

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 5th December 2016**

Present: Cllr R Warburton
Cllr N Ireland
Cllr I Bennett
Cllr A Kirke
Cllr D Neal
Cllr J Patten

Cllr D Muller
Cllr B Payton
Cllr M Adcock
Cllr D MacDonald

In attendance: Cllr L Brown

- 16/12/3754 **Apologies for Absence** – Cllr Ritchie-Smith and County Councillor Ford
- 16/12/3755 **Declaration of Interests** – All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared an interest.
- 16/12/3756 **Public Speaking** – Cllr Brown reported that the detailed planning application for Phase 2 of the Willington Road development had been received and this included an additional 18 houses. The planning application for approx. 100 dwellings on Egginton Road (Chestnut Grove side) was now out of time to appeal the refusal. Approval had been given for a new power station at Willington and for the construction of a gas pipeline. It was expected that the towers would be demolished in June 2017; that this development would create 800-1,000 construction jobs and be fully operational by 2020. Discussions were still taking place in the background concerning the railhead and a consultation was expected in February 2017. Cllr Ford had received a request that the road at Common End be adopted. He was currently making enquiries about this and would report to a later meeting.
- 16/12/3757 **Minutes of the meeting held on 7th November 2016** - These minutes were approved and signed by the Chairman. Cllr Muller confirmed that the dementia awareness talk would now take place on 6th February 2017 not 9th January as previously reported.
- 16/12/3758 **Minutes of committee meetings held on 21st November 2016** – These would be available shortly.
- 16/12/3759 **Actions from the Previous Meeting** –
- (a) Defibrillator training had been organised for Thursday 12th January 2017 at 7.00 pm in the Frank Wickham Hall. Advertising was being undertaken.
 - (b) The village sign had been returned and positive feedback had been received.
 - (c) It was felt that solar powered lighting may be insufficient to light the tree on the village green for Christmas 2017 so a quotation to be sought to obtain power from the nearby lamp post.
 - (d) DCC confirmed that the remarking of the parking bays on Church Hill was in hand although no date was given.
 - (e) A reply was awaited from Severn-Trent on the resiting of the gate to the allotments.
- 16/12/3760 **Chairman's Announcements** – None
- 16/12/3761 **Derbyshire Association of Local Councils** – The latest circulars had been circulated.

16/12/3762

Report from the Planning Environment and Highways Committee

- (a) Decisions on previous planning applications:-
 - (i) The pruning of 6 trees covered by a TPO at 4 Grove Park – Approved
 - (ii) The retention of 5 No storage containers, lean to log store, drying shed, extended hardstand and proposed sleeper-walled bunkers at Hope Farm, Heage Lane – Approved.
- (b) Planning applications already considered - None
- (c) Planning applications to be considered:-
 - (i) The erection of a garden workshop at 84 Main Street – No objections.
 - (ii) The erection of extensions at 32 Park Way – No objections.
 - (iii) The surfacing of existing car park with tarmacadum, the creation of an additional overflow car park and associated works at Etwall Leisure Centre – No objections
 - (iv) The erection of 18 No dwellings with associated garages, car parking driveways and infrastructure at SK 2731 1422 Willington Road – This had only just been received and required further scrutiny. Should this application be granted it was felt that a request should be made for additional 106 monies.
- (d) Local Plan Part 2 – The Parish Council felt that this should be approved as quickly as possible.
- (e) Parking problems at the junction of Main Street/Willington Road – It was felt that this had been an issue for a very long time and that it would be exacerbated by contractors during the building works. The Parish Council to ask what the 106 monies for footway improvements were to be spent on and when this was likely to take place. DCC to be asked to paint double yellow lines on this corner.

16/12/3763

Finance

- (a) Accounts for payment totalling £4461.82 from the parish council's account were approved. Accounts totalling £486.19 from the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £2425.28 was received by the Parish Council and £484.62 by the Frank Wickham Hall Charity.
- (c) Spend against the main budget headings and bank reconciliation were reported.
- (d) Items of expenditure:-

IT WAS DECIDED to arrange for the Groundsmen to have a brown bin at a cost of £4.50 per empty (26 weeks per year).
- (e) The bank mandate was updated to remove Tom Owen and Violet Roe and add David MacDonald and Andrew Kirke.

16/12/3764

Youth Recreation and Allotments Committee

An incident where an allotment holder's dog had frightened the child of another allotment holder was reported. The Police had issued a Dog Control Order and it was felt that sufficient action had already been taken.

A meeting to be held with the two football teams in the New Year.

16/12/3765

Frank Wickham Hall – Cllr Bennett reported that there was no further progress on the replacement front door. Two minor maintenance issues had just been reported and he was dealing with these.

