

**Minutes of the Parish Council Meeting held on Monday 19th March 2018 at
7.30 pm in Eastwell Village Hall**

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Present: Cllrs Marcus Hardy, Audrey Cawthorn, Roger Coonie, Michael Whiston,

Members of the Public: 4

Public Participation:

A proposal from several residents that the Parish Council should consider allowing part of the recreational field currently leased to Eaton Park Community Association to be used for the building of a new village hall. It was agreed that the council would look into this

18/2208

Apologies for Absence:

Cllr R. Woolley, Cllr L Bettley

18/2209

Declarations of Disclosable Pecuniary or Personal Interest:

None

18/2210

To approve and sign the Minutes from the Parish Council Meeting held in Eastwell Village Hall on 15th January 2018:

The Minutes of the meeting held on the 15th January 2018 were unanimously accepted as a true record and signed by the Chairman

18/2211

Planning:

New:

18/00179/TCA – Crown reduction of 3 Trees – 5 Waltham Lane, Eaton, NG32 1SH

18/00064/FUL – Conversion of existing stable block to dwelling revised detail for 17/00784/FUL – Old Mill House, Branston Road, Eaton

18/00039/LBC – Refurbishment of Grade II listed property – Priest House, 7 Stanleys Lane, Eastwell

18/00240/GDOCOU – Conversion of Agricultural Barn to dwelling – Lodge Farm Buildings, Scalford Road, Eastwell, Leics – Cllrs agreed to meet on site to discuss this application

Granted:

18/00179/TCA – Crown reduction of 3 Trees – 5 Waltham Lane, Eaton, NG32 1SH

17/01535/VAC – Variation of condition 3 17/00766/FUL Plot 2, Manor Farm, Towns Lane, Goadby Marwood

18/2212

Payments & Receipts January & February 2018:

Receipts:

Western Distribution	£	9.03
Cemetery	£	100.00
Allotments	£	510.00

Payments:

D D	Currys	£	5.50
B P	C J Hill	£	338.42
D D	Eon	£	369.54
DR	HSBC	£	8.58
B P	Community Heartbeat Trust	£	282.00
B P	Community Heartbeat Trust	£	72.00
D D	Currys	£	5.50
B P	Eastwell Village Hall	£	20.00

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Payments & Receipts continued:

B P	C J Hill	£	338.62
B P	T Allen	£	88.24
B P	Community Heartbeat Trust	£	33.60

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

The reconciled bank balance as at 28th February of £9387.76 was accepted as a true record of the Councils financial position and the bank reconciliation was signed by the Chairman.

18/2213

Eaton:

- a) Village Hall Proposal / Eaton Park Community Association – It was agreed to look into this matter and discuss further at the next meeting.
- b) It was agreed to look into the best way of dealing with moles who were active in and around Eaton.
- c) Overgrown hedges on Branston Road – It was agreed to write to the owner and request hedges are cut back to improve traffic visibility.

18/2214

Eastwell:

- a) Street Lighting – A proposal by Eon to improve the street lighting between the village hall and Hall Lane was unanimously accepted at a cost of
- b) Waste Ban near Hall Lane: It was unanimously agreed to replace the current bin with a floor standing multi-purpose waste bin litter/dog waste.
- c) General litter in and on the approaches to the village – This was a long standing problem and it was felt that an ongoing effort from the whole community was needed. Litter picker sticks were available to be used from 14 Scalford Road, Eastwell. It was unanimously agreed to put an article in the Village News magazine.

18/2215

Goadby Marwood:

Nothing to report

18/2216

Remote Back up of Data:

In order to conform with the new Data Protection regulations it was necessary to have an independent third party monitor the Council's back up. After discussion it was unanimously agreed to accept the proposal from Astley Computers made through LRALC of £100.00 per annum to equip the Councils laptop with the necessary software and to monitor that the back up was working

18/2217

Financial Reserves Policy:

The draft financial reserves policy circulated by the Clerk was discussed and it was unanimously agreed to adopt it with immediate effect.

18/2218

Neighbourhood Watch:

Cllr Bettley informed the Council by email that there had been no response to the article in the Village News it was therefore unanimously agreed not to pursue the matter.

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18/2219

Venue for meetings in Eaton:

It was agreed to approach the Village Hall Committee to explore holding meetings at 8.00 pm

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on Mondays following the Yoga class.

18/2220

Herbage Charity:

Cllr Coonie had attended a course run by the local association on running Charities and advised the meeting that the Herbage Charity was not worth continuing with due to the small sums involved. If the land was sold any monies would have to go to a charity with similar objectives and not the Parish Council. It was unanimously agreed to obtain a valuation of the Herbage Charities land Cllr Hardy agreed to look into this.

18/2221

Meetings Attended and matters arising from emails and literature circulated:

None

18/2222

Items for Next Month's Agenda:

Herbage Charity

**Date of Next Meeting: Monday 9th April 2018 Parish Council Meeting at 7.30pm in
Goadby Marwood Village Hall**

The meeting closed at 8.55 pm

Signed: _____
Chairman Eaton Parish Council

Date: _____