

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 15th JULY 2013 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Miles Nesbitt
Cllr Sir Henry Every Bt
Cllr Mrs Brenda Cowley
Cllr Mrs Pat Riley
Cllr Paul Whittingham
Cllr Mrs Susan Nesbitt

In Attendance:
Mr P Woolrich - Clerk

48 members of the public

PART 1 NON -EXEMPT INFORMATION

13/57 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Martyn Ford DCC, & Cllr Lemmon - SDDC.

13/58 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

13/59 VARIATION OF ORDER OF BUSINESS

There was none

13/60 PUBLIC PARTICIPATION

Mark Swain (Environment Agency), Phil Boyes (Birser - Project Manager Lower Dove Works) and Bob McCullum (Severn Trent Water) had been invited to outline and explain their operations in respect of the Flood Defence Works and the recent issue of flooding and sewer failure over the Christmas period.

Mr Swain began by reference to the booklet 'Living on the Edge' which explained who had responsibility for what. He then explained the recent history of flood management following the extensive floods of 2000. The then local MP and then Leader of the District Council together with local parish councillors in the Lower Dove Catchment Area were extensively involved in lobbying the EA. A further 5 years of computer modelling followed with the present scheme approved although very strong local community and business support helped to win the case. He could not answer issues of negotiations with landowners in respect of compensation as these are the subject of on-going discussions between the respective agents. The EA has endeavoured to get information out via their website, through newsletters and by way of the Parish Council. Despite the recent weather conditions they still hope to finish in August. They will inspect in 12 months' time to assess whether further work is required. Extra whips and trees may be placed on the embankment but the EA is to ask the advice of the Parish Council on this matter as the landscaping scheme has yet to be produced. There would be a need to consider the formulation of a Parish Flood Plan to document responsibility for ownership and maintenance of the flood defence infrastructure which would include mechanisms for checking that flap valves and penstocks are closed during flood events.

The Chair added that this was a once in a lifetime opportunity to increase flood defences in the village on the back of the main scheme for Hatton and Scropton and it will change the flood map for Egginton which would hopefully reduce insurance premiums.

Mr Swain and Mr Boyes then undertook to answer questions from the floor and gave an assurance that if they could not provide a definitive answer tonight, they would agree with the Parish Council to send a written response.

Questions included the quality and height of the fencing and associated livestock problems, flood levels, design level and existing level at Main Street bridge to check adequate flood protection is provided at this point, that design levels are above 100 year flood levels around entire perimeter of village. Particular points of concern were Main St bridge , Oak Tree Farm (both raised by Mr Smedley), White House Farm area (Mr Oakton) and Playing Fields behind Smedley Court, who had undertaken the tree cutting at Fishpond Lane, where was the landscaping scheme, who was responsible for the ditch in Fishpond Lane, more information on the drainage ditch on Church Road of the DCC scheme where it passes under the flood embankments and the de-silting of Egginton Brook particularly at the Monk's Bridge arches. It was also felt by the audience that better communication and liaison would have soothed many a furrowed brow. However one good point which came out of the Church Road closure was that it was considered the village's quietest and safest period.

Mr Bob McCullum of Severn Trent Water gave a presentation of the village drainage system and an insight as to what happened during the last flooding event. The village is served by two separate foul and surface water systems the former draining gravitationally to Church Road where it is then pumped to Clay Mills for treatment. The surface water system is completely separate draining gravitationally through the fields to the main rivers (Egginton Brook and River Dove) but protected by flap valves and penstocks. Following the system failure some months ago, he has had the whole system camera'd and cleaned out. Unknown contractors had severely severed the foul system in Fishpond Lane and this was being repaired. A major blockage had been found in the field drains which take the surface water to the Egginton Brook and here repairs have been carried out whilst improvements to the flap valve at the Brook discharge point were also made. He hoped this would improve the system. He then proceeded to field questions from the public and agreed to investigate the matter of compensation to residents for the disruption and nuisance caused by effluent and flooding over the Christmas period. The Chair also requested a copy of the drainage plan. The Chair thanked the officers for attending the meeting.

Resolved: That letters of thanks be sent to the EA, Birse and Severn Trent thanking the officers for their time but also including a schedule of issues raised during the evening:

13/61 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 20th MAY 2013.

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

13/62 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

With regard to minute 13/40, a resident present at the meeting suggested that Cllr Brown had a vested interest. Cllr Riley stated that all Egginton residents and Parish Councillors living in the village had a vested interest in the Flood Defence Scheme as everyone would benefit from it.

The Vice Chair advised that he has completely rebuilt the noticeboard outside the Memorial Hall and that it would be re-erected within the next couple of weeks.

It has now been discovered that William Newton Close was adopted but mistakenly left off the County Council's records. Cllr Ford has had it included within the works programme. Cllr Riley has retained her portfolio responsibility for liaison with Derby Airfield and this was agreed.

