

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on
Monday 1st December 2014**

- Present: Cllr R Warburton Cllr D Neal
Cllr M Adcock Cllr D Muller
Cllr I Bennett Cllr J Patten
Cllr T Day Cllr B Payton
Cllr N Ireland
- In attendance: County Councillor M Ford, District Councillor L Brown and eight members of the public
- 14/12/3380 **Apologies for Absence** - District Councillors Lemmon and Councillors Cresswell and Sandhu.
- 14/12/3381 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest. Cllr Muller declared an interest in the planning application for 89 Egginton Road and Cllr Ireland declared an interest in the major planning applications in Etwall.
- 14/12/3382 **Minutes of the meeting held on Monday 3rd November 2014** – These minutes were approved and signed by the Chairman.
- 14/12/3383 **Actions from Previous Meeting** – Although all of this information was not available at the meeting, for the sake of completeness, it has been included in the minutes.
3364 - Dogs on Chestnut Grove Children’s Play Area no longer seems to be an issue. Situation will be monitored and a letter sent if felt to be necessary.
3366 - SDDC asked for the number of votes for and against the Willington Road planning application. SDDC were aware of Mrs Brown’s request and a full response to her queries was in draft form. They were unwilling to give the Clerk this information but assured her that a full reply would be given to Mrs Brown shortly. No reply had been received so Cllr Brown agreed to chase a response.
3374 - Broken seat in cemetery - SDDC were contacting the family who had donated the memorial seat to organise its repair.
3377(a) - Buttons broken on pedestrian crossing outside John Port School reported to DCC.
3377(b) - Broken fence at Pear Tree Court reported.
- 14/12/3384 **Public Speaking** –
In reply to a question, Cllr Payton stated that at the recent Cricket Club AGM it was reported that the Cricket Club had been offered a 12 year lease with a substantial increase in rent. They were looking for a lease of 25 years as a number of improvements were required to the pavilion and a longer lease would allow them to apply for grants.
Mrs Jenner and Mrs Brown were thanked for the work they had put in at the Local Plan enquiry. It was reported that there were a lot of developers’ representatives there arguing that the number of houses in the Local Plan was insufficient.
Three residents highlighted the work that they were doing to get the speed limit on Hilton Road reduced. An e-petition had been set up and paper petitions were available in local businesses. A leaflet drop was also planned. The Parish Council were asked to contact the Head of John Port School to enlist his support as well as Hilton Parish Council. This matter was also to be raised at the next Safer

Neighbourhood meeting on 28th January in the Frank Wickham Hall. It was suggested that a school safety sign could be installed. The Parish Council agreed to put a link to the petition on their website.

The Parish Council were asked to look at the possibility of preparing a Neighbourhood Plan.

Cllr Ford reported on the consultation on rural bus services and encouraged everyone to complete the survey as it could affect the V1 and V2 buses through Etwall.

Cllr Brown reported on the recent meeting at Tutbury regarding changes to the rail crossings. There was a possibility that a bridge over the rail crossing between Egginton and Hilton could be constructed but this was not likely to happen in the near future.

14/12/3385 **Chairman's Announcements** - None

14/12/3386 **Derbyshire Association of Local Councils** – Circular 23/2014 and 24/2014 had been received and circulated to members.

14/12/3387 **Report from Planning Environment and Highways Committee**

Cllr Muller reported on the following:-

- (a) Planning applications already considered – None
- (b) Planning applications to be considered.
 - (i) 9 2014 1049 – The erection of extensions and alterations to existing workshop and garage to create a dwelling (resubmission) at 89 Egginton Road, Etwall – OBJECTION as it contravenes the conditions of the previously approved planning application with a very large window overlooking the adjacent property and there were also objections due to it increasing from a single to a double storey. An SDDC planning committee site visit to be requested.
 - (ii) Removal of leylandii hedge to be replaced with 1.8m high fence – There were no objections to the removal of the hedge but it was felt that it should be replaced by another hedge or a fence with a hedge grown in front of it in a similar manner to the property nearby.
- (c) Planning application for 100 dwellings on Willington Road – Cllr Muller reported that following representations at the Local Plan Enquiry it was expected that a planning application would be made for more than 100 dwellings on this land. The 106 agreement had still not been signed and discussions were taking place about the developer's contribution towards the schools and improvements to the Willington Road/Main Street junction.
- (d) Proposals for housing on land at Egginton Road – Nothing further to report.
- (e) Proposals for the development of land on Main Street – Cllr Muller reported that leaflets advertising a public consultation had been delivered that day. Although the development was likely to appeal to some residents, it should be borne in mind that if one side of Main Street were to be developed, there would be little grounds for refusal should a planning application be received for the other side of the road.
- (f) East Midlands Intermodal Park – Nothing further to report.
- (g) Local Plan Part 2 Sustainability Appraisal Scoping Report – Cllr Muller asked for members to pass their views to the Clerk on this substantial document.
- (h) Safety on Hilton Road – Already discussed above.
- (i) Maintenance of Toyota Footpath – This had been cut back but the Parish Council were unaware of who had carried out this work.

