

District Cllr David Muller gave updates on climate change planning, the recent council tax increase and that the new S106 officer has been confirmed as Ian Hey.

Last Tuesday, the Freeport was served by the government for approval. Cllr. Muller is aware of the problems related to contractor parking and deliveries at the Jacksons Lane site. If there are any further concerns in the future, please let him know.

District Cllr. Lisa Brown - A brief update on the Freeport.

- 22/03/4838 **Minutes of the Parish Council meeting held on 7th February 2022**
It was **RESOLVED** that these minutes were an accurate recording of the above meeting.
- 22/03/4839 **Parish Council Vacancies and Co-option**
No applications received. **RESOLVED** to re-advertise for April Co-option.
- 22/03/4840 **Chairman's announcements**
Cllr. Kirke gave a brief update on COVID in the area.
- 22/03/4841 **Clerk's Report on outstanding matters and matters of information**
Attached.
- 22/03/4842 **Finance – Income and payments to 7th March 2022**
To approve the income and payments to 7th March 2022 (attached) for both the Parish Council and Frank Wickham Hall. All invoices were available for inspection. **RESOLVED** that all income and payments as submitted be agreed.
- 22/03/4843 **To confirm and agree the accounts to 28th February 2022**
RESOLVED that the accounts and bank reconciliation to 28th February as submitted, be agreed (attached).
- 22/03/4844 **Planning Applications to be considered**
(a) Decisions from previous planning applications
13 Lawn Avenue, the erection of extensions and replacement garage roof.
Approved Subject to Conditions 03.03.2022.
80 Egginton Road, the creation of a loft extension.
Granted 15.02.22
(b) Planning applications requiring consideration
3 Chestnut Grove, the erection of a single storey side and rear extension.
Noted.
- 22/03/4845 **East Midlands Freeport Update**
Cllr. Neal has met with District Cllr. Brown and 2 Councillors from Egginton in respect of a draft Impact Statement for Etwall and Egginton ready for when the application comes in.
Clerk has chased Goodman for a date for the next liaison meeting.
The Clerk updated the Council that Repton and Willington Parish Councils had met and that a date was being planned for all local Councils to meet.
The subject of hiring a professional consultant was discussed. Cost estimates to be investigated.

- 22/03/4846 **Neighbourhood Plan – verbal update from working group**
The working group met and discussed they need the buy in from the community and it was discussed how this could be done. It was **RESOLVED** the Council would reach out on various platforms (Facebook, notice boards, Express, word of mouth) explaining what a Neighbourhood Plan is, do they think it's a good idea for the village to have one and would residents like to be involved. If a positive response is received the Parish Council would move the idea forward to the next stage. A suggestion was to advertise in the Dove Valley Life magazine.
- 22/03/4847 **Minerals Plan Consultation**
Noted.
- 22/03/4848 **Pride of Etwall honours board**
RESOLVED to purchase a personalised board from a local sign maker at a cost of £150. To present the award at the Annual Parish Meeting in April.
- 22/03/4849 **Queens Jubilee Planning**
Clerk updated the Council on committees/village groups plans, so far confirmed as follows:
Art Group – paintings in shop windows and inside/outside the Church.
WI – Monday 30th May, 10am – cream tea at the Frank Wickham Hall.
Clerk to confirm the beacon.
RESOLVED to order 25 lamppost signs (30cm in diameter, similar to the poppies idea) £111.99 exc. VAT and shipping. Clerk to ask the Church if they are putting a flag up.
To consider Union Jack bunting at the next meeting.
- 22/03/4850 **Village Lamppost Flowers**
Following last month's meeting and a price increase from Plantscape it was **RESOLVED** to fill 12 (24 halves) lampposts with holster planters for the Jubilee year as a trial (price includes the holsters, brackets, flowers, weekly watering from June until they are taken down in October) + £50 delivery and £100 Highways inspection. These will not be up in time for the Jubilee. £1650 excluding VAT.
- 22/03/4851 **Tree planting project**
Cllr. Hobson and the Clerk are meeting with Ruth Baker, Countryside Projects Officer (Woodlands) – DCC on the 25th March to progress a tree planting scheme and will update at the next meeting.
- 22/03/4852 **Graffiti – to discuss and if necessary, agree the purchase of anti-graffiti paint**
RESOLVED to purchase at a cost of £153 plus VAT and shipping.
- 22/03/4853 **Frank Wickham Hall**
A window has been broken; replacement ordered.
The Clerk applied for a further COVID grant and this has been successful.
- 22/03/4854 **Correspondence for discussion**
(a) *Email from resident – requesting use of the field for a Spring Craft Market on 30th April 2022*
The resident has also requested permission for 2 alpacas on the field. **RESOLVED** to allow this assuming a risk assessment is received and suitable insurance in place.

