



- (b) Planning applications to be considered:-
- (i) 9 2011 0765 - Removal of one section of glazing on north elevation and replaced with one aluminium weather louvre. In addition the removal of two existing louvres on west elevation and increase opening to fit new weather louvers at Etwall Telephone Exchange, Oaklands Road, Etwall – NO OBJECTIONS
  - (c) Reduction of Noise from A50 – Cllr Lemmon reported on a letter received by Mr and Mrs Hamilton of Oaklands Road from Balfour Beaty It was decided that Cllr Lemmon would begin to co-ordinate the efforts of local residents with the backing of the Parish Council. Cllr Ireland mentioned that the Parish Council had a noise meter which it could make available if required.
  - (d) John Port School Car Park – The Chairman said that he may have been unclear at the last meeting but the donation would not be given to John Port School until members had seen and agreed the parking policy.
  - (e) Enquiry Letter from Bloor Homes – A letter had been written to SDDC as per the last minutes. Cllr Lemmon confirmed that the advice from SDDC was not to meet or talk to potential builders.
  - (f) Request for an illuminated speed sign on Egginton Road – A recent meeting of the Safer Neighbourhood Group had agreed that it would give some funding towards this sign. The Neighbourhood Watch was completing the relevant forms. It was hoped that a meeting could be set up with DCC and Cllr Patten on her return from Conference.
  - (g) Changes to Parliamentary Constituency Boundaries – This would mean that Etwall would be in the same constituency as places such as Ashbourne, and Wirksworth and South Derbyshire would have two MP's with the boundary being the A38.
  - (h) Complaints had been received regarding the number of signs in the Fish and Chip and their incompatibility with the village scene. A letter to be sent to the owners asking for the signs to be removed.

11/10/2844

**Finance**

- (a) Items of Expenditure
- (i) IT WAS DECIDED to take out a three year contract for the maintenance of St Helen's Church clock at a cost of £456 plus VAT. This was a saving on the one year contract.
  - (ii) A quotation for fitting vertical blinds on the end wall had been received but it appeared that the Coffee Club required blinds on all three sides and the cost for this would be prohibitive. The Clerk to write to the Coffee Club to inform them of this and consideration to be given to this in next year's budget.
  - (iii) IT WAS DECIDED that up to £100 could be spent on transporting unwanted trees/bushes from the King George V Playing Field to Biffa for disposal. These were to be cleared by the Payback Team at the same time as they planted the bulbs purchased by the WI.
  - (iv) IT WAS DECIDED that the leaf collector bag would need to be replaced if the zip broke again. The cost of this would be £112.00 plus VAT.
  - (v) IT WAS DECIDED to make a donation of £30 to the British Legion and the Clerk was to organize the poppy wreath.
- (b) Payments for approval totaling £4033.88, together with payments for Frank Wickham hall totaling £615.64 were agreed. Spend against budget was circulated but the bank statements had not yet been received for the month so a bank reconciliation was not available.

It was agreed, in future, to list outgoing payments in a single return for each Parish Council meeting.

- 11/10/2845 **Website Update** – Visitors numbers to the website had increased but the number of pages they visited had reduced indicating that they only visited the pages of interest now. A request had been received from an Etwall resident who organized a charity in Tanzania asking if this could go on the website. IT WAS DECIDED that a link to the charity website could be provided. A meeting was to be organized with the Well Dressing Association to obtain their requirements for the website.
- 11/10/2846 **Youth Recreation and Allotments Committee**
- (a) Queen’s Diamond Jubilee Celebration – A meeting had been held of local organizations and anyone interested in helping and a second meeting was due to take place on 10<sup>th</sup> October in the Frank Wickham Hall. It was stated at the meeting that the Parish Council would not be organizing the event but would give assistance where it could. Cllr Payton had spoken to the Leisure Centre Manager and suggested that the Leisure Centre may wish to be involved.
  - (b) Request for toilets at the allotments – A request had been received and details of compost toilets provided. Buildings had never been permitted at the allotments in the past and it was felt that a toilet would be vandalized, therefore, IT WAS DECIDED not to provide a toilet at the allotments.
  - (c) A request was made for a seat to be repaired on King George V Playing Field.
  - (d) Work was due to take place on 5<sup>th</sup> October to reseed and fertilize the hardstanding area next to the Frank Wickham Hall.
- 11/10/2847 **Frank Wickham Hall Charity**
- (a) The new boilers were due to be installed week commencing 23<sup>rd</sup> October.
  - (b) Bowls Club – Proposed changes to pavilion - The Bowls Club had contacted the Building Control concerning the conversion of the store into a toilet and there would be a cost of £164 for building regulations approval. A rail would be required for the disabled. This meant that there would be no-where to store the ladders. They did, though, wish to go ahead with the installation of the roller shutter. This was to be discussed further at the Frank Wickham Hall Committee.
  - (c) A proposal had been received to install solar panels on the Frank Wickham Hall roof. IT WAS DECIDED that Cllr Payton and Cllr Heed should meet with the installers to obtain further information. Any questions which anyone had should be sent to Cllr Payton.
  - (d) A number of issues had been brought to the attention of the Parish Council and these were to be dealt with at a meeting of the Frank Wickham Hall Committee.
- 11/10/2848 **Clerk’s Report**
- (a) Report from Employees – Nothing to report
  - (b) Correspondence – see attached. An email concerning the memorial seat on Willington Road was discussed and complaints regarding nuisance or noise should be referred to the police.
- 11/10/2849 **Dates of Committee Meetings** – 17<sup>th</sup> October 2011  
 Frank Wickham Hall Committee – 7.00 pm  
 Youth Recreation and Allotments Committee 7.45 pm
- 11/10/2850 **Any Other Business**
- (a) It was reported that the baby abandoned in the Hawk and Buckle had now been adopted.

- (b) Cllr Ireland had been contacted by a landowner who was hoping to build down-size homes on his land. The Parish Council agreed to have no contact with builders or landowners on this matter and it was to be referred to SDDC.

11/10/2851    **Date of Next Meeting** – Monday 7<sup>th</sup> November 2011 at 7.30 pm

Signed .....

Date .....