

- 14/4/3288 **Minutes of the meeting held on Monday 3rd March 2014** – These minutes were approved and signed by the Chairman.
- 14/4/3289 **Chairman’s Announcements** – None
- 14/4/3290 **Derbyshire Association of Local Councils** – Circulars had been distributed and noted.
- 14/4/3291 **Report from Planning Environment and Highways Committee**
- (a) Planning applications already considered:-
 Extension and alterations at 17 Lawn Avenue – No objections but due to the size of the proposed extension would support any objections from neighbouring properties.
- (b) Planning applications requiring consideration -
- (i) The erection of an extension at 32 The Bancroft – NO OBJECTIONS.
- (ii) The erection of a single storey rear extension at 11 Lawn Avenue – NO OBJECTIONS
- (iii) The retention of a gazebo at 3 Grove Park – NO OBJECTIONS
- (iv) Extension to garage and alterations at 1 Lawn Avenue – This application had only just been received.
- (c) Update on Bloor Homes planning applications – It was decided to postpone the public meeting to discuss the Sutton Lane planning application from 14th April to 28th April when all of the service supply and utility information would be available. SDDC had agreed that the date for comments could be put back to 16th May. It was reported that the Cricket Club had only held two meetings with Hawksmoore and that no decisions had yet been made. Once the Cricket Club had some definite proposals, a vote would be taken by its members on whether to move to the Willington Road site if and when planning permission were granted.
- (d) Local Plan Update – Cllr Muller thanked the residents for copies of their feedback on the Local Plan and it was decided to hold a separate Planning Committee meeting on 14th April to discuss the Parish Council’s response.
- (e) Smoking in the Bus Shelter Outside John Port School – Although SDDC were responsible for the maintenance of all of the other bus shelters in the village, as this shelter was unique SDDC were unwilling to be responsible for its maintenance. IT WAS THEREFORE DECIDED to purchase no smoking in this area stickers and erect a board on the shelter with a no smoking sign.
- 14/4/3292 **Finance**
- (a) Accounts for payment totalling £5323.38 from the parish council’s accounts were approved. Accounts totalling £527.49 for the Frank Wickham Hall Charity were also approved.
- (b) Income of £21658.63 was received by the Parish Council and £863.81 by the Frank Wickham Hall Charity.
- (c) Spend against the main budget headings was reported together with bank reconciliations for February and March.
- (d) Items of expenditure:-
- (i) IT WAS DECIDED to pay the invoice for land rent at the allotments at a cost of £175.00.
- (ii) IT WAS DECIDED to retrospectively approve the decision to replace the rotten wooden well cover in the centre of the village with a new galvanised cover at a cost of £100. This had already been ordered so that it would be ready in time for the well dressing.
- (iii) Website training – Upon further investigation it was felt that this would not be as beneficial as first thought.

