

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 1st April 2019**

Present: Cllr D Neal Cllr A Kirke
Cllr D McDonald Cllr A Muller
Cllr I Bennett Cllr D Muller
Cllr S Fryer Cllr B Payton
Cllr N Ireland Cllr A Whitehouse

In attendance: Cllr M Ford and one member of the public

19/4/4216 **Apologies for Absence** – Cllr Smith and District Councillor Brown.

19/4/4217 **Declaration of Interests** – All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity and King George V Playing Field Charities declared an interest. Cllr Whitehouse declared an interest in the planning application for 14 Portland Street and Cllrs A and D Muller declared an interested in the planning application for 69 Springfield Road. Cllr Whitehouse had an interest in the planning application for 2, 4, 6 and 8 Portland Street as one of these was his property.

19/4/4218 **Public Speaking** – Cllr Ford confirmed that he was in discussion with the landowner near to the cycle track where tree work had been undertaken. He confirmed that the work had been carried out in conjunction with Natural England and to their standards. Members felt that the work was too extensive when viewed with the number of mature trees recently removed in the Main Street area of the village. It was also reported that some trees on Main Street had been felled when, according to the SDDC website, permission had yet to be granted. Cllrs Neal and D Muller to investigate this.

Cllr Ford confirmed that a Traffic Order was being drawn up which included double yellow lines at the junction of Willington Road.

Cllr Ford also stated that two of the three recent accidents at the Carriers Road/Egginton Road crossroads had not been due to cars not being aware that it was a crossroads. The third incident was too recent for data to be available. DCC were monitoring the situation.

Cllr Fryer mentioned that she had been in touch with DCC regarding the provision of a pedestrian crossing near to the Primary School. Someone was due to assess the site and Cllr Ford agreed to chase this up.

Cllr D Muller reported that SDDC were looking into providing equipment for villages to hold community litter picks. It was reported that the bin in the lay-by near to the Severn Wells was often overflowing. Cllr Ford to ask that this be emptied more frequently.

19/4/4219 **Minutes of the meeting held on 4th March 2019** - These minutes were approved and signed by the Chair.

19/4/4220 **Actions from the Previous Meeting** –

- 19/3/4200 - Police had been asked to patrol area round One Stop following complaint of teenagers smoking weed.
- 19/3/4204 - Letter of thanks sent to Paul Sanders
- 19/3/4206 - Email sent to Etwall FC suggesting that they write to local residents prior to using temporary floodlighting for winter early evening training sessions.

- 19/3/4213 - Defibrillators were a standard item covered by the Parish Council's insurers up to a value of £3,000.
- Cllr Neal agreed to obtain quotations for the resurfacing of part of Church Hill.

19/4/4221 **Minutes of Finance Committee and Youth Recreation and Allotments Committee and the Frank Wickham Hall Committee held on 18th March** - These minutes were approved and signed by the Chairs.

19/4/4222 **Chairman's Announcements** – None

19/4/4223 **Derbyshire Association of Local Councils** – Circulars had been passed to members.

19/4/4224 **Community Management of Etwall Library** – As far as the Parish Council were aware, two groups were interested in taking over the management of the library – one was John Port Spencer Academy Trust and the second was a group of residents who wished to run a café in part of the building to generate income to fund the library. The Parish Council's views had been sought by the residents group on various issues but the Parish Council were only responsible for the land on which the building stood together with the surrounding land.

19/4/4225 **Youth Recreation and Allotments Committee**

- (a) Cllr McDonald reported that two groups had put forward ideas for Chestnut Grove Children's Play Area. One was to create a nature area whilst the other was to create static play trail for 2-5 year olds with a railway theme. It was planned to get the two groups together to find a way to combine the best of the two ideas. Grant funding was to be looked into.
- (b) Following the presentation at the recent YR&A meeting a survey was to be undertaken to find out whether outdoor gym equipment was wanted by the residents of Etwall and if so which type. It was reported that SDDC were asking Sport England if the Parish Council could reduce the football pitch from a senior to junior pitch on King George V Playing Field in order to provide for different recreational activities.

