

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on
Monday 2nd March 2015**

Present: Cllr R Warburton Cllr D Neal
Cllr M Adcock Cllr D Muller
Cllr I Bennett Cllr J Patten
Cllr K Cresswell Cllr B Payton

In attendance: District Councillor L Brown and five members of the public

- 15/3/3434 **Apologies for Absence** - District Councillors Lemmon and Cllr Ireland.
- 15/3/3435 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity.
- 15/3/3436 **Minutes of the meeting held on Monday 2nd February 2015** – These minutes were approved and signed by the Chairman.
- 15/3/3437 **Actions from Previous Meeting** –
- (a) 15/3/3416 – A letter of thanks was sent to Tim Day.
 - (b) 15/3/3421 – Various stickers/posters/cards etc had been obtained to warn against dog fouling. These had been put up by some residents who had a problem in their particular area of the village. Additional signs were available for anyone that needed them.
 - (c) Cllr Ford had been asked to look into the lack of gritting and the street light on The Bancroft.
 - (d) 15/3/3424(e)(i) CCTV – The quotation from Invictus had been accepted and they were contacting Cllr Bennett to arrange for the work to be carried out.
 - (e) 15/3/3431(a) - A poster was being put up to advertise the vacancies on the Parish Council.
- 15/3/3438 **Public Speaking** –
- Mrs Jenner raised an issue concerning the bus stops on Belfield Road and whether there were to be permanent stopping places. A letter to be written to Trent Barton to clarify the situation.
- Those campaigning for the reduction in the speed limit on Hilton Road were congratulated but it was felt that this would only be a success if the reduced speed limit was enforced.
- Mrs Jenner asked that the consultation on the siting of a new secondary school within the district be circulated to the email news network. There were concerns about the number of additional houses that were proposed in the John Port catchment area and the effects of this on the school and the additional traffic created through the village.
- Updates were given on planning applications in Mickleover that could have an effect on Etwall, particularly the 300 proposed houses at Newhouse Farm where changes in the road layout would mean the creation of a roundabout on the A516 slowing down the flow of traffic to the hospital and into Derby.

Cllr Brown reported that there would be no increase in the council tax from South Derbyshire but the Derbyshire County Council, Police and Fire Service proportion of the council tax would see an increase. An efficiency dividend would also see a small return to residents on council tax previously paid.

Cllr Brown also reported that the Planning Inspector looking at the Local Plan had found a shortfall of 277 homes within South Derbyshire and that in order to get the

plan approved quickly, it was agreed that these additional houses would be spread between the existing sites listed in the Local Plan.

15/3/3439 **Chairman's Announcements** – The Chairman reported that Cllr Sandhu had resigned from the Parish Council.

15/3/3440 **Election of Vice-Chair** – The Chairman thanked those who had put their names forward but as there was only one more month until the elections it seemed sensible to wait until after the election when the Chair and Vice-Chair would need to be re-elected.

15/3/3441 **Derbyshire Association of Local Councils** – Circular 3/2015 4/2015 and 5/2015 had been received and circulated to members.

15/3/3442 **Report from Planning Environment and Highways Committee**

Cllr Muller reported on the following:-

- (a) Planning applications already considered – None
- (b) Planning applications to be considered –
 - (i) The erection of an extension at 1 Lawn Avenue – No objections but due to the size of the extension would support any objections from the neighbouring property.
- (c) Planning application for 100 dwellings on Willington Road – Nothing further to report.
- (d) Proposals for housing on land at Egginton Road – Nothing further to report.
- (e) Proposals for the development of land on Main Street – Nothing further to report.
- (f) East Midlands Intermodal Park – An application was not expected until after the election.
- (g) Consultation on Traffic Control Order - Hilton Road – Cllr Neal reported that there was a slight change between the actual Order and draft but nothing to be concerned about. Members agreed to support the Traffic Control Order and were pleased to note that the removal of the trees was not as drastic as expected.
- (h) Consultation on School Patrol Crossing – Cllr Payton reported that this would not affect the crossing patrol at Etwall Primary School. It was decided to circulate details of this consultation to the news network.
- (i) Consultation on location of new secondary school in South Derbyshire – This was to be looked at in more detail before a response was made.
- (j) New House Farm development at Micklover - The Clerk to contact Steve Mott at SDDC to clarify the stage of the application and the options available for objections.
- (k) Report from Community Planning Briefing Session – This was attended by Cllr Muller and Cllr Bennett. Most of the discussion concerned Neighbourhood Plans and the Local Plan.

