

ETWALL PARISH COUNCIL

**Minutes of the Online Etwall Parish Council Meeting  
Held on Monday 12th April 2021 at 7.30pm**

Present: **Cllr A Kirke** **Cllr D Neal**  
**Cllr A Muller** **Cllr B Payton**  
**Cllr A Whitehouse** **Cllr V Hobson**  
**Cllr N Ireland**

In attendance: District Councillors Lisa Brown and David Muller and County Councillor Martyn Ford and 7 members of the public.

21/04/4620 **Apologies for Absence**  
Apologies were received from Cllr. D Smith and Cllr. S Mann.

21/04/4621 **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.

21/04/4622 **Public Speaking –**  
Members of the Public:

- Would like to ask for agenda's to be posted on the village notice boards.
- Is South Derbyshire planning to introduce tetra pak recycling now that the dedicated bin has been removed from Hatton?

District Councillor Lisa Brown provided an update on the following:

- Currently dealing with several litter problems in the village, including Sutton Lane.
- Podback is a new coffee pod recycling scheme, South Derbyshire District Council will be one of the first councils in the UK to offer residents the opportunity to recycle your coffee pods every week along with your usual black bin and brown bin collections. More information is available on their website.
- East Midlands Freeport – Councillors are attending a briefing on Tuesday 13th April to get them up to date on the current position.

District Councillor David Muller provided an update on the following:

- Springfield Road Flooding and buffer zone area – there is a meeting on the 13th April with the SDDC Enforcement Officer, a local resident and a member of the management team from the Alms Meadow Estate.
- Main Street Wall and the car parking situation at the chemist – will ask the Enforcement Officer to look at these areas whilst in the village.
- Election canvassing begins again tomorrow, 13th April.
- East Midlands Freeport – we should have more information following the meeting tomorrow as mentioned by District Cllr. Brown.

County Councillor Ford updated on the Council on the following:

- As this could be Cllr. Ford's last meeting he wanted to thank all members of the Parish Council for their support over the last 4 years.

- Willington Road – speeding issues are being investigated.
- Portland Street – parking issues are still being looked into by the highways officer.

- 21/04/4623 **Minutes of the Parish Council meeting held on 1st March 2021**  
These minutes were approved and signed by the Chair.
- 21/04/4624 **Minutes of the Planning, Environment and Highways Committee Meetings held on 12th and 22nd March 2021 and the Youth Recreation and Allotments Committee Meeting held on 22nd March 2021**  
These minutes were approved and signed by the Chair.
- 21/04/4625 **Actions from the Previous Meeting**  
No actions.
- 21/04/4626 **Chairman's Announcements**
- (a) Remote Meetings Update  
There is a Judicial Review taking place on 21st April brought by Lawyers in Local Government and the Association of Democratic Services Officers to challenge the LGA 1972 as to whether the act requires meetings to be held in person. As it stands remote meetings cannot take place virtually from the 7th May. The plan is to bring forward our May meeting, to the 5th May and decide at this meeting what the plans will be after this date.
- (b) Pride of Etwall Award  
Ideas were discussed around the possibility of an award for residents who have gone above and beyond. It was AGREED that Cllr's Muller, Hobson and Payton would set up a sub-committee to discuss further.
- 21/04/4627 **Derbyshire Association of Local Councils**  
All latest newsletters had been circulated to Councillors.
- 21/04/4628 **Report from the Planning Environment and Highways Committee**
- (a) Planning applications considered by SDDC.
- The Pastures, Highfields Farm, Heage Lane – demolition of temporary canteen building and replacing with static caravan for use as holiday rental accommodation; partial demolition of, and alterations to, temporary educational meeting room building, including alterations to provide a pitched roof – APPROVED subject to conditions.
  - 15 Mansfields Croft – erection of extensions and the conversion of garage into living space – APPROVED subject to conditions.
  - 16 Portland Street - demolition of single storey side extension and the erection of a 2- storey side extension, single storey porch extension and a single storey detached garage - APPROVED subject to conditions.
  - Highfields Farm, Heage Lane - Prior approval of change of use of agricultural buildings to a flexible commercial use to support storage of furniture - APPROVED subject to conditions.
  - 22 Old Station Close – Single storey extension to front - APPROVED subject to conditions.
  - 4 Gerard Grove - The erection of a single storey extension – APPROVED subject to conditions.

(b) Planning applications requiring consideration.

