

- 14/3/3270 **Minutes of the meeting held on Monday 3rd February 2014** – These minutes were approved and signed by the Chairman.
- 14/3/3271 **Minutes of the Finance Committee meeting and the Youth Recreation and Allotments Committee meeting held on 24th March** – The Finance Committee minutes including the audit of the effectiveness of the internal audit were approved and signed by the Chairman. The Youth Recreation and Allotments Committee minutes were approved with the addition of Cllr Payton to those attending and signed by the Chairman.
- 14/3/3272 **Chairman’s Announcements** – Cllr Cresswell reported on a recent Toyota Liaison meeting where, following questions, Toyota confirmed that they had been in discussion with developers of the railhead. They had not asked for the railhead but as it was being developed close to their site it was sensible that they be consider involvement.
- 14/3/3273 **Report from DALC meeting on Possibilities of Joining of Parish Councils** – Cllr Warburton reported on the meeting held at Swadlincote. SDDC confirmed that they were unlikely to carry out a boundary review before the elections but communities could undertake one. Those areas that currently have a Parish Meeting could join together to form a Parish Council or join a nearby Parish Council. There had to be a minimum of 151 electors in the area and there was currently no funding to set up a Parish Council. Representatives from Ash present at this meeting agreed to go away and decide whether to take this further. A representative of DALC offered to attend any meetings between representatives of Ash and Etwall Parish Council.
- 14/3/3274 **Derbyshire Association of Local Councils** – Circulars had been distributed and noted. Members were urged to read Circular 05-2014 regarding the repeal of the Local Government Act 1972 as this had implications concerning the filming of meetings together with other important matters.
- 14/3/3275 **Report from Planning Environment and Highways Committee**
- (a) Planning applications already considered:-
 - (i) Installation of 216 ground mounted photovoltaic panels at land at SK 2633 7433 Heage Lane – NO OBJECTIONS
 - (ii) The erection of a replacement conservatory and canopy at Ashfields Care Home, Ash Lane – NO OBJECTIONS
 - (iii) The erection of an extension with creation of a loft conversion and new garden wall to front of 22 Egginton Road – NO OBJECTIONS
 - (b) Planning applications requiring consideration - An application for extensions to 17 Windmill Road had recently been received but members felt that more time was needed to consider this.
 - (c) Update on Bloor Homes planning application – It was reported that the SDDC Planners had expressed an interest in seeing copies of correspondence received from Severn-Trent and the Highways Agency. These had been forwarded. It was understood that the application for Sutton Lane had been submitted but was being checked prior to being sent out for consultation. A public meeting was to be pencilled in for 17th March with a Planning Committee meeting the following week if this application were to be received in the next week.
- 14/3/3276 **Finance**
- (a) Accounts for payment totalling £5795.47 from the parish council’s accounts were approved. Accounts totalling £555.62 for the Frank Wickham Hall Charity were also approved.
 - (b) Income of £985.95 was received by the Parish Council and £605.99 by the Frank Wickham Hall Charity.
 - (c) Spend against the main budget headings was reported but bank statements had not yet been received for February.

(d) Items of expenditure:-

- (i) IT WAS DECIDED to give a donation of £500 to the Etwall Live At Home Scheme.
- (ii) IT WAS DECIDED not to give a donation to the John Port School trip to Borneo but to suggest that they contact the Rotary Club for a donation.
- (iii) A heater had been purchased for the Groundsman's hut but this had not given sufficient heat so had been returned, More powerful heaters were out of stock until the autumn. Cllr Bennett agreed to look at the building and make a recommendation.
- (iv) IT WAS DECIDED to renew membership to DALC at a cost of £604.67.
- (v) IT WAS DECIDED to arrange for the piano at the Frank Wickham Hall to be re-tuned at a cost of £48.00.
- (vi) IT WAS DECIDED to give the Bowls Club a donation of £1,000 from the Section 136 budget for maintenance of the bowling green and up to £1125 from the Youth Recreation and Allotments Committee budgets following the submission of invoices with the proviso that they contact Ian Hey at SDDC to look at other sources of funding. The Frank Wickham Hall Committee to discuss a possible temporary reduction in rent.

