

# PARISH OF LITTLE EATON

## MINUTES OF ANNUAL PARISH MEETING HELD ON 15<sup>th</sup> APRIL 2009 AT THE O.A.P. HALL, BARLEY CLOSE, LITTLE EATON AT 7.30PM.

**PRESENT :** Simon Downing [Chairman], Brian Adams, John Easter, Norman Grundy, Brenda Shore, Cllr Eileen Knight (EBC) and Cllr. Alan Summerfield (EBC) and Doreen Roach (Parish Clerk)

Five members of the public attended the meeting

**0409.01 APOLOGIES FOR ABSENCE:** Alan Machell, Tim Phillipson, Bill Hutchison, Tom Parr and Cllr Carol Hart (DCC)

**0409.02** The Chairman sought - and received from all present — confirmation that the Annual Parish Meeting Minutes for 9<sup>th</sup> April 2008 were a true record, this was unanimously **RESOLVED** and they were accordingly signed-off

**0409.03.1** The Chairman went through the Annual Report of the Council, and invited observations or questions from those present but none were forthcoming, it was unanimously **RESOLVED** to receive the Annual Report of the Council.

**0409.03.2** The Chairman went through the Audited Statement of Accounts for the year ended 31<sup>st</sup> March 2008, and reported that there had been no surprises during the year this was unanimously agreed by the Councillors.

**0409.03.3** The Chairman gave an indication on the finances for 2008-09 were in a healthy state.

**0409.04.** All accounts and reports for 2007-08 were include in the aforementioned Annual Report

**0409.05** The Charity Accounts for Bates and Tempest were included in the Annual Report. Breadsall United Charities is no longer connected with Little Eaton Parish.

John Easter reported that the Little Eaton's OAP Welfare Charity was to be closed in the near future and the outstanding balance will be given to the Little Eaton Old Peoples Club.

**0409.06** Cllr. Carol Hart was unable to attend and did not send a report.

**0409.07** Cllrs. Alan Summerfield and Eileen Knight's Annual Borough Council Report was read through by Alan Summerfield, a question was asked if the Parish Council would be able to obtain a grant through EBC from the Green Space Strategy, Alan Summerfield responded that he was uncertain if the Parish would be able to get a grant this way but would find out if it is possible.

**0409.08** The Parish Clerk reported that no written notices of resolutions had been received.

**0409.09** A member of the public praised the work done by the Parish Council with regards the attention paid to Croft Corner and the general cleanliness of the Village through the diligence of regular litter picking sessions

organised by the Parish Council members. John Easter thanked the Park Keeper who regularly picked litter from the park, also thanks were given to members of the public who also are seen regularly around the village picking litter and dog excrement up which others have left behind.

In the School Governor's Report Tim Whitehouse stated that he would be standing down next year, John Easter on behalf of the Parish Council, wished thanked Tim for the work he has done in the past eight years.

Simon Downing updated the meeting on the progress of the New Village Hall Project, the Grants from WREN and The Big Lottery are now secured along with pledges of financial help from various associations within the Parish. Tenders for the building are out and should be returned by Friday 17 April 2009. As soon as the right tender has been agreed, work will commence and should be completed by the end of the year.

The Chairman of LECA thanked Simon Downing and the Parish Council for all the work they had done resulting in the present happy position regarding the Village Hall Project.

On closing the meeting Simon Downing stated that the village was a good place to live and in great shape. He thanked the clerk for work carried out over the past year, and thanked members of the Council and Public for attending the meeting.

There being no other business, the Chairman closed the Annual Parish Meeting at 8.20 pm.

**Signed:** ..... **Date:** .....  
**Chairman**