreton Road, DE21 5DE - Erection of single storey side extension.

There were no objections to this application

ERE/1213/0004 - 1 Holm Avenue, DE21 5DX - Two storey rear extension with single storey rear extension

There were no objections to this application. Comments were made that this application will over look neighbours in Duffield Road.

ERE/1213/0009 - The Old Post Office, 179 Alfreton Road DE21 5AA

The Council were unable to make a decision as currently there are no plans for viewing on EBC Web site.

12.13.12b: Receive Planning Decisions:- No decisions

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

Allotments: Nothing reported

Better Kept Villages - Cllr Shore reported that a meeting with East Midlands in Bloom and a number of members from the Gardening Club is arranged for early next year. Kiosk number 2 should be open with the first art display at the end of the week. Two quotes have been received relating to the refurbishing of Croft Corner, it was **resolved** that Cllr Easter should meet the contractor to discuss the best possible price for the job after two quotes had been received from him, one for a complete revamp which would also allow wheelchair access and another quote for patch and repair. Cllr Phillipson is still looking into replacing plants on the Park Bank.

Churchyard - Cllr Adams reported that two major trees had fallen during the recent strong winds, one in the memorial garden and one over gravestones, these have now both been cleared by the contractor.

Emergency Planning - Cllr Machell sent a report that the grit bin ordered for Whittaker Lane is now in situ and needs filling along with all the other bins in the village including one at Park Close. Cllr Easter to contact contractor regarding filling..

Finance - see 12.13.11c:

Footpaths / Greenway - Overgrown holly and wood on a footpath in front of Eaton Hill are causing problems and the gate on footpath adjacent to 271 Alfreton Road still needs attention. Cllr Easter to check. The flooding issues on Windy Lane are still awaiting DCC when finances allow.

Highways / Street Lighting - Cllr Williamson reported that she and Cllr Machell met with DCC, to move things that are on an ongoing "to do" list forward. However they were told that currently finances are very tight. Cllr Carol Hart requested a copy of the list and said she would try and bring the most urgent items to the notice of DCC at the appropriate meeting.

Cllr Easter reported that the fence is down on both sides of The Town level crossing.

Park - Cllr Easter reported that a light near the children's play area still needs repairing, he will contact the contractor. The free turf has now been used to cover a bare patch of soil in front of the Lower Hall, it is proposed that a grid be installed in the future to prevent wear and tear on the grass area is on hold.

The Park keeper has purchased the paint for the fence surrounding the Village Hall Car Park. The new rubbish bin will be installed in the Car Park.

Work will start this week to repair some of the Park Wall more repairs are needed to keep the wall in good order.

The large mower needs service and repair, estimate of around £1,000, the contractor has agreed to do this. The small mower also needs repair, Cllr Easter to sort.

A resident has offered to sponsor a rose on the Park Bank, Cllr Phillipson to contact.

Safer Neighbourhoods - Cllr Williamson reported at a recent meeting more burglaries had been reported, but since the police have been making more patrols these have lessened. A meeting is to be held to discuss next years' dates for Neighbourhood Watch and Speedwatch Meetings

Village Hall Management Committee - Cllr Crane sent a report informing the Council that the Rumble Strips are now in place on the Village Hall frontage, The Parish Council wish to record their thanks to Cllr Carol Hart for helping to get sponsorship fro Derbyshire County Council.

Web Site - Cllr Dallison sent a report, he has meetings set up with LECA and the web master early in the New Year.

Youth Facilities - Cllr Williamson who has taken over from Cllr Grundy had nothing to report.

12.13.14: WW1 Commemorations - Nothing new was reported.

12.13.15: Clerk Vacancy: Ten applications have been received and four were short listed for interview.

12.13.16: Notice Boards: Cllr Easter reported that 3 notice boards still need repairs, Cllr Adams to get in touch with the person who last did notice board repairs. A new notice board on the back of Kiosk 2, is to be considered, Cllr Dallison to look into.

12.13.17: Items for next Agenda: Councillor vacancy, HR Committee, Precept.

12.13.18: NEXT MEETING: Wednesday 22 January 2014 at 7:30pm.

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

Signed

Date