- 14/3/3277 **Youth Recreation and Allotments Committee** – Cllr Day reported that the shrubs had been removed from the Chestnut Grove Children's Play Area and that a meeting was to be held with the allotment holders to explain the increase in rent planned for October.
- 14/3/3278 **Frank Wickham Hall** – Cllr Bennett reported that new spotlight bulbs had been purchased ready for installation in the school holidays. The downpipe and guttering had been repaired and so had the hinge on the fire door.
- 14/3/3279 **Clerk's Report**
(a) Report from Employees – nothing to report
(b) Correspondence – see attached.
- 14/3/3280 **Review of Services** – Cllr Norman had prepared a report with some ideas. It was felt that asking residents for comments on facilities and services was more appropriate for the Parish Plan Group. A review meeting was planned for the beginning of April so this report was to be passed to them.
- 14/3/3281 **Website Updates** – Cllr Ireland reported on the monthly statistics. A meeting of members with the website administrator had taken place and it was decided to set up a separate planning page accessed from the home page. Some changes were to be made to allow photographs to be seen when viewing the website on Apple devices and changes were agreed to the pop-up boxes. It was also decided to put a places of interest in the area page on the website for those visiting Etwall and suggestions for places to include were sought.
- 14/3/3282 **Any Other Business** –
(a) Cllr Fox had seen the skateboard facilities at Hilton and thought they were excellent. He felt that similar facilities should be available in Etwall.
(b) Cllr Warburton reported that shrubs had been cut back on Old Station Close.
- 14/3/3283 **Dates of Committee Meetings** – A provisional date of 17th March was set for a public meeting to discuss the Sutton Lane planning application and 24th March for a Planning Committee and Frank Wickham Hall Committee.
- 14/3/3284 **Date of Next Meeting** – Monday 7th April at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
3rd March 2014

Minute No. 14/3/3279

1	Correspondence Requiring Action		Action
1.1	Etwall Bowls Club.	Request for financial assistance	See minutes
1.2	Etwall Live at Home.	Request for donation	See minutes
1.3	Joy Tatem, JPS	Request for funding for trip to Borneo	See minutes
1.4	SDDC	Civic Dinner	Noted
1.5	DCC	Liaison Forum Meeting	Cllr Warburton to attend

2	Correspondence for Information		
2.1	SDDC	Smoking in bus shelter	Referred to SDDC
2.2	J Gardam	Pothole on Willington Road	Noted
2.3	DCC	Reply to pothole on Willington Road	Noted
2.4	Police	Report	Noted
2.5	SDDC	Civic Amenity Visits	Noted
2.6	HMRC	Payment of PAYE	Noted
2.7	Came & Co	Flooding	Noted
2.8	DCC	Correspondence re planning application for Willington Road	Noted
2.9	Mrs Noons	Ditto	Noted
2.10	Mr & Mrs Faulkner	Ditto	Noted
2.11	Mrs Brown	Ditto	Noted
2.12	Etwall Residents	Ditto	Noted
2.13	STWA via NHW	Ditto	Noted
2.14	STWA	Ditto	Noted
2.15	Mrs Brown	Ditto	Noted
2.16	Etwall Residents	Ditto	Noted

3	Correspondence for reading - None		
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4	Correspondence relating to Frank Wickham Hall		
4.1	South Staffs Water	Increase in direct debits	Noted
4.2	South Staffs Water	Increase in direct debits	Noted
4.3	British Gas	Welcome letter	Noted
4.4	British Gas	Advertising	Noted
4.5	e-on	Increase in gas prices	Noted
4.6	RAD	Grants from Western Power	Noted