

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on  
Monday 2<sup>nd</sup> February 2015**

Present: Cllr R Warburton Cllr D Neal  
Cllr M Adcock Cllr D Muller  
Cllr I Bennett Cllr J Patten  
Cllr K Cresswell Cllr B Payton  
Cllr N Ireland

In attendance: District Councillor L Brown and three members of the public

15/2/3416 **Chairman's Announcements** – Cllr Warburton announced that Tim Day had resigned from the Parish Council. He was thanked for all of the work he had undertaken towards getting quotations for new play equipment and with the Allotment Association and Bowls Club.

15/2/3417 **Apologies for Absence** - District Councillors Lemmon, County Councillor Ford and Cllr Sandhu

15/2/3418 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity. Cllr Muller declared an interest in the planning application for 89 Egginton Road.

15/2/3419 **Minutes of the meeting held on Monday 5<sup>th</sup> January 2015** – These minutes were approved and signed by the Chairman.

15/2/3420 **Actions from Previous Meeting** –

(a) 15/2/3406 - Information about Neighbourhood Plans has been put on the website. Cllr Bennett and Cllr Muller were planning to attend a Community and Planning Briefing session in February.

(b) 15/2/3407(d)(v) - Summer Play sessions had been booked for the following dates:-

30/7/15 – Play Mobile

3/8/15 - Climbing Wall

11/8/15 – Wheels Mobile

19/8/15 – Laser Games

(c) 15/2/3413 Updates on Frank Wickham Hall bookings and allotments were given at the recent committee meetings.

15/2/3421 **Public Speaking** –

A member of the public voiced concerns that Etwall would grow to the size of Hilton if planning permission were to be granted for all of the developments currently expected.

Cllr Brown replied that the Local Plan had been considered by the Inspector and only three small issues had been raised. There was a team working on resolving these as quickly as possible and hopefully Part 1 of the Local Plan would come into force within the next few months. This would give some protection against large planning applications. Part 2 of the Local Plan would be coming out for consultation in the next few months. This was for smaller developments and only contained 600 houses across the whole of the district.

There were some complaints about the increase in dog fouling. An article had been put in this month's edition of The Express. Various solutions including spraying with fluorescent paint and responsible dog owner schemes were discussed but it was agreed that the Clerk would obtain more signs.

Cllr Brown also reported on the following:-

- the Roxhill Railhead site at Castle Donington was progressing and their application had been accepted by the Planning Inspectorate which was a good indicator that it was likely to be approved. The developers of the Etwall/Egginton site were putting their Statement of Community Consultation to South Derbyshire District Council the following week. This would explain how they intended to consult the local community on their plans for the site.
- South Derbyshire District Council were trying to freeze Council tax again this year.
- the work on the trees at John Port School which needed to be taken down in order to reduce the speed limit on Hilton Road would be undertaken in the February half term.
- the South Derbyshire District Council Community Fund where £300,000 was available to match fund projects.

The lack of gritting at the junction of the A516 with Hilton Road was mentioned. This was to be taken up with Cllr Ford.

15/2/3422 **Derbyshire Association of Local Councils** – Circular 1/2015 and 2/2015 had been received and circulated to members.

15/2/3423 **Report from Planning Environment and Highways Committee**

Cllr Muller reported on the following:-

- (a) Planning applications already considered – None
- (b) Planning applications to be considered –
  - (i) The erection of an extension at 55 Egginton Road – No objections
  - (ii) The pruning of trees on land at and opposite 8 Blenheim Mews – no objections
- (c) Planning application for 100 dwellings on Willington Road – Cllr Muller reported that discussions were still taking place on the 106 Agreement. A query concerning the removal of a hedge had been referred to the Planning Enforcement Officer.
- (d) Proposals for housing on land at Egginton Road – Nothing further to report.
- (e) Proposals for the development of land on Main Street – The developers were working on various reports in preparation for a planning application.
- (f) East Midlands Intermodal Park – See public speaking above.
- (g) Safety on Hilton Road – Cllr Ford had sent an email stating that DCC thought that the footway was of a sufficient width but would investigate possible encroachment onto highways land.
- (h) It was reported that the planning application for 89 Egginton Road would be decided by the SDDC Planning Committee.
- (i) Cllr Muller stated that as he would be standing as a District Councillor in the next election he would stand down as Chair of the Planning Environment and Highways Committee with immediate effect. Cllr Neal, as Vice-Chair agreed to take on the role.

15/2/3424 **Finance**

- (a) The minutes of the Finance Committee held on 19<sup>th</sup> January 2015 were approved and all of the recommendations accepted.
- (b) Accounts for payment totalling £4440.77 from the parish council's accounts were approved. Accounts totalling £459.00 for the Frank Wickham Hall Charity were also approved.
- (c) Income totalling £176.49 was received by the Parish Council and £2387.72 was received by the Frank Wickham Hall Charity.

