

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting
Held on Monday 1st October 2018**

Present: Cllr D Neal
Cllr I Bennett
Cllr N Ireland
Cllr A Kirke
Cllr D McDonald
Cllr A Muller
Cllr D Muller
Cllr B Payton
Cllr P Sanders
Cllr D Smith

In attendance: Ten members of the public

- 18/10/4127 **Apologies for Absence** – Cllrs Ford, Brown and Whitehouse
- 18/10/4128 **Declaration of Interests** – All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity and King George V Playing Field Charities declared an interest.
- 18/10/4129 **Public Speaking**
Members of the public were concerned at the speeding on Oaklands Road and Willington Road and feared that this may cause an accident. This was to be raised at the next Area Forum meeting. Cllr D Muller also agreed to raise the issue of speeding construction traffic with the site manager.
Cllr D Muller reported that the new signs had been ordered for the Carriers Road crossroads so it was expected that these would be installed soon.
- 18/10/4130 **Minutes of the meeting held on 3rd September 2018** - These minutes were approved and signed by the Chair.
- 18/10/4131 **Actions from the Previous Meeting** – All actions from the previous meeting had been undertaken.
- 18/10/4132 **Minutes of Youth Recreation and Allotments Committee and Planning Environment and Highways Committees held on 17th September 2018** – The minutes of both of these meetings were approved and signed by their Chairs.
- 18/10/4133 **Chairman’s Announcements** – The Chairman reported on a recent meeting with Highways England where delegates were briefed on proposed changes to the Little Eaton/Markeaton and Kingsway roundabouts which would see the A38 continue without the need to negotiate these roundabouts. The work, if approved, would begin in two years’ time and would take three and a half years to complete.
- 18/10/4134 **Derbyshire Association of Local Councils** – Circulars 12/2018 had been circulated to members.
- 18/10/4135 **Planting of Trees in Village** – The planting of an avenue of trees from the Seven Wells roundabout to the centre of the village was suggested. Members were asked to think of areas where trees could be planted.
- 18/10/4136 **106 Monies Update** – Cllr Neal reported that the 106 monies expected for the hall floor and fire doors were to be allocated to the Leisure Centre. This was to be discussed further at a Frank Wickham Hall meeting. Work was due to start on the floor and fire doors on 28/29th October.
- 18/10/4137 **Youth Recreation and Allotments Committee**
(a) Allotments - Cllr McDonald reported that the new post markers had been installed and that they looked very smart. A meeting was to be held with the Allotment Association to discuss the problem of plots not being maintained.
(b) Cllr McDonald also reported that the storage container had been installed on Sandypits Lane Playing Field to provide storage for the guides. The footballers

now had access to the changing rooms and were arranging to transfer the water and electricity contracts. The footballers had done a huge amount of work to remove the fence, get the ground ready and help the guides move their equipment. It was reported that 25 children had attended the first football training session which was very encouraging.

- (c) Cllr McDonald reported on the success of the Food and Drink Fair which, together with the raffle and hunt booklet had raised £3,000 towards new play equipment. A letter of thanks for an extremely successful event had been sent. It was hoped that the organiser would plan another event in 2019.
- (d) Chestnut Grove Children's Play Area – The tree branches had not been removed so it was agreed that the Clerk would ask SDDC to follow this up. Emails had also been received regarding the fact that dogs were not allowed on this play area. It was reported that this area was well used by children.

18/10/4139

Report from the Planning Environment and Highways Committee

- (a) Update on previous planning applications – The following applications had been determined by SDDC:-
 - Proposed loft conversion, roof lights and new side escape window at 3 Laburnum Way – Granted
 - The erection of a conservatory at 3 Mansfields Croft – Granted
 - Extension and alterations including the widening of the drive at Hayes Croft, Willington Road – Granted
 - The siting of a storage container to store equipment at Sandypits Lane Playing Field - Granted
- (b) Planning applications already considered –
 - The erection of a detached dwelling to the rear and creation of parking to the front of 5 Windmill Road – OBJECTION
 - The erection of an agricultural livestock building on land at SK 2732 5659, Main Street – NO OBJECTION
 - The erection of an extension and remodelling of roof at 3 Pine Close – NO OBJECTIONS
 - The erection of 11 dwellings on land to the rear of 8-10 Lawn Avenue (Amended plans) – OBJECTION.
- (c) Planning applications requiring consideration –
 - Listed building consent for the re-roofing of existing stable block building and installation of three roof lights at 80 Main Street – NO OBJECTION.
- (d) Cllr D Muller reported he would be raising the issue of the large number of longstanding planning applications which had yet to be determined with SDDC.
- (e) Lighting of Christmas Tree – Cllr McDonald reported a further quotation was awaited for connection of the lights and then an order would be placed. If permission was not received for a permanent connection, plans were in place for a temporary connection to the church power supply.
- (f) Speeding – Oaklands Road – IT WAS DECIDED to encourage residents to take part in a Speedwatch Campaign in the spring. A barrier was suggested to make cycling safer on this route.
- (g) Highway Issues – A letter to be written to a Burnaston Lane resident to progress the use of land to create a footway.
Cllr Payton reported that DCC did not feel that the rumble strip on Main Street near the Seven Wells required repair but they agreed to monitor it.

- (h) Participation in Snow Warden Scheme – IT WAS DECIDED to participate in the Snow Warden Scheme again this year.

18/10/4140

Finance

- (a) Items of expenditure:-

- (i) IT WAS DECIDED that the budgets would be looked at to see whether sufficient funds could be found to replace the new posts on King George V Playing Field or whether this would have to be carried out in the new financial year.
- (ii) IT WAS DECIDED to give a donation of £500 to Etwall Welfare Trust.
- (iii) IT WAS DECIDED to give a donation of £300 to Etwall and District Age Concern.
- (iv) IT WAS DECIDED to give a donation of £1,000 to SDDC towards the cost of improvements to the Remembrance Garden.
- (v) IT WAS DECIDED to give a donation of £30 to the British Legion and accept a quotation of £75.00 to produce two banners for Armistice Day. The wording on the envelopes to contain poppy seeds for the children was agreed and Cllr A Muller agreed to arrange their presentation to the Primary School.
- (vi) IT WAS DECIDED to give St Helens PCC £25.00 for clock winding.

- (b) Accounts for payment totalling £6572.59 from the parish council's account were approved and accounts totalling £320.90 from the Frank Wickham Hall Charity's account were also approved.

- (c) Income of £13679.54 (which included 106 monies for the bus shelter) was received by the Parish Council since the previous meeting and £452.25 by the Frank Wickham Hall Charity.

- (d) Spend against the main budget headings were reported.

18/10/4141

Frank Wickham Hall –

Cllr Bennett reported that there had been further leaks in the boiler room and the plumber had been asked to repair these in the half term. There had been a complaint regarding the stacking of tables and regular hirers were to be reminded to return tables and chairs to the position they were found.

Cllr Kirke offered to re-stock the first aid kit and provide an up-to-date accident report form.

18/10/4142

Clerk's Report

- (a) Report from Employees – The Clerk reported that employees felt that a recent article in The Express reflected negatively on their work when the area referred to was actually the responsibility of SDDC.

- (b) Correspondence – See attached.

18/10/4143

Website and Facebook – Cllr Ireland reported that page hits and downloads were up 17% on the previous month. Cllr Smith reported that followers on Facebook continued to increase.

18/10/4144

Any Other Business - None

18/10/4145

Dates of Committee Meetings – Monday 15th October – Frank Wickham Hall Committee at 7.00 pm followed by Finance Committee at approx. 7.30 pm.

18/10/4146

Date of Next Meeting – Monday 5th November 2018 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
1st October 2018

Minute No. 18/10/4142

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|------|---------------------------------|---|---|
| 1 | Correspondence Requiring Action | | Action |
| 1.1 | Western Power | Connection to power supply | Noted |
| 1.2 | Etwall resident | Speeding on Willington/Oaklands Road | See minutes |
| 1.3 | As above | As above | See minutes |
| 1.4 | DCC | Snow Warden Scheme | See minutes |
| 1.5 | Etwall Welfare Trust | Request for a donation | See minutes |
| 1.6 | Age Concern | Request for a donation | See minutes |
| 1.7 | SDDC | Request for a financial contribution to work in the garden of remembrance | See minutes |
| 1.8 | John E Wright | Quotation for remembrance banner | See minutes |
| 1.9 | Visaprint | As above | As above |
| 1.10 | PVC Banner Printing | As above | As above |
| 1.11 | Etwall resident | Dogs on Chestnut Grove Childrens Play Area | See minutes |
| 1.12 | Etwall resident | Potentially dangerous tree on Old Station Close nature area | SDDC's Tree Officer has been asked to look at this. |
| 1.13 | Bailey Engineering | Quotation for car park barrier | See minutes |

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| 2 | Correspondence for Information | | |
| 2.1 | Etwall residents (4) | Planning application – land off Slade Close | Noted |
| 2.2 | SDDC | Planning permission for container on Sandypits Lane Playing Field | Noted |
| 2.3 | DCC | Rumble strip – Main Street | See minutes |
| 2.4 | DCC | Overhanging hedges – Hilton Road | Noted |
| 2.5 | DCC | Carriers Road Junction Improvements | See minutes |
| 2.6 | DCC | LED Street Lighting replacement | Noted |
| 2.7 | Etwall resident | Parking – corner of Willington Road | Noted |
| 2.8 | PKF Accountants | Completion of audit | Noted |
| 2.9 | SDDC | Summer activities 2018 | Noted |
| 2.10 | DCC | School crossing patrol | Noted |
| 2.11 | Wincone Property Services | Lock on groundsmen's hut | Noted |
| 2.12 | DCC | Community Involvement Scheme | Noted |
| 2.13 | DCC | Silent Soldier Silhouettes | Noted |
| 2.14 | Etwall resident | Food and Drink Fair | Noted |
| 2.15 | Unity Trust Bank | Changes to update account online | Noted |
| 2.16 | SDDC | Free Tree Scheme | Noted |
| 2.17 | Willington Resident | Links to newspaper articles regarding councillor | Noted |
| 2.18 | Royal Mail | Scam mail | To be put on Facebook |
| 2.19 | Blackfryers Consultants | Planning consultant | Noted |
| 2.20 | AMV Playgrounds | Services offered | Noted |

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| 3 | Correspondence for reading | | |
| 3.1 | Clerks & Councils Direct | Magazine | |
| 3.2 | Furniture At Work | Catalogue | |
| 3.3 | Glasdon | Leaflets | |
| 3.4 | Machine Mart | Catalogue | |

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| 4 | Correspondence relating to Frank Wickham Hall | | |
| 4.1 | Etwall resident | Complaint regarding stacking of tables | Clerk replied |
| 4.2 | Insure Your Village Hall | Request for employee reference numbers | Clerk replied |
| 4.3 | Rural Action Derbyshire | Training | Noted |

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| ETWALL PARISH COUNCIL | | | | | | | | | | | | |
| ACCOUNTS 2018/19 - 1st October 2018 | | | | | | | | | | | | |
| PAYMENTS+A4:M33 | | | | | | | | | | | | |
| Invoice | Cheq | | | | | | | | | | | |
| Date | No | Payee | Description | Gross | VAT | Admin | Wages | Agency | S137 | PEH | YRA | TEN |
| Items already paid but requiring approval | | | | | | | | | | | | |
| 24/08/2018 | DD | befuelcards | Petrol | 47.05 | | | | | | 47.05 | | |
| 11/09/2018 | BT | Staff | Salaries | 3212.98 | | | 3212.98 | | | | | |
| 17/09/2018 | DD | SSW | Water - Bowling Green | 170.28 | | | | | | | 170.28 | |
| 18/09/2018 | DD | HMRC | Tax & NI | 640.57 | | | 640.57 | | | | | |
| Items requiring approval | | | | | | | | | | | | |
| 01/10/2018 | BT | Glasdon | Litter bin - KGV | 200.89 | | | | | | | 200.89 | |
| 01/10/2018 | BT | PKF Littlejohn | Audit | 360.00 | 60.00 | 300.00 | | | | | | |
| 01/10/2018 | BT | G Wale | Repair lock to g/men's hut | 26.00 | | | | | | 26.00 | | |
| 01/10/2018 | BT | G Wale | Allotment number signs | 440.69 | | | | | | | 440.69 | |
| 01/10/2018 | BT | JMG Amenity | Fertiliser - bowling green | 1026.80 | 118.00 | | | | | 908.80 | | |
| 01/10/2018 | BT | British Legion | Donation for l/p poppies | 210.00 | | | | | 210.00 | | | |
| 01/10/2018 | BT | Clerk | Expenses | 30.65 | | | 30.65 | | | | | |
| 01/10/2018 | BT | Clerk | Exp - cable ties | 11.67 | | | | | | 11.67 | | |
| 01/10/2018 | BT | Clerk | Exp - postage | 6.43 | | 6.43 | | | | | | |
| 01/10/2018 | BT | Jim Gardner | Website maintenance | 188.58 | | 188.58 | | | | | | |
| | | | TOTAL | 6572.59 | 178.00 | 495.01 | 3884.20 | 0.00 | 210.00 | 993.52 | 811.86 | 0.00 |
| | | | CUMULATIVE | 67786.07 | 6145.63 | 3241.58 | 25430.48 | 0.00 | 710.00 | 28007.60 | 4011.41 | 182.50 |
| | | | BUDGET | 95455.00 | 0.00 | 7200.00 | 52850.00 | 2865.00 | 5800.00 | 9870.00 | 16680.00 | 190.00 |

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| INCOME | | | | | | | | | | | | | | |
| | | | | | | | | | | | | Sup | | |
| | Paying | | | | | | | | | | | Grant/ | VAT | Conc |
| Date | In No | From | Description | Total | Ad | Ag | Int | Ten | PEH | YRA | Wages | Precept | Reim | Expenses |
| 20/09/2018 | 74 | Plot 5B | Allotment rent | 24.00 | | | | | | 24.00 | | | | |
| 20/09/2018 | 74 | Bowls Club | Fertiliser donation | 454.40 | | | | | | 454.40 | | | | |
| 26/09/2018 | BACS | SDDC | 106 monies - bus shelter | 13153.14 | | | | | 13153.14 | | | | | |
| 27/09/2018 | | Plots 9B & 10B | Allotment rent | 48.00 | | | | | | 48.00 | | | | |
| | | | TOTAL | 13679.54 | 0.00 | 0.00 | 0.00 | 0.00 | 13153.14 | 526.40 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | CUMULATIVE | 63616.14 | 453.72 | 0.00 | 0.00 | 0.00 | 15915.94 | 613.22 | 0.00 | 45021.00 | 1074.85 | 0.00 |
| | | | BUDGET | 82155.00 | 0.00 | 315.00 | 0.00 | 700.00 | 3060.00 | 1500.00 | 10900.00 | 44770.00 | 0.00 | 20910.00 |

