

21/09/4698 **Actions from the Previous Meeting**

21/08/4677 2 bus stops on A516 – there were moved at the request of trentbarton, they were originally 200/300 meters nearer the village entrance however, it was considered unsafe, so they have been moved and dropped kerbs added.

21/08/4686 (a) KGV playground flooring ordered, likely to be early October. The Clerk will now request the S106 monies.

21/08/4686 (b) Sandypits goalposts – agreement states the Parish Council maintain/repair/replace goals posts. The clerk has contacted a local contractor and we are awaiting a site visit.

The Clerk is continuing to chase Royal Mail regarding the metal box on the corner of Chestnut Grove and Bancroft, litter is now being left in the box and this has been reported also.

21/09/4699 **Chairman's announcements**

Cllr. Kirke welcomed everyone to the meeting and outlined the business for the evening.

21/09/4700 **Etwall Pride Award**

A meeting is still to be arranged to discuss rules/board size and design etc and bring back to Council to be formally agreed.

21/09/4701 **Queens Platinum Jubilee – 2nd June 2022**

Meeting on the 23rd August has been rescheduled to Monday 13th September. This will be a working group meeting hosted by the Parish Council.

21/09/4702 **CCTV**

Cllrs Neal and Kirke have met with our CCTV supplier to discuss our concerns and possible ideas for upgrade. Following a discussion, it was AGREED to investigate further and to bring back to the next meeting and in the meantime, the Clerk will investigate grants.

21/09/4703 **Derbyshire Association of Local Councils**

All latest newsletters had been circulated to Councillors.

21/09/4704 **Report from the Planning Environment and Highways Committee**

(a) Planning applications considered by SDDC.

- Hawk and Buckle, 46 Main Street – Refurbishment with minor alterations and the erection of a single storey extension to the Barn for the proposed change of use from storage to additional seating/restaurant space - **APPROVED SUBJECT TO CONDITIONS 28.07.21**
- 12 Risborrow Close – erection of garden room – **APPROVED SUBJECT TO CONDITIONS – 10.08.21**

(b) Planning applications requiring consideration.

- John Port Spencer Academy, approved of reserved matters of the two storey extensions to the existing science and post 16 buildings – **RESOLVED:** No objection, however the Council to feedback they are concerned that teacher parking displaced by the buildings will overflow onto nearby roads and the adjacent track (known locally as Ivan Way) and not to the new parking created adjacent to the leisure centre. The current Ivan Way parking bays are dedicated for residents of the adjacent Alms houses, disabled parking for the church and visitors to the adjacent burial ground. Whilst it may be difficult to enforce, we would request a condition of planning is included to require all displaced bays (both permanent and temporary during construction) are reallocated in the new car park.

Clerk to also contact the school to arrange a liaison meeting.

- Etwall Common, land at SK 2730 1591, East of Egginton Road and North of Jacksons Lane, approval of reserved matters (access/layout, scale, appearance, and landscaping) pursuant to outline permission ref. 9/2017/1191 (residential development for up to 50 dwellings with open space, drainage and associated works) – **RESOLVED:** to make the following observations in addition to what the Council have already commented on.

The Parish Council would like to remind the Planners that we still object to the two exits of the footpath in the Northwest corner (to Common End) and the South East corner (to Jacksons Lane). Common End is a private road with access limited to the householders on Common End and the allotments. Upon developing Common End as a private unadopted road, the owner of the field which is the subject of this Planning Application surrendered his right of access. The prospective householders on this development therefore do not have a right of way over Common End. In addition, the allotment holders are concerned with the loss of security they will have if an access point is created. Similarly, Jacksons Lane is also a private unadopted road. We note the footpath is proposed to be terminated “at the boundary”. This will create an unofficial access through the current hedge and is not acceptable to the householders in Jacksons Lane.

We note that the road layout has been amended to allow for possible future development of the adjacent field by the addition of two cul-de-sacs. This would appear to be preliminary work to create additional housing to that permitted in the Local Plan and increase the development to the number of houses originally requested and rejected, now over a greater area - we object to this potential expansion by default.

- 11 Risborrow Close – erection of extensions (amendments to that previously approved under permission ref. 9/2018/1277 – **RESOLVED:** No objection.

(c) Dead tree on KGV playing field

Following a discussion, it was AGREED to defer this to the next meeting.

(d) Village speeding

A new local Speed Watch Group are going to contact DCC Councillor Martyn Ford to ask if he will fund the necessary kit required. A Highways site visit was undertaken by DCC in August around Oaklands and Willington Road, we are awaiting a copy of the report.

(e) East Midlands Freeport

No new developments to date, the Clerk is trying to arrange a meeting with Egginton Parish Council.

21/09/4705

Youth Recreation and Allotments Committee –

(a) Bowls Club – floodlights request

The Parish Council have received a request from the Bowls Club on our thoughts of them installing floodlights. Following a discussion, the Clerk will feedback to the Club that the Council would like to see a detailed proposal and for neighbouring houses to be written to with their proposed plans or to hold an open day event to gauge their thoughts.