(b) Email from resident – vandalism to property by bus stop

RESOLVED to advise the Safer Neighbourhood Team, the Council sympathise with the situation however the Council would find it difficult to support the movement of the bus stop as the alternatives do not appear suitable.

(c) Email from resident - Flooding on Jackson’s Lane Redrow site and more housing proposals for local plan

RESOLVED to forward all issues to the Enforcement Officer.

Local Plan – we should know more on the SDDC Local Plan in the coming months.

22/03/4855 **Dates of Committee Meetings**

None.

22/03/4856 **Date of Next Meeting**

It was **RESOLVED** that our next meeting would be Monday 4th April 2022 at 7.30pm in the Frank Wickham Hall.

22/03/4857 **Date of Annual Meeting**

RESOLVED to hold the Annual Parish Meeting at 7pm on Monday 4th April.

Meeting closed 9.40pm

Signed

Date

Etwall Parish Council – Clerk’s Report

7th March 2022

Sheep worrying/dogs on leads

Thanks to a resident for forwarding information which could be shared on social media which has been done. Clerk has spoken to SDDC asking for signage in the area.

Saturday Freightliner – Removal of Service

Following the discussion last month regarding the removal of the above service and with no consultation with Parish Councils, a reply has been received from SDDC stating the following:

Thank you for your email which has been received into the Waste.Cleansing inbox for attention.

I am advised that the decision to remove the Saturday Freighter Service was made by the Council’s Environment and Development Services (E&DS) Committee on 12 November 2020. I’ve included a link to the report <https://south-derbys.cmis.uk.com/southderbyshire/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/2397/Committee/491/Default.aspx> The report was the conclusion of a full review of waste collection services undertaken by the Council’s Overview and Scrutiny Committee and further endorsed by E&DS Committee.

Operational assessments were made which estimated that approximately 60% of the material collected on the Freighter Service was from traders who were taking advantage of a free service at Council-tax payers’ expense. Furthermore, the service provided no opportunity for the materials to be recycled to the detriment of our recycling and carbon reduction targets. There is no duty on the Council to provide this type of service. The service was inefficient in terms of costs per tonne collected and open to inadvertent collection of inappropriate materials.

The alternatives really depend on the type of waste you are trying to dispose of.

Residents can deliver household waste to the Bretby Household Waste Recycling Centre, Park Road, Newhall.

Residents can arrange a collection through the Council’s customer services for a bulky waste collection, which is currently a very reasonable £35 for up to six items (excluding fridges/freezers these are currently £25 per item). For larger clearances/collections email waste.cleansing@southderbyshire.gov.uk for a quote.

Alternatively, if you are disposing of unwanted furniture, which is in good condition and can be reused you could try YMCA Happy Homes (Swadlincote). YMCA Swadlincote accepts unwanted furniture which is in good condition and suitable for reuse. YMCA Swadlincote covers the South Derbyshire area only. Residents should call the YMCA shop directly on 01283 220202 to check whether their furniture is suitable for reuse.

RESOLVED to send a reply to stating our disappointment and our wish to show our support for the potential reinstatement of the Saturday Freighter.

Defibrillator spare parts

A spare battery has been ordered, currently out of stock but will be dispatched when in stock.

