

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on  
Monday 1<sup>st</sup> June 2015**

Present: Cllr R Warburton Cllr T Owen  
Cllr M Adcock Cllr J Patten  
Cllr I Bennett Cllr B Payton  
Cllr N Ireland Cllr V Roe  
Cllr D Neal Cllr H Ritchie-Smith  
Cllr D Muller

In attendance: Cllr Ford and four members of the public

- 15/6/3476 **Apologies for Absence** - District Cllr Brown
- 15/6/3477 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared an interest. Cllr Ireland declared an interest in the major planning applications for the village, Cllr Warburton in the planning application for 7 Mitchells Close and Cllr Roe for the planning application at 41 Egginton Road.
- 15/6/3478 **Public Speaking** – Mrs Jenner wondered if there was a reason behind the planning applications for Willington Road being for 99 dwellings instead of 100. Various ideas were put forward but there was no obvious explanation. The conditions association with the granting of the planning application for up to 100 dwellings on Willington Road had a condition which stated that the layout had to be improved between the existing properties and the new dwellings. Mrs Jenner questioned the impact of Phase 2 on the layout for Phase 1. Cllr Ford explained that good progress was being made on the Local Plan and that it was likely to be ready after the summer. Cllr Ford reported that the highways document confirming the reduction of the speed limit on Hilton Road had been sealed and the highways engineers would shortly be getting the order to move the sign. Cllr Ford also mentioned that a consultation would soon be taking place on introducing car parking charges at Willington Station car park. As this was likely to affect Etwall residents using the station they may wish to make their views known via the Derbyshire County Council website. Cllr Ford agreed to follow up on the discussions regarding parking outside the Chestnut Grove shops.
- 15/6/3479 **Minutes of the meeting held on Monday 11<sup>th</sup> May 2015** – These minutes were approved and signed by the Chairman.
- 15/6/3480 **Actions from Previous Meeting** –
- (a) 15/6/3464 - Details of training courses had been supplied to new members and they were asked to let the Clerk know if they would like to attend.
  - (b) 15/6/3466(d)(iii) – A litter bin has been purchased for a post on Belfield Road.
  - (c) 15/6/3466(d)(vii) – The litter bins in the play area had been removed.
  - (d) 15/6/3470 - SDDC had confirmed that parking was a Police matter and recommended that a number of people attended the Safer Neighbourhood Meeting to vote to make this a priority for the Police for the next 3 months. The next meeting was on 1<sup>st</sup> July at 6.30 pm at Hilton Village Hall.
  - (e) 15/6/3473(a) - Bowls Club had moved the Talbot Turf sign.
  - (f) 15/6/3473(b) - DCC had removed both of the Weight Watchers signs.
- 15/6/3481 **Chairman's Announcements** – None

15/6/3482  
15/6/3483

**Derbyshire Association of Local Councils - None**  
**Report from Planning Environment and Highways Committee**

Cllr Neal reported on the following:-

- (a) Planning applications already considered – None
- (b) Planning applications to be considered:-
  - (I) The display of illuminated and non-illuminated signage at Londis, News R Us, Main Street – NO OBJECTIONS
  - (II) The erection of an extension and alterations at 41 Egginton Road – NO OBJECTIONS
  - (III) The pruning and felling of trees at 55 Main Street – NO OBJECTIONS
  - (IV) Certificate of lawfulness application for a proposed single storey rear extension at 7 Mitchells Close – NO OBJECTIONS
  - (V) Outline application with all matters reserved for the development of up to 99 dwellings, public open space, drainage and highways infrastructure land at SK 2731 3037 Willington Road – OBJECTION – Special meeting to be held on Monday 8<sup>th</sup> June 2015.
- (c) Proposed road connection between Willington Road and Egginton Road – subject of Special Meeting to be held on Monday 8<sup>th</sup> June 2015.
- (d) Planning application for 52 dwellings, residential care home, community hub etc at Main Street, Etwall – no new information.
- (e) Planning application for up to 99 dwellings on land at Willington Road (Phase 1) – no new information.
- (f) Proposed housing on land at Egginton Road – Consultation event organised by developers for Monday 8<sup>th</sup> June from 4.00 pm – 7.00 pm.
- (g) East Midlands Intermodal Park – nothing further to report.

