



- Phone box, Belfield Road – is still being filled with toys/books and was clear again this afternoon. He will continue to monitor.

21/01/4571 **Minutes of the meeting held on 7th December 2020**

These minutes were approved and signed by the Chair.

21/01/4572 **Minutes of the Planning, Environment and Highways Committee meeting held on the 7th December and the Finance Committee meeting held on 14th December 2020**

These minutes were approved and signed by the Chair.

21/01/4573 **Actions from the Previous Meeting –**

No actions.

21/01/4574 **Chairman's Announcements**

No announcements.

21/01/4575 **Derbyshire Association of Local Councils**

All latest newsletters had been circulated to Councillors.

21/01/4576 **Belfield Road Telephone box - Misuse**

Clerk to place a notice in the phone box on her next visit asking residents to refrain from putting unwanted items in there – it is still a working telephone box.

21/01/4577 **Report from the Planning Environment and Highways Committee**

(a) Planning applications considered by SDDC –

- 3 Pine Close - conversion of garage into living space and the erection of extensions – APPROVED.
- Toyota Motor Manufacturing Uk Ltd - Approval of details required by conditions 1, 2, 3, 5 and 6 attached to ref. DMPA/2020/0463 (The variation of condition no. 3 of permission ref. 9/2017/0455 (relating to drainage plans) for the extension to Toyota Despatch Yard Car Park, including creation of further flood attenuation measures, earth screening and ecological landscaping – APPROVED.

(b) Planning applications requiring consideration –

- Land at SK2730 1591, East of Egginton Road and North of Jacksons Lane, Etwall, The removal of condition no. 9 (relating to skylark habitat compensation) of permission ref. 9/2017/1191 (relating to outline permission (all matters reserved for future approval) for residential development of up to 50 dwellings with open space, drainage and associated works) on Land at SK2730 1591, East of Egginton Road and North of Jacksons Lane, Etwall - NOTED
- 38 Willington Road, Etwall - Extension to porch, garage including new lean-to roof, and double storey extension to front – no objection.
- 14 Portland Street, Etwall - The erection of vehicular/pedestrian gates – no objection.
- 8, Blenheim Mews, Etwall - The felling and pruning of silver birch trees – the Council will object to this application as no reason has been given for the removal (no suggestion of damage or disease).

- Land at The Gables, 16 Church Hill, Etwall - Notification of amendment to planning application – objections to the original application stand.
- 7 Laburnum Way, Etwall - The erection of a single storey side extension – no objection.

21/01/4578 **Youth Recreation and Allotments Committee –**

(a) King George V - Drainage

Still only one quote received which was for £4996.00 + VAT. Clerk to investigate whether we can go ahead with just one with S106 monies – Clerk to contact SDDC.

(b) Public Toilets (including graffiti)

Clerk has asked SDDC to remove the graffiti.  
Clerk to investigate possible grants to improve the building.

21/01/4579 **Finance -**

(a) Items of expenditure: -

- (i) Donation request – Etwall Welfare Trust –  
It was AGREED to donate £500 to the Trust.
- (ii) Frank Wickham Hall – Phase 2 final Payment –  
Awaiting final bill.
- (iii) Clerks laptop –  
It was AGREED to purchase a new laptop, the Clerk will get prices for a new laptop.

(b) Accounts for Payment and Income –

Accounts for payment for the Parish Council totalling £5,209.14 were approved, and accounts totalling £624.34 for the Frank Wickham Hall Charity were also approved. A total of £90,558.70 had been paid out of the FWH improvements Account.

Income - £998.03 had been received since the last meeting for the Parish Council and £200.00 had been received by the Frank Wickham Hall Charity. A payment of £25,000 was received from SDDC, being the grant towards the FWH refurbishment.

(c) Budget Appraisal 2020/2021 -

Spend against the main budget headings were reported.

(d) Budgets 2021/2022 and Setting of Precept –

After a discussion and a vote the budget was agreed and the precept for 2021/2022 was set at £56,753.

21/01/4580 **Report from Frank Wickham Hall Committee**

(a) Phase 2 Update

The main bill has been paid for the phase 2 works and we are awaiting the invoice for the additional costs. The outdoor WC lock has failed and we are awaiting a site visit from the contractor.

(b) Flat roof repairs

2 quotes have been received.  
Quote 1: £14625 + VAT

Quote 2: £6860 + VAT they have also quoted to add 50mm of insulation for £2,740 extra making a total of £9,600  
The Clerk is also investigating a possible grant.

**A member of the public joined.**

- (c) Renaming of the rear meeting room  
It was agreed to discuss this at the next meeting.

21/01/4581 **Clerk's Report**

- (a) Report from Parish Council Employees  
The Clerk reported that she has been summoned to Jury service w/c 8th March 2021.
- (b) + (c) Correspondence – See below.

21/01/4582 **Website and Facebook** – nothing to report.

21/01/4583 **Any Other Business**  
Marquee at the Spread Eagle has been removed.

21/01/4584 **Dates of Committee Meetings** – no meetings required.

