



Cllr Andrew Whitehouse queried why 2 bus stops have been erected along the A516 just outside the village along a 60 mph road.

County Councillor Martyn Ford emailed an update to the Clerk with the following updates:

- Cllr Ford has invited DCC Highways to a site visit where various locations where speeding has been highlighted can be visited.
- Cllr Ford has been chasing up the consultation documents for parking restriction proposals, they are waiting for these to be made public for Etwall, Willington, Repton & Findern.
- DCC Consultation on Bus services.

21/08/4678 **Minutes of the Parish Council meeting held on 5th July 2021**

It was **RESOLVED** that these minutes were an accurate recording of the above meeting and were proposed by Cllr Payton, seconded by Cllr Ireland and signed by Cllr Kirke.

21/08/4679 **Minutes of the Youth Recreation and Allotments Committee meeting held on 19th July 2021**

Clerk to amend the date from 22nd March to 19th July. Following this change, it was **RESOLVED** that these minutes were an accurate recording of the above meeting and were proposed by Cllr Payton, seconded by Cllr Ireland and signed by Cllr Kirke.

21/08/4680 **Actions from the Previous Meeting**

21/07/4659 – Sign now displayed in phone box and posted on Facebook and Etwall News. It has since been written over.

21/07/4666 - Frank Wickham Hall parking along fence - no parking signs now purchased.

21/08/4681 **Chairman's announcements**

Cllr. Kirke welcomed everyone to the meeting and outlined the business for the evening.

21/08/4682 **Etwall Pride Award**

It was agreed to arrange a small meeting with a few Cllrs to discuss rules/board size and design etc and bring this back to Council to be formally agreed. The Clerk has spoken with the manufacturer however without sizes/designs etc a price cannot be determined. Once this has all been carried out the Council can formally advertise the award and ask for nominations from October time.

21/08/4683 **Queens Platinum Jubilee – 2nd June 2022**

DCC Cllr Martyn Ford has informed the Clerk that DCC will be celebrating the Platinum Jubilee. To help communities celebrate this very special event, a Jubilee pack will soon be available from DCC which will give information re street closures and other details that will be of assistance to make the celebrations safe and compliant, members will be allocated extra funds specially for groups organising Jubilee events.

A meeting with different Community Committees has been set for Monday 23rd August to discuss this further.

- 21/08/4684 **Derbyshire Association of Local Councils**  
All latest newsletters had been circulated to Councillors.
- 21/08/4685 **Report from the Planning Environment and Highways Committee**
- (a) Planning applications considered by SDDC.
- John Port Spencer Academy – DMPA/2020/0864 - APPROVED SUBJECT TO CONDITIONS 21.04.21
  - Land at SK2730 1591, East of Egginton Road and North of Jacksons Lane – removal of condition no.9 (skylark habitat) – APPROVED SUBJECT TO CONDITIONS 17.05.21.
  - Oakdene, Burnaston Lane – erection of a ground floor and first floor extension to the existing gymnasium – APPROVED SUBJECT TO CONDITIONS 12.07.21
  - 7 Lodge Close – the change of flat roof to elevated pitched roof to the front – APPROVED SUBJECT TO CONDITIONS 07.07.21
  - 70 The Bancroft – erection of a single rear extension – APPROVED SUBJECT TO CONDITIONS 23.07.21.
- (b) Planning applications requiring consideration.
- Oakdene, Burnaston Lane – the erection of a linked building for swimming pool – **RESOLVED:** No objection.
  - 11 The Bancroft – erection of a two-storey side extension, rear dormer with new front driveway and extension to dropped kerb – **RESOLVED:** No objection.
- (c) East Midlands Freeport  
Clerk to request a meeting with neighbouring parishes on this matter.
- 21/08/4686 **Youth Recreation and Allotments Committee –**
- (a) King George V Improvements – Update  
Following the Youth Recreation and Allotments Committee meeting on the 19th July, once the quote has been accepted this evening the Clerk will instruct the nominated company.
- (b) Sandypits goal posts  
Etwall Football club have reported the goal posts at Sandypits are damaged. This will be investigated and brought back to a Committee meeting.
- 21/08/4687 **Finance -**
- (a) Items of expenditure: -
- i. *Quotations for replacement flooring on KGV play area*  
It was RESOLVED to accept the quote from Streetscape for £33,950 + VAT, as recommended by the Youth Recreation and Allotments Committee. The Clerk will now instruct them to proceed.