- (d) Spend against the main budget headings was reported. The bank statement for the end of January was not yet available.
- (e) Items of expenditure:-
  - (i) Estimate for upgrades to CCTV – IT WAS DECIDED to accept the quotation from Invictus for installation of 6 CCTV cameras to cover the areas surrounding the Frank Wickham Hall plus one internal camera monitoring the entrance at a cost of £2800 + VAT. The majority of this cost was to be covered by grants.
  - (ii) IT WAS DECIDED to postpone a decision on a donation to the Carnival Committee until confirmation of the future of the carnival had been received.
  - (iii) The Clerk to provide information on the amount already donated to the Bowls Club for work on the green before a decision was made on a donation.
  - (iv) A reply was awaited concerning details of the quotation for replacement play equipment but IT WAS DECIDED to apply to the SDDC Community Fund for two new pieces of equipment.

15/2/3425

**Youth Recreation and Allotments Committee –**

- (a) The minutes of the Youth Recreation and Allotments Committee held on 19<sup>th</sup> January were approved and signed by Cllr Warburton.
- (b) There were no further updates from this committee.
- (c) A tree survey report had been received and no trees on King George V Playing Field required urgent attention. IT WAS DECIDED to seek quotations to carry out work on the moderate items as soon as possible.

15/2/3426

**Approval of minutes of Joint meeting of Youth Recreation and Allotments Committee and Frank Wickham Hall Committee held on 19<sup>th</sup> January –**

These minutes were approved and signed as an accurate record.

15/2/3427

**Frank Wickham Hall –**

- (a) The minutes of the Frank Wickham Hall Committee meeting held on 19<sup>th</sup> January were approved and signed by the Chairman.
- (b) Cllr Bennett reported that a leak in the ladies toilet had been repaired. It was agreed that a small working party be set up to look into the possible extension of the hall to create a small meeting room and refurbish the pavilion and ladies toilets. New floors in the gents and disabled toilets were to be fitted during the February half term.

15/2/3428

**Clerk's Report**

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

15/2/3429

**Website Updates** – Cllr Ireland reported that the website was working well. Page hits had increased by 20% since December with an average of 85 per day. The most popular downloads were parish council agendas and minutes.

15/2/3430

**Twinning** – IT WAS DECIDED to hold a meeting with the schools and groups that may be interested to gauge the interest in twinning. Cllr Cresswell agreed to Chair this.

15/2/3431

**Any Other Business –**

- (a) With the election in May, members felt that efforts should be made to attract new parish councillors with advertisements on the website and notice boards.
- (b) Cllr Neal had given Cllr Bennett details of an emergency pull switch for the disabled toilets. It was felt that this could be installed when an electrician was next on site.

(c) One of the bulbs in a street light on The Bancroft had been replaced with a new LED light, unfortunately the light now only illuminated the road not the footway where the light was most needed. The Clerk to raise this with Cllr Ford.

15/2/3432

**Dates of Committee Meetings – None**

15/2/3433

**Date of Next Meeting – Monday 2<sup>nd</sup> March 2015**

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**2<sup>nd</sup> February 2015**

**Minute No. 15/2/3428**

1	Correspondence Requiring Action		Action
1.1	DCC	Initial Consultation – Hilton Rd extension to 30 mph	Replied
1.2	Mr Ride	Non-delivery of grit bin on Sandypits Lane	Now installed
1.3	Andy Portlock	Tree Survey Report	See minutes
1.4	SDDC	Community & Planning Briefing Session	IB and DM to attend
1.5	Brian & Joan (2)	Twinning progress	See minutes
1.6	Rebecca Cassidy	Jogging Sessions	Put on website
1.7	Andy (via email)	Website correction	Actioned
1.8	Tim Day	Resignation	Letter to be sent

2	Correspondence for Information		
2.1	Martyn Ford	Hilton Road widening	See minutes
2.2	John Port School	Trees	Noted
2.3	Ragnhid Oye-Taylor	Hilton Road – 30 mph	Noted
2.4	Mrs Brown	Removal of hawthorn hedge – Willington Road	See minutes
2.5	Etwall Bowls Club	Bowling Green as part of Etwall Gate development	Noted
2.6	Etwall Bowls Club	Enc Accounts for 2014	See minutes
2.7	Etwall Bowls Club	List of work done to raise funds	See minutes
2.8	Police	Update	Noted
2.9	M Ratcliffe	Photographs of work undertaken on cycle track	Noted
2.10	Norwood Electrical	Results of PAT testing	Noted
2.11	SDDC	Notification of Community Grant Scheme	Noted
2.12	Information & Commissioners Office	Confirmation of registration under Data Protection Act	Noted
2.13	SDDC	Safer Homes Scheme	Noted

3	Correspondence for Reading		
3.1	Clerks & Councils Direct	Magazine	
3.2	Glasdon	Leaflet	
3.3	J T Parkers	Bulb catalogue	
3.4	Screwfix	Leaflet	

4	Correspondence relating to Frank Wickham Hall		
4.1	RAD	Campaign to continue funding to Defra	
4.2	RAD	Big Energy Race	
4.3	Stack Stage	Portable staging advertisement	

