

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 26 MAY 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, Brian Adams, Alan Machell, Tom Parr and Cllr. Alan Summerfield (EBC).

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

Two members of the public were present. These attended the meeting to offer their support, in response to an appeal by Norman Grundy, to form a Youth Club at the new village hall. They gave a short presentation, the Chairman thanked them for their enthusiasm and the Council agreed to contact them in due course.

Police Liaison Officer - Sent his apologies he had been in the Village earlier in the day and asked that a safer neighbourhood poster be placed on a notice board within the village.

AGENDA PART I: NON-EXEMPT INFORMATION:

0510.01 Election of Chairman: John Easter proposed that Simon Downing be invited to retain the Chairmanship, this was seconded by Norman Grundy and it was unanimously **resolved** to invite Simon Downing to retain the Chairmanship. Simon Downing accepted with thanks to fellow members

0510.02 Election of Vice-Chairman: Tim Phillipson proposed that John Easter be invited to continue as Vice Chairman, this was seconded by Bill Hutchison and it was unanimously **resolved** to invite John Easter to retain the Vice-Chairmanship. John accepted with thanks.

0510.03 Election of 6 members to the Parish Council's Village Hall Management Committee: The six who were already on the Committee stood for re-election en bloc, this was proposed by Alan Machell, seconded by Norman Grundy and unanimously **resolved**.

0510.04 Election of representative to the OAP Hall Management Committee: Bill Hutchison proposed, Brian Adams seconded John Easter and it was unanimously **resolved**.

0510.05 Election of Parish Council's School Governor: Simon Downing proposed, Bill Hutchison seconded Tom Parr and it was unanimously **resolved**.

0510.06 Acceptance of Office of Council Members: It was unanimously **resolved** that the Council Members continue to carry out the duties as in the previous year.

0510.07 To appoint Members to serve on Sub-Committees: Simon Downing went through the list of sub-committees. All re-elected members retain their chairmanships and memberships of Sub-Committees the changes to Community Response as follows - Tom Parr (Chairman) Alan Machell, Simon Downing, John Easter, Norman Grundy, this was proposed by Tom Parr, seconded by Norman Grundy and unanimously **resolved**.

It was proposed by Simon Downing that two new sub committees be set up, Youth facilities (chairman Norman Grundy, Alan Machell, Brenda Shore, Tom Parr, Simon Downing), Safer Neighbourhood, (chairman Bill Hutchison, Tom Parr, Alan Machell) both will be responsible for reporting back to the Parish Council.

0510.08 To appoint Representatives of the following bodies:

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

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

0510.09 Apologies for Absence: Cllr. Carol Hart (DCC), Cllr Eileen Knight (EBC), Russell Crooks

0510.10 Declarations of Members' Interests: None

0510.11 Non-exempt Minutes of Meeting of 28 April 2010: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record.

0510.13 Reports of Sub-Committees: John Easter - nothing to report

0510.14 Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that the next Safer Neighbourhood meeting will be held on 3 June, 7pm at All Saints Church Hall, Stanley. Bill volunteered to supply neighbourhood watch information for the village newsletter. Brenda Shore volunteered to act as liaison officer and collate information from the members of the Parish Council to pass on to the newsletter editor.

0510.15 Reports from outside body Representatives:

Cllr. Hart sent apologies

Cllr. Summerfield reported that the new Mayor of Erewash is Robert Parkinson.

Cllr. Knight sent apologies

0510.16 Finance :

0510.16.a Accounts for Payment:

Accounts for Payment		Meeting Date	28.05.10
Chq. No	Detail		£
2188	S-J Evans Councilor Expenses April 09		884.75
2189	G-D Roach Club Subscriptions - North Village Hall - Expenses	474.07 * 153.08 *	627.15
2191	G-Hend Park Landscaping - Budget Expenses	302.88 27.84 *	330.72
2192	Life Eton & Eardon Citizens Welfare Hall of Hall Rd PC - 10th July		75.00
2193	Severn Trent Water Purification Oct - April 2010		308.37

2154	Eden Pavilion Electrician	5,54 725.80	725.80
2155	Park Hall Design Web site design		26.00
2156	Denby Handings Cauldron for Village Hall		1,520.00
2157	W E Clarke Ltd Fencing for Village Hall		795.00
2158	S Downing Re-Imburse: Deodar V Hall Top Soil	148.00 211.50	359.50
			<u>6,786.80</u>

Village Hall Accounts:

Account for Payment	Debiting Date	2010-10
Clk No	Debit	£
00000	Railings Stages payment - 3	<u>150,560.21</u>
00001	Railings Stages payment - 6	<u>82,611.25</u>
		<u>233,171.46</u>

It was proposed by John Easter, seconded by Alan Machell and **resolved** that the accounts be paid Simon Downing reported that he had received a refund of £148.00 from Shacklocks Solicitor's for the Land Registry.

