



the village was inappropriate. There were also questions as to why it was designed like two semis without the wall down the middle which invited speculation as to whether there may be a phase two in mind.

- (b) Planning applications to be considered:-
  - (i) 9 2011 0850 - The erection of an extension at 6 Kiln Croft, Etwall – NO OBJECTIONS
  - (ii) 9 2011 0866 - The pruning of Yew Trees at The Limes, 86 Main Street, Etwall – NO OBJECTIONS
- (c) Reduction of Noise from A50 – Cllr Lemmon had supplied a draft leaflet to be circulated to local residents. This was to be emailed to all members and Cllr Brown for comment. Two letters had been received from Heather Wheeler MP, one of which suggested a meeting. Once a date had been set, Cllr Lemmon to be informed as it was felt that local residents should be involved.
- (d) John Port School Car Park – There had been an update in public participation but the Chairman confirmed that the promised donation had not yet been made to the school.
- (e) Request for an illuminated speed sign on Egginton Road – A meeting was being held with Cllr Patten, Cllr Payton, Cllr Ireland and the Neighbourhood Watch to progress this further. There was mention of a device that was fitted to pelican crossings which turned them to red if a car was speeding towards them. Cllr Patten agreed to make enquiries about this.

11/11/2860

#### **Finance**

- (a) Items of Expenditure
  - (i) Litter bins – SDDC had taken a request for a quotation for two litter bins as a firm order and the Parish Council had ordered these from an alternative supplier. The invoice was to be queried with SDDC.
  - (ii) Payment of the invoice from the Audit Commission of £510 was approved.
  - (iii) Pruning of tree at the allotment – Contractor did not arrive. Further quotations to be obtained.
  - (iv) IT WAS DECIDED to purchase a Performing Rights Society License at a cost of £131.30. It was mentioned that in 2012 a second license would be required at a cost of 1% of the hall hire income.
  - (v) An invoice had been received from the contractor replacing the boilers at the Frank Wickham Hall but it was agreed not to pay this until everything was working correctly.
  - (vi) Three quotations had been received for PAT testing, all of which were a large increase on previous years. The Clerk was to ask Hilton Parish Council who carried out their PAT testing and approval was given to accept the lowest quotation.
  - (vii) As Age Concern were not holding their Christmas tea this year and the Playgroup were finishing for Christmas early, IT WAS DECIDED not to provide a Christmas tree in the Frank Wickham Hall.
  - (viii) A quotation had been received for a one-off deep clean of the kitchen , toilets and showers. This was felt to be expensive so further quotations were to be obtained and discussed at a meeting of the Frank Wickham Hall Committee.
- (b) Payments for approval totaling £2356.14, together with payments for Frank Wickham hall totaling £328.50 were agreed.
- (c) The report from the Audit Commission on the accounts for 2011/12 was brought to the attention of members.

- 11/11/2861 **Website Update** – Cllr Ireland reported that the website was running smoothly. Visitor numbers were still at an average of 59 per day with 81 PDF documents being downloaded last month. It was felt that some of this was due to the revamping of the Art Club page.
- 11/11/2862 **Youth Recreation and Allotments Committee**
- (a) The minutes of the meeting held on 17<sup>th</sup> October were signed as a true and accurate record.
  - (b) Following this meeting Cllr Warburton reported that the maintenance of the tree at the allotments was the Parish Council’s responsibility. Permission was given by the agents for STWA to prune the tree but its removal would require further permission.
  - (c) A contractor had not arrived to give a quotation for a frost protector at Sandypits Lane Changing Rooms but although all the pipes in the loft and the water tank were lagged some pipes near the toilet were not. It was felt that these should be lagged.
- 11/11/2863 **Frank Wickham Hall Charity**
- (a) The minutes of the meeting held on 17<sup>th</sup> October were signed as a true and accurate record.
  - (b) Solar Panels – Cllr Payton reported that this project had been put in abeyance due to the reduction in the tariffs given by the Government.
  - (c) Cllrs Ireland and Fox had completed most of the fire risk assessment. Some areas had not been accessible due to the boiler installation and these would be completed at the end of the meeting. Arrangements were being made with the Playgroup to check their cupboard.
- 11/11/2864 **Queen’s Diamond Jubilee** – Cllr Cresswell reported that a well attended meeting had been held with representatives from different groups in the village. A rough plan of events for each of the different age groups had been drawn up. This included:-  
 Saturday evening – X Factor organized by the Saturday Night Project/John Port  
 Community Liaison Officer for young people at the leisure centre  
 Sunday – Songs of Praise  
 Monday – Picnic in the Park with fancy dress and other events  
 Tuesday – Encourage people in the village to organize their own events and in the evening a ball organized by the Dance Club.
- 11/11/2865 **Clerk’s Report**
- (a) Report from Employees – The lights in the public toilets were not working. SDDC were arranging for an electrician to repair these.
  - (b) Correspondence – see attached.
- 11/11/2866 **Dates of Committee Meetings** – Frank Wickham Hall Committee – 7.00 pm on 5<sup>th</sup> December 2011
- 11/11/2867 **Any Other Business**
- (a) Cllrs Bennett and Fox had attended a Neighbourhood Planning Workshop which had been extremely interesting and well-attended. The Clerk was trying to obtain additional copies of booklets given out at this meeting and a copy of the handout was to be circulated to members
  - (b) The old doctors’ surgery had been adapted by John Port School and the Chair and Vice-Chair had been invited there to the opening of the Bridge Project on Thursday 10<sup>th</sup> November.
  - (c) The reasoning behind the hiring of the hall for a minimum of two hours was raised. This was to be discussed by the Frank Wickham Hall Committee.

11/11/2868    **Date of Next Meeting** – Monday 5<sup>th</sup> December 2011 at 7.30 pm

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**7<sup>th</sup> November 2011**

1	Correspondence Requiring Action		Action
1.1	Audit Commission	Completion of Annual Audit	See minutes
1.2	Barrie Whyman	John Port School car park	See minutes
1.3	Robert Heed	Resignation	Letter to be sent
1.4	SDDC	Casual Vacancy	Clerk to advertise
1.5	Mr Nicklin	Junction Belfield Rd/Egginton Rd	Refer to DCC
1.6	Bill Newton Dunn MEP	European Parliament Update	To be sent to Clerk
1.7	Glasdon	Credit note	Clerk to action

2	Correspondence for Information		
2.1	Heather Wheeler MP (2)	Noise from A50	See minutes
2.2	Police	Update	Noted
2.3	SDDC	Planning Ctte site visit – Etwall Lawn	Attended by some members
2.4	SDDC	Area Forum	No-one informed of date
2.5	SDDC	Inclusion of land on Willington Road in Local Development Framework	To be circulated
2.6	Fields in Trust	Setting up of QEII Fields	Noted
2.7	DCC	Labeling of grit bins	Noted
2.8	SDDC	Village Olympic Games	Noted

3	Correspondence for reading		
3.1	Came & Co	Parish Matters newsletter	
3.2	Clerks & Councils Direct	Magazine	
3.3	Honda	DVD	
3.4	Glasdon	Catalogue	

4	Correspondence relating to Frank Wickham Hall		
4.1	Etwall Bowls Club	Installation of roller shutter door	Agreed at committee
4.2	Supawipe	Quotation	See minutes
4.3	CAF Bank	Changes to terms and conditions	Noted
4.4	SDDC	Food Hygiene Rating Scheme Feedback	Noted
4.5	PPL	Changes to music licenses	Noted for budget
4.6	Charity Commission	Reply to query on solar panels	Noted