

ETWALL PARISH COUNCIL

Minutes of the Etwall Parish Council Meeting held on
Monday 2nd September 2013

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

In attendance: Cllr Brown, Cllr Lemmon, Cllr Ford and twenty members of the public

13/9/3193 **Apologies for Absence** – None

13/9/3194 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.

13/9/3195 **Public Speaking**

- (i) The Parish Council was thanked for organising the briefing by Community Connect on the Intermodal Park.
- (ii) Cllr Brown was questioned on the 6,000 jobs that this development could bring. This information had been quoted from a press release published in a trade journal.
- (iii) Reference was made to the consultation by Bloor Homes for up to 100 houses on land off Willington Road and 14 houses off Sutton Lane and it was generally felt that the timescale for feedback on the consultation was too tight.
Questions were raised as to whether the District Council had had discussions with Bloor Homes and it was explained that it was usual practice for anyone applying for planning permission to discuss the application with the planners.
SDDC were under pressure to provide more housing in the district. Relatively large planning applications were also being made in Willington, Repton, Hilton and Hatton as well as Etwall. It was confirmed that the size of the development had no effect on the speed at which a decision was made. If the Planning Authority delayed making a decision action could be taken for non-determination.
It was suggested that a check be made to find out whether the proposed developments were within the village framework. It was confirmed that the views on development as expressed in the Parish Plan would be taken into consideration.
It was stressed that everyone should make individual objections and that the parish council had no more influence than individuals when making objections to planning applications. One area which could be used for making objections was sustainability ie oversubscribed schools, medical facilities etc.
- (iv) There were complaints about the fencing at the nature area at the bottom of Old Station Close. The Clerk to raise this again with SDDC.
- (v) Cllr Ford was asked if there was any progress in moving the 30 mph speed sign on Hilton Road to the opposite side of the bridge. Cllr Patten confirmed

- that when this was raised previously DCC would not agree to do this but Cllr Ford to find out whether this was still the situation.
- (vi) There had been complaints of signs outside Burnaston Garage which were distracting. Cllr Ford was looking into this.
 - (vii) A resident mentioned a fall that his wife had had at the corner of Burnaston Lane/Main Street due to a problem with the footway. Details to be passed to Cllr Ford.
- 13/9/3196 **Minutes of meeting held on 1st July 2013**– Agreed as a true and accurate record and signed by the Chairman.
- 13/9/3197 **Minutes of committee meetings held on 15th July 2013** – The minutes of the Finance Committee, Planning Environment and Highways Committee, Frank Wickham Hall Committee and Youth Recreation and Allotments Committee were all agreed as a true and accurate record and signed by their respective Chairmen.
- 13/9/3198 **Chairman’s Announcements** – None
- 13/9/3199 **Items Dealt with Under Delegated Powers** –
- (i) Payment to Ms S Ball of £150.90 (following production of proof) for expenses incurred following the breaking of her car window by a stone thrown up from the Groundsman’s mower.
 - (ii) Mark Williamson was asked to install two posts with no dog fouling signs and refix a litter bin on King George V Playing Field at the same time as he installed a new litter bin. The cost of this was £150.
 - (iii) A number of letters had been sent to Etwall residents regarding overgrown hedges/shrubs.
- Approval was given for these actions.
- 13/9/3200 **Derbyshire Association of Local Councils**
- (i) The latest DALC circulars had all been circulated and these were noted.
 - (ii) It was suggested that a copy of the latest edition of Local Council Administration be purchased.
- 13/9/3201 **Report from Planning, Environment and Highways Committee**
- (a) Planning applications already considered
 - (i) The erection of an extension at Marsh Cottage, Heage Lane – No objections
 - (ii) The erection of extensions at 4 Lawn Avenue – No objections
 - (b) Planning applications to be considered – Application for advertisement consent for display of illuminated signage at Blenheim House Hotel, Main Street – No objections.
 - (c) Proposed Intermodal Park update – There was nothing further to add to the briefing session held prior to this meeting.
 - (d) New housing in Etwall – Members were encouraged to attend the consultation event at the Frank Wickham Hall on Friday 6th September and it was decided to hold a special meeting of the Parish Council on Monday 16th September to formulate a response to the consultation.
 - (e) War Memorial – One quotation had been received. Two further quotations were awaited.
 - (f) Primary School Crossing Patrol Vacancy – The Clerk was asked to follow up the request for a traffic survey.
 - (g) Snow Wardens – There had been two volunteers from Portland Street so it was decided to join this scheme with the free delivery of grit being made initially to the Groundsmen’s hut but with a supply being held on Portland Street. The Clerk to attend the training scheme with one other person yet to be determined. Details to be confirmed after the training session.