(b) Wildlife on Allotments

The Council have received an email from an allotment holder regarding our thoughts on protecting the wildlife around the allotments and the use of alternative pesticides and weedkiller to help find a more natural balance for the wildlife. It was AGREED that the Council do not feel they can enforce this, however, they will ask holders when invoices for plots are due, to consider using animal friendly weed killer/slug pellets.

21/09/4706

Finance -

(a) Items of expenditure: -

i. Quotations for replacement of missing posts at Sandypits

Quote not received so this item will be deferred to the next meeting.

ii. Quotation for tree branch removal from library access road

The library has contacted the Council informing them that their rubbish contractor is no longer able to collect from the library as the trees by the access road are too low for the lorry to pass. It was AGREED to accept a quote for £150 to remove the branches. Clerk to arrange for the work to be carried out as soon as possible.

(b) Accounts for Payment and Income –

Accounts for payment for the Parish Council totalling £5,131.59 were approved, and accounts totalling £1,341.12 for the Frank Wickham Hall Charity were also approved.

Income – a total of £461.40 had been received since the last meeting for the Parish Council and £2,670.00 had been received by the Frank Wickham Hall Charity.

(c) Budget Appraisal

Spend against the main budget headings were reported.

- 21/09/4707 **Report from Frank Wickham Hall Committee**
 (a) General Update
 Wi-Fi has now been installed, if we upgrade the CCTV, we will need to upgrade the Wi-Fi to fibre.
 Asbestos removal has been successful, and the invoice has been paid.
 Flat roof repair has been delayed slightly due to COVID but should be carried out soon.
 Basic Microsoft package for Booking Clerk – this was AGREED to purchase at approx. £50.
- 21/09/4708 **Clerk's Report**
 (a) Report from Parish Council Employees
 Nothing to report.
 (b) + (c) Correspondence – See below.
- 21/09/4709 **Website and Facebook** – nothing to report.
 (a) New website
 Work is ongoing for the new website.
- 21/09/4710 **Any Other Business**
- Cllr. Payton requested that flowers on lampposts be added to the agenda next month and asked the Clerk if there would be a submission from the Parish Council in the next Etwall Express. The Clerk advised that there was an article going in the October issue.
 - Cllr. Hobson made an observation that approximately one third of the trees on the Bloor site are dead. Cllr. Muller said she would report to the management company.
- 21/09/4711 **Dates of Committee Meetings**
 None
- 21/09/4712 **Date of Next Meeting**
 It was **RESOLVED** that our next meeting would be Monday 4th October at 7.30pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL - 6th August 2021 - Bank Reconciliation

<u>Opening Balance 1st August 2021</u>		£ 114,665.91
Add Total Receipts		£ 461.40
Less Total Payments		£ 7,825.37
	TOTAL	£ 107,301.94
Represented by:		
Unity Trust Account T1		£ 20,501.83
Unity Trust Account T2		£ 86,800.11
	TOTAL	£ 107,301.94
Plus receipts not banked		
Less payments made		
Closing balance at 6th September 2021	TOTAL	£107,301.94

ETWALL PARISH COUNCIL Meeting - 6th September 2021

PAYMENTS 2021/2022

Date	Ledger No	Payee	Description	Gross	VAT	LOAN	Admin	Wages	Agency	S137	PEH	YRA	TEN	FWH	RESERVES	TRANSFERS	MINUTES
Invoices already paid but requiring approval																	
23.08.21	068	Tesco	Mobile	£	12.99		£	12.99									
25.08.21	069	JMG Amenity	Bowls club maintenance	£	934.80	£	112.00					£	822.80				
25.08.21	070	NU Blades	Mower/stripper repairs	£	237.18	£	39.53				£	197.65					
26.08.21	071	Nest	Pension	£	141.16			£	141.16								
Invoices requiring approval																	
07.09.21	072	Groundsman	Salary	£	1,228.34			£	1,228.34								
07.09.21	073	Clerk	Salary	£	723.80			£	723.80								
07.09.21	074	Booking Clerk	Salary	£	484.68			£	484.68								
07.09.21	075	PT Groundsman	Salary	£	687.29			£	687.29								
07.09.21	076	HMRC	Tax & NI Month 6	£	681.35			£	681.35								
Total				£	5,131.59	£	151.53	£	-	£	12.99	£	3,946.62	£	-	£	-
CUMULATIVE				£	36,373.83	£	1,251.39	£	2,462.38	£	1,793.60	£	23,208.37	£	1,699.00	£	948.00
BUDGET				£	111,793.00	£	-	£	5,020.00	£	7,610.00	£	59,750.00	£	2,815.00	£	4,000.00
				£	197.65	£	822.80	£	-	£	-	£	490.00	£	4,488.00		

