

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on
Monday 13th April 2015**

Present: Cllr R Warburton Cllr D Neal
Cllr M Adcock Cllr D Muller
Cllr N Ireland Cllr B Payton

In attendance: Six members of the public

- 15/3/3434 **Apologies for Absence** - District Councillors Lemmon and Brown, County Councillor Ford, Parish Councillors Cresswell, Patten and Bennett
- 15/3/3435 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity.
- 15/3/3436 **Minutes of the meeting held on Monday 2nd March 2015** – These minutes were approved and signed by the Chairman.
- 15/3/3437 **Actions from Previous Meeting** –
- (a) 15/3/3438 - Reply received from Trent Barton stating that a hale and ride bus service was still operated on Belfield Road. The stops were more as a point of information for those who did not have a timetable and pointed to suggested waiting locations. The redundant bus stop on Egginton Road was to be removed.
 - (b) 15/3/3442(g) – A reply was sent to the Traffic Control Order consultation on Hilton Road supporting the proposals.
 - (c) 15/3/3443(iii) - Mr Croxall has been told that he had been given the work to trim the trees on King George V Playing Field but he would not start work until after the nesting season.
 - (d) 15/3/3445 – The first 4-weekly payment to employees was to be on 28th April.
 - (e) 15/3/3450 – The cost of providing a dog bin in the area of Belfield Road had been obtained. This was to be an agenda item for the next meeting.
- 15/3/3438 **Public Speaking** – None
- 15/3/3439 **Chairman's Announcements** – None
- 15/3/3441 **Derbyshire Association of Local Councils** – Circulars 6/2015, 7/2015, 8/2015 and 9/2015 had been received and circulated to members.
- 15/3/3442 **Report from Planning Environment and Highways Committee**
Cllr Neal reported on the following:-
- (a) Planning applications already considered:-
 - (i) Extension at 55 Egginton Road – No Objection
 - (ii) Pruning of trees covered by TPO at Etwall Grove, Egginton Road – No objection
 - (iii) The planning application for the erection of extensions and alterations to existing workshop and garage to create a dwelling at the rear of 89 Egginton Road had gone to appeal.
 - (b) Planning applications to be considered –
 - (i) Continued siting of existing portable building as living accommodation during construction of adjacent dwelling at 97 Egginton Road – The Parish Council agreed to support the objections of neighbours and felt that the siting of this temporary accommodation had gone on far too long.

- (ii) Proposed extensions including part conversion of garage at 3 Mill Meadow Way – No objections but would support any objections from neighbouring properties.
- (iii) Retrospective application to retain non-illuminated sign on side elevation of Etwall Dental Practice Ltd, 44 Main Street – No objections.
- (iv) O/A with all matters reserved for development consisting of 52 dwellings, a residential care home, community hub and formation of access road, provision of open space and associated works on land at SK 2732 1638, Main Street, Etwall – This was briefly discussed and initial thoughts were that the care home would put a burden on the already stretched doctors' practice; the care home car park was inadequate; the noise from the A516 was a concern for potential care home residents and the nature of self-build would mean the disruption of a building site over a very long period of time. A Special Meeting of the Parish Council would be held on Monday 20th April at 7.30 pm to discuss this matter more fully.
- (v) Planning application for 100 dwellings at Willington Road – This application had now received outline planning approval and there was an extensive list of conditions which seemed to protect the village's interests. A detailed planning application was now awaited. The resident's network to be informed. Our District Councillor to be asked where any 106 monies were to be spent.
- (vi) Proposals for housing on land at Egginton Road – Nothing further to report.
- (vii) East Midlands Intermodal Park – An application was not expected until after the election.

15/3/3443

Finance

- (a) Accounts for payment totalling £6903.03 in the 2014/15 financial year and £4009.12 for the 2015/16 financial year from the parish council's accounts were approved. Accounts totalling £1773.06 for the 2014/15 financial year and £366.02 for the 2015/16 financial year for the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £1385.30 in the 2014/15 financial year and £22705.32 in the 2015/16 financial was received by the Parish Council with £671.85 being received by the Frank Wickham Hall Charity in the 2014/15 financial year.
- (c) Spend against the main budget headings was reported. The bank reconciliation is attached to the minutes.
- (d) Items of expenditure:-
 - (i) Approval was given to the gratuity of £70 to Mr and Mrs Dainty for their work on keeping the communal areas of the allotments in good order.
 - (ii) IT WAS DECIDED renew membership of DALC at a cost of £730.72 which includee training courses.
 - (iii) IT WAS DECIDED to renew the subscription to the Local Council Review magazine at an annual cost of £13.50.
 - (iv) Payment was approved for the land rent of the allotments at a cost of £175.00.