- 15/3/3443 **Finance**
- (a) Accounts for payment totalling £3624.39 from the parish council's accounts were approved. Accounts totalling £1186.70 for the Frank Wickham Hall Charity were also approved.
 - (b) Income totalling £1648.67 was received by the Parish Council and £363.99 was received by the Frank Wickham Hall Charity.
 - (c) Spend against the main budget headings was reported. The bank statement for the end of February was not yet available.
 - (d) Items of expenditure:-
 - (i) It had been decided not to continue with a carnival so the question of a donation was no longer necessary.
 - (ii) Having looked at the support already given to the Bowls Club, IT WAS DECIDED not to give a further donation.
 - (iii) IT WAS DECIDED to accept the lowest of the three quotations received for tree work on King George V Playing Field from J A Croxall at a cost of £1250 but that the work should be carried out after the nesting season.
- 15/3/3444 **Youth Recreation and Allotments Committee** – Cllr Warburton reported that a grant application had been made to South Derbyshire District Council's community fund for replacement/additional play equipment and a second grant application was to be made to Biffa. A third quotation had been received and Cllr Warburton was asked to consult local children on their preferences.
- 15/3/3445 **Frank Wickham Hall** – Cllr Bennett reported that new flooring had been fitted in the disabled and gents toilets which had necessitated the removal and refitting of the toilets. Cllr Bennett and Cllr Neal were looking at the reconfiguration of the pavilion/shower room/ladies toilets to create an additional toilet and meeting room. This was to be discussed further at a meeting of the Frank Wickham Hall Committee.
- 15/3/3446 **Clerk's Report**
- (a) Report from Employees – Employees were to be paid four-weekly from the new tax year with all employees paid on the same date.
 - (b) Correspondence – see attached.
- 15/3/3447 **Website Updates** – Cllr Payton reported that the website was running smoothly.
- 15/3/3448 **Twinning** – Cllr Cresswell reported that a meeting had been arranged for Monday 9th March at 7.30 pm in the Frank Wickham Hall. Representatives from local groups had been invited, together with local schools and businesses and the response so far had been very positive.
- 15/3/3449 **St Helen's Christmas Tree Festival** – IT WAS DECIDED to take part in the Christmas Tree Festival and Cllr Patten offered to decorate the tree.
- 15/3/3450 **Any Other Business** –
- (a) Cllr Payton reported that he had received a request for a dog bin in the Belfield Road area. Prices to be obtained.
 - (b) Cllr Cresswell reported that a meeting of the Parish Plan Group was being organised to up-date the Parish Plan, particularly in relation to planning.
 - (c) It was suggested that land at Egginton Road would make an ideal cemetery space.
- 15/3/3451 **Dates of Committee Meetings** – Frank Wickham Hall and Planning Environment and Highways Committees – 20th April.

15/3/3452

Date of Next Meeting – Monday 13th April due to the Bank Holiday.

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Signed

Date

ETWALL PARISH COUNCIL
2nd March 2015

Minute No. 15/3/3446

1	Correspondence Requiring Action		Action
1.1	DCC	Consultation on Traffic Control Order – Hilton Rd	See minutes
1.2	DCC	Consultation on School Crossing Patrol Service	See minutes
1.3	SDDC	Consultation on new Secondary School	See minutes
1.4	C & C Agriculture	Quotation for tree work on KGV	See minutes
1.5	A Portlock	Quotation for tree work on KGV	See minutes
1.6	J A Croxall	Quotation for tree work on KGV	See minutes
1.7	St Helen's Church	Christmas Tree festival	See minutes
1.8	HMRC	Addition of UBODS number to claims	Clerk to action
1.9	Mrs Brown	Various matters	Clerk replied
1.10	Akiko Takeoka	On-line local government survey	
1.11	Simran Sandhu	Resignation	See minutes
1.12	DALC	Renewal of membership	Agenda item for April

2	Correspondence for Information		
2.1	Invictus Ltd	Quotation for CCTV equipment	Already approved
2.2	Sutcliffe Play	Revised quotation for play equipment	Noted
2.3	Streetscape	Quotation for play equipment	Noted
2.4	SDDC	Support for grant application	Noted
2.5	Police	Monthly report	Noted
2.6	SDDC	Planning Committee site visit	Already taken place
2.7	SDDC	Reminder to book summer play scheme	Already booked
2.8	Brian and Joan	Twinning Update	Noted
2.9	Etwall Leisure Centre	Support for twinning	Noted
2.10	WSNet	Promotion of Women's Sport	Noted
2.11	Streetlife	Local community website for South Derbys	Noted
2.12	South Derbys CVS (2)	Training	Noted
2.13	DALC	Training	Noted
2.14	Connect A50 Ltd	Report on A50 Road Performance	Noted
2.15	Mr & Mrs Huskins	Newhouse Farm Roundabout Proposal	Reply to SDDC
2.16	Toyota	Cancellation of Zip Wire Challenge	Noted
2.17	RBS	Changes to terms and conditions	Noted

3	Correspondence for Reading - None		
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4	Correspondence relating to Frank Wickham Hall		
4.1	Norwood	Electrical inspection report	Noted
4.2	CJE Plumbing	Quotation for refurbishment of ladies toilets	Refer to FWH Ctte
4.3	CJE Plumbing	Quotation to remove toilets	Refer to FWH Ctte
4.4	RAD	Training on book keeping software	Noted
4.5	South Staffs Water	Direct Debit	Noted
4.2	CAF	Changes to terms and conditions	Noted