

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on  
Monday 3<sup>rd</sup> November 2014**

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

In attendance: Twelve members of the public

- 14/9/3361 **Apologies for Absence** - District Councillors Lemmon and Brown and County Councillor Ford.
- 14/9/3362 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 14/9/3363 **Minutes of the meeting held on Monday 6<sup>th</sup> October 2014** – These minutes were approved and signed by the Chairman subject to the following addition  
Minute 14/9/3370(e) Cllr Payton reported that nothing had been settled **regarding the lease.**
- 14/9/3364 **Actions from Previous Meeting**  
3370(f) - Minutes were put on the website a few days after the meeting.  
3371(d)(i) - Valley View Landscapes would be repairing the hardstanding area on 6<sup>th</sup> or 7<sup>th</sup> November.  
3372(e) - Letter drafted to residents of Chestnut Grove but it was felt to be too complicated. To be looked at again.  
3377(a) - Overgrown cycle track reported to Sustrans.  
3377(b) - Pothole at the end of Portland Street reported to DCC.  
3377(c) - Hanging street light near Severn Wells reported to DCC.  
3377(d) - Overgrown brambles on Mitchells Close reported and work carried out. Further overgrown areas on Old Station Close also reported.  
3370(g) – Snow Warden Scheme advertised in The Express. Three volunteers received so far.
- 14/9/3366 **Public Speaking** – Mrs Brown had requested that the Parish Council ask SDDC for the numbers of members voting for and against the Willington Road planning application as, despite several requests, SDDC had not provided this information. A request was made for an RSS feed from the website. Cllr Day explained that the existing software was unable to provide this. A comment was made that there was nothing on the website to say that the planning application for 100 dwellings on Willington Road had been approved. Cllr Muller explained that although outline planning consent had been approved at the Planning Committee the 106 agreement had not been agreed, therefore, the outline planning consent had not yet been issued. A detailed planning application could not be made until this had happened. Mrs Jenner raised issues concerned with the Local Plan examination and Cllr Warburton was to liaise with Mrs Jenner on this matter.  
Mention was made of applying for Village Green Status for the cricket ground but Cllr Warburton stated that as the cricket ground had been used for leisure purposes with the agreement of the landowner village green status would not be granted.

14/9/3368

#### **Chairman's Announcements**

- (a) The Chairman reported that Mr Maurice Vaughan had received a Lifetime Achievement Award at Lords for services to cricket. IT WAS DECIDED to send a letter of congratulations.
- (b) It was mentioned that a new network was being set up by the Parish Council to email residents with important items of news, particularly relating to planning applications. Anyone wishing to be included in the network was asked to leave their email address for the Clerk.
- (c) An approach had been made to the Parish Council by a Planning Consultant representing Gainsborough Properties regarding the development of the land on Main Street between Primrose Bank and the Severn Wells roundabout for an elderly persons care home, an over 55's housing development and some self-build properties. A provisional date of 8<sup>th</sup> December had been set for a drop-in consultation event but this was yet to be confirmed. A leaflet drop was being arranged by the planning consultants.

14/9/3369

**Derbyshire Association of Local Councils** – Circular 22/2014 had been received and circulated to members.

14/9/3370

#### **Report from Planning Environment and Highways Committee**

Cllr Muller reported on the following:-

- (a) Minutes of the Planning Environment and Highways Committee meeting held on 27<sup>th</sup> October were approved and signed by the Chairman.
- (b) Planning applications already considered – None
  - (i) Prior notification for change of use and associated works to an existing agricultural building to provide for a dwelling house along with change of use of adjacent land to provide associated amenity space on land to rear of Bearwardcote Hall, Heage Lane – NO OBJECTIONS
  - (ii) Extensions at 48 The Bancroft – NO OBJECTIONS
  - (iii) Installation of new kiosk to support sewage pumping station at 22 Risborrow Close – NO OBJECTIONS
- (c) **Safety on Hilton Road** – Cllr Ford had met with DCC on site following the request for a barrier to be installed. DCC did not feel that there was a problem now that the hedges had been cut back and thought that the installation of a barrier would narrow the existing footpath. With regard to the reduction of the speed limit DCC did not feel that the road was sufficiently urbanised for the speed limit to be reduced. DCC stated that the police had not had any issues with the existing speed limit. This was to be queried as the local police supported the reduction in speed and it was felt that DCC may be speaking to the county traffic police.  
Cllr Muller reported that Cllr Ford had also visited Burnaston Lane with DCC and DCC were unwilling to make any changes to the road at the end of Burnaston Lane as the installation of a footpath would force traffic into the middle of the road.
- (d) **Intermodal Park** – Nothing further to report.
- (e) **Update following decision to refuse planning permission on the cricket ground** – Nothing further to report.
- (f) **Maintenance of the Toyota Footpath** – A complaint had been received that the Toyota footpath was overgrown and DCC did not have sufficient funds to cut it back. Investigations to be made into using the Payback Team.
- (g) **Proposed Housing – Egginton Road** – Nothing further to report but if anyone had any photographs showing flooding on the site, the developers would like to see them.

- (h) **Additional Housing in Mickleover** – Cllr Muller reported that a planning application for 350 houses between Burnaston and Mickleover had been refused.

