

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 16th MARCH 2015 AT 7:50 PM IN THE MEMORIAL HALL, EGGINTON

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

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

PART 1 NON -EXEMPT INFORMATION

15/17 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Lemmon - SDDC, Cllr Martyn Ford DCC., Cllr Susan Nesbitt

15/18 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Brown declared an interest in respect of item 15, Planning Applications, as a member of the District Council's Planning Committee.

15/19 VARIATION OF ORDER OF BUSINESS

There was none

15/20 PUBLIC PARTICIPATION

Members of the public again raised complaints about the state of the potholes in Ashgrove Lane and the state of the pavement on Church Road from Main Street to the school. The Clerk advised that complaints had been made to the County Council and that he would write again to get a response.

Resolved: That this be noted

15/21 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 19th JANURAY 2015.

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

15/22 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Council had asked for an investigation for improvements and the cost of improving Ashgrove Lane with a view to placing such a scheme on the Council's wish list.

Resolved: That this be noted

15/23 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

15/24 DCC CONSULTATION ON SECONDARY SCHOOL PROVISION.

The County Council were consulting on the demand for secondary school provision in Southern Derbyshire in the light of development proposals outlined in Local Plans within the area. The Chair advised that the John Port school was fast approaching its capacity and that another school would be required within the next five years. The County Councils assumptions were not to be faulted but members would prefer the Boulton Moor site of the four sites suggested.

Resolved: That support be made for the Boulton Moor site.

15/25 DCC CONSULTATION ON FLOOD RISK ASSESSMENT

The County Council were consulting on a draft Flood Risk Assessment and required comments by close of play tonight although the Clerk had agreed an extension in view of tonight's meeting. The Chair advised that she was very surprised that South Derbyshire was deemed to have the lowest flood risk in the county and questioned as to what data this had been based upon. Bearing in mind that that this part of the county is likely to be subject to most development pressure in the next 20 years.

Resolved: That a response be made and circulated for approval.

15/26 MATTERS ARISING BETWEEN MEETINGS

The Chair advised that a small group had complied and costed a full scheme for the Gateway Project which had to be submitted quickly to the District Council's Community Fund and the Clerk had made a full submission in the time available. The Chair was pleased to advise the Grants Committee had recommended approval of a 50% contribution of £12,500 to the scheme. This was due for ratification by the parent committee.

Resolved: That this be approved and confirmed.

15/27 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that the Council was extremely concerned about run off and flood risk in respect of the Proposed Railhead and was pushing like mad to make a case for no development south of the railway line. She recommended taking on a flood Consultant to undertake a peer review of any proposals. The EA indicate that it will not permit any runoff greater than it is already but she considers this to be not enough.

Resolved : that these be noted.

15/28 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Every reported on his attendance at the Toyota Community Liaison Meeting and the contents thereof.

Resolved : that this be noted.

15/29 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

There were none

Resolved : that this be noted.

15/30 ACCOUNTS

Resolved :

- 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 | £154.40 |
| DALC -- Subscription 2015/16 | £195.91 |
| Abitech Printer Inks | £51.51 |
- b) Income
- | | |
|-------------------------------|---------|
| Memorial Hall lottery cheques | £600.00 |
|-------------------------------|---------|
- c) Bank Reconciliation - Januarys and Februarys accounts were accepted

15/31 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

Resolved: That the correspondence be noted

15/32 PLANNING APPLICATIONS AND DECISIONS -Vice Chair in the Chair

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

9/2014/0978 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)

9/2014/1102 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)

9/2014/1103 Erection of an Extension at Rotherwood, Church Road , Egginton (No objections)

9/2014/1200 Alterations and Extension to Existing Garage/Outbuilding to Create Annexe Accomodation at 24 Fishpond Lane, Egginton. (No Objections)

Resolved: That the relevant actions and matters be noted.

14/33 DATE OF NEXT MEETING

Resolved: That the next Annual Parish Council Meeting be held on Monday 11th May 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 8:55 pm.

Signed

Date