

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 3rd June 2019**

Present: Cllr D McDonald
Cllr A Kirke
Cllr S Fryer
Cllr N Ireland
Cllr A Muller

Cllr D Neal
Cllr B Payton
Cllr D Smith
Cllr A Whitehouse

In attendance: County Councillor Ford, District Cllrs Brown and Muller and two members of the public

19/6/4255 **Apologies for Absence** – None

19/6/4256 **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.

19/6/4257 **Public Speaking** – Concern was again expressed at the removal of trees from the Mickleover Cycleway. There were also complaints regarding the chaos surrounding the roadworks near to the Severn Wells roundabout where no prior notification had been received that roadworks were to be undertaken. It was mentioned that details of roadworks were available at www.streetworks.org.uk. Cllr Whitehouse asked that consideration be given to replacing the bin near this roundabout with one that did not open fully so that large items could not be deposited there. It was reported that this bin was again overflowing. Cllr Ford to investigate this further. Cllr Muller asked for a copy of the letter sent to SDDC regarding the closure of the public toilets in order that he could chase this up with Frank McArdle. Cllr Muller had been made aware that 106 monies were available for Etwall Library. He would be getting in touch with the Library Service to find out if this money could be spent before it had to be returned to the developer. Cllr Muller was also pursuing the provision of a notice board on the Willington Road development. Cllr Brown reminded everyone that the next Safer Neighbourhoods/Area Forum meeting was to be held on 11 June at 6.30 pm in Egginton. Everyone was welcome. Cllr Ford reported that the Japanese School currently at Broomfield College would be moving to John Port Spencer Academy Trust.

19/6/4258 **Minutes of the meeting held on 13th May 2019** - These minutes were approved and signed by the Chair.

19/6/4259 **Actions from the Previous Meeting** –

- 19/5/4238 - Missing signs on Heage Lane and overgrown shrubs when crossing A513 reported.
- 19/5/4246(c) - Letter of objection sent regarding the Slade Close planning application.
- 19/5/4248 - 106 claim to SDDC submitted for resurfacing work to Church Hill.
Unity Corporate Multi-pay card applied for.
Donations given to Dance Club and Army Cadet Force.
FWH insurance renewed.
- Chairs for the groundsmen's hut had still to be purchased.

- 19/6/4260 **Chairman's Announcements** – Cllr McDonald reported that authority to fill the vacant positions had been given and notices had been put on the notice boards advertising the vacancies.
- 19/6/4261 **Derbyshire Association of Local Councils** – Circulars had been passed to members. There was new councillor training to be held on 2nd September in Willington. IT WAS DECIDED to investigate the possibility of moving the Parish Council meeting to Tuesday 3rd September to allow new members to attend.
- 19/6/4262 **Report from the Planning Environment and Highways Committee**
- (a) Update on previous planning applications that had all been granted –
 - The erection of extensions and alterations including a car port at 11 Risborrow Close
 - The pruning of an Ash tree covered by SDDC TPO No 294 at 61 The Walnuts, Main Street
 - The erection of an extension at 14 Portland Street
 - Demolition of existing kitchen and the erection of an extension at 27 Egginton Road
 - (b) Planning applications already considered –
 - The erection of a single storey extension at 8 Gravel Pit Cottages, Egginton Road – No objections subject to measures being put in place to protect the tree with the TPO.
 - The pruning of trees at 18 Church Hill – No objections
 - (c) Planning applications requiring consideration – None
 - (d) It was reported that a site meeting was to be held the following afternoon at the site of the proposed Slade Close development with it being discussed that evening at the SDDC Planning Committee.
 - (e) Christmas Tree Lights and Connection – IT WAS DECIDED to obtain further quotations from local suppliers for the permanent connection of the Christmas tree lights.
 - (f) Litter Picking – The Parish Council had been made aware of an Etwall family that had been litter picking in the village. A letter of thanks to be sent. It was understood that a group litter pick was to be undertaken and details of how to obtain equipment from SDDC to be forwarded to the organisers.
 - (g) Mickleover Greenway – There was still concern at the removal of so many mature trees and shrubs and DCC to be asked to supply a copy of the initial report.
- 19/6/4263 **Youth Recreation and Allotments Committee**
- (a) Allotments Update - Cllr McDonald reported that a meeting had been held at the allotments. Two uncultivated plots had been identified and letters sent to the tenants. A programme to tidy up vacant plots had been drawn up.
 - (b) Chestnut Grove Children's Play Area – Plans and costings were still awaited before undertaking a second consultation with nearby residents.
 - (c) A questionnaire regarding play equipment had been prepared. This was to be circulated again for any final amendments before publishing. Comments to be made before the end of June.
- 19/6/4264 **Finance**
- (a) Items of expenditure:-
 - (i) An allowance of £250 was agreed for the past Chair to cover expenses incurred during the previous year.
 - (ii) IT WAS DECIDED to ask local residents if they wished to purchase lamp post poppies for their own properties.

(iii) IT WAS DECIDED to purchase four packs of membrane to cover vacant allotments at a cost of £76.76 together with pegs at a cost of £9.99.

(iv) IT WAS DECIDED to pay St Helen's PCC £25 for clock winding.

(b) Accounts for payment for the Parish Council totalling £4034.46 were approved as were accounts totalling £987.83 for the Frank Wickham Hall Charity.

