

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 6th February 2012

Present: Cllr D Du Cellee Muller Cllr N Ireland
Cllr M Adcock Cllr J Patten
Cllr P Bilbie Cllr B Payton
Cllr I Bennett Cllr K Rushby
Cllr K Cresswell

In attendance: Two members of the public.

- 12/2/2905 **Apologies for Absence** – Cllr J Fox, Cllr R Warburton, Cllr L Brown
- 12/2/2906 **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 Muller and Cllr Cresswell declared an interest as allotment holders.
- 12/2/2907 **Minutes of meeting held on 9th January 2012** – Agreed as a true and accurate record and signed by the Chairman with the following amendment to minute 12/2/2896 – “ IT WAS AGREED that a precept of 37,183 be set for 2012/23. This was a reduction on last year and would be approx £36 for a Band D property”. The figure previously stated was the precept for 2011/12.
- 12/2/2908 **Matters Arising** – Cllr Patten reported that DCC had not received the letter requesting a quotation for an illuminated speed sign. A copy had now been passed to them and all future correspondence would be sent by email.
- Cllr Bennett confirmed that SDDC had now taken away the Sutton Lane street nameplate which had fallen down and would replace it as soon as possible.
- 12/2/2909 **Public Participation and Police Matters** – Dr Holgate had attended the meeting to support the request for financial assistance towards the fees connected to employing a planning consultant to assist with the objection towards the planning application for wind turbines. Burnaston Parish Council had donated £400 but it was hoped that not all of this would be needed.
- Mr Myring complained about the recent increase in dog fouling. It was decided to put an article in The Express encouraging dog owners to clear up after their dogs.
- 12/2/2910 **Outstanding Matters – County Council** –
- (a) Cllr Patten reported that the DCC Council tax would be frozen for 2012/13.
 - (b) It had now been agreed that road resurfacing at the end of Heage Lane would take place between 7.30 pm and 5.00 am w/c 20th February to avoid disruption to residents and businesses.
 - (c) There had been another incident of fly tipping on the A516 in the same place as previously but SDDC had removed it on the same day that it was reported.
 - (d) There was still a problem of parking on the main road outside the Leisure Centre. A small sign had been put in reception but it was mentioned that lighting from the new car park needed to be improved. There was also an issue

with students/staff parking in the centre of the village and a letter was to be sent to John Port School.

12/2/2911

Outstanding Matters – District Council – No members present.

12/2/2912

Planning, Environment and Highways Committee

(a) Planning applications already considered:-

(i) The installation of 2 x 50 kw endurance wind turbines with cabling at land lying to the south of Burnaston Lane – OBJECTION

(b) Planning applications to be considered:-

(i) 9 2012 0011 - The demolition of a conservatory and construction of an orangery at 4 Risborrow Close – NO OBJECTIONS

(ii) 9 2012 0002 - The removal of a wall and replacement with a doorway and the creation of toilets at Ashe Hall, Ash Lane – NO OBJECTIONS

(iii) 9 2012 1021 - The erection of stock/storage shed at Brookside, Heage Lane, Etwall – NO OBJECTIONS although it was noted that work had begun on this building but had now been halted.

(iv) 9 2012 0047 - Certificate of lawfulness for the erection of an extension at 10 Lawn Avenue – NO OBJECTIONS.

(c) Proposed railhead development – It was understood that Cllr Brown was planning to give an up-date at the Etwall Area Forum Meeting on 13th February at Hilton Village Hall. As soon as there were plans and/or facts on which Etwall residents could comment, a special meeting would be held in Etwall.

Cllr Muller reported that he had a conversation with a director of Toyota regarding the rail head but his views were understandably guarded as no in depth discussions had been held regarding their involvement with this project. The transportation of Toyota vehicles via a rail network would have its advantages but the "just in time" policy of parts delivery would not change.

(d) Request for a memorial seat at the end of Willington Road under Toyota's CCTV surveillance sign – This was agreed in principal subject to approval from DCC as landowners. The cost of the seat and fixing to be borne by the resident who had requested the seat.

12/2/2913

Finance

(a) Items of expenditure

(i) IT WAS DECIDED that the Clerk could attend the Clerk's Day training course at Ripley at a cost of £30.

(ii) Retrospective approval was given to the cost of advertising the vacancy of the Booking Clerk/Caretaker in The Express at a cost of £60.

(iii) IT WAS DECIDED not to purchase additional tables for the Frank Wickham hall as spare tables could be taken from the pavilion room.

(iv) A long discussion took place on whether the Parish Council were allowed or should give a donation to the consultant employed by Burnaston Parish Council to support the objection to the planning application for wind turbines. IT WAS DECIDED that the Chairman should speak to DALC and the Clerk seek advice from our auditor before a decision was made.

(b) Accounts for payment totalling £4043.57 were approved, together with the drawings account and money received, spend against budget and bank reconciliation. Frank Wickham Hall accounts for payment totalling £1332.55 were also approved.

