

ETWALL PARISH COUNCIL

**Minutes of the Planning Environment and Highways Committee
held on Monday 22nd May 2017**

Present:	Committee Members	Non-Committee Members
	Cllr D Neal	Cllr N Ireland
	Cllr D Muller	Cllr I Bennett
	Cllr R Warburton	Cllr B Payton
	Cllr A Whitehouse	Cllr H Ritchie-Smith

- 366 **Apologies for absence** – Cllr McDonald and Cllr Kirke
- 367 **Declaration of interests** – All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest. Cllr Muller declared an interest in that he was a member of the SDDC Planning Committee.
- 368 **Minutes of the meeting held on 24th April 2017** – Already approved at full Council meeting.
- 369 **Public speaking** – None
- 370 **Election of Chair** – Cllr Neal was nominated, seconded and unanimously elected Chair.
- 371 **Election of Vice-Chair** – Cllr Kirke was nominated, seconded and unanimously elected Vice-Chair.
- 372 **Planning applications to be considered:-**
- (a) Ref 9 2017 0455 for an extension of the Toyota despatch yard car park, including creation of further flood attenuation measure, earth screens and ecology landscaping – NO OBJECTIONS.
 - (b) Ref 9 2017 0439 for the conversion of outbuildings into a dwelling at Blakeley Lodge, Egginton Road – Members had only just received this application so a decision was postponed to the next Parish Council meeting.
- 373 **Willington Road – Request for 106 monies** – It was agreed that the document as circulated could be submitted to SDDC. SDDC to be asked the procedure for obtaining 106 monies and whether SDDC managed the project or the Parish Council and whether certain contractors, project managers had to be used.
- 374 **Finance – Purchase/Repair of Hedge Trimmer** – The existing hedge trimmer required an expensive repair. Prices to be obtained for a new hedge trimmer.
- 375 **Any Other Business**
- (a) It was reported that the owner of Etwall Pharmacy was willing to pay for a new bin outside the Chestnut Grove shops and collect donations from the other two shops.
 - (b) It was mentioned that Mark Williamson still had one of our dog bins which could be sited somewhere in the village. A decision to be taken on this after the new development on Willington Road had progressed further.

376 **Date of Next Meeting** – To be decided.

Signed

Date