

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on
Monday 12th May 2014**

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

In attendance: District Councillor Brown, PCSO Barratt and six members of the public.

- 14/5/3302 **Apologies for Absence** - District Councillor Lemmon whose apologies were accepted.
- 14/5/3303 **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 Sutton Lane planning application as it neighboured his property.
- 14/5/3304 **Appointment of Chairman** – Cllr Warburton was nominated, seconded and elected Chairman.
- 14/5/3305 **Appointment of Vice-Chairman** – Cllr Day was nominated, seconded and elected Vice-Chairman.
A vote of thanks was given to Cllr Cresswell for all of her hard work during her two years' as Chairman.
- 14/5/3306 **Public Speaking** –
- (a) The Parish Council were asked who could answer questions regarding the Utilities Report for the Willington Road/Sutton Lane planning applications. Various suggestions were made and the Parish Council agreed to forward these questions.
Comments were made on the Sutton Lane planning application. There were concerns that the retained land would remain in the ownership of the John Port Charity and a discussion took place regarding its maintenance. When looking at a plan of Etwall there was a natural arc of sports fields around the side of the village but if the cricket pitch were developed this would break the arc.
 - (b) PCSO Barratt reported that there had been a number of incidents of anti-social behaviour. Extra patrols had been put in the place and the police had been liaising with the school. The problems of youths congregating on Jacksons Lane had been resolved. There was concern over the safety of the wells during Well Dressing Weekend.
 - (c) Cllr Brown reported on the recent meeting with Community Connect, the company carrying out the consultation on the East Midlands Intermodal Park (railhead/warehousing at Etwall/Egginton Common), District Councillors and representatives from local Parish Councils. A presentation was made giving details of how the consultation would take place with dates for public exhibitions. Anyone interested in making comments would need to register as an interested party. They were hoping that planning permission would be given by 2016 with construction beginning in 2017 and at least part of the site operational by 2018 although it was expected to take 10 years before the site was fully completed.

- (d) Cllr Brown was asked about drainage in the field at the corner of Carriers Road/Egginton Road where the base of the trees was often under water.
- 14/5/3307 **Minutes of the meeting held on Monday 7th April 2014** – These minutes were approved and signed by the Chairman.
- 14/5/3308 **Minutes of the meeting Planning, Environment and Highways Committee; Youth Recreation and Allotments Committee and the Frank Wickham Hall Committee** – These were all approved and signed by the Chairmen.
- 14/5/3309 **Review Membership of Committees** – These were agreed as per the attached.
- 14/5/3310 **Review of Representatives on Outside Bodies** – These were agreed as per the attached.
- 14/5/3311 **Chairman’s Announcements** – Cllr Warburton reported that John Fox had resigned from the Parish Council.
- 14/5/3312 **Derbyshire Association of Local Councils** – Circulars had been distributed and noted.
- 14/5/3313 **Report from Planning Environment and Highways Committee**
- (a) Planning applications already considered:-
- (i) Extension to garage and alterations at 1 Lawn Avenue – NO OBJECTIONS
 - (ii) The pollarding of 6 Lime Trees (covered by SDDC TPO NO 22) at 95 Egginton Road – NO OBJECTIONS
- (b) Planning applications requiring consideration -
- (i) The erection of an extension and internal alterations at The Old Lodge Nursing Home, Sandypits Lane – NO OBJECTIONS
 - (ii) The erection of 14 dwellings, garages, creation of new access to Sutton Lane and associated roads, open space and pedestrian/cycle routes as well as other associated works and the change of use of part of land to cemetery on land at SK2631 4895 (Etwall Cricket Ground) Sutton Lane, Etwall – To be dealt with in the same way as the application for Willington Road.
- (c) Reduction of Speed Limit on Hilton Road/Footpath Widening – A reply was awaited from Cllr Ford following contact with DCC. Parts of the footpath could be improved by cutting back shrubs overhanging from neighbouring properties. A letter had been written to Hilton Parish Council asking for support and it was suggested that details of the e-petition be put in The Express. This was to remain an agenda item for the next meeting.
- (d) Mobile Phone Reception – Although mobile phone reception was very poor in certain areas of the village, when it was suggested a number of years ago that a mobile phone mast be installed there was a huge amount of objection. It was decided to obtain a copy of the report of SDDC’s Scrutiny Committee on mobile phone reception.
- (e) Participation in Minor Maintenance Scheme – IT WAS DECIDED to ask Terry Adams if there was any work on the footpaths that required action.
- 14/5/3314 **Finance**
- (a) Accounts for payment totalling £5509.02 from the parish council’s accounts were approved. Accounts totalling £835.67 for the Frank Wickham Hall Charity were also approved.
 - (b) Income of £156.34 was received by the Parish Council and £648.67 by the Frank Wickham Hall Charity. As no rebate had yet been received from British Gas, the Clerk was to contact them again.
 - (c) Spend against the main budget headings was reported together with bank reconciliations for April.
 - (d) Items of expenditure:-

