

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on  
Monday 5<sup>th</sup> October 2015**

Present: Cllr R Warburton Cllr D Neal  
Cllr M Adcock Cllr D McDonald  
Cllr I Bennett Cllr D Muller  
Cllr N Ireland Cllr T Owen  
Cllr H Ritchie-Smith

In attendance: Cllr Ford and two members of the public

- 15/9/3513 **Apologies for Absence** - Cllr Payton, Cllr Roe, Cllr Patten and County Cllr Brown
- 15/9/3514 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity.
- 15/9/3515 **Public Speaking** – It was reported that the pavement had dipped by the litter bin on The Bancroft. Cllr Ford reported this to DCC.  
Cllr Ford reported that a consultation was taking place on charging at the car park in the centre of Willington. Details of this to be sent around the news network and put on the website.  
Complaints had been received by Cllr Ford concerning a fence which had been installed close to the highway on the A516 and was causing reduced visibility. This had been reported to SDDC and DCC.
- 15/9/3516 **Minutes of the meeting held on Monday 7<sup>th</sup> September 2015** – These minutes were approved and signed by the Chairman.
- 15/9/3517 **Minutes of the Frank Wickham Hall Committee and Youth Recreation and Finance Committee held on 28<sup>th</sup> September 2015** – These minutes were approved and signed by the Chairmen.
- 15/9/3519 **Actions from the Previous Meeting not covered by Agenda**  
(a) 15/9/3515 - Email sent to DCC regarding all of the problems raised.  
(b) 15/9/3528 A letter of thanks was sent to Mr Wale
- 15/9/3520 **Chairman's Announcements** – The Chairman reported the sad news of the death of Roland Cremades who many people had met when he came to Etwall as part of the exchange visit by representatives of Valdivienne in France.  
The Chairman also reported that questionnaires were available concerning the facilities at the village hall.
- 15/9/3522 **Derbyshire Association of Local Councils** –  
(a) The latest circulars had been distributed.  
(b) Cllrs McDonald and Ritchie-Smith had been booked onto a new member induction course in December.
- 15/9/3523 **Report from Planning Environment and Highways Committee**  
(a) Planning applications already considered  
(i) Erection of up to 98 dwellings with associated public open space and sustainable drainage at land at SK2630 9987 Egginton Road –  
OBJECTION  
(ii) Approval of reserved matters (except landscaping) on land subject to outline permission (9 2013 1040) for 100 dwellings, public open space, drainage and associated works on land at SK 2731 3037 Willington Road –  
Objections made.

- (b) Planning applications to be considered:-  
The erection of an extension at 141 Springfield Road – NO OBJECTIONS
- (c) Results of Planning Applications – Only one planning application in Etwall had been approved since the previous meeting which related to the new fencing at John Port School.
- (d) Updates on major planning applications
  - (i) Phase 1 Willington Road – Deadline for consultation on reserved matters was 30<sup>th</sup> September
  - (ii) Phase 2 Willington Road – Still being under consideration.
  - (iii) Etwall Gate, Main Street – Appeal to be made – no date set as yet.
  - (iv) Egginton Road (sewerage works) – Planning application not yet received for consultation although it was understood that it had been submitted.
  - (v) Egginton Road (Jacksons Lane) – Deadline for consultation 30<sup>th</sup> September.
  - (vi) Sutton Lane – No date for appeal.
  - (vii) Intermodal Park – Nothing further to report.
- (e) Routine Inspections – Cllr Neal distributed a list of routes which had been changed to make them more equal in length. Any member wishing to change route should let the Clerk know. All members were ask to bring their completed forms to the next meeting.
- (f) Groundsmen’s Hut Risk Assessment - Cllr Neal to arrange a meeting with Mrs Newton. The Clerk to look on the DALC website for proforma leases.
- (g) Neighbourhood Plan – No decision was made but it was decided to review this in a few months’ time.

15/9/3524

**Finance**

- (a) Accounts for payment totalling £7124.32 from the parish council’s account were approved and accounts totalling £469.12 from the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £790.40 was received by the Parish Council with £1958.13 being received by the Frank Wickham Hall Charity.
- (c) Spend against the main budget headings was reported. Bank reconciliations were reported for September.
- (d) Items of expenditure:-
  - (i) IT WAS DECIDED to give a donation of £500 to Etwall Welfare Trust.
  - (ii) IT WAS DECIDED to give a donation of up to £50 to the WI for the purchase of new lights for the village hall Christmas tree.
  - (iii) IT WAS DECIDED to give a donation of £30 to the British Legion for a poppy wreath.
- (e) The recommendations made by the Finance Committee at its meeting on 28<sup>th</sup> September were approved.

15/9/3526

**Youth Recreation and Allotments Committee**

- (a) Play Equipment Update - Cllr Warburton reported that the equipment was ready for installation and the positions of the two new pieces of equipment had been decided. Installation was expected at the end of the week. Some of the old matting was to be reused at the entrance gates to the play area but an area for storage was required.
- (b) Review of Recreational Areas – A meeting had been held with SDDC to review the recreational areas and IT WAS DECIDED to concentrate on improving King George V Playing Field. SDDC were to ask Sport England whether the football pitch could be reduced to a 5-a-side/junior pitch to make space for other recreational uses the field. IT WAS DECIDED to leave Chestnut Grove Children’s Play Area until a decision had been made on the planning application adjacent

to this field. IT WAS DECIDED to make no changes at Sandypits Lane Playing Field.

- (c) Sandypits Lane Storage Building – The Booking Clerk now had a key for the building. The Chair and Vice-Chair of the Youth Recreation and Allotments Committee were arranging to meet the Guides to look in the building.
- (d) Allotments – The Allotment Association had now re-formed. Issues raised by the Allotment Association were to be discussed at the next meeting of the Youth Recreation and Allotments Committee.

15/9/3527

**Frank Wickham Hall** – Cllr Bennett reported that a printer had been purchased for the Booking Clerk enabling invoices to be printed rather than handwritten. There had been an issue with the lock to the bowling green gate and a letter was to be sent to the footballers. It had been suggested that the hedge up the drive to the village hall should be layed rather than trimmed. This was to be discussed with the occupiers of the adjacent property. John Port School had offered to allow members to look at their fire doors as these were the same type as were being considered for the hall.

**Clerk's Report**

- (a) Report from Employees – It was reported that there had been two fires in the public toilets recently. Neither of these had caused serious damage and had been reported to the police. CCTV to be considered.
- (b) Correspondence – see attached.

**Purchase of a Defibrillator** – Cllr Muller had received some additional quotations but was awaiting further information.

15/9/3528

**Website** – Cllr Ireland reported that page hits during September had decreased slightly but the planning page was particularly popular. There had been 118 downloads, mostly minutes and agendas.

**Any Other Business –**

- (a) There was a complaint about the large amount of litter left by supporters of the football team on King George V Playing Field. The Clerk to contact the team.
- (b) Cllr McDonald thanked the Parish Council, on behalf of the Allotment Association, for registering the allotments as a Community Asset. A request was made for consideration to be given to the son of an allotment holder taking over his father's plot even though he lived out of the village. To be referred to the Youth Recreation and Allotments Committee.
- (c) It was reported that Flu Clinics were to no longer be held in the Village Hall. A letter to be sent to the Wellbrook Medical Centre asking them to reconsider this decision.
- (d) Cllr Muller reported that John Port School were planning to mark out the bus park for parking spaces to deal with overflow parking at the Leisure Centre.
- (e) A comment was made about the number of school children (not necessarily sixth formers) seen in the village during the day and it was felt that it presented the wrong image when they were seen sitting outside the Spread Eagle PH.

15/9/3530

**Dates of Committee Meetings** – Monday 19<sup>th</sup> October for Frank Wickham Hall, Youth Recreation and Allotments and Planning Environment and Highways Committee.

15/9/3531

**Date of Next Meeting** – Monday 2<sup>nd</sup> November 2015 at 7.30 pm in the Frank Wickham Hall.

Signed .....

Date .....

**ETWALL PARISH COUNCIL**  
**5<sup>th</sup> October 2015**

**Minute No.**

1	Correspondence Requiring Action		Action
1.1	Etwall Welfare Trust	Request for a donation	See minutes
1.2	Etwall WI	Request for a donation	See minutes
1.3	Bathurst Partners	Potential Residentail Development Project	No action
1.4	DCC	Ordering of grit	Clerk to check if needed
1.5	Mr Ride	Complaints re road surface	DCC agreed to repair
1.6	Unity Trust Bank	Change of sort code	Actioned
1.7	Mr Hadfield	Sandypits Lane car park	Quotations required
1.8	Mr Brammall	Lock to bowling green	See minutes
1.9	Mr Day	Allotment Association suggestion	Refer to YR&A Ctte
1.10	Toyota	Invitation to Member Recognition Event	Attended
1.11	HMRC	Change in IT support for older browsers	Clerk's PC not affected