- 14/12/3388 **Finance**
- (a) Accounts for payment totalling £7706.23 from the parish council's accounts were approved. Accounts totalling £91.50 for the Frank Wickham Hall Charity were also approved.
 - (b) Income totalling £21,936.80 was received by the Parish Council and £184.25 was received by the Frank Wickham Hall Charity.
 - (c) Spend against the main budget headings was reported. Bank statements for November were not yet available.
 - (d) Items of expenditure:-
 - (i) IT WAS DECIDED to renew the maintenance contract for the CCTV at a cost of £89.00 per quarter
 - (ii) Cllr Ireland, Cllr Day and Cllr Bennett to discuss upgrades to CCTV and make a recommendation to full council.
 - (iii) Tree Survey – Following many emails, Mr Wood had finally accepted the reasons that the Parish Council had refused to pay his invoice.
 - (iv) IT WAS DECIDED to accept a quotation for PAT testing at a cost of £150 to be split between the Parish Council, Playgroup and Frank Wickham Hall.
 - (v) IT WAS DECIDED to accept a quotation for an electrical installation condition report for the Frank Wickham Hall at a cost of £250.
 - (vi) IT WAS DECIDED to accept a quotation to service the boilers in the Frank Wickham Hall at a cost of £65.00 per boiler.
 - (e) The budgets for 2015/16 were approved and IT WAS DECIDED to set a precept of £36,891 for 2015/16 which was slightly less than the previous year.
- 14/12/3389 **Youth Recreation and Allotments Committee –**
Cllr Day reported that he had received two quotations for the replacement of play equipment in the region of £5,000 which would include an improved play surface.
- 14/12/3390 **Frank Wickham Hall –**
Cllr Bennett reported that he had received one quotation for the replacement of the floors in the toilets and a second quotation was to be obtained. He also reported that he had attended a presentation on a computerised booking system which he was looking into further.
- 14/12/3391 **Clerk's Report**
- (a) Report from Employees – Nothing to report
 - (b) Correspondence – see attached.
- 14/12/3392 **Website Updates –** Cllr Ireland reported that planning was again the most popular page on the website with 115 downloads this month and about 78 hits per day.
- 14/12/3393 **Twinning –** Cllr Patten was trying to ascertain whether there was any funding for twinning. It was reported that a public meeting was to be held in January in France to see whether the residents of Morthemer wished to be twinned with Etwall. IT WAS DECIDED that a group be set up to investigate this further.
- 14/12/3394 **Any Other Business –**
- (a) Cllr Patten reported on the recent Biffa Liaison meeting. The Environment Agency had some concerns regarding fire hazards and the Fire Service had been on site to offer advice. East Staffs were now going to be using an incinerator for the disposal of their waste so SDDC would be Biffa's only customer on this site.
 - (b) Cllr Neal reported that formal consultation on changes to the rail crossings were likely to take place in March/April 2015.
 - (c) Cllr Day asked if it was necessary for the CCTV signs to still be in place in the Belfield Road area.
 - (d) Cllr Muller asked for the routine inspection forms to be returned as soon as possible.

14/12/3395 **Dates of Committee Meetings** – Mid January
14/12/3396 **Date of Next Meeting** – Monday 5th January 2015

Signed

Date

ETWALL PARISH COUNCIL
1st December 2014

Minute No.

1	Correspondence Requiring Action		Action
1.1	SDDC	Local Plan Part 2: Scoping Report	Agenda item
1.2	Mr Wood	Selection of emails re tree survey	Agenda item
1.3	Norwood Electrical	PAT testing and fixed wiring inspection	Agenda items
1.4	Mrs Brown	Local Plan	
1.5	Derbys CVS	Bus survey	Circulate to newsgroup
1.6	Mrs Briggs	Allotment rent increase	Clerk replied

2	Correspondence for Information		
2.1	PCSO Waite	Accident on Hilton Road	Agenda item
2.2	Police	Monthly update	Noted
2.3	Police	Damage to bench at cemetery	Noted
2.4	Toyota	Fallen tree across Toyota footpath	See minutes
2.5	Mavis Ratcliffe	Clearing of cycle track	Noted
2.6	Mr Roome	Toyota footpath clearance	Noted
2.7	Etwall Welfare Trust	Thanks for donation	Noted
2.8	DCC	Snow Warden information	Noted
2.9	South Staffs Water	Half yearly payment for water	Noted
2.10	Jay Financial	Pension Enrolment Training Course	Noted
2.11	Rural Services Network	Rural Sounding Board	Noted
2.12	SLCC	Advertising	Noted
2.13	DCC	Admissions to Infant/Primary Schools	Noted
2.14	Peninsula	Advertising their services	Noted
2.15	RBS	Changes to banking	Noted

3	Correspondence for Reading		
3.1	SDDC	What's On Magazine	

4	Correspondence relating to Frank Wickham Hall		
4.1	A J Floorcraft	Quotation for new floors to toilets	See minutes
4.2	Etta Plumbing	Quotation for boiler service	See minutes
4.3	Hallmaster	Leaflet	See minutes