CCTV

New camera due to be installed – date had to be rearranged due to high winds.

Etwall Speedwatch – equipment purchase

Awaiting delivery of CSW equipment.

Bowls Club – floodlight progress

No update at the time of the meeting.

Graffiti

Agenda item.

FWH Grass Triangle planting

Cllr. Hobson to revisit original plan previously considered and possibly plant the area herself.

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

Brambles have now been cut back and the footpath is clear. Broken lights have now been covered for safety reasons at the request of the Clerk (there electric supply was turned off some time ago) the lights were put in by Tynfield Court Care Home. Clerk to write to them asking if they have any plans to replace them.

Bin replacements (KGV field)

2 replacement bin covers have been ordered and awaiting dispatch.

20's Plenty Campaign

Clerk has written to the group and is awaiting a reply on next steps.

Public toilet lighting

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

Sandypits tree removal

Tree has now been removed and invoice is on the agenda to authorise.

Etwall Scouts Group

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

Sandypits/KGV Goalposts

Goalposts now installed and invoice for this is on the agenda to authorise.

Abandoned car on Boundary Road

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

Email from Allotment Association – requesting a skip

There is nothing in the agreement to say we supply a skip each year. Clerk to report this back.

Jacksons Lane – Street naming

Following last months' meeting and the names suggested, Redrow and SDDC did not accept Severn, Trent or Osborne and they have asked for other suggestions. **RESOLVED** to suggest Skylark Road/Close, Cuckoo Close and Buzzard Drive

ETWALL PARISH COUNCIL Meeting - 7th 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																
22.02.22	149	Tesco	Mobile	£	12.99		£ 12.99									
22.02.22	150	Groundsman	Salary	£	1,228.34			£ 1,228.34								
22.02.22	151	HMRC	Tax + NI Month 11	£	579.10			£ 579.10								
22.02.22	152	PT Groundsman	Salary	£	474.48			£ 474.48								
22.02.22	153	Booking Clerk	Salary	£	484.68			£ 484.68								
22.02.22	154	Clerk	Salary	£	723.80			£ 723.80								
Invoices requiring approval																
		Countrystyle Landscapes:	Installation of goalposts at Sandypits/KGV	£	535.00							£ 535.00				
		Clerk	Mileage	£	45.00			£ 45.00								
		M. Williamson	Litter bin installation	£	75.00						£ 75.00					
		T. Ford	Tree and timber removal (Sandypits)	£	700.00						£ 700.00					
		Y.Davis	Donation for NICU Unit at Derby Royal	£	36.00					£ 36.00						
10.03.22		Nest	Pension	£	141.16			£ 141.16								
14.03.22		Lloyds Credit Card	Mthly fee/Microsoft for PC + FWH	£	125.98	£ 10.00	£ 115.98									
		Total		£	5,161.53	£ 10.00	£ 128.97	£ 3,676.56	£ -	£ 36.00	£ 775.00	£ 535.00	£ -	£ -	£ -	
		CUMULATIVE		£	73,569.51	£ 1,709.68	£ 4,924.76	£ 5,043.56	£ 50,026.25	£ 1,803.00	£ 1,142.29	£ 4,920.39	£ 3,184.59	£ 15.00	£ 799.99	£ -
		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/Pre	VAT Reim	Conc Exp	FWH	
18.02.202	040	Etwall Football Club	Changing rooms Rent	£	50.00					£ 50.00							
28.02.202	041	Allotment Holder	Rent	£	24.00					£ 24.00							
		Total		£	74.00	£ -	£ -	£ -	£ -	£ 74.00	£ -	£ -	£ -	£ -	£ -	£ -	
		CUMULATIVE		£	85,921.16	£ -	£ 385.00	£ -	£ -	£ 361.00	£ 1,499.72	£ -	£ -	£ 59,979.00	£ 618.44	£ 23,078.00	£ -
		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	In No	From	Description	Payments	Receipt/Transfer
			Total	£	- £ -
			Balance of T1 Account		£1,315.42