2021/2022 Financial Year

INCOME 2021/22

Date	Ledger No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Loan	Sup Grant/Prec	VAT Reim	Conc Exp	FWH	
09.08.21	010	Etwall Football Club	Changing rooms Rent	£	50.00					£	50.00						
31.08.21	011	Bowls Club	Maintenance costs	£	411.40					£	411.40						
Total				£	461.40	£	-	£	-	£	-	£	-	£	-	£	-
CUMULATIVE				£	84,616.16	£	-	£	385.00	£	-	£	-	£	59,504.00	£	618.44
BUDGET				£	93,309.00	£	-	£	315.00	£	-	£	-	£	22,172.00	£	-
				£	960.00	£	-	£	860.00	£	1,550.00	£	8,000.00	£	-	£	59,452.00

FWH/KGV Improvement Account PAYMENTS and INCOME 2021/2022

Date	In No	From	Description	Payments	Income/Transfer
No transactions since last meeting					
Total				£	-
CUMULATIVE BALANCE				£	2,473.20
				£	5,995.35

FRANK WICKHAM HALL CHARITY 6th September 2021

ACCOUNTS 2021/2022

PAYMENTS

Invoice Date	Ledger No	Payee	Description	Total	Utilities	Admin	Cleaning Materials	Misc Equip	PRS Lic	Council Tax	Repairs & Maint	Safety Checks	Waste Disposal	Specific Items	Reserves	Wages
Invoices already paid but requiring approval																
16/08/2021	027	CAF Bank	Monthly Account Fee	£ 8.00		£ 8.00										
16/08/2021	028	Pennon Water	Water	£ 81.50	£ 81.50											
16/08/2021	029	EDF	Electric	£ 16.00	£ 16.00											
16/08/2021	030	EDF	Gas	£ 119.00	£ 119.00											
26/08/2021	031	D.Neal	Door mats and extension lead	£ 335.90				£ 335.90								
26/08/2021	032	Smart Skip Hire	Asbestos removal	£ 750.00							£ 750.00					
31/08/2021	033	BT	Wifi	£ 30.72	£ 30.72											
TOTAL				£ 1,341.12	£ 247.22	£ 8.00	£ -	£ 335.90	£ -	£ -	£ 750.00	£ -	£ -	£ -	£ -	£ -
CUMULATIVE				£ 5,484.11	£ 1,614.22	£ 880.23	£ 95.21	£ 363.40	£ -	£ 77.10	£ 2,267.95	£ 186.00	£ -	£ -	£ -	£ -

ACCOUNTS 2021/2022

Income

Date	Ledger Number	Payee	Description	Amount	Preschool	Hall Hire				Interest	Donation	Grant
						Village Clubs/Societies	Private Hire	Commercial	Library Rent			
06/08/2021	016	Karate (July)	Hall hire	£ 162.00		£ 162.00						
16/08/2021	017	Private hirer	Hall hire	£ 84.00			£ 84.00					
16/08/2021	018	Preschool	Hall hire	£ 2,268.00	£ 2,268.00							
23/08/2021	019	Private hirer	Hall hire	£ 21.00			£ 21.00					
31/08/2021	020	Art Group	Hall hire	£ 135.00		£ 135.00						
TOTAL				£ 2,670.00	£ 2,268.00	£ 297.00	£ 105.00	£ -	£ -	£ -	£ -	£ -
CUMULATIVE				£ 14,899.38	£ 5,147.38	£ 1,328.00	£ 299.00	£ -	£ 125.00	£ -	£ -	£ 8,000.00

ETWALL PARISH COUNCIL

6th September

Minute No: 21/09/4708 (b) + (c)

1	Date	Correspondence requiring action		Action
1.1	05.08.21	DCC	Flood Liaison Meeting - Bloor's Development Springfield Road Etwall - Property Flooding	Clerk to reply
1.2	05.08.21	Etwall Library	Overhanging Trees	Agenda Item
1.3	09.08.21	Resident	Sandypits, camping	Chair visited the area
1.4	19.08.21	DCC	Mobile Testing for COVID	Clr. Neal arranged for this at FWH.
1.5	20.08.21	Bowls Club	Floodlights	Agenda Item

2	Date	Correspondence for information		Action
2.1	05.08.21	SDDC	Gambling Act 2005 Statement of Licensing Policy and Local Area Profile Plan	NOTED.
2.2	09.08.21	DALC	Newsletter	NOTED.
2.3	11.08.21	DALC	Notes from forums	NOTED.
2.4	12.08.21	PWLB	PWLB updated guidance and terms	NOTED.
2.5	14.08.21	Derbyshire Police	Changes and new starters	NOTED.

3	Date	Correspondence relating to Frank Wickham Hall		Action
3.1	12.08.21	Rural Action Derbyshire	Why not join our next 'Coffee Morning' 18th August to discuss any issues of concern!	NOTED.