

LITTLE EATON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 24 JUNE 2009 AT THE O.A.P. HALL, BARLEY CLOSE.

PRESENT: John Easter, (Vice Chairman) Brenda Shore, Bill Hutchison, Brian Adams, Alan Machell, Tom Parr, Cllr. Alan Summerfield (EBC) and Cllr. Carol Hart (DCC). Simon Downing (Chairman late arrival).

Doreen Roach [Clerk].

PUBLIC PARTICIPATION:

No members of the public were present.

Police Liaison Officers - were in not attendance.

Due to the late arrival of the Chairman, John Easter (Vice Chairman) took the Chair. He opened the meeting by congratulating Cllr. Carol Hart on her recent election victory and her position as Member for the Communities within the Cabinet for Derbyshire County Council.

AGENDA PART I: NON-EXEMPT INFORMATION:

0609.01 Apologies for Absence: Norman Grundy, Tim Phillipson, and Cllr Eileen Knight (EBC)

0609.02 Declarations of Members' Interests: None reported

0609.03 Non-exempt Minutes of Meeting of 27 May 2009: After a slight amendment (0509.13) it was unanimously **resolved** that the Chairman sign-off the Minutes as a true record.

0609.04 Reports of Sub-Committees: John Easter - nothing to report

0609.05 Crime / Neighbourhood Watch / Anti-social Behavior: Bill Hutchison reported on the speed gun project that one other Parish Council has agreed to date and he is going to another Parish Council to talk about it.

There is a street party to be held in Park Avenue on 19 July 2009.

Tom Parr reported an incident outside the School regarding poor parking when making deliveries, he is following this up the Company concerned and the Co-op.

0609.06 Reports from outside body Representatives:

Cllr. Hart - Reported that things had been on hold whilst the elections were taking place, but are back to normal now.

Cllr. Summerfield - Nothing to report

Cllr. Knight – sent apologies

0609.07 Finance:

0609.07.a: Accounts for Payment: It was unanimously **resolved** that the account for payment be paid, proposed by Brian Adams, seconded by Tom Parr.

LITTLE EATON PARISH COUNCIL		85545171			
Accounts for Payment:				Meeting Date:	24.06.09
Chq. No:		Detail:			£
2098		S J Brown Contractor Services: May'09			257.60
2099		Park Hall Designs Web site maintenance May 09			20.00
2100		D M Roach Clerk salary/exp's - June09 Village Hall + Expenses		464.48 47.10	<u>511.58</u>
2101		C Hourd Park-keeping sal/exp- June 09 Expenses		295.68 29.90	<u>325.58</u>
2102		Meynell Langley Gardens Plants for Croft Corner			317.17
2103		Bill Butchison re-imburse Derby Garden Centre			<u>31.47</u>
2104		Tom Parr re-imburse 1&1 Internet B&Q - Tap Connectors		9.52 8.71	<u>18.23</u>
2105		L Hollis Pavilion Cleaning			<u>169.78</u>
2106		Mark Haspell Churchyard m'tence Dec 2008 - May 2009 £195pm			1,170.00
				Total	2,821.41

LITTLE EATON PARISH COUNCIL		25323520			
Accounts for Payment:				Meeting Date:	24.06.09
Chq. No:		Detail:			£
000062		Making Plans Provide Topographical Survey			690.00
		Making Plans Finalize Plans & Print off			1,269.00
		Making Plans Detailed Plans & Print off			2,413.45
				Total	4,372.45

0609.07.b Annual Return and Accounts 2007- 2008: The Council considered the pre-distributed accounts for the year ended 31 March 2009. 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.

0609.08 Park / Pavilion: John Easter apologies to the Carnival Committee for the state of the Park surface after contractors dug a deep hole to trace an under-ground stream. It was agreed that the park needs to be mown before Carnival Day.

Brenda Shore asked about the trees that were planted on the Park last year and have died, John Easter agreed that 3 or 4 needs replacing.

Bill Hutchison was concerned about the toilets for carnival day, Simon Downing said he would make sure they are in a clean state and reported that they should be revamped at the same time as the Village Hall Project is taking place.

John Easter said that a meeting of the Park Committee would be arranged in the near future.

0609.09 Footpaths: Tim Phillipson sent apologies and Bill Hutchison said that a resident had reported trouble in getting to the end of the path Rigga Lane / Alfreton Road that the hand rail was missing at the lower end. Councilors decided to view the situation before taking any further action.

0609.10 Highways: Tom Parr reported that cars were parking on the grass behind the concrete bollards outside the paper shop.

0609.11 Street Lighting: Norman Grundy sent apologies.

0609.12 Emergency Planning: Tom Parr – reported that the Emergency Community Response plan would be updated in due course.

0609.13 Better Kept Villages: Brenda Shore reported that Debbie Allston – Bo-Diversity Office from D.C.C. will be attending the next meeting to give a presentation to the Parish Council. Brenda also reported that some of the Japanese Knotweed that had been sprayed with weed killer was not dying, Simon Downing agreed to check the areas involved.

0609.13 a) Grass Verge Cutting: Bill Hutchison had received a copy the mowing schedule form Alan Summerfield, he proposed that the Clerk to send this schedule to a number of contractors to see if a better service can be provided, this was seconded by Brenda Shore and **resolved**, Bill Hutchison to provide the Clerk with the details.

0609.14 Churchyard: Brian Adams – nothing to report

0609.15 Youth Facilities: Norman Grundy – nothing to report

0609.16 Planning Matters:

No applications received for this meeting

0609.17 Licensing Matters: A license has been obtained for the closure of the road on carnival day. Brian Adams reported that new regulations will soon be finalized regarding the licensing of alcohol sales.

0609.18 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.

0609.19 Village Hall/Car Park Project: Simon Downing reported that provisional plans will be available for perusal by the public on Carnival Day. John Easter voiced concerns that full planning permission has not yet been obtained.

0609.20 Allotments: The clerk read a letter received from Little Eaton Allotment Association. The Parish Council asked the Clerk to obtain the statutory legal position from EBC Legal Department, which she was asked to forward to the Allotment Association Chairman. One of the landowners contacted by the Clerk has given verbal notification that he is not willing to allow his land to be used for allotments.

0609.22 Web Sites: Tom Parr – no update

0609.23 Dog Waste Bins: in hand

0609.24 Bus Shelter – no update

0609.25 Greenway Project – Tom Parr reported that he had responded to a map he had received shows the path as a primary route.

Items for next Agenda:

- a) Village Hall Committee (day to day running after building complete)
- b) Refurbishing the Pavilion

There being no other business, the Chairman closed the meeting at 9.20pm.

NEXT MEETING: Annual General Meeting - Wednesday 22 July 7.00 pm.

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Signed:..... Date:
Chairman