

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on
Monday 7th December 2015**

Present: Cllr R Warburton Cllr D Muller
Cllr M Adcock Cllr T Owen
Cllr I Bennett Cllr J Patten
Cllr N Ireland Cllr B Payton
Cllr D Neal Cllr H Ritchie-Smith
Cllr D McDonald Cllr V Roe

In attendance: Cllr L Brown, Cllr M Ford and three members of the public.

15/12/3550 **Apologies for Absence** - None

15/12/3551 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity declared an interest. Cllr McDonald declared an interest in agenda items 10(d)(ii) and (iii).

15/12/3552 **Public Speaking** – Mrs Jenner said that the Local Plan Inspection would resume the following day and that Mrs Brown had agreed to speak. Mrs Brown was thanked for agreeing to do this.

Mrs Jenner also asked that the Parish Council consider extending the existing path on King George V Playing Field as the route was well used by people taking children to the Primary School. It was agreed that this should be an agenda item for the next Youth Recreation and Allotments Committee meeting.

Cllr Brown gave an update on the various planning applications within the village as follows:-

- 52 dwellings, care home, etc Main Street – This was going to appeal.
- Newhouse Farm, Mickleover – An anticipated 1650 dwellings may have an effect on drainage/flooding in Etwall.
- Willington Road Phase 1 – This was at the detailed planning stage
- Willington Road Phase 2 – Approved
- Egginton Road (Jackson's Lane) – The County Archaeologist had recorded the find of a Saxon Roundhouse but this is not of such significance as to stop development. There were also some issues concerning access onto Egginton Road and sightlines. A landscape specialist was looking at both sites of planning applications on Egginton Road.
- Egginton Road (Chestnut Grove side) – The Environment Agency and Derbyshire Wildlife Trust had objected to this application.
- Sutton Lane – Appeal dismissed on landscape grounds.

Cllr Brown also reported that Part 2 of the Local Plan would be going out for consultation on 14th December for 8 weeks.

A discussion took place about the size of John Port School and the size that it would need to be to accommodate students from all of the proposed planning application sites.

Cllr Brown had heard nothing regarding the proposed rail freight interchange at Etwall/Egginton Common but confirmed that the proposed Roxhill development at Castle Donington had been sent to the Secretary of State for determination and this was expected in January at the latest.

Cllr Ford reported that there were many discussions being held concerning a Combined Authority. SDDC had received a grant of £1m from Sainsburys to reduce food waste. A 20,000 signatory petition had been received by DCC campaigning to save the Community Transport service. The possibility of charging at the Willington car park would be decided in December. The train operator had said that car park charges may have a negative impact on the number of trains it operated from that station.

- 15/12/3553 **Minutes of the meeting held on Monday 2nd November 2015** – These minutes were approved and signed by the Chairman.
- 15/12/3554 **Minutes of the Frank Wickham Hall Committee held on 23rd November 2015** – These minutes were approved and signed by the Chairman.
- 15/12/3555 **Actions from the Previous Meeting not covered by Agenda**
- (a) 15/12/3534 - There was a query concerning 106 monies and whether these would go towards John Port School or towards a new school somewhere in South Derbyshire. Steve Mott has confirmed that any 106 monies allocated for senior schools from the Willington Road developments would go to John Port as would 106 monies from the Hackwood Farm development and possibly the Newhouse Farm development as well.
 - (b) 15/12/3534 - No information had been sent out via the news network since the last meeting but the Parish Council would ask to use the Primary School text network for important information in the future.
 - (c) 15/12/3541 - One broken bollard has been repaired on KGV Playing Field, another one has since been noticed so that was to be repaired as well. The matting not yet been put down in front of the gates to the play area but this was in hand.
 - (d) 15/12/3542 - A reply from SDDC has been received indicating that it may be necessary to retain a junior football pitch on KGV Playing Field but showers may not be required. Confirmation was still required.
 - (e) 15/12/3547 Footpath leading to the Seven Wells – Landowner still to be contacted.
- 15/12/3556 **Chairman's Announcements** – The Chairman thanked Cllr Patten for organising and decorating the Parish Council Christmas tree for the St Helen's Christmas Tree Festival.
- 15/12/3557 **Derbyshire Association of Local Councils** – The latest circulars had been distributed.
- 15/12/3558 **Report from Planning Environment and Highways Committee**
- (a) Planning applications already considered - None
 - (b) Planning applications to be considered - Amendment to 9/2015/0763 for the erection of an extension at 10 Pine Close – no objections.
 - (c) Major Planning Application Updates – See above.
 - (d) Routine Inspections – Those members who had completed their routes were thanked. Cllr Neal and the Clerk to deal with the items identified on the routine inspections.
 - (e) Groundsmen's Hut Risk Assessment – No further progress at this time.
 - (f) Report from Member Briefing Sessions
 - (i) Public Open Spaces Protection (POSP) Orders – Cllr McDonald reported on these new orders which would replace several existing orders. Chestnut Grove Children's Play Area and the fenced area on KGV Playing Field were the only areas in Etwall currently subject to a Dog Control Order. It was suggested that the public toilets could be considered for a POSP Order. The documentation to be circulated to members and this

