

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 23 SEPTEMBER 2009 AT THE O.A.P. HALL, BARLEY CLOSE.

PRESENT: Simon Downing (Chairman), Norman Grundy, Bill Hutchison, Tim Phillipson, John Easter (Vice Chairman), Brian Adams, Tom Parr, Cllr Eileen Knight (EBC), P C Russell Crooks and PCSO James Carroll

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

One member of the public was present, who offered the Parish Council a newsletter he had picked up from another parish as being an ideal format for use in Little Eaton. Simon Downing said he would place it in the correspondence file and this would go on the next agenda for discussion.

Police Liaison Officers – Item 0909.04.

AGENDA PART I: NON-EXEMPT INFORMATION:

0909.01 Apologies for Absence: Brenda Shore, Alan Machell, Cllr. Alan Summerfield (EBC), and Cllr. Carol Hart (DCC).

0909.02 Declarations of Members' Interests: None declared

0909.03 Non-exempt Minutes of Meeting of 23 September 2009: It was unanimously resolved that the Chairman sign-off the Minutes as a true record.

0909.04 Reports of Sub-Committees: John Easter - nothing to report

0909.05 Crime / Neighbourhood Watch / Anti-social Behavior: P C Crooks asked if there had been any antisocial behavior recently in the village. P C Crooks will hold a surgery on 10th November, 7-8 pm in the OAP Hall, Little Eaton and the next Neighbourhood Panel Meeting will be held at 7pm on 17th November in the OAP Hall, Little Eaton.

Bill Hutchison reported that 5 Parish Councils have agreed to join in the scheme to purchase a speed gun. P C Crooks said new Speed Watch dates would be diarized for various times of the day, in the near future.

Brian Adams reported on the Parish Police Meeting at Butterly Park, he and Simon Downing attended on behalf of the Parish Council. Brian said that the details set out gave a clear indication of the responsibility of the police force it was also evident that the police had insufficient funding to carry out all their aims leading to cost cutting exercises.

0909.06 Reports from outside body Representatives:

Cllr. Hart – Sent apologies

Cllr. Summerfield – Sent apologies

Cllr. Knight – Reported on bus shelter, see item 0909.24

0909.07 Finance:

0909.07.a: Accounts for Payment: It was unanimously **resolved** that the account for payment be paid, proposed by Tom Parr, seconded by Norman Grundy.

LITTLE EATON PARISH COUNCIL		85545171			
Accounts for Payment:				Meeting Date:	23.09.09
Chq. No:		Detail:			£
2121		S J Brown Contractor Services: Aug'09			147.20
2122		Park Hall Designs Web site maintenance Aug 09			20.00
2123		D M Roach Clerk salary/exp's - Sep 09 Village Hall + Expenses		464.48 92.08	<u>556.56</u>
2124		C Hourd Park-keeping sal/exp- Sep 09 Expenses		295.68 16.72	<u>312.40</u>
2125		B Hutchison Derby Garden Centre - Bulbs re-imburse			<u>59.94</u>
2126		L Hollis Pavilion Cleaning July - Sept 09			<u>169.78</u>
				Total	1,265.88

Accounts for Payment: - Village Hall Fund. It was unanimously **resolved** that the account for payment be paid, proposed by Brain Adams, seconded by Tom Parr.

LITTLE EATON PARISH COUNCIL		25323520			
Accounts for Payment:				Meeting Date:	23.09.09
Chq. No:		Detail:			£
000066		Radleigh Stage payment ref J214/ stage 1			51,410.00
				Total	51,410.00

0909.07.b Credits: There were no credits.

Simon Downing suggested that as Shacklocks Solicitors had given their services at a great discount, it would be good PR for the Parish Council to place a plaque on the Village Hall thanking them and

other companies who offer services in the future, this was **resolved** after a proposal by Norman Grundy and seconded by Tom Parr.

0909.08 Park / Pavilion: John Easter reported that a further meeting was to be arranged with all regular users of the Park and Pavilion. It was noted that car parking will be a problem whilst the new building project is taking place.

Simon Downing reported that the playground inspection report recommendations are now being carried out by the regular Parish Council Contractor.

