

ETWALL PARISH COUNCIL

**Minutes of the Online Etwall Parish Council Meeting
Held on Monday 1st March 2021 at 7.30pm**

Present: **Cllr A Kirke** **Cllr D Neal**
 Cllr A Muller **Cllr S Mann**
 Cllr D Smith **Cllr A Whitehouse**
 Cllr N Ireland **Cllr B Payton**
 Cllr V Hobson

In attendance: District Councillors Lisa Brown and David Muller and County Councillor Martyn Ford and 3 members of the public.

21/03/4602 **Apologies for Absence**
 No apologies received.

21/03/4603 **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.

21/03/4604 **Public Speaking –**
 District Councillor Lisa Brown provided an update on the following:

- Reported the SDDC have set their Council Tax – a 1.5% increase.
- Cllr. Brown reported to the Council the sad news of the passing of previous Parish Councillor Julie Patten's, husband Paul.
- The possibility of a Freeport on Etwall and Egginton Common – should have some clarity on Budget day.
 Cllrs Brown and Muller have a meeting with Toyota, Goodmans (the developers), Etwall Land Ltd and the Planning Consultants regarding the Freeport on Wednesday afternoon.

District Councillor David Muller sends condolences to Julie Patten and her family on the sad news of Paul passing away. He also provided an update on the following:

- Following a flood liaison meeting today the Springfield Road issues have now been passed to Matlock and he will keep us updated with developments.
- Notice Boards – Alms Meadow site – Cllr. Muller has been trying to assist in the new site having access to a notice board, he has continued to press Bloor Homes for this. However according to the Liaison Group for the site, a vote was taken, and the overwhelming majority did not want one.

County Councillor Ford updated on the Council on the following:

- Following the Budget on Wednesday we should know more about the Freeport.
- DCC Council Tax would rise 2.5%.
- The County have launched a £2 million Green Innovation Fund - for organisations interested in developing and investing in green energy and carbon reduction schemes. Please look at their website for more information.

- Main Street wall – no update but is keen to get this resolved.

Members of the Public:

- Not aware of the potential Freeport which will have an impact on the village.
- Concerns over litter on many of the village footpaths in particular the path that connects Windmill Road and Pine Close. This is a busy footpath used by primary and secondary school children and is treated appallingly. Dog waste left or thrown into the hedge bagged up. The resident has requested the possibility of a litter bin on the footpath.
- A resident asked if there was an update on the yellow lines on Willington Road.

21/03/4605 **Minutes of the Parish Council meeting held on 1st February 2021**

These minutes were approved and signed by the Chair.

21/03/4606 **Minutes of the Frank Wickham Hall Committee meeting held on 15th February 2021**

These minutes were approved and signed by the Chair.

21/03/4607 **Actions from the Previous Meeting**

21/02/4594 (b) Public toilets – graffiti has been removed, have requested the sign removal again.

21/02/4595 (b) (ii) Clerk has arranged for the conifer trees in the FWH (adjacent to Bowling Green) to be reduced by a third.

21/02/4595 (b) (iii) Clerk has ordered the new push mower – it will be delivered when they collect the ride on for its service.

21/02/4599 Following a conversation with John Port, the Clerk shared their Facebook post asking for volunteers to help with their COVID-19 testing.

21/03/4608 **Chairman's Announcements**

The whole Parish Council wished to express their condolences to previous Parish Councillor Julie Patten, whose husband has sadly died.

21/03/4609 **Derbyshire Association of Local Councils**

All latest newsletters had been circulated to Councillors.

21/03/4610 **Report from the Planning Environment and Highways Committee**

(a) Planning applications considered by SDDC.

- 38 Willington Road – extension of porch, garage including new lean-to roof and double storey extension to the front – APPROVED subject to conditions.
- 20 Church Hill, Etwall – felling of dawn redwood tree – APPROVED.

(b) Planning applications requiring consideration.

- 4 Gerard Grove - The erection of a single storey extension – no objection.

- 64 Main Street – certificate of lawfulness for existing use of the annexe as a dwelling – no objection.
- The Pastures, Highfields Farm, Heage Lane – change of use of chicken barn storage facility, recladding, the erection of fencing and the installation of roller shutter door and window – no objection.

(c) East Midlands - Freeport

More information will hopefully be available after Wednesday's Budget.

The Council discussed how they can ensure all information, when available, is out there for all residents in the village.

How can we advertise the Facebook page – could we get something in shop windows.

Notice Boards – update with contact details and maybe advertise the website and facebook page.

Schools – can they add it to their newsletters.

Etwall Express – hoping this will start up again soon.

(d) Bin Requests – Windmill Road to Pine Close and Egginton Road

Clerk to request a bin list from SDDC.

Windmill Road to Pine Close – it was AGREED to place a bin at the top end of the footpath (nearer Pine Close). Clerk to gain permission from DCC, then inform local residents before ordering a new bin.

Egginton Road – it was AGREED to place a bin along the footpath, just before the bridge with goes over the A50. Again, the Clerk will gain permission from the appropriate authority and report back with prices.

(e) Litter Picking

A resident has asked if we would post something on our Facebook page/website regarding the dangers of certain litter to dogs, maybe get something in writing from the Vets? The footpath next to the cricket pitch is particularly bad.

It was AGREED to see if we could replace the small red litter bin along the grass verge on Sutton Lane with a larger one.

Two residents have been carrying out a litter pick along the A516 in the laybys and local business owner Charles Hanson has offered his skips to be used to empty the rubbish. Clerk to arrange a thank you.

