

## EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON MONDAY 16<sup>th</sup> MAY 2011 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:**  
Cllr Julie Patten (DCC)  
Cllr John Lemmon (SDDC)  
Mr P Woolrich - Clerk  
3 members of the public

### PART 1 NON -EXEMPT INFORMATION

#### 11/37 ELECTION AND DECLARATION OF CHAIR

Proposed Cllr Cowley and seconded Cllr M. Nesbitt that Cllr Mrs Lisa Brown be elected. All in favour.

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

#### 11/38 ELECTION AND DECLARATION OF VICE CHAIR

Proposed by Cllr Cowley and seconded by Cllr Riley that Cllr Miles Nesbitt be elected as Vice Chair.

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

#### 11/39 TO RECEIVE APOLOGIES FOR ABSENCE

There were none.

#### 11/40 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Lisa Brown declared a personal interest in matters relating to planning applications as a Member of the District Council's Planning Committee.

#### 11/41 PUBLIC PARTICIPATION

Complaints were again raised as to the restricted visibility at the A5122 /Etwall Road crossroads and that the hedges and verges in particular needed regular mowing. The state of Ashgrove Lane was further raised particularly the state of the road edges which with the road width were considered unsuitable for use as a public bus route.

**Resolved:** That :

1. Councillor Patten again re-iterates this Council's concern over these matters and
2. The Clerk writes again to Peter Leigh and Cllr Simon Spencer.

11/42 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21<sup>st</sup> MARCH 2011.

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

11/43 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Chair had spoken with Phillip Heath re conservation areas, who had advised that once he had completed the existing programme of revising existing conservation area boundaries he would look at the issues in Egginton.

The cost of providing electronic speed restriction signs was in excess of £4,000 and there would be no contribution from the County Council.

Electronic consultations were now being trialled and it may mean that in the future if these were to become the norm the Parish Council may need to give consideration to purchasing a projector and that this should be revisited at a future meeting.

Cllr Nesbitt on DOVE advised that round 1 (communication, database, collection of petition) and collection of financial support had been completed. £12,230 had been collected together with donations from local organisations swelling this to £16,413.

Outside organisations were still to be contacted. A letter of intent had been submitted to the EA.

Cllr Whittingham indicated that the questionnaire was now completed and efforts were in hand to see if this could be distributed electronically.

**Resolved:** That these be noted.

11/44 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

Cllrs Patten and Lemmon left the meeting at 8:10pm

11/45 APPOINTMENT OF FINANCE COMMITTEE AND CHAIR/REVIEW TERMS OF REFERENCE

Cllr Brown nominated Cllr Riley as Chair and this was seconded by Cllr Cowley.

**Resolved:**

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

11/46 REVIEW AND ADOPTION OF NEW STANDING ORDERS AND FINANCIAL REGULATIONS.

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

11/47 ELECTION TO OUTSIDE BODIES/MEETINGS

**Resolved:** that Cllr Mrs L Brown, and Cllr Whittingham (as Flood Warden) be retained as the Flood Liaison representatives.

**Resolved:** that Cllrs M.Nesbitt and Mrs B Cowley be appointed as representatives to the Biffa Liaison Meeting

**Resolved:** that Cllrs Mrs L Brown, Mrs B Cowley be appointed to the Etwall Area Forum with Cllr Cowley having the Council's vote

**Resolved:** that Cllr Mrs L Brown, Cllr Mrs Cowley and the Clerk attend the SDDC Parish Liaison Meetings

**Resolved:** that Cllrs Cowley and Riley be appointed to DCC Parish Liaison Forum

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

**Resolved:** that Cllr Cowley be appointed to the Safer Neighbourhoods Meetings

**Resolved:** that Cllrs Mrs Brown and Cowley be appointed to the Toyota Community Liaison Meetings

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

11/48 MEMBER'S PORTFOLIO'S

**Resolved:** the following allocations were approved

1. Cllr Riley - environmental matters, village planting, liaison with the tree warden
2. Cllr Cowley - Biffa, Toyota,
3. Cllr Nesbitt - CJPF (with Cllr Riley for tree planting), Planning, DOVE chair
4. Cllr Susan Nesbitt - Open areas, improvements designation, special projects
5. Cllr Whittingham - footpaths, bridleways, Emergency Planning, Flood Warden, Village Appraisal, mapping of parish facilities/infrastructure

11/49 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

The Clerk advised that the renewal premium had only been modestly increased due to the three year deal agreed in 2009.

**Resolved:** That the renewal be accepted

11/50 CATHERINE JONATHAN PLAYING FIELDS.

Mr McCulloch had provided a quotation for works at the playing fields which included levelling and re-seeding the main entrance, levelling and turfing the goal mouths and clearing the paths. The turf would need daily watering until established. He had also recommended subsequent spraying of the paths twice a year. A seat needed fixing whilst the clerk advised that the majority of the other seats/picnic tables needed treatment and painting.

Resolved:

1. That Mr McCulloch's quotation be accepted and he be requested to complete the work as soon as possible.
2. That Cllr Riley arrange for the watering of the turf
3. That the Clerk investigates the cost of cleaning and painting of the seats.

11/51 TO RECEIVE THE CHAIRMAN'S REPORT

She advised that the Parish Council was a member down and therefore there was a need to co-opt. The EA would be making arrangements to hold a meeting to present the flood improvement scheme after the approval panels' decision on 26<sup>th</sup> May. She had also met

with Chris Payne to discuss the state of the watercourse along Fishpond Lane. There is no gradient between the invert and the brick culvert and it is therefore not possible to lay a pipe. The watercourse gradient can be improved at the brick culvert by levelling and clearing and he will make arrangements to clear the vegetation.

SDDC Planning Policy Officers have collected data from their first consultation and hope to start a second phase of consultation this summer on housing numbers and distribution depots. Apparently STW have approached SDDC with a partner and planning consultants re the railhead on the Common.

There have been a complex series of applications from Cemex re Willington Quarry. There are watercourses running through the site and the Parish Council must support the EA's comments re some of the restoration proposals. A site visit should be arranged with Cemex and Chris Payne to look at the site.

Severn Trent Water's surveyors have been investigating an alternative access off Church Road to serve their pumping station on the R. Dove. The landowners are very keen but as this could then be used to access potential gravel reserves then it will be beneficial at this stage to express the Parish Council's concerns and a letter to that extent be sent to that effect.

**Resolved :** that these be noted and implimented.

11/52 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none

**Resolved :** that this be noted.

11/53 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

There were none.

**Resolved :** that this be noted

11/54 ACCOUNTS

**Resolved :**

1. That the report of the Internal Auditor and the recommendations therein be accepted.
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 fee April	£199.57
P.Woolrich - Clerk's 1 <sup>st</sup> Qtr HLP	£78.00
P.Woolrich - Clerk's Fee May	£199.57
Egginton Parish Institute - Hall Hire - May	£12.00
Cabe & Co - Aviva Union Insurance	£265.00
Patricia Ingham (Internal Auditor)	£76.00
4. That the income of £6,529.00 be noted
5. That the Bank reconciliation be accepted.
6. That the annual maintenance quotation from Mr McCulloch be accepted.

11/55 CORRESPONDENCE

- 1) EMDA - News Spring Edition 2010
- 2) DALC - General Circular 17/2010

- 3) CPRE - Fieldwork Magazine
- 4) DALC - DCC Partnership = Power of Well Being Training
- 5) SDDC - Planning Decision notices
- 6) CPRE - Newsletter 2010 & Annual report
- 7) Land Registry- Registering land (The Parish Council has no land holdings)
- 8) DALC - Circular 20/2010 Additional Training
- 9) DALC - General Circular 21/2010
- 10) SDDC - Core Strategy consultation extension
- 11) SDDC - Homefinder
- 12) Safer neighbourhoods - Area 1 Report
- 13) RWE - Willington C power Station
- 14) DALC - Circular 22/2010 Affordable Housing
- 15) SDDC - Annual Civic Council Meeting
- 16) SDDC - Customer Services mobile visiting
- 17) RAC - Development of Credit Union Services
- 18) CPRE – Annual Report
- 19) CPRE – Newsletter 2011
- 20) DALC – Circular 22/2011 – General
- 21) SDDC – Chairman’s Charity Concert
- 22) DALC – Circular 23/2011 – General
- 23) RAD – Inspecting Children’s Play Areas – Training Event
- 24) DALC – Circular 24/2011 – Future Standards of Conduct of Members
- 25) DCC – Request for flooding events (with the Chair)
- 26) CPRE - Fieldwork

**Resolved:** That the correspondence be noted

11/56 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.

9/2011/0239 The Erection of a Detached Garage and Conversion/Alteration of Existing Garage at Oakhouse, 23 Fishpond Lane, Egginton, Derby **(No Objections)**

CM9/1205/154, Extraction of Sand and Gravel and restoration to open water, nature conservation and agriculture - Revised restoration scheme and new FRA submitted. **(No Objections in principle but requested conditions related to restoration)**

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) **(No Objections)**

CM9/0307/189, Proposed Continuation and Use of Ready Mix Plant previously Granted Permission without Complying with Condition 2 & 6 Of That Permission **(No Objections)**

CM9/0906/94 - Proposed extension to Willington Quarry, Castleway, Willington (OBJECTIONS re new FRA) **(WITHDRAWN)**

CM9/0906/95 - Proposed Section 73 Application to vary condition 6 of Planning Permission REP/1667/17 to allow restoration to a low level without the need to import materials. (OBJECTIONS re new FRA) **(WITHDRAWN)**

Various other applications to vary conditions of earlier permissions, and 2 applications to extend the quarry at Willington by CEMEX (**WITHDRAWN**)

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.

11/57            DATE OF NEXT MEETING)

**Resolved:** That the next Parish Council Meeting be held on Monday 18<sup>th</sup> July 2011 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 8:50 pm.

Signed .....

Date .....