

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 4th Deceber 2018**

Present: Cllr D Neal
Cllr I Bennett
Cllr A Kirke
Cllr D McDonald
Cllr A Muller
Cllr D Muller
Cllr B Payton
Cllr P Sanders
Cllr A Whitehouse

In attendance: County Councillor M Ford, District Councillor L Brown and seven members of the public

18/12/4164 **Apologies for Absence** – Cllrs Ireland and Smith

18/12/4165 **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. Cllrs A and D Muller declared an interest in the planning application for Ashwood, Church Hill.

18/12/4166 **Public Speaking** – The two District Councillors were thanked for the work they had done in trying to resolve the issues associated with the buffer area between Alms Meadow and the existing houses. There were still security and drainage issues but it was hoped that these could be resolved in the near future.

A local resident commented on the excellent Remembrance Commemoration and Christmas tree lighting switch-on events.

It was confirmed that the provision of a footway on Burnaston Lane would not be going ahead due to the lack of available land. DCC had looked at the area close to the junction with Main Street and did not feel that the vegetation needed to be cut back. It was reported that the footway between the village and Seven Wells was overgrown and encroaching onto the cycle path. The visibility when crossing the by-pass was also poor. Cllr Ford agreed to raise this with Richard Hanbury of DCC. Cllr Ford agreed to send drawings of the proposals for signage at Carriers Road/Etwall/Egginton Road crossroads to the Parish Council for consultation.

It was reported that since the Alms Meadow development mobile phone signal was poor or non-existent on Belfield Road and Elms Grove.

Cllr Muller reminded Cllr Ford that the fence on the bridge by the Leisure Centre still needed to be repaired.

Representatives of Etwall United FC reported that South Staffs Water had been out to Sandypits Lane changing rooms three times and they had still be unable to locate the water supply.

Cllr Brown reported that SDDC were to undertake a litter pick on the A38 from its Staffordshire border to the Derby City boundary. Cllr Brown to ascertain whether this would involve lane closures. Once the undergrowth had died back local roads would also be litter picked.

Cllr Ford reported that he had received a complaint of a wall leaning on Main Street. This was to be checked for safety and if necessary the property owner would be required to make this safe.

The lights on the footbridge over the A50 were still not working. Cllr Ford reported that all lights were to be replaced with LED's in the spring of 2019.

18/12/4167 **Minutes of the meeting held on 5th November 2018** - These minutes were approved and signed by the Chair.

- 18/12/4168 **Actions from the Previous Meeting –**
- 18/11/4151 Accident forms and reminders on returning equipment from the store room to its proper place had been sent to regular users. Cllr Kirke was looking into restocking the first aid box.
 - 18/11/4153 DCC had listed a large number of requirements before village gateways could be installed and it was felt that it would be too difficult to comply with these so the plans had been dropped.
 - 18/11/4156(b) Email sent to SDDC to ask that the village green be included in the Local Green Spaces Plan.
 - 18/11/4156(f) Planning application submitted for pruning of Silver Birch tree near Almshouses and approval given.
 - 18/11/4156(g) Letter sent to resident on Burnaston Lane asking that if she ever changed her mind about giving a piece of land to the council to allow for the creation of a footpath she should contact the parish council.
 - 18/11/4157 Work commenced on the resurfacing of Ivan Way on 3rd December 2018.
- 18/12/4169 **Co-option of New Member –** Two local residents had applied and after a vote Sophie Fryer was elected to join the Parish Council. After signing the acceptance of office she joined the meeting.
- 18/12/4170 **Chairman’s Announcements -** None
- 18/12/4171 **Minutes of Planning Environment and Highways, Frank Wickham Hall and Youth Recreation and Allotment Committees held on 19th November 2018 –** The minutes of all of these meetings were approved and signed by their Chairs.
- 18/12/4172 **Derbyshire Association of Local Councils –** Circular 15/2018 had been circulated to members.
- 18/12/4173 **Youth Recreation and Allotments Committee**
- (a) Extension of Lease at Sandypits Lane Changing Rooms - Cllr McDonald reported that Etwall United FC were struggling to meet the requirements of grant providers as they did not have a 25 year lease. Agreement in principal was given to the extension of the lease to 25 years but the fine details were to be decided by the Youth Recreation and Allotments Committee.
 - (b) Public Toilets Update – Members felt very strongly that the public toilets should be closed. Cllr Ford agreed to take this up with SDDC.
 - (c) Chestnut Grove Children’s Play Area – A local resident had put forward proposals to create a nature area and small orchard whilst retaining play space in the centre of the play area. These proposals were to be circulated to members and discussed by the Youth Recreation and Allotments Committee.
- 18/12/4174 **Report from the Planning Environment and Highways Committee**
- (a) Update on previous planning applications – The following applications had been determined by SDDC:-
 - Erection of garage at 107 Springfield Road – Refused
 - Listed building consent for the re-roofing of existing stable block building and installation of three roof lights at 80 Main Street – Granted
 - The erection of a detached garage at 22 Egginton Road - Refused
 - (b) Planning applications already considered:-
 - The felling of a Sycamore and pruning of a Silver Birch tree at 80 Main Street – NO OBJECTIONS
 - (c) Planning applications requiring consideration –
 - The felling of five trees at Ashwood, Church Hill – SDDC Tree Officer to be asked if felling is required for all five trees or whether some could be retained with pruning.

