



**MINUTES OF THE MEETING HORNINGLOW AND ETON PARISH
COUNCIL MEETING - TUESDAY 10th APRIL 2018, 6.30 p.m.
CARVER RD SCOUT HUT HEADQUARTERS**

**PUBLIC PARTICIPATION 7.00 - 7.15 P.M.
OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014
HAVE BEEN ADOPTED**

A resident has asked what progress in planning is the multi storey car park for Queens Hospital.

Rowton Street garages is now a mud heap. Can the parish council please get something from Trent and Dove as to their intention.

Present: Cllr C Keen (chairman)
Cllr C Jones (vice chairman)
Cllr B Hall
Cllr S Andjelkovic
Cllr D Langford
Cllr M Khan
Cllr A Greatorex
Mrs K Lear (clerk)

In attendance: County Cllr R Clarke, Borough Cllrs K Built and
D Florence-Dukes

447/10-4-18 APOLOGIES WERE RECEIVED AND ACCEPTED FROM -
Cllr S Burston, J Pollard, P Haywood, and County Cllr B
Peters

**448/10-4-18 DECLARATIONS OF INTEREST AND DISPENSATION
REQUESTS - none received**

449/10-4-18 MINUTES OF LAST MEETING FOR APPROVAL. The minutes were approved as an accurate and factual record. The chairman signed them accordingly.

450/10-4-18 MATTERS ARISING FROM LAST MEETING FOR REPORTING/CHAIRMAN REPORT

- Projects update was given by the clerk
- NDP change- Clerk advised that she had attended a meeting with Cllr P Haywood, ESBC who had advised on the process for applying for a change to the parking policy of the existing Horninglow and Eton Neighbourhood Plan. Councillors were happy that the clerk and Cllr Haywood continued with the change.
- Clerk has approached Highways in relation to additional bollards as you leave Hunter Street, left turn, Highways have confirmed that the footpath is not wide enough for bollards to be introduced on the opposite side of the recently introduced bollards
- Clerk has been asked to obtain information on the 'open spaces payment on the council bill. Michael Hoovers is asking what specific information the parish council requires. It was RESOLVED that the parish council would request that Cllr D Florence Dukes would obtain the additional information.

451/10-4-18 REPORTS FROM BOROUGH COUNCILLOR/COUNTY COUNCILLOR/STAFFORDSHIRE POLICE FOR MATTERS RELATING TO HORNINGLOW AND ETON PARISH (3 Minutes per speaker as per standing orders)

Parish Councillors have opportunity to propose any items for discussion at the next parish council meeting.

Borough Cllr D Florence-Dukes informed the council that the community and civil enforcement team are running an action week in a few weeks time. Parish councillors were asked to raise any issues which they would like addressing during the week via Borough Cllr Florence-Jukes.

Borough Cllr K Bultth wanted to make the parish council aware of the garages being demolished on Rowton Street. The land

is going to be secured and could be used for extra parking or land scaped.

County Cllr Clarke informed the council that he had reported that the Belvedere Road railings have been damaged again. Cllr Clarke is raising this matter with SCC. If the parish council could write with their concerns this can be followed up.

The parish council thought that a crash barrier may be better.

A list of pot holes was not made available.

Borough Cllr S Andjelkovic informed the council that a planning application had been submitted for 135 Hunter Street. She will update at the next meeting.

452/10-4-18 FINANCE

- Officer decisions - clerk confirmed that she had processed the website update payment via internet banking due to the urgency of the payment. Unfortunately Vidahost had not received payment. Hanging baskets had also been purchased as per budget approval
- Following payments were approved:-

Payment	Explanation
50.00	Room hire
148.79	Stationery
229.05	Hanging baskets /expenses
1355.22	Litter bins
300.00	Grant
350.00	Grant
1367.68	Payroll

- Additional payments were approved for Wybone bins which are to be located opposite Harrington Day Nursery and Victoria Crescent, Belvoir Allotments and Childrens Air Ambulance.

- Receipts/payments year end. Ear marked reserves were noted - These were approved. No questions.
- Grant applications:-

Carver Road Community Centre - further information is required before the application can be considered.
- Quotation for works (in line with budgets) to be considered -
 1. Planting for brick planters - Quotation 1 accepted
 2. Painting of container - Quotation 1 accepted
- Purchase new business lap top to include software
It was RESOLVED that the clerk progressed with the purchase, budget £1.2K
- Bank standing order changes for 2018-19 in line with HMRC changes/pension contributions. It was RESOLVED that the standing orders were set up again for the next financial year. Clerk reminded councillors that the employer pension contribution had increased this financial year.
- Bt/broadband variable direct debit. It was RESOLVED that the variable direct debit continued with Bt.

Meeting to close

Public participation 7.00 - 7.15 p.m. - See above

Meeting to reconvene

453/10-4-18 TO APPOINT A WORKING GROUP WHO WILL MEET WITH SCC AND LOCAL COUNTY COUNCILLOR TO SHARE RECENT CONSULTATION FEEDBACK AND DISCUSS WHAT POSSIBLE PARKING IMPROVEMENTS SUBJECT TO RESIDENT CONSULTATION COULD BE IMPLEMENTED IN ETON

It was RESOLVED that the clerk set up a meeting with County Cllrs R Clarke and B Peters. Meeting would be at the Hub, Calais Road. Cllr S Andjelkovic requested that if possible she would like the meeting at 4pm.

454/10-4-18 TO AGREE VENUE FOR FUN DAY AND APPROVE ATTACHED BOOKINGS -

It was **RESOLVED** that the venue for the fun day for the 4th August will take place at Carver Road Community Park. Beach Day theme was agreed. It was requested that the clerk explored something too for the under 5's this year ie ball pond. Fancy dress competition this year rather than treasure hunt was approved for the children. Clerk to get some book tokens for prizes.

Councillors requested that Bugs and Bones were booked, trampoline, bouncy castle, slide and Punch and Judy show too. Clerk to also explore free caps to give to the children.

455/10-4-18 CORRESPONDENCE RECEIVED FOR INFORMATION WHICH MAY REQUIRE A RESPONSE

- SPCA survey -Clerk circulated copies of the survey for councillors to complete
- Request to meet with partners to discuss open green space Thornley Street. Clerk to set up meeting with partners

456/10-4-18 TO RECEIVE AN UPDATE IN RELATION TO GDPR

Clerk advised that she was meeting with Cllr Pollard who was assisting in mapping out data flow. Update at the next meeting.

Clerk advised SCC would offer the facility of a Data Protection Officer. Some councillors felt that it may not be required.

457/10-4-18 TO CONSIDER RELOCATION OF BENCH AND BIN FROM HORNINGLOW GREEN WITH A VIEW TO INTRODUCING MEMORIAL BENCH AND BIN. It was RESOLVED that the bench and new bin would be introduced on Horninglow Green; Clerk to also source a tasteful plaque to be fitted when the bench was fitted at the same time. Existing bench to be relocated if possible

on the junction of Shakespeare Road/Horninglow Road.

Clerk to confirm land ownership along with costs.

458/10-4-18 PLANNING APPLICATIONS AND MATTERS

-Nothing to report

DATE, TIME AND VENUE FOR NEXT MEETING -

1st May 2018. 7.00 p.m. Annual Conference, Carver Road
Scout Hut Headquarters

8TH May 2018, 6.30 P.M., Carver Road Scout Hut
Headquarters

CLIVE KEEN

CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL