

**ETWALL PARISH COUNCIL**

**Minutes of the Etwall Parish Council Meeting held on  
Monday 7<sup>th</sup> February 2011 at 7.30 pm in the Frank Wickham Hall**

Present:	Cllr D Du Cellee Muller Cllr P Bilbie Cllr K Cresswell Cllr T Adams Cllr N Ireland	Cllr J Patton Cllr B Payton Cllr I Smith Cllr K Rushby
----------	--	---

In attendance: Cllr Brown, Cllr Lemmon and one member of the public.

11/02/2709 **Apologies for Absence** – None

11/02/2710 **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 Cresswell and Cllr Muller declared an interest as allotment holders.

11/02/2711 **Minutes of meeting held on 10<sup>th</sup> January 2011** – Agreed as a true and accurate record and signed by the Chairman.

11/02/2712 **Matters Arising** – None

11/02/2713 **Public Participation and Police Matters** – Mr Myring reported that trees from Pear Tree Court were still obscuring the footpath light on corner of the King George V Playing Field outside Frank Wickham Hall. This had been reported to SDDC but Cllr Brown agreed to follow this up.

11/02/2714 **Co-option of Member** – It had been hoped to co-opt Mr Paul Harvey back onto the Council following his absence for 6 months but he had now chosen to resign. The Chairman thought that he had advised all Councillors that he had spoken to Paul Harvey to explain the constitutional rules concerning absence from meetings. The Chairman also understood at that time that he was willing to be co-opted back on to the Council. The Chairman apologised to Cllr Rushby for any confusion caused by any lack of communication.

11/02/2715 **Outstanding Matters County Council**

- (a) 30 mph Speed Sign near Leisure Centre – Cllr Patten reported that DCC had now decided not to move the sign nearer to the A516 but instead move it closer to the road and make it more visible. Cllr Patten was unhappy with this and was pursuing the matter further. Cllr Smith was very concerned that not re-siting this sign would have a considerable impact on the project to create an additional car park at John Port School. It was decided to send a strong letter to Chris Jackson at DCC in support of moving this sign.
- (b) DCC had ordered bollards which were to be erected to prevent irresponsible parking at the Primary School. These should be installed before the end of March. PCSO Hyde had requested that a bollard be put in the grass between the bottle bank and the notice board. It was decided to wait until the DCC bollards had been installed and if necessary the Parish Council would install a further bollard in this area.
- (c) Investigations by DCC had shown that the church steps were the responsibility of the church. Cllr Patten to inform the PCC.

- (d) Cllr Patten reported that DCC were prepared to erect a bus shelter outside the Leisure Centre with maintenance to be carried out by SDDC. The area was to be surveyed to see what type of shelter would be appropriate.
- (e) Work had just been completed to prevent further flooding under the bridge on Heage Lane.
- (f) Advisory speed signs of 20 mph in the area of the Primary School had not yet been installed but Cllr Patten was following this up.
- (g) Snow Wardens – IT WAS DECIDED not to appoint a Snow Warden. All members would liaise with the Clerk when necessary concerning snowy conditions.

11/02/2716

**Outstanding Matters District Council**

- (a) Overhanging Trees on Egginton Road – These were the subject of the planning application as they were in a conservation area. Cllr Brown reported that a survey of the trees was to be carried out the following day.
- (b) Consultation on the Local Development Framework was to be held in the Frank Wickham Hall on 2<sup>nd</sup> March.
- (c) Etwall Area Forum – Cllr Smith reported that the police were continuing to focus on Etwall on a Friday evening. This had led to the arrest of one young woman. As suggested at the Area Forum, SDDC had now produced posters to advertise the LDF consultation events. At the forum it was also reported that the SDDC budget would have to be cut by 25% over the next two years. Cllr Lemmon replied that this would be done through making savings rather than cutting services.

11/02/2717

**Planning Environment and Highways Committee**

- (a) Planning applications already considered :-
  - (i) 9 2010 1140 FM The retention of a two storey dwelling in substitution for that previously approved on Plot 7, Lawnswood Avenue, Etwall – NO OBJECTIONS
- (b) Planning applications to be considered:
  - (i) 9 2011 0024 FH - The erection of an extension and alterations at The Mount, Burnaston Lane, Etwall – NO OBJECTIONS
  - (ii) 9 2011 0043 TP - Proposed works to trees covered by SDDC TPO No 22 at 4 Grove Park, Etwall – NO OBJECTIONS
  - (iii) 9 2011 0042 TC - Raise crown and reduce approx 3% of 3 Silver Birch trees adjacent to Main Street at Pear Tree Court, Etwall – NO OBJECTIONS
  - (iv) 9 2011 0038 FH - The erection of a dwelling at the rear of 95 Egginton Road, Etwall – Members objected to this application on the grounds that the proposed house was very large for the size of the plot. The digging necessary to create a basement would have detrimental effects and possibly cause damage to trees covered by Tree Preservation Order (SDDC TPO No. 22). In addition the Victorian themed soffits were not in the “South Derbyshire Style” and it was felt that the guttering should be fixed directly to the brickwork on metal brackets.
  - (v) 9 2011 0059 NO- The erection of a 50 KV wind turbine at The Paddocks, Highfields Farm, Heage Lane, Etwall – This application had only just been received and had not been seen by all members.
- (c) Routine Inspections – Cllr Rushby asked that the routine inspections be completed again in view of the recent weather conditions causing damage to roads. All forms to be completed for the next meeting.

- (d) There had been a large number of instances of fly tipping during December and January. From evidence found it appeared that it was local people dumping rubbish around the village. An article had been put in The Express and SDDC were following up instances where there was evidence of who had dumped the rubbish.
- (e) Burnaston Parish Council had approached Etwall to ask if they could use our Groundsmen on an occasional basis for litter picking at Mickleover Country Park. It was felt that this would be too complicated and impractical but if they wished to approach our Part Time Groundsman to work in his spare time they were free to do so.