14/9/3371

**Finance**

- (a) Accounts for payment totalling £5593.09 from the parish council's accounts were approved. Accounts totalling £642.61 for the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £2862.00 was received by the Parish Council and £1114.93 was received by the Frank Wickham Hall Charity.
- (c) Spend against the main budget headings was reported. Bank statements for October were not yet available.
- (d) Items of expenditure:-
- (i) IT WAS DECIDED to give a donation of £500 to Etwal Welfare Trust.
  - (ii) IT WAS DECIDED to ascertain whether Etwall Bowls Club had made any efforts to obtain grants before making a decision on whether to give a donation towards the cost of hall hire. This was to be discussed at a joint meeting of the FWH and YR&A Committees.
  - (iii) IT WAS DECIDED to renew the maintenance agreement for the church clock at a cost of £436 to cover the next 3 years.
  - (iv) As the CCTV system was being reviewed, IT WAS DECIDED to ask that the maintenance be taken out for 3 months instead of the full year pending a decision on upgrades.
  - (v) Estimates for upgrades to CCTV – Awaiting further quotations.
  - (vi) DCC had agreed to supply a free grit bin for Sandypits Lane subject to the Parish Council agreeing to pay for the supply of grit. The Parish Council agreed to pay for one fill in the first year and then review the situation.
  - (vii) IT WAS DECIDED to renew the PRS licence at a cost of £299.88.
  - (viii) Tree Survey – IT WAS DECIDED not to pay the invoice due to the standard of the report.
- (e) Cllr Ireland reported on a training session organised by DALC on the Financial Regulations and a seminar on Workplace Pensions and employment law. Information to be obtained on the NEST pension scheme.

14/9/3372

**Youth Recreation and Allotments Committee -**

The minutes of the Youth Recreation and Allotments Committee meeting held on 27<sup>th</sup> October 2014 were approved and signed by the Chairman.

14/9/3373

**Frank Wickham Hall**

- (a) The minutes of the Frank Wickham Hall Committee meeting held on 27<sup>th</sup> October 2014 were approved and signed by the Chairman.
- (b) The Clerk and Chairman would be attending a session on a computerised booking system on 11<sup>th</sup> November.
- (c) The outside lights had been repaired.

14/9/3374

**Clerk's Report**

- (a) Report from Employees – There had been a number of incidents of graffiti on the play equipment recently. Further supplies of graffiti remover were being obtained from SDDC. There had also been an incident of vandalism to a seat in the cemetery.
- (b) Correspondence – see attached.  
An email had been received asking if the Parish Council would be interested in Etwall twinning with Morthemer in France. This was to be investigated further.

- 14/9/3375 **Website Updates** – Cllr Ireland reported that there had been a 24% increase in people going to the site during October with 124 downloads mostly of Parish Council minutes. The Ipad was now the most popular browser.
- 14/9/3377 **Any Other Business** –
- (a) Cllr Payton mentioned that the box containing the operating buttons on the pedestrian crossing outside John Port School was broken.
  - (b) Cllr Patton suggested that members had table name cards to help members of the public identify members.
  - (c) Cllr Adcock reported that part of the old fence at Pear Tree Court was broken.
- 14/9/3378 **Dates of Committee Meetings** – Finance Committee – Monday 17<sup>th</sup> November at 7.00 pm.
- 14/9/3379 **Date of Next Meeting** – Monday 1<sup>st</sup> December 2014

Signed .....

Date .....

Unapproved

**ETWALL PARISH COUNCIL**  
**3<sup>rd</sup> November 2014**

1	Correspondence Requiring Action		Action
1.1	Etwall Welfare Trust	Request for a donation	See minutes
1.2	Etwall Bowls Club	Request for a donation	See minutes
1.3	Smiths of Derby	Clock maintenance	See minutes
1.4	Sharp Alarm Systems	Quotation for CCTV	Noted
1.5	Andy Portlock	Quotation for tree survey	Noted
1.6	Mr P Woods	Tree Survey	See minutes
1.7	SDDC	Local Plan - Examination	Chair to action
1.8	Kathryn Brown	Etwall Residents Network etc	Clerk to reply
1.9	Derek Roome	Toyota Footpath	See minutes
1.10	Mr & Mrs Williams	Twinning with Morthemer, France	See minutes

2	Correspondence for Information		
2.1	EMIP	Response to reply to Scoping Report Consult	Noted
2.2	DCC/Cllr Ford	Hilton Rd highway issues	See minutes
2.3	Mr M Ride	Grit bin – Sandypits Lane	See minutes
2.4	Mavis Ratcliffe	Cycle track – overgrown vegetation	See minutes
2.5	Police	Monthly report	Noted
2.6	Sutcliffe Play	Quotation	Noted
2.7	DCC	Snow Warden Scheme	Noted
2.8	SDDC	Planning site visit – Etwall Rd Mickleover	Noted
2.9	Derek Roome	Complaint re overgrown footpath	See minutes
2.10	DCC	Grit bin for Sandypits Lane	Noted
2.11	Etwall Residents	Update	Noted
2.12	Etwall Residents	Final update	Noted
2.13	Charity Commission	Submission of Annual Report	Noted
2.14	Castle Associates	CCTV Code of Practice	Noted
2.15	DCC	Road Safety Week	Noted
2.16	Jay Financial	Courses	Noted
2.17	Peninsula	Slides from Workplace Pension Course	See minutes
2.18	South Derbys CVS	Changes to team	Noted
2.19	DALC	Invitation to join ESIF Programme Board	Noted
2.20	Violet Roe	Mailing list	Actioned
2.21	Jaffer Rajpar	Etwall Carnival	Noted

[LG1]

3	Correspondence for Reading		
3.1	Clerks & Councils Direct	Magazine	

4	Correspondence relating to Frank Wickham Hall		
4.1	Charity Commission	Completion of Annual Return	Noted
4.2	RAD	Unwanted items	Noted
4.3	RAD	Online booking system	Clerk & Cllr Bennett

Unapproved