

EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON TUESDAY 11th MAY 2015 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Ms Faye Russell
Cllr Ms Nikki Lawton
Cllr Mrs Pat Riley
Cllr Sir Henry Every Bt

In Attendance:
Mr P Woolrich - Clerk
9 members of the public

PART 1 NON -EXEMPT INFORMATION

15/34 ELECTION AND DECLARATION OF CHAIR

Proposed Cllr Sir Henry Every and seconded Cllr Riley that Cllr Mrs Lisa Brown be re-elected. All in favour.

Resolved : that Cllr Mrs Lisa Brown be elected Chair for the forthcoming year and to sign the declaration of Acceptance.

15/35 PRESENTATION BY CEMEX OF THE COMPANY'S PLANS TO EXTEND WILLINGTON QUARRY

The Chair suspended Standing Orders to allow Stephen Woods the opportunity to expand on his company's plans to further extend Willington Quarry which is likely to be the subject of a planning application to the County Council later this summer. He was hopeful of holding a more detailed exhibition in the Memorial Hall very soon as a pre-application consultation.

15/36 ELECTION AND DECLARATION OF VICE CHAIR

Proposed Cllr Brown and seconded Cllr Riley that Cllr Miles Nesbitt be elected as Vice Chair. All in favour.

Resolved: that Cllr Miles Nesbitt be elected Vice-Chair for the forthcoming year and to sign the declaration of Acceptance.

15/37 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Miles Nesbitt, Cllr Martyn Ford -DCC & Cllr David Muller- SDDC.

15/38 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared an interest in the discussions on planning application matters as a Member of the District Council's Planning Committee.

15/39 VARIATION OF ORDER OF BUSINESS

There was none

Complaints were made about the number of youths using the playing fields for baseball, with residents concerned that they were not village residents. The Chair advised that the Parish Council was looking onto various complaints including unauthorised use of the car park and the PCSO's had been requested to keep an eye on the situation. The state of the potholes in Ash Grove Lane was again raised and the matter would again be taken up with the County Councillor and staff. The lack of visibility at Etwall Road/Egginton bridge was raised by the overgrown hedge which needed cutting back. People requested information about the trees in Ashgrove Lane and the Chair outlined the Gateway Project by way of explanation. A request was made to have more copies of the minutes available. The Fishpond Lane sign has been damaged and it was agreed to undertake a survey of all street signs and report any damaged ones to the District Council. The pavement by the wall on Main Street was in a poor condition. The Chair advised that the entry signs to the village were to be replaced as part of the Gateway Project.

Resolved: That :

1. Cllr Ford be asked to take up the issues of Ash Grove Lane and the Main Street Pavements up with the County Council.
2. Cllr Nesbitt to ask Mr Smedley to cut the hedge at the junction of Etwall Road and Egginton Brook Bridge.
3. The Clerk to provide additional copies of the minutes at future meetings.

15/41 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 27th MARCH 2013.

Resolved: That the minutes be approved and signed by the Chair.

15/42 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were none

Resolved: That this be noted.

15/43 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

15/44 APPOINTMENT OF FINANCE COMMITTEE AND CHAIR/REVIEW TERMS OF REFERENCE

Members reviewed the terms of Reference and

Resolved:

1. That Cllr P Riley be elected Chair of the Finance Committee
2. That Cllr Mrs Brown, Cllr M Nesbitt Cllr Fay Russell and the Clerk be nominated to the Finance Committee.
3. That the current terms of reference be endorsed.

15/45 REVIEW AND ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS.

Members considered these and were happy to continue as before.

Resolved: That the Standing Orders and Financial Regulations be approved.

15/46 ELECTION TO OUTSIDE BODIES/MEETINGS

Resolved: that Cllr Mrs L Brown and Sir Henry Every be appointed as the Flood Liaison representatives.

Resolved: that Cllrs M.Nesbitt and Sir Henry Every be appointed as representatives to the Biffa Liaison Meeting.

Resolved: that Cllrs Nikki Lawton and Ms Faye Russell Nesbitt be appointed to the Etwall Area Forum with Cllr Lawton having the Council's vote

Resolved: that Cllr Mrs Riley and the Clerk attend the SDDC Parish Liaison Meetings

Resolved: that Cllr Riley be appointed to DCC Parish Liaison Forum

Resolved: that the Chair, Cllr Riley and Cllr Miles Nesbitt be the Yorkshire Bank account cosignatories with any two to sign.

