

- (ii) 9 2011 0359 - Certificate of lawfulness application for installation of solar panels at 48 Chestnut Grove, Etwall – NO OBJECTIONS
 - (iii) 9 2011 0398 - The erection of flood lighting to existing tennis courts at John Port School – NO OBJECTIONS
 - (b) Planning applications to be considered:
 - (i) 9 2011 0348 - The rebuilding of Burnaston House at land off Bannells Lane, Etwall Road, Mickleover – No objections had been received so far but it was understood that Sustrans had objected. Comments to be passed to Cllr Smith as soon as possible.
 - (ii) 9 2011 0427 - The erection of an extension at the Old Lodge Nursing Home, Sandypits Lane, Etwall – Comments to Cllr Rushby as soon as possible.
 - (c) Request from St Helen's PCC to repair steps outside church – The letter from St Helen's PCC was considered by members but it was felt that the repair of the steps outside the church was the responsibility of the PCC. A letter to be sent confirming this.
- 11/06/2791 **Membership of Committees** – Cllr Fox agreed to join the YRA and FWH Committees and Cllr Bennett the FWH and Finance Committees. Cllr Patten offered to come off the PEH Committee. An updated list is attached.
- 11/06/2792 **Representation on Outside Bodies** – It was agreed that Cllr Payton would remain on the Toyota Liaison Committee with either the Chair or Vice-Chair depending on who was available.
- 11/06/2793 **Finance**
- (a) Items of Expenditure
 - (i) IT WAS DECIDED to purchase two litter bins at a cost of £205.50 each with an emptying cost of £2.05 per visit for the entrance to the cycle track on Old Station Close and on Sandypits Lane near the footpath to Burnaston.
 - (ii) IT WAS DECIDED to refer the quotations for light bulb replacement to the Frank Wickham Committee.
 - (iii) A meeting had been held with British Gas following their recent service of the boilers. It appeared that the gas supply pipe was not too small as had been indicated and the problems with the boiler being underpowered were caused by something else. British Gas was to come out again to investigate further. In the meantime they had given us a quote to replace the boilers at a cost of £6611 + VAT.
 - (b) Payments for approval totaling £4040.01 and endorsement of payments already made totaling £7733.47 were agreed. Spend against budgets were also circulated.
 - (c) The minutes of the Finance Committee held on the 23rd May 2011 were approved and signed by the Vice-Chairman. It was agreed that the terms of reference in particular for the Frank Wickham Hall Committee should be made an agenda item.
- 11/06/2794 **Website Update** – A meeting had been organized for 16th June at 7.30 pm for the Website Group to review progress. Cllr Bennett offered to join this group.
- 11/06/2795 **Youth Recreation and Allotments Committee** – The minutes of the Youth Recreation and Allotments Committee were approved and signed by the Chairman. Cllr Warburton confirmed that she was happy to be Vice-Chairman of this committee. Three allotments were in need of attention and letters were to be sent to the occupants asking them to cultivate them.