- 40 The Bancroft - erection of a single storey rear extension – no objection.
- 10 Windmill Road – erection of extensions – Council commented that the extension is not consistent with other houses in the area.
- 48 Willington Road – erection of extensions – no objection.
- 56 Main Street - pruning of trees – no objection.
- 9 Willington Road - felling and pruning of trees – Council asked if this could just be pruned?
- Hambleton, Sutton Lane - felling of a Norway Spruce tree covered by South Derbyshire District Council Tree Preservation Order no. 322 – Council asked if this could just be pruned?
- 81A Egginton Road - Prior Notification of single storey rear extension, with eaves of 2.5 metres and maximum height of 3.5 metres extending 5.50 metres from the rear wall – NOTED.
- 10 Blenheim Mews - erection of a single storey rear extension and partial garage conversion – no objection
- Dolly Barn, Ash Lane - erection of a single storey extension and porch – no objection.

(c) East Midlands - Freeport

We have heard from District and County Councillors this evening that there is a briefing meeting on the 13th April after which we should hear more. The Council will continue to keep a close eye on any developments.

Cllrs Kirke and Muller have a liaison meeting next week (21st) with Toyota and Goodmans, where more information should be available. Should we need to act, a further meeting will be called.

(d) Bin requests - Update

Further to last months meeting regarding the 2 new bins the Clerk is waiting for permission from the relevant landowners. Once permission has been received the Clerk will order the bins.

(e) Litter Picking campaign – 6th June 2021

All posters are now on notice boards and schools have been informed. SDDC have kindly offered to loan all equipment needed.

(f) FWH Triangle Planting

Cllr. Hobson reported at our last Committee meeting that a local plant nursery has suggested they could plant the triangle area in the Frank Wickham Hall Car Park for free if they could have a small advertising board on the area. They are busy now but are investigating the best plants considering the area and will get back to Cllr. Hobson when they are ready to proceed.

21/04/4629

**Youth Recreation and Allotments Committee –**

(a) King George V Improvements – Update

Some remedial works are still needed to the drainage works recently completed, the Clerk is in contact with the Contractor.

Awaiting updated quotes for the flooring. Should be able to report prices at next month's meeting.

(i) *Quotes for replacement gates on playground area*  
It was AGREED to obtain further quotes for 2 new gates. The Clerk to find out if 2 gates are needed.

(b) Skip hire for allotments

It was AGREED to order a skip for allotment holders for the last bank holiday weekend in May. 3 quotes were obtained the cheapest being accepted. Clerk to arrange.

(c) Bowling Club Update

The Bowling Club have successfully been awarded a covid grant from SDDC.

21/04/4630

**Finance -**

(a) Items of expenditure: -

(i) *Request for funding – Community Transport Swadlincote*

IT WAS DECIDED to give a donation of £250 to help towards the cost of training to include Emergency First Aid at Work.

(ii) *Request for funding – Etwall Village Clock Appeal*

IT WAS DECIDED to pay for the repair of the village clock at a cost of £837.60.

(iii) *St Helen's Church Clock – Maintenance Offer Renewal*

IT WAS DECIDED to renew for the next 3 years at a total cost of £503 (plus VAT).

(iv) *Retrospective approval for ivy and dead tree removal around streetlight on Sandypits Lane*

Approval was given for removal of ivy and dead trees on Sandypits Lane at a cost of £200.

(v) *Retrospective approval for Frank Wickham Hall Grant for 2020/2021*

Approval was given for a £5,000 grant payable to the FWH for 2020/2021.

(vi) *DALC 2021/2022 Subscription Renewal*

IT WAS DECIDED to renew with the enhanced subscription at a cost of £923.10.

(vii) *Chair's Allowance*

It was AGREED that the Chair would be paid £250 for expenses incurred in carrying out the role for the financial year 2020/2021.

(b) Accounts for Payment and Income –

Accounts for payment for the Parish Council totalling £12,691.66 were approved, and accounts totalling £8,442.16 for the Frank Wickham Hall Charity were also approved. A total of £4,968 had been paid out of the FWH/KGV improvements Account.

Income – a total of £39,511.76 had been received since the last meeting for the Parish Council and £7,246 had been received by the Frank Wickham Hall Charity.

21/04/4631 **Report from Frank Wickham Hall Committee**

(a) Update on current position

The hall is now partially reopened, adhering to covid rules.

Phase 2 works are now complete.

The hot water system has been upgraded and kitchen boiler replaced as previously agreed at a cost of £2,220 including VAT.

Looking at upgrading the floor cleaner for the hall, prices to be provided at the next meeting.

21/04/4632 **Clerk's Report**

(a) Report from Parish Council Employees

Nothing to report.

(b) Express Magazine

Express magazine will be published in May after a long period of absence.

(c) + (d) Correspondence – See below.