Resolved: that Cllr Nikki Lawton and Cllr Faye Russell be appointed to the Safer Neighbourhoods Meetings

Resolved: that Cllrs Mrs Brown and Cllr Sir Henry Every be appointed to the Toyota Community Liaison Meetings

Resolved: that Cllrs Mrs Riley be appointed to SDDC Environmental Forum

15/47 MEMBER'S PORTFOLIO'S

Resolved: the following allocations were approved

1. Cllr Riley - environmental matters, village planting, liaison with the tree warden
2. Co-optee - presently without portfolio
3. Cllr Nesbitt - CJPF (with Cllr Riley for tree planting), Planning, Village Appraisal, mapping of parish facilities/infrastructure
4. Cllr Nikki Lawton - Open areas, improvements designation, special projects, Area Forum and farming liaison where conflict of interests.
5. Cllr Faye Russell- footpaths, bridleways, farming liaison (with Cllr Lawton),
6. Sir Henry - minerals, planning (with Vice Chair).

15/48 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

The Clerk advised that the Parish Council agreed a three year deal of which this would be the last year.

Resolved: That the final year premium be paid.

15/49 DERBYSHIRE COUNTY COUNCIL'S CONSULTATION ON THE MINERALS LOCAL PLAN

The Chair advised that the County Council was again commencing the Minerals local plan and whilst the present exercise was primarily concerned with the methodology associated with the demand for minerals for the 25 year period there were indications that sites were being considered with a hint that there would be as far as sand and gravel extraction was concerned a possible move away from the Trent valley to that of the Lower River Dove including the Hanson Aggregates sites.

Resolved: That the Chair, Vice Chair and Clerk prepare and submit a response along these

lines and request the County Council to have a drop in session at the Memorial Hall.

15/50 CATHERINE JONATHAN PLAYING FIELD

SDDC had advised the Clerk that the main entrance gates were now difficult to open and that they could not mow the area at the rear because of the dead ivy left there. The Clerk reported that he had received a complaint about overnight parking in the car park and other security issues. The Clerk had advised the Police who, although they indicated that they would keep matters under investigation, as it was private land it was considered to be a Civil matter. Along with the complaints of possible unauthorised use of the planning fields raised in the public session it was:-

Resolved:

1. That these security matters be investigated and solutions considered for the next meeting.
2. That the gates and gate posts be repaired
3. That the Vice Chair contact the contractors to remove the dead ivy.

15/51 MATTERS ARISING BETWEEN MEETINGS

There were none.

15/52 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that the Parish Council had been awarded £12,500 from SDDC's Community Fund and that implementation of the scheme would now continue.

Resolved : That SDDC be thanked for the award of the grant and that the Parish Council agrees to the terms of its award.

15/53 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none

Resolved : that this be noted.

15/54 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Nikki Lawton was thanked for her help on the Gateway Project.

Resolved : that this be noted

15/55 ACCOUNTS

Resolved :

1. That the report of the Internal Auditor that the accounts were all in order and that he had no recommendations to make be noted.
2. That the accounts, bank reconciliation and letter of variation, and annual governance statement be accepted and sent to the external auditors.
3. that the following Accounts be authorised for payment :

P.Woolrich - Clerk's Fees April /May	£412.00
P.Woolrich - Clerk's 1st Qtr HLP	£104.00
Brian Woods - (Internal Audit)	£56.60
Came & Co - Aviva Public Liability Insurance	£287.40

- Egginton Parish Institute - Hall Hire - May £12.00
4. That the income of £7,754.00 be noted
 5. That the Bank reconciliation be accepted.
 6. That the annual maintenance quotation from Mr McCulloch be accepted.

15/56 CORRESPONDENCE

- 1) Connect Roads - Annual Report 2014
- 2) DALC - General Circular 03/2015
- 3) DALC - General Circular 04/2015
- 4) North West Area Safer Neighbourhood Report (jan)
- 5) Clerks and Council Direct
- 6) DALC - subscription and Training 05/2015
- 7) SDDC - What's on Guides
- 8) DALC - General Circular 06/2015
- 9) North West Area Safer Neighbourhood Report (mar)
- 10) DALC - General Circular 06/2015
- 11) DCC - Derbyshire and Derby Minerals Local Plan Consultation
- 12) DALC - General Circular 07/2015
- 13) DCC - Your Derbyshire Magazine
- 14) DALC - General Circular 08/2015
- 15) CPRE - Fieldwork Magazine
- 16) CPRE - Countryside Voice
- 17) DALC - General Circular 09/2015
- 18) Came and Co - Council Matters
- 19) DALC - General Circular 10/2015
- 20) DALC - General Circular 11/2015

Resolved: That the correspondence be noted

Cllr Brown declared a personal interest in the next item and the Vice Chair took the chair.

15/57 PLANNING APPLICATIONS AND DECISIONS

Applications

None

Decisions

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

9/2015/0023 Proposed Single Storey Extension at Elm Tree House, Duck Street **(no Objections) (Prior Approval not required)**

9/2014/0094 The Erection of a Garage at 29 Fishpond Lane, Egginton **(reservations expressed about incongruous location of garage in the street scene). (Approved)**

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

Resolved: That the relevant matters be noted.

15/58 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 20th July 2015 at the Memorial Hall, commencing at 7:30pm.

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 9:05 pm.

Signed

Date