- 14/4/3293 **Youth Recreation and Allotments Committee**
- (a) Hire of Sandypits football pitch – An enquiry had been received to hire this pitch and IT WAS DECIDED to charge £25.00 per match.
 - (b) Theft of Bowling Club Mower – The Bowling Club mower had recently been stolen. In order to insure the replacement mower, the Bowling Club had asked for more secure storage. This had been agreed with Cllr Bennett. Cllr Bennett and Cllr Day were to meet with the Bowls Club to discuss security. A letter was to be written to British Telecom asking if they could make their premises more secure.
 - (c) Cllr Payton mentioned that he expected to hear from the Primary School whether there was any interest from the children in having a skate park.
- 14/4/3294 **Frank Wickham Hall** – Cllr Bennett reported that new spotlight bulbs had been purchased ready for installation in the Easter holidays.
- 14/4/3295 **Clerk's Report**
- (a) Report from Employees – A request had been received from our groundsmen that they be trained and equipped to use weedkiller in the same way as SDDC. The Clerk to see if training was available. It was mentioned that weeds on Hilton Road needed to be sprayed. The Clerk to report this to SDDC.
 - (b) Correspondence – see attached.
- 14/4/3296 **Website Updates** – Cllr Ireland reported that the statistics were now being reported in a different way but that the schools, Parish Council and Frank Wickham Hall were the most popular pages. A new planning page had been set up in view of the interest in planning matters recently.
- 14/4/3297 **Possibility of Ash Joining with Etwall Parish Council** – Following the information session at SDDC last month, confirmation had been received from Alan Jones that he did not wish to pursue this further.
- 14/4/3298 **Digital Derbyshire Event** – Cllrs Day and Ireland had attended this event and found it very useful. The decision on where improvements were to be made was to be taken by the bodies funding the improvement according to government guidelines. It was explained that all of the exchanges were now fibre optic but broadband speed was lost in the cables from the “green box” to homes. Different technologies were currently being tried but it was hoped that eventually everyone would get 2 megabits. The organisers were also looking for Digital Champions who could help those people struggling to use the internet. Cllr Patten volunteered.
- 14/4/3299 **Any Other Business** –
- (a) The Clerk was asked to invite representatives of the Cricket Club to the meeting on 28th April.
 - (b) There was concern that branches from some very large trees in the front gardens of houses in the Willington Road/Sandypits Lane may be unsafe in view of the recent bad weather. It was felt that residents were responsible for trees in their own gardens but that letters asking that trees be checked could be sent to any causing particular concern.
 - (c) It was felt that the floor in the Frank Wickham Hall was looking rather patchy. The Caretaker to be asked to look at this.
 - (d) Comments were made on the poor mobile reception in the village.
 - (e) A resident had asked for ideas/assistance on disposing of hedge cuttings where the Parish Council had asked for a hedge to be cut back on safety grounds. Cllr Muller and Cllr Payton to meet with the resident concerned.

- 14/4/3300 **Dates of Committee Meetings** – Planning Environment and Highways Committee, Frank Wickham Hall Committee and Youth Recreation and Allotments Committee to meet on Monday 14th April. Public meeting to discuss Sutton Lane planning application on Monday 28th April.
- 14/4/3301 **Date of Next Meeting** – Monday 12th May at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
7th April 2014

Minute No. 14/4/3295

1	Correspondence Requiring Action		Action
1.1	SDDC	Local Plan Pre-Submission	See minutes
1.2	Grant Thornton	Annual Audit	Clerk to complete
1.3	Tony Horton	Complaint re builders signs	Write to builders
1.4	Old Station Close	Complaint re speed limit on Hilton Road (2)	Passed to Cllr Ford
1.5	SDDC	Joint meeting with Parish Councils – 30/4/14	RW & NI to attend
1.6	Rural Services Network	Join rural sounding board	TD
1.7	Mr & Mrs Simpson	Smoking in bus shelter	See minutes

2	Correspondence for Information		
2.1	Alan Jones	Ash joining with Etwall Parish Council	See minutes
2.2	Etwall Bowls Club (2)	Theft of mower	See minutes
2.3	DCC	Budget cuts	Noted
2.4	Julie Sandbach	Ownership of trees near cycle track	Notified of owner
2.5	Foston & Scropton PC	Withdrawal of X50 bus service	Clerk to write to bus co.
2.6	Police	Update	Noted
2.7	Mrs J Baldwin	Notification of Christian Aid collection	Noted
2.8	Digital Derbyshire	Presentation	See minutes
		Planning correspondence:	
2.9	Pegasus	Enc CD of planning applications	Noted
2.10	Etwall Residents' Group	Updates	Noted
2.11	Mr Roome	Footpath on Sutton Lane	Noted
2.12	Mr Page	Objection to Willington Rd application	Noted
2.13	SDDC	Withdrawal of wind turbine application	Noted
2.14	Marc Adderley	Website - advertising	
2.15	Emily Johnson	Solar powered Christmas trees - advertising	
2.16	AON	Insurance - advertising	
2.17	Mr Horton	Unsociable behaviour	

3	Correspondence for reading		
3.1	SDDC	What's On	
3.2	Clerks & Councils Direct	Magazine	
3.3	Proludic	Advertising	
3.4	Glasdon	Advertising	
3.5	Happy Hens	Newsletter	

4	Correspondence relating to Frank Wickham Hall		
4.1	Eon	Changes to terms and conditions	Noted
4.2	CAF	Interest rate change	Noted
4.3	Virgin Money	Financial Services Compensation Scheme	Noted
4.4	British Gas	Complaint	Noted
4.5	Rural Action Derbys	Self-employed staff	Noted

