

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 9th January 2017**

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

In attendance: Cllr L Brown, Cllr M Ford and 3 members of the public.

- 17/1/3771 **Apologies for Absence** – Cllrs Ritchie-Smith, Patten, Adcock, Warburton, McDonald
- 17/1/3772 **Declaration of Interests** – All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared an interest.
- 17/1/3773 **Public Speaking** – Mrs Jenner reported that the light on the footpath to the Primary School had still to be repaired.
Mrs Jenner reported that there was some confusion about the road closure on the A516 at Mickleover and the bus routes during the roadworks. The Clerk to seek clarification and publicise this on the website and news network.
The Parish Council were asked if the footway between Belfield Rd and Willington Road could be resurfaced by Bloor Homes as part of their commitment to encourage homeowners to walk and use public transport.
The Parish Council were asked if the Parish/School Liaison Group would be meeting again as there had been a problem getting off a bus because it was full of school children who were not making way.
Cllr Ford reported that he was chasing progress on the repair of the vehicle activated speed sign on Egginton Road and that he had just sent the Clerk details of the works on the A516.
Cllr Brown confirmed that the Willington Power Station project had been put on hold as the operators has lost their bid to supply power.
The Local Plan Part 2 had been approved by Committee and would be going to Full Council for approval. Some amendments had been made following the public consultations.
- 17/1/3774 **Minutes of the meeting held on 5th December 2016** - These minutes were approved and signed by the Chairman.
- 17/1/3775 **Minutes of committee meetings held on 21st November 2016** – The minutes of the Youth Recreation and Allotments Committee, Finance Committee and Frank Wickham Hall Committee were all approved and signed by the Chairmen.
- 17/1/3776 **Actions from the Previous Meeting** –
(a) 17/1/3759(c) – The Clerk had written to DCC for a quote for Christmas lights but not yet received a reply.
(b) 17/1/3759(e) - DCC had replied that they would not install double yellow lines at the junction of Main Street and Willington Road.
(c) 17/1/3763(d) - SDDC were no longer supplying four-wheeled compost bins so two 240 litre bins were to be ordered at a cost of £1.00 each per empty.
(d) 17/1/3763(e) – The updated bank mandate had been returned
(e) 17/1/3768 - Clerk asked the Groundsmen to put down bark chippings by the gate at the end of Sutton Lane

17/1/3777
17/1/3778
17/1/3779

Chairman's Announcements – None

Derbyshire Association of Local Councils – The latest circulars had been circulated.

Report from the Planning Environment and Highways Committee

- (a) Decisions on previous planning applications –
 - (i) Proposed alterations and extensions at Highfields, Heage Lane - Granted
- (b) Planning applications already considered - None
- (c) Planning applications to be considered:-
 - (i) Erection of 99 dwellings, creation of open space, drainage works, formation of access and associated infrastructure and landscaping – approval of reserved matters on land at SK2731 and 3037 Willington Road – As this was broadly in line with the outline application there were no objections although it was felt that an eye should be kept on the developers to ensure that the development complied with the planning approval.
 - (ii) The erection of an extension and alterations including the raising of the main roof at 8 Slade Close – No objections
 - (iii) Retrospective planning for the development of a hardstanding Certificate of lawfulness for existing use for an extension Retrospective application for change of use of land from agricultural to land for the keeping of horses and domestic use and the erection of stables, outbuildings and hardstanding at Oakdene House, Burnaston Lane, Etwall – No objections but it was felt that a strong letter should be sent to the owners stating that planning permission for any changes should be applied for in future.
 - (iv) The erection of an extension at 35 Egginton Road – No objections
 - (v) The pruning of trees at 18 Church Hill – No objections
- (d) Improvements to junction at Main Street and Willington Road – The planners had confirmed that a sum of approx. £50,000 was available for improvements at this junction but this was for more aesthetic improvements rather than changes to the road layout. A meeting to be organised with the planners to find out what the options were.
- (e) Consultation on Broadband Coverage – Members were aware of the problems experienced at Risborrow Close but it was decided to ask residents for their experiences of broadband coverage before replying to DCC.

