

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 4th March 2019**

Present: Cllr D McDonald Cllr A Muller
Cllr I Bennett Cllr D Muller
Cllr S Fryer Cllr B Payton
Cllr N Ireland Cllr D Neal
Cllr A Kirke Cllr A Whitehouse

In attendance: Cllr L Brown and two members of the public

19/3/4198 **Apologies for Absence** – Cllrs Ford and Smith

19/3/4199 **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. Cllrs D and A Muller declared an interest in the planning application for Ashwood on Church Hill.

19/3/4200 **Public Speaking** – A resident reported the tree felling and shrub clearance which had taken place along the bridleway some of which was on her land. Cllr Ford was dealing with this and would be reminded to contact the landowners to update them on the situation.

There was a complaint regarding smells from the bins when the double doors next to the chip shop were open.

There was another complaint of teenagers smoking weed outside the One Stop. The police to be asked to patrol this area.

Cllr Brown reported that the District Council's part of the precept would be increasing by 1.9% however the other authorities such as the Fire Service had not yet announced whether there was to be an increase and the Police were increasing their proportion to allow for the employment of an additional 6.5 officers.

Cllr Brown reported that there had been issues concerning the trimming of the hedge in the buffer zone between existing properties and the new development at Willington Road.

New signs were in place at the Egginton/Etwall crossroads but the derestriction signs had were still to be made smaller and one removed. It was suggested that the white lines also be repainted. There had been one accident since the installation of the new signs.

19/3/4201 **Minutes of the meeting held on 4th February 2019** - These minutes were approved and signed by the Chair.

19/3/4202 **Actions from the Previous Meeting** –

- 19/2/4184 – Grant application made for additional CCTV camera on KGV.
- 19/2/4190(e) – SDDC do not have dog fouling signs at the moment. However, signs/stickers could be purchased by the Parish Council if required.
- 19/2/4191(a)(iii) – 106 application has been made for the pavilion. Decision awaited.

19/3/4023 **Minutes of Finance Committee and Planning Environment and Highways Committee held on 18th February** - These minutes were approved and signed by the Chair.

- 19/3/4204 **Chairman's Announcements** – The Chair reported that Paul Sanders had resigned from the Parish Council for personal reasons. A letter of thanks to be sent and he was to be asked if he wished to continue with the tree project.
- 19/3/4205 **Derbyshire Association of Local Councils** – Circulars had been circulated to members.
- 19/3/4206 **Youth Recreation and Allotments Committee**
- (a) A comment had been made that Etwall United FC had been given a grant for temporary floodlights. It appeared that these were currently being used by the Cricket Club and that the Football Club would like to use them during their early evening training sessions during the winter months. It was suggested that the Football Club write to local residents surrounding Sandypits Lane Playing Field to explain their proposals and ask if there were any objections.
- (b) Cllr McDonald reported that proposals for the Chestnut Grove Children's Play Area would be discussed at the forthcoming Youth Recreation and Allotments Committee as funding from the Parish Council would not be available until 1st April.
- 19/3/4207 **Report from the Planning Environment and Highways Committee**
- (a) Update on previous planning applications – No applications in Etwall had been determined by SDDC since the previous meeting.
- (b) Planning applications already considered –
- 9 2019 0104 - The pruning of an Ash tree covered by SDDC TPO No 294 at 61 The Walnuts, Main Street – No objections.
 - 9 2019 0109 - The erection of an extension and replacement garage at 46 Egginton Road – Objection. Members could see little difference from the previous application. It was still felt that the extension was overbearing and not in keeping with surrounding properties.
 - 9 2019 0049 - The erection of a combined garden room and shed at 51 Belfield Road – No objections but due to the height of the proposed building members would support any objections from the neighbouring property.
 - 9 2019 0106 - The erection of an extension and raising of roof to form first floor accommodation at Ashwood, Church Hill – No objections.
- (c) Planning applications requiring consideration –
- 9 2019 0132 - The felling and pruning of trees at 53 Main Street – There had been a large number of applications for the felling of mature trees in this area recently so the SDDC Tree Officer to be asked to look at the overall picture and make recommendations as to whether these trees needed to be felled.
 - 9 2019 0108 - Change of use from office to Veterinary Surgery at The Surgery, Egginton Road – No objections but there was concern over the additional parking that this would create. The school to be contacted before commenting to find out their views.
 - 9 2019 0164 - Loft conversion incorporating raising the roof of dwelling and provision of dormer windows at 34 Old Station Close – There was concern over the raising of the roofline as it would be out of keeping with other properties on Old Station Close.
- (d) Green Spaces Consultation – Members were pleased to see that the village green had been included as well as all of the existing green spaces currently in the village.
- (e) Routine Inspections – The Clerk had received some items that needed to be reported. Those members who had not carried out their walks were asked to