15/3/3444

Youth Recreation and Allotments Committee

- (a) Cllr Warburton reported that an application had been made for a grant for new play equipment but an official notification had not yet been received on whether this had been approved.
- (b) A request had been received to use the football facilities. IT WAS DECIDED that Sandypits could be used free of charge as there were no changing facilities but

that King George V Playing Field would be charged at £30 per match with half of the season paid for in advance.

(c) Further to an incident where a post was damaged, IT WAS DECIDED that geocaching would not be allowed on Parish Council land.

15/3/3445 **Frank Wickham Hall** – Cllr Bennett reported that new CCTV cameras had been installed and were working well.

15/3/3446 **Clerk's Report**

(a) Report from Employees – There had been a small fire in the public toilets. The police had asked if CCTV could be installed in view of the number of incidents in this location. Cllr Payton to discuss this with the Primary School. To be made an agenda item for the next meeting.

In view of the requirement to publish expenditure the Clerk asked if members would agree to the sheet attached to the minutes showing one combined figure for wages. This was agreed. It was also a requirement that the Asset Register was available online. A value had been obtained for the land at Sandypits Lane in order that this could be included on the Asset Register. This was to be made an agenda item for the next meeting.

(b) Correspondence – see attached.

15/3/3447 **Website Updates** – Cllr Ireland reported that the number of hits had gone up again with the most popular pages being schools followed by planning. There had been 167 documents downloaded in the past month.

15/3/3448 **Twinning** – Cllr Muller reported that twinning did not seem feasible but that a friendship agreement was more practical. There had been a visit from two people from Morthemer and a delegation of 12-15 would be arriving for the Well Dressing Festival and staying at the Ibis Hotel. It was planned that they would have a stall at the Well Dressing and residents from Etwall were invited to attend their Bastille Day celebrations. The next meeting would be held on Monday 27th April at 6.15 pm.

15/3/3450 **Any Other Business** –

(a) Cllr Payton reported that there were concerns that names were fading from the war memorial. The Clerk confirmed that all names as well as being cut into the stone, were also shown on the plaque on the side of the war memorial.

(b) Cllr Ireland reported that the Neighbourhood Watch were keen to sponsor a defibrillator in the village and ideas for locations were requested.

(c) Cllr Neal reported that SDDC were looking at improvements to the Garden of Remembrance.

15/3/3451 **Dates of Meetings** – Monday 20th April – Special Parish Council meeting to discuss the Etwall Gate Planning Application. It was decided to postpone the committee meetings until after the election.

15/3/3452 **Date of Next Meeting** – Monday 11th May 2015 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
13th April 2015

Minute No.

1	Correspondence Requiring Action		Action
1.1	DALC	Subscription	See minutes
1.2	DALC	LCR Subscription	See minutes
1.3	DCC	Minerals Local Plan	Etwall not affected
1.4	DCC	Liaison Forum	
1.5	Plant Life	National Plant Monitoring Scheme	Pass to JPS
1.6	DALC	Audit Briefing Session	Clerk/NI/BP to attend
1.7	Mr T Day	Geocaching	See minutes
1.8	SDDC	Audit of Cemetery Provision	Completed

