

MINUTES OF LITTLE EATON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 25.7.18 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

PRESENT: Councillors A Summerfield (Chairman), B Adams, J Easter, P Mulvey, A Machell, F Williamson, J Rawlings, G Thompson, M Ward, Parish Clerk, Councillor A Stevenson (EBC), Councillor C Hart (DCC), Sir Philip Hunter (NP representative)

18/144 APOLOGIES

Councillor S Downing

18/145 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

Clerks appraisal and pay review

18/146 DECLARATION OF INTEREST

None

18/147 PUBLIC SPEAKING

Sir Philip Hunter reported they are making good progress with the NP. There was a good presence at the stand during Carnival. A draft plan is hoped to be ready for the September meeting.

Councillor Machell reported a parishioner complaint regarding flooding around Bermuda Avenue due to a drainage channel that is silted up. This had been reported to Highways England and DCC had also previously dealt with this. Councillor Hart offered to follow up.

Councillor Stevenson reported that there are a lot of events taking place over Summer in the Parish organised by EBC.

Councillor Hart reported there had been a number of grants applications for the last round of funding. There will be more clarification on the different grant streams available.

18/148 VARIATION OF ORDER OF BUSINESS

None

18/149 MINUTES OF MEETING HELD 27.6.18

RESOLVE That the Minutes of the Parish Council meeting held on 27.6.18 were approved and signed by the Chairman.

18/150 CHAIRMAN'S ANNOUNCEMENTS

Councillor Summerfield reported that he had spoken to the Carnival Chairman and congratulated them on another successful event. One complaint had been received by the PC about noise from Allestree. The Carnival Committee had also thanked the PC for the pedestrian access gate.

18/151 NEIGHBOURHOOD PLAN UPDATE/REVIEW THE RESULTS OF THE NEIGHBOURHOOD PLANNING QUESTIONNAIRE, IDENTIFY ISSUES RELEVANT TO AND WITHIN THE RESPONSIBILITY OF THE PC, REVIEW AND DEVELOP INTO A VILLAGE PLAN

It was agreed to defer until a future meeting when a Neighbourhood plan based on the questionnaire results will be available.

18/152 APPOINTMENT OF WORKING GROUP REPRESENTATIVES

G Thompson and S Downing were added to the VHC. J Rawlings took the place of J Easter on the planning working group. M Ward and S Downing were added to the Highways working group.

18/153 HEALTH AND SAFETY

The audit was carried out yesterday. There are no major issues. A report will be available for the next meeting.

18/154 CCTV SERVICING/REPAIRS

It was resolved to purchase a full new replacement DVR c/w 4TB Storage and 12 months Warranty £ 398.00 + VAT, a Vandal Resistant Camera £340.00 + VAT and Annual Preventative Maintenance Service Plan. £199.00 + VAT

18/155 PAVILION FLOOR REFURBISHMENT

A provisional date had been set for the refurbishment. Councillors agreed to the proposed dates of 17 September to 12 October. During this time there will be no access and users will be notified. A secure skip is required.

18/156 SCHOOL CLOCK

It was confirmed that although the clock did not belong to the Parish Council it was the village clock and historically they had paid for the maintenance. It was agreed to continue with this arrangement through the school due to access arrangements.

18/157 TREE COPSE MAINTENANCE - MILLENNIUM WAY

It was resolved to accept the quote from G Long for £140 + VAT to cut back the undergrowth and remove the waste for all 3 copses.

18/158 TREES ST PAULS CHURCHYARD

It was resolved to accept the quote from G Long of £140.00 + VAT for pruning the yew trees by 1 to 2 metres to clear the property (Long Barn, 8 Vicarage Lane) which is adjacent to the churchyard.

It was resolved to accept the quote for £190 to cut overhanging vegetation in the car park.

18/159 HE - LITTLE EATON DEPOT PROPOSAL

Concerns were raised regarding a proposal for a HE depot close to the A38 roundabout and access. It was agreed to monitor the situation and add a piece for the newsletter regarding the A38 proposals.

18/160 FURTHER TO DCC RESPONSE PREVIOUSLY CIRCULATED (WEIGH RESTRICTION SIGNS) PROPOSE THE PC REQUEST DCC REPORT MOOR LANE AND DUFFIELD ROAD (BRIDGE INN TO TOLL BAR) AS UNSUITABLE ROADS TO SAT NAV MAPPING SYSTEM (GLYNN DUTTON INDICATED THIS WAS POSSIBLE)

It was resolved to contact DCC and ask the question.

18/161 CONSIDER PC ACT OF REMEMBRANCE / MEMORIAL OF 2014-2018. A NEW UNION FLAG AND POPPIES ON LAMP STANDARD AROUND THE CONSERVATION AREA

It was resolved to purchase 18 lamp post poppies at £3 each and a new Union Flag.

18/162 CROFT CORNER BENCHING & TREE ROOT

It was agreed to ask AB Camp to re-fix the bench and block paving.