0909.09 Footpaths: Simon Downing reported that the footpath between Rigga Lane and Duffield Road had been cleared, but there were still some large trees which needed cutting back. Tim Phillipson agreed to contact Derbyshire County Council with a view to the footpath being formally adopted as it is used regularly by many local people.

0909.10 Highways: Tom Parr reported that cyclists are using the A6179 instead of the Millennium Way due to the poor surface and the amount of walkers as the path does not seem wide enough to take both, it was agreed that Tom would contact Cllr Carol Hart (Derbyshire County Council) to see if the footpath could be made wider.

0909.11 Street Lighting: The problem with the overhanging tree shading the lamp on Alfreton Road is still ongoing, a man had been seen photographing the site, so hopefully things are on the move. Brian Adams reported the lamp on the exit to the Park on Vicarage Lane was not working, Norman Grundy agreed to look into the matter.

0909.12 Emergency Planning: Tom Parr reported that he and Alan Machell are reviewing the Community Response Plan and then intend to have a meeting with Derbyshire CC who have asked that we revisit the key people involved regarding details should a swine flu or other pandemic strike.

0909.13 Better Kept Villages: Bill Hutchison reported that he had purchased daffodils and the majority of them had been set in the grass verges. The winter plants will be planted in croft Corner in due course. Bill also reported that there will be the second bi-annual litter pick on 8th November meet at 10am outside the Co-op.

0909.13 a) Grass Verge Cutting: The Clerk to contact Dave Bramwell (DCC) again to attend a Parish Council meeting to discuss the poor conditions of the mowing carried out by the Council.

0909.14 Churchyard: Brian Adams – reported on information received from the Assistant Director for Places and Environment EBC.

0909.15 Youth Facilities: Norman Grundy – reported that he had been in regular contact with both EBC and hope that a couple of dates could be organized before Christmas.

There is a booking for DCC to bring the Skate and Ride facility for the over 11's on 28 October 12-3pm in the School Playground.

Tom Parr reported that he had visited Little Eaton Primary School and responded to some very interesting questions from Year 5 on the Parish Council and the Local Community. Norman Grundy pointed out that there is a stone in Morley Almshouses Lane commemorating 100 years of Parish Councils. John Easter stated that he had a letter dated 1902 from Mrs. Bates to the Parish Council.

0909.16 Planning Matters: ERE/0809/0033 STWA Alfreton Road, Little Eaton. 8.5 metre steel mast with dish and antenna and integral equipment module.

There was no objection to this plan.

0909.17 Licensing Matters: Nothing to report

0909.18 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.

0909.19 Village Hall/Car Park Project: Simon Downing reported that the extra funding made available by the Big Lottery Fund to enable the Pavilion to be refurbished would not be used until the main building had been completed and it was evident that there were enough funds for the Pavilion refurbishment. John Easter reported that the pavilion balcony was to be replaced by a steel structure. It was **resolved** that the Management Committee of the Village Hall will be a sub-committee of Parish Council and the top ten users.

0909.20 Allotments: Tim Phillipson reported that he had attended the last allotment association meeting, but had nothing new to report. Simon Downing had not received any communication from the Allotment Association regarding the recent request for compulsory purchase of land for allotments. The Parish Council agreed that the cost of compulsory purchase would be too large a burden to place on Little Eaton council tax payers at this time.

0909.22 Web Sites: Simon Downing stated that a new weekly update page for the Village Hall was now on the web site.

0909.23 Dog Waste Bins: Simon Downing reported that the five new bins ordered by the Parish Council at a total cost of £538.83 would be arriving this week and the Parish Contractor would be placing them in the specified areas within the village in due course.

0909.24 Bus Shelter – Cllr Eileen Knight reported that she had been on touch with EBC asking if they would consider matching a grant from DCC to build a new bus shelter at the Toll bar, where the old shelter had been demolished due to safety reasons, we await a response.

0909.25 Greenway Project – Tom Parr reported that he had been in contact with DCC who have also met Duffield PC to discuss links, and are progressing the contact with Network Rail and the Site survey. He and Alan Machell also have a meeting with Anna Chapman on 8 October 2009.

0909.26 Items for next Agenda: Newsletter layout

There being no other business, the Chairman closed the meeting at 10.15pm.

NEXT MEETING: Wednesday 28 October 7.30 pm.

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Signed:..... Date:
Chairman