ETWALL PARISH COUNCIL - Bank Reconciliation
Meeting 7th February 2022

<u>Opening Balance 31st January 2022</u>	£ 60,201.72
Add Total Receipts	£ 74.00
Less Total Payments	£ 6,694.80
	TOTAL £ 53,580.92
Represented by:	
Unity Trust Account T1	£ 1,315.42
Unity Trust Account T2	£ 52,265.50
	TOTAL £ 53,580.92
Plus receipts not banked	
Less payments made	
Closing balance at 28th February 2022	TOTAL £ 53,580.92

FRANK WICKHAM HALL CHARITY 7th March 2022

ACCOUNTS 2021/2022

PAYMENTS

Invoice Date	Ledger No	Payee	Description	Total	Utilities	Admin	Cleaning Materials	Misc Equip	PRS Lic	Council Tax	Repairs & Maint	Safety Checks	Waste Disposal	Specific Items	Reserves	Wages	Deposit Refunds	Parish Council															
<u>Invoices already paid but requiring approval</u>																																	
15.02.22	071	CAF Bank	Monthly Account Fee	£	8.00	£	8.00																										
15.02.22	072	Pennon Water	Water	£	81.50	£	81.50																										
15.02.22	073	EDF	Electric	£	9.00	£	9.00																										
15.02.22	074	EDF	Gas	£	119.00	£	119.00																										
23.02.22	075	D.Neal	Expenses (floor cleaner and fluore	£	77.53		70.54	6.99																									
23.02.22	076	Private Hirer	Refund of deposit	£	100.00												£ 100.00																
03.03.22	077	BT	Wifi	£	32.34	£	32.34																										
<u>Invoices requiring approval</u>																																	
		Etwall Parish Council	Reimburse for Microsoft for booking Clerk + Pigeon Club Rent	£	159.99													£ 159.99															
TOTAL				£	587.36	£	241.84	£	8.00	£	70.54	£	6.99	£	-	£	-	£	-	£	100.00	£	159.99										
CUMULATIVE				£	20,591.41	£	3,222.26	£	1,009.23	£	482.40	£	370.39	£	166.26	£	77.10	£	14,622.78	£	186.00	£	195.00	£	-	£	-	£	-	£	100.00	£	159.99

ACCOUNTS 2021/2022

Receipts

Date	Ledger Number	Payee	Description	Amount	Preschool	Hall Hire						Interest	Donation	Grant	Other								
						Village Clubs/Societies	Private Hire	Commercial	Library Rent														
10/02/2022	076	Dance Group	Hall hire	£	105.00	£	105.00																
14/02/2022	077	Private hirer	Hall hire	£	18.00			£	18.00														
15/02/2022	078	Coffee club	Hall hire	£	63.00			£	63.00														
16/02/2022	079	Baby and Toddler Group	Hall hire	£	112.50	£	112.50																
16/02/2022	080	Private hirer	Hall hire	£	25.00			£	25.00														
17/02/2022	081	SDDC	COVID Grant	£	2,667.00							£	2,667.00										
21/02/2022	082	Private hirer	Hall hire	£	84.00			£	84.00														
23/02/2022	083	John Port Trust	Hall hire	£	25.00	£	25.00																
28/02/2022	084	Private hirer	Hall hire	£	36.00			£	36.00														
01/03/2022	085	Private hirer	Hall hire	£	73.50			£	73.50														
01/03/2022	086	Karate	Hall hire	£	45.00	£	45.00																
02/03/2022	087	Private hirer	Hall hire	£	105.00			£	105.00														
02/03/2022	088	Various hirers	Hall Hire	£	55.00	£	25.00	£	30.00														
03/03/2022	089	Art Group	hall hire	£	112.50	£	112.50																
TOTAL				£	3,526.50	£	-	£	425.00	£	434.50	£	-	£	-	£	2,667.00	£	-				
CUMULATIVE				£	27,326.63	£	8,544.88	£	4,228.75	£	3,161.00	£	250.00	£	375.00	£	-	£	-	£	10,667.00	£	100.00