

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 4th June 2018**

Present: Cllr D Neal
Cllr I Bennett
Cllr N Ireland
Cllr A Kirke
Cllr D McDonald
Cllr A Muller

Cllr D Muller
Cllr B Payton
Cllr P Sanders
Cllr D Smith
Cllr A Whitehouse

In attendance: County Councillor Ford, District Councillor Brown and six members of the public.

18/6/4065 **Apologies for Absence** – None

18/6/4066 **Declaration of Interests** – All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity and King George V Playing Field Charities declared an interest. Cllr Payton declared an interest in the item relating to the Cricket Club.

18/6/4067 **Public Speaking**

There was concern from members of the public regarding the planning application for 11 dwelling on land off Slade Close.

There were complaints regarding parking on Sandypits Lane. The Parish Council agreed to write to the Scouts/Army Cadets etc to ask that they remind those attending their meetings to park with consideration for others.

18/6/4068 **Minutes of the meeting held on 14th May 2018** - These minutes were approved and signed by the Chair.

18/6/4069 **Minutes of the Youth Recreation and Allotments Committee and Planning Environment and Highways Committee held on 21st May 2018** – These minutes were approved signed by their respective Chairs.

18/6/4070 **Actions from the Previous Meeting** – Although not to hand at the time of the meeting, the following actions were carried out from the previous meeting.

- 18/5/4047 - Link to reporting potholes circulated on news network.
- 18/5/4059 - Canopy over children's play area at rear of FWH was due to be erected on 18th June.
- 18/5/4062 - SDDC has placed an order for a new basket swing (due to be fitted 6/6/18)

18/6/4071 **Chairman's Announcements** – None

18/6/4072 **Derbyshire Association of Local Councils** – Circular 07/2018 had been circulated and this contained the news that Parish Councils were exempt from the requirement to appoint a Data Protection Officer.

18/6/4073 **Consultation on Handover of Library to the Community** – It was confirmed that a representative from the Library Service would be attending the meeting in Etwall on 11th June at 7.00 pm. Cllr Bennett to be enrolled on the Focus Group.

18/6/4074 **Youth Recreation and Allotments Committee**

(a) Cllr McDonald reported on the recent Allotment Association meeting where it was decided that a communal shed was no longer wanted as it was felt that this may be a target for thefts. Allotment holders did not feel that the top road surface scraped from Common End was needed on the track at the side of the allotments. The Allotment Association did feel that security fencing was still required. The renewal of the plot numbers had been chased up.

18/6/4075

- (b) Cllr McDonald confirmed that a site meeting had been held at Sandypits Lane Playing Field/Scout Hut and that a container would fit behind the Pigeon Club hut. The Scouts were to complete a planning application to be submitted by the Parish Council as it would be on land belonging to both parties.

Report from the Planning Environment and Highways Committee

- (a) Update on previous planning applications – The following applications had been determined by SDDC:-

- The erection of extensions and alteration to Etwall Hayes, Willington Road – Granted
- The removal of condition 1 of planning permission 9/2013/0901 to enable permanent retention of agricultural worker's dwelling at Madtrax Midlands, Heage Lane – Granted.

- (b) Planning applications already considered - None

- (c) Planning applications requiring consideration –

- 9 2018 0453 - The erection of a 3m high acoustic fencing to north boundary at Oakdene House, Burnaston Lane – No objections but members would like to know the Highways Authority's views before making comments.
- 9 2018 0547 - The erection of an extension at 9 Pine Close – No objections
- 9 2018 0470 - The erection of 11 dwellings and associated garages with access from Slade Close on land to the rear of 4 to 8 Lawn Avenue and adjacent to 7 and 8 Slade Close – IT WAS DECIDED to object to this planning application. A number of points were brought up and members would be given the opportunity to see and comment on the objection letter before it was sent.

- (d) Lighting of Christmas Tree – Cllr MacDonald reported that the proposal to connect the lights to the church was to be put to the Diocese on 6th July and a decision was expected by 23rd July. It was proposed to light the tree on first Sunday of advent for the Christmas period as well as on Armistice Day.

