

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on
Monday 7th March 2011 at 7.30 pm in the Frank Wickham Hall**

Present: Cllr D Du Cellee Muller Cllr J Patten (part)
 Cllr T Adams Cllr B Payton
 Cllr P Bilbie Cllr I Smith
 Cllr N Ireland Cllr K Rushby

In attendance: PCSO Waite and four members of the public.

- 11/03/2728 **Apologies for Absence** – Cllr Patten was expected to arrive late. Apologies were received from Cllr Cresswell and District Councillors Brown and Lemmon.
- 11/03/2729 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest. Cllr Muller declared an interest as an allotment holder.
- 11/03/2730 **Minutes of meeting held on 7th February 2011** – Agreed as a true and accurate record and signed by the Chairman with an amendment to item 11/03/2715(a). The road number was the A516 not the A513.
- 11/03/2731 **Matters Arising** – None
- 11/03/2732 **Public Participation and Police Matters** – PCSO Waite reported that there had been two incidents of criminal damage this month – a car window had been smashed on a driveway and windows had been broken in another building. The problems with young people gathering on the King George V Playing Field had stopped in recent weeks but the police were continuing to monitor the situation.
The moving of the 30 mph sign on Hilton Road was mentioned and it was felt that it would be much safer for cars pulling out of Old Station Close and the Leisure Centre if the speed limit were reduced. The Safer Neighbourhood Partnership and Police also backed this speed reduction.
- 11/03/2733 **Co-option of Member** – Cllr Rushby proposed Mr Robert Heed , this was seconded by Cllr Adams and Mr Heed was duly co-opted as a member of Etwall Parish Council. Mr Heed joined the meeting at this point.
- 11/03/2734 **Outstanding Matters District Council** – Cllr Brown had sent an update in her absence.
(a) Overhanging Trees on Egginton Road – The planning application to trim these trees had to go to committee as the trees belonged to SDDC. It has expected that this would be approved and that the work would go ahead soon.
(b) Overhanging Trees on footpath from Library to Frank Wickham Hall – These were due to be trimmed in the next 3-4 days.
(c) Consultation on the Local Development Framework – Initial feedback was that most people were concerned about development of a railhead at Etwall/Egginton Common but there was also a request for a properly defined footpath on Portland Street.
- 11/03/2735 **Planning Environment and Highways Committee**
(a) Planning applications already considered :-

9 2011 0059 NO -The erection of a 50 KV wind turbine at The Paddocks, Highfields Farm, Heage Lane, Etwall – Objection as it was felt that it would be a blot on the rural landscape

- (b) Planning applications to be considered:
- (i) 9 2011 0130 L - The replacement of a greenhouse at Etwall Lodge, Willington Road, Etwall – No objections
 - (ii) 9 2011 0127 NO - The construction of a Buddhist Temple containing teaching/meditation hall, café, gift shop, reception office, toilets and caretakers' room at Ashe Hall, Ash Lane – Objection as the proposed temple was totally out of keeping with the existing listed building.
- (c) Cllr Rushby reported that for a trial period SDDC would be sending a link to their planning applications rather than sending out a paper copy. IT WAS DECIDED that the Clerk would send this link to all members. They would then email Cllr Rushby with their comments, Cllr Rushby would collate these and send them to the Clerk to forward to SDDC with a copy to all members. For more complicated planning applications, it was felt that a paper copy should be requested. Plans to be printed for members of the public to see at Parish Council meetings.
- (d) Routine Inspections – Cllr Rushby thanked members who had completed their forms but two were still outstanding.

11/03/2736 **Outstanding Matters County Council** – Cllr Patten joined the meeting at this point.

- (a) 30 mph Speed Sign near Leisure Centre – Cllr Patten reported that she was holding another meeting this week with DCC regarding this matter. A letter supporting this move had been sent by the Parish Council and an acknowledgement received.
- (b) Prices were currently being sought for 20 mph signs to be erected near the Primary School.
- (c) Bus shelter outside Leisure Centre – The concrete for a bus shelter was to be put down this week with the bus shelter itself being erected in the next 2-3 weeks.
- (d) Bollard at the top of Egginton Road – Cllr Patten had asked for a brighter replacement bollard to be installed and it was suggested that an arrow be stuck to the bollard to show which way the traffic should be going round it.
- (e) The light outside the library had been repaired.

11/03/2737 **Finance**

- (a) Items of Expenditure
 - (i) IT WAS DECIDED to accept a quotation of £65 to turn the winning entry in the recent competition into a professional logo for the website and letterheading. Cllrs Patten and Cresswell to choose the most suitable design.
 - (ii) The report circulated at the meeting was accepted and IT WAS DECIDED to purchase the new domain name of Etwall.org.uk at a cost of £10 for two years and the VIP hosting fee of £54 per annum. It was planned that the new website would go live as near to 1st April as possible. There may be up to two days downtime during the switch from the old website to the new.
 - (iii) A quotation to replace the lightbulbs in the Frank Wickham Hall had not yet been received. Scaffolding was required to replace these bulbs due to the height of the ceiling.
 - (iv) IT WAS DECIDED not to give a donation to Derbyshire Children's Holiday Centre as it was not a village charity.
 - (v) A quotation was still awaited for "filling in" of the new hardstanding area.