Litter Pick Campaign – it was AGREED we would hold an extra ordinary meeting regarding this later on in the month.

21/03/4611

Youth Recreation and Allotments Committee –

(a) King George V - Drainage

A second quote was obtained for £4950 and following our last meeting as this quote was less than our first quote, we would accept this. Work should begin w/c 15th March.

(b) Sandypits Changing Rooms – Damage

Following the report of damage to the ceiling, 2 quotes have been received. It was AGREED to go back to the 2 contractors to ensure the quotes are like for like.

- (c) Bowling Club Update
No update.

21/03/4612

Finance -

(a) Items of expenditure: -

- (i) Clerk laptop and Office 365 upgrade
Retrospective approval was given for the upgrade of Office 365 at £59.99. Approval was given for the Clerk to purchase a new laptop, 3 quotes obtained and the cheapest of the 3 was AGREED - £411 + VAT.
- (ii) Retrospective approval for renewal of motor insurance for ride-on mower
Approval was given for the renewal of this insurance at a cost of £237.14.
- (iii) Transfer from Frank Wickham Hall Charity for staff costs for period 01/04/20 to 31/03/21
IT WAS DECIDED to transfer £7788.64 from the Frank Wickham Hall Charity to the Parish Council for staff costs already paid on behalf of the charity.

(b) Accounts for Payment and Income –

Accounts for payment for the Parish Council totalling £4,992.62 were approved, and accounts totalling £377.00 for the Frank Wickham Hall Charity were also approved. A total of £112.17 had been paid out of the FWH improvements Account – T2 Account.
Income – a total of £16,756.10 had been received since the last meeting for the Parish Council and £7,931.37 had been received by the Frank Wickham Hall Charity.

(c) Budget Appraisal 2020/2021 -

Spend against the main budget headings were reported.

21/03/4613

Report from Frank Wickham Hall Committee

(a) Upgrade of hot water system and replacement of kitchen boiler

IT WAS DECIDED to upgrade the hot water system and replace the kitchen boiler during the Easter holidays when no one will be using the hall.

(b) Renaming of the rear meeting room

The Clerk has contacted the School and they will hopefully come back to us with some suggested names for the next meeting.

21/03/4614

Clerk's Report

(a) Report from Parish Council Employees

Nothing to report.

(b) + (c) Correspondence – See below.

Item 1.6 – Craft Fair – a resident is interested in trying to organise an event in Etwall for Crafters. Councillors initial comments were they are happy in principal but we need to wait for restrictions to be removed/eased and discuss again.

21/03/4615

Website and Facebook – nothing to report.

(a) New website – next steps

Awaiting a meeting with new website designer.

21/03/4616 **Any Other Business**

- Cllr. Hobson mentioned a couple of years ago we investigated a tree planting project, she would like to get this moving.
- Fly-tipping - there is a fridge on Ash Lane which has been left, could we get this removed.
- Cllr. Muller mentioned the benches outside the Church are looking good. Also, a resident on Chestnut Grove is concerned at the number of vehicles being parked in the layby.
- Councillors' attendance was discussed.

21/03/4617 **Dates of Committee Meetings**

Planning, Environment and Highways, Frank Wickham Hall and Youth and Recreation Committee Meeting – 22nd March 2021.

21/03/4618 **Date of Annual Parish Meeting**

IT WAS DECIDED to hold the above meeting on Monday 12th April at 7pm.

21/03/4619 **Date of Next Meeting**

IT WAS DECIDED to hold the above meeting on Monday 12th April 2021 at 7.30pm online.

Signed

Date

ETWALL PARISH COUNCIL
1st March 2021

Minute No. 21/03/4614 (b) + (c)

1	Correspondence Requiring Action		Action
1.1	Came & Company	Motor Insurance Renewal Invitation	Agenda Item
1.2	Resident – 03.02.21	Windmill Road to Pine Close footpath	Agenda Item
1.3	DDBC & DCC – 09.02.21	East Midlands Freeport Briefing Pack FINAL 05022021	Agenda Item
1.4	Resident – 17.02.21	Litter picking	Agenda Item
1.5	Resident – 25.02.21	Litter - public footpath next to the cricket ground	Agenda Item
1.6	Resident – 20.02.21	Craft Fair for Etwall	See minutes

2	Correspondence for Information		
2.1	DCC – 02.02.21	Community News	Noted.
2.2	DALC – 03.02.21	February Newsletter	Noted.
2.3	DALC – 05.02.21	Guidance on the Possible Return to In Person meetings	Noted.
2.4	SDDC – 11.02.21	Active Communities & Health Team - Winter 2020/21 Newsletter	Noted.
2.5	DALC – 12.02.21	DIS 981 and Funding Bulletin	Noted.
2.6	NALC – 12.02.21	CHIEF EXECUTIVE'S BULLETIN	Noted.
2.7	Etwall Well Dressing Association – 14.02.21	Notices boards	Noted.
2.8	DALC – 15.02.21	Notes from meeting with MHCLG regarding playgrounds	Noted.
2.9	DCC – 15.02.21	New local health apps library	Noted.
2.10	SDDC – 22.02.21	Flood Liaison Meeting	Noted.
2.11	DCC – 22.02.21	Community Newsletter 22 Feb 2021	Noted.

3	Correspondence relating to Frank Wickham Hall		
3.1	Rural Action Derbyshire – 01.02.21	Beyond Covid-19: A roadmap to help halls recover - sign up for this free online training event!	Noted.
3.2	Rural Action Derbyshire – 17.02.21	Help to overcome negative impacts of Covid-19 - join RAD's free online training events!	Noted.