

**MINUTES OF THE MEETING FOR  
HORNINGLOW & ETON PARISH COUNCIL  
Tuesday 12<sup>th</sup> January, 2016 6.30p.m  
CARVER ROAD SCOUT HUT HEADQUARTERS**

The Press and Members of the Public are cordially invited.

**OPENNESS OF LOCAL GOVERNMENT BODIES**

**REGULATIONS 2014 HAS BEEN ADOPTED**

**Present: Cllr A Greatorex, Cllr S Burston, Cllr C Jones, Cllr C Burton,  
CllrJMott, Cllr Mrs B Hall, Cllr Mrs P Haywood, Cllr C Clive,  
Cllr Ms S Andjelkovic, Kay Lear**

**In attendance: Burton Mail**

275/12-1-16 Receive apologies—apologies were received and accepted for  
Borough Councillor B Johnston and County Cllr S McKiernan

276/12-1-16 Declaration of interest submitted – Clive Keen wished to declare an  
interest when the Community Learning Centre grant application is  
discussed.

Public participation 7.00 – 7.15 pm –  
no members of the public were present

277/12-1-16 Minutes of last meetings for approval. It was resolved that the  
minutes of the last meeting were approved as an accurate and factual  
record. It was resolved that the chairman signed them accordingly.

278/12-1-16 Finance/treasurers report

Grant applications –Eton Allotment Association – annual grant  
approved £250

Belvedere Allotment Association – annual grant approved £250  
Bradmore Road allotments – The parish council wished to support  
the group in the removal of the asbestos. A contribution would be  
made alongside the annual grant due to the exceptional  
circumstances.

Community learning centre- The parish council were very  
supportive of the centre. However, before they could consider the  
grant application further they did require a bank statement. Clerk to  
request additional information

Bank Rec December 2015

Bank mandate update- the clerk confirmed that the bank mandate  
has been updated.

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It was resolved that future Grant application requests, groups needed to attend the parish council meetings to discuss their application in more details. It will enable the parish council to understand what they want funding for.

279/12-1-16 Following expenditure was approved:

<b>Cheque no</b>	<b>Amount</b>	<b>Payee</b>	<b>Description</b>	<b>Power to act</b>
101096	£110.00	J Slater	Mini skips for MonaLand C allotments	Local government act Annual grant from the parish council
101097	£7293.60	Porter Cabin	Container for Mens in Sheds	Local government act
101098	£123.56	ESBC	Election costs	Local government
101099	£83.33	Viking direct	Stationery costs	Local government act
101100	£40.00	J Slater	Mini skip for Mona Land C Allotments	Local government act Annual grant from the parish council
101101	£156.49	Shield Insurance	Annual insurance for Mona Land C Allotments	Local government act NOTE: This will be deducted from Mona Land C
101102	£66.85	HMRC	Tax/NI K Lear	Local government act
101103	£144.18	KLear	Paint for container, signage, accident book, first aid kit, banner (allotments), taxi, health and safety poster	Local government act
101104	£560.00	Pride in the community	Cutting back of overgrowth, removal of hanging baskets, litter picking, brambles overhanging Dover Road, Patch Close	Local government act/lengthsman
101105	£60.00	13 <sup>th</sup> Scout Group	Room hire costs	Local government act
101106	£72.00	Sign craft	Banner for Men in Sheds	Local government act
101107	£80.00	J Slater	Reimbursement for mini skips	Local government act Annual grant from the parish council
101108	£141.18	Youth for christ	Quarterly repayment	Local government act Grant application
101109	£250.00	Eton allotments	Final annual payment	Local government act Annual grant
101110	£250.00	Belvedere Road allotments	Final annual payment	Local government act Annual grant
101111	£300.00	League of Friends	Contribution towards future projects	Local government act

