

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on  
Monday 2<sup>nd</sup> November 2015**

Present: Cllr R Warburton Cllr D McDonald  
Cllr M Adcock Cllr D Muller  
Cllr I Bennett Cllr J Patten  
Cllr N Ireland Cllr H Ritchie-Smith  
Cllr D Neal Cllr V Roe

In attendance: Four members of the public.

15/10/3532 **Apologies for Absence** - Cllr Payton, Cllr Owen, District Cllr Brown, County Cllr Ford  
15/10/3533 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity declared an interest.

15/10/3534 **Public Speaking** – Mrs Brown thanked Cllrs Brown, Ford, Muller and Warburton for their support at the recent SDDC Planning Committee meeting. With regard to the large planning applications there was a query as to when a facility became unsustainable and whether there was a point where 106 monies could not expand facilities any further. The question was asked whether 106 monies from the latest development would go towards John Port School or whether these would be put towards a new school elsewhere in the district.  
It was mentioned that the railhead project at Castle Donington had received planning permission but required Government approval before it went ahead. It was hoped that this would affect the viability of the Egginton/Etwall Common project.  
The Local Plan was going before the Inspector again in December and it was hoped that it would be approved by April 2016.  
It was suggested that notice of Parish Council meetings could be sent out through the Primary School text system.

15/10/3535 **Minutes of the meeting held on Monday 5<sup>th</sup> October 2015** – These minutes were approved and signed by the Chairman.

15/10/3536 **Minutes of the Frank Wickham Hall Committee and Youth Recreation and Planning and Environment and Highways Committee held on 19<sup>th</sup> October 2015** – These minutes were approved and signed by the Chairmen.

15/10/3537 **Actions from the Previous Meeting not covered by Agenda**

- (a) 15/10/3515 - Details of the consultation on car parking charges had been sent round the email network.
- (b) 15/10/3523 - DALC do not provide template leases as these should only be written by someone legally qualified. The DALC Legal Topic Note concerning leases was passed to Cllr Neal.
- (c) 15/10/3527 – The Clerk had been in contact with the occupiers of the property adjacent to the hall about laying rather than trimming the hedge.
- (d) 15/10/3528(a) – The footballers had apologised and agreed not to leave litter on the pitch.
- (e) 15/10/3528(c) – A letter was sent to Wellbrook Medical Centre about flu clinics no longer being held at the FWH. A reply had been received but they were not prepared to keep a flu clinic at Etwall.

15/10/3538  
15/10/3539  
15/10/3540

**Chairman's Announcements – None**

**Derbyshire Association of Local Councils** – The latest circulars had been distributed.

**Report from Planning Environment and Highways Committee**

(a) Planning applications already considered

- (i) Certificate of lawfulness for change of use from ancillary annex to independent dwelling at Highfield House, Heage Lane – Approved by SDDC.
- (ii) The erection of an extension at 10 Pine Close – Approved by SDDC.

(b) Planning applications to be considered:-

- (i) 9 2015 0876 - Outline application with means of site access from Egginton Road to be determined (all other matters reserved for subsequent approval) for the erection of up to 120 dwellings (Class C3), earthworks; drainage works; structural landscaping; formal and informal open space; car parking; site remediation and all other ancillary and enabling works at land at SK 2631 6820 Egginton Road, Etwall
- 9 2015 0877 – Outline application with all matters reserved for subsequent approval for provision of earthworks; drainage space including pedestrian linkage; site remediation and all other ancillary and enabling works at land at SK 2631 6820 Egginton Road.

IT WAS DECIDED to object to these two applications on the following grounds:-

- Not consistent with current draft Local Plan (not suitable due to proximity of sewage treatment works)
- Development would prevent expansion of sewage treatment works if this was required due to approval of 200 houses
- Proposed development was close to existing properties on Egginton Road/Chestnut Grove not consistent with consultation
- Errors in bus service provision – there was an assumption that redundant bus stops on Egginton Road were serviced by the V1
- Generally two storey properties – objection to be made to introduction of any three-storey properties
- Noise – Very detailed report but not carried out at noisiest period.

