

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting held on
Monday 1st September 2014**

Present: Cllr R Warburton Cllr D Muller
Cllr K Cresswell (part) Cllr J Patten
Cllr N Ireland Cllr S Sandu

In attendance: County Councillor Ford, District Councillor Brown and 16 members of the public.

- 14/9/3361 **Apologies for Absence** - District Councillors Lemmon and Councillors Payton and Day. Cllr Cresswell was expected to be late. These apologies were accepted.
- 14/9/3362 **Declaration of Interests** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 14/9/3363 **Minutes of the meeting held on Monday 7th and 14th July 2014** – These minutes were approved and signed by the Chairman.
- 14/9/3364 **Actions from Previous Meeting**
Outstanding issues from meeting held on 2nd June
3326(d) - Letter sent to Mr Jones at Brookfields House saying that we are looking for the owner of the garage. No response as yet. Further letter to be sent.
Actions taken from meeting held on 7th July
14/9/3344(c) - Cllr Brown asked to look into the issue of the blockage which STWA assumed was fat deposits but may be a problem with the system.
14/9/3344(d) - Leaflet drop was carried out to inform the village of the public meeting on 14th July.
14/9/3344(e) - Cllr Brown was contacted in her capacity as Chair of Governors at John Port School regarding unsociable behaviour on Portland Street.
14/9/3349(d) - Three new litter bins purchased and installed outside Steve's Take Away, Post Office and Church. The Post Office has given a donation of £100 towards the cost. Steve's Take Away has also promised a £100 donation but this has not been received yet.
14/9/3349(d) - Clothes bank has been moved. It was vandalised over the summer with the door being forced open and rubbish has been left by the bin. The PTA were informed.
14/9/3356(c) - Failed to get a response from the SDDC Tree Officer despite phone calls and email. Private contractors now to be asked to quote.
14/9/3356 - Emailed Biffa to say that we had not invited to liaison meetings and could we be remembered in future. No response received.
14/9/3360(d) - Driver to be asked to unblock the drain on the entrance to the KGV next time this was carried out in the village.
- 14/9/3365 **Items Dealt with Under Delegated Powers during Summer Recess**
(a) Vandalised seat removed from Sandypits Lane Playing Fields – cost £20.
(b) All tubes, starters and light bulbs replaced in Frank Wickham main hall and new kettle purchased at a total cost of £155.52.
(c) Plumber called to unblock urinals in Frank Wickham Hall at a cost of £140.
- 14/9/3366 **Public Speaking –**
(a) The Parish Council were asked why water was running down Main Street for two days. Initially it appeared that there was a dispute between Severn Trent and

South Staffs Water over who was responsible due to the nature of the water. The water companies were to be asked for a full explanation.

- (b) In view of the withdrawal of the planning application for Sutton Lane the Parish Council were asked whether they would consider investigating making the cricket pitch a village green. A meeting was being held between the Cricket Club and the John Port Trustees that evening and the outcome of this was awaited. It was felt that it would be useful to investigate this further.
- (c) The Parish Council were asked if it were possible to find out how many people had objected to the Willington Road planning application. Cllr Ford suggested that photographs of the traffic situation could be emailed to members of the Planning Committee in the week before the meeting. A discussion also took place about a site visit and the timing of this.
- (d) Cllr Warburton reported that Mr Crowe of Barton Willmore (Planning Consultants) had been unable to attend this meeting but would make a brief presentation at the next meeting on 6th October. Some discussion took place about the exact site for proposed housing on Egginton Road and its suitability for building.
- (e) Cllr Ford reported that a meeting was being held that evening with SDDC and parishes on the other side of the A38 to discuss their concerns regarding increased traffic levels in the event of the Intermodal Park being approved. Cllr Brown updated those present on a meeting she had had with representatives of Goodman Shepherd. Cllr Ford was to meet with them shortly.
- (f) A pothole at the junction of Main Street/Willington Road was reported to Cllr Ford.
- (g) Burnaston Parish Council had requested a footpath along Burnaston Lane to enhance safety for pedestrians between the two villages.
- (h) Cllr Ford confirmed that the road surface outside the Leisure Centre was in the programme to be repaired.

14/9/3367 **Co-option of Member** – Mr David Neal was unanimously co-opted onto the Council.

14/9/3368 **Chairman's Announcements** – None

14/9/3369 **Derbyshire Association of Local Councils** – Circulars 16-19/2014 had been received and circulated to members.

