

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on  
Monday 14<sup>th</sup> May 2012

Present: Cllr D Du Cellee Muller Cllr N Ireland  
Cllr I Bennett Cllr J Patten  
Cllr K Cresswell Cllr B Payton  
Cllr J Fox Cllr K Rushby

In attendance: Cllr J Lemmon, Cllr L Brown, PC Pilkington and eight members of the public.

- 12/5/2958 **Apologies for Absence** – Cllr P Bilbie and Cllr R Warburton
- 12/5/2959 **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 and Cllr Cresswell declared an interest as allotment holders.
- 12/5/2960 **Minutes of meeting held on 2<sup>nd</sup> April 2012** – Agreed as a true and accurate record and signed by the Chairman.
- 12/5/2961 **Matters Arising** – None.
- 12/5/2962 **Appointment of Chairman** – Cllr Cresswell was proposed by Cllr Patten, seconded by Cllr Ireland and unanimously elected Chairman. Cllr Cresswell thanked Cllr Muller for the work he had done during his two years as Chairman.
- 12/5/2963 **Appointment of Vice Chairman** – Cllr Muller was proposed by Cllr Ireland, seconded by Cllr Patten and duly elected Vice-Chairman. He agreed to hold this position for one year by which time it was hoped that one of the newer members would be ready to fulfil the position.
- 12/5/2964 **Public Participation and Police Matters** – PC Pilkington reported on an event to be held on Hilton Industrial Estate on Thursday 17<sup>th</sup> May to help motorists protect their vehicles against theft of number plates and catalytic converters. He also warned of a number of recent shed break-ins and suggested shed alarms be fitted. Mr Myring thanked Cllr Muller, on behalf of the village, for his efforts during his time as Chairman.  
A request was made for opposition to wind turbines to be included in the Parish Plan. It was felt that a meeting should be held with the Parish Plan Group and interested members of the public.  
A request was also made for a grit bin to be installed on Risborrow Close.
- 12/5/2965 **Co-option of Member** – Mrs Sandhu was co-opted to Etwall Parish Council. Mr Day was thanked for his interest and it was hoped that he would apply for any future vacancy.
- 12/5/2966 **Outstanding Matters – County Council** – Cllr Patten had nothing new to report. Cllr Patten agreed to chase progress on the provision of a quotation for vehicle activated speed signs on Egginton Road. Cllr Patten also agreed to find out more information on the switching off of street lights.
- 12/5/2967 **Outstanding Matters – District Council** – Nothing to report.
- 12/5/2968 **Planning, Environment and Highways Committee**  
(a) Planning applications already considered – none.  
(b) Planning applications to be considered:-  
(i) 9 2012 0274 - The erection of a viewing platform at Toyota Motor Manufacturing, Burnaston – NO OBJECTIONS.

(ii) 9 2012 0358 – The erection of external signage and security fencing at John Port School, Main Street – No objections to the signage but would like the fencing to be no higher than 2m.

(iii) Notification had been received of the withdrawal of the planning application for a wind turbine on land to the south of Burnaston Lane.

12/5/2969

**Membership of Committees** – There was no change of membership to committees as per the attached. Cllr Sandhu to decide which committees she would like to sit on after attending committee meetings.

12/5/2970

**Representation on Outside Bodies** – Updated as per the attached.

12/5/2971

**Finance**

(a) Items of expenditure

(i) IT WAS DECIDED that a donation to the Patients Participation Group to reimburse them for costs of hiring the Frank Wickham Hall would be looked on favourably after the invoice had been paid. Cllr Bennett made a declaration of interest on this issue.

(ii) IT WAS DECIDED to purchase a litter bin for installation on Willington Road at a cost of £455 plus VAT.

(iii) A quotation for a vehicle activated sign had not yet been received although DCC had indicated that the Parish Council may not have to pay design costs.

(iv) IT WAS DECIDED to purchase a new small mower (John Deere R43S) at a cost of £392 plus VAT.

(v) The quotation for the Parish Council insurance had not yet been received. The Chairman/Vice-Chairman were given authority to approve the quotation if renewal were required before the next meeting.

(vi) IT WAS DECIDED to approve an allowance to the Chairman of £182.50 (an increase of 5%).

