

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 2nd April 2012

Present: Cllr D Du Cellee Muller Cllr N Ireland
Cllr M Adcock Cllr J Patten
Cllr I Bennett Cllr B Payton
Cllr K Cresswell Cllr K Rushby
Cllr J Fox Cllr R Warburton

In attendance: Cllr J Lemmon, and one member of the public.

- 12/4/2939 **Apologies for Absence** – Cllr P Bilbie and District Councillor Brown.
- 12/4/2940 **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 and Cllr Cresswell declared an interest as allotment holders. Cllr Rushby and Cllr Ireland declared an interest in the Etwall Live at Home Scheme.
- 12/4/2941 **Minutes of meeting held on 5th March 2012** – Agreed as a true and accurate record and signed by the Chairman.
- 12/4/2942 **Matters Arising** – None.
- 12/4/2943 **Public Participation and Police Matters** – Postponed until later in the meeting to give the police representative time to return.
- 12/4/2944 **Co-option of Member** – Authority to co-opt had now been received and two people had expressed an interest in joining. This item was postponed to the next meeting to give those time to confirm their eligibility.
- 12/4/2945 **Outstanding Matters – County Council** – Cllr Patten had nothing new to report.
- 12/4/2946 **Outstanding Matters – District Council** – Cllr Lemmon commented that there was little, if any, new information to report following the meeting with the potential developers of the railport. In fact some items which were reported from the last meeting are not now the case. Cllr Lemmon also reported that the wind turbine application was going to the SDDC Planning meeting on 8th May.
- 12/4/2947 **Planning, Environment and Highways Committee**
(a) Planning applications already considered – none.
(b) Planning applications to be considered:-
(i) 9 2012 0212 - The felling of an apple tree at Plot 4, Piers Ridding, Church Hill – NO OBJECTIONS
(ii) 9 2012 0220 - The erection of a conservatory at 5 Broomhill Cottage, Jackson's Lane – NO OBJECTIONS
(iii) 9 2012 0242 - Retrospective application for the erection of proposed dwelling and detached garage at Plot 4 in substitution for the previously granted by application F040/1/21217753 at land to the rear of 110 Egginton Road – NO OBJECTIONS to the planning application but the comment was to be made to the planners that members did not like builders applying for retrospective planning permission. There were also complaints regarding not being able to open electronic planning applications and the poor quality of some of the plans.
(iv) DALC Training Session on Neighbourhood Planning - Cllr Rushby and Cllr Bennett reported on the training session that they had recently attended.

- (v) Review of SDDC Grounds Maintenance – It was felt that on the whole the service provided by SDDC was very good. There was a comment that the verge on Sutton Lane was not cut.

12/4/2948

Finance

(a) Items of expenditure

- (i) IT WAS DECIDED to renew subscription to DALC at a cost of £598.68.
 - (ii) IT WAS DECIDED to leave a decision on whether to make a donation to Community Transport in abeyance as it was unclear how much benefit the residents of Etwall received from this service.
 - (iii) IT WAS DECIDED to make a donation of £200 to Derbyshire Children's Holiday Centre.
 - (iv) IT WAS DECIDED to make a donation of £500 to the Etwall Live at Home Scheme.
 - (v) A quotation had been received for a litter bin on a post to be sited on Willington Road but it was decided to request a quotation for a larger bin.
 - (vi) IT WAS DECIDED to accept a quotation from Mark Williamson to install bollards on the drive leading to the library at a cost of £316.00. Two posts behind the notice board were also required. The Clerk to check whether these were included and if not add them to the quotation.
 - (vii) Approval was given to pay up to £500 for design costs for the vehicle activated sign project on Egginton Road. This was agreed as DCC had asked for agreement to pay design costs in order to move the project forward but it seemed that design costs had not been charged in the past. Clarification of this to be sought from Mr Orton on his return from holiday.
- (b) Accounts for payment totalling £1750.30 were approved, together with the endorsements of payments already made totalling £2228.24 and money received and spend against budget. Frank Wickham Hall accounts for payment totalling £1643.11 were also approved.
- (c) The minutes of the Finance Committee held on 19th March 2012 were approved and signed by the Chairman and the review of the effectiveness of the internal audit was accepted by members.

12/4/2949

Website – Visitor numbers were slightly down this month but up on this time last year. The most popular page was the Diamond Jubilee page, followed by notices. A meeting was to be arranged with the website administrator to review progress.

12/4/2950

Youth Recreation and Allotments Committee

- (a) The minutes of the meeting held on 19th March 2012 were approved and signed by the Chairman. Since the meeting, it was reported that the wendy house had still not been removed. A letter to be sent to the Allotment Association asking for their views on the way forward. Some members had been to Sandypits Lane Changing Rooms and it was suggested that these either be mothballed or the footballers take over the maintenance of the building in return for free use of the playing field. These matters were to be discussed again at a meeting of the YR&A Committee.
- (b) A letter had been received from SDDC indicating the steps to be undertaken in order that the number of dogs per owner be limited on Sandypits Lane and King George V Playing Fields and that dogs be excluded from the children's play area. Cllr Warburton and Cllr Bilbie to deal with this.