- (e) Highway Issues – Update

- It was felt that there would be no benefit in moving the 30 mph sign on Willington Road near to Alms Meadow.
- Members narrowly voted not to support a link road between the new development on Willington Road and Jackson's Lane (should it be approved) although it was felt that the roads on Alms Meadow were not designed for this purpose.
- Cllr Payton reported that he was hopeful that progress could be made towards the installation of a footpath on Burnaston Lane.
- Some potholes had been repaired on Chestnut Grove.
- A list of the five most urgent sites for dropped kerbs had been sent to Derbyshire County Council.
- A number of complaints had been received about parking and speeding near Old Station Close. The Police had agreed to monitor this, particularly during the football season.
- The Clerk to forward the points made by a local business regarding parking outside the Chestnut Grove shops.

18/6/4076

Finance

- (a) Items of expenditure:-

- (i) IT WAS DECIDED to give a donation of £500 to Etwall Cricket Club for container hire which was currently providing temporary bar facilities.

- (ii) IT WAS DECIDED accept the quotation from VSF to replace the roof on the bowls/football storage garage at a cost of £1665.00 including VAT.
 - (iii) IT WAS DECIDED to give a donation of to the Scouts of up to £500.00 or one third of the cost of a storage container subject to receiving planning permission. The container to be the property of the Scouts.
 - (iv) IT WAS DECIDED offer the football team use of Sandypits Changing Rooms at a cost of £100 per annum together with some land around the building (as specified). All utilities and maintenance to be the responsibility of the football club. A document to be drawn up confirming this.
 - (iv) IT WAS DECIDED to offer the Scouts the land on which to site a container at an annual rent of £5.00 per annum. A document to be drawn up confirming this.
 - (v) IT WAS DECIDED to purchase poppy seeds to give to children to commemorate the end of World War I to be handed out at the Armistice tree lighting ceremony. Cllr Kirke offered to arrange for envelopes to be printed to hold the foil seed packets. A budget of £100 was agreed.
 - (vi) IT WAS DECIDED to purchase additional lamp post poppies and to ask local businesses if they would be willing to make a donation towards the cost.
 - (vii) Approval was given to the payment of the invoice for £11,706.00 for the bus shelter on Main Street. The 106 claim would be made to reimburse this as soon as the final cost was received from Derbyshire County Council.
 - (ix) The Clerk to contact the Conservation Officer to find out whether a specific type of litter bin was required next to the bus stop due to it being in a Conservation Area.
- (b) Accounts for payment totalling £4055.55 from the parish council's account were approved and accounts totalling £931.35 from the Frank Wickham Hall Charity's account were also approved.
 - (c) Income of £141.00 was received by the Parish Council since the previous meeting and £512.00 was received by the Frank Wickham Hall Charity.
 - (d) Spend against the main budget headings were reported.
 - (e) The Annual Governance Statement was completed and signed by the Chair.
 - (f) The 2017/18 accounts for both the Parish Council and the Frank Wickham Hall Charity were approved.

18/6/4077

Frank Wickham Hall –

- (a) Cllr Bennett reported that two plumbers had looked at the heating and were giving quotations to try to resolve the issues. The thermostat on the immersion heater had been replaced and the blocked drain had also been cleared.
- (b) EKV were in the process of going out to tender for the replacement floor.
- (c) Following the recommendation of the Frank Wickham Hall Committee it was agreed to close the showers in order to improve the ladies toilets and pavilion. Two members voted against closing the showers.

18/6/4078

Clerk's Report

- (a) Report from Employees – It was reported that the roof of the public toilets had still not been repaired but there had been no complaints that the toilets had been closed. The future of the public toilets to be an agenda item for the next meeting.
- (b) Correspondence – See attached.

- 18/6/4079 **Website and Facebook** – Cllr Ireland reported that page hits and downloads were similar to the previous month although the planning page had been very popular. Several items had been posted on Facebook and there had been a 12% increase in “likes”. The Facebook page link to be put on the website and on the agendas and letterhead.
- 18/6/4080 **Suggestion for an Etwall Awards Scheme** – A resident had suggested that Etwall had some form of awards scheme. This item was deferred to the next meeting when, hopefully, there would be more time for discussion.
- 18/6/4081 **Any Other Business**
 - (a) There were complaints regarding the cyclists and the number of cycling events in the village. The Clerk to write to the Leisure Centre.
 - (b) The Clerk was asked if there was any progress in obtaining a larger bin for Egginton Road. The Clerk to chase progress.
- 18/6/4082 **Dates of Committee Meetings** – None
- 18/6/4083 **Date of Next Meeting** – Monday 2nd July 2018 at 7.30 pm in the Frank Wickham Hall

