

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 3rd December 2012

Present: Cllr K Cresswell Cllr J Patten (part)
Cllr M Adcock Cllr B Payton
Cllr I Bennett Cllr K Rushby
Cllr N Ireland Cllr S Sandhu
Cllr D Muller Cllr R Warburton

In attendance: Cllr J Lemmon, Cllr L Brown, PC L Durham and Mrs Dove

12/11/3060 **Apologies for Absence** – Cllr Fox sent his apologies and Cllr Patten would be late joining the meeting.

12/11/3061 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.

12/11/3062 **Public Speaking**

(a) PC Durham asked that everyone keep valuables out of sight in their vehicles and advised that Christmas presents should not be on show in order to reduce the risk of theft. PC Durham was asked if the abandoned vehicles near Old Station Close had been identified. It appeared that all identification markings had been removed so this was proving difficult.

(b) Cllr Patten had sent the following report:-

The broken bollard outside the primary school had been replaced.

The ice-cream van was no longer parking outside the school but this may have been due to the weather.

It was hoped that the bus shelter on Egginton Road near The Bancroft would be installed in the New Year. Difficulties regarding the payment were being resolved and SDDC had agreed to take on future maintenance.

(c) Cllr Brown reported that plans for the proposed railhead and warehousing at Etwall/Egginton Common were expected early in the New Year. There was still time to record the Parish Council's views on the Local Plan although there was only one paragraph on the railhead. The proposed railhead was to be made an agenda item for the next meeting when more information should be available.

12/11/3063 **Minutes of meeting held on 5th November 2012** – Agreed as a true and accurate record and signed by the Chairman.

12/11/3064 **Minutes of committee meetings** – The minutes of the Frank Wickham Hall Committee held on 19th November were approved and signed by the Chairman as a true and accurate record.

12/11/3065 **Chairman's Announcements** - None

12/11/3066 **Derbyshire Association of Local Councils** – Cllr Ireland reported on the Powers of Competency training session that he had recently attended. In order to obtain Powers of Competency the Clerk had to be CILCA qualified and two thirds of members had to be elected.

12/11/3067 **Report from Planning, Environment and Highways Committee**

(a) Planning applications already considered – None.

(b) Planning applications to be considered – The erection of extensions and external alterations at 16 Portland Street, Etwall – No objections.

(c) Local Plan – It was decided to write to SDDC in support of the local plan in its current form, stressing the wish of residents that Etwall retains its village feel by not allowing any further large housing developments. There was also concern on

the impact a railhead would have on future requirements for housing, education, and the doctors' surgery.

- (d) Routine Inspections – These had all been received and Cllr Rushby would email the Clerk with relevant actions.
- (e) War Memorial – On Remembrance Day it was noticed that the war memorial was looking in need of care. Grants were available for this type of work but there was a need to establish an organisation to care for the memorial. A letter was to be sent to St Helen's, SDDC, DCC and the British Legion to ascertain whether any of these organisations owned the war memorial.
- (f) Vehicle Activated Signs on Egginton Road – It was expected that these would be installed in January. There had been an error in the quotation and the maintenance would be for 15 not 20 years. This was accepted.
- (g) Part-night and Permanent Switch off of Street Lights – Concerns had been expressed about the lights on the three footways being switched off at midnight. There had also been a call asking for the light outside 41 Egginton Road to be switched on permanently. It was decided to pass these concerns to DCC.
- (h) Parking of Ice Cream Van Outside Primary School – Cllr Payton had approached the Head Teacher and she was willing to lend the school's support in stopping the parking of the ice cream van outside the school.