13/9/3202

Finance

- (a) Accounts for payment totalling £9447.78 from the parish council's accounts were approved. Accounts totalling £872.36 for the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £659.49 was received and income for the Frank Wickham Hall Charity totalled £3119.43.
- (c) Spend against main budget headings and bank reconciliation to 31st July 2013 was reported.
- (d) Items of expenditure:-
 - (i) One quotation had been received for repairs to the war memorial. A further two quotations had been requested and IT WAS DECIDED to postpone a decision until at least one further quotation had been received.
 - (ii) IT WAS DECIDED to postpone a decision on a litter bin on Sandypits Lane Playing Field until the next meeting.
 - (iii) IT WAS DECIDED accept a quotation from Mark Williamson to replace seven posts surrounding the recreational hardstanding area on King George V Playing field at a cost of £165.00.
 - (iv) IT WAS DECIDED to give a donation of £250 to Etwall and District Age Concern.
 - (v) IT WAS DECIDED to refer changes to the external lighting at the Frank Wickham Hall to the Frank Wickham Hall Committee.
 - (vi) IT WAS DECIDED to seek a further quotation for the replacement window to the Bowls Pavilion and refer this matter to the Frank Wickham Hall Committee.
 - (vii) IT WAS DECIDED to arrange for the Vice-Chairman to attend a DALC training course at a cost of £20.00.

13/9/3203

Report from Youth Recreation and Allotments Committee

- (a) Graffiti on Sandypits Lane Changing Rooms and Pigeon Club Hut – SDDC had not got back to Cllr Warburton concerning providers of sessions for young people to learn the art of graffiti with the intention of overpainting Sandypits Lane Changing Rooms with decorative art. It was decided to apply to a scheme for the existing graffiti to be removed.
- (b) A complaint had been received as Etwall United had changed the orientation of the football pitch on Sandypits Lane Playing Field. As the pitch had already been marked out, was only a three quarter size pitch, and only under 10 year olds would be playing it was felt that the pitch could remain for the three friendly matches planned. Cllr Day would attend the next match to assess the situation.

13/9/3204 **Report from Frank Wickham Hall Committee**

- (a) Cllr Bennett reported that he and Cllr Day had met with the Bowls Club regarding the installation of the second roller shutter and discussed the removal of fence posts whilst ensuring that the shed was still safe and secure.
- (b) Cllr Bennett and Cllr Fox would be attending a RAD meeting on 17th September regarding energy conservation in village halls. Cllr Bennett had held a very constructive discussion with Ian Hey at SDDC about funding for energy projects and a new floor.

13/9/3205

Clerk's Report –

- (a) Report from Employees – None
- (b) Correspondence
 - (i) A letter was to be sent asking if there had been any changes to the EM Airport flight paths. Cllr Muller said that there had been no changes for

many years but that there were discretionary flight paths where planes could fly lower than normal. There were also complaints of planes from Egginton Airfield flying over the village. A letter to be sent reminding pilots not to fly over the village.

(ii) It was decided to discuss the insurance renewal at the meeting on 16th September.

13/9/3206 **Website Update** – Some housekeeping had taken place. There had been slightly fewer visitors to the site but there had been approx. 80 downloads per month mainly from the parish council pages.

13/9/3207 **Appointment of Parish Council Trustees to the Sir John Port and John Osborne Almshouses** – Cllr Rushby and Cllr Ireland were reappointed.

13/9/3208 **Any Other Business**

(a) It was reported that a small portion of the hedge at 3 Egginton Road had been cut back to the edge of the pavement.

(b) There was a complaint that the yellow bricks of the dropped kerbs near the shops on Willington Road were breaking up and one lady had fallen. This had been reported to DCC.