2	Correspondence for Information		
2.1	Bowls Club	Update	Noted
2.2	Unity Trust Bank (5)	Change of direct debits to new bank	Noted
2.3	SDDC (2)	Allotments – Community Asset	Noted
2.4	SDDC (2)	Open Space & Community Facilities Strategy	Noted
2.5	Various (3)	Changes to bus stops – Oaklands Rd	All forwarded to Cllr Ford
2.6	Unity Trust Bank	Return of payment	Clerk dealt with
2.7	Police	Monthly report	Noted
2.8	Severn-Trent	Problem outside Hawk & Buckle	Still an issue
2.9	SDDC	106 Agreement for Willington Road	Clerk to circulate
2.10	Smartwheelie	Speed reduction stickers for wheelie bins	Forward to NHW
2.11	Scottish Power	Welcome	Noted
2.12	Unity Trust Bank	Changes to compensation scheme	Noted
2.13	RBS	Changes to compensation scheme	Noted
2.14	SDDC	Local Plan – 2 <sup>nd</sup> Joint Session	Noted

3	Correspondence for reading		
3.1	Clerks & Councils Direct	Magazine	
3.2	LCR	Magazine	
3.2	Glasdon	Advertising	

4	Correspondence relating to Frank Wickham Hall		
4.1	J Callum	Quotation	Noted
4.2	Art Group	Keyholders	Noted
4.3	Virgin Money	Change of signatories	Noted
4.4	Virgin Money	Changes to compensation scheme	Noted

ETWALL PARISH COUNCIL - 5th October 2015													
ACCOUNTS 2015/16													
PAYMENTS													
Invoice	Cheq												
Date	No	Payee	Description	Gross	VAT	Admin	Wages	Agency	S137	PEH	YRA	TEN	RES
09/09/2015	13	J A Croxall	Tree work - KGV	1250.00							1250.00		
09/09/2015	14	Came & Co	Insurance	1273.95		1273.95							
09/09/2015	15	PT Groundsman	Petrol	30.00	5.00					25.00			
15/09/2015	BT	HMRC	Tax & NI	603.92			603.92						
24/09/2015	DD	British Gas	Electricity - Sandypits	29.65							29.65		
03/10/2015	20	PT Groundsman	Petrol	40.01	6.67					33.33			
05/10/2015	BT	Clerk	Expenses	83.26			83.26						
05/10/2015	BT	Clerk	Exp - Norton renewal etc	49.99		49.99							
05/10/2015	BT	Clerk	Exp - Postage	19.63		19.63							
05/10/2015	21	J A Gardner	Website maintenance	176.58		176.58							
05/10/2015	BT	HMRC	Tax & NI	681.29		681.29							
13/10/2015	BT	Staff	Wages	2886.04		2886.04							
			<b>TOTAL</b>	<b>7124.32</b>	<b>11.67</b>	<b>5087.48</b>	<b>687.18</b>	<b>0.00</b>	<b>0.00</b>	<b>58.33</b>	<b>1279.65</b>	<b>0.00</b>	
			<b>CUMULATIVE</b>	<b>43715.42</b>	<b>644.02</b>	<b>6603.93</b>	<b>21956.58</b>	<b>0.00</b>	<b>752.24</b>	<b>2715.73</b>	<b>10105.60</b>	<b>182.50</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>	

RECEIPTS													VAT	Concurrent
Date	In No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Pre	Reim	Expenses	
10/08/2015		RBS	Interest - Tracker	22.72			22.72							
28/08/2015		RBS	Interest	1.25			1.25							
09/09/2015	1	FWH Charity	Waste disposal	200.43					200.43					
18/09/2015	BACS	Army Cadets	Sandypits Rent	350.00				350.00						
23/09/2015	BACS	Mr T Day	Allotment rent	48.00						48.00				
23/09/2015	3	Various (4)	Allotment rent	96.00						96.00				
28/09/2015	4	Various (2)	Allotment rent	48.00						48.00				
28/09/2015	BACS	M Houle	Allotment rent	24.00						24.00				
			<b>TOTAL</b>	<b>790.40</b>	<b>0.00</b>	<b>0.00</b>	<b>23.97</b>	<b>350.00</b>	<b>200.43</b>	<b>216.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
			<b>CUMULATIVE</b>	<b>44,908.35</b>	<b>0.00</b>	<b>0.00</b>	<b>81.10</b>	<b>350.00</b>	<b>744.93</b>	<b>4,085.32</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>	
05/10/2015		Sutcliffe	Quad Flyer	£1,976.40	To be paid from the King George V Playing Field Charity Account									