(vii) Approval was given to transfer the budgeted funds of £3842 to the Frank Wickham Hall Charity.

(viii) Approval was given to the payment of invoices from the Internal Auditor of £186.70 for Etwall Parish Council and £48.37 for the Frank Wickham Hall Charity.

(ix) IT WAS DECIDED to pay St Helen's PCC £20.00 for clock winding duties.

(x) One quotation had been received for the renewal of the Frank Wickham Hall insurance and a second was awaited. Approval was given to the Chair and Vice-Chair to renew the insurance with the company offering the best value.

(xi) Request for a grit bin on Sandypits Lane – The Parish Council had not provided grit bins in the past. It was thought that there was once a grit bin in this vicinity and the Clerk to ask DCC to see if they would provide a replacement. It was mentioned that a second bin was required for Risborrow Close.

(xii) IT WAS DECIDED to give a donation of £250 to Etwall Well Dressing Association to reimburse them for the cost of hiring the Frank Wickham Hall.

(b) Accounts for payment totaling £5168.37 were approved together with money received and spend against budget. Frank Wickham Hall accounts for payment totaling £956.31 were also approved.

(c) The minutes of the Finance Committee held on 23<sup>rd</sup> April 2012 were approved and signed by the Chairman. This also included approval to the minor amendments to the Financial Regulations. Mention was made of the list of

possible future projects and it was suggested that a public meeting be held to seek the village's suggestions for major projects that residents would like to see should funding become available. It was confirmed that there were no items from the Parish Plan which had not already been actioned but a new floor in the Frank Wickham Hall had been missed from this list drawn up at the Finance meeting. It was decided to hold a public meeting on 18<sup>th</sup> June 2012.

(d) The Internal Auditor's Report was considered and amendments had now been made to show Section 137 payments separately.

(e) The accounts for 2011/12 for both the Parish Council and the Frank Wickham Hall were approved together with the Annual Governance Statement. The increase in spend for the YR&A Committee was queried and this was mainly due to the donation to the John Port School car park and similarly the increase in spend at the Frank Wickham Hall was due to the new boiler and pump.

12/5/2972 **Website** – A review meeting had been held with the website administrator and a few suggestions had been made for the addition of links to local businesses/attractions. An additional search facility had now been added so that particular words could be searched to find items of interest in minutes etc.

12/5/2973 **Youth Recreation and Allotments Committee**

(a) The minutes of the meeting held on 23<sup>rd</sup> April 2012 were approved and signed by the Chairman. It was confirmed that the Pigeon Club needed access to Sandypits Lane Changing Rooms for the electricity so it was decided that the water would be turned off, the system drained down and the water checks cancelled. From an insurance point of view it was better that the building was checked regularly rather than mothballed.

(b) Dog Control Orders – Unfortunately, the deadline for submission of evidence of a problem with dogs on King George V Playing Field had passed so it was unlikely that additional restrictions would be implemented.

12/5/2974 **Frank Wickham Hall** – Nothing further to report.

12/5/2975 **Queen's Diamond Jubilee** – Cllr Cresswell reported that the bookmarks had arrived for distribution to the primary/pre-school children of the village. The bunting had been ordered, a first-aider and marshalls had been arranged and the posters were to be put up before the Well Dressing. A meeting was being arranged with Mr Wale to carry out the risk assessment. Once completed this was to be emailed to members. If it rained on the day John Port School had offered the use of A Hall at no charge.

12/5/2976 **Clerk's Report** –

(a) Report from Employees – It was reported that the Groundsman had had a fall outside the Post Office. A letter of thanks to be sent to Mrs Stansfield who gave first aid.

(b) Correspondence – See attached.

A note to be put into the Express asking people to put litter in the bin.

12/5/2977 **Dates of Committee Meetings** – None

12/5/2978 **Any Other Business**

(a) Cllr Rushby reported that there had been problems with the main foul drain on Willington Road being blocked. It had been cleared several times but when Severn Trent's own workmen came they did not clean down afterwards. A letter of complaint to be sent to Severn Trent.

(b) The Clerk had contacted National Grid to let them know about the Well Dressing and ask that work in the centre of the village be completed or at least made clean and safe before the weekend.