- (i) IT WAS DECIDED to postpone a decision on improved security as the Neighbourhood Watch had some funds available and additional funding may be available from the Safer Neighbourhoods.
- (ii) IT WAS DECIDED to pay the Chairman an allowance of £200.
- (iii) IT WAS DECIDED to pay £20 to St Helen's PCC for clock winding duties.
- (iv) After some discussion IT WAS DECIDED to replace the notice board on the corner of Springfield Road/Belfield Road at a cost of £282.00
- (v) Mark Williamson had some spare chain to replace that missing on Church Hill, therefore, the cost to replace it would be negligible.

Cllr Sandhu left the meeting at this point.

14/5/3315 **Youth Recreation and Allotments Committee**

Cllr Day reported that the following incidents had taken place:-

- Slabs and the handrail outside the public toilets had been loosened
- The roof light and its covering in the public toilets had been broken
- On 24/4/14 access was gained to the Bowling Green
- On 27/4/14 the library bin was set on fire. CCTV picked up this incident.
- On 9/5/14 toilet roll holders were damaged and a fire set in the public toilets.

Support had been received from the Primary School for a skate park. This was to be an agenda item for the next meeting.

14/5/3316 **Frank Wickham Hall** – Cllr Bennett reported that new spotlight bulbs were to be fitted on 27th May and a broken lock on the pavilion door had been repaired.

14/5/3317 **Clerk's Report**

- (a) Report from Employees – There had been a large number of incidents of vandalism with six reports being made in the last month. The groundsmen had decided that they did not wish to attend a course on weed killing.
- (b) Correspondence – see attached.

14/5/3318 **Website Updates** – Cllr Ireland reported that the schools and Parish Council were the most popular pages and the number of downloads had increased from the previous month.

14/5/3319 **Report on meeting with SDDC and its Parish Council's** – Cllr Warburton and Cllr Bennett had attended this meeting and the following items were discussed:-

- Environmental Forum – for groups wishing to carry out environmental projects.
- Summer Play Scheme update
- Grass cutting – a schedule of grass cutting was handed out.
- Council house building – 2/3 bedroom properties were being built but not in Etwall
- Local Plan
- Neighbourhood Development Plan – Ian Hey was willing to talk to Parish Councils about available funding. They could contain what parishes would like to see in their area but not what they wouldn't like to see.

14/5/3320 **Report on Intermodal Park Steering Group Meeting** – Cllr Warburton reported on this meeting. A copy of the presentation was to be put on the website. The date for the exhibition in Etwall was to be 28th June from 10.00 am to 4.00 pm in the John Port School Examinations Hall. Nearer the time a letter was to be sent to households informing them of this event.

14/5/3321 **Any Other Business** –

- (a) The new bollards in the John Port turning circle were mentioned.

- (b) Cllr Muller reported that he had contacted the owner of 3 Egginton Road to offer help with the removal of hedge cuttings but had not received a reply. A letter confirming the offer was to be sent.
- (c) Cllr Brown reported that six strike days were due to take place at John Port School.
- (d) There had been a suggestion of planting poppies to commemorate WWI in the spot where the bulbs were in front of the library. This was to be investigated further after consideration of mowing requirements.

