

**MINUTES OF THE MEETING FOR
HORNINGLOW & ETON PARISH COUNCIL
Tuesday 8TH November, 2016 6.30p.m
CARVER ROAD SCOUT HUT HEADQUARTERS**

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

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

Public participation: 5 members of the public were present

**Present: Cllrs C Burton, C Jones, P Haywood, S Burston, D Langford,
B Johnston, B Hall, A Greatorex, J Pollard, Kay Lear,
In attendance: County Cllr S McKiernan and Cllr R Clarke**

- 377/08-11-16 Receive apologies - Apologies received and accepted for Cllr Andjelkovic and Cllr Keen
- 378/08-11-16 Declarations of interest submitted - Borough Cllr B Johnston wished to inform members that he wished to leave the room as he was a member of ESBC planning committee when the planning applications were discussed.
- 379/08-11-16 Minutes of last meeting for approval. Draft minutes were circulated prior to the meeting for members to review. It was resolved that the minutes were a true and accurate record and that the chairman signs them accordingly.
- 380/08-11-16 County and borough councillor reports
- Matters outstanding/further enquiries made:-
- Costs for one way system - Mona Road - Cllr McKiernan has received no costs from Richard Rayson
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 - Bollards/Horninglow Road - further maintenance required; Eton Recreational Play Area/St Lukes Recreational play area - maintenance - to defer until the next meeting
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 - Progress update on clearing of ditches - defer to Cllr Andjelkovic
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- It was resolved that the county and parish councillors also got involved.

- There was a meeting with the Mosque and the residents a few weeks ago due to some issues that both parties had. Cllrs Andjelkovic and Clarke will take on board and update accordingly.
- White lines to be introduced outside the Mosque. County Cllr R Clarke to progress.

Burton albion have agreed some additional car parking for match days

381/08-11-16

Following expenditure was approved by members

Cheque number	Amount	Payee	Description	Power to act
200034	£84.52	HMRC	Tax/NI Oct	Local government act
200035	£84.52	HMRC	Tax/NI Nov - no meeting in December	Local government act
200036	£54.00	Viking	Gift for parish councillor	Local government act/chairmans expenses
200037	£1040.00	Clive Keen	Advance for Clive Keen to purchase items for Men in Sheds	Local government act/Trent and Dove Grant
200038	£60.00	DSK engineering	Repair of notice board/Thornley Street Refitting of bin/Westfield Road	Local government act
200039	£61.92	Youth for Christ	Grant application/final payment	Local government act
200040	£400.00	C Greenhalgh	Plans for proposed Carver Rd Community Centre extension as per request by East Staffordshire Borough Council	Local government act
200041	£128.32	K Lear	Gifts as per chairmans requests/postal costs for returning of speed monitoring machine, gift wrap, lengthsman costs,	Local government act/chairmans expenses
200042	£70.00	13 th Scout Group	Room hire costs for:- 8/11/16, 7/11/16, 21/11/16, 19/12/16,	Local government act
200043	£95.00	Pride in the	Lengthsman	Lengthsman grant

		community	activities	
200044	£108.98	Viking	Stationery	Local government grant
200045	£1.80	HMRC	Amendment due to pension employee pension contribution amendment	Local government grant

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

Bank reconciliation – Current Account October. £35941.71
 Income from Luncheon Club £100 reserved for a charity of the groups choice

Precept proposal – submission date 13th January 2017 – additional projects to be costed for discussion January 2017

382/08-11-16 Planning applications / matters discussed

Harbury Street outline planning application – It was resolved that the parish council would object to the planning application.

Ex Red Lion Pub development proposal – There is now a project team. Work to be completed by summer 2017.

Margaret Stanhope has been given approval for demolition.

383/08-11-16 Items discussed by members:

- Council to discuss public footpaths – It was resolved that no further action was required.
- Council to discuss new bench installed/Dover Court . It was resolved that the descendants family would look after the bench now. It was resolved that the clerk clarified this.

Council to discuss results from speeding survey – Belvedere Road

Clerk to send a copy to residents and County Cllr McKiernan and also ask advice of Highways in relation to any further actions.

Clerk to also obtain costs for the solar unit for the parish council to consider January 2017 to assist with this project.

-Council to discuss next steps for Mona Road one way system.
 Clerk to speak to Mark Parkinson to explore the costs of the introduction of the one way system. Clerk to send info to Shelagh

-Council to discuss next steps for The Brook, Horninglow. The parish council debated what was required.

Everyone was in favour for the work to proceed, Tutbury Road entrance.

Council to discuss next steps for Pedestrian Crossing/Calais Road. Clerk to send information to Cty Cllr S McKiernan

Council to discuss and consider location for Fun Day 2017
It was resolved that Carver Road Community Park would be the location for 2017.

-Council to discuss and consider Chairman joining the Allotment committee. It was proposed and seconded that the chairman joined the committee.

- Council to discuss and consider whether they wish to explore the introduction of allowances for members. It was resolved that no allowance would be explored for members.

384/08-11-16

Clerks report

Community hub for future coffee mornings/lunch clubs. It was resolved that Carver Road Scout Hut Headquarters would remain as the location for these activities.

385/08-11-16

Date and time of next meeting:
Tuesday 10th January, 2017, 6.30 p.m.

CLIVE KEEN

CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL

ACCORDANCE WITH SECTION (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960, THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE FOLLOWING ITEMS TO BE DUSCUSSED, HAVING REGARD TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

386/08-11-16

Office equipment – It was resolved that the chair would be purchased.

CLIVE KEEN

CHAIRMAN – HORNINGLOW AND ETON PARISH COUNCIL

