

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 24 FEBRUARY 2010 AT THE O.A.P. HALL, BARLEY CLOSE.

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

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

Four members of the public were present

Police Liaison Officers – P C Russell Crooks sent his apologies

AGENDA PART I: NON-EXEMPT INFORMATION:

0210.01 Apologies for Absence: Brenda Shore, Tom Parr.

0210.02 Declarations of Members' Interests: Simon Downing declared an interest in Planning Application ERE/0110/0038 and took no part in the discussion relating to this item.

0210.03 Non-exempt Minutes of Meeting of 24 January 2010: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record after a small amendment regarding the footpaths.

0210.04 Reports of Sub-Committees: Nothing to report

0210.05 Crime / Neighbourhood Watch / Anti-social Behavior: Bill Hutchison reported he had attended the KINS meeting at West Hallam. Bill also proposed and it was **resolved** that a letter be forwarded to the Police Headquarters informing them of the recent helpfulness of Russell Crooks. It has been noticed that the white lines have been painted on the road outside the school as suggested by Russell. It has also been noted that a 14th birthday party held in the Parish Rooms ended up with intoxicating liquor being confiscated by the police who had been called in. The general opinion of the Council was that there was a lot more dog mess and litter around the village of late, a litter pick has been arranged and it was **resolved** that dog waste bins be placed at the Duffield Road entrance to the Park.

0210.06 Reports from outside body Representatives:

Cllr. Hart – Asked that Councilors complete the EBC Rural Housing survey which had been sent out earlier.

Cllr. Summerfield – Nothing to report

Cllr. Knight – Nothing to report.

0210.07 Finance:

0210.07. a: Accounts for Payment: It was unanimously **resolved** that the account for payment be paid, proposed by Norman Grundy, seconded by Alan Machell.

Accounts for Payment:		Meeting Date:	24.02.10
Chq. No:	Detail:		£
2160	S J Brown Contractor Services: Jan'10		159.80
2161	D M Roach Clerk salary/exp's -Feb'10 Village Hall + Expenses	464.48 64.48	528.96
2162	C Hourd Park-keeping sal/exp- Feb'10 Expenses	147.84 -	147.84
2163	Greg Long Tree removal + Xmas lights		705.00
2164	Eight days a week Neighbour hood watch letters		270.00
2165	Little Eatons Senior Citizens Hall rental for meetings		185.00
2166	e.on Pavilion Electricity		322.58
2167	Park Hall Designs Web Site update Nov 2009 - Jan 2010		60.00
2168	e.on Pavilion Electricity		28.17
			2,407.35

0210.07: Accounts for Payment Village Hall: It was unanimously **resolved** that the account for payment be paid, proposed by Norman Grundy, seconded by Alan Machell.

Accounts for Payment:		Meeting Date:	24.02.10
Chq. No:	Detail:		£
000076	Radleigh Stage payment -5		71,781.46
			71,781.46

0210.07.b Credits: None

0210.08 Park / Pavilion: John Easter reported that the Park keeper is now backing at work after illness. He also reported that there is more than usual dog fouling taking place in the park and it was suggested that we contact the EBC Dog Warden.

There was a Park Users Meeting last week and people were asked to help clear room to enable electrical work to be carried out.

The Parish Council, after further discussion with the Police regarding their sole use of a dedicated room in the Village Hall, **resolved** to withdraw the offer, but are happy to offer other facilities to the local police.

0210.08a Village Hall Committee: Simon Downing reported that he now had received nominations from 6 of the regular users who wished to co-opt members on to the Village Hall Running Committee, these were named as Pauline Whitehead, Andrew Martin, Margaret Jackson, Ray Ford, Jo Lloyd and Susan Turner, Simon Downing proposed, Bill Hutchison seconded and it was **resolved** that all these be invited to join the committee. Brian Adams proposed, Alan Machell seconded and it was **resolved** that John Easter be co-opted on the Committee to represent the sports clubs and Parish Council, Simon Downing proposed, Norman Grundy seconded and it was **resolved** that Bill Hutchison be co-opted to represent the Parish Council and Tim Philipson proposed, Brian Adams seconded and it was **resolved** that Tom Parr be co-opted to represent the Parish Council, (making a Running Committee of 12).

Simon Downing proposed that the Village Hall should be run as a “Statutory Trust” when the building is complete.

