

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 2nd July 2012

Present: Cllr K Cresswell Cllr N Ireland
Cllr I Bennett Cllr K Rushby
Cllr P Bilbie Cllr J Patten
Cllr D Du Cellee Muller Cllr B Payton
Cllr J Fox Cllr R Warburton

In attendance: Cllr L Brown, Police Representative and one member of the public.

- 12/7/3002 **Apologies for Absence** – Cllr Lemmon and Mrs Gardner
- 12/7/3003 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest. Cllr Muller and Cllr Cresswell declared an interest as allotment holders.
- 12/7/3004 **Minutes of meeting held on 11th and 18th June** – Agreed as a true and accurate record and signed by the Chairman.
- 12/7/3005 **Matters Arising** – Minute 12/7/2997 – The lack of a pavement at the end of Willington Road where it joined Main Street had been raised with DCC. A meeting was to take place with Heather Wheeler MP and the bus company which also had issues concerning Willington Road and possible existing pinch points that were an issue.
- 12/7/3006 **Public Participation and Police Matters** – There were no matters to raise with the police. The police did remind everyone of the need to keep their premises secure. Mr Myring thanked members for putting the replacement of the posts in the centre of the village on the agenda. He mentioned that the distance between the posts varied between 95” and 118” so the chains would need to be sized accordingly.
- 12/7/3007 **Outstanding Matters – County Council** –
(a) Cllr Patten reported that a strong letter had been sent to DCC regarding the decision not to allow a vehicle activated sign on Egginton Road. As the request had been made some time ago DCC has now agreed that the sign can be installed. Thanks went to Cllr Patten for resolving this issue.
(b) Cllr Patten also reported that SDCC were starting to look at cemetery provision throughout the district.
- 12/7/3008 **Outstanding Matters – District Council** –
(a) Proposed Railhead Development
(i) Cllr Brown reported that legal matters were currently being dealt with between the applicant and the landowner.
(ii) It was confirmed that the wish list received from the Parish Council had been filed against this proposal.
(iii) A planning application had been received for a railhead at Rockshill in Leicestershire. This was supported by their MP and close to the airport. It would be a similar size to that proposed at Egginton/Etwall Common and would have easy access to the M1 and rail links.
(b) Wind turbines – the planning application for two wind turbines on land to the south of Burnaston Lane had been resubmitted.
(c) A badminton match between the Canadian and Australian Olympic teams was to be held at Etwall Leisure Centre on Saturday 21st July.
- 12/7/3009 **Planning, Environment and Highways Committee**
(a) Planning applications already considered – None
(b) Planning applications to be considered:-

- (i) 9 2012 0541- The erection of a pig shed with storage at Brookside, Heage lane, Etwall – NO OBJECTIONS
- (ii) 9 2012 0536 – The installation of 2 x 50 kw endurance wind turbines (radius 9.6 m) with cabling at land south of Burnaston Lane – OBJECTION as per previous application. It was noted that East Staffs Borough Council had turned down a number of applications similar to that at in Etwall which then were approved on appeal (these were to generate power for personal use).
- (c) Provision of Grit Bins – DCC had confirmed that residents could not purchase and be responsible for grit bins.
- (d) The Clerk had received cultivation forms to apply to plant trees in grass verges. To be made an agenda item for the September meeting.
- (e) Posts on Village Green/Church Hill – The Clerk to obtain two quotations for new wooden posts and chains. Photographs had been taken to send to the Conservation Officer. A replacement village map was also required as this was badly faded. Cllr Bennett to contact the sign maker and obtain prices for printing. The Millennium sign needed cleaning and the Clerk to obtain quotations. The planting of bulbs around the Etwall sign needed to go on the agenda for the YR&A Committee.

12/7/3010

Finance

- (a) Items of expenditure
 - (i) IT WAS DECIDED to give a donation of £500 to Etwall Welfare Trust.
 - (ii) Renewal of membership to the Village Halls Service was agreed at a cost of £30.
 - (iii) Approval was given for Cllrs Cresswell and Cllr Fox to attend a training course on the Localism Bill at a cost of £60 each.
 - (iv) Anyone interested in attending the Power of Competence training in Etwall on 7th November should let the Clerk know. The cost of this was £20 per person.
 - (v) IT WAS DECIDED to renew the mower insurance at a cost of £132.50.
 - (vi) IT WAS DECIDED to give a donation to the Red Cross of £100 for basic first aid training. A date to be arranged.
- (b) Accounts for payment totaling £3374.63 were approved together with money received and spend against budget. Frank Wickham Hall accounts for payment totaling £596.24 were also approved.

12/7/3011

Report from Parish Plan Steering Group -

A meeting had taken place with an expert from Rural Action Derbyshire in attendance, and it was decided that no changes would be made to the Parish Plan at present but that this would be reviewed at the next meeting in September.

