

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 13th May 2013

Present: Cllr K Cresswell Cllr N Ireland
Cllr M Adcock Cllr D Muller
Cllr I Bennett Cllr J Patten
Cllr T Day Cllr K Rushby
Cllr J Fox Cllr R Warburton

In attendance: Cllr M Ford, Cllr L Brown, PC Durham, PCSO Waite and two members of the public

13/5/3141 **Apologies for Absence** – Cllr Payton, Cllr Sandhu and District Councillor Lemmon

13/5/3142 **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 Bennett declared an interest in the quotations for the replacement of the Etwall map.

13/5/3143 **Appointment of Chairman** – Cllr Cresswell was proposed, seconded and unanimously elected as Chairman.

13/5/3144 **Appointment of Vice-Chairman** – Cllr Warburton was proposed, seconded and unanimously elected Vice-Chairman. Cllr Cresswell thanked Cllr Muller for all of his help and hard work during his time as Vice-Chairman.

13/5/3145 **Public Speaking**

- (a) A complaint was made concerning branches which had been cut back from the cycle track being thrown into and blocking the brook near Sutton Lane. Sustrans to be informed and asked to clear this.
- (b) There was also a complaint about litter on Main Street between Burnaston Lane and the Seven Wells PH. The Clean Team to be asked to carry out a litter pick. There was also a problem with litter on the footpath between Church Hill and Sutton Lane and the Groundsmen were to be asked to litter pick in this area.
- (c) PC Durham reported a number of incidents in the village over the past month most of which had been reported in the local press. PCSO Waite reported that she was arranging for the Pigeon Club hut and Sandypits Lane Changing Rooms to be cleaned of graffiti.
- (d) Cllr Ford was welcomed as the new County Councillor for Etwall. He reported that work had been carried out on Sandypits Lane to repair the potholes. Cllr Patten reported that the bus shelter at the end of The Bancroft was now due to be installed during June.

13/5/3146 **Minutes of meeting held on 8th April 2012** – Agreed as a true and accurate record and signed by the Chairman.

13/5/3147 **Chairman's Announcements** – Cllr Cresswell reported that she was unable to attend the Toyota start of production ceremony on 6th June and asked if any other members were available to attend in her place.

13/5/3148 **Derbyshire Association of Local Councils** – The DALC Circulars as detailed on the agenda had been circulated to members. The Clerk had booked a place on a free HR DALC training course on 28th May. The Etwall training course was proving popular with six places already booked by neighbouring parish councils.

13/5/3149 **Review of Membership of Committees** – see attached

13/5/3150 **Review of Representation on Outside Bodies** – see attached

13/5/3151 **Report from Planning, Environment and Highways Committee**

- (a) Planning applications already considered:-
9 2011 0345 - The rebuilding of Burnaston House at land off Bannells Lane, Etwall Road, Mickleover – OBJECTION.
- (b) Planning applications to be considered – none.

- (c) Proposed railhead and warehousing development update – No further information had been received.
- (d) War Memorial – One quotation further had been received for cleaning only and a further quotation had been requested. It was felt that contractors were reluctant to submit quotations due to the poor state of the memorial. A pre-application grant request had been made to the Imperial War Museum. It was suggested that consideration be given to replacing the existing war memorial with an exact copy in view of its poor condition.

13/5/3152

Finance

- (a) Accounts for payment totalling £14382.76 from the current account were approved. Accounts totalling £649.19 for the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £336.64 was received and income for the Frank Wickham Hall Charity totalled £2001.18.
- (c) Spend against main budget headings were reported together with bank reconciliations for months ending 30th April 2013.
- (d) Items of expenditure
 - Cllr Bennett left the room at this point.
 - (i) Four quotations had been received for the updating/refurbishment of the village sign. The most competitive was from Ian M Bennett and it was agreed to accept that quotation at a cost of £435.00.
 - Cllr Bennett returned to the meeting.
 - (ii) Cllr Warburton reported that, following a visit to the allotments, there was a large amount of non-compostable rubbish that needed to be disposed of therefore IT WAS DECIDED to accept the lowest quotation from Wilshees for an 8 cu yd skip at a cost of £170.84 + VAT.
 - (iii) IT WAS DECIDED to give the Well Dressing Association a donation as in previous years, to cover the cost of the hall hire for the Well Dressing weekend only.
 - (iv) Chairman's Allowance - IT WAS DECIDED to approve an allowance to the Chairman of £190.00.
 - (v) IT WAS DECIDED to approve the transfer of £3129 budgeted funds to the Frank Wickham Hall Charity.
 - (vi) IT WAS DECIDED to make a payment of £20 to St Helen's PCC for clock winding duties.
 - (vii) IT WAS DECIDED to accept a quotation of £25.00 for adding the vehicle activated signs to the existing insurance to cover replacement costs should the signs be damaged. Public liability cover was already in place.
 - (viii) Two quotations had been received (one that afternoon) so IT WAS DECIDED to accept a quotation up to £1232.92 depending further examination of the quotations. Cllr Bennett to compare these in detail.
 - (ix) IT WAS DECIDED TO purchase a replacement bag for the Billy Goat leaf collector at a cost of £100.97.