15/6/3484

**Finance**

- (a) Accounts for payment totalling £4207.15 from the parish council's account were approved and accounts totalling £1107.47 from the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £203.00 was received by the Parish Council with £232.36 being received by the Frank Wickham Hall Charity.
- (c) Spend against the main budget headings was reported. Bank statements were not yet available for May.
- (d) The accounts for 2014/15 were approved as were the accounts for the Frank Wickham Hall Charity.
- (e) The Annual Governance Statement was completed and signed by the Chairman.
- (f) The internal audit report, which had not raised any issues, was noted.
- (g) Items of expenditure:-
  - (i) A decision on participation in the Minor Maintenance Scheme was deferred pending information from Cllr Ford.
  - (ii) IT WAS DECIDED accept a quotation from Mark Williamson to repair a fence and posts at the allotment at a cost of £264.
  - (iii) Consideration of whether to purchase a bench or remove the litter bin at Sandypits Lane Playing Field was passed to the Youth Recreation and Allotments Committee.
  - (iv) This committee was also to consider the purchase of a litter bin for installation near the Primary School.
  - (v) IT WAS DECIDED to accept a quotation for the updating of the employees conditions of employment at a cost of £100 plus VAT. A letter to be sent to the Almshouses concerning handwash facilities. The sofa in the Groundsmen's hut to be checked for fire retardant label.

- 15/6/3485 **Youth Recreation and Allotments Committee** – Cllr Warburton reported that the replacement play equipment would be discussed at the Youth Recreation and Allotments meeting.
- 15/6/3486 **Frank Wickham Hall** – Cllr Bennett reported that a new lock had been purchased for the front door and keys were currently being distributed to regular users.
- 15/6/3487 **CCTV for area near Public Toilets** – Discussion with the Police was required. This was to be brought up at the Safer Neighbourhoods meeting. The primary school were happy for a CCTV sign to be put on their building.
- 15/6/3488 **Clerk’s Report**
  - (a) Report from Employees – Following the introduction of four-weekly payments the Wages bank account had become unnecessary so this was to be closed.
  - (b) Correspondence – see attached.
    - (i) A letter to be sent to PCSO Kerry Waite thanking her for her help during the nine years she had been a PCSO in Etwall.
- 15/6/3489 **Website Updates** – Cllr Ireland reported that the number of hits had gone up by 13% although the number of downloads had decreased. This was mostly due to planning issues.
- 15/6/3490 **Cordial Agreement with Valdivienne in France** – Cllr Muller reported that a group of 10 came from France for the Well Dressing Weekend. It was very successful and a small group would be going to France. The next meeting would be held on 15<sup>th</sup> June.
- 15/6/3491 **Any Other Business** –
  - (a) It was reported that the wall behind the old doctors’ surgery was to be repaired.
  - (b) Cllr Patten reported that Hilton had experienced incidents of people fishing for keys through letterboxes resulting in cars being stolen and residents were warned not to keep keys anywhere near the door.
  - (c) Cllr Warburton report that Mr Sedani at the One Stop Shop was keen to sponsor a small project in the village.
  - (d) Cllr Muller to chase progress on the removal of the roots from the footpath outside Pear Tree Court.
- 15/6/3492 **Dates of Committee Meetings** – Monday 15<sup>st</sup> June – All committees to meet commencing at 7.30 pm
- 15/6/3493 **Date of Next Meeting** – Monday 6<sup>th</sup> July 2015 at 7.30 pm in the Frank Wickham Hall.

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**1<sup>st</sup> June 2015**

**Minute No. 15/6/3488**

1	Correspondence Requiring Action		Action
1.1	B Woodcock	Audit Report	See minutes
1.2	Barton Willmore	Invitation to public consultation	See minutes
1.3	Glasdon	Quotation for litter bin	Purchased
1.4	British Gas	Renewal of electricity contract – Sandypits	Clerk to research
1.5	Providence Land Ltd	Road connection between Egginton Road and Willington Road	See minutes
1.6	Personnel & Advice Solutions	Quotation	See minutes
1.7	M Williamson	Quotation for repairs to allotment fence	See minutes
1.8	Barton Willmore	Information concerning allotments	No reply to be made