Other comments concerning this application included:-

- Proposed number of affordable properties was at 30% (current SDDC policy maximum) and properties were generally smaller (mid-range rather than executive homes)
- Proposed levels not shown although it appeared that some regrading would take place to improve drainage
- SUDS ponds appear to have been designed in detail. They appeared safe with 1:3 slopes.

(c) Phase 1 Willington Road – Decision on detailed planning application awaited.

(d) Phase 2 Willington Road – Approved in outline. Some 106 monies had been granted to the Frank Wickham Hall.

(e) Outline application for up to 98 dwellings on Egginton Road (Jackson's Lane side) – No date set for Planning Committee yet.

(f) Etwall Gate, Main Street – Appeal to be made – no date set as yet.

(g) Intermodal Park – See above.

(h) Routine Inspections – Those members who had completed their routes were thanked. Others were asked to complete their routes by the meeting on 7th December.

- (i) Groundsmen's Hut Risk Assessment – No further progress with the Almshouses but Cllr Neal had obtained some task risk assessment documents.
- 15/10/3541 **Finance**
- (a) Accounts for payment totalling £5060.51 from the parish council's account were approved and accounts totalling £408.20 from the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £764.10 was received by the Parish Council with £1000.47 being received by the Frank Wickham Hall Charity.
- (c) Spend against the main budget headings was reported. Bank reconciliations were reported for 30<sup>th</sup> September.
- (d) Items of expenditure:-
- (i) IT WAS DECIDED accept a quotation of £60 to replace to broken bollards on King George V Playing Field and £70 to put matting at the gates to the children's play area.
- 15/10/3542 **Youth Recreation and Allotments Committee** - Cllr Warburton reported that the new equipment had been installed and was being well used. Cllr Warburton offered to contact the Burton Mail to publicise the installation of the new equipment. It was felt that the next project should perhaps be a climbing wall and outdoor gym equipment. Cllr Patten thought that there may be some 106 monies available for the gym equipment. Details had come through recently concerning possible funding sources. The Clerk to ask if SDDC had a reply from Sport England concerning the retention of a full-size football pitch.
- 15/10/3543 **Frank Wickham Hall** – Cllr Bennett reported that he had met another builder in the hope of obtaining a quotation for improving the toilets. Cllr Muller had spoken to his contact who had said that a survey of the building was unnecessary in order to obtain priorities for improving heat loss as most heat was lost through windows and doors therefore this should be the first priority.
- 15/10/3544 **Clerk's Report**
- (a) Report from Employees – None
- (b) Correspondence – see attached. Cllr Patten reported the Trent Barton were undertaking a review of their bus services and were aware of the gaps in their V1 service.
- 15/10/3545 **Purchase of a Defibrillator** – Cllr Muller had agreement that the defibrillator could be sited on the outside of the Spread Eagle Public House and they had also agreed to give a donation of £500. Cllr Muller was also investigating further sources of funding. It had become apparent that training would not be necessary as the equipment was self-explanatory and it would be difficult to decide who to train. A nominal amount may be required in the budgets for annual maintenance.
- 15/10/3546 **Website** – Cllr Ireland reported that page hits during October had increased with 226 views of the planning page and downloads up 29%, mostly of planning notices.
- 15/10/3547 **Any Other Business** – Following the complaint at the previous meeting, the hedges were still overgrowing the footpath towards the Seven Wells roundabout. DCC had been asked to arrange for these to be cut back but the Clerk to try to contact the landowners.
- 15/10/3530 **Dates of Committee Meetings** – Frank Wickham Hall Committee – Monday 23<sup>rd</sup> November at 7.00 pm in the Frank Wickham Hall.
- 15/10/3531 **Date of Next Meeting** – Monday 7<sup>th</sup> December 2015 at 7.30 pm in the Frank Wickham Hall.

