

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on
Monday 5th January 2015**

Present: Cllr R Warburton Cllr D Neal
Cllr M Adcock Cllr D Muller
Cllr I Bennett Cllr J Patten
Cllr T Day Cllr B Payton

In attendance: County Councillor M Ford and eight members of the public

- 15/1/3399 **Apologies for Absence** - District Councillors Lemmon and Councillors Cresswell, Ireland and Sandhu.
- 15/1/3400 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity.
- 15/1/3401 **Minutes of the meeting held on Monday 1st December 2014** – These minutes were approved and signed by the Chairman.
- 15/1/3402 **Actions from Previous Meeting** –
Item 15/1/3387(g) – Reply sent to the Local Plan Scoping Report.
Item /12/3384 - John Port School had been asked if they would be willing to start up the village/liasion meeting again. Email has been passed to Head by his PA (11/12/14). No response as yet.
- 15/1/3403 **Public Speaking** –
Members were asked what was happening with the various planning proposals within the village. Only the Willington Road planning application had been approved in outline. No other planning applications had been received, although these were expected in the near future. The second consultation on the railhead was also expected but no dates had yet been given. The planning application near Burnaston Garage had gone to appeal with a revised road layout. Cllr Ford reported that other villages in South Derbyshire had also recently received a flood of planning applications.

Cllr Ford reported that, subject to a small number of trees being removed by John Port School (which they had agreed to do subject to a tree survey), the 30 mph speed limit on entering Etwall along Hilton Road from Hilton would be extended to the brow of the hill so that the speed limit in front of the Leisure Centre and Old Station Close would be reduced to 30 mph from 40 mph. Once this was in place residents were keen to carry out a Speed Watch check to monitor traffic speeds and also to improve the width of the footpath along Hilton Road between Old Station Close and Egginton Road.

Cllr Ford had also received complaints about the lack of gritting in Etwall which he was pursuing.

Mrs Dove asked that the mobilus play equipment be replaced with a piece of equipment for older children. Cllr Day reported that quotations were being received and hopefully a decision could be made soon.

- 15/1/3404 **Chairman's Announcements** - None
- 15/1/3405 **Derbyshire Association of Local Councils** – Circular 25/2014, 26/2014 and 27/2014 had been received and circulated to members.
- 15/1/3406 **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 - None
 - (c) Planning application for 100 dwellings on Willington Road – Cllr Muller reported that discussions were still taking place on the 106 agreement,
 - (d) Proposals for housing on land at Egginton Road – Nothing further to report.
 - (e) Proposals for the development of land on Main Street – A consultation event had taken place but there had been no further developments since.
 - (f) East Midlands Intermodal Park – Nothing further to report.
 - (g) Safety on Hilton Road – Already reported above.
 - (h) Neighbourhood Plan – This was discussed again and it was decided not to work towards a Neighbourhood Plan due to the cost (likely to be in the region of £20,-25,000 , funding was now more scarce and there were few businesses in the village to contribute); by the time it was produced the planning applications in Etwall would have been decided; a Neighbourhood Plan cannot say that additional housing is not wanted and professional expertise and volunteers would be required in producing the plan. Information about Neighbourhood Plans to be put on the website.
- 15/1/3407 **Finance**
- (a) Accounts for payment totalling £4678.77 from the parish council's accounts were approved. Accounts totalling £490.95 for the Frank Wickham Hall Charity were also approved.
 - (b) Income totalling £61.31 was received by the Parish Council and £625.75 was received by the Frank Wickham Hall Charity.
 - (c) Spend against the main budget headings and a bank reconciliation was reported.
 - (d) Items of expenditure:-
 - (i) Estimate for upgrades to CCTV – A further quotation was being obtained which was required before the next Safer Neighbourhoods meeting at the end of January.
 - (ii) IT WAS DECIDED to accept a quotation for a tree survey on King George V Playing Field by Andy Portlock at a cost of £250 plus VAT.
 - (iii) IT WAS DECIDED to seek further information before making a decision on a donation to the Carnival Committee.
 - (iv) IT WAS DECIDED to renew registration under the Data Protection Act at a cost of £35.00
 - (v) IT WAS DECIDED to book the following summer play equipment at a cost of £745:-
 - Week 1 – Climbing wall
 - Week 2 – Playmobile
 - Week 3 – Wheels mobile
 - Week 4 – Laser games
 This was a provisional cost as SDDC had not yet agreed their budgets.
 - (e) Change of bank – IT WAS DECIDED to change from the Royal Bank of Scotland to the Unity Trust Bank as the Unity Trust Bank specialised in banking for local authorities and was geared to providing the service required by the Parish Council with no bank charges and a small amount of interest on the current account.