19/4/4226 **Report from the Planning Environment and Highways Committee**

- (a) Update on previous planning applications –
 - Extension to existing building to provide additional commercial floorspace at Brookfields Business Park, Hansons Auctioneers, Heage Lane – Granted
 - The erection of a dining/multi-use canopy and a covered walkway at John Port Spencer Academy Trust – Granted
 - The erection of an extension and replacement garage at 46 Egginton Road – Granted
 - The erection of an extension and raising of roof to form first floor accommodation at Ashwood, Church Hill, Etwall - Granted
- (b) Planning applications already considered – None
- (c) Planning applications requiring consideration –
 - 9 2019 0192 - The felling of trees at 82 Main Street – No objections
 - 9 2019 0195 - The erection of an extension to garage at 19 Mitchells Close – No objections
 - 9 2019 0217 - Certificate of Lawfulness for proposed loft conversion with rear dormer and new bedroom windows at 69 Springfield Road – No objections
 - 9 2019 0221 - Proposed single storey rear extension with eaves of 2.9 m and max height of 2.9 m extending to 4.275 m from rear wall of 68 Springfield Road – No objections

- 9 2019 0272 - The pollarding of six Lime trees covered by SDDC TPO No. 22 at 95 Egginton Road – No objections subject to the work being carried out in consultation with the Tree Officer.
 - 9 2019 0216 - The erection of an extension at 14 Portland Street – No objections but it was pointed out that the Ordnance Survey map had numbers 2 and 4 Portland Street incorrectly numbered so consultation letters were being sent to the wrong address.
 - 9 2019 0249 – Replacement windows and doors at 2, 4, 6, 8 Portland Street – No objections.
- (d) Routine Inspections – Most routine inspections had been carried out. Various items had already been reported and the results would be discussed at a later meeting.
- (e) Removal of trees on the cycle track – See public speaking above.

19/4/4227

Finance

- (a) Items of expenditure:-
- (i) IT WAS DECIDED to accept a quotation of £154 plus VAT from Wilshees to provide a skip at the allotments.
 - (ii) IT WAS DECIDED to pay the enhanced subscription to DALC of £863.31 to cover training courses for new members.
 - (iii) IT WAS DECIDED to ask whether any Army Cadets from Etwall would be participating in the overseas trip before making a decision on whether to give a donation.
 - (iv) It was reported that the Clerk's printer had very recently broken. IT WAS DECIDED that a new printer could be purchased at a cost of up to £350. As this item was unexpected there was no budget for it so the funds to be taken from an appropriate alternative budget.
- (b) Accounts for payment for the Parish Council totalling £6355.83 for the 2018/19 financial year and £921.72 for the 2019/20 were approved as were accounts totalling £188.81 for the 2018/19 financial year and 1310.66 for 2019/20 for the Frank Wickham Hall Charity.
- (c) The Parish Council received £16612.00 in the 2018/19 financial year and £117.68 in 2019/20 and £1160 was received by the Frank Wickham Hall Charity.
- (d) Spend against the main budget headings were reported.
- (e) Bank reconciliations for the end of April were not yet available.

19/4/4228

Frank Wickham Hall

- (a) It was reported that 106 monies totalling £7,737.00 had been received for survey work to the pavilion prior to the acceptance of quotations. Approval had been given to place the order at a previous meeting subject to receiving the finance so orders would now be placed.
- (b) Cllr Bennett reported that complaints had been received concerning speeding on Portland Street by one hirer of the hall. The hirer has been asked to slow down.
- (c) Cllr Bennett had been asked to look at the CCTV again following suspected damage to a car but it showed that no damage had been done whilst it was parked at the Frank Wickham Hall.
- (d) It was confirmed that a grant had been received for an additional CCTV camera. This would be installed during the Easter holidays.

19/4/4229

Clerk's Report

- (a) Report from Employees – Nothing to report.
- (b) Correspondence – See below.

19/4/4230 **Website and Facebook** – Cllr Ireland reported that there had been a 30% increase in page hits from the previous month with the Parish Council pages being the most popular. Downloads had also increased by 48%. Cllr A Muller reported on the Facebook page where reaches and engagements had all increased.

19/4/4231 **Any Other Business**
(a) Cllr Fryer asked if there had been a reply to the request to close the public toilets. The Clerk to check this.
(b) Cllr D Muller and Cllr Bennett had both indicated that they would not be standing in the forthcoming election. They were both thanked for all of the work that they had done during their time with the Parish Council.
(c) A new resident to the village had suggested that there should be a notice board near the village hall to let residents know what was happening in the village. It was felt that a new notice board on the Willington Road development would resolve the issue.