2	Correspondence for Information		
2.1	DALC	Audit requirements	Noted
2.2	Caroline Chave	Planning application at Etwall Gate, Main St	Noted
2.3	Mr & Mrs Heathcote	Planning application for continued siting of temporary portable building at 97 Egginton Rd	See minutes
2.4	SDDC	Appeal – planning application at 89 Egginton Rd	See minutes
2.5	Susan Huskins	New house farm development	Noted
2.6	Mrs Brown	Consultation on strategy for secondary education in South Derbyshire	Noted
2.7	Cllr L Brown	Sign on corner of Sandypits Lane	Noted
2.8	Trent Barton	Bus stops – Belfield Road	See minutes
2.9	DCC	Campaign for fairer funding	Noted
2.10	Ashover PC	Campaign for fairer funding	Noted
2.11	Police	Monthly report	Noted
2.12	Police	Crime Reference – Fire in public toilets	Noted
2.13	Police	Complaints regarding youths in village	Noted
2.14	DCC	Removal of builders' signs	Noted
2.15	Mr Wale	Water leak at junction of Willington Road and Oaklands Road	Noted
2.16	Fields in Trust	Field Finders Campaign	Noted
2.17	SDDC	Controlled Waste Transfer Note	Noted
2.18	Derbyshire Law Centre	Membership information	Noted
2.19	Ordnance Survey	To become government owned	Noted

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	
3.2	LCR	Magazine	
3.3	Came & Co	Newsletter	
3.4	SDDC	What's On	

4	Correspondence relating to Frank Wickham Hall		
4.1	Allestree Windows	Quotation for new front door	2 nd quote sought

ETWALL PARISH COUNCIL - 13th April 2015

**BANK
RECONCILIATION**

Opening Balance		£67,877.50
Add Total Receipts		£1,591.22
Less Total Payments		£4,670.50

TOTAL £64,798.22

Represented by:

Current Account	500.18
Wages Account	0
High Interest Account	22815.76
Tracker	41382.28
Petty Cash	100

TOTAL £64,798.22

Less cheques to clear	£2,813.14
Plus receipts not cleared	£0.00

Closing balance at 27th February 2015 £61,985.08

Opening Balance		£64,798.22
Add Total Receipts		£1,366.81
Less Total Payments		£4,015.54

TOTAL £62,149.49

Represented by:

Current Account	523.04
Wages Account	0
High Interest Account	20128.3
Tracker	41398.15
Petty Cash	100

TOTAL £62,149.49

Less cheques to clear	£5,677.66
Plus receipts not cleared	£1,385.30

Closing balance at 31st March 2015 £57,857.13

ETWALL PARISH COUNCIL - ACCOUNTS 2014/15 - 13th April 2015													
PAYMENTS													
Invoice	Cheq												
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	Account
05/03/2015	2197	Atlas	Toilet tissue etc	28.99	4.83						24.16		Current
10/03/2015	2198	Mr & Mrs Dainty	Allotment Gratuity	60.00							60.00		Current
17/03/2015	2199	Mr & Mrs Dainty	Allotment Gratuity	10.00							10.00		Current
23/03/2015	DD	British Gas	Elec - Sandypits	20.83							20.83		Current
27/03/2015	2200	Invictus Ltd	Upgrade CCTV	3387.00	564.50	2822.50							Current
31/03/2015	2201	Post Office	Tax & NI	585.14			585.14						Current
31/03/2015		Employees	Wages	2811.07			2811.07						
			Total	6903.03	569.33	2822.50	3396.21	0.00	0.00	0.00	114.99	0.00	
			Cumulative	67023.91	2218.24	6893.63	46066.83	2308.71	2049.24	4250.50	3046.76	190.00	
			Budget	96415.00		6410.00	51250.00	1720.00	4000.00	6885.00	25960.00	190.00	
Receipts													
	Paying											VAT	Concurrent
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Pre	Reim	Expenses
27/02/2015		RBS	Interest	0.92			0.92						
27/02/2015		RBS	Interest - Tracker	17.57			17.57						
12/03/2015	BACS	SDDC	Grant for CCTV	1000.00	1000.00								
13/03/2015	BACS	Army Cadets	Sandypits rent	350.00				350.00					
30/03/2015		RBS	Interest - Tracker	15.87			15.87						
31/03/2015		RBS	Interest	0.94			0.94						
			Monthly total	1385.30	1000.00	0.00	35.30	350.00	0.00	0.00	0.00	0.00	0.00
			Cumulative total	1385.30	1000.00	0.00	35.30	350.00	0.00	0.00	0.00	1603.60	21047.00
			Budget		36.00	0.00	0.00	700.00	530.00	1238.00	37094.00		20514.00

