

# LITTLE EATON PARISH COUNCIL

## MINUTES OF COUNCIL MEETING HELD ON 26 NOVEMBER 2008 AT THE O.A.P. HALL, BARLEY CLOSE.

**PRESENT:** Simon Downing [Chairman], Norman Grundy, Bill Hutchison, John Easter, Brian Adams, Alan Machell Tom Parr, Cllr. Alan Summerfield (EBC), Cllr. Carol Hart (DCC).

Doreen Roach [Clerk].

### PUBLIC PARTICIPATION:

No members of the public were present.

### AGENDA PART I: NON-EXEMPT INFORMATION:

**1108.01 Apologies for Absence:** Brenda Shore, Tim Phillipson, Cllr Eileen Knight (EBC)

**1108.02 Declarations of Members' Interests:** None declared.

**1108.03 Non-exempt Minutes of Meeting of 22 October 2008:** It was unanimously **resolved** that the Chairman sign-off the Minutes as a true record.

**1108.04 Reports of Sub-Committees:** John Easter - nothing to report

**1108.05 Crime / Neighbourhood Watch / Anti-social Behaviour:** Bill Hutchison reported that no one attended the Police "Street Briefing" in the Pavilion Car Park on 6th November between 3:00 and 3:30pm, neither did anyone attend the Police Surgery on 26 November due to the fact that the police cancelled this at short notice Mr Hutchison waited to see if anyone attended.

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 7<sup>th</sup> January Bill Hutchison and Simon Downing to attend.

### 1108.06 Reports from outside body Representatives:

**Cllr. Hart** Stated that no one had applied for funding from the Capital Grant available to her, Norman Grundy said he thought at least two applications had been made by local groups.

Cllr Hart reported that a temporary repair had been made to the road from the Millennium Way to the A38 Island, a permanent repair is due to be carried out in due course.

Simon Downing reported that there is a dip in the road at Almshouses Lane, Councillor Hart to notify DCC

**Cllr. Summerfield** Nothing to report

### 1108.07 Finance :

**1108.07.a: Accounts for Payment:** It was unanimously **resolved** that the account for payment be paid, proposed by Bill Hutchison, seconded by Alan Machell

LITTLE EATON PARISH COUNCIL				
Accounts for Payment:			Meeting Date:	26.11.2008
Chq. No:	Detail:			£
2035	S J Brown Contractor services - Nov 08			282.00
2036	Park Hall Designs Websites maint'nce - Nov 08			20.00
2037	D M Roach Clerk salary/exp's -Nov 08			383.33
	Expenses			67.99
	salary back pay 1/04/08 - 31/10/08			75.83
	Additional exp travel & elephone			44.35
				<u>571.50</u>
2038	C Hourd Park-keeping sal/exp- Nov 08			143.28
	Expenses			-
				<u>143.28</u>
2039	Meynall Langley Gardens Bedding Plants Croft Corner			148.70
2040	Amber Tyre & Exhaust Centre New tyres for mower			103.40
2041	Open Spaces Society Annual Subs 1/12/08			30.00
2042	Derbyshire CC School Clock Annual Mtence			172.73
2043	B Parkin L E Village Hall Project			3,600.00
2044	e-on Pavillion Electricity			269.72
2045	LECA PC Donation			90.00
	<b>Total</b>			<b>5,431.33</b>

#### 1108.07.b Credits received and banked

Big Lottery fund development Grant 2500.00

#### 1108.07.c Precept and Concurrent

Brian Adams reported that the annual finance meeting had been held on 24 November and a Precept of £16,877 (increase of 1.48%) and a Concurrent of £19,680 (increase of 2.47%) be applied for. The Clerk to make the returns accordingly, this was proposed by Brian Adams and Seconded by Alan Summerfield, and unanimously **resolved**.

**1108.08 Park / Pavilion:** John Easter reported that a meeting had taken place with Little Eaton Diamonds Junior Football Club and an understanding had been reached concerning the usage and charges of the Football Pitches. A new pitch has been marked out for training purposes. Bill Hutchison agreed to look further afield in the village to see if land can be obtained for another football pitch.

John Easter reported that the pavilion cleaner had contacted him regarding future policy concerning the cleaning of the pavilion. The clerk agreed to contact the cleaner to discuss back pay due.

John Easter distributed plans of the Pavilion Bank with a view to the proposal that the bank should be levelled and a ramp built for disabled and pushchair users for access to the Pavilion, this should tie in with the Village Hall Project. The footpath may need slightly re-directing to enable the plan to be carried out.

The clerk passed on a message from Philip Johnson - Commissioning Officer - Land & Property (EBC) regarding information which might help with the toilet facilities, to John Easter.

**1108.09 Footpaths:** Tim Phillipson – Bill Hutchison reported that a parishioner had spoken to him regarding a blocked footpath and Windy Lane to Park Farm, Simon Downing stated that this path has already been cleared twice but he will look into the problem again.

Simon Downing reported that various footpaths in the village were being looked at with a view to being cleared.

**1108.10 Highways:** Greenway Project – Tom Parr reported that a meeting has been set up with Sustranz, the Environmental Agency, Derbyshire County Council and a number of Parish Councillors with a view to adopting part of the old railway line to become a cycle track. Meeting to be held 3 December 2008 it was **resolved** that the Parish Council would cover the cost of light refreshments for the meeting.

**1108.11 Street Lighting:** Norman Grundy had nothing to report.

Bill Hutchison reported that the Lights above the ladies Toilets at the Pavilion were still not working, Simon Downing had this in hand.

**1108.12 Emergency Planning:** Tom Parr- nothing to report

**1108.13 Better Kept Villages:** Bill Hutchison reported that Croft Corner had now been planted with bedding plants

The Better Kept Village Litter pick will take place from 10:00am on 16 November with a poor turnout from local residents but a good turnout of Parish Councillors.

**1108.14 Churchyard:** Brian Adams reported that there had been a meeting with the Vicar and Church Wardens regarding payment for maintenance of the church wall, he was asked if the Parish Council would approach EBC for settlement of invoice for work already carried out. The Clerk to contact EBC.

**1108.15 Youth Facilities:** Norman Grundy – reported that there no information from DCC until January 2009. EBC have a new Leader who needs to be trained and a new programme of events should be available by April 2009.

**1108.16 Planning Matters:** There were no planning applications received

**1108.17 Licensing Matters:** There was nothing to report.

**1108.18 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.

**1108.19 Village Hall/Car Park Project:** Simon Downing reported that 23 March was the final decision day for the lottery funding.

**1108.20 Allotments:** The Parish Council Chairman has written a letter to a local landowner re provision of further allotments for the village.

**1108.21 Web Sites:** Tom Parr – Nothing to Report

**1108.22 Dog Waste Bins:** Awaiting Neighbourhood Watch Newsletter responses

**1108.23 Bus Shelter** – The provision of a shelter at the Toll Bar is in the pipeline.

In an extra-ordinary item it was proposed by Brian Adams, seconded by Simon Downing and unanimously **resolved** that provision of £150.00 be made to enable the Christmas Tree Lights to be erected by G Long before Christmas.

**Items for next Agenda:**

Greenway Project  
Sherwood Forrester's Donation  
Next Year's Meetings

There being no other business, the Chairman closed the meeting at 9.35pm.

**NEXT MEETING:** Wednesday 10 December 7.30 pm.

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Signed:.....

Date: .....

Chairman