

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 16th JANUARY 2012 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

In Attendance:
Mr P Woolrich - Clerk
Cllr Julie Patten (DCC)
11 members of the public

PART 1 NON -EXEMPT INFORMATION

11/110 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr John Lemmon and the Police

11/111 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Lisa Brown declared a personal interest in matters relating to a planning application as a Member of SDDC's Planning Committee.

11/112 PUBLIC PARTICIPATION

The Chair advised that Severn Trent was processing an application to develop their land at Etwall and Egginton Commons into the South Derbyshire Logistics Park. They have established a new company called Etwall Land Ltd with two development partners - Helios and Shepard. They are presently working with their consultants to prepare detailed plans for a railhead serving very large distribution warehouses (B2 & B8 uses) but would give very little details of sizes, heights, layout, access or traffic generation at this stage although they indicated that some 5,000 jobs would be created on site with a further 2,000 elsewhere. A Highway capacity assessment is to be undertaken whilst Network Rail has agreed to upgrade the Stoke-Derby Line by 2014. With such a great deal needing to be invested in infrastructure the whole 600 plus acres will be required for development to recoup such investment. Although not willing to contribute to flood defence improvements to the village, they have said that all flood mitigation measures would be taken within the site. The application would be made to the Infrastructure Planning Commission (IPC) directly in the spring of this year who will require a raft of public and community consultation prior to submission. Once Submitted the IPC generally take about 12-13 months to arrive at a decision without holding a Public Inquiry.

Avviva, in response to a referral from the MP, has again refused to re-route the V2 service to Burton through the village.

In response to questions from the floor, the Chair also gave updates on the gas pipeline application, presently with the IPC, a proposal for the pipeline's depot which was to be on Mr Freeman's land with a new temporary access off the A5132 Carriers Road and new 30 mph speed limits whilst RWEpower had agreed to donate money towards the Diamond Jubilee events. An application would be submitted shortly for the flood defence works whilst boreholes and sample pits have recently been undertaken in and around the village.

Concern was expressed that a proposed gap in the flood defences at the Catherine Jonathan Playing field could lead to increased risk to Smedely Court.

Cllr Patten advised that the County Council were consulting on their Youth Service which could lead to the closure of some youth clubs and the mobile service with a view to spreading the money further.

Resolved:

1. That the matters be noted.
2. That representatives from Avviva be invited to a future meeting.
3. That the Chair raise the issue of lack of flood defences at the CJPF with the EA.

11/113 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21st NOVEMBER 2011

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

11/114 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The EA has not yet carried out the repairs to the floodbank reported at a previous meeting. A new grit bin has been supplied by the County Council outside the school next to the notice board. The Clerk advised that a new off the peg notice board would be in the order of £1,500 but Cllr Nesbitt offered to make one if supplied with the appropriate materials.

Resolved: That the EA be requested to repair the floodbank as a matter of urgency

11/115 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

11/116 TO CO-OPT A PARISH COUNCILLOR

In response to a vacancy on the Parish Council, Sir Henry Every Bt had put his name forward and he was unanimously welcomed by all the Members.

11/117 SDDC CONSULTATION ON DOG CONTROL ORDERS

The District Council are reviewing their existing Dog Control Orders which are out for consultation until 1st March 2012. They presently set out Orders for failing to remove dog faeces, not keeping a dog on a lead, not putting and keeping a dog on a lead when directed to do so by an authorised officer, permitting a dog to enter land from which dogs are excluded, and taking more than a specified number of dogs onto land. They specify areas where dogs are to be kept on a lead and areas where dogs are excluded.

Resolved: That the District Council be requested to include the Catherine Jonathan Playing Fields in the list of excluded areas.

11/118 CONCURRENT FUNCTIONS

The Clerk advised that to date all the concurrent functions allowance for the year had been spent and requested Members to give consideration to additional Mechanical Street Sweeping. Consideration also needed giving to the booking of the Sports Mobile .

Resolved: That no further street sweeping be requested for this financial year and that the Sports Mobile be booked for two occasions in the summer holidays.