ETWALL PARISH COUNCIL														
ACCOUNTS 2015/16														
PAYMENTS														
Invoice	Cheq													
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	Account	
13/04/2015		Groundsman	Petrol	30.00	5.00					25.00			Current	
13/04/2015		LSH	Land rent allotments	175.00								175.00	Current	
13/04/2015		Clerk	Expenses	30.05			30.05						Current	
13/04/2015		Clerk	Exp - Postage/mobile	23.79		23.79							Current	
13/04/2015		Clerk	H&S Poster/Batteries	29.99						29.99			Current	
13/04/2015		SDDC	Land rent Chestnut	7.50								7.50	Current	
13/04/2015		SDDC	Sacks	10.75						10.75			Current	
28/04/2015		Employees	Wages	3107.37			3107.37						Wages	
30/04/2015		Post Office	Tax & NI	594.67			594.67						Current	
			TOTAL	4009.12	5.00	23.79	3732.09	0.00	0.00	65.74	0.00	182.50		
			BUDGET	105644		6534	52250	3020	4000	7450	28200	190		
RECEIPTS														
	Paying												VAT Concurrent	
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Pre	Reim	Expenses	
01/04/2015	BACS	SDDC	Precept	21,197.00							21,197.00			
07/04/2015	168	Neighbourhood Watch	Grant	1,500						1,500.00				
07/04/2015	168	Western Power	Cable siting	8.32						8.32				
			TOTAL	22,705.32	0.00	0.00	0.00	0.00	0.00	1,508.32	21,197.00	0.00	0.00	
			BUDGET		0.00	300.00	120.00	700.00	530.00	1088.00	36891.00		20514.00	

FRANK WICKHAM HALL CHARITY - 13th April 2015															
ACCOUNTS 2014/15															
PAYMENTS															
Invoice	Cheq					Clean		Misc		Council	Repairs &	Safety	Waste	Specific	
Date	No	Payee	Description	Total	Admin	Mat	Utilities	Equip	PRS Lic	Tax	Maint	Checks	Disposal	Items	Res
03/03/2015	252	AJ Floorcraft	New floors to toilets	882.00										882.00	
15/03/2015	DD	SSW	Water	91.50			91.50								
20/03/2015	DD	British Gas	Gas	799.56			799.56								
			Monthly Total	1773.06	0.00	0.00	891.06	0.00	0.00	0.00	0.00	0.00	0.00	882.00	0.00
			Cumulative	9204.86	1021.20	195.53	4066.42	0.00	299.88	284.38	1479.52	775.50	200.43	882.00	0.00
			Budget	27710.00	1060.00	550.00	5000.00	200.00	400.00	300.00	2000.00	1000.00	200.00	4000.00	13000.00
RECEIPTS															
Invoice	Paying in					Hall	Library			Over					
Date	No	Received from	Description	Total	Hire	Rent	Interest	Donation	Payment						
13/03/2015	BACS	DCC	Library rent	125.00		125.00									
23/03/2015	109		Hall hire	292.00	292.00										
30/03/2015		Virgin Money	Interest	254.85			254.85								
			Monthly total	671.85	292.00	125.00	254.85	0.00	0.00						
			Cumulative	13260.58	12504.16	500.00	256.42	0.00	0.00						
			Budget	15600	15000	500.00	100.00	0.00	0.00						

FRANK WICKHAM HALL CHARITY															
ACCOUNTS 2014/15															
PAYMENTS															
Invoice	Cheq					Clean		Misc		Council	Repairs &	Safety	Waste	Specific	
Date	No	Payee	Description	Total	Admin	Mat	Utilities	Equip	PRS Lic	Tax	Maint	Checks	Disposal	Items	Reserves
13/04/2015	253	SDDC	Council tax	290.87						290.87					
13/04/2015	254	Atlas	Cleaning mats	75.15		75.15									
15/04/2015	DD	SSW	Water				91.50								
			TOTAL	366.02	0.00	75.15	91.50	0.00	0.00	290.87	0.00	0.00	0.00	0.00	0.00
			BUDGET	.	1090.00	500.00	5000.00	250.00	350.00	300.00	2000.00	1000.00	225.00	12000.00	