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**2<sup>nd</sup> November 2015**

**Minute No.**

1	Correspondence Requiring Action		Action
1.1	SDDC	Consultation on Local Plan Part 1	
1.2	Mr Simpson	Smoking in bus shelter	Sign erected
1.3	Citizens Advice	Request to speak at meeting	
1.4	Mr Colam	Dog fouling	Signs available
1.5	SDDC	Briefing Session - Funding for Sport/Open Space	
1.6	HMRC	Payments to HMRC	Clerk actioned
1.7	HMRC	Reclaim of VAT – New bank details	Clerk actioned
1.8	British Legion	Request for a donation for poppy wreath	Actioned

2	Correspondence for Information		
2.1	Wellbrook Medical Centre	Flu Vaccinations	See minutes
2.2	DCC	Temporary road closure – Belfield Road	Noted
2.3	Police	Incident contract – fires in public toilets	Noted
2.4	Groundwork	Tesco Carrier Bag Scheme	Noted
2.5	Fields in Trust	Funding for King George V Playing Fields	Noted
2.6	SDDC	SDDC Planning Committee meeting	Noted
2.7	DCC	Willington car parking charge	Noted
2.8	DCC	Flu vaccinations - publicity	Noted
2.9	Mrs K Brown	Reply to Egginton Rd planning application	Noted
2.10	DVLC	Registration of mower	Noted
2.11	Unity Trust Bank	Envelopes for sending cheques	Noted
2.12	Age Concern	Thanks for donation	Noted
2.13	RBS	End of free banking	Noted
2.14	RBS	Move to William & Glyns	Noted
2.15	Mr Page	V2 Bus service	Noted

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	
3.2	Unity Trust Bank	Newsletter	

4	Correspondence relating to Frank Wickham Hall		
4.1	Mr England	Apology – broken key	Noted
4.2	CAF	Alteration to payment slip	Noted
4.3	SDDC	Child Sexual Exploitation Campaign	Noted
4.4	SDDC	Licensing Act 2003	Noted
4.5	Etta Plumbing	Reminder of boiler service	Noted

ETWALL PARISH COUNCIL – 2<sup>nd</sup> November 2015

Opening Balance		£70,235.1 6
Add Total Receipts		£754.15
Less Total Payments		£9,041.00
		£61,948.3
		TOTAL 1
Represented by:		
Unity Trust Account	50,238.65	
Current Account	520.42	
High Interest Account	11089.24	
Petty Cash	100	
		£61,948.3
		TOTAL 1
Less cheques to clear		£7,437.30
Plus receipts not cleared		£6.00
		£54,511.0
<b>Closing balance at 30th September 2015</b>		<b>1</b>

ETWALL PARISH COUNCIL - 2nd November 2015													
ACCOUNTS 2015/16													
PAYMENTS													
Invoice	Cheq												
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	
06/10/2015	53	Etwall Welfare Trus	Donation	500					500.00				
18/10/2015	54	British Legion	Donation	30					30.00				
19/10/2015	2258	RBS	Bank transfer	10,000									
02/11/2015	56	PT Groundsman	Petrol	15.00	2.50					12.50			
02/11/2015	57	SDDC	Land rent Chestnut Grove	7.50								7.50	
02/11/2015	58	Talbot Turf	Top dressing/fertiliser	602.00	78.40						602.00		
02/11/2015	55	Etwall Bowls Club	Wetting Agent	36.25							36.25		
02/11/2015	59	Atlas Janatorial	Toilet tissue etc	128.13	21.36						106.77		
02/11/2015	BT	Clerk	Expenses	49.03			49.03						
02/11/2015	BT	Clerk	Exp - Postage/stationery	35.71			35.71						
05/11/2015	DD	British Gas	Electricity - Sandypits	3.19							3.19		
10/11/2015	BT	Staff	Wages	3653.70			3653.7						
			<b>TOTAL</b>	<b>5060.51</b>	<b>102.26</b>	<b>0.00</b>	<b>3738.44</b>	<b>0.00</b>	<b>530.00</b>	<b>12.50</b>	<b>748.21</b>	<b>7.50</b>	
			<b>CUMULATIVE</b>	<b>48776.93</b>	<b>746.28</b>	<b>3767.32</b>	<b>29262.35</b>	<b>0.00</b>	<b>1282.24</b>	<b>2228.23</b>	<b>11353.81</b>	<b>190.00</b>	
			<b>BUDGET</b>	<b>105644</b>		<b>6534.00</b>	<b>52250.00</b>	<b>3020.00</b>	<b>4000.00</b>	<b>7450.00</b>	<b>28200.00</b>	<b>190.00</b>	
02/11/2015	4	Streetscape	Play equipment	12,103.20	To be paid from the King George V Playing Field Account								