- 12/4/2951 **Frank Wickham Hall**
 (a) The minutes of the meeting held on 19th March 2012 were approved and signed by the Chairman. Cllr Payton updated members on the situation following the meeting in that an invoice had now been received for the replacement pump. The new hire charges had been issued but no feedback had yet been received. The carpet had been stuck down and new edging fitted and an announcement had been made in The Express about the new Booking Clerk/Caretaker but unfortunately her telephone number had been missed off.
- 12/4/2952 **Queen's Diamond Jubilee** – Cllr Cresswell reported that an offer of a donation £250 had been received from Toyota. This had been gratefully accepted. It appeared that the Diamond Jubilee Committee could take advantage of the Parish Council's insurance if it were confirmed that the Queen's Diamond Jubilee Committee was a committee of the Parish Council. This was confirmed. Samples of the bookmarks to be given to the children were distributed. It was confirmed that a timetable of the event would be published after the meeting on 16th April. The leaflet was to be produced and delivered by the students at The Bridge.
- 12/4/2953 **Ideas for Future Projects** – Some ideas for future projects were suggested such as improvements to the King George V frontage; an extension to the Frank Wickham Hall and improvements to tackle the noise from the A50. Any further ideas to be discussed at the Finance Committee meeting.
- 12/4/2954 **Clerk's Report** –
 (a) Report from Employees – The Groundsman had now returned to full time work and the Booking Clerk/Caretaker was getting everything organised ready for Yvette Davis to take over the role on 14th April.
 (b) Correspondence – See attached.
- 12/4/2955 **Dates of Committee Meetings** – Finance Committee - Monday 23rd April at 7.00 pm followed by the Youth Recreation and Allotments Committee at 7.45 pm.
- 12/4/2956 **Any Other Business** – None
Public Participation – The police representative did not return to the meeting and no other members of the public wished to raise an issues.
- 12/4/2957 **Date of Next Meeting** – Monday 14th May 2012 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
2nd April 2012

Minute No. 12/4/294

1	Correspondence Requiring Action		Action
1.1	SDDC	Co-optioin of Member	See minutes
1.2	SDDC	Grounds maintenance service	See minutes
1.3	DALC	Renewal of subscription	See minutes
1.4	Community Transport	Request for a donation	See minutes
1.5	MHA	Request for a donation (live at home scheme)	See minutes
1.6	Rachael Kemps	Request for a litter bin on Willington Road	See minutes
1.7	SDDC	Quotation for installing a litter bin	See minutes
1.8	ADM Plant Hire	Quotation for installing bollards on KGV	See minutes
1.9	SDDC	Dog Control Orders	See minutes
1.10	DCC	Minor Maintenance Claim	Nothing to claim
1.11	Etwall Children's Centre	Invitation to meeting	Noted
1.12	Mrs Sandhu	Application to joint Parish Council	Refer to next meeting

2	Correspondence for Information		
2.1	SDDC	Wind Turbine Planning Application re-consultation	
2.2	SDDC	Confirmation of summer sports activities	Website & The Express
2.3	British Gas	Renewal of electricity contract	
2.4	British Gas	Confirmation of direct debit	
2.5	Came & Co	Diamond Jubilee Insurance	
2.6	DCC	Temporary road closures	Website
2.7	SDDC	Responses to issues raised at Joint meeting with SDDC & Parish Councils	
2.8	SDDC	Appeal against planning application at Etwall Lawn	
2.9	Toyota	Donation to Diamond Jubilee celebration	
2.10	Yvette Davis	Confirmation of acceptance of job	
2.11	Liane Clay	Thanks for being considered for job	
2.12	SDDC	Press releases:- Showcase of talents at Pride Park Stadium Investing in Council homes Charity concert Applying for grants for health projects Sport relief mile Climate week Festival of Leisure	
2.13	Came & Co	Advertising	
2.14	SDDC	South Derbys Day at Pride Park	
2.15	NALC	People in Action Conference	
2.16	Mark Toplass	Play Area Inspection Training	Groundsman to attend

3	Correspondence for reading		
3.1	LCR	Magazine	
3.2	Plantscape	Brochure on CD	
3.3	What's On	Leaflet	
3.4	National Forest Walking Festival	Leaflet	
3.5	Online Playgrounds	Advertising	

4	Correspondence relating to Frank Wickham Hall		
4.1	Etwall Art Group	Request to allow guide dog into building	Replied (approved)
4.2	British Gas	No increase in direct debit payments	
4.3	SDDC	Help with business rates	