

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 4th March 2013

Present: Cllr K Cresswell Cllr N Ireland
Cllr M Adcock Cllr D Muller
Cllr I Bennett Cllr B Payton
Cllr T Day Cllr K Rushby
Cllr S Sandhu

In attendance: One member of the public and three representatives from the police.

- 13/3/3109 **Apologies for Absence** – Cllr J Patten, Cllr J Fox and Cllr R Warburton
- 13/3/3110 **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 in the planning application for 89 Egginton Road.
- 13/3/3111 **Public Speaking**
- (a) PC Durham reported that there had been thefts of milk bottles on a grand scale (40 pints), on three consecutive Saturdays in the Belfield Road, The Bancroft, Willington Road and Lodge Close areas. Members of the public were asked to look out for a suspicious vehicle early on Saturday mornings.
- (b) Although Cllr Patten was not present she at the meeting she had passed on a report that the potholes in the John Port turning circle had been filled (some on Willington Road had also been filled) and work had started on the vehicle activated signs on Egginton Road.
- 13/3/3112 **Minutes of meeting held on 4th February 2012** – Agreed as a true and accurate record and signed by the Chairman.
- 13/3/3113 **Chairman's Announcements** – Cllr Cresswell had received a call from the SDDC Planning Dept to say that the appeal for the planning application for two wind turbines on land to the south of Burnaston Lane had been withdrawn on a technicality.
- 13/3/3114 **Derbyshire Association of Local Councils** – The DALC Circulars as detailed on the agenda had been circulated to members.
- 13/3/3115 **Report from Planning, Environment and Highways Committee**
- (a) Planning applications already considered – None.
- (b) Planning applications to be considered –
Cllr Muller left the room at this point.
- (i) The erection of a double garage at 89 Egginton Road – It was felt that this would spoil the appearance of an attractive Victorian building and it was felt that the drive was too narrow with not enough turning space for the potential number of cars. It also appeared that some trees had recently been felled to facilitate this application.
- (ii) The change of use from workshop to residential dwelling and garage incorporating a garden room and an extension at 89 Egginton Road – Cllr Rushby reported that this development would take away all the privacy from the surrounding properties. There had been no planning application for the existing workshop.
- IT WAS, THEREFORE, DECIDED TO OBJECT TO BOTH OF THE ABOVE DEVELOPMENTS.
- Cllr Muller rejoined the meeting.
- (iii) The installation of 62 ground mounted solar panels adjacent to farm buildings at Bearwardcote Farm, Derby Road – NO OBJECTIONS

(iv)The felling of an Acer tree at Applegarth, Sutton Lane, Etwall – NO
OBJECTIONS

- (c) Proposed railhead and warehousing development update – No further information had been received but as soon as a plans were available a meeting would be held to display them so that members of the public were able to view the proposals.
- (c) War Memorial – A reply was still awaited from the British Legion to confirm whether they had any responsibility for the war memorial. Three quotations had been requested to clean and restore the memorial but all three companies had recommended a different method of cleaning. A reply was awaited from the Conservation Officer on the preferred method. No quotations had yet been received. It was reported that there was a separate minute book of the group that raised funds for this memorial.
- (d) Review of Road Signs – Cllr Muller reported that a walk would take place (when the weather was warmer) to look at empty sign posts and areas where there were unnecessary and outdated signs.
- (e) Vehicle Activated Signs on Egginton Road – One of the signs had been installed and the post and electrics had been installed for the second sign.

13/3/3116

Finance

- (a) Accounts for payment totalling £2132.24 from the current account and £1966.24 from the wages account were approved. Accounts totalling £1293.12 for the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £580.54 was received and income for the Frank Wickham Hall Charity totalled £638.36.
- (c) Spend against main budget headings were reported together with bank reconciliation for month ending 31st January 2013.
- (d) Items of expenditure
 - (i) IT WAS DECIDED to accept a revised quotation from Mark Williamson for the replacement of chains and posts around the village green at a cost of £1,659 which included wood treatment to the posts below ground level and for the chains to be painted with black hammerite smooth gloss.
 - (ii) IT WAS DECIDED to approve CiLCA training for the Clerk at a cost of £200.
 - (iii) IT WAS DECIDED to arrange training as detailed in the email from DALC for all members of the council at clerk at a cost of £150 plus cost of refreshments. DALC to organise the training and invite other Parish Councils.
 - (iv) A quotation by SDDC for the inspection of the trees on King George V Playing Field had not yet been received but it was suggested that the trees on Sandypits Lane be included in this quotation.
 - (v) Quotation for refurbishment of village map – Cllr Bennett had circulated the updated artwork for the village map for approval prior to seeking quotations.
 - (vi) Request for a donation from Etwall Welfare Trust – The donations budget had been spent for this financial year but this request was to be looked at again next month.
 - (vii) Request for a donation from Victim Support – Victim Support to be informed that the budget for this year had already been spent.

