

A resident asked if there was any update on the Saturday freight liner service. This is on the agenda for an update. District Cllr. Muller stated the service was removed due to the large amount of rubbish which could not be re-cycled. The resident raised concern that the nearest designated refuse site is a 36-mile round trip and this will encourage fly-tipping. Cllr. Kirke read out the response from SDDC (Allison Thomas, Strategic Director – Service Delivery). The resident asked if the Parish Council would consider paying for a similar service, to which the Council raised concern of how this would be managed (other village residents using the service). County Councillor Ford said there is always the option for residents to apply for a second brown bin.

(b) County and District Councillors:

County: Speed Activated Signs (SIDs) – parish councils can buy their own SID from which DCC will collect the data.

County Deal talks are ongoing, the intent is to bring all local authorities in Derbyshire together to work closer and more effectively, delivering more focused services and attract Levelling Up funds from government.

District: Cllr David Muller reminded everyone about the Community Area Forum on Thursday 7th April at 6pm.

He also thanked the Clerk, Rachel Male for everything she has done.

- 22/04/4861 **To approve the minutes of the Parish Council meeting held on 7th March 2022**
It was **RESOLVED** that these minutes were an accurate recording of the above meeting.
- 22/04/4862 **To approve minutes of the Extra Ordinary Parish Council meeting held on 21st March 2022**
It was **RESOLVED** that these minutes were an accurate recording of the above meeting.
- 22/04/4863 **Parish Council Vacancies and Co-option**
No applications received. **RESOLVED** to re-advertise for Co-option at the May meeting.
- 22/04/4864 **Chairman's announcements**
None.
- 22/04/4865 **Clerk's Report on outstanding matters and matters of information**
Attached.
- 22/04/4866 **Retrospective approval for Frank Wickham Hall Grant for 2021/2022**
RESOLVED that approval be given for a £3,688 grant payable to the FWH for 2021/2022.
- 22/04/4867 **DALC 2022/2023 Subscription Renewal**
RESOLVED to renew with the enhanced subscription at a cost of £950.03.
- 22/04/4868 **Finance – Income and payments to 4th April 2022**
To approve the income and payments to 4th April 2022 (attached) for the Parish Council. Frank Wickham Hall payments to be made were noted (attached). All invoices were available for inspection.
RESOLVED that all income and payments as submitted be agreed.

- 22/04/4869 **To confirm and agree the accounts to 31st March 2022**
RESOLVED that the accounts and bank reconciliation for Etwall Parish Council to 31st March as submitted, be agreed (attached). Frank Wickham Hall for year-end will be agreed next month.
- 22/04/4870 **Planning Applications to be considered**
 (a) Decisions from previous planning applications
- 11 The Bancroft, Etwall - The erection of a two-storey side extension, rear dormer with new front driveway and extension to dropped kerb - **Approved subject to Conditions 25.03.22**
 - 81 Springfield Road, Etwall - Certificate of Lawfulness for proposed loft conversion with rear dormer – **Successful 08.03.22**
 - Marsh Meadow, Derby Road, Etwall - The erection of agricultural building - **13.03.33 Prior approval not required from SDDC.**
 - 28 The Bancroft, Etwall - The erection of a first-floor side extension and garage conversion - **18.03.22 Approved Subject to Conditions**
 - Blencroft, Sandypits Lane, Etwall - The erection of a single storey front extension and associated works - **18.03.33 Approved Subject to Conditions**
- (b) Planning applications requiring consideration
 No new applications.
- 22/04/4871 **Trial of Speed Indicator Devices** - *to consider applying for an upcoming trial of Speed Indicator Devices*
 Cllr. Towne to investigate the trial and report back at the next meeting.
- 22/04/4872 **East Midlands Freoport Update**
 Developer held a public consultation which was poorly advertised (22.03.22). A meeting between parishes has been held (Willington, Egginton, Repton, Burnaston and Hilton) and went well. Most parishes will be developing their own impact report.
 Cllr. Neal continues to update our report and is meeting with Egginton over the Easter break to get Egginton's input. Potential planning consultants are being contacted to ask for quotes for reviewing our report.
- 22/04/4873 **Queens Jubilee Planning**
 Lamppost signs have been delivered. The beacon at a cost of £588 including VAT is to be ordered. Clerk to source gas from a local supplier.
- 22/04/4874 **Village Litter Pick**
RESOLVED to hold a village litter pick on Sunday 8th May.
- 22/04/4875 **Tree planting project**
 Cllr. Hobson and the Clerk attended a site meeting with Ruth Baker, Countryside Projects Officer (Woodlands) – DCC on the 25th March. Ruth was shown the Council's vision for the Etwall Tree project (to increase the number of trees in the village and improve its green footprint). Phase 1 of the study would include King George Field, Sandypits Field, and Eggington Road. Hopefully the Parish Council can secure the funding and support needed to implement some of the ideas.
- 22/04/4876 **KGV play area and field** - *to consider grants for extra play equipment, the purchase of new benches/picnic tables and repairs to youth shelter flooring*
 To be discussed at a YRA committee meeting.