Resolved: That :

1. Minute 13/40 be amended accordingly
2. The Vice Chair be thanked for re-making the noticeboard and that his expenses be reimbursed.
3. A letter of thanks be sent to Sue and Arthur Hill for donating the wood for the noticeboard.

13/63 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

13/64 MATTERS ARISING BETWEEN MEETINGS

There were none.

13/65 CATHERINE JONATHON PLAYING FIELDS - ADDITIONAL TREE WORKS AND USE BY PTA FOR ANNUAL BONFIRE.

The Clerk advised that the summer inspection had been carried out by SDDC's Tree Officer, Martin Buckley and he had made further recommendations. The PTA had requested the use of the Playing Field for their annual bonfire on Saturday 9th November 2103.

Resolved: That:

1. The Clerk and Vice Chair arrange a further site meeting with the Tree officer to discuss these issues and the overhanging trees along the far wall to Fishpond Lane and to draw up a new second schedule of works for completion during the Autumn.
2. That approval be given to the PTA to hold their annual bonfire.

13/66 DAMAGE TO BENCH - REPAIRS

It was reported that the bench at the Egginton Brook Bridge had been severely vandalised but had since been expertly repaired by craftsmen from Derby airfield. The Vice Chair has re-varnished the repairs.

Resolved: That a letter of thanks be sent to Colin Cheese and Derby Airfield for the repair of the seat and that the Vice be Chair thanked for his work.

13/67 TO RECEIVE THE CHAIRMAN'S REPORT

In respect of the proposed Railhead, the Chair referred to the excellent article in the Express which provided a detailed history to date. It will be the biggest development in South Derbyshire. New Developers had been appointed and new site investigations were underway. They hope to start public consultations on draft proposals early in 2014 and have appointed Community Connect to handle these proceedings.

Npower were continuing to get ready their Consent Application for the Gas Pipeline to the proposed new Willington Power Station following consultations earlier in the year and expect to submit to the Planning Inspectorate in September.

The propose application for a 25000 breeding sow pig farm at Foston is to be decided shortly by the County Council although SDDC have passed a resolution opposing it.

Resolved : that these be noted.

13/68 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

13/69 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Pat Riley advised that the annual hanging basket completion was about to be judged and the judges would be out and about the village.

Resolved : that this be noted

13/70 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

P.Woolrich- Clerk's fee June	£199.37
Go Digital Printing - Egginton News-sheet	£51.00
HMR & C - 1st Qtr PAYE	£164.60
Jim Garner - Web Fees - Freeola	£16.16
P.Woolrich - Clerk's Fee July	£199.57
P.Woolrich (expenses to 08/7/2013)	£248.18
Mrs Lisa Brown - Chair's Allowance -	£100.00
Egginton Parish Institute - Hall hire July	£12.00
Mr McCulloch - CJPF car park and path spraying	£130.00
2. That the income of £4,630.00 be noted
3. That the Bank reconciliations for May and June 2013 be accepted.

13/71 CORRESPONDENCE

- 1) Community Connect - South Derbyshire Internodal Park briefing note
- 2) SDDC - Press Release - New Recycling Scheme
- 3) Northwest Area Safer Neighbourhood Team Update
- 4) DALC - General Circular 14/2013
- 5) CPRE - Countryside Voice
- 6) DALC - General Circular 15/2013
- 7) DALC - General Circular 16/2013
- 8) ESBC - Rolleston on Dove Neighbourhood Plan consultation
- 9) SDDC - Press Release - Sport Participation
- 10) DALC - General Circular 17/2013
- 11) Rolleston PC - Neighbourhood Plan consultation
- 12) Toyota - Stakeholders Newsletter
- 13) SDDC - Press Release - Sporting Stars Nominations
- 14) SDDC - Press Release - Food Outlet Five Stars
- 15) EA - Flood Risk Response
- 16) RAD - Suicide Awareness Training
- 17) SDDAC - Willington's Wetland Wonders
- 18) RWEpower - Submission of Application for consent for the Gas Pipeline

Resolved: That the correspondence be noted

13/72 PLANNING APPLICATIONS AND DECISIONS

Applications

9/2012/0359 Proposed Rear Extension at 3, Fishpond Lane, Egginton (No objections)

CD9/0713/65 A free-standing covered walkway incorporating secure entrance doors to be installed between existing school buildings and the village Memorial Hall, Egginton Primary School, Church Road, Egginton for Derbyshire County Council. (Letter of Support)

Decisions

9/2013/0250 Erection of a Dwelling at Egginton Hall, Egginton **(Refused)**

9/2013/0263 The Conversion and Extension of the Existing Pump House to Form a New Dwelling at Green Acres, Etwall Road, Egginton, Derby. **(Approved)**

9/2013/0281 The Erection of an Outbuilding at 80 Duck Street, Egginton, Derby. **(Approved)**

CM9/0305/235, Proposed Extension to Willington Quarry **(HELD IN ABEYANCE)**

Resolved: That the relevant matters be noted.

13/73 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 16th September 2013 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 10:00 pm.

Signed

Date