

EGGINTON PARISH COUNCIL

Clerk to the Council
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9th March 2015

To: The Chair and Members of Egginton Parish Council

Dear Councillor,

ORDINARY MEETING OF THE PARISH COUNCIL

I write to summon you to the next Parish Council Meeting which is to be held on **Monday 16th March 2015** at the Memorial Hall following on from the Annual Parish Meeting which will commence at 7.00 pm.

Yours sincerely

Peter Woolrich
Clerk to the Council

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available at the meeting.

AGENDA

PART 1 NON -EXEMPT INFORMATION

1. Apologies
2. Variation of Order of Business
3. Declarations of Interest

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item 6 of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet - Members will be asked to confirm that the record is correct.

If any Member's interests have changed during the past year, please advise the Clerk accordingly.

4. Public Speaking - (15 Minutes)

(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5. To confirm the Non-Exempt Minutes of the Last Meeting held on 19th January 2015.

6. To determine which items if any on Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution to that effect.

7. DCC - Consultation Secondary School Provision

8. DCC - Consultation on Flood Risk Assessment

9. Matters Arising Between Meetings - Gateway Project Grant Submission.

10. To receive the Chairman's Report

11. To receive any reports from Representatives on outside bodies

12. Review of Action Plan/Parish Councillor's reports on project items

13. Accounts

a) Accounts for Payment

Egginton Memorial Hall - lottery funds	£600.00
P.Woolrich - Clerk's Fee February	£206.00
P.Woolrich 4 th QTR HLP	£104.00
Web Hosting expenses	£54.17
Egginton Memorial Hall - Hall Hire - March	£12.00
P.Woorich - Clerk's March Fee	£205.92
Clerks Expenses Nov-Mar	£128.31
HMC&E - 4 th Qtr PAYE	£153.20
DALC -- Subscription 2015/16	£195.91

b) Income

Memorial Hall lottery cheques	£600.00
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c) Bank Reconciliation - January and February 2015

14. Correspondence

- 1) Toyota UK - News sheet
- 2) SDDC - What's On Winter 2014
- 3) DALC - General Circular 20/2014
- 4) CPRE - How to respond to Planning Applications.
- 5) SDDC - Summer Play scheme statistics
- 6) DALC - General Circular 21/2014
- 7) Clerks and Council Direct
- 8) North West Area Safer Neighbourhood Report
- 9) DALC - General Circular 22/2014
- 10) Healthwatch - Autism
- 11) SSDP - Summer update 2014
- 12) CPRE - Fieldwork
- 13) CPRE - Information
- 14) DALC - General Circular 23/2014
- 15) North West Area Safer Neighbourhood Report
- 16) CPRE - Countryside Voice
- 17) CPRE - Fieldwork

15 Planning Applications and Decisions

Applications

9/2015/0103 Application for Listed Building Consent for Installation of Secondary Balustrade to Front Stairs and Landing at Park Hill, Hilton Road.

9/2015/0023 Proposed Single Storey Extension at Elm Tree House, Duck Street (**no Objections**)

Decisions

9/2014/1102 The Erection of a Detached Building to create Three Stables and an Implement/Feed/Tack Store at Rotherwood, Church Road, Egginton. (**No Objections but conditions recommended**) (**not yet determined**)

9/2014/1103 Erection of an Extension at Rotherwood, Church Road , Egginton

(No objections) (Approved)

9/2014/1200 Alterations and Extension to Existing Garage/Outbuilding to Create Annexe Accomodation at 24 Fishpond Lane, Egginton. **(Approved)**

9/2014/0978 Extensions and Alterations at 5 Fishpond Lane, Egginton, Derbyshire **(Concerns expressed re impact on no 7) (not yet determined)**

9/2014/0902 Erection of an Outbuilding (In Part Replacement of an Unauthorised Extension) at Every Arms Farm, Kabin King, Burton Road, Egginton. **(No Objections) (Approved)**

9/2014/0839 The Installation of Secondary Glazing to Sash Windows at Park Hill, Hilton Road, Egginton. **(No Objections) (Approved)**

9/2014/0800 Change of Use from Offices (Use Class B1) to a School (Use Class D1 - Non-Residential Institution) and the Erection of 2.4m Fence to Southern (Roadside) Boundary off Hilton Road at Park Hill, Hilton Road, Egginton. (No objections but concern expressed about the fencing in relation to the setting of the listed building with a recommendation that additional landscaping be included in front of the fence.) **(Approved)**

16. Date of Next Meeting

Annual Parish Council Meeting will be held on Monday 11th May 2015 following the Elections commencing at 7:30pm

PART TWO - EXEMPT ITEMS