13/3/3117

Report from Youth Recreation and Allotments Committee –

- (a) It was reported that a rebate of £580 had been received from South Staffs Water for sewerage and water run-off charges at the allotments.
- (b) A complaint had been received that excess soil had been dumped on Sandypits Lane Playing Field following the installation of an adjacent fence. Cllr Sandhu to look at this and a letter to be sent if necessary.

13/3/3118

Report from Frank Wickham Hall Committee – Nothing to report.

- 13/3/3119 **Clerk's Report –**
 (a) Report from Employees – The Booking Clerk was planning to take some holiday and had arranged for cover by a colleague from John Port School.
 (b) Correspondence – See attached.
 An email had been received on behalf of Bloor Homes requesting some early community engagement with respect to land at Willington Road. Representatives of the Parish Council, together with community representatives, had been invited to a workshop to explore the issues and opportunities. IT WAS DECIDED that Cllr Rushby and either Cllr Cresswell or Cllr Muller would attend this meeting. It was to be stressed that the Parish Council would support the wishes of the village as stated in the Parish Plan that no further development should take place in the village and that representatives of the Parish Council could not comment on behalf of the Parish Council on any proposals without a formal planning application being made.
- 13/3/3120 **Website Update** – Visitor numbers were up slightly with the Neighbourhood Watch, Who's Who and the Notices being the most popular pages. There were 159 downloads with 94 of these relating to the Parish Council.
- 13/3/3121 **Any Other Business**
 (a) Cllr Adcock asked for a copy of the Good Councillors' Guide and Cllr Sandhu offered to pass him her copy. An electronic copy to be sent to Cllr Day together with the FWH Charity document.
 (b) Cllr Cresswell mentioned that the area where the car had been set on fire near to the bridge on Hilton Road had not been cleaned up. This was to be referred to DCC.
- 13/3/3122 **Dates of Committee Meetings** – Monday 18th March - Planning Environment and Highways Committee at 7.15 pm, followed by the Finance Committee at 7.45 pm and the Frank Wickham Hall Committee at 8.00 pm.
- 13/3/3123 **Date of Next Meeting** – Monday 8th April 2013 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
4th March 2013

Minute No. 13/3/3119

1	Correspondence Requiring Action		Action
1.1	Etwall Welfare Trust	Request for a donation	See minutes
1.2	Victim Support	Request for a donation	See minutes
1.3	DALC	Training	See minutes
1.4	SDDC	Overview and Scrutiny Work Programme	Agenda item for next meeting
1.5	HMRC	Real time PAYE	Clerk to action
1.6	Bloor Homes	Land at Willington Road	See minutes
1.7	Mark Williamson	Quotation for chains and posts	See minutes
1.8	SDDC	Civic Dinner	Noted
1.9	Community Action	Cheaper Energy Together	Noted
1.10	Fields in Trust	Have a Field Day	Passed to YR&A Ctte
1.11	Mr Freeman	Search for Etwall resident	Passed to Cllr Rushby

2	Correspondence for Information		
2.1	SDDC	Flood Liaison meeting - Agenda	Noted
2.2	SDDC	Confirmation of summer play scheme	Noted
2.3	Mr and Mrs McArdle	Planning applications at The Hawk & Buckle	Noted
2.4	SDDC	Planning Appeal for installation of wind turbines on land to the south of Burnaston Lane	See minutes
2.5	South Staffs Water	Reduction in sewerage charges	See minutes
2.6	Police	Update	Noted
2.7	DCC	Installation of VAS – Egginton Road	Noted
2.8	DALC	NALC Template Tenancy Allotment Agreement	Refer to YR&A Ctte
2.9	South Derbys CVS	Awards for All Workshop	Passed to Cllr Bennett
2.10	DALC	Centenary of WW1	Noted
2.11	DALC	BBC Documentary research request	Noted
2.12	CRB Check online	Changes to CRB checks	Noted
2.13	DCC	Vacancy for school crossing patrol staff	Noted
2.14	DALC	Youth Councils	Noted
2.15	SDDC	Press releases: Have your say on heritage Funding to help tackle fuel poverty Twitter following hits a magical milestone Liberation Day set to Shake, Rattle & Roll	Noted
2.16	National Forest	2020 Vision Photography Exhibition	Noted
2.17	John Harron	Offering to undertake Real Time Reporting	Noted
2.18	Diane Malley	As above	Noted
2.19	RAD	Playground Inspection Training	Noted
2.20	Sovereign	Play equipment company	Noted

3	Correspondence for reading		
3.1	Heather Wheeler MP	Newsletter	
3.2	DCC	Countryside events 2013	

4	Correspondence relating to Frank Wickham Hall		
4.1	RAD	Survey on village hall staff	Clerk actioned
4.2	BT	Advertising	Noted
4.3	CAF	Change to terms and conditions.	Noted
4.4	South Staffs Water	Reduction in monthly direct debit	Noted