- (b) Accounts for payment totaling £1926.22, drawings account and money received were all approved.
- 11/03/2738 **Website Update** – Everyone was urged to look at the new website and make comments/find any errors before it goes live. Ian Bennett had offered to retake photographs for the website at no charge to the Parish Council and the Parish Council was very grateful for this.
- 11/03/2739 **Youth Recreation and Allotments Committee**
- (a) Tree work had been carried out at Sandypits Lane. This had unfortunately revealed some gaps in the hedge which could allow vehicular access onto the field. Quotations were to be sought to re-dig the ditch to prevent this from happening.
- (b) Cllr Bilbie reported that he had started to take photographs of areas of the village where bulbs had already been planted to identify potential areas for planting in the autumn.
- (c) Cllr Adams reported that a tree had fallen over Footpath No 3 just beyond the bridge over the old railway line. Cllr Pattern offered to arrange for this to be removed.
- (d) Cllr Adams had walked Footpath No 6 and the way markers were in situ but were very badly worn. Cllr Patten to remind the Footpaths Officer to contact Cllr Adams.
- 11/03/2740 **Frank Wickham Hall Charity**
- (a) Minutes of Frank Wickham Hall Committee – The minutes of the meeting held on 31st January 2011 were approved as a true and accurate record and signed by the Chairman.
- (b) The Chairman reported that a booking had been taken for a meeting of the cycling club, which was a regular user of the hall, on 10th April from 5.00 – 11.00 am. A letter to be sent to the club asking them to be considerate to local residents and letters to be sent to properties on Portland Street informing them.
- 11/03/2741 **Clerk's Report**
- (a) Report from Employees – It was noticeable that the youths were no longer gathering on the King George V Playing Field on a Friday evening as it was not taking as long to clean up the playing field on a Saturday morning.
- (b) Correspondence requiring action – see attached.
- (c) Correspondence for information – noted.
- 11/03/2742 **Dates of Committee Meetings** – 21st March 2011 Finance Committee 7.00 pm, Youth Recreation and Allotments Committee 7.30 pm and Frank Wickham Hall Committee at 7.45 pm.
- 11/03/2743 **Any Other Business**
- (a) Two incidents of fly tipping were reported – a mattress on Heage Lane and a sofa on Jackson's Lane. The Clerk to ask for the Clean Team to remove them.
- (b) It was reported that Jaffer Rajpal would be taking over as editor of The Express.
- 11/03/2744 **Date of Next Meeting** – Annual Parish Meeting Monday 4th April 2011 at 7.15 pm followed by Parish Council meeting at 7.30 pm.

Signed

Date

ETWALL PARISH COUNCIL

7th March 2011

Minute No. 11/03/2741

1	Correspondence Requiring Action		Action
1.1	Children's Holiday Centre	Donation request	Agenda item
1.2	SDDC	Conservation Area – Public Consultation	
1.3	SDDC	Planning application notification to PC's	See minutes
1.4	Etwall WI	Request to plant bulbs	Approved
1.5	Npower	Consultation on Willington C Gas Pipeline	
1.6	Mr P Harvey	Membership of parish council	Apology sent
1.7	HMRC	PAYE information	Clerk to action
1.8	British Gas	Request for meter reading	
1.9	Derbys Fire and Rescue	Help to stop fatal fires in Derbyshire	Pass to Neighbourhood Watch
1.10	SDDC	Parish Council Elections meeting for Clerks	Clerk unable to attend
1.11	SDDC	Nominations for Community Champions Award	

2	Correspondence for Information		
2.1	DCC	Acknowledgement of letter re 30mph speed limit	
2.2	SDDC	Agenda for Flood Liaison meeting	
2.3	Police	Monthly report	
2.4	Big Lottery Fund	Completion of project	
2.5	DCC	Kilomathon 2011	
2.6	SDDC	Pedometer Scheme	
2.7	RBS	Changes to bank accounts	
2.8	Sports Surfacing Solutions	Advertising	
2.9	South Derbys CVS	Information about organisation	
2.10	Wicksteed	Advertising	
2.11	Plantscape	Catalogue	

3	Correspondence for reading		
3.1	Teamwork	Newsletter	
3.2	Came & Co	Parish Matters Newsletter	
3.3	Clerks & Councils Direct	Magazine	
3.4	DALC	Booklets	

4	Correspondence relating to Frank Wickham Hall		
4.1	Rural Action Derbys	Astronomy Group looking for meeting place	
4.2	BT	Increase in rental charge	
4.3	SDDC	Food hygiene rating system	