

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting  
Held on Monday 4<sup>th</sup> February 2019**

Present: Cllr D Neal Cllr D McDonald  
Cllr I Bennett Cllr A Muller  
Cllr S Fryer Cllr D Muller  
Cllr N Ireland Cllr B Payton  
Cllr A Kirke

In attendance: Seven members of the public

- 19/2/4182 **Apologies for Absence** – Cllrs Ford, Brown, Whitehouse, Sanders and Smith
- 19/2/4183 **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.
- 19/2/4184 **Public Speaking** – Representatives of the Art Group asked that a TV monitor, purchased by the Art Club, be installed for use by all users of the hall for presentations. The details of this were discussed at length and the Art Group were to provide details of the monitor and bracket so investigations could be made into where and how it could be fixed to the wall.  
There were complaints of dog fouling with Burnaston Lane, Sandypits Lane, Springfield Rd, Windmill Road and Belfield Road mentioned in particular.  
Cllr Muller reported that the Green Spaces Local Plan was out for consultation. All of the areas requested for inclusion in Etwall were in the document. This would be an agenda item for the next Parish Council meeting.  
Cllr Muller also reported that the police budget had been approved which would increase their part of the precept by £24.00 per band D property in order to pay for additional police officers in rural areas.  
It was also mentioned at the Etwall Area Forum that there may be some funding available for an extension to the CCTV.
- 19/2/4185 **Minutes of the meeting held on 7<sup>th</sup> January 2019** - These minutes were approved and signed by the Chair.
- 19/2/4186 **Actions from the Previous Meeting** –
- 18/12/4164(a) – Letters sent to two properties on Egginton Road - one hedge has been cut back.
  - 18/12/4164(b) – Email sent to DCC re blocked drain.
  - 18/12/4164(c) – Fly tipping on A516 and Ashe Lane removed.
  - 18/12/4164 - Letter sent to SDDC to ask for the closure of the public toilets.
  - 18/12/4164 - Email sent to Highways England to ask that the slip road on the A38 be improved.
  - 18/12/4174(e) – Email sent to OFCOM re poor mobile signal
  - 18/12/4175 - Summer play activities booked with the exception of the Big Fun Friday which was already booked by other areas.
  - 18/12/4179(e) – Letters sent to all regular hirers regarding the price increase
- 19/2/4187 **Chairman's Announcements** – The Chair reported that approval had now been received for the permanent connection of the Christmas tree lights to St Helen's power supply. This work would be undertaken in the next few weeks.
- 19/2/4188 **Derbyshire Association of Local Councils** – Circulars had been circulated to members.

19/2/4189

**Youth Recreation and Allotments Committee**

- (a) Cllr McDonald reported that 80% of those consulted on the proposals for the Chestnut Grove Children's Play Area had replied with mostly positive comments. Matters raised by some residents would be taken into consideration when making final plans.
- (b) Cllr McDonald also reported on a recent meeting of Etwall Community Group.

19/2/4190

**Report from the Planning Environment and Highways Committee**

- (a) Update on previous planning applications – The following applications had been determined by SDDC:-
- The erection of extensions including a loft conversion and alterations at 46 Egginton Road – Refused
  - The erection of an extension at 41 Willington Road – Approved
  - The felling and pruning of trees on land to the rear of 82 Main Street – Refused and TPO's put on trees – This to be queried as work seemed to have been undertaken. **Post meeting note:** Notwithstanding the making of the Tree Preservation Order, the proposed works to the leylandii were acceptable and therefore the Order was not applied to those trees, allowing those works to proceed as set out in the application.
  - The felling of four and pruning of one Oak tree(s) covered by SDDC TPO No 444 at Etwall Lodge, Willington Road – Approved
- (b) Planning applications already considered - None
- (c) Planning applications requiring consideration –
- The conversion of land into hard standing for an extension to recycling and aggregate storage area at Hope Farm, Heage Lane – No objections
  - The erection of a dining/multi-use canopy and covered walkway at John Port Spencer Academy Trust – No objections
  - The erection of extensions at 78 The Bancroft – No objections
  - Listed Building Consent for the display of illuminated and non-illuminated signage at Blenheim House Hotel – No objections.
- (d) 106 monies – Pedestrian Works Update - Cllr Neal reported that Ivan Way parking bays and road marking in the Frank Wickham Hall car park had been carried out. Just over £5,000 was still available for pedestrian improvements and suggestions for projects were requested. Cllr Kirke reported that there had been complaints about the filling of potholes on the unadopted part of Church Hill. It was suggested that a pedestrian crossing be installed on Egginton Road near the Primary School. Members seemed to remember that this had been refused in the past but IT WAS DECIDED to ask DCC again. It was also suggested that further dropped kerbs could be installed.
- (e) Routine Inspections – Those members present chose a route and details would be emailed to all councillors with what to look for and how to report faults. All inspections to have been completed by 4<sup>th</sup> March.
- (f) Dog Fouling – There had been an increase in incidents of dog fouling. It was agreed that the Clerk would ask SDDC for dog fouling signs and members would check whether new or replacement dog fouling signs were needed when undertaking routine inspections.

19/2/4191

**Finance**

- (a) Items of expenditure:-
- (i) Request for a donation from Etwall Community Group – IT WAS DECIDED to give a donation of £32.00 to cover the hall hire costs once the invoice had been paid and receipt presented.