- (b) Accounts for Payment and Income –  
Accounts for payment for the Parish Council totalling £10,503.02 were approved, and accounts totalling £1,416.82 for the Frank Wickham Hall Charity were also approved.  
Income – a total of £28,376.50 had been received since the last meeting for the Parish Council and £474.00 had been received by the Frank Wickham Hall Charity.
- (c) Budget Appraisal  
Spend against the main budget headings were reported.

21/08/4688

**Report from Frank Wickham Hall Committee**

(a) General Update

Budget is regularly reviewed and currently funds are healthy.

Mats to minimise water and dirt getting into the hall have been ordered and awaiting delivery.

Hall bookings are picking up and regular hirers have either restarted or intend to start back in the next couple of months.

Wi-Fi has been ordered and should be operational from around mid-August.

Flat roof repairs – as we were rejected from the lottery grant, this will be funded from funds available, the roof is now on order.

A cost benefit analysis has shown that the insulation will not have a return period within ten years or so. Due to Covid or Brexit it is in short supply and material cost currently increased by 10%. The insulation has thus been removed from the contract.

There is asbestos to the soffits of the pavilion and after inspection it has been degraded and requires removing rather than previously anticipated over-cladding. It is intended to remove all asbestos from the Pavilion area and replace with plastic. Cost of plastic to be agreed.

21/08/4689

**Clerk's Report**

(a) Report from Parish Council Employees

Nothing to report.

(b) + (c) Correspondence – See below.

21/08/4690

**Website and Facebook** – nothing to report.

(a) New website

Work is ongoing for our new website.

21/08/4691

**Any Other Business**

- Cllr. Payton advised two more benches have been restored along Egginton Road.
- Sandypits has 8 missing posts, Clerk to ask for a quote to replace.

21/08/4692

**Dates of Committee Meetings**

None

21/08/4693

**Date of Next Meeting**

It was **RESOLVED** that our next meeting would be Monday 6th September at 7.30pm in the Frank Wickham Hall.

Signed .....

Date .....

ETWALL PARISH COUNCIL Meeting - 2nd August 2021

PAYMENTS 2021/2022

Date	Ledger No	Payee	Description	Gross	VAT	LOAN	Admin	Wages	Agency	S137	PEH	YRA	TEN	FWH	RESERVES	TRANSFERS	MINUTES										
<b>Invoices already paid but requiring approval</b>																											
12.07.21	048	Lloyds Credit Card	Fuel and litter picking equip	£	217.97	£	35.33	£	6.00		£	176.64															
13.07.21	049	Groundsman	Salary	£	1,228.34			£	1,228.34																		
13.07.21	050	Booking Clerk	Salary	£	484.68			£	484.68																		
13.07.21	051	HMRC	Tax & NI Month 4	£	617.87			£	617.87																		
13.07.21	052	Clerk	Salary	£	723.60			£	723.60																		
13.07.21	053	PT Groundsman	Salary	£	592.73			£	592.73																		
13.07.21	055	J. Gardener	Website maintenance	£	55.11		£	55.11																			
22.07.21	056	Tesco	Mobile	£	12.99		£	12.99																			
26.07.21	057	PT Groundsman	Reimburse for fuel + oil	£	70.49	£	11.75				£	58.74															
02.08.21	058	Nest	Pension	£	141.16			£	141.16																		
<b>Invoices requiring approval</b>																											
03.08.21	059	Clerk	Mileage	£	27.00			£	27.00																		
03.08.21	060	Mark Williamson	Replace 2 oak posts outside church	£	95.00						£	95.00															
04.08.21	061	PWLB	Loan repayment	£	2,462.38	£	2,462.38																				
09.08.21	062	Lloyds Credit Card	Mthly fee and strimmer head	£	20.99		£	6.00			£	14.99															
10.08.21	063	Groundsman	Salary	£	1,228.14			£	1,228.14																		
10.08.21	064	PT Groundsman	Salary	£	655.50			£	655.50																		
10.08.21	065	Booking Clerk	Salary	£	484.68			£	484.68																		
10.08.21	066	Clerk	Salary	£	723.60			£	723.60																		
10.08.21	067	HMRC	Tax & NI Month 5	£	660.79			£	660.79																		
<b>Total</b>				£	10,503.02	£	47.08	£	2,462.38	£	80.10	£	7,568.09	£	-	£	-	£	345.37	£	-	£	-	£	-	£	-
<b>CUMULATIVE</b>				£	31,242.24	£	1,099.86	£	2,462.38	£	1,780.61	£	19,261.75	£	1,699.00	£	948.00	£	2,438.67	£	1,544.47	£	7.50	£	-	£	-
<b>BUDGET</b>				£	111,793.00	£	-	£	5,020.00	£	7,610.00	£	59,750.00	£	2,815.00	£	4,000.00	£	8,900.00	£	18,020.00	£	490.00	£	4,488.00	£	-

