

HORNINGLOW AND ETON PARISH COUNCIL

**MINUTES OF THE MEETING
HORNINGLOW AND ETON PARISH COUNCIL
SCIENTIA ACADEMY**

Tuesday 9th February, 2016 6.30p.m

**The Press , Staffordshire Police and Members of the Public
are cordially invited.**

**OPENNESS OF LOCAL GOVERNMENT BODIES
REGULATIONS 2014 HAS BEEN ADOPTED**

Public participation 7.00 pm – 7.15 p.m

**Present: Cllr CKeen, Cllr Mrs P Haywood, Cllr A Greatorex,
Cllr C Burton, Cllr S Burston, Cllr C Jones, Cllr S Andjelkovic,
Cllr B Johnston, Cllr P Wain, Kay Lear**

285/9-2-16 Receive apologies- Apologies were received and accepted for County Cllr S McKiernan, Cllr B Hall and Cllr R Clarke. Borough Councillor J Mott informed the clerk that he will be arriving late.

286/9-2-16 Declaration of interest submitted

Public participation 7.00 – 7.15 pm

Residents attended the meeting to raise the following matters:-

Fencing along the brook is damaged - between 13 to 17 Hornbrook - clerk to explore ownership of the land to establish who would be responsible. Cllr Andjelkovic wished to abstain.

Light out T1 - near to Castle Park

The chairman informed the resident that members of the public can report any highway concerns via the hotline number. Clerk to forward the contact telephone number to the resident.

AGM - John Pollard offered to attend the AGM to give an overview on the improvements of the learning centre.

Wheelie bins being left out - The council informed residents that wheelie bins can be left out on gardens.

Parking of vans onto the highway - clerk to take photographs and forward to clear streets to establish what action they may be able to take.

HORNINGLOW AND ETON PARISH COUNCIL

287/9-2-16 Minutes of last meetings for approval. It was resolved that the minutes were a true and accurate record. It was resolved that the chairman signed them accordingly.

288/9-2-16 Chairmans report/Lead councillors report -

25th August 10.30 - 4pm, fun day - grants to be explored.

Clerk to also draft a safe guarding policy for full council to review at the next meeting.

Fun day committee to meet on the 17th February 6.30 pm- de ferrers academy

Allotments committee - it was agreed that the clerk gave whatever support was required.

Coffee morning well attended - changed to Monday 29th February, 11-12.30

Cllrs Burton and Haywood attended the Dementia centre presentation. The council asked the clerk to make enquiries in relation to the number of beds at Hillfield House.

289/9-2-16 Finance/treasurers report
Grant applications - Learning Resource Centre - tablets - £320 approved
Belvoir Allotment Committee - £250 approved
Bank Rec £60897 January 2016

290/9-2-16 Following expenditure was approved by members.

Cheque no	Amount	Payee	Description	Power to act
101112	£20.00	Civic society	Tax/NI employee	Local government act
101113	CANCELLED			
101114	£15.00	Scientia Academy	Room hire	Local government act
101115	£15.00	Carver Rd Scout Hut Headquarters	Room hire for coffee morning	Local government act
101116	£66.85	HMRC		Local government act
101117	£35.00	Information commissioner	Data protection	Local government act
101118	£1298.34	Mona Land C	Plot rents	Local government act
101119	£250.00	Belvoir Allotments	Grant	Local government

Direct debits approved: Monthly BT/Broadband
Clerks monthly salary
Employer/ee pension contribution

HORNINGLOW AND ETON PARISH COUNCIL

291/9-2-16 Items discussed

Councillor	Item for discussion	Decision
Cllr C Burton	Council to discuss and agree what support they require from local borough and county councillors	No action required
Cllr C Keen	Council to discuss and agree whether they are happy that the website is updated by a 3rd party or whether the system is changed to enable the clerk to update the website.	ACTION: Move to word press. Craig Jones to carry out training. Clerk to organise a separate meeting once the new website is set up.

292/9-2-16 Planning applications

- P/2014/01488 Victoria Crescent - Highways have objected
- Red House Farm 1- deferred at Planning Committee. Committee to meet again later on in the month.
- Red House Farm 2 - Appeal submitted - no further information to be submitted.
- 84 Field Lane - Residential Home - adults with learning disability - Clerk to explore access. The parish council were supportive of these services being introduced in the parish.

293/9-2-16 Clerks report - see clerks report - No questions raised by members.

294/9-2-16 Correspondence

Correspondent	Content	Action
Staffordshire Great War Events	Invitation to arboretum event, 5th March	No action required.
ESBC	Invitation to Rest centre training - 1st March 2016	No members wished to attend.
ESBC	Update on Cil	No action required.
SCC	<p><i>Staffordshire Day 2016</i></p> <p>Sunday 1st May 2016, we will be celebrating Staffordshire's greatness with a range of events, special offers and competitions. We've teamed up with some of our top attractions, hotels, and restaurants to make sure there will be something for everyone, wherever you are in the county. Keep an eye on the Staffordshire Day events page as we'll be adding more as the big day approaches.</p>	No action required.
BASCG	Swimming gala, June, funding enquiry, grant application forwarded to the group	Action: Clerk to forward grant application for completion.
ESBC	Housing Choice Supplementary Planning Document 2016 will be available for you to view and comment between the following dates:	Comprehensive. No action required.

HORNINGLOW AND ETON PARISH COUNCIL

	Start : 22/01/16 12:01 End : 04/03/16 17:00	
Virgin Care	Virgin Care's Citizens' Panel issued its first newsletter to its members. The aim of the Panel is to give everyone the chance to be informed, asked or involved in the design of the services and share their ideas for improving health care over the coming months and years. The Citizens' Panel is open to all to join. The membership form and more information can be found at: http://eaststaffscitizenspanel.co.uk	The council felt to get a better understanding of the role of Virgin Care. An invitation to be extended to the AGM in April. A brief meeting will take place in April. AGM to follow on the same evening.
Groundworks	Allotment taster session -12th Feb 11-12.30	Some councillors will be attending.
A Mason/ESBC	<p>Following the forum event last November we have had an opportunity to review the projects with our deputy leader. This year once again the demand for funding is greater than what is available so in order to accommodate as many of the projects as possible a decision has been made as to a maximum amount of funding that could be available from the Neighbourhood Development Fund.</p> <p>How this will affect the men in sheds project is that whilst we hoped there would be some surplus funding for this financial year, there will not be, so we will have to work together to put a bid in for the beginning of the next financial year.</p> <p>With regard to the cycle path project, we can start working on that in the new financial year to draw up a project plan looking at what is needed and how much that will actually cost. If the parish councillors want to get together before then to start planning it, then I am happy to meet with them.</p>	Members asked for no action at this stage.

295/9-2-16 County and borough councillor reports to be received

No issues to discuss.

296/9-2-16 Date/ venue and time of next meeting -
8th March, 6.30 Lansdowne School

CLLR CLIVE KEEN
CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL

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