

**MINUTES OF THE MEETING
HORNINGLOW & ETON PARISH COUNCIL
Tuesday 11th October, 2016 6.30p.m
CARVER ROAD SCOUT HUT HEADQUARTERS**

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

**OPENNESS OF LOCAL GOVERNMENT BODIES
REGULATIONS 2014 HAS BEEN ADOPTED
PUBLIC PARTICIPATION 7.00 PM**

Present: Cllrs C Keen, P Haywood, S Burston, D Langford, B Johnston,
C Burton, A Greatorex, C Burton, S Andjelkovic, K Lear (clerk)

In attendance: No members present.

368/11-10-16 Apologies were received and accepted for County Cllr S McKiernan, County Cllr R Clarke and Cllr Mott. It was resolved that Paul Wain would receive a gift of £50 for his service to the parish. Chairmans expenses would be used for this donation.

369/11-10-16 Declarations of interest submitted – None submitted

Public participation 7.00 – 7.15 pm

370/11-10-16 Minutes of last meeting for approval; Minutes of the last meeting which were circulated prior to the meeting were approved as an accurate and factual record. It was resolved that the minutes were signed by the chairman accordingly.

371/11-10-16 County and borough councillor reports .

Cllr Andjelkovic informed the council that she was currently speaking to ESBC in relation to tidying up the existing bollards along Horninglow Road. Clerk to send a photograph of bollards to Cllr Andjelkovic. The council asked Cllr Andjelkovic for her assistance in getting the Thornley Street street sign cleaned as well as Eton Recreational park.

Cllr Andjelkovic gave the clerk a Rights of Way map for Cllr Pollard from County Cllr R Clarke. Clerk to deliver map to Cllr Pollard.

Cllr Johnston had no reports. There was no planning committee meeting at ESBC this month due to planning training.

372/11-10-16

Following expenditure and direct debits were approved by members.

Cheque number	Amount	Payee	Description	Power to act
200025	£438.00 (£200 to be reimbursed)	Pandora technologies	Hire of speeding data monitor	Local government act
200026	£60.00	Pride in the community	Deweeding, painting of fencing	Local government act
200027	£360.00	P Gould	Grass cutting contract 2016	Local government act
200028	£240.00	Grant thornton	External audit	Local government act
200029	£122.90	K Lear	Stationery, printing, Lengthsman maintenance items	Local government act
200030	£20.00	13 th Scout Group	Lunch club October 2016	Local government act
200031	£15.00	13 th Scout Group	Coffee morning/parish council surgery October 2016	Local government act
200032	£15.00	13 th Scout Group	Parish council meeting October 2016	Local government act
200033	£84.54	HMRC	NI/Tax for clerk	Local government act

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

Bank reconciliation - Current Account September £37895.28
External audit:

The audit commission had approved the end of year accounts.

Cllr Keen reminded members that there were 6 more months of running costs to be accounted for so whilst the current account looked healthy there was another 6 months of running costs for the parish council to be aware of.

373/11-10-16 Planning applications / matters for discussion:-

P/2016/01265 Red Lion 233 Horninglow Road North
Demolition of part of existing building and outbuilding to facility the change of use of public house to form church meeting facilities and erection of a two storey rear extension.

It was resolved that the planning application would be approved. No objections. It was requested that Cllr Pollard gave an update at the next meeting.

374/11-10-16 Items discussed - Lead councillor reports

Events committee - S Burton - It was resolved that more changes were required for next years fun day. £3K was agreed for the budget of the event to be budgeted for when budgets are set for the next financial year.

It was resolved that the fun day location would be agreed at the next full council meeting.

Action on Loneliness Committee - A Greatorex - It was resolved that the luncheon club was progressing.
2 coffee morning are being proposed from January 2017. It was noted that these events were for local residents in most cases who lived on their own and was a good opportunity for local residents to make new friends etc.

-Allotment committee - It was resolved that the lead councillor gave an update to the sub committee on activities to date. Clerk informed members that site inspections were required. She also informed members that she would be attending several meetings with Mona Land C Allotment Association in capacity of their Treasurer as per request of the council.

-Public footpaths - Council to discuss public footpaths. It was resolved that the item would be deferred until the next meeting.

Bench - Dover Court Shop frontage -Council to discuss new bench installed/Dover Court , who is responsible for the maintenance. It was resolved that the item would be deferred until the next meeting.

- Mens in Sheds - Council to discuss and consider any possible actions to prevent access to the rear of the Mens in Shed - St Lukes Park. It was resolved that the situation would be monitored by the parish council. It was also resolved that the clerk suggested that the resident reported any concerns to the local police.

- **Additional litter bins** - Council to discuss and consider the purchase of additional litter bins.
- A budget of £2800 was agreed for 5 bins to be purchased for the following locations: Entrance to St Lukes, Shakespeare Road adjacent to the bus shelter. Entrance to Harper Avenue, Infront of Angelos chip shop, Dover Court and Horninglow Green.

Red Lion - Council to discuss response to Secretary/Red Lion. It was resolved that the clerk would ask for clarification of charges for hiring the facility.

- **The Brook** -Council to discuss additional work/The Brook/Tutbury Road – proposal removal of some trees. It was resolved that Cllr Andjelkovic would establish what de ferrers academy will be doing before further budgets were put aside for additional work. Some members present did feel that some trees needed to be removed. Clerk to also obtain a formal quote from a tree surgeon with their proposals.

Flood ditches - Council to receive an update in relation to flood ditches.

Cllr Andjelkovic confirmed that the discussions were still taking place. Cllr Keen asked if a site visit could be arranged and the parish council attend also. Cllr Andjelkovic felt that this was not necessary. Updates will be given as work progresses.

- **Mona Road One Way System** - Council to discuss next stages of Mona Road one way system/pelican crossing Out Calais road, in Mona Road. It was resolved that the parish council asked Shelagh McKiernan for a break down of costs to introduce a one way system for Mona Road . Clerk to look at powers in relation to the Road Traffic Act. The council to consider the introduction of a one way system Parker Street once costs have been obtained from Cllr McKiernan.

375/11-10-16 Clerks report

No items raised by members.

It was resolved that new hanging baskets would purchased ready for 2017.

376/11-10-16 Date and time of next meeting: 8th November, 6.30 p.m. Carver Rd Scout Hut Headquarters

COUNCILLOR CLIVE KEEN

CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL