

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 3rd September 2012

Present: Cllr K Cresswell Cllr K Rushby
Cllr I Bennett Cllr J Patten
Cllr M Adcock Cllr B Payton
Cllr J Fox Cllr S Sandhu
Cllr N Ireland Cllr R Warburton

In attendance: Cllr L Brown, Cllr J Lemmon, PC Pilkington and four members of the public.

12/9/3025 **Apologies for Absence** – Cllr Muller

12/9/3026 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest. Cllr Cresswell declared an interest as an allotment holder.

12/9/3027 **Public Speaking**

- (a) A complaint was made about the lack of visibility when driving from Old Egginton Road onto the new Egginton Road due to overgrown shrubs. Cllr Patten agreed to arrange for these to be cut back.
- (b) A complaint was made about weeds at the junction of Lawn Avenue and Burnaston Lane. Cllr Patten agreed to arrange for these to be sprayed. There was also a complaint that the bus stop sign on Main Street was covered by foliage from a nearby property. The Clerk to write to the owner asking for this to be cut back.
- (c) Cllr Brown reported that two further consultations on the Local Plan would be taking place shortly – one on potential large scale developments and the second on smaller parcels of land. Consultations were currently taking place on Dog Control Orders and Rights of Way, together with changes to the benefits system. Cllr Brown also reported that it was likely that the planning application for two wind turbines at land off Sandypits Lane was going directly to appeal due to non-determination within the specified time. A view from the Planning Committee would be sent to the appeal.
- (d) A representative from the Scouts reported that they were planning to redevelop the existing garage into a meeting room and would like the Parish Council to consider selling them the Sandypits Lane Changing Rooms to use as storage. A request was made that this be put in writing and this was to be made an agenda item for the next Youth Recreation and Allotments Committee.
- (e) Cllr Patten reported that the overgrown foliage on Hilton Road had been cut back. A new bus shelter at the corner of The Bancroft had been requested. This would be approved if SDDC agreed to pay half of the cost. There were no funds to put a pavement outside the Spread Eagle PH but Cllr Patten had been asked to submit highway projects for 2013/14 and agreed to include this. Cllr Patten had made an application for £500 from the DCC Community Fund to put towards the cost of vehicle activated signs for Egginton Road. Comments had been made about the poor quality of the recent resurfacing of the footways in the centre of the village and Cllr Patten agreed to follow this up. An elderly gentleman was knocked over and hurt by a cyclist on the cycle track. The Police were to reiterate the need to take care when cycle clubs made applications for events and the Parish Council agreed to contact local club.

- 12/9/3028 **Minutes of meeting held on 2nd and 16th July 2012** – Agreed as a true and accurate record and signed by the Chairman subject to minute 12/7/3007(b) being changed to say SDDC not DCC.
- 12/9/3029 **Minutes of committee meetings** – The minutes of the Frank Wickham Hall, Youth Recreation and Allotments, Finance and Planning Environment and Highways Committee all held on 16th July were approved and signed by their Chairman as a true and accurate record.
- 12/9/3030 **Chairman’s Announcements**
- (a) During the summer recess the Chairman and Vice-Chairman had authorised the purchase of a new hedge trimmer at a cost of £329.16 plus VAT.
 - (b) Cllr Cresswell reported that Peter Bilbie had resigned from the Parish Council due to pressure of work. A letter of thanks had been sent and the Clerk had informed SDDC.
 - (c) Cllr Cresswell and Cllr Fox had attended a training course on the Localism Act. The issues this raised of particular interest to Etwall included that to obtain Powers of Competency two thirds of members had to be elected and the Clerk had to be CiLCA qualified. The Parish Council also needed a Training Policy. It was also mentioned that lamp posts did not have to be inspected annually in order to hold hanging baskets but that a three-yearly ultrasound inspection would suffice. This was to be investigated further.
- 12/9/3031 **Report from Planning, Environment and Highways Committee**
- (a) Planning applications already considered
 - (i) 9 2012 0385 - The formation of additional car parking at Tara KMC, Ash Hall, Ash Lane – NO OBJECTIONS
 - (ii) 9 2012 0489 -The erection of a replacement bungalow and double garage at Applegarth, Sutton Lane – NO OBJECTIONS
 - (iii) 9 2012 0501 - The demolition of the existing bungalow and double garage at Applegarth, Sutton Lane – NO OBJECTIONS
 - (iv) 9 2012 0627 -The erection of an extension and detached garage at 9 Pine Close – NO OBJECTIONS
 - (v) 9 2012 0577 - Retrospective application for the erection of a portacabin for temporary accommodation at 95 Egginton Road - OBJECTION
 - (b) Planning applications to be considered:-
 - (i) 9 2012 0706 - The erection of a replacement porch at 17 Oaklands Road – NO OBJECTIONS but the comment was made that a true elevation plan was not included with the documentation as the enclosed plan did not show the solar panels.
 - (c) Planting of Trees in Etwall – Cultivation Order forms had been sent to DCC for a number of locations in the village. Once DCC had indicated possible locations the Parish Council could then decide where the young people from the Bridge Project could plant the trees.
 - (d) Responsibility for Church Wall and Steps – Cllr Cresswell had done some research looking through old minutes and correspondence and it seemed clear that the responsibility for the church wall and steps lay with SDDC.
 - (e) Routine Inspections – The routes and routine inspection forms were handed out and members were asked to complete these by the November meeting.
- 12/9/3032 **Finance**
- (a) Accounts for payment totalling £3637.89 from the current account and £4043.10 from the wages account were approved. Accounts totalling £1158.92 for the Frank Wickham Hall Charity were also approved.
 - (b) Income totalling £2563.61 was received and income for the Frank Wickham Hall Charity totalled £2969.12.
 - (c) Spend against main budget headings were reported together with a bank reconciliation for month ending 31st July.

- (d) Items of expenditure
- (i) IT WAS DECIDED to plant a selection of bulbs on the village green at a cost of £130.95 plus VAT. Cllr Bennett had approached the school and they were happy for the children to plant the bulbs. There was also an offer to plant bulbs from the Scouts.
 - (ii) A quotation for new posts and chains was awaited. Details of a further supplier were given to the Clerk.
 - (iii) Cllr Bennett reported that he had found the original artwork for the village map and would email this to members so that they could make a note of any changes that needed to be made. Reprinting of the map would cost approx £350 plus VAT.
 - (iv) A decision on the purchase of a Burco water boiler was to be discussed by the Frank Wickham Hall Committee.
 - (v) IT WAS DECIDED to give a donation of £240 to Etwall and District Age Concern.
 - (vi) DCC had been unable to give a firm cost for the two vehicle activated signs for Egginton Road although it was expected to be in the region of £9,500. IT WAS DECIDED to purchase two signs subject to the cost not exceeding £10,500 (the maximum amount available including donations and grants from Neighbourhood Watch and Safer Neighbourhood Group). Cllr Patten to pursue this with DCC.
 - (vii) IT WAS DECIDED to renew the parish council's insurance with Came & Co at a cost of £1286.86.

- 12/9/3033 **Report from Youth Recreation and Allotments Committee** – A meeting was to be organised with the Allotment Association for Monday 24th September at 7.00 pm.
- 12/9/3034 **Report from Frank Wickham Hall Committee** – Cllr Bennett reported that the cupboard previously used by the Mother and Baby Group had been made available for the Clerk to store archive documents. Cllr Bennett and Cllr Fox had attended a seminar on heat sources which, although interesting, was not top of the list of priorities for the Frank Wickham Hall.
- 12/9/3035 **Clerk's Report** –
- (a) Report from Employees – Nothing to report.
 - (b) Correspondence – See attached.
 - (i) Dog Control Orders – There was surprise that the fenced area around the play equipment on the King George V Playing Field was not already subject to a Dog Control Order. The Clerk to write to SDDC to support dogs being banned from this area.
 - (ii) The grit bin outside the Frank Wickham Hall to be checked to see if it required refilling.
- 12/9/3036 **Amendment to Standing Orders** – The Standing Orders were amended as per the attached to require a member with a pecuniary interest to leave the room when a relevant matter was discussed.
- 12/9/3037 **Dates of Committee Meetings** – Monday 17th September - Frank Wickham Hall Committee at 7.30 pm and Youth Recreation and Allotments Committee at 8.00 pm.
- 12/9/3038 **Any Other Business** - None
- 12/9/3039 **Date of Next Meeting** – Monday 1st October 2012 at 7.30 pm in the Frank Wickham Hall.

Signed

Date

ETWALL PARISH COUNCIL
3rd September 2012

1	Correspondence for Action		Action
1.1	DCC	Vehicle Activated Signs	Agenda item
1.2	Etwall Age Concern	Request for a donation	Agenda item
1.3	Mr P Bilbie	Resignation from Parish Council	Chairman/Clerk
1.4	SDDC	Changes to Register of Interests	Actioned
1.5	Came & Co	Renewal of Motor Insurance	Renewed
16	Etwall WI	Planting of bulbs	Approved by YR&A Cttee
1.7	DCC	Consultation on Rights of Way	Noted
1.8	SDDC	Consultation on Dog Control Orders	See minutes
1.9	DCC	Refilling of Grit Bins	See minutes
1.10	Came & Co	Insurance Renewal	Agenda item
2	Correspondence for Information		Action
2.1	Audit Commission	Completion of Annual Audit	Acknowledged
2.2	David Bown	Alterations to Frank Wickham Hall	
2.3	DALC	AGM	
2.4	Brian Wood (DALC)	Thank you	
2.5	Police	Safer Neighbourhood Team Update (2)	
2.6	SDDC	Etwall Area Forum Agenda/Minutes	
2.7	DCC	Parish/Town Council Liaison meeting	
2.8	DCC	Disposal of landscape equipment	
2.9	DCC	Repair to war memorial	
2.10	RBS	Update following technical problems	
2.11	RBS	Cheques returned	
2.12	RBS	New bank account	
2.13	SDDC	Flood Liaison meeting	
2.14	Etwall Welfare Trust	Thanks for donation	
2.15	Cllr Patten	Weeds obstructing visibility (Old Station Close)	
2.16	SDDC	Suggestions for replacement posts	
2.17	Police	Speedwatch	
2.18	DCC	Closure of County Signs	
2.19	DCC	Company cleaning war memorials	
2.20	Crestra	Advertising	
2.21	SDDC	<p>Press releases:-</p> <p>2.21.1 Harnessing the power of the Paralympics</p> <p>2.21.2 Fundraiser to support the Armed Forces</p> <p>2.21.3 Have your say on proposed Dog Control Order</p> <p style="padding-left: 40px;">Changes</p> <p>2.21.4 Deadline looming on Dog Control Order Consultation</p> <p>2.21.5 Vision for Swadlincote town centre</p> <p>2.21.6 Free business support</p> <p>2.21.7 Patriotism at Last Night of the Proms</p> <p>2.21.8 Explore the great outdoors this summer</p> <p>2.21.9 Olympic Presentation at Council meeting</p> <p>2.21.10 The Fatal Four Factors</p> <p>2.21.11 Working round the clock to distribute sandbags</p> <p>2.21.12 Helping those affected by flooding</p>	

2.21 2.22 2.23 2.24 2.25	Ordnance Survey British Gas South Staffs Water Audit Commission SLCC	2.21.13 Sizzling summer line up of activities 2.21.14 Consultation on Local Council Tax Support Scheme 2.21.15 Chairman plans celebratory sporting tour of District 2.21.16 Make sure you can vote for Police & Crime Commissioner 2.21.17 Leading the active way 2.21.18 Former Chairman's Civic Fund-raising 2.21.19 Capital ideas into reality 2.21.20 Nominate your sporting stars Welcome to on-line service Changes to terms and conditions Refund (Sandypits Lane Changing rooms) Appointment of external auditor Membership of SLCC	
3	Correspondence for Reading		Action
3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8	Tree Warden SDDC RAD Clerks & Councils Direct DCC Plantscape Kompan Glasdon	The Black Poplar in Derbyshire (Tree Survey) What's On The Playing Field Magazine Saferderbyshire Advertising Advertising Advertising	
4	Correspondence Relating to Frank Wickham Hall		Action
4.1 4.2 4.3 4.4 4.5 4.6 4.7	RAD CAF British Gas British Gas British Gas RAD British Gas	Hot Water Boilers (2) Return of cheque Renewing fixed term gas contract Renewing electricity contract Confirmation of termination notice Renewable heating open day (3) Resolution of complaint	