11/119 TO RECEIVE THE CHAIR'S REPORT

The Chair provided updates on the gas pipeline and the flood alleviation measures. She also advised that the Cemex application to extend Willington Quarry would be conditional on the company donating £10,000 of materials towards the flood prevention scheme. She also advised members that Toyota were to build more vehicles and that Nestlé were transferring more production to their plant in Hatton.

Resolved : That these be noted

11/120 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There had been no meetings.

11/121 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Susan Nesbitt indicated that she was continuing her work on the gateway project but was awaiting details of how the dry escape routes may affect her proposals. She was to consult the Horticultural Society on the prospect of a raised bed near the Egginton Brook bridge.

11/122 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

P. Woolrich - Clerk's Fee - December	£199.37
P. Woolrich - Clerk's Fee - 3 rd Qtr HLP	£78.00
HMC&R - 3 rd Qtr PAYE	£149.60
Playdale - CJPF play equipment refurbishment	£1,269.00
Freeola - Qtr Web Renewal	£10.77
Cllr Nesbitt - mileage expenses.	£88.60
Egginton Parish Institute - Hall Hire - January	£12.00
P. Woolrich - Clerk's Fee - January 2012	£199.57
Abitech - printer inks.	£55.04
2. That the nil income be noted
3. That the Bank reconciliation be accepted.

11/123 CORRESPONDENCE

- 1) SDDC - Safer Neighbourhood Team Update
- 2) Clerks and Council's Direct
- 3) DALC - General Circular 53/2011
- 4) DALC - General Circular 54/2011
- 5) CPRE - Countryside Voice
- 6) Came & Company - Parish Matters
- 7) DALC - General Circular 55/2011
- 8) DALC - NALC Consultation Circular 56/2011
- 9) RAD - The Playing Field
- 10) DALC - General Circular 57/2011
- 11) Teamwork - Safer South Derbyshire Partnership Update
- 12) DALC - Circular 58/2011 DCC Parish Liaison
- 13) DALC - General Circular 59/2011

- 14) DALC - General Circular 61/2011
- 15) MP's response to V2 Service diversion request
- 16) DCC - Committee report and site meeting on extensions to Willington Quarry
- 17) DCC - Invitation to Zero Waste Event
- 18) CPRE - Fieldwork
- 19) SDDC - Dog Control Orders
- 20) DCC - Better Broadband
- 21) DCC - Zero Waste and the Waste Plan
- 22) DALC - Circular 62/2011 2011 Model Contract of Employment
- 23) DALC - Circular 63/2011 Training 2012

Resolved: that these be noted.

11/124 PLANNING APPLICATIONS AND DECISIONS

Cllr Nesbitt in the Chair, Cllr Mrs Lisa Brown having declared a personal interest as a Member of the District Council's Planning Committee.

Applications

9/2011/0914 Erection of a Garden Room and Boundary Fence at 5 Blacksmith's Lane, Egginton (No Objections)

CM9/1111/111 Section 73 application for non-compliance of conditions 17, 18, 19 and 20(restoration) of planning permission R(/1097/14 Review of Old Mineral Permission (sand and gravel extraction), Willington Quarry, Castleway Lane, Egginton, Derbyshire for Cemex UK Operations Ltd (No Objections)

Decisions

CM9/1205/154 Extraction of Sand and Gravel and restoration to open water, nature conservation and agriculture - Revised restoration scheme and new FRA submitted. **(Approved)**

CM9/0307/182 Proposed Continuation and Use of Haul Road without Complying With Condition 2 and 6 of the Previous Permission (Limiting the Location of Minerals Extracted & Timescales) **(Approved)**

CM9/0307/189 Proposed Continuation and Use of Ready Mix Plant previously Granted Permission without Complying with Condition 2 & 6 of that Permission **(Approved)**

CM9/0305/235 Proposed Extension To Willington Quarry **(held in abeyance)**

Resolved: That the relevant matters and actions be approved and noted

Cllr Mrs Lisa Brown resumed the Chair.

11/125 DATE OF NEXT MEETING)

Resolved: The next Parish Council meeting will be held on Monday, 19th March 2012 in the Memorial Hall, Egginton at 7.30 pm. It will be preceded at 7:00pm by the Annual Parish Meeting

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:40 pm.

Signed

Date