- 11/06/2796 **Frank Wickham Hall Charity –**
- (a) The minutes of the meeting held on 23rd May were approved and signed by the Chairman. Cllr Heed confirmed that he was happy to be Vice-Chairman of this committee. Cllr Payton confirmed that the insurance policy had changed very little so this had been renewed.
 - (b) Report on meeting with Bowls Club – Cllr Payton and Cllr Rushby had met with the Bowls Club and agreed, subject to Council approval, that the store could be converted to a toilet at the Bowls Club’s expense. The Parish Council would arrange for it to be cleaned and supplied with toilet paper. The next stage was to put panels at the two ends of the existing canopy. Planning permission was not required but a letter was to be sent to Tim Dening confirming what work was to be undertaken. Building regulations approval may be required. These details were approved and a letter of confirmation was to be sent to the Bowls Club. It was also mentioned to the Bowls Club that casual users had been deterred from playing since the erection of the fence. Details were to be put in the Express of how they could access the bowling green.
- 11/06/2797 **Clerk’s Report**
- (a) Report from Employees – None
 - (b) Correspondence requiring action – see attached.
 - (i) A consultation had been received from DCC on the possibility of part night street lighting in some areas in order to make a budget saving of £400,000. In principle this was felt to be a good idea depending upon the detail but it was to be put in The Express to gain residents’ opinions. Neighbourhood Watch had also been informed.
 - (ii) Correspondence for information – noted.
- 11/06/2798 **Dates of Committee Meetings – Monday 18th July at 7.00 pm – Frank Wickham Hall Committee**
- 11/06/2799 **Any Other Business**
- (a) Cllr Patton reported that the refuse vehicle had been well used the previous Saturday with a queue of cars waiting to dispose of rubbish.
 - (b) Cllr Fox suggested that as Willington Road no longer went to Willington it be renamed, possibly after the Royal Wedding or Queen’s Diamond Jubilee.
 - (c) The question was asked whether any village events were being planned for the Diamond Jubilee. This was to be an agenda item for the next meeting.
- 11/06/2800 **Date of Next Meeting – Monday 4th July 2011 at 7.30 pm**

Signed

Date

ETWALL PARISH COUNCIL

Minute No: 11/06/2791

AGREED MEMBERSHIP OF COMMITTEES 2011/12

Frank Wickham Hall Ctte

Cllr K Cresswell
Cllr D Muller
Cllr N Ireland
Cllr B Payton
Cllr R Heed
Cllr J Fox
Cllr I Bennett

Planning Environment and Highways Committee

Cllr K Rushby
Cllr D Muller
Cllr K Cresswell
Cllr I Smith
Cllr P Bilbie
Cllr R Heed
Cllr R Warburton

Finance Committee

Cllr N Ireland
Cllr D Muller
Cllr K Cresswell
Cllr B Payton
Cllr I Smith
Cllr K Rushby
Cllr I Bennett

Youth Recreation and Allotments Committee

Cllr P Bilbie
Cllr D Muller
Cllr K Cresswell
Cllr J Patten
Cllr R Warburton
Cllr J Fox

ETWALL PARISH COUNCIL
6th June 2011

Minute No. 11/06/2797

1	Correspondence Requiring Action		Action
1.1	St Helen's PCC	Request to maintain steps outside St Helen's	Agenda item
1.2	DCC	Request to consider part night street lighting	See 11/06/2797(a)(i)
1.3	SDDC	Discretionary grant for maintenance of churchyard	Claimed
1.4	SDDC	Request to use KGV for village games	Granted
1.5	DALC	Representation on Standards Committee	CIlr Muller offered to stand
1.6	Almshouse Trustees	Request for promised donation	Approved
1.7	RBS	Review of customer information	Form to complete

2	Correspondence for Information		
2.1	Teamwork	Agenda & minutes of Safer Neighbourhood Group	
2.2	Police	Monthly report	
2.3	Came & Co	Enclosed cheque for insurance claim	
2.4	Well Dressing Association	Thanks	
2.5	Dr Walton	Planning application – Etwall Lawn	
2.6	Mr Druce	Planning application – Etwall Lawn	
2.7	SDDC	Press release	
2.8	Derbys Fire & Rescue	Review of emergency cover	
2.9	East Midlands Airport	Notification of statistical information on website	
2.10	DCC	Derbys Eco Centre	
2.11	Brian Wolsey	Copy letter re erection of three dwellings at Etwall Lawn, 82 Main Street, Etwall	

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	
3.2	RAD	The Playing Field - Newsletter	
3.3	Highfield Happy Hens	Newsletter	
3.4	What's On	Magazine	

4	Correspondence relating to Frank Wickham Hall		
4.1	British Gas	Micro businesses	
4.2	British Gas	Service reports/quotation	
4.3	British Gas	Quotation for new boiler	