Signed

Date

ETWALL PARISH COUNCIL
4th June 2018

Minute No. 18/6/4078

1	Correspondence Requiring Action		Action
1.1	Cricket Club	Request for a donation	See minutes
1.2	Business owner	Parking at Chestnut Grove	See minutes
1.3	Resident	Mowing of verges – Lawn Avenue	Resolved
1.4	Hilton PC	Consultation on dealing with unauthorised development and encampments	Noted
1.5	DCC	Attendance at library meeting	Clerk to send details of presentation equipment

2	Correspondence for Information		
2.1	Allotment Association	Update following AGM	See minutes
2.2	SDDC	Planning application – Jackson’s Lane – speaking at meeting	Noted
2.3	Resident	Planning application – Jacksons’s Lane	Noted
2.4	DCC	School crossing patrol funding	Noted
2.5	Working Party	Christmas tree working party minutes	See minutes
2.6	Police	Parking on Old Station Close	Noted
2.7	Resident	Parking on Old Station Close and speeding	Noted
2.8	Resident	Planning application off Slade Close	Noted
2.9	Well Dressing Association	Update	Noted
2.10	SDDC	Play equipment repair update	Noted
2.11	SDDC	Inspection of trees	Noted
2.12	DCC	Mobile library focus group	Noted
2.13	EM Food Heroes	Promoting local food and drink	Noted
2.14	RBS	Banking switch	Noted
2.15	Resident	Potholes	Clerk replied
2.16	Resident	Parking – Old Station Close	Clerk replied
2.17	Resident	Objections of planning application for land off Slade Close	Noted
2.18	Resident	As above	Noted

3	Correspondence for reading		
3.1	Connect	A50 – road performance	
3.2	Glasdon	Leaflet	
3.2	HAGS	Catalogue	

4	Correspondence relating to Frank Wickham Hall		
4.1	Etwall Art Club	Complaint	Clerk replied
4.2	Insure your Hall	Insurance documents	Noted
4.3	Water Plus	Confirmation of direct debit	Noted
4.4	JLR Plumbing	Gas safety certificate	Filed
4.5	JLR Plumbing	Quotation	Noted

ETWALL PARISH COUNCIL																									
ACCOUNTS 2018/19 - 4th June 2018																									
PAYMENTS																									
Invoice	Cheq																								
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN													
Items already paid but requiring approval																									
16/05/2018	BT	Gardenlines	Backpack sprayer	133.98	22.33							111.65													
18/05/2018	BT	befuelcards	Petrol	34.42	5.74							28.68													
21/05/2018	BT	NALC	LCR Subscription	17.00		17.00																			
22/05/2018	BT	Staff	Salaries	3532.81			3532.81																		
29/05/2018	DD	NEST	Pension	194.56			194.56																		
Items requiring approval																									
04/06/2018	BT	Clerk	Expenses	31.43			31.43																		
04/06/2018	BT	Clerk	Exp - strimmer line	46.64								46.64													
04/06/2018	BT	Clerk	Exp - postage	6.57		6.57																			
04/06/2018	BT	Clerk	Exp - weedkiller	58.14	9.69							41.50													
			TOTAL	4055.55	37.76	23.57	3758.80	0.00	0.00	228.47	0.00	0.00													
			CUMULATIVE	62016.05	7859.25	3331.50	11631.93	0.00	0.00	38388.81	432.79	365.00													
			BUDGET	95455.00	0.00	7200.00	52850.00	2865.00	5800.00	9870.00	16680.00	190.00													
INCOME																									
	Paying																								
	Paying																								
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Pre	Sup Grant/	VAT	Conc										
15/05/2018	71	FWH Charity	EDF - Electricity	141.00	141.00																				
			TOTAL	141.00	141.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00									
			CUMULATIVE	28078.60	453.72	0.00	0.00	480.00	156.30	1970.32	0.00	23886.00	1074.85	0.00	0.00	0.00									
			BUDGET	82155.00	0.00	315.00	0.00	700.00	3060.00	1500.00	10900.00	44770.00	0.00	20910.00	0.00	0.00									

