

**MINUTES OF THE MEETING FOR HORNINGLOW
& ETON PARISH COUNCIL MEETING
Tuesday 14TH July 2015, 6.00 p.m
SCIENTIA ACADEMY**

The Press 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 C Keen, Cllr Mrs P Haywood, Cllr C Burton, Cllr J Mott,
Cllr Mrs S Burston, Cllr Mrs J Harvey, Cllr A Greatorex
Cllr Mrs B Hall, Cllr Ms S Andjelkovic,
Cllr C Jones, Kay Lear

IN ATTENDANCE: 3 members of the public were present

234/14-7-15 **APOLOGIES** – County Cllr S McKiernan, Cllr B Jonston –
ESBC/Training, County Cllr R Clarke, and Cllr P Wain

235/14-7-15 **DECLARATIONS OF INTEREST** – Cllr J Mott wished to declare an
interest when the Carver Road grant application was discussed.

236/14-7-15 **GRANT APPLICATIONS** -

UTF - Mr S Noble - Grant application for equipment. The parish council asked several questions regarding the sport and the benefits for the community. The parish council agreed to support the grant application subject to the submission of the necessary paperwork.

Mona C allotments – The parish council were concerned that no formal application had been submitted. Cllr Burton had concern from his observations when he did a site visit a few weeks ago. Cllr Mrs Harvey felt it was important that the parish council supported the group.

The council were concerned how the funds are being spent. The parish council felt that it was important to establish what their costs were.

It was resolved that providing the appropriate paperwork was submitted and approved by the allotment committee, then the £250 will be given.

Carver Road Community Centre – The parish council discussed the application. Request for £8900 for the upgrade of the heating system. The chairman asked why ESBC had not supported the improvement. Cllr Mott explained that the internal responsibilities were down to the management committee.

Cllr Mott felt that the group were self sufficient. Cllr Jones felt that we needed to set a limit of £500. There was a discussion regarding other charities supporting the application.

It was proposed that more information is obtained before a decision can be made regarding the application. Clerk to request more information in readiness for the September meeting.

237/14-7-15 **CO OPTION INTERVIEW** – Annette Greatorex. It was resolved that Annette Greatorex be co opted to the council with immediate effect. Declaration of acceptance of office and register of interest to be completed as soon as possible.

Meeting closed

PUBLIC PARTICIPATION 7.00 – 7.15 pm – The traffic lights from Shakespeare Road were dangerous. Tree branches were growing over the lights.

Bus stop opposite the chip shop. Residents were concerned regarding traffic at the junction. Residents were asking if they could be moved to under the bridge. The middle one could possibly go.

Drug dealing concern, Harper Avenue. The local PCSO's attended and confirmed that it was important that residents reported any concerns via 101.

Meeting reconvened.

238/14-7-15 **MINUTES OF LAST MEETING** – The minutes of the meeting were approved as a true record. The chairman signed them accordingly.

239/14-7-15 **CHAIRMANS REPORT** – Nothing to report.

HORNINGLOW AND ETON PARISH COUNCIL

240/14-7-15 FINANCE/TREASURERS REPORT

Financial regulations were approved by full council. Adoption with immediate effect.

Bank Rec June 2015 – everything balances.

The following expenditure was approved.

Cheque no	Amount	Payee	Description	Power to act
101033	£66.68	HMRC	Tax/NI – July 2015	Local government act
101034	£66.68	HMRC	Tax/NI – August 2015 (due to no meeting)	Local government act
101035	£110.06	Youth for Christ	Grant reimbursement – refreshments for youth club healthy eating /education	Local government act
101036	£50.00	Pride in the community	Deweeding, watering of raised beds, hanging of artificial baskets, collection of glass on pavement	Local government act/lengthsman scheme
101037	£14.00	Support Staffordshire	DBS check	Local government act
101038	£30.35	S Burston	Travelling expenses for councillor training	Local government act
101039	£100.00	13 th Group Scouts	Contribution towards removal of tree overhanging onto highway	Local government act/lengthsman scheme
101040	£20.00	13 th Group Scouts	Room hire costs/good neighbour scheme	Local government act NOTE: Awards for all grant
101041	£284.03	K Lear	Refreshments and taxi for celebration event, plaque for Christmas tree, hanging baskets, black hammerite paint for planters/Horninglow Road.	Local government act/chairmans allowance/lengthsman agreement
101042	£35.00	SPCA	Training for councillors	Local government act
101043	£136.05	Viking direct	Filing cabinet/name tags/ink cartridge	Local government act/Awards for all grant
101044	£270.00	Owl experience	Summer fun days events	Local government act 137 Expenditure
101045	£100.00	PA system	Summer fun days 2015	Local governmentact 137 Expenditure
101046	£295.00	Midland games	Summer fun days2015	Local government act