IT WAS RESOLVED that:-

- (i) The Parish Council wishes to open an account with Unity Trust Bank plc ('The Bank') and produced to the meeting a copy of the Bank's terms and conditions for operating an account.
- (ii) The Bank's terms and conditions are approved and we appoint the Bank as its Banker.
- (iii) The Bank's terms and conditions may vary from time to time and we agree to be bound by them.
- (iv) The mandate for the operation of the bank account(s), payment instructions and banking services be provided to the Bank by persons authorised to do so in accordance with the Bank's procedures.
- (v) The Bank is entitled to rely upon this mandate until it receives a later mandate amending it.
- (vi) The Bank will be provided with a copy of the registration documents.
- (vii) The committee members acknowledge that they shall be jointly and severally liable for any liabilities of the parish council.

- 15/1/3408 **Youth Recreation and Allotments Committee –**
Cllr Day reported that he had received some feedback from SDDC on the quotations for new play equipment.
- 15/1/3409 **Frank Wickham Hall –**
Cllr Bennett reported that a new handle had been fitted to one of the children's toilets and quotations were awaited for plastering the ladies toilets and replacing the flooring.
- 15/1/3410 **Clerk's Report**
(a) Report from Employees – Nothing to report
(b) Correspondence – see attached.
- 15/1/3411 **Website Updates –** Cllr Payton reported that there had been a slight decrease in the average number of page hits from 78 to 71 but that there had been a 10% increase in the number of documents downloaded with the most popular pages again being planning.
- 15/1/3412 **Twinning –** Cllr Patten was still awaiting information on finance but agreed to lead a group to look into the possibility of twinning.
- 15/1/3413 **Any Other Business –**
(a) Cllr Patten asked for an update on number of bookings at the Frank Wickham Hall and whether plots were available at the allotments.
(b) Members were reminded of the Safer Neighbourhood and Area Forum meetings to be held at the Frank Wickham Hall on 28th January 2015.
- 15/1/3414 **Dates of Committee Meetings –** 19th January – Finance Committee meeting and joint meeting of Frank Wickham Hall and Youth Recreation and Allotments Committee.
- 15/1/3415 **Date of Next Meeting –** Monday 2nd February 2015
- 15/1/3416 **Resolution –** IT WAS RESOLVED that in view of the confidential nature of the following business (in respect of the personal situation of an employee which could result in legal proceedings) the public and press be excluded from the remainder of the meeting).
- 15/1/3417 **Implementation of the JNC Pay Award –** IT WAS DECIDED that this be implemented for the Clerk.

Signed

Date

ETWALL PARISH COUNCIL
5th January 2015

Minute No. 15/1/3410

1	Correspondence Requiring Action		Action
1.1	SDDC	Base Budget 2015/16	Actioned
1.2	Inf Commissioners Office	Registration under Data Protection Act	See minutes
1.3	SDDC	Summer Holiday Provision	See minutes
1.4	DCC	Offer of Snow Clearing by Payback Team	Bear in mind for future

2	Correspondence for Information		
2.1	Barrie Woodcock	Increase in internal audit fees	Noted
2.2	British Legion	Thanks for donation	Noted
2.3	Planning Inspectorate	Willington Gas C Pipeline Decision	Noted
2.4	Chave Planning	Notification of public meeting (already held)	Noted
2.5	Came & Co	Advice re gritting	Noted
2.6	SDDC	Community Partnership Scheme	Noted
2.7	Mr & Mrs Williams	Twining	Noted
2.8	Fire Service	Request to put information on website	Actioned
2.9	SDDC	Provision of defibrillators	Noted
2.10	DAST	Information about Mesothelioma	Noted
2.11	Police	Monthly update	Noted
2.12	Jay Financial	Auto enrolment training	Noted
2.13	South Derbys CVS	Interpreting Services Consultation	Noted
2.14	Post Office	Changes to Etwall Post Office	Put on website

3	Correspondence for Reading		
3.1	Local Council Review	Magazine	
3.2	Teamwork	Safer South Derbys Partnership Newsletter	
3.3	Connect 4	Southern Derbys Health & Social Care Newsletter	

4	Correspondence relating to Frank Wickham Hall		
4.1	RAD	AGM	Noted
4.2	RAD	Consultation on alcohol licensing	Noted
4.3	CAF Bank	Changes to terms and conditions	Noted
4.4	Npower	New electricity meter	Noted
4.5	Virgin Money	Upfront about savings	Noted
4.6	Granwood Flooring	Resealing of floor	Noted