11/02/2718 **Finance**

- (a) Items of Expenditure
  - (i) IT WAS DECIDED renew subscription to the Local Council Review at a cost of £15.50 per annum.
  - (ii) Although a claim was pending with our insurance company, IT WAS DECIDED to go ahead with plumbing repairs to Sandypits Lane Changing Rooms at a cost of £1,920 + VAT as the footballers had been without shower/toilet facilities for a number of weeks.
  - (iii) After careful consideration of three quotations from neighbouring village website providers, the Website Committee decided to recommend Mr J Gardner to design and maintain the Etwall website as per quotation dated 30<sup>th</sup> September 2011 as it was felt that communication would be simpler .
- (b) Accounts for payment totaling £1349.09, drawings account, bank reconciliation, spend against budget and money received were all approved.

11/02/2719 **Website Update** – See above.

10/11/2720 **Parish Plan Update** – Cllr Cresswell reported that the next session of the Saturday night project one of the John Port School bands would be playing.

11/02/2721 **Youth Recreation and Allotments Committee**

- (a) The minutes of the meeting held on 31<sup>st</sup> January 2011 were agreed as a true and accurate record and signed by the Chairman.
- (b) Since that meeting Cllr Adams reported that further footpath signs had been removed in the area of Etwall Manor on Heage Lane. Cllr Patten to raise this issue with DCC.
- (c) Cllr Bilbie reported that the trees on the edge of Sandypits Lane Playing Field were to be cut on 12/14<sup>th</sup> February.
- (d) The Clerk to check that the Guide Leaders had or were informing neighbouring residents that the Guide Camp was to take place.
- (e) The footpath sign near the kissing gate on Sutton Lane was broken. Cllr Patten to arrange for this to be replaced.

11/02/2722 **Frank Wickham Hall Charity**

- (a) Cllr Cresswell reported that draft plans had been submitted by the Bowls Club, initially to convert the existing outside cupboard to a toilet with wash hand basin and cover in the two ends of the veranda to stop the wind tunnel effect. They would also like to eventually extend the veranda slightly and install uvpc windows. It was agreed that the Bowls Club could pursue these plans subject to conditions set by Cllr Payton and Cllr Rushby regarding the building and access.
- (b) Cllr Bilbie had spoken to the Fire Officer concerning connecting the fire alarm to the Fire Service and this was not recommended as large fines were about to be imposed for false alarm calls. Cllr Ireland to find costs for improving the alarm so that if there

were a fire a call would be made to a designated person. This was to be made an agenda item for the next Frank Wickham Hall Committee meeting.

11/02/2723

**Clerk's Report**

- (a) Report from Employees – None.
- (b) Correspondence requiring action – see attached.
- (c) Correspondence for information – noted. It was decided that one the boxes of equipment for use in a power cut should be given to the Neighbourhood Watch to demonstrate to those interested. The boxes would then be given to Age Concern and the Well Dressing Association as raffle prizes.

11/02/2724

**Speedwatch** – It was decided not to take part in Speedwatch this year as no feedback had been received on the speed testing by the police that had been undertaken after last year's Speedwatch Campaign.

11/02/2725

**Dates of Committee Meetings** – None set.

11/02/2726

**Any Other Business**

- (a) The light by the library was still not working – Clerk to report this to DCC again.
- (b) Cllr Patten had put Willington Road forward as a road badly in need of repair. It was also suggested that Ash View Close needed to be surface dressed.
- (c) The traffic bollards at the junction of Egginton Road/Main Street which had been knocked over had been reported.
- (d) Cllr Bilbie had undertaken the Power of Well Being training.

11/02/2727

**Date of Next Meeting** – Monday 7<sup>th</sup> March 2011.

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**7<sup>th</sup> February 2011**

**Minute No. 11/02/2723**

1	Correspondence Requiring Action		Action
1.1	DALC	Local Council Review Subscription	Agenda item
1.2	F J Gane	Quotation for repairs at Sandypits	Agenda item
1.3	Police	Speedwatch	Agenda item
1.4	SDDC	Local Development Framework	Noted
1.5	Big Lottery Fund	Request for further information	Already replied
1.6	Mr G Wale	Rubbish in clothing bank	See minute 2717(d)
1.7	Bowls Club	Proposals for changes to pavilion	See minute 2722(a)
1.8	SDDC	Civic Dinner	Noted
1.9	SDDC	Chairman's Charity Valentine's Concert	Noted
1.10	Mr P Harvey	Membership of Parish Council	See minute 2714

2	Correspondence for Information		
2.1	SDDC	Flood Liaison Meeting	Chair to attend
2.2	SDDC	Etwall Area Forum	
2.3	SDDC	Joint Meeting with PC's	Chair and Vice to attend
2.4	SDDC	Saturday Night Project	
2.5	SDDC	Record Recycling Figures	
2.6	SDDC	Housing Department Award	
2.7	District Guides	Etwall District Campfire	
2.8	e-on	Parish Council Pack (2)	
2.9	DCC	Snow Wardens	
2.10	British Gas Business	Changes to payment details	
2.11	ICO	Confirmation of Renewal	
2.12	RBS	Digital Banking	
2.13	Rural Action Derbys	Funding Surgeries	

3	Correspondence for reading		
3.1	Highfield Happy Hens	Newsletter	
3.2	Archaeology & Conservation in Derbys	Magazine	
3.3	Police	Leaflet – Have Your Say	
3.4	What's On	Leaflet	

4	Correspondence relating to Frank Wickham Hall		
4.1	Rural Action Derbys	Update of information	Completed