12/5/2979

**Date of Next Meeting** – Monday 11<sup>th</sup> June 2012 at 7.30 pm in the Frank Wickham Hall.

Signed .....

Date .....

**AGREED MEMBERSHIP OF COMMITTEES 2012/13**

**Frank Wickham Hall Ctte**

Cllr K Cresswell  
Cllr D Muller  
Cllr N Ireland  
Cllr B Payton  
Cllr J Fox  
Cllr I Bennett  
Cllr M Adcock

**Planning Environment and Highways Committee**

Cllr K Rushby  
Cllr D Muller  
Cllr K Cresswell  
Cllr J Patten  
Cllr P Bilbie  
Cllr M Adcock  
Cllr R Warburton

**Finance Committee**

Cllr N Ireland  
Cllr D Muller  
Cllr K Cresswell  
Cllr B Payton  
Cllr K Rushby  
Cllr I Bennett

**Youth Recreation and Allotments Committee**

Cllr P Bilbie  
Cllr D Muller  
Cllr K Cresswell  
Cllr J Patten  
Cllr R Warburton  
Cllr J Fox

ETWALL PARISH COUNCIL

Representatives on Outside Bodies

2012/13

Trustees of John Port Almshouses	Norman Ireland & Keith Rushby
Etwall Welfare Trust	Norman Ireland & Keith Rushby
Toyota Liaison Committee	Chair and Vice-Chair
Neighbourhood Watch	Norman Ireland
Joint Meeting with SDDC, DCC & PCs	Chair/Vice Chair
Etwall Age Concern	Karen Cresswell
Safer Neighbourhood Group	Norman Ireland
Biffa Liaison Committee	Pete Bilbie and Karen Cresswell
Footpaths	Terry Adams
Parish Plan Steering Committee	Karen Cresswell, John Fox, Ian Bennet and David du Celiee Muller

**ETWALL PARISH COUNCIL**  
**14<sup>th</sup> May 2012**

1	Correspondence Requiring Action		Action
1.1	Wellbrook PPG	Request for a donation	Agenda item
1.2	SDDC	Quotation for litter bins	Agenda item
1.3	Nu-blades	Quotation for mower	Agenda item
1.4	Mr M Ride	Request for grit bin on Sandypits Lane	Agenda item
1.5	Well Dressing Association	Request for a donation	Agenda item
1.6	Barrie Woodcock	Internal Audit Report	Agenda item
1.7	SDDC	Invitation to Annual Civic Council meeting	DM & IB to attend
1.8	Boundary Commission	Electoral review of Derbyshire	Details to be circulated

2	Correspondence for Information		
2.1	Mr Wale	Litter	Noted
2.2	SDDC	Withdrawal of planning application for 2 wind turbines on land to the south of Burnaston	Noted
2.3	SDDC	Withdrawal of planning application for the erection of storage shed at Brookside, Heage Lane	Noted
2.4	J Gardner	Minutes of website meeting	Noted
2.5	SDDC	Safer Neighbourhood/Area Forum Agenda	Noted
2.6	SDDC	Flood Liaison minutes	Noted
2.7	SDDC	Confirmation of summer play activities	Noted
2.8	SDDC	Press releases – Sports programme Covenant to support armed forces Extravaganza at Etwall Leisure Centre Help shape the future of recycling scheme Walking in National Forest Helping to insulate your homes South Derbys praised in national survey Sharpes Pottery – opening of coffee shop	Noted
2.9	Mrs Sandu	Confirmation of eligibility to be a member	Noted
2.10	Mr Day	Confirmation of eligibility to be a member	Noted
2.11	Lambert Smith Hampton	Payment by BACS	Noted
2.12	Local Works	Sustainable Communities Act	Noted
2.13	Zurich	Insurance	Noted
2.14	RBS	Unarranged overdraft interest rates	Noted
2.15	Scottish Widows	Details of deposit account	Noted
2.16	Amberol	Advertising	Noted
2.17	Glasdon	Advertising	Noted

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	
3.2	The Playing Field	Magazine	

4	Correspondence relating to Frank Wickham Hall		
4.1	Grout Insurance Brokers	Insurance renewal	Agenda item