18/163 PARISH COUNCILLOR COMMUNICATION WITH RESIDENTS AND SHARING INFORMATION ACROSS THE PC

Councillor Williamson raised concerns about the sharing of information. Councillor Summerfield read the following:-

Information Commissioners Office Excerpts from Advice for Elected Councillors about the Data Protection Act 1998

Role of Councillor –

A representative of residents for their ward e.g. dealing with complaints

Page 2 Use of Personal Information –

Where a Councillor is representing an individual resident who has made a complaint, the Councillor will usually have the implied consent of the resident to retain relevant personal data provided and to disclose it as appropriate. If there is any uncertainty regarding the residents wishes it would be appropriate to make direct contact with the resident to confirm the position.

Sensitive personal information e.g. Race, Politics, Religion, Union membership, Sexuality, Health, Criminal Offences, is treated differently e.g. where consent is being relied on this should be explicit in nature.

Councillor Williamson asked for the agenda item to be stopped.

18/164 OUTSIDE STEPS TO LOWER HALL

The parks group have this noted this in the H&S audit and will organise for them to be fixed. It was agreed to white line the other steps.

18/165 CLERKS REPORT

Nothing to report

18/166 CORRESPONDENCE FOR ACTION

- Old Bemrosians FC Alfreton Sunday League request to use pitch Sunday am. It was resolved not to accept the request as the pitch is fully utilised.

18/167 PLANNING

Applications

There was no objection to the following applications:-

- ERE/0718/0008 53 Barley Close Proposed Porch to Front Elevation
- ERE/0618/0049 The Hub, Duffield Road Extension to front and side, addition of pitched roof, addition of cladding to existing building (resubmission in amended form of application ERE/0817/0072)

There were concerns regarding the potential overlarge increase of domestic space on the following application:-

- ERE/0618/0054 95 Eaton Bank Side extension to existing garage.

Approved

- ERE/0518/0019 1 The Chase Two storey side extension and internal and external modifications

18/168 FINANCE

Monthly accounts circulated

Receipts

Grounds NP Grant £9900.00
A Carter bench £ 356.80

RESOLVE: That the Accounts listed below be accepted for payment.

	Payee	Expenditure	£
Bank payment	L Storey	Salary/Expenses	659.42
Bank payment	HMRC	PAYE	56.40
Bank payment	P Morey	Park keeper	384.00
Bank payment	EBC	Hanging baskets	435.00
Bank payment	Waterplus	Water	441.22
Bank payment	M Toms	Grounds maintenance	267.49
Bank payment	LEVH	Youth café	236.25
Bank payment	LEVH	Parish Council	60.00
			2539.78
Neighbourhood Plan			
Bank payment	Parishonline	Mapping service	180.00
Bank payment	LEVH	Room Hire	75.50
Bank payment	P Hunter	NP Office Outlet	225.92
Bank payment	A Towleron	Consultancy	3960.00
Bank payment	Eight Days a week	Printing	215.58
Bank payment	AV Hire	Display boards	180.00
			4837.00
TOTAL			7376.78

18/169 WORKING GROUP REPORTS

September 2018, January 2019, May 2019

18/170 CORRESPONDENCE FOR INFORMATION

- DALC circular 9/2018
- PRESS RELEASE – Erewash Voluntary Action – CVS – 9 July 2018
- Minutes for Council, Thursday, 28th June, 2018, 7.00 pm
- Police and Crime Commissioner Dhindsa - Listening to You consultation - Have your Voice Heard!
- Agenda/Minutes for Planning Committee, Wednesday, 4th July, 2018, 5.30 pm
- Erewash Tree Wardens in local parishes
- Derbyshire County Council Bus Strategy
- Further to the enforcement action taken by the Borough Council in respect of the above site, I am pleased to report that the unauthorised single storey side extension (which housed Subway) and the unauthorised hard surface car park have now been removed from the land. On this basis, I am satisfied that the enforcement notice has been complied with in full and I now intend to close our file on this matter.
- There has been some mindless vandalism on St Peters Park over the weekend. The bark has been stripped off a maple tree on the Duffield Road side of the park, the damage was reported by the Park Keeper this morning and it possibly occurred on Friday evening according to a dog walker who noticed the damage on Sat morning. Reported to the Police.
- The Football Foundation. Please accept this email as authorisation from the Football Foundation to commence the works regarding the replacement of both changing room flooring, corridor flooring, installation of new benches and overhead racking for the home changing room.
- Mobile Library Route Updates from 16 July 2018

18/171 DATE OF NEXT MEETING

Date of next meeting 22.8.18 Little Eaton Village Hall, Vicarage Lane, 7.30 pm

18/172 PART II – CONFIDENTIAL INFORMATION

- Clerk Appraisal and Pay review.

It was decided that the Clerk Job Description should be changed to reflect The Clerk's Contract and Appraisal Objectives by adding the "Village Newsletter preparation for the printer", "Control of and updates for the new Web site" and "LEVH secretary" to the "Other" section of the description.