17/1/3780

Finance

- (a) Cllr Ireland reported some changes made to the budget following the Finance Committee meeting which resulted in a recommendation that a precept of £39,992 be requested.
- (b) The recommendation from the Finance Committee to set a precept of £39,992 was agreed.
- (c) Accounts for payment totalling £4984.63 from the parish council's account were approved. Accounts totalling £92.57 from the Frank Wickham Hall Charity were also approved.
- (d) Income totalling £24.00 was received by the Parish Council and £530.25 by the Frank Wickham Hall Charity.
- (e) Spend against the main budget headings and bank reconciliation were reported.
- (f) Items of expenditure:-
 - (i) IT WAS DECIDED not to provide a skip at the allotments at the present time.
 - (ii) IT WAS DECIDED to give a gratuity to two allotment holders of £35 each for their work on maintaining the communal areas of the allotments.

- (iii) IT WAS DECIDED to renew enrolment under the Data Protection Act at a cost of £35.00
- (iv) IT WAS DECIDED to accept a quotation for PAT testing of £150 to be split between the Frank Wickham Hall Charity, Etwall Pre-School and the Parish Council.

- 17/1/3781 **Youth Recreation and Allotments Committee**
 It was decided to provisionally book the summer play scheme along the same lines as the previous year.
 Cllr Muller was organising a meeting with the two groups that wanted to use Sandypits for football next season.
 Further clarification was to be sought on how 106 monies on recreational facilities could be spent.
- 17/1/3782 **Frank Wickham Hall** – Cllr Bennett reported that minor maintenance issues had been resolved. There was a problem with the heating and an engineer was to be called out. Issues raised by the Dance Club were to be discussed at the next Frank Wickham Hall meeting.
- 17/1/3783 **Clerk’s Report**
 (a) Report from Employees – Nothing to report.
 (b) Correspondence – See attached.
- 17/1/3784 **Website and Facebook** – Cllr Ireland reported that the page hits were down on the previous month with 67 per day but this was to be expected over the Christmas period.
- 17/1/3785 **Any Other Business** – Cllr Kirke reported that the path leading from the Almshouses to the church was slippery and the groundsmen to be asked to remove moss as a goodwill gesture but did not take responsibility for future maintenance of the path.
- 17/1/3786 **Dates of Committee Meetings** – Monday 20th February – Youth Recreation and Allotments and Frank Wickham Hall Committees.
- 17/1/3787 **Date of Next Meeting** – Monday 6th February 2017 at 7.30 pm in the Frank Wickham Hall. This meeting is to be preceded by a presentation at 7.00 pm on dementia awareness.

Signed

Date

ETWALL PARISH COUNCIL
9th January 2017

Minute No. 17/1/3783

1	Correspondence Requiring Action		Action
1.1	DCC	Review of broadband access	See minutes
1.2	SDDC	Improvements at Main Street/Willington Rd Junction – 106 monies	See minutes
1.3	SDDC	Summer holiday provision	See minutes
1.4	Norwood	PAT testing quotation	See minutes
1.5	DCC	Derby & Derbys Mineral Local Plan	Noted
1.6	Etwall Tennis Club	Request for 106 monies	Clerk to reply
1.7	Mr Heed	Rats from the allotments	Noted
1.8	Toyota	Liaison meeting	Chair to attend
1.9	DALC	Battle's Over – Tribute – 11/11/2018	Noted
1.10	Scottish Power	Sandypits – Electric Contract	Clerk to organise
1.11	Land Registry	Registration of a Person in Adverse Possession	Clerk to reply
1.12	Mr Ride	Potholes on Sandypits Lane	Cllr Ford to chase
1.13	Mr Ride	Closure of Mickleover Slip Road	Publicised

2	Correspondence for Information		
2.1	Mr Ride	Broadband – Risborrow Close	Noted
2.2	Mr Bleakman	Traffic problems in Etwall	Noted
2.3	DALC	Council tax principles	Noted
2.4	Police	Monthly update	Noted
2.5	Etwall Leisure Centre	Response concerning village usage	Noted
2.6	Derby Aero Club	Response concerning overflying village	Noted
2.7	DCC	Response to request for double yellow lines	Noted
2.8	SDDC	Flood Liaison meeting minutes	Circulated
2.9	Pensions Regulator	Top 5 most read stories	Noted
2.10	Etwall Welfare Trust	Thanks for donation	Noted
2.11	Barcham Trees PLC	Advertising	Noted
2.12	Carol Clemens	Allotment Association Update	Noted
2.13	Mr Ford	Christmas Tree Lights	Noted
2.14	Capita	STWA Properties	Noted

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	
3.2	Local Council Review	Magazine	
3.3	Connect	Report on A50	