Item 1.3 – Use of the King George V Playing Field – a resident has asked if they could use the field for an exercise class. It was AGREED we would allow one class and make a judgement after that depending on comments received.

Item 1.4 – Traffic calming – forwarded to County Highways.

Item 2.3 – Councillor Murray, resignation – it was AGREED to accept this resignation.

21/04/4633 **Website and Facebook** – nothing to report.

(a) New website – next steps

A meeting has been planned for next week with the new website designer.

21/04/4634 **Any Other Business**

- Memorial bench for Paul Pattern was discussed.

21/04/4635 **Dates of Committee Meetings**

No committee meetings required.

21/04/4636 **Date of Next Meeting – Annual Parish Council Meeting**

IT WAS DECIDED to bring forward our May meeting so this can be held virtually to Wednesday 5th May 2021 at 7.30pm online.

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**12th April 2021**

Minute No. 21/04/4632

<b>1</b>	<b>Correspondence Requiring Action</b>		<b>Action</b>
1.1	Smiths of Derby	Clock Maintenance-St Helens Church-Etwall-Renewal Offer	Agenda item
1.2	Resident	Litter	Litter pick planned 6th June
1.3	Resident	Use of the King George Playing Field	See minutes
1.4	Resident	Traffic Calming	See minutes
1.5	St Helens	Repair to Church Clock	Agenda item
1.6	SDDC	Freeport - South Derbyshire	Agenda item.

<b>2</b>	<b>Correspondence for Information</b>		
2.1	DALC	March Newsletter	Noted.
2.2	DALC	Notes from Clerks' and Chairs' forums Wednesday 10th March 2021	Noted.
2.3	Councillor Murray	Resignation	See minutes.
2.4	Keep Britain Tidy	It's time to engage your communities in the Great British Spring Clean	Noted.
2.5	DALC	Remote meetings update	Noted.
2.6	NALC	CHIEF EXECUTIVE'S BULLETIN	Noted.
2.7	DALC	April Newsletter	Noted.
2.8	DALC	Communication re HRH Prince Phillip	Noted.
2.9	Sports England	Newsletter April 2021	Noted.

<b>3</b>	<b>Correspondence relating to Frank Wickham Hall</b>		
3.1	Rural Action Derbyshire	How the '4 Step Roadmap to unlocking' applies to your hall?	Noted.
3.2	Communities Team - SDDC	Counter-Terrorism and Security Act 2015 - Venue Hire requirements for publicly owned venues	Noted.
3.3	Rural Action Derbyshire	Halls should now be preparing as the '4 Step Roadmap to unlocking' has started. Latest information from ACRE.	Noted.
3.4	Rural Action Derbyshire	Issue 9 - ACRE's updated Information Sheet on the safe Re-opening of village and community halls!	Noted.

ETWALL PARISH COUNCIL Meeting - 12th April 2021

PAYMENTS 2020/2021

Invoice Date	Cheq No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	FWH	Bank Transfers
Invoices already paid but requiring approval														
22.03.21	DD	Tesco Mobile	Clerk's phone	£ 12.99		£ 12.99								
23.03.21	BT	Booking Clerk	Salary	£ 484.68			£ 484.68							
23.03.21	DD	Clerk	Salary	£ 586.40			£ 586.40							
23.03.21	DD	Groundsman	Salary	£ 1,226.74			£ 1,226.74							
23.03.21	BT	HMRC	Month 12 Tax + NI	£ 719.02			£ 719.02							
23.03.21	BT	PT Groundsman	Salary	£ 474.68			£ 474.68							
23.03.21	BT	Mark Williamson	Litter Bins	£ 245.00						£ 75.00	£ 170.00			
24.03.21	BT	Allot holder	Bond refund	£ 50.00							£ 50.00			
29.03.21	DD	Nest	Pension	£ 141.16			£ 141.16							
29.03.21	BT	NU-Blades	Mower service	£ 737.88	£ 122.98					£ 614.90				
29.03.21	BT	NU-Blades	New mower	£ 1,133.99	£ 189.00					£ 944.99				
29.03.21	BT	FWH Charity	Grant	£ 5,000.00									£ 5,000.00	
31.03.21	DD	Unity	Handling charge	£ 0.80		£ 0.80								
31.03.21	DD	Unity	Service Charge	£ 25.05		£ 25.05								
<b>TOTAL</b>				<b>£ 10,838.39</b>	<b>£ 311.98</b>	<b>£ 38.84</b>	<b>£ 3,632.68</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 1,634.89</b>	<b>£ 220.00</b>	<b>£ -</b>	<b>£ 5,000.00</b>	<b>£ -</b>
<b>2020/2021 Year end (31.03.21) - to be balanced</b>				<b>£ 84,980.73</b>	<b>£ 1,488.75</b>	<b>£ 7,146.86</b>	<b>£ 51,991.30</b>	<b>£ 1,261.00</b>	<b>£ 883.00</b>	<b>£ 4,675.09</b>	<b>£ 12,085.74</b>	<b>£ 15.00</b>	<b>£ 5,433.99</b>	<b>£ 17,700.00</b>
<b>BUDGET</b>				<b>£ 106,165.00</b>	<b>£ -</b>	<b>£ 6,780.00</b>	<b>£ 58,800.00</b>	<b>£ 2,340.00</b>	<b>£ 3,000.00</b>	<b>£ 6,575.00</b>	<b>£ 15,670.00</b>	<b>£ 490.00</b>	<b>£ 12,510.00</b>	