0510.16 b: Annual Return and Accounts 2009- 2010: The Council considered the pre-distributed accounts for the year ended 31 March 2010. The Receipts and Payments Account, Fixed & Long Term Assets Schedule, Cash Book and Current Account Reconciliation were held to fairly present the financial position of the council at the year end, it was proposed by Brian Adams and seconded by Alan Machell and **resolved** to approve the accounts they were signed off by the Chairman and Responsible Financial Officer accordingly.

0510.17 Park / Pavilion: John Easter said that he hoped to get the store room organised in the near future. John also said that five seats were needed outside the village hall, Brenda Shore agreed to put an article in the newsletter to see if anyone would like to donate a seat. John was also concerned about the rubbish that needs clearing away after the builders. Simon Downing suggested trying to reduce it as much as they could themselves, and then share a skip with the Carnival committee for the remainder.

0510.18 Footpaths: The clerk was asked to return the Minor Maintenance Scheme claim for 2010/11 to DCC

0510.19 Highways: Brian Adams reported that A letter and petition from Vicarage Lane resident complaining about parking on the road restricting access. Brian Adams reminded the Council that a request for double yellow lines on Vicarage Lane from the Church Hall to Church Lane was refused some time ago, it was agreed to ask Carol Hart (DCC) for advice.

0510.20 Street Lighting: Norman Grundy - nothing to report

0510.21 Emergency Planning: Alan Machell - nothing to report

0510.22 Better Kept Villages: Bill Hutchison reported that the summer bedding plants Croft Corner had now been ordered and he would be making a watering rota in due course.

Brenda Shore reported that Japanese Knotweed was again prevalent along Millennium Way, Simon Downing agreed to ask the Park Contractor to spray it with weed killer.

0510.23 Churchyard: Brian Adams reported that he had now found evidence that the Churchyard had been closed and a grant had been provided in 1999/2000 to "bring the closed churchyard up to standard" (reference minute no 562 ns). The clerk was asked to forward this information to Dave Bramwell at EBC.

0510.24 Youth Facilities: Norman Grundy confirmed that both Derbyshire County Youth bus and Erewash Borough Council Climbing Wall will be attending Carnival Day. Also that 20 young people took part in the recent DCC Skate and Ride facility held on the Village Hall Car Park, this was a very successful evening. An advert for youth leaders is to be placed in the Village Newsletter and the Carnival Programme. Norman has agreed to head a new sub-committee of the Parish Council, Youth Facilities, other members are Alan Machell, Brenda Shore, Tom Parr and Simon Downing.

0510.25 Planning Matters:

The Parish Council considered the following applications:

ERE/0410/0054

Two story side extension, new pitched roof and balcony to existing domer on front elevation. – The Summer House, Vicarage Lane, Little Eaton, Derbyshire DE21 5EA.

There were no objections to the application

ERE/0410/0048

Single storey rear conservatory – 12 Holm Avenue, Little Eaton, Derbyshire DE21 5DX.

There were no objections to the application

0510.26 Licensing Matters: There was nothing to report.

0510.27 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. The clerk also read out a letter received asking if a tree could be named in remembrance of someone, and was asked to respond affirmative. A bus shelter survey was passed to Brian Adams for completion.

0510.28 Village Hall/Car Park Project: Simon Downing reported bookings are being taken; the system is working well with bookings looking good. The Clerk was asked to inform Aon, the present insurance company, to increase insurance now the new building has been completed.

0510.29 Allotments: The Clerk reported that she has contacted the Diocese as instructed at the last Parish Meeting to request a meeting, however the diocese has so far refused this request, another request has been made outlining that the Parish have powers to force a purchase or lease of land to provide allotments for the residents and is still awaiting a response.

0510.30 Web Sites: Tom Parr and Simon Downing are working on providing a new web site called "What's on in Little Eaton".

0510.31 Bus Shelter: Cllr Eileen Knight had forward to the clerk the latest information regarding the shelter on Alfreton road, which has a base but no upper to date, EBC have contacted the contractors and are monitoring the situation as this should already have been completed.

0510.32 Greenway Project: Tom Parr reported no further progress to date.

0510.33 Telephone Kiosk: Tim Phillipson has read the terms and conditions imposed by BT and Simon Downing has signed the request to purchase the Kiosk on Alfreton Road, (831444). The clerk was asked to forward the agreement to BT.

0510.34 Items for next Agenda:

Telephone Kiosk refurbishment

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

NEXT MEETING: Wednesday 23 June 7.30 pm.

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Signed:.....

Date:

Chairman