21/01/4585 **Date of Next Meeting**  
Monday 1st February at 7.30pm online.

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**4th January 2021**

**Minute No. 21/01/4580 (b) + (c)**

<b>1</b>	<b>Correspondence Requiring Action</b>		<b>Action</b>
1.1	Etwall Welfare Trust (16.12.20)	Request for donation	Agenda item.

<b>2</b>	<b>Correspondence for Information</b>		
2.1	DALC (8.12.20)	Newsletter - December and Local Government Ethical Standards extended deadline	Noted.
2.2	DALC (8.12.20)	Good Councillors' Guide to Community Business	Noted.
2.3	DALC (10.12.20)	Police and Crime Commissioner Funding	Noted.
2.4	Tarmac (11.12.20)	Lorries through the village	Noted.
2.5	Office for National Statistics (11.12.20)	Census 2021	Noted.
2.6	DALC (16.12.20)	New leisure fund	Noted.
2.7	NALC (15.12.20)	CORONAVIRUS UPDATE	Noted.
2.8	Office for National Statistics (16.12.20)	Temporary Census Jobs - ONS are recruiting now	Noted.
2.9	DALC (16.12.20)	Pay freeze - update from LGA	Noted.
2.10	SDDC (16.12.20)	Area Forum Invite (20.01.21)	Noted.
2.11	DALC (17.12.20)	Funding bulletin	Noted.
2.12	DCC (18.12.20)	Community News	Noted.
2.13	St Helen's PCC (21.12.20)	Letter of thanks	Noted.
2.14	Toyota Motor Manufacturing UK (22.12.20)	Winter Shutdown Information	Noted.
2.15	DCC Highways Hub (22.12.20)	Emergency Road Closure – Heage Lane	Noted.
2.16	Office of the PCC for Derbyshire (22.12.20)	Derbyshire PCC Spotlight Winter 20-21 Newsletter	Noted.
2.17	DCC (22.12.20)	Can you help let residents know about community testing?	Noted.
2.18	Unity Trust Bank (23.12.20)	Cash and Cheque Charges	Noted.
2.19	SDDC (23.12.20)	South Derbyshire Equalities, Diversity and Inclusion Strategy 2021-25 consultation	Noted.

<b>3</b>	<b>Correspondence relating to Frank Wickham Hall</b>		
3.1	Rural Action Derbyshire (22.12.20)	Version 8 of ACRE's Information Sheet for the safe re-opening of halls is now available.	

ETWALL PARISH COUNCIL - 4th January 2021

PAYMENTS

Invoice Date	Cheq No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	FWH	
<b>Invoices already paid but requiring approval</b>														
11.12.20	BT	Mark Williamson	Bench - memorial	£	325.00					£	325.00			
22.12.20	DD	Tesco Mobile	Clerk's phone	£	12.99	£	12.99							
29.12.20	BT	PT Groundsman	Salary	£	563.72		£	563.72						
29.12.20	BT	Booking Clerk	Salary	£	484.68		£	484.68						
29.12.20	BT	Clerk	Salary	£	586.40		£	586.40						
29.12.20	BT	Groundsman	Salary	£	1,226.54		£	1,226.54						
31.12.20	DD	Unity	Service Charge	£	30.00	£	30.00							
31.12.20	DD	Unity	Cheque pay in charge	£	1.20	£	1.20							
<b>Invoices requiring approval</b>														
05.01.21	BT	Glasdon	Bins	£	621.37	£	103.57			£	180.39	£	337.41	
05.01.21	BT	SDDC	Refuse Collection	£	104.00					£	104.00			
05.01.21	BT	J A Gardner	Website maint	£	71.15	£	71.15							
05.01.21	BT	Clerk	Mileage	£	18.00		£	18.00						
05.01.21	BT	HMRC	Month 8 Tax + NI	£	759.54		£	759.54						
12.01.21	DD	Lloyds Credit Card	Fridge and charger	£	228.39	£	64.39					£	164.00	
17.01.21	DD	Nest	Pensions	£	141.16		£	141.16						
19.01.21	DD	ICO	Data Protection Fee	£	35.00	£	35.00							
<b>TOTAL</b>					<b>5,209.14</b>	<b>103.57</b>	<b>214.73</b>	<b>3,780.04</b>	<b>0.00</b>	<b>0.00</b>	<b>609.39</b>	<b>337.41</b>	<b>0.00</b>	<b>164.00</b>
<b>CUMULATIVE</b>					<b>64,885.88</b>	<b>1,557.54</b>	<b>4,578.07</b>	<b>40,305.16</b>	<b>1,261.00</b>	<b>383.00</b>	<b>2,931.67</b>	<b>11,644.09</b>	<b>15.00</b>	<b>2,210.35</b>
<b>BUDGET</b>					<b>106,165.00</b>		<b>6,780.00</b>	<b>58,800.00</b>	<b>2,340.00</b>	<b>3,000.00</b>	<b>6,575.00</b>	<b>15,670.00</b>	<b>490.00</b>	<b>12,510.00</b>