was to be made an agenda item for the next Youth Recreation and Allotments Committee.

- (ii) Planning Agreements under Section 106 and Highway Considerations – Cllr Neal reported that it was very unlikely that a planning application would be refused on highway grounds. He also reported that Section 106 was to be replaced with CIL whereby developers paid a “tax” to the local authority and this went into a large pot to fund major projects or local organisations could put in a bid for funding.

Clarification: Although this was stated at the meeting it appears that CIL will not replace 106 but councils can decide whether to opt in or opt out, where they opt out 106 still applies. SDDC have not decided/indicated which way they will go on this matter.

15/12/3559

Finance

- (a) Accounts for payment totalling £4915.70 from the parish council’s account were approved and accounts totalling £402.94 from the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £21,189.70 was received by the Parish Council with £337.71 being received by the Frank Wickham Hall Charity.
- (c) Spend against the main budget headings was reported. Bank reconciliations were reported for October and November.
- (d) Items of expenditure:-
- (i) IT WAS DECIDED to purchase a defibrillator at a cost of £1753.00 plus VAT to be sited on the wall of the Spread Eagle Public House. Donations had been pledged from local businesses leaving a shortfall of £600. The Parish Council agreed to pay £300 towards this and it was expected that the Neighbourhood Watch would agree to pay the remaining £300 at its next meeting. A plaque was to be provided with a list of those making donations. The cost of insuring the defibrillator was £8.47 but confirmation was required on what this covered. Pads would be replaced by the ambulance service each time the defibrillator was used and the battery would need to be replaced after 5 years.
- (ii) IT WAS DECIDED to defer a decision on the provision of a skip for the bowling green until the next meeting.
- (iii) IT WAS DECIDED to give a gratuity of £70 to Mr and Mrs Dainty for their work on keeping the communal areas of the allotments neat and tidy.
- (iv) IT WAS DECIDED to give a donation of £1,900 to Etwall Pre-School CIC.
- (v) IT WAS DECIDED to repair one of posts on Church Hill and re-fix the chains at a cost of £45.00.
- (vi) IT WAS DECIDED to accept a quotation from Mark Williamson to repair the ceiling in the Sandypits Lane storage building at a cost of £225.

15/12/3560

Youth Recreation and Allotments Committee

- (a) A request had been received to trim brambles on KGV Playing Field that were growing into a neighbouring property. In view of the problems when this was carried out previously, IT WAS DECIDED that the Groundsmen be asked to carry out this work to the one property only.
- (b) Cllr Roe reported that one boy had been identified as causing fires in the public toilets. This had been dealt with under restorative justice whereby he had painted the walls in the toilets and a letter of apology was circulated. It was reported that the following day the store cupboard had been broken into and the doorframe and lock broken.