16/12/3766

Clerk's Report

- (a) Report from Employees – Cllr Payton asked that the Groundsmen be thanked for speedily clearing leaves on Hilton Road following a request by a parishioner.
- (b) Correspondence – See attached.

- 16/12/3767 **Website and Facebook** – Cllr Ireland reported that the page hits were up on the previous month with 86 per day and downloads had also increased by 24%. Cllr Warburton reported that Facebook had been used to advertise the Swadlincote Christmas Market.
- 16/12/3768 **Any Other Business** – Cllr Bennett asked if bark chippings could be put down by the gate at the end of Sutton Lane.
- 16/12/3769 **Dates of Committee Meetings** – To be decided.
- 16/12/3770 **Date of Next Meeting** – Monday 9th January 2017 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

Unapproved

ETWALL PARISH COUNCIL
5th December 2016

Minute No. 16/12/3766

| | | | |
|-----|---------------------------------|--|-----------------|
| 1 | Correspondence Requiring Action | | Action |
| 1.1 | Mr Roome | Parking – Main Street/Willington Rd Junction | See minutes |
| 1.2 | SDDC | Notification of precepts | Clerk to action |

| | | | |
|------|--------------------------------|---|-------------|
| 2 | Correspondence for Information | | Noted |
| 2.1 | Mrs Fryer | Speeding on Egginton Road | Noted |
| 2.2 | DCC | Derbyshire & Derby Development Plan | Noted |
| 2.3 | DCC | Remarking of parking bays on Church Hill | Noted |
| 2.4 | Police | Monthly update | Noted |
| 2.5 | Mr Day | Incident at the allotments | See minutes |
| 2.6 | Police | Appointment of Deputy PCC | Noted |
| 2.7 | DCC | Fracking in Derbyshire | Noted |
| 2.8 | NHS | Joined up care in Derbyshire | Noted |
| 2.9 | DALC | Meet new Chief Officer | Noted |
| 2.10 | DALC | Feedback on Police representation at meetings | Noted |
| 2.11 | DALC | Feedback on Increase in business rates | Noted |
| 2.12 | DALC | Feedback on by-laws on recreation facilities | Noted |
| 2.13 | Mrs Noons | Thanks | Noted |
| 2.14 | Atlas | Price increase | Noted |

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|-----|----------------------------|-----------------------------|--|
| 3 | Correspondence for reading | | |
| 3.1 | SDDC | What's On | |
| 3.2 | Long Rake Spa | Advertisement for rock salt | |

| | | | |
|-----|---|----------------------------------|-------------------|
| 4 | Correspondence relating to Frank Wickham Hall | | |
| 4.1 | Mr Toller | Carpet | Refer to FWH Ctte |
| 4.2 | Etwall Pre-School | Carpet | Refer to FWH Ctte |
| 4.3 | Art Club | Picture rail | Noted |
| 4.4 | SDDC | Business rates | Noted |
| 4.5 | Npower (2) | Transfer of electricity contract | Noted |

| ETWALL PARISH COUNCIL - 5th December 2016 | | | | |
|---|--|-----------|-------|-------------------|
| | | | | |
| Opening Balance | | | | £53,939.79 |
| Add Total Receipts | | | | £24,435.28 |
| Less Total Payments | | | | £7,143.35 |
| | | | | |
| | | | TOTAL | £71,231.72 |
| Represented by: | | | | |
| Unity Trust Account | | 71,231.72 | | |
| Current Account - Closed | | 0 | | |
| High Interest Account - Closed | | 0 | | |
| Petty Cash | | 100 | | |
| | | | | |
| | | | TOTAL | £71,331.72 |
| | | | | |
| Less cheques to clear | | | | £3,894.77 |
| Plus receipts not cleared | | | | £0.00 |
| | | | | |
| Closing balance at 5th December 2016 | | | | £67,436.95 |