12/11/3068

Finance

- (a) Accounts for payment totalling £2357.41 from the current account and £1992.84 from the wages account were approved. Accounts totalling £511.07 for the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £293.00 was received and income for the Frank Wickham Hall Charity totalled £541.73.
- (c) Spend against main budget headings were reported together with bank reconciliation for month ending 31st October.
- (d) Items of expenditure
 - (i) IT WAS DECIDED to give a donation of £1,049 to the 155th Etwall Scouts for the refurbishment of their kitchen which was part of a major refurbishment of the building.
 - (ii) IT WAS DECIDED to renew the annual maintenance contract for the CCTV at a cost of £250.
 - (iii) IT WAS DECIDED to give a gratuity of £35.00 each to two members of the Allotment Association for their work in looking after the communal areas of the allotments.

12/11/3069

Report from Youth Recreation and Allotments Committee – Cllr Warburton reported that the bulbs had been planted on the village green by students from John Port School. A letter of thanks had been sent together with some tins of sweets. A note to be put in The Express reporting on the bulb planting.

12/11/3070

Report from Frank Wickham Hall Committee – Cllr Bennett reported

- (a) A reduction of £162.24 had been obtained in the PPL Licence.
- (b) Spare parts were awaited to repair the heaters in the hall.
- (c) Bulbs had been replaced in the external lights but there were still problems with the PIR not operating correctly.
- (d) The clock above the main door was now working correctly and it was suggested that the History Society be asked to find the origins of this clock.

12/11/3071

Clerk's Report –

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

10/10/3072

Website Update – Visitor numbers were slightly up on the previous month with the most popular pages being the history page and all about Etwall.

12/11/3074

Dates of Committee Meetings – Monday 17th December – Finance Committee at 7.00 pm.

- 12/11/3075 **Any Other Business** - It was suggested that a sign be provided at the bottom of the drive to indicate Frank Wickham Hall. DCC to be asked if a location sign could be put on the post outside Etwall take-away. This was to be made an agenda item for the next meeting.
- 12/11/3076 **Date of Next Meeting** – Monday 7th January 2013 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
3rd December 2012

Minute No.

1	Correspondence Requiring Action		Action
1.1	Mr Yarnold	Part-night street lighting	Agenda item
1.2	Mr Adams	Part-night street lighting	Agenda item
1.3	1155 th Etwall Scout Group	Request for a donation	Agenda item
1.4	Selvatico	Renewal of CCTV maintenance contract	Agenda item
1.5	SDDC	Base budget 2013/14	Refer to Finance Ctte
1.6	SDDC	Local Council Tax Support Scheme	Refer to Finance Ctte
1.7	Cllr Patten (DCC	Dealing with flooding in Derbyshire	
1.8	Mr M Ride	Provision of grit bins – Sandypits Lane	Pass to DCC

2	Correspondence for Information		
2.1	SDDC	Appeal by Bowler Energy	Noted
2.2	Cllr L Brown	As above	Noted
2.3	Norwood Electrical	PAT testing report	Noted
2.4	DCC	VAS – Egginton Road	Noted
2.5	Cllr Patten (DCC)	Street columns – hanging baskets	Noted
2.6	South Staffs Water	Sewerage charges	Noted
2.7	Police	Monthly update	Noted
2.8	Derbys Children's Homes	Thank you for donation	Noted
2.9	SDDC	Christmas tree recycling	Noted
2.10	SDDC	Press releases: <ul style="list-style-type: none"> • Final push to have your say on future of Council tax benefit • Stuart Batchelor – 50 sports in his 50th year Spreading festive cheer to vulnerable residents	Noted
2.11	RBS	Sale of branches and accounts	Noted
2.12	Monster Play	Advertising	Noted

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	
3.1	Glasdon	Catalogue	
3.1	J Parkers	Bulb catalogue	

4	Correspondence relating to Frank Wickham Hall		
4.1	South Staffs Water	Overpayment of estimated bills	Noted
4.2	British Gas	Sorry you are leaving	Noted
4.3	British Gas	Offer of new fixed price agreement	Noted
4.4	E-on	Time to read meter	Noted
4.5	E-on	Register of on-line account	Noted
4.6	E-on	New direct debit	Noted
4.7	Rural Action Derbys	Advertising Fake Thakery performer	Noted