12/7/3012

Website – Cllr Ireland reported that website visitor numbers were down at 76 per day but there had been an increase in the number of pages viewed. The Diamond Jubilee and the notices were the most popular pages. The Parish Plan document was on the website but some more explanatory information needed to be put with it.

12/7/3013

Youth Recreation and Allotments Committee –

- (a) Cllr Bilbie reported that an application for a 3G astroturf football pitch at John Port School adjacent to the Etwall Leisure Centre was due to be submitted and the Parish Council had been asked if they we could send in a letter of support to help with a bid for funding that is under development by SDDC. The cost of the project is in the region of £600,000 and SDDC have also asked if the Parish Council could give a small donation of a couple of hundred pounds to show our commitment for the project and help support their bid for other funding. This needs to be an agenda item at the September meeting.

- (b) There are other changes also planned for the Leisure Centre that Stuart Batchelor from SDDC would like to come to talk to us about at a Parish Council meeting. They would not need planning permission and would only be noticeable to users of the Leisure Centre but he thought we would like to know about them.
- (c) A verbal request from the 155th Etwall Scout group has been received enquiring if the group could utilise the recently mothballed changing rooms at Sandypits for storage of equipment so that they could possibly remove the temporary steel container from the car park. Cllr Bilbie is to request that the group's proposal/request could be put in writing so that it can be considered at the September meeting.

12/7/3014 **Frank Wickham Hall**

Nothing to report.

12/7/3015 **Clerk's Report –**

- (a) Report from Employees – No report received
- (b) Correspondence – See attached.
 - (i) Clerk to submit a bid for graffiti to be removed from Pigeon Club building.
 - (ii) Clerk to contact DCC to ask if help could be given to repair the Etwall war memorial. Clerk to arrange a visit.

12/7/3016 **Dates of Committee Meetings –** All committees to meet on 16th July from 7.00 pm.

12/7/3017 **Any Other Business**

- (a) Cllr Fox reported that at the end of the Jubilee Celebrations there was £46.53 left in the bank account. It had been decided to transfer this to the Parish Plan Steering Group.
- (b) Cllr Rushby congratulated Cllr Cresswell on her run with the Olympic torch.
- (c) Cllr Ireland reminded everyone on the importance of reading the Code of Conduct document prior to the next meeting.
- (d) Cllr Cresswell reported that she had attended a meeting with Sue Gotch at the church and had offered to help to find out who was responsible for the maintenance of the church wall and steps. This was to be made an agenda item for September.

12/7/3018 **Date of Next Meeting –** Monday 3rd September 2012 at 7.30 pm in the Frank Wickham Hall.

12/7/3019 **Delegation of Powers during Summer Recess –** IT WAS AGREED to delegate powers to the Chair and Vice- Chair during the summer recess.

Signed

Date

ETWALL PARISH COUNCIL
2nd July 2012

Minute No.

1	Correspondence Requiring Action		Action
1.1	Etwall Welfare Trust	Request for a donation	See minutes
1.2	Came & Co	Mower insurance renewal	See minutes
1.3	Mr Hague	Request for an extension to FWH	Pass to FWH Ctte
1.4	Toyota	Invitation to ECO day	Request for tickets to Clerk by Friday 6 th July
1.5	SDDC	Free graffiti removal	See minutes
1.6	DCC	Community Payback	Noted
1.7	Mr Ride	Enclosing Neighbourhood Plan document	Referred to Parish Plan Group
1.8	DCC	Repairs to war memorials	See minutes
1.9	DCC	Excellence in the Community Awards	Put on website
1.10	SDDC	Offer of badminton tickets	Ask all members

2	Correspondence for Information		
2.1	DCC	Vehicle Activated Sign	
2.2	South Staffs Water	Blockages on Willington Road	
2.3	Mr Ride	Comments following 11/6/12 meeting	
2.4	Mr Ride	Reply to email	
2.5	Mr Ride	Additional information	
2.6	Mr Simpson	Safety risks of wind turbines	
2.7	Cllr Lemmon	Response from SDDC to Neighbourhood Plan	
2.8	Jane Fearn	Minutes of meeting with Heather Wheeler re wind turbines	
2.9	South Staffs Water	Disconnection of water at Sandypits Lane Changing Rooms	
2.10	Mavis Ratcliffe	Thanks for Jubilee celebrations	
2.11	DCC	Cabinet Report on Youth Services	
2.12	Police	Update	
2.13	SDDC	Press releases: Stop hate campaign Make sure you are eligible to vote Sale of alcohol to young people Wardens offering a reassuring presence Nominations sought for awards2	
2.14	Teamwork	Summer 2012 Update	
2.15	Ordnance Survey	Confirmation of request to join PSMA	

3	Correspondence for reading		
3.1	Secure a Field	Advertisement	

4	Correspondence relating to Frank Wickham Hall		
4.1	Came & Co	Insurance documents	
4.2	Rural Action Derbys	Newsletter	
4.3	Rural Action Derbys	Renewal of Membership	Agenda item
4.4	British Gas	Changes to terms and conditions	