19/4/4232 **Dates of Committee Meetings** – All committees to meet on Monday 20th May.

19/4/4233 **Date of Next Meeting** – Monday 13th May at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
1st April 2019

Minute No. 19/4/4227

1	Correspondence Requiring Action		Action
1.1	EM Army Cadets	Request for a donation	See minutes
1.2	DALC	Subscription	See minutes
1.3	SDDC	Private Hire Licensing Policy Consultation	No comments
1.4	Wall to Wall	Film location request	Circulated
1.5	SDDC	Civic Council meeting	To be circulated
1.6	PKF Littlejohn (2)	Audit	Clerk to complete
1.7	Wincone Property Services	Quotation for notice board for Willington Road development	Passed to Bloor Homes
1.8	Etwall Cricket Club	Responsibility for drive	Clerk replied
1.9	SDDC	Grant for CCTV	Clerk accepted
1.10	Resident	Complaint re parking at Leisure Centre	Clerk replied

2	Correspondence for Information		
2.1	Cllrs Ford/Brown/resident	Correspondence relating to cycle path	See minutes
2.2	DCC.Resident/John Port School	Correspondence relating to community management of library	See minutes
2.3	Old Lodge Nursing Home	Disposal of latex gloves	Noted
2.4	Wellbrook Medical Centre	Availability of appointments	Noted
2.5	SDDC	Change of football pitch from senior to junior	Noted
2.6	SDDC	Summer play activities	Noted
2.7	Toyota UK	Tree works on Nomad Way	Noted
2.8	SDDC	Refuse Freighter Service 2019/20	Noted
2.9	Norwood	PAT testing results	Noted
2.10	SDDC	Commercial Waste Contract	Noted
2.11	Unity Trust Bank	Charges	Noted
2.12	Jagar Consultancy	Tree survey consultants	Noted
2.13	Cllr Muller	Notification of intention not to stand at election	See minutes

3	Correspondence for reading		
3.1	Furniture@Work	Catalogue	Noted

4	Correspondence relating to Frank Wickham Hall		
4.1	Virgin Money	FSA Compensation Scheme	Noted
4.2	Energy Prices Direct (2)	Energy prices	Noted

ETWALL PARISH COUNCIL - 1st April 2019																																
ACCOUNTS 2018/19																																
PAYMENTS																																
Invoice	Cheq																															
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN																				
Items already paid but requiring approval																																
18/03/2019	105	Derbys Hol Centre	Donation	250.00					250.00																							
18/03/2019	107	SSW	Water reconnection	1333.72							1111.43																					
19/03/2019	BT	SDDC	Litter bin emptying	1196.00	239.20			1435.20																								
19/03/2019	DD	NEST	Pensions	194.23			194.23																									
26/03/2019	BT	Staff	Salaries	2924.75			2924.75																									
26/03/2019	BT	HMRC	Tax & NI	457.13			457.13																									
			TOTAL	6355.83	239.20	0.00	3576.11	1435.20	250.00	0.00	1111.43	0.00																				
			CUMULATIVE	140755.77	11323.88	4683.96	51756.32	1939.20	12154.00	50139.38	8825.14	190.00																				
			BUDGET	95455.00	0.00	7200.00	51850.00	2865.00	3700.00	9870.00	19780.00	190.00																				
INCOME																																
		Paying																														
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Pre	Reim	Exp	Sup Grant	VAT	Conc															
07/02/2019	BACS	Scouts	Storage - Sandypits	375.00						375.00																						
19/03/2019	82	FWH Charity	Wages reimb	8500.00							8500.00																					
26/03/2019	BACS	SDDC	106 monies - pavilion	7737.00						7737.00																						
			TOTAL	16612.00	0.00	0.00	0.00	0.00	0.00	8112.00	8500.00	0.00	0.00	0.00																		
			CUMULATIVE	125036.47	453.72	0.00	0.00	960.00	16536.94	9817.11	21907.30	45021.00	7657.99	22625.00																		
			BUDGET	82155.00	0.00	315.00	0.00	700.00	3060.00	1500.00	10900.00	44770.00	0.00	20910.00																		

