

**Minutes of the Parish Council Meeting held on Monday 20th November
2017 at 7.30 pm in Eaton Village Hall**

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Present: Cllrs Audrey Cawthorn, Roger Coonie, Michael Whiston, Rebecca Woolley, Les Betterly

Members of the Public: 2

In the absence of the Chairman the Chair was taken by Cllr Whiston

Public Participation:

The matter of the defibrillator in Eaton was raised by a member of the public as it had needed to be used recently and the emergency services operator would not give the code number to the person who phoned in.

17/2177

Apologies for Absence:

M Hardy

17/2178

Declarations of Disclosable Pecuniary or Personal Interest:

None

17/2179

To approve and sign the Minutes from the Parish Council Meeting held in Eastwell Village Hall on 18th September 2017:

The Minutes of the meeting held on the 18th September 2017 were proposed by Cllr Woolley and seconded by Cllr Cawthorn and unanimously accepted as a true record, the Minutes were signed by the acting Chairman.

17/2180

Planning:

New:

17/01201/TCA – fell 2 conifers – Old Moores Cottage, 34 Main Street, Eaton, NG32 1SE

17/01151/TCA – Fell one poplar tree – Blacksmiths Cottage, 23 Main Street, Eaton, NG32 1SE

17/01191/FUL – Proposed conservatory to side of dwelling – Ivy House Farm, 33 Main Street, Goadby Marwood, LE14 4LN

17/01170/TCA – Reduce 3 trees – 17 Vicarage Lane, Eaton, NG32 1SP

17/01281/TCA – Reduce 3 trees – Old Courthouse, 3 Chapel Street, Eaton

Granted:

17/00784/TCA – Conversion of existing stable block to single dwelling – Old Mill House, Branston Road, Eaton, NG32 1EU

17/01201/TCA – fell 2 conifers – Old Moores Cottage, 34 Main Street, Eaton, NG32 1SE

17/01151/TCA – Fell one poplar tree – Blacksmiths Cottage, 23 Main Street, Eaton, NG32 1SE

17/2181

Payments & Receipts September/October 2017:

Receipts:

Melton B C - Precept	£ 9250.00
Melton B C – Support Grant	£ 83.83
Bank Interest	£ 0.80
Allotment Deposit Roberts	£ 25.00
E C Gill Memorials	£ 35.00

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Payments & Receipts September/October 2017 continued:

D D	Currys	£	5.50
B P	C J Hill	£	338.62
Chq 100223	E.on	£	3328.80
B P	HMR&C	£	254.00
B P	Grant Thornton	£	120.00
B P	Burnt Oak Develop	£	372.00
B P	Eon	£	120.60
B P	T Allen	£	215.00
Chq 100220	Ladywell Accountancy	£	42.00
Chq 100221	E on	£	118.51
D D	Currys	£	5.50
D D	Eon	£	362.48
B P	C J Hill	£	338.62
B P	Burnt Oak Develop	£	372.00
B P	Kwiktrade	£	160.00
B P	Jason Tearne	£	888.00

The above payments and receipts were unanimously accepted and signed off by two Councillors.

The reconciled bank balance as at 31st October of £13023.97 was accepted as a true record of the Councils financial position.

17/2182

Eaton:

a) Streets and Walkways

The draft flyer produced by Cllr Hardy was discussed and it was unanimously agreed to go ahead and have it printed and delivered to all properties in the village.

17/2183

Eastwell:

- a) The matter of the notice board was raised as needing attention internally and it was agreed to have it repaired.
- b) The matter of a difficulty between a shared access between 2 properties on Main Street was raised and after discussion it was agreed that the Clerk should write to the owners of 1 of the properties and request they parked their vehicles in a more considerate way. The Clerk advised that this did not appear to be a matter that the Parish Council should be involved in and suggested it would be better dealt with by the police.
- c) The matter of the grass verges from the outskirts of the village to Eastwell X Roads was raised as it was not been cut regularly. It was agreed to look into this for the future.
- d) The matter of the streetlight in the centre of the village was causing problems and it was agreed to get a quote to replace it.

17/2184

Goadby Marwood:

A request for a donation to help in the refurbishment of the kitchen in the village hall had been received from the village hall committee, after discussion it was unanimously agreed to donate £675.00.

17/2185

Internal Audit:

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It was unanimously agreed to reappoint Redwood Pryor Ltd as internal auditor for the year 2017/18.

17/2186

Data Protection Officer:

It was now a requirement for Parish Councils to employ a Data Protection Office, this was not a full time role and the original intention was that Clerk should fulfill the role. It had now become apparent this may not be possible due to conflict of interest issues, it was agreed that in the short term the Clerk should fulfill the role until further information was available.

17/2187

Neighbourhood Watch:

No progress to report

17/2188

Request for donation from Citizens Advice:

Defer to January meeting.

17/2189

Dates and Venues for 2018:

It had become apparent that the village hall in Eaton would not be available on the evenings that the Parish Council wanted, it was therefore agreed to hold meetings at Eastwell and Goadby Marwood and research other venues in Eaton, Clerk to book accordingly.

17/2190

Projects 2018:

The following were unanimously agreed for 2018 Street Lighting in Eastwell/ Cemetery/ Churchyard and allotments in Eaton.

17/2191

Meetings Attended and matters arising from emails and literature circulated:

None

17/2192

Items for Next Month's Agenda:

Meeting dates and Venues 2018

Precept

Date of Next Meeting: Monday 15th January 2018 Parish Council Meeting at 7.30pm in Eastwell Village Hall

The meeting closed at 9.15 pm

Signed: _____

Chairman Eaton Parish Council

Date: _____