4	Correspondence relating to Frank Wickham Hall		
4.1	Scottish Power	Completion of change of electricity contract	Noted
4.2	Npower	Electricity contract	Noted
4.3	Rural Action Derbys	Scams	Noted
4.4	SDDC	Business Rate	Noted
4.5	Rural Action Derbys	Consultations	Noted

Unapproved

ETWALL PARISH COUNCIL - 9TH JANUARY 2017				
Opening Balance				£71,331.72
Add Total Receipts				£24.00
Less Total Payments				£5,024.15
			TOTAL	£66,331.57
Represented by:				
Unity Trust Account		66,231.57		
Current Account - Closed		0		
High Interest Account - Closed		0		
Petty Cash		100		
			TOTAL	£66,331.57
Less cheques to clear				£4,325.79
Plus receipts not cleared				£0.00
Closing balance at 5th January 2017				£62,005.78

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Unapproved

ETWALL PARISH COUNCIL													
ACCOUNTS 2016/17 - 9th January 2017													
PAYMENTS													
The following require approval following payment													
Invoice	Cheq												
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	
04/12/2016	DD	Scottish Power	Electricity - Sandypits	21.12							21.12		
08/12/2016	BT	Autosigns	Village Sign refurb	400.00						400.00			
21/12/2016	DD	NEST	Pensions	134.21			134.21						
31/12/2016		Unity Trust Bank	Bank charges	18.00			18.00						
03/01/2017	BT	Groundsman	Wages	1270.06			1270.06						
03/01/2017	BT	PT Groundsman	Wages	386.22			386.22						
03/01/2017	BT	Booking Clerk	Wages	434.54			434.54						
03/01/2017	BT	Clerk	Wages	746.96			746.96						
The following require approval prior to payment													
09/01/2017	BT	Mr J Gardner	Website updates	169.70		169.70							
09/01/2017	BT	Clerk	Expenses	27.04			27.04						
09/01/2017	BT	Clerk	Exp - Toner Cartridge	52.43		42.13							
09/01/2017	BT	Clerk	Exp - Postage	6.04		6.04							
18/01/2017	BT	HMRC	Tax & NI	1318.31			1318.31						
			TOTAL	4984.63	0.00	217.87	4335.34	0.00	0.00	400.00	21.12	0.00	
			CUMULATIVE	58528.90	3021.46	4041.62	33476.40	25.00	2113.62	3010.47	12640.03	190.00	
			BUDGET	102570.00		5710.00	53860.00	2530.00	4800.00	8550.00	21930.00	190.00	
RECEIPTS													
Date	Paying											VAT	Concurrent
	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Pre	Reim	Expenses
01/12/2016	BACS	Ms Tomlinson	Allotment rent	24.00						24.00			
			TOTAL	24.00	0.00	0.00	0.00	0.00	0.00	24.00	0.00	0.00	0.00
			CUMULATIVE	69317.42	200.00	0.00	24.67	358.32	644.50	2132.85	41079.00	2916.08	21962.00
			BUDGET	63131.00	0.00	500.00	120.00	700.00	544.00	1408.00	38328.00		21531.00

FRANK WICKHAM HALL CHARITY - 9th January 2017															
ACCOUNTS 2016/17															
PAYMENTS															
Invoice	Cheq					Clean		Misc		Council	Repairs &	Safety	Waste	Specific	
Date	No	Payee	Description	Total	Admin	Mat	Utilities	Equip	PRS Lic	Tax	Maint	Checks	Disposal	Items	Reserves
15/11/2016		CAF	Account fee	5.00	5.00										
09/01/2017		Atlas	Dishcloths	1.57		1.57									
17/01/2017	DD	South Staffs	Water	86.00			86.00								
			TOTAL	92.57	5.00	1.57	86.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CUMULATIVE	5255.09	1089.29	326.50	2588.36	0.00	317.66	293.23	466.59	173.46	0.00	0.00	0.00
			BUDGET	55665.00	1090.00	500.00	5000.00	200.00	350.00	300.00	2000.00	1000.00	225.00	35000.00	10000.00
RECEIPTS															
Invoice	Paying in				Hall	Library									
Date	No	Received from	Description	Total	Hire	Rent	Interest	Donation	Reimb						
21/12/2016	134	Various	Hall hire	530.25	530.25										
			TOTAL	530.25	530.25	0.00	0.00	0.00	0.00						
			CUMULATIVE	11647.62	11397.62	250.00	0.00	0.00	0.00						
			BUDGET	15,600.00	15,000.00	500.00	100.00	0.00	0.00						