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

280/12-1-16    Items discussed

Councillor	Items discussed	Decision
Cllr C Burton	Update on Queens Hospital Residence Meeting. Council to discuss any further actions	Cllr Burton informed members that S106 money is still being exploring to bring in the parking zone. A second questionnaire is to be distributed. The hospital are also considering to put some money into the parking zone. There is also a meeting on 25 <sup>th</sup> January at Margaret Stanhope to look at proposed dementia centre.
Cllr C Keen	Update on Men in Sheds	Project going well. Container now installed. Several requests have been made locally to see what local companies can do to support the scheme. A grant application has been submitted to Trent and Dove.
Cllr C Keen	Update on Parish council office. Council to consider the next steps.	Members were made aware that ESBC were not willing to support the project financially. However before they could consider further the expansion to carver road community centre further they required some architect drawings. It was resolved by everyone present that work continued.
Cllr C Burton	Update on allotments.	Cyril Burton attended the Mona Land C allotment meeting. The Agreement has been signed. The committee requested 4 or 5 copies of the signed agreement for their records. They want to change the annual agreement that members must leave their plots to the correct standard in the event of leaving the plot. Website help is requested. It was resolved that the clerk speaks to Mona Land C Allotments direct to give the necessary support.
Cllr S Burston	Council to discuss and consider the appointment of a sub committee who will co ordinate a summer fun day.	It was agreed that a sub committee would be set up to host the fun day in August.  The following members wanted to be part of the sub committee Cllr Andjelkovic

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		Cllr Burton Cllr Greateorex Cllr Wain Cllr Burstton (Lead councillor) A meeting to be set up to discuss plans.
Cllr A Greateorex	Update on loneliness project	The parish council agreed to host 6 further coffee mornings. It was resolved that more advertising was required. Clerk to contact local schools, display posters. The telephone support line is increasing. There was a discussion on whether the day/time needs to be changed.
Cllr P Wain	Council to discuss and consider the introduction of additional trees, St Lukes Park	It was resolved that before plans were proposed that the clerk obtained permission from ESBC that improvements could be introduced.

281/12-1-16 Planning applications

- P/2014/01488 Victoria Crescent planning application

Members were unclear as to what the proposed changes were.  
It appeared that there were still inadequate parking  
The plans which members were able to see confirmed that there were insufficient car parking had been introduced into the proposal.

It was agreed that Lead Councillor, P Haywood would be speaking at planning committee in February.

282/12-1-16 Clerks report – update on items outstanding/correspondence

Correspondent	Content	Action
SPCA	Invitation to training 10 <sup>th</sup> Feb Land Use and Management in Parishes	Members did not wish to attend.
Resident	Update on improvement to junction Tutbury Road/Field Lane Junction (A511)	Item not discussed. See next item.
Paul Burton, Hallam Land	Acknowledged enquiry in relation to junction A511 improvement	Members confirmed that no improvements are being proposed for this junction. SCC will be reviewing the junction.
Civic society	Invitation to join Civic	It was resolved that the

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	society, £20 per annum membership	parish council would like to become members. Clerk to action.
PCSO Katie Fellows	Invitation to set up a meeting with the community. 13 <sup>th</sup> and 14 <sup>th</sup> January has been proposed.	It was resolved that the local PCSO's would be invited to further meetings.
L Oates	Fly tipping is taking place around The Brook off Tutbury Road	It was resolved that the clerk would raise this with enforcement.

283/12-1-16

County and borough councillor reports to be received –

Some pot holes have been addressed. Unfortunately Parker Street had still not been actioned. Clerk to chase.

Dean and Smedley post office is being closed for 10 days due to work taking place.

A resident was concerned that anti social behaviour is taking place around the bench/junction of Field Lane/Calais Road. Everyone to monitor.

284/12-1-16

Date/ venue and time of next meeting-**9<sup>th</sup> February, 2016, 6.30p.m. Scientia Academy,**

**Cllr Burton informed members that St Giles Hospice are starting a drop in bereavement service, 2-4pm Union street voluntary services centre, every Monday**

**COUNCILLOR CLIVE KEEN**

**CHAIRMAN - ON BEHALF OF HORNINGLOW AND ETON PARISH COUNCIL**