- (ii) Mower Insurance – IT WAS DECIDED to accept a quotation for insuring the ride-on mower from 1<sup>st</sup> March 2019 at a cost of £249.61.
- (iii) Frank Wickham Hall Project – Phase 2 – Plans had been received for the pavilion work but in order to finalise the design and obtain quotations a specialist asbestos survey and additional specialist consultants were required due to the age and condition of the original building. IT WAS DECIDED to obtain written confirmation that this work would be eligible for 106 monies before placing any orders.
- (b) Accounts for payment for the Parish Council totalling £4,454.00 were approved as were accounts totalling £568.00 for the Frank Wickham Hall Charity.
- (c) No income of was received by the Parish Council during the month although £3426.00 was received by the Frank Wickham Hall Charity.
- (d) Spend against the main budget headings were reported.
- (e) Bank reconciliation for the end of January was not yet available.

19/2/4192

**Frank Wickham Hall**

- (a) IT WAS AGREED in principle that a monitor could be installed in the main hall. Details of fixing brackets were awaited in order to decide on the most appropriate wall to hang the monitor.
- (b) Cllr Bennett reported on the problems with the heating. IT WAS DECIDED that up to £400 could be spent to get the heaters working again as a matter of urgency. The replacement of the heaters would be considered when setting budgets.

19/2/4193

**Clerk's Report**

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

19/2/4194

**Website and Facebook** – Cllr Ireland reported that there had been 64 page hits per day on the website which was comparable with this time last year. Cllr A Muller offered to go through the website to look for out of date content. The reach was up on the Facebook page but engagement was down after the successful Christmas photographs.

19/2/4195

**Any Other Business** – Cllr Fryer asked if SDDC'S Community Partnership Officer could be invited to the next meeting to talk about funding opportunities.

19/2/4196

**Dates of Committee Meetings** – Finance Committee to be held on Monday 18<sup>th</sup> February at 7.30 pm followed by the Frank Wickham Hall Committee if necessary.

19/2/4197

**Date of Next Meeting** – Monday 4<sup>th</sup> March at 7.30 pm in the Frank Wickham Hall.

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**4<sup>th</sup> February 2019**

**Minute No. 19/2/4193**

1	Correspondence Requiring Action		Action
1.1	Residents (4)	Replies to consultation on Chestnut Grove Children's Play Area	See minutes
1.2	MS Amlin	Quotation for mower insurance	See minutes
1.3	Etwall United FC	Request to use hall and KGV for tournament	Check with Booking Clerk
1.4	Resident	Suggestion for mirror/speed bumps – Egginton Road	See minutes
1.5	Resident	Dog fouling – Springfield Road	See minutes
1.6	Scope	Request to site a clothing bank	Three already in village

2	Correspondence for Information		
2.1	Resident	Brambles from Chestnut Grove Children's Play Area	Noted
2.2	Unity Trust Bank	Changes to charging	Noted
2.3	Inf Com Office	Confirmation of registration under Data Protection Act	Noted
2.4	HMRC	Electronic payments	Noted
2.5	Came & Co	Acquisition of company	Noted
2.6	SDDC	Update from Environmental Forum	Noted
2.7	Police	Update on personnel	Noted
2.8	Police	Useful information on where to report various issues	Noted

3	Correspondence for reading		
3.1	J Parkers	Catalogue	

4	Correspondence relating to Frank Wickham Hall		
4.1	Etwall Pre-School	Complaint	Meeting to be set up
4.2	Etwall Art Group + 3 other groups	Request to install a TV monitor	See minutes
4.3	Etwall Art Group	Clarification of new hire charges	Actioned
4.4	OFSTED	Clarification	Noted
4.5	RAD	Village Halls Week	Noted
4.6	Dance Club	Heating and Donation	Clerk replied

ETWALL PARISH COUNCIL												
ACCOUNTS 2018/19 - 4th February 2019												
PAYMENTS												
Invoice	Cheq											
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN
<b>Items already paid but requiring approval</b>												
22/01/2019	BT	Signs Express	Signs for Ivan Way (50% co	171.56						171.56		
24/01/2019	BT	HMRC	Tax & NI	488.51			488.51					
28/01/2019	BT	Staff	Salaries	2870.46			2870.46					
28/01/2019	BT	Autosigns	Plaque for Xmas lights	41.04						41.04		
<b>Items requiring approval</b>												
04/02/2019	BT	Nu-Blades	Service of mowers	281.17	46.86					234.31		
04/02/2019	BT	Gilvar	Road marking	504.00	84.00					420.00		
04/02/2019	BT	Clerk	Expenses	40.05			40.05					
04/02/2019	BT	Clerk	Exp - postcrete & screws	11.42						11.42		
04/02/2018	BT	Clerk	Exp - postage	13.88		13.88						
04/02/2018	BT	J A Gardner	Renewal of domain name	31.91	5.32	26.59						
			<b>TOTAL</b>	<b>4454.00</b>	<b>136.18</b>	<b>40.47</b>	<b>3399.02</b>	<b>0.00</b>	<b>0.00</b>	<b>878.33</b>	<b>0.00</b>	<b>0.00</b>
			<b>CUMULATIVE</b>	<b>119302.93</b>	<b>7536.75</b>	<b>4517.96</b>	<b>44340.39</b>	<b>504.00</b>	<b>2740.00</b>	<b>53328.16</b>	<b>6145.67</b>	<b>190.00</b>
			<b>BUDGET</b>	<b>95455.00</b>	<b>0.00</b>	<b>7200.00</b>	<b>52850.00</b>	<b>2865.00</b>	<b>5800.00</b>	<b>9870.00</b>	<b>16680.00</b>	<b>190.00</b>
<b>INCOME</b>												
None												