(c) Members were pleased to see that some of the area outside the Londis store had been renewed but there were still some potholes near the notice boards.

(d) Reference was made to the recent patching on Willington Road and Oaklands Road as it was thought that this was to be resurfaced. Cllr Rushby was taking up this matter with Cllr Ford.

(e) Cllr Bennett confirmed that the updated village map was ready to be printed but asked whether it should be delayed in view of the proposed new developments. IT WAS DECIDED to go ahead.

(f) IT WAS DECIDED that the Clerk should write to the Wellbrook Medical Centre and local schools to ask if they have the capacity to cope with the additional families expected should an additional 114 homes be built in the village.

13/9/3209 **Dates of Committee Meetings** – Frank Wickham Hall Committee – 23rd September at 7.00 pm in the Frank Wickham Hall.

13/9/3210 **Date of Next Meeting** – Special meeting to be held on Monday 16th September 2013 at 7.30 pm in the Frank Wickham Hall with the usual monthly meeting held on 7th October 2013.

Signed

Date

ETWALL PARISH COUNCIL
2ND September 2013

1	Correspondence Requiring Action		Action
1.1	Community Connect	South Derbys Intermodal Park	Briefing arranged
1.2	Pegasus	Developments by Bloor Homes	Agenda item
1.3	DCC	Snow Warden training	Agenda item
1.4	Bonsers	Quotation for repairs to war memorial	Agenda item
1.5	SDDC	War Memorial	Agenda item
1.6	ADM Plant Hire	Quotation for replacement posts on KGV	Agenda item
1.7	Age Concern	Request for a donation	Agenda item
1.8	Sir John Port & John Osborne Almshouses	Trustee term of office	Agenda item
1.9	Mr Wale	Complaint re sign and overgrown hedges	Actioned
1.10	Alison Whisson	East Midlands Airport flightpath	See minutes
1.11	Came & Co	Insurance renewal	Next meeting
2	Correspondence for Information		
2.1	Liam Oakley	Apology for damage to public toilets	Noted
2.2	SDDC	Reply to various complaints	Noted
2.3	Londis	New paving outside store	Noted
2.4	Cllr Ford	Burning of waste materials at Betel	Noted
2.5	Police	Updates (2)	Noted
2.6	Cllr Ford	Flooding at Heage Lane	Noted
2.7	DCC	Seasonal decorations	Noted
2.8	Neighbourhoods Watch	Minutes	Noted
2.9	Came & Co	Mower insurance renewal confirmation	Noted
2.10	South Derbys CVS	Workshop on Heritage Lottery Fund	Noted
2.11	Vitalise	Request for donation	Noted
2.12	SDDC	Press release: Sports participation flourishing	Noted
2.13	DCC	Graffiti removal	See minutes
2.14	NALC	Publication – Local Councils Explained	Noted
2.15	Mr Kensit	Notice of giving up allotment	Clerk actioned
2.16	DCC	Minor maintenance agreement	Noted
2.17	DCC	Prevention of terrorism workshop	Noted
2.18	Sovereign	Play equipment sale	Noted
2.19	SDDC	Play equipment inspection report	Noted
2.20	Mr Horton	Incident reported to police	Noted
3	Correspondence for Reading		
3.1	Clerks and Councils Direct	Magazine	
4	Correspondence relating Frank Wickham Hall		
4.1	Allsuns	Quotation for changes to lighting	Agenda item
4.2	U-Fit	Quotation for pavilion window	Agenda item

4.3	Burton Glass	As above	Agenda item
4.4	Elite Windows	As above	Agenda item
4.5	Derby Double Glazing	As above	Agenda item
4.6	Etwall Bowls Club	Request for roller shutter door	Actioned
4.7	Brookfields	Hire of hall	Actioned
4.8	Tennyson Insurance	Clarification	Noted
4.9	Rural Action Derbys	AGM	Noted
4.10	Rural Action Derbys	Campaign to raise profile of village halls	Noted
4.11	Rural Action Derbys	Insurance promotion	Noted
4.12	e-on	Energy contract renewal (3)	Clerk to actionn
4.13	Virgin Money	Changes to interest rate	Noted
4.14	Virgin Money	Compensation under Financial Services Compensation Scheme	Noted