- The erection of extensions including a loft conversion and alterations at 46 Egginton Road – OBJECT as it was not felt to be in keeping with surrounding properties.
 - The erection of an extension at 41 Willington Road – NO OBJECTIONS
 - The felling and pruning of trees on land to the rear of 82 Main Street – NO OBJECTIONS
- (d) Lighting of Christmas Tree – Cllr McDonald reported that Christmas tree lights switch on had been very successful. Letters of thanks to be sent to those involved in the event. Selective photographs taken on behalf of Bloor Homes to be posted on the website and Facebook with credit to be given to them. It was reported that the permanent electricity supply was getting closer and issues raised were being resolved.
- (e) Poor Mobile Signal – It was generally agreed the signal in the village was poor or non-existent. Letters to be sent to the appropriate organisations requesting improvement.
- (f) Planting of Trees in the Village – Cllr Sanders had circulated an impressive presentation on all of the possible areas in the village for the planting of trees. The Planning Environment and Highways Committee were to look at this in depth with a view to what DCC and SCCD would allow and choose perhaps the five best locations to take forward.

18/12/4175

Finance

- (a) Items of expenditure:-
- (i) It was reported that approval had been given for the removal of a branch on a Silver Birch tree on Church Hill but there was to be no charge for this work if it was carried out at the same time as other works at the Almshouses.
 - (ii) When Etwall United FC leased Sandypits Lane changing rooms both the Parish Council and Etwall United FC expected that the reconnection of the water supply would be a simple matter. As this was not the case IT WAS DECIDED that the Parish Council would pay the costs associated with the reconnection which were expected to be in the region of £1,000.
 - (iii) It was decided to defer insuring the ride-on mower for road use until the February meeting as it would not be driven until the spring.
 - (iv) IT WAS DECIDED not to purchase the dog fouling posters as supplied by Keep Britain Tidy.
 - (v) Professional fees for work on producing plans for Phase 2 of works to the Frank Wickham Hall at a cost of £1315 were approved. The plans had been received and were being reviewed by the Working Party.
- (b) Accounts for payment for the Parish Council totalling £3623.45 were approved as were accounts totalling £24,592.11 for the Frank Wickham Hall Charity.
- (c) Income of £36,068.30 was received by the Parish Council and £224.00 by the Frank Wickham Hall Charity.
- (d) Spend against the main budget headings were reported.
- (e) Bank statements for November were not yet available.

18/12/4176

Frank Wickham Hall – Cllr Bennett reported that the piano was being advertised on Ebay and the Father Christmas figure had been donated to the Primary School. There was a leak in the ladies toilet and a plumber was expected later in the week. Permission was given to the Pre-school to paint the children's toilets and install a handrail and also to paint the walls to their outdoor play area.

18/12/4177

Clerk's Report

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

- 18/12/4178 **Website and Facebook** – Cllr A Muller reported that there had been a lot of positive feedback on Facebook to the photograph of the tree illuminated for the Remembrance commemoration.
- 18/12/4179 **Any Other Business** - Cllr D Muller reported that a very encouraging meeting had been held with representatives of John Port Spencer Academy Trust. They were still in special measures but they had just had their best examination results. It was suggested that they could advertise their events that were open to the village through the Parish Councils communications network.
- 18/12/4180 **Dates of Committee Meetings** – Monday 21st January 2019 – Finance Committee at 7.00 pm.
- 18/12/4181 **Date of Next Meeting** – Monday 7th January at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
3rd December 2018

Minute No. 18/12/4177

1	Correspondence Requiring Action		Action
1.1	Resident	Dispute re Chestnut Grove Childrens Play Area	Vice-Chair to action
1.2	SDDC	Community rehabilitation work	Clerk to enquire if footpaths to Seven Wells qualified
1.3	The Express	Interviews with local individuals	Noted
1.4	Clerk Hatton PC	Dog fouling posters	See minutes
1.5	St Helens PCC	Agreement re siting of Christmas lights	Signed by Chair
1.6	Thomas Fattorini	Quotation for new Chair's chain	To be included in budgets?

2	Correspondence for Information		
2.1	SDDC	Confirmation of 106 monies	Noted
2.2	SDDC	Confirmation to addition of changing facilities in new 106 Agreement	Noted
2.3	Pension Regulator	Changes to pension contribution	Already actioned
2.4	Bloor Homes	Press release - poppies	Noted
2.5	DCC	Confirmation of report of broken bollard	Noted
2.6	DCC	Confirmation of order for grit	Delivered
2.7	Came & Co	Answers of queries following review of insurance	Noted
2.8	Residents (3)	Thanks for lighting tree	Noted
2.9	DCC	Installation of village gateway	See minutes
2.10	DVLA	Confirmation of registration of new mower	Noted
2.11	Resident	Highway issues	Noted
2.12	Residents (2)	Confirmation of eligibility to be a councillor	See minutes
2.13	Unity Trust Bank	System down for maintenance	Noted
2.14	Machine Mart	Enclosing points card	Noted

3	Correspondence for reading		
3.1	VSF Ltd	Advertising	
3.2	Furniture at Work	Catalogue	
3.3	Clerks & Councils Direct	Magazine	

4	Correspondence relating to Frank Wickham Hall		
4.1	Etwall Pre-School	Request to paint children's toilets	See minutes
4.2	PRS&PPL	Music licence	To be displayed
4.3	Etta Plumbing	Boiler service reminder	Noted
4.4	Etwall Pre-School	Request to install rail in children's toilet	See minutes
4.5	Resident	Report of faulty electrical socket	To be actioned
4.6	EKV Design	End of project documentation	Noted
4.7	Atlas	Change to ordering procedure	Forwarded to Caretaker