complete them as soon as possible. Cllr A Muller agreed to walk Cllr Sanders route. Results to be reported to a future meeting.

- (f) Dog Fouling – Members were noticing where dog fouling signs were faded or need to be sited whilst carrying out their routine inspections but it was felt that very often signs were ignored.
- (g) 106 Monies – A small amount of the 106 monies allocated to pedestrian improvements still remained unspent. IT WAS DECIDED to investigate whether this could be used to resurface part of Church Hill towards the Cricket Club.

19/3/4208

Finance

- (a) Recommendations from the Finance Committee relating to the internal audit were approved.
- (b) Items of expenditure:-
 - (i) IT WAS DECIDED that the Parish Council would cross charge the Frank Wickham Hall Charity £8,500 for the payment of wages to staff carrying out work for the hall which had previously been paid by the Parish Council.
 - (ii) IT WAS DECIDED to give a donation of £250 to Derbyshire Children's Holiday Centre.
 - (iii) IT WAS DECIDED to pay for the reconnection of water to the changing rooms at Sandypits Lane at a cost of £1111.43 as the football club expected that the water had been switched off by the Water Company not completely disconnected. Funding to be transferred to the YR&A Committee where it had been underspent to cover this amount.
- (c) Accounts for payment for the Parish Council totalling £5439.56 were approved as were accounts totalling £504.00 for the Frank Wickham Hall Charity.
- (d) No income of was received by the Parish Council during the month although £381.00 was received by the Frank Wickham Hall Charity.
- (e) Spend against the main budget headings were reported.
- (f) Bank reconciliations up to the end of February March were available.

19/3/4209

Frank Wickham Hall

- (a) Cllr Bennett reported that the heating was now working again.
- (b) Cllr Bennett had replaced one of the 14 lights in the corridor with an LED bulb and, as this did not look out of place, intended to replace all of the remaining lights.
- (c) The Art Group had decided not to purchase a monitor for installation at the hall but it was agreed that this would be looked at again in the future together with an improved sound system.
- (d) Cllr Bennett reported that the Weight Watchers Group had decided to move to Hilton Village Hall.

19/3/4210

Clerk's Report

- (a) Report from Employees – Nothing to report.
- (b) Correspondence – See attached.
Cllr McDonald reported that following a complaint concerning teenagers meeting in a "stable" on land adjacent to Sandypits Lane Playing Field, the farmer had made this area unusable as a den.

19/3/4211

Website and Facebook – Cllr Ireland reported that there had been a 10% reduction in page hits from the previous month. Cllr A Muller reported on the Facebook page.

19/3/4213

Any Other Business

- (a) It was reported that outdoor seating had been stolen from Pear Tree Court.
- (b) Cllr Ireland asked if it was felt that a second defibrillator was needed. Discussions took place on where a second one could be sited. A check to be made that the defibrillator is included in the Parish Council's insurance.

- (c) There was concern over the lack of appointments available by telephone as opposed to online at the Wellbrook Medical Centre. It was decided to write to the Practice Manager as this disadvantaged those who did not have internet capabilities.
- (d) Cllr A Muller asked if there had been any progress regarding the unsafe wall on Main Street. Cllr Ford to be asked for an update.
- (e) It was reported that a resident had offered to re-stain and refurbish the village seats. This offer was gratefully accepted.
- (f) It was reported that the recent Bingo Night had raised £336 and approval was given for the use of the King George V Playing Field for a food festival on 14th September.

19/3/4214 **Dates of Committee Meetings** –Youth Recreation and Allotments Committee to be held on Monday 18th March at 7.30 pm followed by the Frank Wickham Hall Committee at approx. 8.00 pm.