14/9/3370 **Report from Planning Environment and Highways Committee**

Cllr Muller reported on the following:-

- (a) Planning applications already considered
 - (i) Outline application for up to 100 dwellings at Willington Road plus public open space, drainage and associated works - OBJECTION
 - (ii) The erection of an extension at 32 The Bancroft – NO OBJECTION
 - (iii) Two storey extension to provide enlarged kitchen, utility room and downstairs WC and an additional bedroom with en-suite at first floor at 32 Park Way – NO OBJECTION but would support neighbours should they have concerns due to the size of the extension.
 - (iv) The felling of a Silver Birch and removing the top of a conifer covered by SDDC TPO 322 at Hambleton, Sutton Lane – NO OBJECTIONS
 - (v) The felling of a Leylandii in the front garden at 8 Blenheim Mews – NO OBJECTIONS
 - (vi) Pruning of Maple Ash Leaf, Beech tree hedge and Beech tree at The Gables, 18 Church Hill – NO OBJECTIONS
 - (vii) The felling of Fir tree at 84 Main Street – NO OBJECTIONS

- (b) Planning applications requiring consideration -
 - (I) Outline application for residential development of 5 dwellings and provision of forestry tracks at Hill Pasture, Sutton Lane – OBJECTION on the grounds of access, drainage and outside village envelope.
 - (II) The erection of an extension and alterations at 33 Belfield Road – No objections received so far.
 - (III) The erection of an extension at 15 Oaklands Road – No objections received so far.
- (c) **Reduction of Speed Limit on Hilton Road/Widening of Footway**
The hedges had been cut back which had made the footway wider. The police were to be asked to check the speed of vehicles at the junction of Old Station Close/Hilton Road.
- (d) **Intermodal Park** – The Parish Council had been consulted on the Scoping Report as a statutory consultee. The letter giving details of the link to the Scoping Report was to be put on the website.
- (e) **Siting of Memorial Seat** – IT WAS AGREED that a memorial seat could be site on the village green in front of the church wall between the narrow buttresses.
- (f) **Planning application - 80 Main Street** – Cllr Muller reported that although the Parish Council had initially no objections to this application a subsequent call from neighbours had highlighted issues with the lighting which the Parish Council included in their response.

14/9/3371

Finance

- (a) Accounts for payment totalling £11,917.09 from the parish council's accounts were approved. A refund was anticipated from SDDC as one of the litter bins they had invoiced had been removed. Accounts totalling £1024.92 for the Frank Wickham Hall Charity were also approved.
- (b) Income totalling £1,100 was received by the Parish Council and £3010.64 was received by the Frank Wickham Hall Charity.
- (c) Spend against the main budget headings was reported.
- (d) Items of expenditure:-
 - (i) IT WAS DECIDED to give a donation of £300 to Etwall and District Age Concern.
 - (ii) IT WAS DECIDED to purchase a memorial seat for the village green at a cost of £280 including delivery and accept a quotation of £250 to install the seat on paving slabs on behalf of Mr K Fox. Mr Fox would then reimburse the Parish Council.
 - (iii) As there had been problems contacting Valley View Landscapes due to holidays, IT WAS DECIDED to give the Clerk discretion to accept a quotation for repairs to the hardstanding area up to a cost of £400 so that the best time for putting down grass seed was not missed.
 - (iv) A discussion took place on the quotation for increased CCTV around the Frank Wickham Hall. IT WAS DECIDED to ask the Neighbourhood Watch and Safer Neighbourhoods Group for a contribution towards the cost and obtain a second quotation for comparison purposes.

Cllr Cresswell joined the meeting.

14/9/3372

Youth Recreation and Allotments Committee

- (a) Parking of a motorhome on King George V Playing Field – Following a long discussion IT WAS DECIDED to write to the Cycling Clubs asking them to remind members that parking on the playing field was not allowed and investigate the possibility of installing a bar to prevent high vehicles gaining access.

(b) Approval was given to hold a carnival on either 12th or 19th September 2015 sponsored by The Express subject to the field being left clean and tidy and appropriate insurance being taken out. Cllr Muller offered to join their committee.