(c) The Parish Council received £60.00 since the previous meeting and £3073 was received by the Frank Wickham Hall Charity.

(d) Spend against the main budget headings were reported. Bank reconciliations were not yet available for the end of May.

19/6/4265

Frank Wickham Hall – Cllr Neal reported that the M&E Survey had been carried out. He was expecting a draft specification by the end of the week with final drawings by the end of the month. It was still hoped that the work could commence in October/November and was likely to take approx. 3 months.

There was a query regarding storage of equipment behind the heater. The Clerk to write to the Playgroup. After viewing the CCTV it appeared that youths were playing with equipment stored in the outdoor play area. The Playgroup to be informed.

19/6/4266

Clerk's Report

(a) Report from Employees – Nothing to report.

(b) Correspondence – See below.

(i) There had been correspondence relating to the notice boards and IT WAS DECIDED to renew the signs regarding drawing pins etc.

(ii) It was brought to members' attention that the windows at the rear of the Hawk and Buckle were UPVC and this was to be raised with SDDC as this was in the conservation area.

(iii) It was suggested that the hedge at the end of Burnaston Lane be cut back using the DCC minor maintenance fund.

19/6/4267

Website and Facebook – How to report highway issues had been put on the Facebook page. Page hits on the website were up 54% but downloads were down on the previous month.

19/6/4268

Any Other Business

(a) There had been complaints of the gates on the play area being rather too fierce. This was to be reported to SDDC. The signs were also very faded. The groundsman to be asked put WD40 on the latches to the gates.

(b) Cllr Fryer reported that DCC had replied that Etwall did not meet the standard criteria for a pelican type crossing at the primary school. Cllr Ford was pursuing this with DCC.

(c) It was decided that in future correspondence should be circulated as it was received rather than left for members to read at the meeting.

(d) The idea of setting up a community responder group was raised. This was to be an agenda item for the next meeting.

(e) It was mentioned that someone had driven into the gates at the level crossing near Hilton. The gate hinges had been taken away for repair but unfortunately these had been thrown away as scrap and it had taken some time to make new hinges.

19/6/4269

Dates of Committee Meetings – None required.

19/6/4270

Date of Next Meeting – Monday 1st July 2019 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
3rd June 2019

Minute No. 19/6/4266

1	Correspondence Requiring Action		Action
1.1	Resident	Litter picking	See minutes
1.2	Residents	Notice boards	See minutes
1.3	DCC	Rights of Way Minor Maintenance	See minutes
1.4	DCC	Anti-Social Behaviour Campaign	Posters to be put on notice boards
1.5	British Legion	Lamp post poppies	See minutes
1.6	Resident	Mickleover Greenway	See minutes

2	Correspondence for Information		
2.1	DCC	Mickleover Greenway	See minutes
2.2	SDDC	106 monies	Noted
2.3	SDDC	Co-option	See minutes
2.4	EM Army Cadet Force	Thanks for donation	Noted
2.5	DCC (4)	Update on items reported after routine inspections	Noted
2.6	DCC	Derbys Climate & Carbon Reduction Manifesto	Noted
2.7	DCC	Action Grants	Noted
2.8	Toyota	Change in admin personnel	Noted

3	Correspondence for reading		
3.1	Glasdon	Leaflets	

4	Correspondence relating to Frank Wickham Hall		
4.1	Insure Your Village Hall	Insurance Renewal	Noted
4.2	British Gas	Increase in Climate Change Levy	Noted

ETWALL PARISH COUNCIL - 3rd June 2019														
ACCOUNTS 2019/20														
PAYMENTS														
Invoice	Cheq													
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	FWH	
Payments already made but requiring approval														
16/05/2019	BT	NALC	LCR Subscription	17.00		17.00								
16/05/2019	BT	Etwall Dance Club	Donation	24.00					24.00					
21/05/2019	BT	Staff	Salaries	3044.98			3044.98							
Payments requiring approval														
03/06/2019	BT	Clerk	Expenses	78.89			78.89							
03/06/2019	BT	Clerk	Exp - petrol	25.00							25.00			
03/06/2019	BT	Clerk	Exp - drill bits/wkiller	78.10							78.10			
03/06/2019	BT	Clerk	Exp - postage/staples	19.87		19.87								
03/06/2019	BT	Mark Williamson	Post on Church Hill	100.00							100.00			
19/06/2019	BT	HMRC	Tax & NI	646.62			646.62							
			TOTAL	4034.46	0.00	36.87	3770.49	0.00	24.00	0.00	203.10	0.00	0.00	
			CUMULATIVE	12327.37	329.11	1428.76	7923.49	0.00	24.00	359.19	1378.65	374.17	510.00	
			BUDGET	106160.00	0.00	7685.00	53250.00	2340.00	5500.00	7575.00	20620.00	190.00	9000.00	
INCOME														
	Paying										Sup Grant/	VAT	Conc	
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Pre	Reim	Exp
15/05/2019		Plot 5B	Allotment rent	10.00						10.00				
22/05/2019		Plot 7B	Allotment bond	50.00						50.00				
			TOTAL	60.00	0.00	0.00	0.00	0.00	0.00	60.00	0.00	0.00	0.00	0.00
			CUMULATIVE	24251.00	0.00	0.00	0.00	480.00	50.00	591.00	0.00	23130.00	0.00	0.00