2021/2022 Financial Year

PAYMENTS

Invoice Date	Cheq No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	FWH	Bank Transfers
Invoices already paid but requiring approval														
01.04.21	BT	Rachel Male	Mileage	£ 38.40			£ 38.40							
01.04.21	BT	A.Ford	Tree works	£ 200.00						£ 200.00				
09.04.21	DD	Lloyds Credit Card		£ 49.56	£ 7.26	£ 6.00				£ 36.30				
Invoices requiring approval														
13.04.21	BT	SDDC	Service Litter/dog bins	£ 1,435.20	£ 239.20			£ 1,196.00						
13.04.21	111	E.Smith	Tree tidy up - FWH car park	£ 75.00						£ 75.00				
13.04.21	BT	J.A. Gardner	Web maintenance	£ 55.11		£ 55.11								
<b>TOTAL</b>				<b>£ 1,853.27</b>	<b>£ 246.46</b>	<b>£ 61.11</b>	<b>£ 38.40</b>	<b>£ 1,196.00</b>	<b>£ -</b>	<b>£ 311.30</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>
<b>CUMULATIVE</b>				<b>£ 1,853.27</b>	<b>£ 246.46</b>	<b>£ 61.11</b>	<b>£ 38.40</b>	<b>£ 1,196.00</b>	<b>£ -</b>	<b>£ 311.30</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>
<b>BUDGET</b>														

INCOME 2020/21

Date	Description	Total	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Loan	Pre	Reim	Exp	FWH
23.03.21	BT Plot 12B	£ 12.00							£ 12.00						
23.03.21	107 Etwall Parish Plan	£ 527.62	£ 527.62												
26.03.21	BT Plot 18B	£ 56.00							£ 56.00						
29.03.21	BT FWH Charity	£ 7,788.64							£ 68.00	£ -	£ -	£ -	£ -	£ -	£ 7,788.64
<b>2020/2021 Year end (31.03.21) - to be balanced</b>		<b>£ 8,384.26</b>	<b>£ 527.62</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 2,294.03</b>	<b>£ 1,748.22</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 7,788.64</b>
<b>CUMULATIVE</b>		<b>£ 83,552.93</b>	<b>£ 579.62</b>	<b>£ 230.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 2,294.03</b>	<b>£ 1,748.22</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 7,788.64</b>
<b>BUDGET</b>		<b>£ 115,171.00</b>	<b>£ -</b>	<b>£ 315.00</b>	<b>£ -</b>	<b>£ 960.00</b>	<b>£ 860.00</b>	<b>£ 1,550.00</b>	<b>£ 9,000.00</b>	<b>£ 30,000.00</b>	<b>£ 49,986.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 22,500.00</b>	<b>£ -</b>

2021/2022 Financial Year

INCOME 2021/22

Date	Description	Total	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Loan	Pre	Reim	Exp	FWH
09.04.21	BT SDDC	£ 31,127.50											£ 31,127.50		
<b>TOTAL</b>		<b>£ 31,127.50</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 31,127.50</b>	<b>£ -</b>	<b>£ -</b>
<b>CUMULATIVE</b>		<b>£ 31,127.50</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 31,127.50</b>	<b>£ -</b>	<b>£ -</b>
<b>BUDGET</b>		<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>

FWH/KGV Improvement Account PAYMENTS and INCOME 2020/21

Date	Paying In No	From	Description	Payments	Income/Transfer
29.03.21	BT	MJP Building Services	Drainage works KGV	£ 4,950.00	
31.03.21	DD	Unity Trust Bank	Bank charges	£ 18.00	
<b>Total</b>				<b>£ 4,968.00</b>	<b>£ -</b>
<b>CUMULATIVE BALANCE</b>				<b>£ 16,979.68</b>	