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|---|---------------|-------------------|----------------------------|------------------|----------------|----------------|-----------------|----------------|----------------|----------------|-----------------|-------------------------|
| ETWALL PARISH COUNCIL | | | | | | | | | | | | |
| ACCOUNTS 2016/17 - 5th December 2016 | | | | | | | | | | | | |
| PAYMENTS | | | | | | | | | | | | |
| The following require approval following payment | | | | | | | | | | | | |
| Invoice | Cheq | | | | | | | | | | | |
| Date | No | Payee | Description | Gross | VAT | Admin | Wages | Agency | S137 | PEH | YRA | TEN |
| 18/11/2016 | DD | Be Fuelcards Ltd | Petrol | 32.84 | 5.47 | | | | | 27.37 | | |
| 26/11/2016 | DD | NEST | Pensions | 134.21 | | | 134.21 | | | | | |
| The following require approval prior to payment | | | | | | | | | | | | |
| 05/12/2016 | | Etwall Bowls Club | Fertiliser | 43.48 | | | | | | | 43.48 | |
| 05/12/2016 | | ClIr Neal | Mileage to planning course | 43.27 | | | 43.27 | | | | | |
| 05/12/2016 | | Clerk | Expenses | 67.69 | | | 67.69 | | | | | |
| 05/12/2016 | | Clerk | Exp - blubs/postcrete | 40.30 | | | | | | 40.30 | | |
| 05/12/2016 | | Clerk | Exp - safety boots | 44.90 | | | | | | 44.90 | | |
| 05/12/2016 | | Clerk | Exp - postage | 9.60 | | 9.60 | | | | | | |
| 05/12/2016 | | Autosigns | Village sign refurb | 400.00 | | | | | | 400.00 | | |
| 06/12/2016 | BT | Staff | Wages | 2947.41 | | | 2947.41 | | | | | |
| 20/12/2016 | BT | HMRC | Tax & NI | 698.12 | | | 698.12 | | | | | |
| | | | TOTAL | 4461.82 | 5.47 | 9.60 | 3890.70 | 0.00 | 0.00 | 512.57 | 43.48 | 0.00 |
| | | | CUMULATIVE | 52988.22 | 3021.46 | 3823.75 | 29141.06 | 25.00 | 1583.62 | 2584.42 | 12618.91 | 190.00 |
| | | | BUDGET | 102570.00 | | 5710.00 | 53860.00 | 2530.00 | 4800.00 | 8550.00 | 21930.00 | 190.00 |
| RECEIPTS | | | | | | | | | | | | |
| Date | Paying | | | | | | | | | | | VAT Concurrent |
| | In No | From | Description | Total | Ad | Ag | Int | Ten | PEH | YRA | Pre | Reim Expenses |
| 25/11/2016 | BACS | HMRC | VAT remibursement | 2425.28 | | | | | | | | 2425.28 |
| | | | TOTAL | 2425.28 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2425.28 0.00 |
| | | | CUMULATIVE | 69293.42 | 200.00 | 0.00 | 24.67 | 358.32 | 644.50 | 2108.85 | 41079.00 | 2916.08 21962.00 |
| | | | BUDGET | 63131.00 | 0.00 | 500.00 | 120.00 | 700.00 | 544.00 | 1408.00 | 38328.00 | 21531.00 |

| FRANK WICKHAM HALL CHARITY - 5th December 2016 | | | | | | | | | | | | | | |
|--|-----------|---------------|--------------------|------------------|------------------|---------------|----------------|---------------|---------------|---------------|----------------|----------------|---------------|-----------------|
| ACCOUNTS 2016/17 | | | | | | | | | | | | | | |
| 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 |
| 17/11/2016 | DD | South Staffs | Water | 86.00 | | | 86.00 | | | | | | | |
| 05/12/2016 | | Atlas | Toilet tissue | 20.49 | | 20.49 | | | | | | | | |
| 05/12/2016 | | Atlas | Cleaning materials | 17.17 | | 17.17 | | | | | | | | |
| 13/12/2016 | DD | British Gas | Gas | 362.53 | | | 362.53 | | | | | | | |
| | | | TOTAL | 486.19 | 0.00 | 37.66 | 448.53 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | CUMULATIVE | 5162.52 | 1084.29 | 324.93 | 2502.36 | 0.00 | 317.66 | 293.23 | 466.59 | 173.46 | 0.00 | 0.00 |
| | | | BUDGET | 55665.00 | 1090.00 | 500.00 | 5000.00 | 200.00 | 350.00 | 300.00 | 2000.00 | 1000.00 | 225.00 | 35000.00 |
| RECEIPTS | | | | | | | | | | | | | | |
| Invoice | Paying in | | | | Hall | Library | | | | | | | | |
| Date | No | Received from | Description | Total | Hire | Rent | Interest | Donation | Reimb | | | | | |
| 23/11/2016 | BACS | SDDC | Hall hire | 60.04 | 60.04 | | | | | | | | | |
| 25/11/2016 | BACS | Weight Watche | Hall hire | 192.00 | 192.00 | | | | | | | | | |
| 02/12/2016 | 132 | Various | Hall hire | 292.62 | 292.62 | | | | | | | | | |
| | | | TOTAL | 484.62 | 484.62 | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |
| | | | CUMULATIVE | 11117.37 | 10867.37 | 250.00 | 0.00 | 0.00 | 0.00 | | | | | |
| | | | BUDGET | 15,600.00 | 15,000.00 | 500.00 | 100.00 | 0.00 | 0.00 | | | | | |