

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 8th April 2013

Present: Cllr K Cresswell Cllr D Muller
Cllr M Adcock Cllr J Patten
Cllr I Bennett Cllr B Payton
Cllr J Fox Cllr K Rushby
Cllr N Ireland Cllr S Sandhu

In attendance: Two members of the public

13/4/3124 **Apologies for Absence** – Cllr R Warburton, Cllr T Day and District Councillors Lemmon and Brown

13/4/3125 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.

13/4/3126 **Public Speaking**

(a) A complaint was made concerning young people cutting across the fields from Old Station Close to the Chestnut Grove children's play area. A letter to be sent to Peveril Homes asking for the fence to be repaired.

(b) Cllr Patten reported that she had asked if at least one side of Egginton Road could be opened for the Well Dressing weekend. This was not possible due to the width of the road but Cllr Patten was informed that the roadworks may be completed by that time. The bus shelter at the end of The Bancroft was due to be completed by the end of May. Cllr Patten would ask the new County Councillor to add Sandypits Lane to the list of roads requiring resurfacing. Willington Road and Belfield Road had been on the list previously but had not been considered to be in a poor enough state. Cllr Fox asked that Oaklands Road also be added to the list. The second vehicle activated sign on Egginton Road was due to be installed w/c 15th April.

(c) As this would be Cllr Patten's last meeting as our County Councillor, Cllr Cresswell thanked her for all of her efforts on behalf of the parish during her time as their representative. Cllr Patten would continue to be a Parish Councillor.

13/4/3127 **Minutes of meeting held on 4th March 2012** – Agreed as a true and accurate record and signed by the Chairman.

13/4/3128 **Chairman's Announcements** – None

13/4/3129 **Minutes of the Finance Committee, Planning Environment and Highways Committee and Frank Wickham Hall Committee** – The minutes of these meetings all held on 26th March 2013 were all approved and signed by the Chairmen.

13/4/3130 **Derbyshire Association of Local Councils** – The DALC Circulars as detailed on the agenda had been circulated to members. Further to the discussion at the previous meeting it was decided to book training for the whole council a Monday evening at 6.30 pm and invite representatives from neighbouring parishes to attend at a cost of £10 per person.

13/4/3131 **Report from Planning, Environment and Highways Committee**

(a) Planning applications already considered were dealt with at the Planning Environment and Highways Committee meeting on 26th March.

(b) Planning applications to be considered –

(i) 9 2013 0201 - The felling and pruning of Silver Birch trees at Wychwood, Sutton Lane – NO OBJECTIONS

(ii) 9 2013 0197 - The addition of a roof to the front porch at 31 Lawn Avenue – NO OBJECTIONS

- (iii) 9 2013 0219 - Prior notification for the erection of a steel framed agricultural building at Bearwardcote Farm, Derby Road – NO OBJECTIONS
- (iv) 9 2013 0236 - Retrospective planning for the display of 3 fascia illuminated signage at 30 Main Street – OBJECTION as it was felt that this was not in keeping with the conservation area.
- (c) Proposed railhead and warehousing development update – No further information had been received.
- (d) War Memorial – One quotation had been received but had noted that one side of the war memorial was in a very poor state. Two further quotations were awaited.
- (e) Review of Road Signs – Cllr Muller reported that a walk would take place (when the weather was warmer) to look at empty sign posts and areas where there were unnecessary and outdated signs.
- (f) Report on meeting with Pegasus Consultation on development of land at Willington Road – Two representatives of the Parish Council attended this meeting organised by Pegasus Consultation on behalf of Bloor Homes. Various local organisations were invited to attend and everyone present was of the same opinion that there was nothing that the village required which would facilitate the development of this area of land. There was mention of 150-200 houses but it was confirmed that no plans had been drawn up. Access was seen to be a problem but Pegasus suggested that a house on Belfield Road could be purchased and demolished to gain access to the land.

13/4/3132

Finance

- (a) Accounts for payment totalling £2359.71 from the current account and £1960.72 from the wages account were approved. Accounts totalling £874.93 for the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £21598.07 was received and income for the Frank Wickham Hall Charity totalled £571.27.
- (c) Spend against main budget headings were reported together with bank reconciliations for months ending 28th February and 28th March 2013.
- (d) Items of expenditure
 - (i) Quotation for the inspection of the trees on the playing fields – No quotation had yet been received.
 - (ii) Quotation for the refurbishment of the village sign – Quotations had not yet been received.
 - (iii) Quotation for painting of seat on village green – As it would be much less expensive for the seat to be painted at the same time as the new posts and chains were being installed approval was given for this work to be undertaken at a cost of £100. Retrospective approval was given to this decision.
 - (iv) Request for a donation from Etwall Welfare Trust – IT WAS DECIDED to give a donation of £500.
 - (v) Request for a donation from Community Transport towards the cost of new uniforms – IT WAS DECIDED to give a donation of £100.
 - (vi) Quotation for a skip at the allotments – The Allotment Association had requested a skip to dispose of non-compostable waste. Members queried the need for a skip as it was felt that most waste should be compostable. Cllr Sandhu and Cllr Warburton to visit the allotments to investigate this further.
 - (vii) Annual renewal of subscription to DALC – IT WAS DECIDED to renew the subscription at a cost of £598.68.