- 22/04/4877 **Sandypits playing field car park - to discuss the condition of the car park**
Clerk to obtain quotes to fill the potholes with hardcore.
- 22/04/4878 **Freightliner Saturday Service – to receive a verbal update on**
Discussed under public speaking. Clerk to post on social media (once the official report has been received) that this service has been dis-continued asking for residents to forward their concerns/objections to SDDC.
- 22/04/4879 **Allotments, Common End**
(a) To consider options for the mowing of the area
Clerk to ask the Groundsman to mow the area and report back if there are any concerns.

(b) To consider replacing rotten fence posts by the entrance
Cllr. Kirke to visit the area and report back.

(c) To consider questions raised to Council from the Allotment Association
Clerk to report back to the Allotment Association on Council's feedback.
- 22/04/4880 **Frank Wickham Hall**
Cllr. Neal gave a brief update which included an increase in the gas bill monthly direct debit from £115 to £399. The smashed window has been replaced.

(a) Request from Air Ambulance – to consider a clothing bank to be positioned in the car park
Council discussed that the car park is too small to place a clothing bank. Could it replace the one by the public toilets? To be discussed at the May meeting.
- 22/04/4881 **Correspondence for discussion**
(a) Email from residents – Mown crocuses along Main Street outside John Port Academy School
Discussed and updated under public speaking.

(b) Email from Etwall Baby and Toddler Group – to consider their wish to use Sandypits for an open day on 4th June to raise funds for the playgroup and also celebrate the Queens Jubilee.
RESOLVED to allow the use of the field.
- 22/04/4882 **Dates of Committee Meetings**
Youth, Recreation and Allotments – date to be confirmed.
- 22/04/4883 **Date of Next Meeting**
It was **RESOLVED** that our next meeting would be Monday 9th May 2022 at 7.30pm in the Frank Wickham Hall.
- 22/04/4884 **Exclusion of the Press and Public RESOLVED that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.**
- 22/04/4885 **To discuss and consider staff grading review and contracts of employment**
RESOLVED to increase staff grading as discussed.

22/04/4886 **To note Clerk's resignation**
NOTED. Clerk to contact DALC to advertise the position.

22/04/4887 **Meeting close**

Meeting closed 9.38pm

Signed

Date

Etwall Parish Council – Clerk’s Report

4th April 2022

Sheep worrying/dogs on leads

Awaiting signage from SDDC.

Defibrillator spare parts

A spare battery has been ordered, currently out of stock but will be dispatched when in stock. A resident has noticed that the defibrillator's heater has been turned off at the Spread Eagle on several occasions. Cllr Rowley offered to speak to someone at the public house.

CCTV

New camera due to be installed within the next two weeks.

Etwall Speedwatch – equipment purchase

Awaiting delivery of CSW equipment (to be stored in the Clerk’s cupboard at Frank Wickham Hall).

Bowls Club – floodlight progress

No update at the time of the meeting.

FWH Grass Triangle planting

RESOLVED that Cllr. Hobson will plant up the area to a maximum cost of £150. Clerk to ask the Groundsman to dig over the area.

Chestnut Grove – abandoned Royal Mailbox

Clerk continues to request for its removal.

Playarea surface

A report was received that one of the railings was loose, this has been investigated by the contractor and fixed. Whilst this was being repaired it was noted that another bolt has rusted and broken away. Awaiting a site visit and quote for the replacement.

A50 footbridge

Clerk has written to Tynfield Court Care Home regarding the lighting over the A50 footbridge to ask if they plan to repair/replace.

Bin replacements (KGV field)

2 replacement bin covers have been ordered and awaiting dispatch.

20’s Plenty Campaign

No update.

Public toilet lighting

No update from SDDC on our request for potential outside lighting. Clerk will continue to chase.

Etwall Scouts Group

Boundary fence move and lighting in guides container – no update.

Abandoned car on Boundary Road

Was reported and removed although debris remains. The Clerk has chased SDDC.

ETWALL PARISH COUNCIL - Bank Reconciliation
Meeting 4th April 2022

<u>Opening Balance 28th February 2022</u>	£ 53,580.92
Add Total Receipts	£ 8,220.16
Less Total Payments	£ 10,969.04
	TOTAL £ 50,832.04
Represented by:	
Unity Trust Account T1	£ 1,297.42
Unity Trust Account T2	£ 49,534.62
	TOTAL £ 50,832.04
Plus receipts not banked	
Less payments made	
Closing balance at 31st March 2022	TOTAL £ 50,832.04