INCOME 2020/21

Date	From	Description	Total	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Loan	Sup Grant/Pre	VAT Reim	Conc Exp	FWH													
07.12.20	BT	Plot 13B	Allot Rent and Bond	£	70.00					£	70.00																		
17.12.20	BT	One Stop	Bin relocation	£	75.00				£	75.00																			
17.12.20	BT	Pigeon Club	Annual Rent	£	100.00					£	100.00																		
24.12.20	106	Wendy Smith	Memorial bench	£	753.03				£	753.03																			
<b>TOTAL</b>				£	<b>998.03</b>	£	-	£	-	£	-	£	-	£	-	£	-												
<b>CUMULATIVE</b>				£	<b>58,353.20</b>	£	<b>52.00</b>	£	<b>230.00</b>	£	-	£	-	£	<b>50,037.00</b>	£	<b>2,416.93</b>	£	-	£	<b>433.99</b>								
<b>BUDGET</b>				£	<b>115,171.00</b>	£	-	£	<b>315.00</b>	£	-	£	<b>960.00</b>	£	<b>860.00</b>	£	<b>1,550.00</b>	£	<b>9,000.00</b>	£	<b>30,000.00</b>	£	<b>49,986.00</b>	£	-	£	<b>22,500.00</b>	£	-

FWH Improvement Account PAYMENTS and INCOME 2020/21

Paying							
Date	In No	From	Description	Payments	Income		
21.12.20	BT	Atlas	Kitchen mugs	£	114.26		
24.12.20	BT	SDDC	Grant money		£ 25,000.00		
24.12.20	BT	B&K Property	Phase 2 works	£	90,244.21		
31.12.20	BT	Unity Trust Bank	Bank charges	£	18.00		
05.01.20	BT	David Neal	Expenses inc key cut/paint/i	£	182.23		
<b>Total</b>				£	<b>90,558.70</b>	£	<b>25,000.00</b>
<b>CUMULATIVE BALANCE</b>						£	<b>12,602.51</b>

**FRANK WICKHAM HALL CHARITY 4th January 2021  
ACCOUNTS 2020/21**

**PAYMENTS**

Invoice	Cheq						Cleaning	Misc		Council	Repairs &	Safety	Waste	Specific	
Date	No	Payee	Description	Total	Utilities	Admin	Materials	Equip	PRS Lic	Tax	Maint	Checks	Disposal	Items	Reserves
<b>Invoices already paid but requiring approval</b>															
15.12.20		CAF Bank	Monthly Fee	£ 5.00		£ 5.00									
15.12.20		Pennon Water	Water	£ 32.00	£ 32.00										
15.12.20		EDF Energy	Gas	£ 183.00	£ 183.00										
15.12.20		EDF Energy	Electricity	£ 154.00	£ 154.00										
18.12.20		Atlas	Hand towels	£ 55.34			£ 55.34								
<b>Requiring approval</b>															
05.01.21		SDDC	Waste Collection	£ 195.00									£ 195.00		
<b>TOTAL</b>				<b>£ 624.34</b>	<b>£ 369.00</b>	<b>£ 5.00</b>	<b>£ 55.34</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 195.00</b>	<b>£ -</b>	<b>£ -</b>
<b>CUMULATIVE</b>				<b>£ 7,816.76</b>	<b>£ 3,829.27</b>	<b>£ 96.25</b>	<b>£ 757.80</b>	<b>£ -</b>	<b>£ 417.10</b>	<b>£ 302.08</b>	<b>£ 703.81</b>	<b>£ 50.00</b>	<b>£ 195.00</b>	<b>£ -</b>	<b>£ 458.99</b>
<b>BUDGET</b>				<b>£ 38,175.00</b>	<b>£ 5,000.00</b>	<b>£ 10,550.00</b>	<b>£ 750.00</b>	<b>£ 125.00</b>	<b>£ 475.00</b>	<b>£ 350.00</b>	<b>£ 2,000.00</b>	<b>£ 700.00</b>	<b>£ 225.00</b>	<b>£ 8,500.00</b>	<b>£ 9,500.00</b>

**RECEIPTS**

Date	Paying in	Received from	Description	Total	Hall	Hall	Hall	Hall	Library	Interest	Donation	Sale of
					Hire	Hire	Hire	Hire	Rent			
					Preschool	Clubs/Soc	Commercial	Individuals				
11.12.20	BT	Karate Club	Hall hire	£ 75.00		£ 75.00						
14.12.20	BT	DCC	Library land rent	£ 125.00					£ 125.00			
<b>TOTAL</b>				<b>£ 200.00</b>	<b>£ -</b>	<b>£ 75.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 125.00</b>	<b>£ -</b>	<b>£ -</b>	<b>£ -</b>
<b>CUMULATIVE</b>				<b>£ 15,721.16</b>	<b>£ 3,496.33</b>	<b>£ 588.25</b>	<b>£ 685.00</b>	<b>£ 274.50</b>	<b>£ 375.00</b>	<b>£ -</b>	<b>£ 10,302.08</b>	<b>£ -</b>