MINUTES OF LITTLE EATON PARISH COUNCIL MEETING HELD ON WEDNESDAY 27.6.18 THE VILLAGE HALL, VICARGE LANE, LITTLE EATON

<u>PRESENT</u>: Councillors A Summerfield (Chairman), P Mulvey, A Machell, F Williamson, J Rawlings, G Thompson, M Ward, Parish Clerk, Councillor A Stevenson (EBC), Councillor C Hart (DCC), Clive Pegg (NP representative)

18/122 APOLOGIES

Councillors B Adams, J Easter, S Downing

18/123 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

Clerks appraisal and pay review

18/124 DECLARATION OF INTEREST

None

18/125 PUBLIC SPEAKING

Councillor Hart reported there is funding available for projects. Work is going on with DCC Highways and Breadsall Priory to do some remedial work on the road to allow machinery and lorries to get on with removing some trees, permission has been obtained, and then the erection of a fence, as I understand it the work will only be fairly basic to allow this to happen but not enough hopefully to encourage ordinary drivers to start using the road. There has been a softening of the regulations about putting gates in place, even now as I have been told on a NCH, but it would be EBC who would grant permission, but the only way that this will happen is if we collate any and all incidents of anti-social behaviour and fly tipping to warrant this happening. According to EBC there has only been one case of fly tipping and according to the Police there has only been one report of anti-social behaviour, we know that this is definitely not the case so what I would like is for anyone with any back information where they have reported incidents, any police crime numbers etc., any times, dates of problems occurring and we need now to collate any incidents going forward, if all of this can come to me, either via the Parish Council or direct, as soon as I can collate enough to make a case I can put the request to EBC. If it granted I do not think there will be any funding from DCC or EBC for the gates but I think with various grant pots and with the possible help of Neighbourhood Watch I am sure that finding the money would not be a problem. Please urge anyone with any information at all to let me have it.

Councillor Stevenson reported that it is gala season. Ilkeston Museum has been shortlisted for the Family Friendly Museum Award and reminded everyone that events are free.

18/126 VARIATION OF ORDER OF BUSINESS

None

18/127 MINUTES OF MEETING HELD 23.5.18

RESOLVE That the Minutes of the Parish Council meeting held on 23.5.18 were approved and signed by the Chairman with the addition of the following under Public Speaking "There was a discussion about some wording used in previous NP minutes which was amicably resolved at the time".

18/128 CHAIRMANS ANNOUNCEMENTS

Councillor Summerfield reported that Councillor Easter had been unwell. The recreation ground toilets will now lock at 22.00 pm.

18/129 <u>CO-OPTION OF COUNCILLORS – SIMON DOWNING, JOHN RAWLINGS, GRAHAM THOMPSON, MICHAEL WARD</u>

It was resolved to co-opt all four applicants for the four vacancies.

18/130 APPOINTMENT OF WORKING GROUP REPRESENTATIVES

Deferred until the next meeting.

18/131 NEIGHBOURHOOD PLAN UPDATE

The NP survey results have been analysed and circulated to the Parish Council. It is hoped the draft plan will be drawn up by August. There will be a tent at the Little Eaton Carnival and representatives will be available for consultation with parishioners. There is ongoing work between various agencies.

18/132 HEALTH AND SAFETY

Councillors Machell and Mulvey will be undertaking the Health & Safety report after the Little Eaton carnival.

18/133 CCTV SERVICING/REPAIRS/UPGRADE

Vault Contracts Ltd had reported that there appears to be a hard drive fault. Further information is awaited. Following issues with ASB and the camera being moved it was resolved to accept the following quote. To supply one camera replacement in the same location £360 + VAT.

18/134 SUMMER PLANTERS PLANTSCAPE

Plantscape had offered to sponsor 3 planters free of charge (Alfreton Road, Morley Lane, Duffield Road). It was agreed to ask them if they could water the planters. If not Councillors offered to do this task. F Williamson (Alfreton Road), G Thompson (Morley Lane/Duffield Road)

18/135 20TEN REQUEST TO INSERT FLYERS INTO NEWSLETTERS

The Parish Council did not approve the request as it did not want to set a precedent.

18/136 CLERKS REPORT

The Football Foundation grant has been approved with a 50% contribution. It was agreed to complete the grant acceptance letter once it had been checked.

18/137 CORRESPONDENCE FOR ACTION

- DCC Community Involvement Scheme. Councillors Williams and Ward agreed to attend a focus group.
- Parishioner Police Concerns. The parishioner was happy with the following response from the Police.
 When an incident takes place anywhere in the county which has been assessed and is deemed to need an
 immediate response first and foremost the nearest unit (Police officer) will be asked to attend. All officers
 carry a GPS so are continuously tracked on mapping at the Control centre hence the dispatcher knows
 which unit is nearest to the incident, even If that means that the nearest unit is from another section.
 Officers can be called to help other forces out at short notice if a major incident occurs ie Riots, Terrorist
 attack. Although we work for a section/area/Force we can be deployed anywhere in England and Wales.
- With regards to the incident that occurred on Duffield Road units from various sections, specialist units & partners attended the scene. As investigators we use many ways to obtain the best evidence as expediently as possible in order to protect life, identify any suspects involved and or any property used in the commission of crime. This sometimes means that all units attending the incident do not all go to the same location ie Scene especially if information has been passed that the suspects have left (this would be an inefficient way of using resources to obtain the best evidence). Of cause a unit would always be dispatched to the scene but other units would be dispatched to other locations, which members of the public would not be aware of. So although the officer is seen at the scene of the crime, they are not always the first officer in the location progressing the investigation and gathering vital initial evidence. Of cause we have fully updated the victim with the investigation and how that has been and is continued to be investigated by our specialist team."
- Incidents of note for the Village are as follows:-
 - Theft of vehicle, Alfreton Road, Burglary, Alfreton Road and Barley Close, Theft of bike, Camp Wood Close, Reports of ASB in St Peters Park.
- The school have asked if they can use the recreation ground on the 12 July for a school sports day. DTF
 Fitness 12 July School sports day. It was agreed to approve the request upon completion of a hire
 agreement.
- A parishioner had reported that some of the wood on the book exchange planter was rotten and it was coming apart. It was agreed to obtain quotes for the work.