ETWALL PARISH COUNCIL Meeting - 31st March 2022

PAYMENTS 2021/2022

Date	Ledger No	Payee	Description	Gross	VAT	LOAN	Admin	Wages	Agency	S137	PEH	YRA	TEN	FWH	RESERVES												
Invoices already paid but requiring approval																											
08.03.22	155	Countrystyle Landscapes	Installation of goalposts at Sandypits/KGV	£	535.00								£	535.00													
08.03.22	156	Clerk	Mileage	£	45.00			£	45.00																		
08.03.22	157	M. Williamson	Litter bin installation	£	75.00							£	75.00														
08.03.22	158	T. Ford	Tree and timber removal (Sandypits)	£	700.00							£	700.00														
08.03.22	159	Y.Davis	Donation for NICU Unit at Derby Royal	£	36.00						£	36.00															
10.03.22	160	Nest	Pension	£	141.16			£	141.16																		
14.03.22	161	Lloyds Credit Card	Mthly fee/Microsoft for PC + FWH	£	125.98	£	10.00	£	115.98																		
15.03.22	162	Pennon Water	Bowling Green	£	210.54								£	210.54													
22.03.22	163	Tesco	Mobile	£	12.99			£	12.99																		
22.03.22	164	Groundsman	Salary	£	1,629.83			£	1,629.83																		
22.03.22	165	HMRC	Tax + NI Month 12	£	1,108.65			£	1,108.65																		
22.03.22	166	PT Groundsman	Salary	£	692.77			£	692.77																		
22.03.22	167	Booking Clerk	Salary	£	646.63			£	646.63																		
22.03.22	168	Clerk	Salary	£	841.64			£	841.64																		
31.03.22	169	Frank Wickham Hall	Room Hire 2021-2022	£	436.50			£	436.50																		
31.03.22	170	Frank Wickham Hall	Village Hall Grant	£	3,688.00									£	3,688.00												
31.03.22	171	Unity Bank	Handling charge	£	0.30		£	0.30																			
31.03.22	172	Unity Bank	Service charge	£	25.05		£	25.05																			
Total				£	10,951.04	£	10.00	£	-	£	154.32	£	5,542.18	£	-	£	-	£	36.00	£	775.00	£	745.54	£	3,688.00	£	-
CUMULATIVE				£	79,359.02	£	1,709.68	£	4,924.76	£	5,068.91	£	51,891.87	£	1,803.00	£	1,106.29	£	4,181.39	£	3,424.59	£	760.54	£	4,487.99	£	-
BUDGET				£	111,793.00	£	-	£	5,020.00	£	7,610.00	£	59,750.00	£	2,815.00	£	4,000.00	£	8,900.00	£	18,020.00	£	490.00	£	4,488.00	£	700.00

2021/2022 Financial Year

RECEIPTS 2021/22

Date	Ledger No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Loan	Sup Grant/Prec	VAT Reim	Conc Exp	FWH															
08.03.202	042	Frank Wickham Hall	Office 365 + Pigeon Club Rent	£	159.99	£	59.99			£	100.00																				
31.03.202	043	Frank Wickham Hall	Reimbursement for Booking Clerk's Salary	£	8,060.17											£	8,060.17														
Total				£	8,220.16	£	59.99	£	-	£	-	£	-	£	-	£	8,060.17														
CUMULATIVE				£	94,141.32	£	59.99	£	385.00	£	-	£	-	£	59,979.00	£	618.44	£	23,078.00	£	8,060.17										
BUDGET				£	93,309.00	£	-	£	315.00	£	-	£	960.00	£	860.00	£	1,550.00	£	8,000.00	£	-	£	-	£	59,452.00	£	-	£	22,172.00	£	-

FWH/KGV Improvement Account PAYMENTS and RECEIPTS 2021/2022

Date	Ledger No	From	Description	Payments	Receipt/Transfer
31.03.22	009	Unity Trust Bank	Bank charges	£	18.00
Total				£	18.00
Balance of T1 Account as of 31.03.22				£	1,297.42

Etwall Parish Council

Meeting - 9th May 2022

Payments already paid but requiring approval

Date	Payee	Description	VAT	Amount (inc VAT)
19.04.22	NU Blades	Mower services	£ 114.65	£ 687.90
	R. Male	Expenses:		£ 227.84
		Postage £0.66		
		Mileage £45.00		
		Certificate printing for Pride of Etwall Award £5.25		
		CSW Speed Radar £176.93		
	SDDC	Litter bin emptying	£ 270.07	£ 1,620.43
	SDDC	Land rent - land off Egginton Road		£ 7.50
	Protect Signs	CSW Signs	£ 32.51	£ 195.11
	R.Fearn	Reimburse Pride of Etwall Invites	£ 3.26	£ 19.52
	Invictus Solutions	CCTV Maintenance	£ 50.00	£ 300.00
	DALC	Annual Subscription		£ 950.03
	Old Potting Shed	Pride of Etwall Award		£ 150.00
	21CC Group	Queens Jubilee Beacon	£ 98.00	£ 588.00
11.04.22	Lloyds Credit Card	Anti graffiti paint/admin fee/ stationery / Queens Jubilee Lamppost Signs	£ 51.86	£ 367.70
15.04.22	South Staff Water	Allotment Supply		£ 108.26
		Total	£ 620.35	£ 5,222.29
		New total minus Beacon payment		£ 4,634.29

Not paid.