0210.08b Refurbishing the Pavilion - Simon Downing showed a picture of a clock which was suitable for the Village Hall at a cost of £104.00, and agreed to contact the supplier, Norman Grundy proposed, Bill Hutchison seconded and it was **resolved** to order the clock.

0210.09 Footpaths: Tim Phillipson will be arranging a meeting with DCC to discuss two footpaths to be adopted and the re-siting of the park footpath.

0210.10 Highways: Bill Hutchison said a resident had contacted him with regard to water course running under the highway near Bermuda Avenue, and was concerned about flooding, both DCC and EBC have been contacted and a worker with digger has been seen clearing the drain.

0210.11 Street Lighting: Norman Grundy said there was nothing new to report.

0210.12 Emergency Planning: Alan Machell reported that he and Tom Parr had attended a meeting last week and plans were being finalized.

0210.13 Better Kept Villages: Bill Hutchison reported that Brenda Shore has organized a litter pick for 7 March meet at 10am outside the Co-op.

Bill Hutchison proposed to use the same contractor to cut the hedges and grass at Croft Corner even though there is a price increase in the quote, this was seconded by Brian Adams and **resolved**. Bill also noted that there is ongoing damage to the grass verges by cars parking, throughout the village.

0210.14 Churchyard: Brian Adams said that he still needs to go through the records to see if any records can be found relating to the fact that the Churchyard is now a “closed” churchyard.

0210.15 Youth Facilities: Norman Grundy –reported that a meeting he had with Richard Bateman (School) and John Bennett (EBC) had resulted in that climbing was being available at the school on the 22nd and 23rd March (9am – 2pm). The Climbing wall will also be available on Carnival day. Norman is trying to get the Skate and Ride sometime in May. It is hoped that DCC will be able to provide the Skate and Ride one Friday night in May for the older children. The Parish Council are also looking into getting some backing for the provision of a Youth Club to be held in the Village Hall when it is completed.

0210.16 Planning Matters:

ERE/0110/0040 - Springfield 26 Whittaker Lane, Little Eaton – Demolition of existing garage and erection of side extension to bungalow plus new kitchen pitched roof to the rear to replace existing flat kitchen roof.

There are no objections to this application.

ERE/0110/0038 – MLH Engineering Unit 7 Duffield Road, Little Eaton – Change of use from B1 (light industry) to B2 (MOT/Service Garage) with associated roof extension, roller shutter door and new fence and gates.

There are no objections to this application.

ERE/0110/0050 – Springfield, 1 The Town, Little Eaton – Demolition of detached garage and Erection of two storey side extension and attached garage.

There are no objections to this application.

ERE/0210/0013– The Stone Barn, 6 Vicarage Lane, Little Eaton DE21 5EA – Installation of three roof lights plus retrospective application for two existing roof lights

There are no objections to this application.

ERE/0210/0026– The Woodlands, Rigga Lane, Little Eaton DE21 – Demolition and erection of dwelling

There are no objections to this application

0210.17 Licensing Matters: Nothing to report

0210.18 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.

0210.19 Village Hall/Car Park Project: Simon Downing reported we had a shortfall in the funding of £27,000 for the refurbishment of the Pavilion to bring it up to date with the Village Hall. A full report has been sent to both WREN and the Big Lottery Fund, and both are happy with progress to date.

Work is still proceeding as conditions allow, the new balcony and steps have been ordered.

0210.20 Allotments: Simon Downing reported that he had met with the allotment association who has requested that the Parish Council take further steps to compulsory lease or buy land. The Clerk was asked to invite the Solicitor from EBC to attend the next Parish Council meeting to discuss and answer questions.

0210.21 Web Sites: Simon Downing reported that he had spoken to the Web Site Master with regard to putting regular meeting booked in the village Hall on the web site along with a booking from which can be printed off by people wanting to make bookings in future.

0210.22 Bus Shelter: Bill Hutchison reported that the base had been laid for the erection of the new bus shelter. The Parish Councillors thanked Cllr Eileen Knight for her perseverance in this matter.

0210.23 Greenway Project: Nothing to report.

0210.25 AOB – None

0210.26 Items for next Agenda: Telephone Kiosk

There being no other business, the Chairman closed the meeting at 9:21pm.

NEXT MEETING: Wednesday 24 March 7:00 pm.

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Signed:..... Date:
Chairman