

## EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING  
HELD ON MONDAY 16<sup>th</sup> MAY 2016 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

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

### PART 1 NON -EXEMPT INFORMATION

#### 16/33 ELECTION AND DECLARATION OF CHAIR

Proposed Cllr Miles Nesbitt and seconded Cllr Riley that Cllr Mrs Lisa Brown be re-elected.  
All in favour.

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

#### 16/34 PRESENTATION BY CONSULTANTS ON PROPOSALS TO DEVELOP LAND OFF ETWALL ROAD, EGGINTON

The Chair suspended Standing Orders to allow the consultants of the owner of Hicklin Hill the opportunity to explain their proposals for the development of this land for up to 52 'plots for life'.

#### 16/35 ELECTION AND DECLARATION OF VICE CHAIR

Proposed Cllr Brown and seconded Cllr Riley that Cllr Miles Nesbitt be elected as Vice Chair. All in favour.

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

#### 16/36 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Martyn Ford -DCC

#### 16/37 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared an interest in the discussions on planning application matters as a Member of the District Council's Planning Committee.

#### 16/38 VARIATION OF ORDER OF BUSINESS

There was none

Cllr Muller provided an update on the Local Plan indicating that the Inspector had come to her conclusions which should be available shortly. Part 2 would be out for consultation in June and July. Recycling was also high on SDDC's agenda with a current rate of just over 50% being increased to a target of 60% although recognising that this may be difficult to achieve. The Railhead may come to the fore in the autumn of this year.

The owner of no 2 Fishpond Lane was concerned about the sycamore tree on the playing field overreaching into their garden. A question was also raised re rules regarding bonfires, the Chair indication that there are no such rules unless they are causing a persistent nuisance but perhaps a notice via the Egginet about 'bonfire courtesy' to neighbours be considered.

**Resolved:** That these be noted

16/40 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21<sup>st</sup> MARCH 2016.

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

16/41 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were none

**Resolved:** That this be noted.

16/42 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

16/43 APPOINTMENT OF FINANCE COMMITTEE AND CHAIR/REVIEW TERMS OF REFERENCE AND FINANCIAL REGULATIONS.

Members reviewed the terms of Reference and on the Internal Auditor's recommendation on the changes in Public Contract Regulations 2015 amended the Parish Council's Financial Regulations.

**Resolved:**

1. That Cllr P Riley be elected Chair of the Finance Committee
2. That Cllr Mrs Brown, Cllr M Nesbitt, Cllr Fay Russell and the Clerk be nominated to the Finance Committee.
3. That the current terms of reference be endorsed and that Financial Regulations be amended to reflect the changes in the Public Contracts Regulations 2015

16/44 REVIEW AND ADOPTION OF STANDING ORDERS

Members considered these and were happy to continue as before.

**Resolved:** That the Standing Orders be approved.

16/45 ELECTION TO OUTSIDE BODIES/MEETINGS

**Resolved:** that Cllr Mrs L Brown and Sir Henry Every be appointed as the Flood Liaison representatives.

**Resolved:** that Cllrs M.Nesbitt and Sir Henry Every be appointed as representatives to the Biffa Liaison Meeting.

**Resolved:** that Cllrs Nikki Lawton and Ms Faye Russell be appointed to the Etwall Area Forum with Cllr Lawton having the Council's vote

**Resolved:** that Cllr Mrs Riley and the Clerk attend the SDDC Parish Liaison Meetings

**Resolved:** that Cllr Riley be appointed to DCC Parish Liaison Forum

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

**Resolved:** that Cllr Nikki Lawton and Cllr Faye Russell be appointed to the Safer Neighbourhoods Meetings

**Resolved:** that Cllrs Mrs Brown and Cllr Sir Henry Every be appointed to the Toyota Community Liaison Meetings

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

16/46 MEMBER'S PORTFOLIO'S

**Resolved:** the following allocations were approved

1. Cllr Riley - environmental matters, village planting, liaison with the tree warden, Airfield Liaison
2. Co-optee - presently without portfolio
3. Cllr Nesbitt - CJPF (with Cllr Riley for tree planting), Planning, Village Appraisal, mapping of parish facilities/infrastructure
4. Cllr Nikki Lawton - Open areas, improvements designation, special projects, Area Forum and farming liaison where conflict of interests arise.
5. Cllr Faye Russell- footpaths, bridleways, farming liaison (with Cllr Lawton),
6. Sir Henry - minerals, planning (with Vice Chair).

16/47 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

The Clerk advised that he had had discussions with the brokers and because of changes to the asset register and responsibility for the Gateway Project and the bridge they had recommended that the street furniture element be increased to £20,000. A new premium was awaited but it must be renewed by 1<sup>st</sup> June.

**Resolved:** That the Clerk advise members of the premium once received.

16/48 ANNUAL BONFIRE

Sir Henry gave a brief outline of progress that he and Cllr Lawton had made in arranging a meeting with other village organisations with a view to holding the bonfire at the CJPF this year. He also requested that it officially be recognised as a subcommittee of the Parish Council.