2021/2022 Financial Year

INCOME 2021/22

Date	Ledger No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Loan	Sup Grant/Prec	VAT Reim	Conc Exp	FWH											
09.07.21	009	SDDC	Precept	£	28,376.50								£	28,376.50													
<b>TOTAL</b>				£	28,376.50	£	-	£	-	£	-	£	-	£	28,376.50	£	-	£	-	£	-	£	-				
<b>CUMULATIVE</b>				£	84,154.76	£	-	£	385.00	£	-	£	-	£	59,504.00	£	618.44	£	23,078.00	£	-	£	-				
<b>BUDGET</b>				£	93,309.00	£	-	£	315.00	£	-	£	960.00	£	860.00	£	1,550.00	£	8,000.00	£	-	£	59,452.00	£	-	£	-

FWH/KGV Improvement Account PAYMENTS and INCOME 2021/2022

Date	Paying In No	From	Description	Payments	Income/Transfer		
No transactions since last meeting							
<b>Total</b>				£	-	£	-
<b>CUMULATIVE BALANCE</b>				£	2,473.20	£	5,995.35

FRANK WICKHAM HALL CHARITY 2nd August 2021

ACCOUNTS 2021/2022

PAYMENTS

Invoice Date	Ledger No	Payee	Description	Total	Utilities	Admin	Cleaning Materials	Misc Equip	PRS Lic	Council Tax	Repairs & Maint	Safety Checks	Waste Disposal	Specific Items	Reserves	Wages
Invoices already paid but requiring approval																
15/07/2021	022	CAF Bank	Monthly Account Fee	£ 8.00		£ 8.00										
15/07/2021	023	Pennon Water	Water	£ 81.50	£ 81.50											
15/07/2021	024	EDF	Electric	£ 16.00	£ 16.00											
15/07/2021	025	EDF	Gas	£ 119.00	£ 119.00											
27/07/2021	026	ETTA Plumbing	Boiler repair	£ 1,192.32							£ 1,192.32					
<b>TOTAL</b>				<b>£ 1,416.82</b>	<b>£ 216.50</b>	<b>£ 8.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 1,192.32</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>
<b>CUMULATIVE</b>				<b>£ 4,142.99</b>	<b>£ 1,367.00</b>	<b>£ 872.23</b>	<b>£ 95.21</b>	<b>£ 27.50</b>	<b>£ -</b>	<b>£ 77.10</b>	<b>£ 1,517.95</b>	<b>£ 186.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>

ACCOUNTS 2021/2022

Income

01.04.2021-31.03.2022

Date	Ledger Number	Payee	Description	Amount	Preschool	Village Clubs/Societies	Hall Hire Private Hire	Commercial	Library Rent	Interest	Donation	Grant
06/07/2021	012	Dance (June)	Hall hire	£ 175.00		£ 175.00						
13/07/2021	013	Private hirer	Hall hire	£ 110.00			£ 110.00					
16/07/2021	014	Private hirer	Hall hire	£ 84.00			£ 84.00					
21/07/2021	015	Dance (July)	Hall hire	£ 105.00		£ 105.00						
<b>TOTAL</b>				<b>£ 474.00</b>	<b>£ -</b>	<b>£ 280.00</b>	<b>£ 194.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>
<b>CUMULATIVE</b>				<b>£ 12,229.38</b>	<b>£ 2,879.38</b>	<b>£ 1,031.00</b>	<b>£ 194.00</b>	<b>£ -</b>	<b>£ 125.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 8,000.00</b>