RECEIPTS													VAT	Concurrent
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Pre	Reim	Expenses	
30/09/2015		RBS	Interest	1.15			1.15							
05/10/2015	BACS	P Gormley	Allotment rent	24.00						24.00				
05/10/2015	27	Various (7)	Allotment rent	180.00						180.00				
09/10/2015	BACS	J Bather	Allotment rent	24.00						24.00				
13/10/2015	28	Various (4)	Allotment rent	120.00						120.00				
13/10/2015	28	Bowls Club	Contrib to fertiliser	301.00						301.00				
19/10/2015	29	Various (2)	Allotment rent	84.00						84.00				
20/10/2015	29	Etwall PC	Bank transfer	10,000										
16/10/2015	BACS	British Gas	Elec Sandypits refund	29.95						29.95				
			<b>TOTAL</b>	<b>764.10</b>	<b>0.00</b>	<b>0.00</b>	<b>1.15</b>	<b>0.00</b>	<b>0.00</b>	<b>762.95</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
			<b>CUMULATIVE</b>	<b>45,672.45</b>	<b>0.00</b>	<b>0.00</b>	<b>82.25</b>	<b>358.32</b>	<b>744.93</b>	<b>4,839.95</b>	<b>39,647.00</b>	<b>0.00</b>	<b>0.00</b>	
			<b>BUDGET</b>	<b>36,891.00</b>	<b>0.00</b>	<b>300.00</b>	<b>120.00</b>	<b>700.00</b>	<b>530.00</b>	<b>1,088.00</b>	<b>36,891.00</b>	<b>0.00</b>	<b>20514</b>	

FRANK WICKHAM HALL CHARITY - 2nd November 2015															
ACCOUNTS 2015/16															
PAYMENTS															
Invoice	Cheq					Clean		Misc		Council	Repairs &	Safety	Waste	Specific	
Date	No	Payee	Description	Total	Admin	Mat	Utilities	Equip	PRS Lic	Tax	Maint	Checks	Disposal	Items	Reserves
14/09/2015	DD	SSW	Water	85.00			85.00								
20/10/2015	265	PRS	Licence	285.70					385.70						
20/10/2015	266	RAD	Membership	37.50	37.50										
				<b>408.20</b>	<b>37.50</b>	<b>0.00</b>	<b>85.00</b>	<b>0.00</b>	<b>385.70</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
				<b>4675.56</b>	<b>1059.97</b>	<b>283.50</b>	<b>1928.99</b>	<b>96.64</b>	<b>385.70</b>	<b>290.87</b>	<b>349.94</b>	<b>0.00</b>	<b>200.43</b>	<b>0.00</b>	<b>0.00</b>
				<b>22710.00</b>	<b>1090.00</b>	<b>500.00</b>	<b>5000.00</b>	<b>250.00</b>	<b>350.00</b>	<b>300.00</b>	<b>2000.00</b>	<b>1000.00</b>	<b>225.00</b>	<b>21000.00</b>	<b>10000.00</b>
RECEIPTS															
Invoice	Paying in				Hall	Library			Utility						
Date	No	Received from	Description	Total	Hire	Rent	Interest	Donation	Over	Payment					
13/10/2015	117	Various	Hall hire	820.47	820.47										
23/10/2015	118	Football Club	Hall hire	180.00	180.00										
			<b>TOTAL</b>	<b>1000.47</b>	<b>1000.47</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>						
			<b>CUMULATIVE</b>	<b>8784.84</b>	<b>8534.84</b>	<b>250.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>						
			<b>BUDGET</b>	<b>15600.00</b>	<b>1500.00</b>	<b>500.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>						