13/5/3153

Report from Youth Recreation and Allotments Committee – Cllr Warburton reported on a scheme whereby children were encouraged to create their own graffiti artwork with a view to eventually putting this onto a building (Sandypits). This then deterred offensive graffiti and had proved successful in other areas. It was agreed that this should be pursued further.

13/5/3154

Report from Frank Wickham Hall Committee – Cllr Bennett reported that a minor problem with the heating had been resolved by resetting the system. The Burko water boiler appeared to have rust marks down the seam again and this was to be taken up with Burko.

13/5/3155

Clerk's Report –

- (a) Report from Employees – The introduction of two-weekly payment to the Groundsmen was going well and the implementation of RTI reporting to HMRC had been successful.
 - (b) Correspondence – See attached.
- 13/5/3156 **Website Update** – The number of visitors was up from 50 to 78 per day and more visitors were expected with the publication of the John Port Leavers’ Day photographs. It was mentioned that there was gridlock in the centre of the village on that day and it was suggested that parking be prohibited on one side of the road between the centre of the village and the Severn Wells roundabout next year.
- 13/5/3157 **Potential review areas for the SDDC Overview and Scrutiny Work Programme 2013/14** – There were no further suggestions, other than cemetery provision for this year’s programme although it was felt that the new recycling refuse system could be put forward after its implementation later in the year.
- 13/5/3158 **Any Other Business**
- (a) Cllr Fox mentioned that the street name plate at the corner of Belfield Road and Oaklands Road needed to be repainted/replaced.
 - (b) The Clerk confirmed that a letter had been sent to Peveril Homes concerning the repair of the fence at the end of Old Station Close.
 - (c) The Clerk also confirmed that a letter had been sent to John Port School asking students and staff to be reminded of the need to park in the Hilton Road car park.
 - (d) Cllr Warburton reported that the bin near the Primary School had rusted and blown over in recent high winds. Prices to be sought for a replacement.
 - (e) The Groundsmen to be asked to sweep up the pine needles on Hilton Road.
- 13/5/3159 **Dates of Committee Meetings** – None
- 13/5/3160 **Date of Next Meeting** – Monday 3rd June 2013 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

AGREED MEMBERSHIP OF COMMITTEES 2013/14

Frank Wickham Hall Ctte

Cllr K Cresswell
Cllr R Warburton
Cllr N Ireland
Cllr B Payton
Cllr J Fox
Cllr I Bennett
Cllr M Adcock
Cllr T Day

Planning Environment and Highways Committee

Cllr K Rushby
Cllr R Warburton
Cllr K Cresswell
Cllr J Patten
Cllr M Adcock
Cllr R Warburton
Cllr D Muller
Cllr S Sandhu

Finance Committee

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

Youth Recreation and Allotments Committee

Cllr R Warburton
Cllr K Cresswell
Cllr J Patten
Cllr R Warburton
Cllr J Fox
Cllr S Sandhu
Cllr T Day

MINUTE NO.13/5/3150

Representatives on Outside Bodies

2013/14

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	Julie Patten and Karen Cresswell
Footpaths	Terry Adams
Parish Plan Steering Committee	Karen Cresswell, John Fox, Ian Bennet and David du Celiee Muller

ETWALL PARISH COUNCIL
13th May 2013

Minute No. 13/5/3155

1	Correspondence Requiring Action		Action
1.1	Derby Signs	Quotation for Etwall Map	See minutes
1.2	Acres Signs & Graphics	As above	See minutes

1.3	City Signs	As above	See minutes
1.4	IMI	Quotation for cleaning war memorial	See minutes
1.5	DCC	Minor Maintenance Agreement	Agreed
1.6	DCC	Request for bank details	Clerk auctioned
1.7	Allotment Association	Responsibility for water charges	Refer to YR&A Ctte
1.8	Ian M Bennett	Quotation for Etwall Map	See minutes

2	Correspondence for Information		
2.1	Community Transport	Thanks for donation	Noted
2.2	Etwall Welfare Trust	Thanks for donation	Noted
2.3	Came & Co	No longer recommending services of Digley Associates	Noted
2.4	DCC	Availability of Grants	Noted
2.5	SDDC	Planning site visit – 89 Egginton Road	Noted
2.6	RBS	Annual reminder - overdrafts	Noted
2.7	Mrs J Baldwin	House to house collection for Christian Aid	Noted
2.8	G Ellis	Compliment on website	Noted
2.9	DCC	Temporary road closures	Noted
2.10	SDDC	Press releases:- Huge decrease in fly-tipping Stuart passes the halfway mark in challenge First council homes to be built Funding available to support health projects Five market dates for a fiver	Noted
2.11	Police	Safer Neighbourhood Reports (2)	Noted
2.12	Police	Crime Contract	Noted
2.13	Mr M Ride	Risborrow Local Plan	Noted
2.14	Local works	Save our communities from the supermarkets	Noted
2.15	Local Council Services	Advertising	Noted
2.16	Autela Payroll Services	Advertising	Noted
2.17	Festive Lighting	Advertising	Noted
2.18	UK Firework Company	Advertising	Noted
2.19	Cllr Ford	Repairs to Sandypits Lane	Noted

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	

4	Correspondence relating to Frank Wickham Hall		
4.1	Came & Co	Insurance renewal	See minutes
4.2	RAD	Services	Noted
4.3	CAF Bank	Compensation arrangements	Noted
4.4	Virgin Money	Amended clauses	Noted