**Resolved:** That progress be noted and that a Subcommittee, the Bonfire Subcommittee be established responsible for the organisation and running of the Annual Bonfire at the CJPF.

16/49 DERBYSHIRE COUNTY COUNCIL'S CONSULTATION ON THE MINERALS LOCAL PLAN

The Chair advised that the County Council had extended the consultation of the Minerals

local plan until 12<sup>th</sup> June although the Parish Council made a substantive response earlier in the year.

**Resolved:** That this be noted.

16/50 MATTERS ARISING BETWEEN MEETINGS

The Chair advised that work on the Gateway Project was progressing and that Planning Permission had been obtained for the stone work facing to the Egginton Brook Bridge, the fencing had been ordered and that landscaping had been agreed.

**Resolved:** That these actions be endorsed.

16/51 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that a resident had raised several issues with her including, farm vehicle debris on Duck Street and Main Street, residual debris at the Etwall Road junction from a recent accident, unseeded contractor damage on Carriers Road and Ashgrove Lane and bonfires and unsocial behaviour.

**Resolved :** That the Clerk take action to resolve these matters.

16/52 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none

**Resolved :** that this be noted.

16/53 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Nikki Lawton was thanked for her help on the Gateway Project.

**Resolved :** that this be noted

16/54 ACCOUNTS

**Resolved :**

1. That the report of the Internal Auditor that the accounts were all in order be approved and that Financial Regulations be amended to take into account the Public Contracts Regulations 2015
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 :

		VAT
Eurooffice - Printer inks	£33.18	£6.63
Barrel Planting tubs	£95.00	£19.00
P.Woolrich - Clerk's Fees April	£206.00	
P.Woolrich - Clerk's 1st Qtr HLP	£104.00	
Brian Woods - (Internal Audit Fees)	£55.40	
P.Woolrich - Clerk's Fees May	£206.00	
Came & Co - Aviva Pub Liability Insurance	£299.86	
Egginton Parish Institute - Hall Hire - May	£10.00	£2.00
Ilam Stone - Egginton Bridge parapet stone	£4,166.76	£833.35

4. That the income of £6,563.00 be noted

5. That the Bank reconciliation be accepted.
6. That the annual maintenance quotation from Mr McCulloch be accepted

16/55           CORRESPONDENCE

- 1)       DALC General Circular 04/2016
- 2)       Clerks and Councils Direct March 2016
- 3)       DALC General Circular 05/2016
- 4)       DALC General Circular 06/2016
- 5)       Came and Company - Council Matters - Spring 2016
- 6)       DALC Training Circular 07/2016
- 7)       CPRE Fieldwork
- 8)       CPRE - Countryside Voice
- 9)       SAD Safer Neighbourhood Report
- 10)      SDDC Civic Council Meeting invitation

**Resolved:** That the correspondence be noted

Cllr Brown declared a personal interest in the next item and the Vice Chair took the chair.

16/56           PLANNING APPLICATIONS AND DECISIONS

**Applications**

9/2016/0104 Retrospective Application for the Erection of a Steel Framed Building for the Storage of Agricultural Machinery at Derby Airfield, Hilton Road, Egginton  
**(No Comments)**

9/2016/0422 The Conversion of the Integral Garage Space to Ancillary Accommodation and Creation of Parking Area at Rear of 6 Grange Court, Egginton  
**(No Objections)**

**Decisions**

9/2014/0978 Amendment to a Previously Approved Scheme for Extension and Alterations including the Retention of a Detached Garage at 5 Fishpond Lane Egginton Derby **(Approved)**

9/2016/0237 Alterations to Bridge Parapet Walls at Egginton Brook Bridge Main Street Egginton Derby **(Approved)**

9/2015/1051 The Erection of A Dwelling on Fishpond Lane and Land at Junction of Duck Street Egginton **(Objections) REFUSED TO APPEAL - DECISION AWAITED**

CM9/0715/63 **Regulation 22 Re-consultation** Continued - Application to Consolidate Previous Planning Permissions and Extension of Existing Quarry Involving the Extraction of Sand and Gravel with Restoration to Conservation Wetland and Lowland Meadow, Retention of Existing Aggregate Processing Plant, Silt Lagoon, Ready Mix Concrete Plant, Access / Haul Road, Signs and Soil Bunds at Willington Quarry.

**(In response to comments made on the original application below)**

CM9/0715/63 Application to Consolidate Previous Planning Permissions and Extension of Existing Quarry Involving the Extraction of Sand and Gravel with Restoration to Conservation Wetland and Lowland Meadow, Retention of Existing

Aggregate Processing Plant, Silt Lagoon , Ready Mix Concrete Plant, Access / Haul Road, Signs and Soil Bunds at Willington Quarry. (Concerns expressed re condition and operation to prevent flooding) (Not yet determined)

**Resolved:** That the relevant matters be noted.

16/57                    DATE OF NEXT MEETING)

**Resolved:** That the next Parish Council Meeting be held on Monday 18<sup>th</sup> July 2016 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 9:05 pm.

Signed .....

Date .....