

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 16th JANUARY 2017 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Miles Nesbitt
Cllr Nikki Lawton
Cllr Mrs Pat Riley
Cllr Faye Russell

In Attendance:
Mr P Woolrich - Clerk
Cllr David Muller (SDDC)
Cllr Martyn Ford (DCC)
7 members of the public

PART 1 NON -EXEMPT INFORMATION

17/01 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Sir Henry Every Bt

17/02 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared a personal interest in the item on planning applications as a Member of SDDC's Planning Committee and Cllr Lawton declared a personal interest as a neighbour to one of the planning applications under consideration.

17/03 PUBLIC PARTICIPATION

The owners of no 2 Church Road enquired as to when the sycamore tree was to be trimmed. The vice Chair indicated that the Council's tree officer had indicated that any cutting back of the limb would destroy its shaped and he had advised against it. Reports of litter and flytipping were again reported in Ash Grove Lane. The Chair advised that they had been reported to the Clean Team and she had asked that CCTV be installed in an attempt to get evidence and prosecute the culprits. Cllr Ford advised that work had commenced on the new roundabout on the A516 at Mickleover and indicated that DCC would be charging for rubble to be left at their recycling centres/waste tips. Cllr Muller indicated that further roadworks were happening on Ashbourne Road which would add to traffic problems. He also indicated that the District Council had approved Part 2 of the Local Plan and that the Power Station at Willington was not going ahead as the operator's bid was unsuccessful. It was reported that some street light were out at some locations and the clerk asked that the numbers be passed to him to report on line.

Resolved:

1. That the Clerk report issues to the Clean Team and follow up the request for the use of CCTV cameras.
2. That the cutting back of the Sycamore tree be revisited.

17/04 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 16th NOVEMBER 2015.

Resolved: That the minutes, subject to changing minute 16/97 to read 20mph and not 10mph, be approved and signed by the Chair.

17/05 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Vice Chair indicated that the daffodils kindly donated by Mr Ellis had been planted by a small working party by the new signs on Church Road, by Egginton Brook bridge with a further 100 being given to the school. The Chair thanked Miles and Sue Nesbitt, Nikki, Sir Henry and Alec for their terrific efforts.

Resolved: That these be noted.

17/06 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

17/07 BATTLE'S OVER BEACON CELEBRATION

To celebrate the end of WW I, there are to be beacons lit all over the country at 7:00pm on 11th November 2018. There would be need to establish a local Community Committee under the leadership of the Parish Council.

Resolved: That a Community Sub Committee be established, led by Cllrs Sir Henry and Nikki Lawton.

17/08 SOUTH DERBYSHIRE LOCAL PLAN PART 2.

The Chair indicated that the Local Plan Part 2 is to go to Full Council for its approval shortly prior to its submission to the Inspectorate. An Inquiry will be convened and hopefully it will be approved and adopted by May. It will provide the main development base for the District until 2028.

Resolved: That this be noted

The County and District Councillors left the meeting at 7:55pm

17/09 GATEWAY PROJECT _ PROGRESS REPORT.

The Chair advised that the builder is due to start within weeks when the weather improves as he needs a dry spell to attach the stonework with the epoxy resin as it can only be done once. The Clerk has submitted a claim for approximately £8,500 of work carried out on the last phase. He also advised that he got the grant drawdown date extended to the end of April 2017.

Resolved: That this be noted.

17/10 CATHERINE JONATHAN PLAYING FIELD - PLAY EQUIPMENT

Sir Henry has supplied an update via Email from Burma to the effect that he had meet with representatives from Playdale on site and discussed the immediate repairs and some alternatives for new equipment. He will follow these up on his return and look into the funding aspects and grants.

Resolved: That this be noted.

17/11 MATTERS ARISING BETWEEN MEETINGS

There had been two meetings to discuss a 'wish list' in the event of the Railhead

materialising this year whilst a meeting had been arranged with the EA to discuss aspects of Emergency Planning. The Chair had been invited to Toyota for a meeting with the Japanese Ambassador to discuss Brexit. Dates were agreed for the booking of the Sportsmobile for 2017.

Resolved: That these be noted and endorsed.

17/12 CHAIR'S REPORT

The Chair advised on the latest in respect of the Railhead, anticipating public pre-consultation to be in the late Spring Early Summer with the planning application soon following. The Wish List had been sent to SDDC's Planning Department who, with the Chair's approval, forwarded a copy to the developers. A Brief acknowledgement had been received.

17/13 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none

17/14 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

There were none.

17/15 ACCOUNTS

The Chair of Finance in the Chair.

Resolved :

1. that the following Accounts be authorised for payment :

	Total	VAT Reclaim
P.Woolrich - Clerk's Fee December	£207.97	
Freola Web Hosting Fees & Domain name renewal	£16.81	£4.20
HMC&E - 3 rd Qtr PAYE	£156.00	
CJPF Tree Surgery	£1,250.00	
P.Woorich - Clerk's January Fee	£207.97	
P.Woolrich 4th QTR HLP	£104.00	
Egginton Memorial Hall - Hall Hire - January	£10.00	£2.00
Lock and Chain - CJPF gates	£12.49	£2.50

- a) That the income of £3,892.96 be noted
- b) That the Bank Reconciliations for November & December 2016 be accepted
- c) That the Minutes of the Finance Committee Meeting and Rate Precept for 2017-2018 be agreed and that the rate precept be £10,415.

17/16 CORRESPONDENCE

- 1) DALC – General Circular 16/2016
- 2) SDDC – What's On Guide
- 3) DALC – General Circular 17/2016
- 4) CPRE Fieldwork Magazine
- 5) CPRE Countryside Voice

Resolved: That the correspondence be noted

Cllr Brown declared a personal interest in the next item and handed the Chair to the Cllr Nesbitt. Cllr Lawton declared a personal interest in PA 9/2016/1215.

17/17 PLANNING APPLICATIONS AND DECISIONS

Applications

9/2016/1244 The Erection of a Building for Car Valeting, Alterations to Parking, Fencing and Other Associated Works on Site at Land at Sk2828 0565 Carriers Road Egginton Common. **(No Objections)**

9/2016/1222 The Erection of a Dwelling at Land At Sk2628 3136 Junction of Fishpond Lane and Duck Street Egginton. **(Objections made via Bryan Wolsey)**

9/2016/1215 The Erection of a Conservatory at Lakeside Cottage Ash Grove Lane Egginton Common. **(Concerns expressed about the need for pp and lack of detail) New application to be submitted**

9/2016/1204 The Erection of a Steel Framed Implement Shed at Gorse Farm Etwall Road Egginton. **(No Objections)**

Decisions

9/2015/1051 The Erection of A Dwelling on Fishpond Lane and Land at Junction of Duck Street Egginton **(Objections and Appeal) Appeal Dismissed**

9/2015/1136 Certificate of Lawfulness for Proposed Garage Conversion and Windows at Manor Farm Cottage Fishpond Lane Egginton **(No Objections) Approved**

Resolved: That the relevant matters be noted

The Chair returned to complete the meeting

17/18 DATE OF NEXT MEETING

Resolved: That the next Parish Council Meeting be held on Monday 20th March 2017 at the Memorial Hall, following the Annual Parish Meeting commencing at 7:00pm.

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 9:15 pm.

Signed

Date