

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 15 DECEMBER 2010 IN THE THOMAS BATES ROOM, VILLAGE HALL, VICARAGE LANE, LITTLE EATON.

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

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

One member of the public was present.

Police Liaison Officer - P C Russell Crooks did not attend the meeting

AGENDA PART I: NON-EXEMPT INFORMATION:

12.10.01: Apologies for Absence: None

12.10.02: Declarations of Members' Interests: None

12.10.03: Non-exempt Minutes of Meeting of 24 November 2010: The clerk read out the minutes after two minor alterations from Cllr Hutchison and one from Cllr Shore, (these were recorded by the clerk) it was unanimously **resolved** that the Chairman sign-off the Minutes as a true record,

12.10.04: Reports of Sub-Committees: Bates Trust – Cllr Hutchison reported that the Trust met on 8th December and the following points were recorded, a new bathroom has been fitted in 3 Vicarage Lane, a Grant has been awarded to Little Eaton Playgroup for the purchase of learning toys and a grant has been approved for the Youth Cafe subject to specific items being identified. The next meeting is arranged for 13 April 2011.

12.10.05: Crime / Neighbourhood Watch / Anti-social Behaviour: The clerk forwarded an e-mail from P C Russell Crooks asking for details of future village activities, Bill Hutchison agreed to collate and forward the information. P C Russell Crooks will be using an office within the Village Hall in the near future, this was agreed by the Parish Council earlier in the year when the building of the Hall was being planned.

12.10.06: Reports from outside body Representatives:

Cllr. Hart: stated that she had agreed a donation of £500 for the Little Eaton School sensory room from her DCC Budget. Cllr Hart also reported on the conditions of the roads and gritting during the recent bad weather. Norman Grundy asked Cllr Hart if the Youth Club would be eligible for a grant from the Youth Community fund, Cllr Hart said she would be happy to look into the matter if she were to be contacted formally.

Cllr. Summerfield: Informed the Parish Council that he now had clarification from EBC concerning the conflicts of interest between Borough and Parish matters and is happy to stand for re-election as a Parish Councillor for Little Eaton.

Cllr. Knight: Nothing to report

12.10.07: Finance:

12.10.07.a: Accounts for Payment: It was proposed by B Hutchison, seconded by A Machill and unanimously resolved that the accounts be paid.

Accounts for Payment:			Meeting Date:	15.12.10
Chq. No:		Detail:		£
		D M Roach		
2247		Clerk salary/exp's -Dec'10	469.06	<u>501.06</u>
		Clerk Salary backpay 8 mnths @	32.00	
		Other Expenses	-	
2248		Eight Days A Week		117.00
		Parish Newsletter		
2249		Holbrook garden Mtence		<u>250.00</u>
		Croft Corner		
2250		M W Haspel		<u>3,810.00</u>
		Churchyard Mtence June 2009 - Nov 2010		
2251		Little Eaton Village Hall		<u>84.00</u>
		Hire of Hall 26 May - 24 Nove 2010		
2252		C Hourd	189.30	<u>239.30</u>
		Wage Dec '10 Xmas Bonus	50.00	
				<u>5,001.36</u>

12.10.07.ai: Credits received – £320 Football Club – park users fee

12.10.08 Park: John Easter reported a park users meeting is arranged for 17 January soon. The Park Keeper has retired as from the end of December, (the Clerk was asked to send a letter and retirement card) until a new park keeper is employed Cllr Easter said he would empty the bins in the park.

12.10.09 Footpaths: Tim Phillipson reported that the adoption of footpaths is still ongoing with DCC

12.10.10 Highways: Alan Machill reported on various communications received from residents regarding road and pavement conditions during the recent bad weather. Cllr Downing reported that he and the village contractor had collected grit from DCC at Matlock, as the lorries were unable to deliver when the grit was needed, they then filled the bins around the Parish.

A letter had been received from a parishioner regarding dog fouling whilst the frosty weather conditions were about, Cllr Hutchison agreed to contact the resident about the concern and if necessary contact the dog warden at Erewash B C. Cllr Hart said that posters were in the process of being printed and delivered to be erected in strategic positions warning that fines are in place for dog fouling offences.

12.10.11: Street Lighting: Nothing to report.

12.10.12: Emergency Planning: The clerk passed on a letter from DCC to Tom Parr containing weather warning details, and to make sure plans are in place when snowy conditions prevail.

12.10.13: Better Kept Villages: Brenda Shore informed the Council that a litter pick was postponed due to weather conditions and is now to take place on Sunday 30th January, meet outside the Co-op at 10am.

12.10.14: Churchyard: Brian Adams reported the Community Response Pay Back Team had contacted him and a meeting to discuss the work will be arranged.

12.10.15: Youth Facilities: Norman Grundy said sub-committee met 2 weeks ago and the next meeting will be on the second Monday in January with subsequent meetings on 1st Mondays in February and March. The Youth Club helpers are still trying to get grant aid and have had promises of financial help from other organisations within the village. A big debate went on as to whether the Youth Club should be charged rent for the hire of the Hall, it was proposed by Brian Adams, seconded by Alan Machill and **resolved** that the Parish Council should pay the rent for the first six months with a review after that time. The initial Youth Club Meeting is booked for the first Friday in January at the village hall.

12.10.16: Planning Matters:

The Parish Council considered the following applications:

ERE//1110/0042 –Two Storey Side Extension and Alterations to Driveway with Associated Retaining Walls - 18 Eaton Bank, Little Eaton, Derbyshire, DE56 4BJ.

There were no objections to this application

ERE//1110/0043 – First Floor Side Extension with Front Dormer, Conversion of Garage to Playroom, Single Storey Rear Extension, New Front Porch, New Rooflight to Front Elevation and Revised Fenestration - 25 Whittaker Lane, Little Eaton, Derbyshire, DE21 5AT

There were no objections to this application

12.10.17: Licensing Matters: Nothing to report

12.10.18: Correspondence Checklist and Clerk's Report: The Clerk covered details within the distributed checklist and invited Councillors to tick any items of interest - which she would then forward. Cllr Downing read a letter from a parishioner asking for the pavement to be gritted during the bad weather.

12.10.19: Village Hall: Simon Downing reported that bookings are going very well. The web site has been updated with what is going on in the village. Cllr Hutchison reported that a Christmas tree had been kindly donated for the hall a few decorations were still needed.

12.10.20: Allotments: Still ongoing – nothing new to report

12.10.21: Web Sites: Tom Parr reported that the Village web-site is expanding.

12.10.23: Telephone Kiosk: Brian Adams reported that a donation has been promised from LECA to help with the costs of re-furbishing the kiosk.

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

12.10.26: AOB: – Next years' meetings - the meetings on the 13 April will be held in the OAP Hall and the Meeting on 14 December will be held in the sports lounge, Village Hall. Cllr Phillipson reported that the Christmas decorations at Croft Corner were looking good.

Items for next Agenda: No new items to date

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

NEXT MEETING: Wednesday 26 January 7.30 pm.

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Signed:.....

Date:

Chairman