HORNINGLOW AND ETON PARISH COUNCIL

				137 expenditure
101047	175.00	Bugs n bones	Summer fun days 2015	Local government act 137 expenditure
101048	£550.00	G walker	Summer fun days 2015	Local government act 137 expenditure
101049	£100.00	Bouncy castle	Summer fun days 2015	Local government act 137 expenditure
101050	£50.00	A Rogers	Summer fun days 2015	Local government act
101051	£100	Bouncy castle/ N A Barnett	Summer fun days	Local government act
101052	£550	G Walker/Climbing wall	Summer fun days	Local government act
101053	£100	K Smith/PA System	Summer fun days	Local government act
101054	£175.00	Bugs n bones	Summer fun days	Local government act
101055	£295.00	Midland Games CHEQUE CANCELLED	Summer fun days	Local government act
101056	£550.00	G Walker	Summer fun days	Local government act
101057	£100.00	K Smith	Summer fun days	Local government act
101058	£80.00	Bouncy castle	Summer fun days	Local government act
101059	£500.00	Noble Dragons	Grant application	Local government act
101060	£8.31	A Greatorex	Refreshments for Loneliness project	Local government act/ Awards for all grant

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

External audit approved for 2014/15. The clerk informed the council that the parish had been requested to send additional information the council had been selected within the 10% of small councils to supply additional information to confirm they are working to the appropriate governance/standards.

Bank reconciliation current account: £59731.45 – Next precept payment September 2015.

241/14-7-15 ITEMS DISCUSSED.

Councillor	Item for discussion	Decision
S Burston	Council to discuss and consider additional activities for fun days. Ie bouncy castles; magic mayhem	There were discussions regarding which climbing wall supplier to use to prevent a charge in the event of a fun day being cancelled. It was resolved that The £550 supplier would be used to protect unnecessary costs. Cllr Keen informed the council that

HORNINGLOW AND ETON PARISH COUNCIL

		he was donating £450 towards the Carver Road Fun Day. The council also requested that the clerk contacts Elizabeth Fry for her assistance in promoting the events.
P Haywood	Council to discuss and consider publicity for the scheduled fun days	Elizabeth Fry to do an article re fun days. Posters to be displayed around the parish. Local schools to be contacted. Facebook to be updated.
P Haywood	The Brook, Tutbury Road – council to discuss and consider whether they wish to fund further maintenance work	The council felt that a local resident had obtained some funding to make the area tidy.
P Haywood	Council to discuss and consider whether attendance is required at ESBC Planning committee meeting, 21 st July, Red House Farm 2	Red House farm plans need to be explored. Patsy to attend the planning committee meeting.
C Keen	Mens in Sheds update – council to discuss and consider possible introduction	It was resolved that the mens in sheds were pursued and actioned. Clerk to proceed with planning application etc. Elizabeth Fry to be contacted for a press release once plans had been formalised.

242/14-7-15 **CLERKS REPORT**

Drug dealing – Harper Avenue – Local PCSO’s
 Update on parking zone meeting – consultation letters to be sent out to residents. Clerk did request a copy.
 Update on telephone befriending scheme – 3 residents now signed up for a weekly telephone conversation.
 Update on Mona C Allotment site meeting – discussed earlier.
 Update on parish council facility -
 Winter gritting maintenance programme – item not discussed.
 Invitation to ethics training - £25 per head – Cllr Mott and Cllr Andjelkovic to attend in their capacity of borough councillors. They will cascade the information to the full council.
 Council to agree code of conduct for adoption – It was resolved that ESBC’s Code of Conduct would be adopted with immediate effect.

Cllr Sonia Andjelkovic felt the training was important as it focused on how councillors should behave.

HORNINGLOW AND ETON PARISH COUNCIL

Fun Days – Total cost for the 3 events no more than £3.5K.

243/14-7-15 County and borough councillor reports were received.

244/14-7-15 Date/ venue and time of next meeting - Carver Road Scout Hut
Headquarters, 6.30 pm 8th September, 2015.

The council asked if the wifi log in information could be obtained when
the next meeting is hosted at Scientia Academy.

The clerk was asked if she could explore a location in Eton to host the
October meeting if at all possible.

COUNCILLOR CLIVE KEEN

CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL