

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 3rd June 2013

Present: Cllr K Cresswell Cllr D Muller
Cllr M Adcock Cllr K Rushby
Cllr I Bennett Cllr B Payton
Cllr T Day Cllr R Warburton
Cllr J Fox

In attendance: Cllr M Ford and five members of the public

- 13/6/3161 **Apologies for Absence** – Cllr Ireland, Cllr Sandhu and District Councillors Lemmon and Brown
- 13/6/3162 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 13/6/3163 **Review of Members Interests** – All members present confirmed that they had reviewed their declaration of interests and signed a form to this effect. Members not present would be asked to review their declaration of interests.
- 13/6/3164 **Public Speaking**
- (a) Representatives of Etwall United under 10's and under 13's football team asked if they could use Sandypits Lane Playing Field for training and friendly matches. A request was made for the grass to be cut regularly. They had received an offer of new goalposts which they were willing to install but were looking for a place to store them. It was suggested that they contact either the Scouts or the Pigeon Club. It was thought that a line marker was available in the storage shed on King George V Playing Field.
 - (b) Mr Myring asked what progress had been made on improving the fencing at the Old Station Close nature area. Peveril Homes had confirmed that SDDC were now responsible for that area and SDDC had said that they would look into the matter and contact Mr Myring directly. The Clerk to chase up a response.
 - (c) A comment was made that the agenda for the Parish Council meeting on the notice board outside the public toilets had been set on fire.
 - (d) Cllr Ford reported that Egginton Road was now open although there was due to be a short temporary road closure at the beginning of July for work on the railway crossing. Surface dressing was currently being undertaken in the Belfield Road area and the poor road surface on Willington Road had been reported.
- 13/6/3165 **Minutes of meeting held on 13th May 2012** – Agreed as a true and accurate record and signed by the Chairman.
- 13/6/3166 **Chairman's Announcements** – Cllr Cresswell reported that Cllr Bennett had agreed to attend the Toyota start of production ceremony in her place. Cllr Cresswell reported that she had received an email from an Ash resident concerning the parish status of Ash. The Clerk to contact SDDC for more information and the Chairman to arrange a meeting to discuss this further.
- 13/6/3167 **Derbyshire Association of Local Councils** – The Clerk circulated a report on a recent training event which covered workplace pensions, online banking and human resources. IT WAS DECIDED that a group comprising Cllrs Cresswell, Ireland and Muller would look at drawing up the necessary HR policies. The training session on Monday 17th June at 6.30 pm at the Frank Wickham Hall was now fully booked with spare places being taken up by representatives of local parishes.

- 13/6/3168 **Report from Planning, Environment and Highways Committee**
- (a) Planning applications already considered - None
 - (b) Planning applications to be considered – None.
 - (c) Proposed railhead and warehousing development update – It was reported that the developers had signed a contract and that they had requested a meeting with the SDDC Planning Department to discuss the procedure for making a planning application.
 - (d) War Memorial – It was reported that the war memorial had to be restored rather than replaced as it was in a Conservation Area. Confirmation had been received that this project had passed the pre-application grant stage and was eligible for a grant of up to £2,500 from the War Memorials Trust. Details of stone restorers had been included and the Clerk was to approach these for quotations.
- 13/6/3169 **Finance**
- (a) Accounts for payment totalling £5734.84. from the parish council’s account were approved. Accounts totalling £1475.84 for the Frank Wickham Hall Charity were also approved.
 - (b) Income totalling £5893.00 was received and income for the Frank Wickham Hall Charity totalled £316.25.
 - (c) Spend against main budget headings were reported.
 - (d) Items of expenditure - IT WAS DECIDED to purchase a plastic litter bin (Topsy 2000) for the children’s play area at a cost of £127.45 plus VAT. This was to be considered as a trial and if it proved successful the corroded metal bins would be considered for replacement with plastic litter bins in other areas of the village.
 - (e) The accounts for 2012/13 were approved.
 - (f) The report from the Internal Auditor raised no issues.
 - (g) The Annual Governance Statement was completed.
 - (h) The Frank Wickham Hall accounts for 2012/13 were approved.
- 13/6/3170 **Report from Youth Recreation and Allotments Committee** – Cllr Warburton reported that she was applying for funding for the scheme which taught young people to create their own graffiti artwork with a view to this being put on Sandypits Lane changing rooms and the Pigeon Club hut.
- 13/6/3171 **Report from Frank Wickham Hall Committee** – Cllr Bennett reported that the insurance had been renewed making a saving of approx £250. There was a damaged downpipe which required repair. Photographs had been taken of the apparent rust on the Burko boiler in preparation for a letter of complaint to be sent. The anti-glare film on the windows did not appear to be working as well as expected and a second coating was to be investigated.
- 13/6/3172 **Clerk’s Report** –
- (a) Report from Employees – Nothing to report.
 - (b) Correspondence – to be brought to July meeting.
- 13/6/3173 **Website Update** – The number of visitors had increased due to the John Port School Leavers’ Day and the Well Dressing. Two thirds of visitors came from a search engine and the remainder from direct links. Twenty-seven visitors during the month were from the US.
- 13/6/3174 **Any Other Business**
- (a) It was reported that an Etwall Spotted website had appeared which was being used to make complaints about the village and residents some of which was found to be offensive. The Clerk to seek advice from DALC about this.
 - (b) There were complaints concerning a hedge overgrowing the pavement on Egginton Road. The Clerk to ask SDDC if they had any powers to ensure that the hedge was cut back to the boundary of the property.
 - (c) With reference to the previous minutes, Sustrans had confirmed that they would remove the branches from the brook.

- (d) A comment was made that a CCTV camera had been placed in the Belfield Road area.
- (e) One of the wooden posts outside Steve's Fish Bar had been broken. The Clerk to report this to DCC.
- (f) There were again complaints concerning the ice-cream van parked outside the Primary School. Cllr Ford to be asked if DCC had any powers to ensure that it was not parked outside the school.

13/6/3175

Dates of Committee Meetings – All committees to meet on 15th July from 7.00 pm.

13/6/3176

Date of Next Meeting – Monday 1st July 2013 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
3rd June 2013

Minute No. 13/06/3172

1	Correspondence Requiring Action		Action
1.1	Mark Williamson	Quotation for posts and chains	Agenda July
1.2	SDDC	Grant for maintenance of churchyard	Clerk applied
1.3	B Woodcock	Audit Report	Agenda item
1.4	War Memorials Trust	Grant application	Agenda item

2	Correspondence for Information		
2.1	Came & Co	Inclusion of VAS on insurance policy	
2.2	War Memorials Trust	Receipt of grant application (2)	
2.3	PCSO Waite	John Port School Leavers' Day	
2.4	Cllr M Ford	Banner at Etwall 836445	
2.5	Etwall Well Dressing	Thanks	
2.6	SDDC	Grants for projects commemorating WW1	
2.7	AON	Insurance	
2.8	NALC	Update on meeting with DCLG Minister	
2.9	Mr J Gardner	Website statistics	
2.10	DCC	Agenda for Liaison Forum meeting – 6 th June	

3	Correspondence for reading		
3.1	None		

4	Correspondence relating to Frank Wickham Hall		
4.1	Tennyson Insurance	Insurance Policy	
4.2	Came & Co	Quote for insurance	
4.3	CAF Bank	Update of bank mandate approved	