12/2/2914

Website – It was reported that the website was operating well. Information concerning the Queen's Diamond Jubilee events was required.

- 12/2/2915 **Youth Recreation and Allotments Committee**
- (a) Consultation on amendments to existing Dog Control Orders (DCO) – Under the existing DCO failure to clean up after a dog was an offence in the whole of South Derbyshire. Dogs were currently banned from the Chestnut Grove Children’s Play Area and IT WAS DECIDED that although dogs were banned by a bye-law from entering the children’s fenced in play area on King George V Playing Field it should be included in the DCO. It was also felt that dogs should be limited to three per person when walking on King George V and Sandypits Lane Playing Fields.
 - (b) The request from the Brownies/Guides to hold a District Olympics on 28th June from 6.30 pm – 8.00 pm on Sandypits Lane Playing Field was approved.
 - (c) It was reported that two benches were in need of repair – one outside the hall and the second at the rear of the children’s play area.
- 12/2/2916 **Frank Wickham Hall**
- (a) A letter had been received from the Dance Club asking that the carpet be removed to avoid a tripping hazard. Quotations to be obtained for taping down the carpet and sanding/buffing the floor to make it suitable for dancing. There were concerns that taking up the carpet would make the room feel cold and affect the acoustics.
 - (b) Draft Job Descriptions and Conditions of Employment for the Booking Clerk/Caretaker had been circulated and amendments suggested. A discussion took place on whether the two roles should continue to be combined or split and it was decided to keep them as one. It was decided that the Chair, Chair of the FWH Committee and Clerk would review the applications and interview.
- 12/2/2917 **Queen’s Diamond Jubilee** – Nothing further to report.
- 12/2/2918 **Clerk’s Report** –
- (a) Report from Employees – The Booking Clerk/Caretaker had handed in his notice with effect from 1st April 2012 after 18 years with the Parish Council.
 - (b) Correspondence – See attached
- 12/2/2919 **Dates of Committee Meetings** - None set
- 12/2/2920 **Any Other Business**
- (a) The Chairman reported on the recent Toyota Liaison meeting. The recently installed solar panels would generate 5% of the total power for the plant and the reductions in CO2 emissions were considerable, making it a worthwhile investment. Those present were also informed that there was a nursery on site which was open to non-Toyota employees.
 - (b) It was agreed that Cllr Adcock would sit on the Planning Environment and Highways Committee and Youth Recreation and Allotments Committee.
- 12/2/2921 **Date of Next Meeting** – Monday 5th March 2012 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL

6th February 2012

Minute No

Correspondence for action			Action
1.1	Mrs Hufton	Request for memorial seat	See minutes
1.2	Mr Holgate	Request for contribution towards consultancy fees for wind turbines objection	See minutes
1.3	SDDC	Consultation on Dog Control Orders	See minutes
1.4	Etwall Guides	Request to use Sandypits Lane PF for District Campfire	See minues
1.5	M Watson	Resignation	See minutes
1.6	Mrs Berry	Complaint re sate of footpath on Willington Rd	Passed to DCC
1.7	DCC	Consultation on policy for the management of Motorised vehicles in countryside	Chair to look at
1.8	SDDC	Notification of Flood Liaison Meeting	JP to attend
1.9	SDDC	Notification of Joint Meeting with Parish Councils	DM &KC to attend
1.10	DCC	Notification of Liaison Forum meeting	Noted
Correspondence for Information			
2.1	Heather Wheeler	Planning application for wind turbines	
2.2`	Heather Wheeler	Noise from A50 and A38	
2.3	DALC	Planning Training	
2.4	DCC	Roll of Honour on War Memorials	Check with History Soc
2.5	Police	Update	
2.6	SDDC	Etwall Area Forum Agenda/Minutes	
2.7	SDDC	Press Releases:- Healthier South Derbyshire Day Netfun Willington Hip Hop Waste & Scrap Disposal Hygiene in Food Outlets Recycling Sash to Mercien Regiment Rent rise for tenants	
2.8	David Ramsbottom	Wind Petition Norfolk	
2.9	Derbys Constabulary	Changes to Enquiry Office	
2.10	DCC	Changes to Youth Service (3)	JP to attend
2.11	DCC	Derbyshire Broadband Champions	
2.12	Joyce Baldwin	Craft event	
2.13	AON	Insurance advertisement	
2.14	British Gas	Micro Business	
2.15	ICO	Confirmation of renewal	
Correspondence for Reading			
3.1	Bill Newton Dunn	MEP Newsletter	

3.2	DCC	Local Transport Plan
3.3	Derbys Constabulary	Have your Say Booklet
3.4	RAD	The Playing Field
3.5	SDDC	LDF Newsletter

Frank Wickham Hall Correspondence		
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4.1	Etwall Dancing Club	Request for carpet removal
4.2	Etwall Pre-School	Reply to consultation on carpet removal