ETWALL PARISH COUNCIL - 1st August 2021

Bank Reconciliations

<b>Opening Balance 1st April 2021</b>			<b>£ 51,732.00</b>
Add Total Receipts		£ 36,085.82	
Less Total Payments		£ 10,208.49	
		TOTAL	£ 77,609.33
Represented by:			
Unity Trust Account T1	£ 14,779.68		
Unity Trust Account T2	£ 62,829.65		
		TOTAL	£ 77,609.33
Plus receipts not banked	£ -		
Less payments made	£ -		
<b>Closing balance at 5th May 2021</b>		<b>TOTAL</b>	<b>£ 77,609.33</b>

<b>Opening Balance 5th May 2021</b>			<b>£ 77,609.33</b>
Add Total Receipts		£ 25,326.79	
Less Total Payments		£ 8,138.83	
		TOTAL	£ 94,797.29
Represented by:			
Unity Trust Account T1	£ 19,474.48		
Unity Trust Account T2	£ 75,322.81		
		TOTAL	£ 94,797.29
Plus receipts not banked	£ -		
Less payments made	£ -		
<b>Closing balance at 7th June 2021</b>		<b>TOTAL</b>	<b>£ 94,797.29</b>

Bank Reconciliations

<b>Opening Balance 7th June 2021</b>			<b>£ 94,797.29</b>
Add Total Receipts		£ 361.00	
Less Total Payments		£ 4,665.10	
		TOTAL	£ 90,493.19
Represented by:			
Unity Trust Account T1	£ 20,501.83		
Unity Trust Account T2	£ 69,991.36		
		TOTAL	£ 90,493.19
Plus receipts not banked	£ -		
Less payments made	£ -		
<b>Closing balance at 5th July 2021</b>		<b>TOTAL</b>	<b>£ 90,493.19</b>

<b>Opening Balance 1st August 2021</b>			<b>£ 90,493.19</b>
Add Total Receipts		£ 28,376.50	
Less Total Payments		£ 4,203.78	
		TOTAL	£ 114,665.91
Represented by:			
Unity Trust Account T1	£ 20,501.83		
Unity Trust Account T2	£ 94,164.08		
		TOTAL	114,665.91
Plus receipts not banked			
Less payments made			
<b>Closing balance at 1st August 2021</b>		<b>TOTAL</b>	<b>£114,665.91</b>



**ETWALL PARISH COUNCIL**

2nd August

Minute No: 21/08/4689 (b) + (c)

<b>1</b>	<b>Date</b>	<b>Correspondence requiring action</b>		<b>Action</b>
1.1	11.07.21	Resident	Litter Picking	Clerk has contacted SDDC
1.2	26.06.21	Etwall Football Club	Goalposts	Agenda item
1.3	27.07.21	Resident	Etwall Speed Watch Group	Clerk to pursue with DCC
1.4	27.07.21	Allotment holder	Allotment Wildlife	Agenda item next month
1.5	01.08.21	Resident	Balloons	Posted on Facebook

<b>2</b>	<b>Date</b>	<b>Correspondence for information</b>		<b>Action</b>
2.1	20.07.21	DCC	Community News 19.07.21	Noted
2.2	20.07.21	DALC	Playgrounds and outdoor gyms follow-up: Step 4 guidance publication- Coronavirus (COVID-19): Safer public places - managing public outdoor settings	Noted
2.3	20.07.21	DALC	July Newsletter	Noted
2.4	21.07.21	DALC	FW: Commissioner's £100k grant scheme to help communities get tough on antisocial behaviour PARISH AND TOWN COUNCILS	Noted
2.5	26.07.21	SDDC	Grants Available	Noted
2.6	26.07.21	Came & Company	Pre-Renewal Insurance Message	Noted

<b>3</b>	<b>Date</b>	<b>Correspondence relating to Frank Wickham Hall</b>		<b>Action</b>
3.1	28.07.21	Rural Action Derbyshire	Version 11 of the ACRE's 'Information Sheet' now available to reflect the changes at Step 4 of the Roadmap!	Noted
3.2	Jul-21	Virgin	Interest rate reduction	Noted