18/138 **PLANNING**

Approved

- ERE/0418/0043 37 Barley Close First floor rear extension over existing ground floor rear extension
- ERE/0418/0038 12 Haddon Drive Single storey extension to side & rear. Loft conversion & extension to roof forming rear dormer with juliet balcony. Replacement of front dormer window with larger dormer. Partly retrospective. Resubmission in amended form of application ERE/1217/0019.
- ERE/0418/0019 Land Between 86 And 90, Alfreton Road, Application for approval of reserved matters of access, appearance, landscaping, layout and scale for the erection of a detached two storey dwelling following outline approval (ERE/0617/0074)

<u>Applications</u>

Comments were sent on the following application:-

• ERE/0618/0005 Ford Farm, Ford Lane, Existing vehicular access from Ford Lane to be blocked up. Proposed new vehicular access formed from existing junction with B6179 (Alfreton Road).

There were no objections to the following applications:-

- ERE/0618/0001 196 Alfreton Road Proposed single storey side and rear extension
- ERE/0618/0030 186 Alfreton Road Retrospective planning application to retain porch as constructed.
- ERE/0618/0032 14 Chatsworth Drive Conversion of garage to habitable accommodation, alterations and addition of pitched roofs to front and rear of garage

18/139 FINANCE

Receipts
Bank interest £2.58
20Ten newsletter sponsorship £120
HMRC VAT rebate £3156.68
COIF £135.46

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

	Payee	Expenditure	£
Bank payment	L Storey	Salary/Expenses	572.95
Bank payment	HMRC	PAYE	35.40
Bank payment	P Morey	Park keeper	384.00
Bank payment	Mark Toms	Grounds maintenance	267.49
Bank payment	Mercia Print	Newsletter	273.00
Bank payment	L Storey	Toilet rolls	44.67
Bank payment	P Mulvey	Petty cash	50.00
Bank payment	T Parr	Email	9.94
Bank payment	TDP	Bench	368.16
Bank payment	Little Eaton School	Donation school clock	232.80
Bank payment	P Fox	Mowing	324.00
TOTAL			2562.41

Monthly accounts circulated

18/140 WORKING GROUP REPORTS

September 2018, January 2019, May 2019

18/141 CORRESPONDENCE FOR INFORMATION

- DALC circular 7-8/2018
- Gambling Act 2005 Consultation on the Statement of Principles
- A38 Resurfacing update
- Agenda/Minutes for Planning Committee, Wednesday, 6th June, 2018, 5.30 pm
- Bill Hutchinson happy to continue as representative on the Bates Trust
- At the Parish Council on 23 May, one of the local residents who attended asked if we would be providing low-noise surfacing on the A38 around the intersection with Morley Lane. We explained that this stretch of the A38 was beyond the footprint of the A38 Derby Junctions scheme, but we promised to check the position with colleagues in our Area Team. Osam has asked me to contact you on his behalf now that we have investigated further. The Highways England Area Team is currently developing a scheme to address the failing road surface in the Little Eaton area. They carried out some resurfacing to the south of the Little Eaton roundabout during 2016/17 and intend to start works to the north of the roundabout (the stretch of the A38 referred to by the local resident) later this financial year. Actual dates are still subject to change, but they currently hope to start on the northbound carriageway in November 2018, with the works to the southbound carriageway following on, potentially from March/April 2019. The new surfacing used will be thin surface course, which has low-noise properties, so there should be a reduction in noise as a consequence of these works. Highways England also has a commitment to reduce the impact of our network on residents in Noise Important Areas (NIAs). The screen shot below shows the nearest NIA (reference 8245) to the Little Eaton roundabout with a solid red boundary. The proposed mitigation for the NIA is a barrier or low-noise surface, and there is a specific commitment to address noise levels in the buffer zone marked by the red dotted line.
- EBC Rural Grant Scheme now open until 8 August 2018
- Mobile Library Focus Group and Library Drop In Sessions
- Agenda for Minute Book, Thursday, 28th June, 2018, 7.00 pm
- Agenda for Council, Thursday, 28th June, 2018, 7.00 pm
- EBC update ref Bins during carnival week We empty the bins on the Saturday morning ahead of the actual carnival and then can check the bins again on the following Monday.
- Citizens Advice Derbyshire Districts Erewash Impact Report 2017-18

18/142 DATE OF NEXT MEETING

Date of next meeting 25.7.18 Little Eaton Village Hall, Vicarage Lane, 7.30 pm

18/143 PART II - CONFIDENTIAL INFORMATION

Clerk Appraisal and Pay review.

The Council decision was-

To award the Clerk an increase by moving the SCP from SCP23 to SCP24 based on the fact that the Clerk has taken on additional duties

The Council to see copies of the Clerk's Contract, Clerk RFO job description and latest appraisal to review and update any items that have changed. It is expected that this will be done in Part II of the July PC meeting