19/3/4215 **Date of Next Meeting** – Monday 1st April at 7.30 pm in the Frank Wickham Hall. There will be a brief presentation on grant funding at 6.30 pm on the same evening followed by the Annual Parish Meeting at 7.15 pm.

Signed

Date

ETWALL PARISH COUNCIL
4th March 2019

Minute No. 19/3/4210

1	Correspondence Requiring Action		Action
1.1	Etwall FC	Quotation for reconnection of water	See minutes
1.2	Derbys Children's Holiday Centre	Request for a donation	See minutes
1.3	DCC	School Crossing Patrol Vacancy	Advertised
1.4	DVLA	Insuring mower	Insured from 1/3/19
1.5	Mr Sanders	Resignation	
1.6	DALC	Subscription notification	Agenda - April
1.7	EM Army Cadets	Request for a donation	Agenda - April
1.8	SDDC	Commercial waste disposal	Signed & returned
1.9	Etwall resident	Sandypits Lane Playing Field	See minutes

2	Correspondence for Information		
2.1	Amlin Insurance	Mower insurance documentation	Noted
2.2	Came & Co	Removal of mower from general insurance	Noted
2.3	SDDC	Waste from pipe near Chip Shop/Chinese	Noted
2.4	OFCOM	Mobile phone signal in Etwall	Noted
2.5	Etwall resident	Removal of trees/hedges	Noted
2.6	SDDC	Grant for additional CCTV camera	Noted
2.7	Invictus Solutions	Quotation for above application	Noted
2.8	Mr Wale	Notice board and repair of seats	Noted
2.9	Images by Hand	Illustrated Parish Map	Noted
2.10	RBS	Switching account	Clerk to action
2.11	Etwall resident	Correspondence with DCC over overgrown vegetation – Burnaston Lane	Noted

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	
3.2	LCR	Magazine	
3.3	Furnitur@Work	Catalogue	

4	Correspondence relating to Frank Wickham Hall		
4.1	Art Group	TV Monitor	Noted
4.2	Energy Prices Direct	Gas prices	Noted

ETWALL PARISH COUNCIL - 4th March 2019

Bank Reconciliations

Opening Balance		£87,977.33
Add Total		
Receipts		£24.00
Less Total Payments		£33,555.94
	TOTAL	£54,445.39
Represented by:		
Unity Trust		
Account	53,345.30	
Petty Cash	100	
	TOTAL	£53,445.30
Plus receipts not banked		£0.00
Less payments made		£882.43
Closing balance 11th February 2019		£52,562.87

Opening Balance		£53,445.30
Add Total		
Receipts		£375.00
Less Total Payments		£4,698.53
	TOTAL	£49,121.77
Represented by:		
Unity Trust		
Account	49,021.87	
Petty Cash	100	
	TOTAL	£49,121.87
Plus receipts not banked		£0.00
Less payments made		£1,817.70
Closing balance 7th March 2019		£47,304.17

ETWALL PARISH COUNCIL												
ACCOUNTS 2018/19 - 4th March 2019												
PAYMENTS												
Invoice	Cheq											
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN
Items already paid but requiring approval												
11/02/2019	BT	Stackhouse Poland	Mower insurance	249.61	249.61							
22/02/2018	BT	HMRC	Tax & NI	431.96			431.96					
26/02/2019	BT	Staff	Salaries	2940.29			2940.29					
Items requiring approval												
15/03/2019	DD	South Staffs Water	Water - Allotments	31.04							31.04	
01/03/2019	BT	M Williamson	Renew bollards on KGV	585.00							585.00	
01/03/2019	BT	Bailey Eng Serv	New gate on KGV	720.00							720.00	
01/03/2019	BT	Clerk	Expenses	79.11			79.11					
01/03/2019	BT	Clerk	Postcrete & brush	21.55						21.55		
01/03/2019	BT	Clerk	Paper	21.00		21.00						
01/03/2019	BT	FWH Charity	Hall hire	360.00		360.00						
			TOTAL	5439.56	249.61	381.00	3451.36	0.00	0.00	21.55	1336.04	0.00
			CUMULATIVE	124936.71	11084.68	4898.96	47955.44	504.00	2904.00	50139.38	7393.71	190.00
			BUDGET	95455.00	0.00	7200.00	52850.00	2865.00	5800.00	9870.00	16680.00	190.00
INCOME												
None												