- (c) Cllr Warburton reported that she had made an application to Tesco for a grant for play equipment and was seeking quotations for additional play equipment in order to complete a grant form from Biffa.
- 15/12/3561 **Frank Wickham Hall** – Cllr Bennett reported that he had replaced light bulbs in the entrance hall. Some quotations had been received for refurbishing the toilets but these had been extremely high.
- 15/12/3562 **Clerk's Report**
(a) Report from Employees – None
(b) Correspondence – see attached.
- 15/12/3563 **Website** – Cllr Ireland reported that there had been a 10% increase in page hits with 253 people looking at the planning page in November. There had also been an 8% increase in the number of downloads, most planning related but also parish council minutes and agendas.
- 15/12/3564 **Any Other Business**
(a) Cllr Bennett was thanked for supplying the photographs for the Parish Council Christmas tree at the Christmas Tree Festival.
(b) Cllr Adcock reported the problems with parking particularly in the early evening around the shops on Willington Road/Main Street.
(c) Cllr McDonald reported that an Allotments Association meeting had recently been held but no members of the Parish Council had been present. Items raised were to be discussed at the next Youth Recreation and Allotments meeting.
- 15/12/3565 **Dates of Committee Meetings** – Finance Committee – Monday 14th December at 7.00 pm in the Frank Wickham Hall.
- 15/12/3566 **Date of Next Meeting** – Monday 4th January 2016 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
7th December 2015

Minute No. 15/12/3562

1	Correspondence Requiring Action		Action
1.1	Etwall Pre-School	Request for a donation	See minutes
1.2	Ms Walters via SDDC	Request for trees/brambles to be cut back on King George V Playing Field	See minutes
1.3	SDDC	Base Budget	Clerk to complete
1.4	DCC	Minerals Local Plan	Agenda item January
1.5	DCC	Child Sexual Exploitation Campaign	Posters displayed
1.6	Mr Ride	Faster Broadband	Replied
1.7	M Williamson	Quotation for repair to ceiling at Sandypits	See minutes
1.8	M Williamson	Quotations for repairs to car park at Sandypits	Agenda - January
1.8	SDDC	Summer Holiday Provision	Chair/Vice Chair YRA

2	Correspondence for Information		
2.1	SDDC	Summer Play Provision	Noted
2.2	SDDC	Local Plan – Resumed Hearings	Noted
2.3	SDDC	Parish Member Briefing Session	Attended
2.4	Heather Wheeler MP	Planning applications in Etwall	Noted
2.5	Mr Simpson	Smoking in bus shelter	Noted
2.6	SDDC	Public Spaces Protection Order	Circulate
2.7	SDDC	Appeal – Planning Application at Main Street	Noted
2.8	DALC	Nominations for Standards Committee	Cllr Adcock nominated
2.9	Capita	Management of allotment land	Noted
2.10	British Gas	Cancellation of direct debit	Noted
2.11	SDDC	Travellers	Noted
2.12	Police	Damage to public toilets	Noted
2.13	Etwall Welfare Trust	Thanks for donation	Noted
2.14	Norwood	PAT testing reminder	Clerk to action
2.15	RBS	Advertising	

3	Correspondence for reading		
3.1	Local Council Review	Magazine	
3.2	Highfields Happy Hens	Newsletter	
3.3	SDDC	What's On	
3.2	SDDC	Environmental Forum Advertising	

4	Correspondence relating to Frank Wickham Hall		
4.1	Midlands Counties	Quotation	FWH Committee
4.2	J Simpkin	Quotation	FWH Committee
4.3	CAF Bank	Change of Signatory Request	Clerk to Action
4.4	CAF Bank	Alteration to Paying in Slip	Noted
4.5	Tennyson Insurance	Joining Zurich	Noted
4.6	RAD	Login details	Noted
4.7	Gopak	Advertising	

ETWALL PARISH COUNCIL - 7th December 2015

Opening Balance		£61,948.31
Add Total Receipts		£709.40
Less Total Payments		£4,236.80
	TOTAL	£58,420.91

Represented by:		
Unity Trust Account	56,710.85	
Current Account	520.42	
High Interest Account	1089.64	
Petty Cash	100	
	TOTAL	£58,420.91

Less cheques to clear		£5,060.51
Plus receipts not cleared		£156.00

Closing balance at 30th October 2015 **£53,516.40**

Opening Balance		£58,420.91
Add Total Receipts		£21,727.05
Less Total Payments		£5,165.17
	TOTAL	£74,982.79

Represented by:		
Unity Trust Account	73,272.68	
Current Account	520.42	
High Interest Account	1089.69	
Petty Cash	100	
	TOTAL	£74,982.79

