

was to be circulated to members. It was confirmed that a Neighbourhood Plan had to be lead by the Parish Council and could cover one topic (ie renewable energy) but clarification was to be sought whether it could cover just one area rather than a whole village.

- (d) Grit Bins – DCC had no record of there ever being a grit bin on Sandypits Lane. They were no longer being given free of charge and the Parish Council was unwilling to purchase one as they had refused previous requests in other areas of the village. Clarification to be sought on whether residents could purchase and be responsible for their own grit bin.
- (e) Mrs Barbara Pratt had notified the Parish Council of her decision to resign as Tree Warden. A letter of thanks to be sent to Mrs Pratt and an item to be put in The Express thanking her for the work she has undertaken and asking if anyone else would be interested in taking over the role.
- (f) The Bridge Centre had been given 61 saplings to commemorate the Diamond Jubilee and had asked for ideas on where these could be planted in the village. It was suggested that an avenue of trees could be created from the Seven Wells roundabout to the end of Burnaston Lane or on Egginton Road in the area of the A50 bridge. The Clerk to check with DCC whether they would permit planting at the side of the highway.

12/6/2988 **Membership of Committees** – Cllr Sandhu expressed an interest in being on the Youth Recreation and Allotments Committee and the Planning, Environment and Highways Committee.

Cllr Muller joined the meeting at this point.

12/6/2989 **Finance**

- (a) Items of expenditure - None
- (b) Accounts for payment totaling £4086.09 were approved together with money received and spend against budget. Frank Wickham Hall accounts for payment totaling £392.14 were also approved.
- (c) Approval was given for the South Staffs Water invoices for the bowling green to be paid by direct debit.
- (d) The bank mandate was reviewed to include Cllrs Adcock and Sandhu. All other aspects of the bank mandate to remain unchanged.

12/6/2990 **Website** – Photographs of the John Port Leavers' Day, Etwall Well Dressing and the Diamond Jubilee celebrations had been added to the website.

12/6/2991 **Parish Plan Update** – A meeting of the Parish Plan Group had been arranged for Monday 25th June in order to look at the possibility of adding a section on renewable energy. Cllr Cresswell explained that in order for the Parish Plan to have authority the proper process must be followed. This would begin with an open public meeting where both sides of the argument could be heard. Questionnaires would then have to be sent round the whole village and depending upon the results of these additions would be made to the Parish Plan.

12/6/2992 **Youth Recreation and Allotments Committee** – Cllr Warburton reported that Etwall Rangers were disbanding after many years so would no longer require use of King George V Playing Field. Etwall United would continue to use the playing field. The Army Cadets annual sports event would take place on Sandypits Lane Playing Field on 24th June.

12/6/2993 **Frank Wickham Hall** – Cllr Payton reported that the new Booking Clerk/Caretaker was settling in well. A letter had been received from the Red Cross offering to run a 2 hour first aid course in the hall. This idea was welcomed and the Clerk to make the necessary arrangements.

- 12/6/2994 **Queen’s Diamond Jubilee** – Cllr Rushby, on behalf of the Council, thanked Cllr Cresswell and the Diamond Jubilee Committee for all of their hard work in organising such a successful event. It was also mentioned that Cllr Cresswell would be carrying the Olympic torch on 30th June at 9.00 am at Streethay.
- 12/6/2995 **Clerk’s Report** –
 (a) Report from Employees – The new mower had arrived and the groundsmen were very pleased with it. There had been some problems with the ride-on mower and Nu-Blades had been called.
 (b) Correspondence – See attached.
- 12/6/2996 **Dates of Committee Meetings** – All committees to meet on 16th July.
- 12/6/2997 **Any Other Business**
 (a) Cllr Fox was very concerned for the safety of pedestrians where Willington Road joined Main Street due to the parking situation and there being no pavement on one side of the road. This matter to be raised with DCC.
 (b) Cllr Cresswell and Cllr Fox expressed an interest in attending the Localism Act training session in Trowell.
- 12/6/2998 **Date of Next Meeting** – Monday 2nd July 2012 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

AGREED MEMBERSHIP OF COMMITTEES 2012/13 (Updated)

Frank Wickham Hall Ctte

Cllr K Cresswell
Cllr D Muller
Cllr N Ireland
Cllr B Payton
Cllr J Fox
Cllr I Bennett
Cllr M Adcock

Planning Environment and Highways Committee

Cllr K Rushby
Cllr D Muller
Cllr K Cresswell
Cllr J Patten
Cllr P Bilbie
Cllr M Adcock
Cllr R Warburton
Cllr S Sandhu

Finance Committee

Cllr N Ireland
Cllr D Muller
Cllr K Cresswell
Cllr B Payton
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
Cllr S Sandhu

ETWALL PARISH COUNCIL
11th June 2012

Minute No. 12/6/2995

1	Correspondence Requiring Action		Action
1.1	Mr M Ride	Wind turbines	Agenda item
1.2	SDDC	Quotation for cost of grit bins	Agenda item
1.3	Mrs B Pratt	Resignation as Tree Warden	Agenda item
1.4	The Bridge Centre	Request for suggestions for planting saplings	Agenda item
1.5	Mr G Wale	Risk Assessment for Diamond Jubilee	Agenda item
1.6	DCC	Invitation to Small Charities Week	

2	Correspondence for Information		
2.1	Derbys Children's Holiday Centre	Thanks for donation	Noted
2.2	Audit Commission	New audit proposals	Noted
2.3	Well Dressing Association	Thanks	Noted
2.4	Carsington &Hopton PC	Compensation for wind turbines	Noted
2.5	SDDC	Press releases:- Decade of liberation Enjoy getting fit at Elvaston Castle TIC named as one of the best in country Torches launch walking festival South Derbyshire torches Fruity Friday fun Bumper line up at the Glade Summer walks in South Derbyshire	Noted

3	Correspondence for reading		
3.1	Local Council Review	Magazine	

4	Correspondence relating to Frank Wickham Hall		
4.1	South Staffs Water	Increase in direct debit	
4.2	RAD	First Aid sessions	
4.3	British Gas	Micro Business	