

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 10 DECEMBER 2008 AT THE O.A.P. HALL, BARLEY CLOSE.

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

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

One member of the public was present.

AGENDA PART I: NON-EXEMPT INFORMATION:

1208.01 Apologies for Absence: Alan Machell, Tom Parr

1208.02 Declarations of Members' Interests: None declared.

1208.03 Non-exempt Minutes of Meeting of 26 November 2008: It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record.

1208.04 Reports of Sub-Committees: John Easter - nothing to report

1208.05 Crime / Neighbourhood Watch / Anti-social Behaviour: Bill Hutchison reported that the next KINS Meeting will be held on 14 January 2009, 7pm at the Scout Hut, Stanley Common. The Police Annual Parish Council Meeting will be held on 7th January, Brian Adams and Simon Downing to attend. Bill Hutchison also reported that drivers were travelling too fast when approaching Little Eaton village from Kilburn. Carol Hart agreed to contact Derbyshire County Council with regards to the road markings by the Old Post Office along Alfreton Road. Brenda Shore stated that someone had reported fly tipping on Millennium Way north of the Garden Centre.

1208.06 Reports from outside body Representatives:

Cllr. Hart Stated that she had received two applications for funding from the Capital Grant available to her.

Cllr. Summerfield Nothing to report

Cllr. Knight reported that the recent litter pick was successful. Pictures are now on the web site

1208.07 Finance :

1208.07.a: Accounts for Payment: It was unanimously **resolved** that the account for payment be paid, proposed by Bill Hutchison, seconded by Alan Machell

It was proposed by John Easter, seconded by Bill Hutchison and unanimously **resolved** that the park keeper Mr Cyril Hourd be given a Christmas Bonus of £75 for the dedication he has shown to his work during the past year.

LITTLE EATON PARISH COUNCIL					
Accounts for Payment:			Meeting Date:	10.12.2008	
Chq. No:		Detail:			£
2046	S J Brown	Contractor services - Nov 08			150.40
2047	Park Hall Designs	Websites maint'nce - Nov 08			20.00
2048	D M Roach	Clerk salary/exp's -Dec 08	383.33		
		Expenses	67.99		451.32
2049	C Hourd	Park-keeping sal/exp- Dec 08	143.28		
		Expenses	-		143.28
2050	Lana Hollis	Cleaning Pavilion June - December			313.44
2051	M W Haspel	Maintenance for Churchyard June - Nov			1,170.00
2052	RHQ Mercial	Donation to Weston Front Memorial			30.00
2053	Tom Parr - reimburse	1&1 Internet Ltd			10.56
2054	Audit Commission	LEPC Annual Audit			646.25
2055	Tom Parr	Re-imbuse refreshments Greenway Project Mtg			37.50
2056	C Hourd	Xmas Bonus			50.00
		Total			3,022.75

1208.07.b Credits received and banked

None

1208.08 Park / Pavilion: John Easter reported that all the football clubs were now sorted out, the Clerk reported that she was still waiting receipt of outstanding invoices from two users of the park / pavilion

Brain Adams reported that he had checked electricity prices following a review letter from e-on, no other providers were able to offer more favourable rates, it was proposed by Norman Grundy, seconded by John Easter and unanimously **resolved** that e-on keep providing the electricity for the pavilion until further notice. Simon Downing agreed to arrange a meeting with an EBC representative and the Parks Committee to discuss the toilets. The lights on the corner of the pavilion are not working, Simon Downing reported that he has the work in hand.

1208.09 Footpaths: Tim Phillipson reported that two styles on footpaths 12, 13 & 14 have been passed on to Derbyshire County Council for monitoring. The clerk is to write to land owners to find out who owns the two footpaths Crab Tree Hill – Barley Close and Blue Mountain – Eaton Bank, Simon Downing to provide details.

1208.10 Highways: Bill Hutchison reported that a dropped curb had now been inserted at the entrance to the OAP Hall, Barley Close.

1208.11 Street Lighting: Norman Grundy had nothing to report. Simon Downing reported that a lamp on Morley Lane, near the 30mph sign was covered by a tree, Carol Hart agreed to report this to DCC.

1208.12 Emergency Planning: Tom Parr- nothing to report

1208.13 Better Kept Villages: Tim Phillipson reported that the recently erected Christmas Lights looked good. Simon Downing stated that two new strings were needed, one to replace worn out and another to complete the run, this was proposed by Norman Grundy, seconded by Brian Adams and unanimously **resolved**.

1208.14 Churchyard: Brian Adams - nothing to report

1208.15 Youth Facilities: Norman Grundy – reported that EBC Youth Facilities Offices have now moved to Sandiacre. The clerk passed on details of the new Leader Matt Ward, to Norman Grundy who will contact direct.

1208.16 Planning Matters: ERE/1108/0040 Loft conversion with side roof lights and rear dormers – 20 Eaton Bank, Little Eaton, DE56 4BJ

There were no objections to this application

1208.17 Licensing Matters: There was nothing to report.

1208.18 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. The clerk passed a letter from e-on to Brian Adams regarding the electricity charges in the Pavilion.

1208.19 Village Hall/Car Park Project: Simon Downing reported that a meeting was to be arranged with the Building Management Committee

1208.20 Allotments: Simon Downing reported that the Parish Council are still in continued correspondence with two landowners.

1208.21 Web Sites: Tom Parr – Nothing to Report

1208.22 Dog Waste Bins: Awaiting Neighbourhood Watch Newsletter responses – no update

1208.23 Bus Shelter – The provision of a shelter at the Toll Bar is in the pipeline – Carol Hart agreed to chase up

1208.24 Greenway Project – John Easter reported that the recent meeting with DCC and Sustranz was extremely encouraging, but must be viewed as a long term project. Carol Hart went through the minutes of the recent meeting. Anna Chapman of DCC hoped that other parties with in the area would also get involved with this project to give greater strength to the application.

1208.25 Sherwood Forrester's Donation – Donation of £30 sent by Clerk

1208.26 Next Year's Meetings – were agreed and will be published on the Web Site.

Items for next Agenda:

There being no other business, the Chairman closed the meeting at 8.51pm.

NEXT MEETING: Wednesday 28 January 7.30 pm.

.....oOo.....

Signed:.....

Date:

Chairman