Less cheques to clear		£4,734.96
Plus receipts not cleared		£222.75

Closing balance at 30th November 2015 **£70,470.58**

ETWALL PARISH COUNCIL - 7th December 2015													
ACCOUNTS 2015/16													
PAYMENTS													
Invoice	Cheq												
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	RES
07/12/2015		Atlas Janatorial	Safety boots	28.36	4.73					23.63			
07/12/2015		SDDC	Summer Play Scheme	840.00	140.00						700.00		
07/12/2015		PT Groundsman	Petrol	15.00	2.50					12.50			
07/12/2015		Talbot Turf	Fertiliser and lawn sand	121.92	20.32						101.60		
08/12/2015	BT	Staff	Wages	3051.6			3051.6						
15/12/2015	BT	HMRC	Tax & NI	678.08			678.08						
07/12/2015		Etwall WI	Donation for Xmas lights	38.47					38.47				
07/12/2015	BT	Clerk	Expenses	77.52			77.52						
07/12/2015	BT	Clerk	Exp - Paint/brushes	40.64							40.64		
07/12/2015	BT	Clerk	Exp - postage	24.11		24.11							
			TOTAL	4915.70	167.55	24.11	3807.20	0.00	38.47	36.13	842.24	0.00	
			CUMULATIVE	53797.29	913.83	3791.43	33095.81	0.00	1320.71	2264.36	12196.05	190.00	
			BUDGET	105644		6534.00	52250.00	3020.00	4000.00	7450.00	28200.00	190.00	

RECEIPTS													
	Paying											VAT	Concurrent
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Pre	Reim	Expenses
02/11/2015	30	Various (2)	Allotment rent	72.00						72.00			
30/10/2015		RBS	Interest	0.40			0.40						
06/11/2015		SDDC	Concurrent Exp	21531.00									21531
12/11/2015		Pigeon Club	Rent	100.00						100.00			
23/11/2015	31	SDDC	Refund for dog bin	124.25		124.25							
30/11/2015	BT	Mr & Mrs Briggs	Allotment rent	24.00						24.00			
03/12/2015	31	Various (2)	Allotment rent	48.00						48.00			
03/12/2015		Etwall Bowls Club	Donation for fertiliser	50.80						50.80			
30/11/2015		RBS	Interest	0.05			0.05						
			TOTAL	21,899.70	0.00	124.25	0.45	0.00	0.00	244.00	0.00	0.00	21,531
			CUMULATIVE	67,622.95	0.00	124.25	82.70	358.32	744.93	5,134.75	39,647.00	0.00	21,531
			BUDGET	36,891.00	0.00	300.00	120.00	700.00	530.00	1,088.00	36,891.00	0.00	20,514

FRANK WICKHAM HALL CHARITY - 7TH DECEMBER 2015															
ACCOUNTS 2015/16															
PAYMENTS															
Invoice	Cheq					Clean		Misc		Council	Repairs &	Safety	Waste	Specific	
Date	No	Payee	Description	Total	Admin	Mat	Utilities	Equip	PRS Lic	Tax	Maint	Checks	Disposal	Items	Reserves
30/10/2015	DD	npower	Electricity	259.54			259.54								
07/12/2015		O Heap & Son	Fire safety check	116.40								116.40			
07/12/2015		Clerk	Exp - light bulbs	27.00							27.00				
				402.94	0.00	0.00	259.54	0.00	0.00	0.00	27.00	116.40	0.00	0.00	0.00
				5078.50	1059.97	283.50	2188.53	96.64	385.70	290.87	376.94	295.92	200.43	0.00	0.00
				22710.00	1090.00	500.00	5000.00	250.00	350.00	300.00	2000.00	1000.00	225.00	21000.00	10000.00
RECEIPTS															
Invoice	Paying in					Hall	Library			Utility					
Date	No	Received from	Description	Total	Hire	Rent	Interest	Donation	Payment	Over					
11/11/2015	BACS	Dancetek	Hall hire	126.84	126.84										
15/11/2015	117	Various	Hall hire	210.87	210.87										
			TOTAL	337.71	337.71	0.00	0.00	0.00	0.00	0.00					
			CUMULATIVE	9302.55	9052.55	250.00	0.00	0.00	0.00	0.00					
			BUDGET	15600.00	1500.00	500.00	100.00	0.00	0.00	0.00					