13/4/3133

Report from Youth Recreation and Allotments Committee – Cllr Sandhu reported that she had visited Sandypits Lane Playing Field and although there was some soil on the playing field it did not merit a letter to the householder concerned.

13/4/3134

Report from Frank Wickham Hall Committee – Cllr Bennett reported that the lock on the disabled toilet door had been repaired, the floor had been polished with non-slip polish and the pay phone would be removed at the beginning of May. It was

reported that the Booking Clerk was investigating the possibility of installing window film on the end wall. A letter had been received from Tynefield Care Ltd asking if the hall could be used to accommodate their residents if there was an emergency at the care home. This was agreed and the Booking Clerk and Parish Clerk's telephone number were to be passed to Tynefield Care.

13/4/3135

Clerk's Report –

- (a) Report from Employees – The new real time PAYE system was due to take effect from 9th April. From this point the Groundsmen would be paid two-weekly.
- (b) Correspondence – See attached.

13/4/3136

Website Update – The most popular pages were still notices followed by the Parish Council and places of interest. The photograph of Peter Doherty accepting a gift to mark his 20 years working for the Parish Council was to be put on the website.

13/4/3137

Potential review areas for the SDDC Overview and Scrutiny Work Programme 2013/14 – Cllr Patten explained the work of this group and IT WAS DECIDED to ask for cemetery provision in Etwall to be looked at but members were also asked to bring any further ideas to the next meeting for inclusion.

13/4/3138

Any Other Business

- (a) Cllr Fox mentioned that he had looked at the work on the new all weather football pitch at the Leisure Centre and this looked very impressive and was nearing completion. Once work in this area was finished a letter to be sent to the school asking them to remind students to park in the Hilton Road car park.

13/4/3139

Dates of Committee Meetings – None

13/4/3140

Date of Next Meeting – Monday 13th May 2013 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
8th April 2013

Minute No.

1	Correspondence Requiring Action		Action
1.1	Community Transport	Request for a donation	See minutes
1.2	DALC	Subscription renewal	See minutes
1.3	Ernest Smith	Quotation for repairs/cleaning of war memorial	See minutes
1.4	Neighbourhood Watch	Vehicle Activated Sign	Noted
1.5	Grant Thornton	Annual Return	Clerk to complete
1.6	DCC	Consultation of Derby & Derbys Minerals Plan	Not relevant to Etwall
1.7	Well Dressing Association	Request for a donation	May agenda

2	Correspondence for Information		
2.1	Pegasus Group	Agenda for Consultation Workshop	Noted
2.2	Pegasus Group	Thanks for attending the above	Noted
2.3	Royal Mail	New post box – Old Station Close area	Noted
2.4	John Mosson	Thanks	Clerk replied
2.5	DCC	Temporary road closure	Noted
2.6	DVLA	No record of mower insurance – Insured under serial no. not registration no.	Resolved with insurers
2.7	SDDC	Withdrawal of planning application for 2 x wind turbines	Noted
2.8	SDDC	Parish precepts & Council tax support grant	Noted
2.9	Toyota	Minutes of Community Liaison meeting	Noted
2.10	Ms Killick	Complaint about wet paint on bench	Passed to M Williamson
2.11	DCC	Installation of bus shelter	Noted
2.12	DCC	Site of grit bins	Noted
2.13	SDDC	South Derbys Preferred Growth Strategy	Noted
2.14	Cllr Lemmon	Road surface – Sandypits Lane	Noted
2.15	HMRC	Confirmation of completion of Annual Return	Noted
2.16	Police	Safer Neighbourhood Team Update	Noted
2.17	SDDC Teamwork	News release	Noted
2.18	SDDC	Press releases: Funding boost for voluntary & community groups Council tax bills One of the best in the business	Noted
2.19	Secure-a Field	Advertising	
2.20	Glasdon	Advertising	
2.21	Groundwork	Advertising	

3	Correspondence for reading		
3.1	Came & Co	Newsletter	
3.2	LCR	Magazine	
3.3	Clerks & Councils Direct	Magazine	
3.4	Highfields Happy Hens	Newsletter	
3.5	Plantscape	Catalogue	

4	Correspondence relating to Frank Wickham Hall		
4.1	RAD	Feed-in-Tarrifs	Not applicable
4.2	Tynfield Court	Request to use hall in case of emergency	See minutes