2	Correspondence for Information		
2.1	Biffa	Rescheduling of meeting	Noted
2.2	Network Rail	Minutes of meeting held on 24/11/15	Noted
2.3	DCC	Removal of Weight Watchers posters	Noted
2.4	Toyota	Minutes of liaison meeting 23/2/15	Noted
2.5	DCC	Temporary road closure – Heage Lane	Noted
2.6	SLCC	Training events	Noted
2.7	Mr Heathcote	Response to Willington Rd Planning Application	Noted
2.8	PCSO Waite	Change of areas	Letter to be sent
2.9	Well Dressing Association	Thanks	Inform Groundsmen

3	Correspondence for reading		
3.1	None		

4	Correspondence relating to Frank Wickham Hall		
4.1	CAF	Compensation arrangements	Noted
4.2	Tennyson Insurance	Insurance renewal	Actioned



ETWALL PARISH COUNCIL - 1st June 2015													
ACCOUNTS 2015/16													
PAYMENTS													
<b>Invoice</b>	<b>Cheq</b>												
<b>Date</b>	<b>No</b>	<b>Payee</b>	<b>Description</b>	<b>Gross</b>	<b>VAT</b>	<b>Admin</b>	<b>Wages</b>	<b>Agency</b>	<b>S137</b>	<b>PEH</b>	<b>YRA</b>	<b>TEN</b>	<b>Account</b>
01/06/2015	2225	PT Groundsman	Petrol	45.01	7.50					37.51			Current
01/06/2015	2226	B Woodcock	Audit	163.97		163.97							Current
01/06/2015	2227	Nu-Blades	Stihl oil	18.48	3.08					15.40			Current
01/06/2015	2228	DALC	LCR Subscription	13.50		13.50							Current
01/06/2015	2229	Clerk	Expenses	58.4			58.40						Current
01/06/2015	2229	Clerk	Exp - Postage/mobile	23.43		23.43							Current
01/06/2015	2230	Glasdon	Litter bin - Belfield Rd	150.36	25.06					125.30			Current
23/06/2015		Employees	Wages	3063.54			3063.54						Current
01/06/2015	2235	HMRC	Tax & NI	670.46			670.46						Current
			<b>TOTAL</b>	<b>4207.15</b>	<b>35.64</b>	<b>200.90</b>	<b>3792.40</b>	<b>0.00</b>	<b>0.00</b>	<b>178.21</b>	<b>0.00</b>	<b>0.00</b>	
			<b>CUMULATIVE</b>	<b>12323.13</b>	<b>56.73</b>	<b>478.95</b>	<b>11219.31</b>	<b>0.00</b>	<b>0.00</b>	<b>324.39</b>	<b>61.25</b>	<b>182.50</b>	
			<b>BUDGET</b>	<b>105644</b>		<b>6534</b>	<b>52250</b>	<b>3020</b>	<b>4000</b>	<b>7450</b>	<b>28200</b>	<b>190</b>	
RECEIPTS													
	<b>Paying</b>												<b>VAT Concurrent</b>
<b>Date</b>	<b>In No</b>	<b>From</b>	<b>Description</b>	<b>Total</b>	<b>Ad</b>	<b>Ag</b>	<b>Int</b>	<b>Ten</b>	<b>PEH</b>	<b>YRA</b>	<b>Pre</b>	<b>Reim</b>	<b>Expenses</b>
26/05/2015		St Helen's PCC	Cemetery maint	200.00					200.00				
28/05/2015		Mr Green	Allotment rent	3.00						3.00			
			<b>TOTAL</b>	<b>203.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>200.00</b>	<b>3.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
			<b>CUMULATIVE</b>	<b>22,926.70</b>	<b>0.00</b>	<b>0.00</b>	<b>1.37</b>	<b>0.00</b>	<b>200.00</b>	<b>1,511.32</b>	<b>21,197.00</b>	<b>0.00</b>	<b>20,514.00</b>
			<b>BUDGET</b>	<b>36,891.00</b>	<b>0.00</b>	<b>300.00</b>	<b>120.00</b>	<b>700.00</b>	<b>530.00</b>	<b>1,088.00</b>	<b>36,891.00</b>	<b>0.00</b>	<b>20514</b>