14/9/3373

Frank Wickham Hall

- (a) Cllr Bennett reported that all of the light bulbs, tubes and starters had been replaced and the lights and fans cleaned. A letter of thanks to be sent to John Port School for the use of their jinney.
- (b) A complaint had been received from the Playgroup regarding hirers of the pavilion sharing use of the toilets. It was pointed out that the Playgroup had their own children's toilets and hirers of the pavilion should not be prevented from using the main toilets.
- (c) A complaint had been received following a noisy party on a Sunday evening. The terms and conditions were to be reviewed at the next meeting of the Frank Wickham Hall Committee.

14/9/3374

Clerk's Report

- (a) Report from Employees – An issue had arisen regarding terms and conditions – to be dealt with in closed session.
- (b) Correspondence – see attached.

14/9/3375

Website Updates – Cllr Ireland reported that the schools and Parish Council were the most popular pages and the number of page hits had increased from the previous month with approx. 65 pages per day being viewed. There had been 91 downloads, mostly Parish Council agendas and minutes.

14/9/3376

Openness of Local Government Bodies Regulations 2014 – A notice was available showing the Parish Council's policy on filming at meetings. All decisions made under delegated powers would be minuted.

14/9/3377

Any Other Business –

- (a) Cllr Bennett reported that four members had attended joined the Bowls Club for a games of bowls. The Clerk confirmed that a letter of thanks had been sent.

14/9/3378

Dates of Committee Meetings – To be held in October.

14/9/3379

Date of Next Meeting – Monday 6th October 2014.

Signed

Date

ETWALL PARISH COUNCIL
1st September 2014

Minute No. 14/9/3374

1	Correspondence Requiring Action		Action
1.1	Mr Neal	Application to join Council	See minutes
1.2	Planning Inspectorate	Consultation on Scoping Report for Intermodal Park	See minutes
1.3	Age Concern	Request for a donation	See minutes
1.4	Horizon IT	Estimate for upgrades/extension to CCTV	See minutes
1.5	Mr Martin & Mrs Madden	Parking of motor home on hardstanding area	See minutes
1.6	Mr Rajpar	Request to use KGV for carnival	See minutes
1.7	Mr Davies	Notice board outside Primary School	Clerk replied
1.8	SDDC	Discretionary grant for maintenance of churchyard	Clerk to complete
1.9	Fabrizio Gatti	Request for information about impact of Toyota	Refer to SDDC
1.10	Mark Williamson	Quotation for installation of seat	See minutes
1.11	Came & Co	Insurance renewal	Agenda October

2	Correspondence for Information		
2.1	DALC	Login details	Noted
2.2	Mr Leask	Flooding Old Station Close	Noted
2.3	Police	Crime report	Noted
2.4	Zurich	Play equipment inspection report	Noted
2.5	Mr Grindal	Bequest for upkeep of cemetery	Letter of thanks sent
2.6	Came & Co	Mower insurance renewal	Noted
2.7	Mr Simpson	Anti social behaviour	Noted
2.8	Cllr Ford	Extension of CCTV	Noted
2.9	Jenny Silvester	Clothing bank	Noted
2.10	Playdale	Quotation for new play equipment	Agenda future meeting
2.11	Grant Thornton	Completion of audit	Noted
2.12	SDDC	Local Plan	Noted
.	Intermodal Park		
2.13	Etwall Residents	Encouraging residents to respond to consultation	Noted
2.14	Mr & Mrs Horton	Response to consultation	Noted
2.15	Cllr Brown	Response to consultation	Noted
2.16	Sir H Every	Response to consultation	Noted
2.17	Brian Wolsey (Planning)	Response to consultation	Noted
2.18	Goodman Shepherd	Confirmation of receipt of comments	Noted
2.19	Planning Inspectorate	Reply to question	Noted
2.20	Goodman Shepherd	Update	Noted
	Willington Road		
2.23	Mr Meeds	Letter of objection	Noted

2.25	Mrs Brown	Email network	Noted
2.26	RBS	Interest on accounts	Clerk to reclaim
2.27	Groundworks	Advertising	Noted
2.28	Liz Ball	Tracing the D'Arcy Clark family	Noted

[LG1]

3	Correspondence for Reading		
3.1	Glasdon	Advertising	

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4	Correspondence relating to Frank Wickham Hall		
4.1	RAD	Vintage chairs	Noted
4.2	DCC	Energy saving grants	Noted
4.3	RAD	Fraud against charity bank accounts	Noted
4.4	Mrs Harvey	Complaint re noise at the hall	Agenda FWH Ctte