14/5/3322

Dates of Committee Meetings – All committees to meet on 9th June.

14/5/3323

Date of Next Meeting – Monday 2nd June at 7.30 pm in the Frank Wickham Hall.

14/5/3324

A resolution was passed to exclude the public from the meeting under the Public Bodies (Admission to Meetings Act 1960)

14/5/3325

A Code of Conduct matter was discussed. IT WAS DECIDED to send a letter to the member concerned and to the complainant reporting on the action taken and the options available.

Signed

Date

AGREED MEMBERSHIP OF COMMITTEES 2014/15

Frank Wickham Hall Ctte

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

Planning Environment and Highways Committee

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

Finance Committee

Cllr N Ireland
Cllr R Warburton
Cllr T Day
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 S Sandhu
Cllr T Day

ETWALL PARISH COUNCIL

Representatives on Outside Bodies

2014/15

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 & Tim Day
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	Tim Day
Parish Plan Steering Committee	Karen Cresswell, Ian Bennett and David du Celiee Muller

ETWALL PARISH COUNCIL
12th May 2014

1	Correspondence Requiring Action		Action
1.1	DCC	Rights of Way Minor Maintenance	Agenda item June
1.2	Angela Jenner	Question re sewerage report	Bloors to be asked
1.3	Community Connect	Consultation Steering Group meeting	See minutes
1.4	Kathryn Brown	Update and complaint	See minutes
1.5	Mr J Fox	Resignation	SDDC to be informed
1.6	Mr Meeds	Cricket Club	Noted
1.7	Mr & Mrs Simpson	Smoke Free Zone outside bus shelter	Sign purchased. Decided not to make bus shelter a smoke free zone
1.8	Penderels	Advertising for Personal Assistants	Forward to The Express
1.9	Mr Wale	Re-siting of clothes bank & parking bay signing	See minutes
1.10	DCC	Cleaning of graffiti	On list to be done – no date yet
1.11	SDDC	Annual Civic Council meeting	DM to attend
1.12	Bowls Club	Request for secure storage	Noted

2	Correspondence for Information		
2.1	B Woodcock	Internal Audit report	Agenda June
2.2	Etwall Bowls Club	Thanks	Noted
2.3	G Golding (JPS)	Turning circle	Noted
2.4	SDDC	Additional summer sports days	Noted
2.5	Dart Training	Weedkilling training	See minutes
2.6	10 Downing St	New Employment Allowance	Not applicable to PC's
2.7	Planning Inspectorate	Willington C Gas Pipeline	Noted
2.8	SDDC	Local Plan – acknowledgement of response	Noted
	Police Matters		
2.9	Police	4 x Crime/Incident Contracts	Noted
2.10	PCSO Waite	Update on library/Jackson's Lane bin fires	Noted
2.11	PCSO Waite	Update on noticeboard destruction	Noted
2.12	Bowls Club	Unauthorised access to bowling green	Noted
2.13	Mr Horton	Problems in village	Noted
2.14	Police	Monthly updates (2)	Noted
	Planning Willington Rd/Sutton Lane		
2.15	Mr Roome	Footpath No 2 – Sutton Lane	Noted
2.16	Sport England (2)	Cricket	Noted
2.17	SDDC	Cemetery report for meeting 28/4/13	Noted
2.18	D Tucker Associates	Transport Report – Willington Rd	Noted
2.19	Etwall Residents	Local Plan update	Noted
2.20	Etwall Residents	Sutton Lane planning application	Noted
2.21	Mr Grindal	Donation to upkeep of cemetery	Reply with thanks

2.22	DDC	Road closure – Heage Lane	Noted
2.23	Community Connect	Intermodal Park – Consultation Presentation	Add to website

[LG1][LG2]

3	Correspondence for reading		
3.1	Came & Co	Newsletter	
3.2	Fields in Trust	Impact Report	
3.3	Clerks & Councils Direct	Magazine	

4	Correspondence relating to Frank Wickham Hall		
4.1	B Woodcock	Internal Audit Report	June agenda
4.2	RAD	Renewal of membership	June agenda