



HORNINGLOW AND ETON PARISH COUNCIL



**MINUTES OF THE MEETING HORNINGLOW & ETON PARISH  
COUNCIL - TUESDAY 11<sup>th</sup> APRIL 2017, 6.00 p.m.  
CARVER RD SCOUT HUT HEADQUARTERS**

**Public participation 7.00 to 7.15 p.m.** - Member of the public attended.  
One member of the public was concerned about speeding traffic along  
Rolleston Road.

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

**MEETING TO CLOSE AT 7.15 P.M.**

**Attendees:**

**Cllr C Keen  
Cllr C Jones  
Cllr P Haywood  
Cllr A Greatorox  
Cllr C Burton  
Cllr B Hall  
Cllr B Johnston  
Cllr B Tagg  
Cllr S Burston  
Cllr S Andjelkovic  
Cllr J Pollard  
Cllr D Langford  
Kay Lear**

**In attendance:**

**PCSO Katie Fellows  
County councillor S McKiernan**

325/11-4-17

Receive apologies - Cllrs Tagg, Burston will be slightly late.  
County Councillor R Clarke has forwarded apologies. No  
other apologies received.

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- 326/11-4-17      Declarations of interest submitted - item 6 - contractor quotations; Carver Road Grant application
- 327/11-4-17      Minutes of last meeting for approval. Draft minutes were circulated prior to the meeting to members. It was resolved that the minutes were a true and accurate record and the chairman sign them accordingly.
- 328/11-4-17      Police update - PSCO Katie Fellows attended the meeting to remind members to sign up to Smart alert.
- 329/11-4-17      Council to discuss and approve Annual governance. Supplementary information was circulated prior to the meeting. Members approved annual governance. It was resolved that the chairman and proper officer signed them accordingly.
- 330/11-4-17      Council to discuss and consider End of year accounts. Supplementary information was circulated prior to the meeting. Members approved the end of year accounts. It was resolved that the chairman and proper officer signed them accordingly.
- 331/11-4-17      The following expenditure was approved by members present.

Cheque number	Amount	Payee	Description
200101	£806.00	SPCA	Annual membership.
200102	£41.57	Viking direct	Stationery
200103	£125.20	Kay Lear	Purchase 4 hanging baskets and collect and display.
200104	£35.00	SPCA	Training for Cllrs Pollard, Langdon
200105	£60.00	13 <sup>th</sup> Scout Group	Room hire costs for April and £5 under payment for February and March

Direct debits for approval: Monthly BT/Broadband, Clerks monthly salary Employer/ee pension contribution - NOTE employer pension will increase April 2017. Members approved the pension increase as per the actuary.

Bank reconciliation - Current Account March 2017

Minutes of the meeting – Tuesday 11<sup>th</sup> April, 2017 – 6.00 p.m.  
 Horninglow & Eton Parish Council Initial .....

Quotations for lengthsman activities - Contractor 2 was approved.

Grant application for Carver Road Community Centre - The grant was approved by members present.

332/11-4-17

### **Clerks report/correspondence**

**Reports from borough and county councillors.** There were lengthy discussions and debates about this item. It was resolved that for a trial period borough and county councillors will be invited to submit reports to the clerk 1 week in advance who in turn will circulate to parish councillors. The request is for meeting efficiency and to enable parish councillors to prepare any questions to raise during the formal meeting. No other items on the standing orders were discussed at this point. Clerk to send out some guidance to county and borough councillors as to what items they would like them to report. One councillor wished to abstain.

### **Matters outstanding**

**Tree overhanging tree branch down bank walk** - It was resolved that contractor 1 would be appointed to remove the branch only.

**Highways** - clerk gave the following report:-

Gullies - Main Roads in the parish are going to be cleaned annually  
Side Roads - every 2 to 3 years, depending on road possibly longer.

Week commencing 24th April, Clerk and Highways officer will be trialling the cleaning of drains in one side road only. Leaflets will be dropped to residents one day prior. Street yet to be confirmed.

Pot holes - Pot holes are currently being repaired on a temporary basis due to the volume of repairs required.

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Permanent repairs will take place once the temporary urgent have been completed.

One way system update - Now that the new financial year has started, the formal consultation can be done as part of the new Divisional Highway Programme and it will be done as a normal regulation order.

Richard Rayson and the highways officers would like to come and see some parish councillors on Wednesday, 26<sup>th</sup> April. Clerk asked if parish councillors could confirm to her direct who would like to attend.

**Allotment** - Belvedere Allotments - J Pollard is assisting Belvedere Road allotments with a grant application. It was suggested that the clerk explored again drain responsibilities. No further discussions took place.

Meeting to close  
**Public participation 7.00 - 7.15 pm**  
Meeting to reconvene

333/11-4-17

**Items discussed**

**Annual parish** It was resolved that Sue Pickering from Christians Against Poverty would be invited to give a talk at the Annual assembly. Cllr Andjelkovic to set this up.

**The Brook, Masefield Crescent** - No further actions were discussed. Clive Keen mentioned that the item was also discussed at the recent Kingfisher meeting. Cllr Keen also informed members that he will be asking Scott Jones to attend another parish council meeting following the confusion at Marchs meeting which he attended.

**Kingfisher meeting** - next meeting is planned for 9<sup>th</sup> May. The Kingfisher project team are considering introducing the Big Lunch later on in the year. More details to be forwarded to the clerk

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**-Speed device** - Council to discuss and consider the purchase of Speed device - item deferred until next time.

**- Queen Hospital** - Concerns were discussed in relation to the merger of Burton and Derby Hospitals. It was discussed that where possible the local hospital must be protected.

334/11-4-17

**Lead councillor committee updates**

Council to discuss and approve expenditure for fun day. It was resolved that the event would run 11 to 3.30. It was resolved that zorbes, climbing wall could be booked. Cost £1.3K

Website - It was resolved that at the next meeting all new photographs will be taken for the website so that they are all the same size etc.

335/11-4-17

**County/Borough councillor reports**

Borough councillor Andjelkovic informed members that a planning application had been submitted again for Hunter Street, Lead councillor for Planning confirmed that she would review the planning application and speak to the planning committee.

336/11-4-17

**Date and time of next meeting - 9<sup>th</sup> May, 6.00 p.m.**  
**Annual Parish council meeting - 31<sup>st</sup> May 2017, 7 - 9pm**

**CLIVE KEEN**

**CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL**

**IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE  
TRANSACTIONED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT  
THE PUBLIC BE TEMPORARILY EXCLUDED AND THEY ARE  
INSTRUCTED TO WITHDRAW**

337/11-4-17

Risk management policy - It was resolved that the Men in Shed initiative is best placed as a separate constituted group. Clerk to draft lease for the container to be hired. Mr Clive Keen, chairman of the group to forward constitution to clerk which will assist with the lease agreement.

**CLIVE KEEN  
CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL**