

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 4th December 2017**

Present: Cllr D Neal
Cllr I Bennett
Cllr N Ireland
Cllr A Kirke
Cllr D McDonald
Cllr D Muller
Cllr B Payton
Cllr R Warburton
Cllr A Whitehouse

In attendance: Cllr M Ford, Cllr L Brown and 23 members of the public

17/12/3952 **Apologies for Absence** – None

17/12/3953 **Declaration of Interests** – All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity and King George V Playing Field Charities, declared an interest. Cllr Muller and Cllr Kirke declared an interest in the planning application for 50 dwellings on land near Jacksons Lane due to the proximity to their own houses.

17/12/3954 **Public Speaking** –

- (a) A resident asked what progress had been made on the maintenance of the buffer zone between the Willington Road development and existing houses. Cllr Brown agreed to chase progress.
- (b) It was reported that lamp post numbers 40 and 41 at the junction of Willington Rd/Belfield Road were not working. The Clerk to follow this up.
- (c) There were complaints of Bloor Homes working outside the agreed hours. Cllr Brown confirmed that the SDDC's Enforcement Officer would be contacting Bloor Homes.
- (d) Members were asked why it took 10 days to inform the public of the poor air quality following a fire at Hilton. It was confirmed this was a very complex issue and many different agencies were involved but that this delay was not acceptable. The procedures for notifying the public would be reviewed.
- (e) A request was made to take the goalpost from Sandypits Lane to King George V Playing Field so that a match could be played on Boxing Day. This was agreed. It was reported that an under 9's Etwall football team was being set up but that they would require a full-size pitch either at KGV or Sandypits Lane.
- (f) Cllr Ford confirmed that he and representatives of the Parish Council would be meeting with a member of DCC Highways Department early in the New Year to discuss traffic and parking issues in Etwall.
- (g) A number of objections were received regarding the planning application for 50 dwellings east of Egginton Road and north of Jacksons Lane. These included:-
 - noise from the A50 – developers needed to carry out a further noise survey;
 - cycle/pedestrian access through the allotments was not wanted by allotment holders due to security issues;
 - junction with Egginton Road would require improvement;
 - footpath to Jacksons Lane was unnecessary and dangerous coming out on a blind bend with no lights;
 - there is no bus service or bus stop on Egginton Road
 - a 30 mph speed limit would be required from the A50 bridge.

- (h) Cllr Ford reported that there was a fund for cleaning up overgrown areas, those with graffiti and any fly-tipping.
- (i) Cllr Muller reported that following two more accidents, Egginton Parish Council were writing to DCC asking for improvements at the junction of Etwall Rd and Carriers Road. It was felt that Etwall should support them by also writing.
- 17/12/3955 **Minutes of the meeting held on 6th November 2017** - These minutes were approved and signed by the Chair.
- 17/12/3956 **Minutes of the Youth Recreation and Allotments Committee meetings held on 25th September 2017** were approved.
- 17/12/3957 **Minutes of the Youth Recreation and Allotments Committee held on 16th October 2017** - The minutes of this meeting were approved and the decisions made ratified due to the meeting not being quorate.
- 17/12/3958 **Review of membership of Committees** – Due to current vacancies and to ensure that committees were quorate, IT WAS DECIDED that Cllrs Ireland and Payton would sit on all committees.
- 17/12/3959 **Actions from the Previous Meeting** –
- 17/11/3935(a) Item included in the Express Report stating that play equipment repairs should be reported to the Clerk.
 - 17/11/3935(b) Letter written to Trent Barton – no reply received as yet.
 - 17/11/3941 Contractor asked to remove posts and sockets as a matter of urgency.
 - 17/11/3944 New litter bin for Belfield Road ordered and old litter bin removed from outside shops on Chestnut Grove.
 - 17/11/3948 Website and Facebook pages were now linked.
- 17/12/3960 **Chairman’s Announcements** – None.
- 17/12/3961 **Derbyshire Association of Local Councils** – The latest circular had been circulated.
- 17/12/3962 **Youth Recreation and Allotments Committee**
- (a) IT WAS DECIDED to set up a small group comprising an Etwall resident, Cllr Warburton, Cllr McDonald and Cllr Kirke to discuss fundraising for additional play equipment.
- (b) Renewal of Agreement with Army Cadets for use of land at Sandypits – No reply had been received as yet.
- 17/12/3963 **Report from the Planning Environment and Highways Committee**
- (a) Update on previous planning applications
- The conversion of outbuilding to a dwelling at Blakeley Lodge, Egginton Road – Refused
 - The erection of an extension to the front of 35 Chestnut Grove – Granted
 - The erection of extensions at 12 Willington Road – Granted
 - The pruning and felling of trees covered by TPO No 149 at Old Station Close – Granted
- (b) Planning applications already considered
- The erection of an extension at 75 Egginton Road – No objections.
- (c) Planning applications requiring consideration -
- The felling of two horse chestnut trees covered by SDDC TPO NO 149 at 17 Mitchells Close – No objections
 - Conversion of agricultural outbuildings into six residential dwellings at Park Farm, Ash Lane – No objections
 - O/A (all matters reserved) for residential development of up to 50 dwellings with open space, drainage and associated works at land at SK 2730 1591 east of Egginton Road and north of Jacksons Lane – To be

referred to Planning Environment and Highways Committee on 18th December and an extension to be applied for.

Post meeting note: Deadline for comments has now been extended to 5th January 2018.

- (d) Installation of bus stop on Main Street – Three replies had been received to the consultation letter. These would now be sent to DCC who would determine whether this site was suitable for a bus shelter.
- (e) Section 106 footpath improvements – Cllr Neal reported that he had received two quotations one of which was lower than expected and depending upon the quotation for the bus shelter, there may be some monies remaining after the installation of the path on King George V Playing Field. If this were the case it was agreed that SDDC would be asked if repairs could be carried out to Ivan Way and/or Church Hill.
- (f) Installation of footpath at the end of Burnaston Lane – DCC had looked at two options, the compulsory purchase of land which would involve Cabinet approval and would be costly in legal fees or the removal of a tree, vegetation and the possibility of building a retaining wall. Funding was not available at the moment but a bid was to be made for funding from April 2019.

17/12/3964

Finance

- (a) Items of expenditure:-
Approval was given to book summer sports sessions up to the value of the budget.
- (b) Accounts for payment totalling £7068.97 from the parish council's account were approved and accounts totalling £142.50 from the Frank Wickham Hall Charity were also approved. It was noted that Bloor Homes had requested the return of their donation towards the Christmas tree lights as the delay in obtaining permission from the Derby Diocese meant that the lights would not be installed until Christmas 2018.
- (c) Income of £673.70 was received by the Parish Council since the previous meeting and £1450.00 was received by the Frank Wickham Hall Charity.
- (d) Spend against the main budget headings were reported and bank reconciliation up to 30th October.
- (e) The budgets as recommended by the Finance Committee were approved and IT WAS DECIDED to set a precept of £41,370. Cllr Ireland was thanked for the work he had carried out on the budgets.

17/12/3965

Frank Wickham Hall – Cllr Bennett reported that a new electricity contract had been agreed. A meeting had been arranged with EKV Design to discuss work at the hall.

17/12/3966

Clerk's Report

- (a) Report from Employees – The Clerk stated that a very large branch which had come away from the main tree but had not fallen had been reported to St Helens.
- (b) Correspondence – See attached.

17/12/3967

Website and Facebook – Cllr Ireland reported that page hits were up by 18% on the previous month. Planning was near the top of most popular pages. There were 161 downloads which was 29% up. Facebook had received more likes and had been used to publicise the planning application for Jacksons Lane and the fire at Hilton.

17/12/3968

Changes to Data Protection Act – IT WAS DECIDED that the Finance Committee would meet in the New Year to discuss what action was required.

- 17/12/3969 **Any Other Business -**
Issues at the public toilets had been raised again and this was to be made an agenda item for the next meeting.
- 17/12/3970 **Dates of Committee Meetings** – Monday 18th December at 7.00 pm - Planning Environment and Highways Committee
- 17/12/3971 **Date of Next Meeting** – Monday 8th January 2018 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
4th December 2017

Minute No. 17/12/3966

1	Correspondence Requiring Action		Action
1.1	Residents (3)	Siting of bus stop	See minutes
1.2	Contractors (2)	Quotation for surfacing footpaths	See minutes
1.3	DCC	Surfacing of footpaths	See minutes
1.4	Resident	Smell of burning plastic	See minutes
1.5	Bowls Club	Pruning of tree at bowling green	Refer to YR&A Ctte
1.6	Hilton resident (ex Etwall)	Request for an allotment	Refer to YR&A Ctte
1.7	Allotment Association	Various issues	Refer to YR&A Ctte
1.8	Allotment holder	Issues regarding new allotment agreement	Refer to YR&A Ctte
1.9	Stadia Sports	Quotation for goalposts	Noted
1.10	SDDC	Summer Sports Provision	See minutes
1.11	Resident	Request for planning of trees	Agenda item January
1.12	Resident	Planning application for 50 dwellings - noise	See minutes
1.13	DCC	Ordering of grit	None needed
1.14	Unity Trust Bank	SDDC bank details change	Amended
1.15	Resident	Complaint re water on the footpath	Report to DCC
1.16	Bloor Homes	Return of donation	See minutes

2	Correspondence for Information		
2.1	DCC	Footpath – Burnaston Lane - Update	See minutes
2.2	SDDC	Local Plan Part 2 Adoption	Noted
2.3	Resident/Cllr Brown (2)	Boundary issues – Willington Rd development	See minutes
2.4	Well Dressing Association	Confirmation of EPC as beneficiary for 2018	Noted
2.5	SDDC	Burning on land at Hilton	See 1.4 above
2.6	SAAA	Notification of external auditor	Noted
2.7	Planning & Design Practice Ltd	Advertising – Neighbourhood Planning Service	Noted
2.8	RBS	Changes to terms and conditions	Noted
2.9	JACS UK Ltd	Advertising – village gateways	Noted

3	Correspondence for reading		
3.1	Toyota	Newsletter	
3.2	SDDC	Whats On	
3.2	SDDC	Adult activities brochure	

4	Correspondence relating to Frank Wickham Hall		
4.1	History Society	Screen	Resolved
4.2	EKV Design	Quotation for work at FWH	Accepted by committee

4.3	Scottish Power	End of electricity tariff	Noted
4.4	Scottish Power (2)	Termination notice	Noted
4.5	Etwall WI	Heating problems	Clerk to reply
4.7	Virgin Money	Changes to terms and conditions	Noted

ETWALL PARISH COUNCIL - 4th December 2017

Opening Balance		£66,138.25
Add Total Receipts		£806.00
Less Total Payments		£8,433.33
	TOTAL	£58,510.92
Represented by:		
Unity Trust Account	58,410.92	
Petty Cash	100	
	TOTAL	£58,510.92
Closing balance 25th October 2017		£58,510.92
Less cheques to clear		£4,987.56
Plus receipts not cleared		£22,182.00
Closing balance 9th November 2017 2017		£75,705.36

ETWALL PARISH COUNCIL												
ACCOUNTS 2017/18 - 4th December 2017												
PAYMENTS												
Invoice	Cheq											
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN
Items already paid but requiring approval												
13/11/2017	BT	HMRC	Tax & NI	731.07			731.07					
23/11/2017	DD	NEST	Pensions	137.43			137.43					
Items requiring approval												
04/12/2017	BT	Talbot Turf	Fertiliser	87.40							87.40	
04/12/2017	BT	Glasdon	Litter bin - JPS Bus Stop	200.40	33.40					167.00		
04/12/2017	BT	Almshouses	Rent	196.00						196.00		
04/12/2017		Mr B Dainty	Allotment gratuity	35.00							35.00	
04/12/2017		Mrs J Dainty	Allotment gratuity	35.00							35.00	
04/12/2017	BT	Street Signs Direct	Ivan Way Street Sign	136.80	22.80					114.00		
04/12/2017	BT	Nu-Blades	Repair to mower	99.86	16.64					83.22		
04/12/2017		Bloor Homes	Return of donation	500.00						500.00		
05/12/2017	BT	Staff	Wages	3253.48			3253.48					
04/12/2017	BT	Clerk	Expenses	53.94			53.94					
04/12/2017	BT	Clerk	Laptop repair	19.00		19.00						
04/12/2017	BT	Clerk	Postage/stationery	54.88		54.88						
27/12/2017	BT	HMRC	Tax & NI	1528.71			1528.71					
			TOTAL	7068.97	72.84	73.88	5704.63	0.00	0.00	1060.22	157.40	0.00
			CUMULATIVE	51185.49	911.41	4098.29	36445.54	25.00	2134.74	4422.35	2958.16	190.00
			BUDGET	96027.00		5792.00	51900.00	2865.00	4800.00	8750.00	14430.00	190.00

RECEIPTS													
	Paying									Sup Grant/		Conc	
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Pre	VAT	Exp
10/11/2017	62	Mrs Noons	Donation for bench	530.00					530.00				
10/11/2017	62	Etwall Bowls Club	Donation for fertiliser	43.70						43.70			
04/12/2017		Pigeon Club	Sandypits Land Rent	100.00						100.00			
			TOTAL	673.70	0.00	0.00	0.00	0.00	530.00	143.70	0.00	0.00	0.00
			CUMULATIVE	72027.67	0.00	0.00	0.00	700.00	2019.90	3194.55	42743.00	1188.22	22182.00
			BUDGET	72459.00	0.00	315.00	0.00	700.00	550.00	1888.00	42492.00		20514.00

FRANK WICKHAM HALL CHARITY - 6th November 2017														
ACCOUNTS 2017/18														
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
16/10/2017		CAF Bank	Account fee	5.00	5.00									
16/10/2017	DD	South Staffs Water	Water	11.50			11.50							
31/10/2017	DD	Scottish Power	Electricity	96.00			96.00							
04/12/2017		Clerk	Additional key	30.00							30.00			
			TOTAL	142.50	5.00	0.00	107.50	0.00	0.00	0.00	30.00	0.00	0.00	0.00
			CUMULATIVE	20320.43	1266.65	541.76	2727.52	98.79	376.99	282.61	973.10	98.58	200.43	13734.00
RECEIPTS														
Receipt	Paying				Hall	Hall	Hall	Hall	Library					
Date	in No	Received from	Description	Total	Hire	Hire	Hire	Hire	Rent	Interest	Donation	Reimb		
					Preschool	Clubs/Soc	Commercial	Individuals						
05/10/2017	BACS	Skevington	Hall hire	126.00			126.00							
13/10/2017	BACS	Weightwatchers	Hall hire	364.00			364.00							
04/12/2013	147	Various	Hall hire	565.00	20.00	410.00		135.00						
			TOTAL	1055.00	20.00	410.00	490.00	135.00	0.00	0.00	0.00	0.00	0.00	0.00
			CUMULATIVE	13844.29	4534.85	3902.50	2092.33	1228.50	375.00	0.00	75.00	1636.11		

