

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 16th JULY 2012 AT 7:30 PM IN ST. WILFRID'S CHURCH, EGGINTON

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

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

PART 1 NON -EXEMPT INFORMATION

There was a pre-meeting presentation by representatives from RWEpower on their proposals for the gas pipeline from the proposed new Power Station at Willington to Yoxhall. Details were given and questions answered.

Resolved: That a letter of thanks be sent to RWEpower but also outlining the Parish Council's concerns and reservations and that the requisite conditions be adopted during the construction of the gas pipeline. (Quick development across the floodplain, include modelling of Egginton Brook and wide entrance to depot off Carriers Road and reduction in speed limits)

12/57 TO RECEIVE APOLOGIES FOR ABSENCE

Cllrs Lemmon and Patten from SDDC and DCC respectively.

12/58 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Brown as a Member of SDDC's Planning Committee.

12/59 VARIATION OF ORDER OF BUSINESS

There was none

12/60 PUBLIC PARTICIPATION

Matters were raised about the problems recently experienced at the A5132/Etwall Road crossroads, specifically the partially blocked culvert which causes flooding in periods of heavy rainfall, the height of the grass along the visibility splays which hampers egress and the height and extent of the hedgerows which now require cutting back. The potholes in Ashgrove Lane and Duck Street were also raised as issues which need addressing. A request was also received about the use of a cycle track to Egginton Bridge without using the main roads.

Resolved: That :

1. The Derbyshire County Council address the issues at the crossroads and the potholes in Ashgrove Lane and Duck Street.
2. That the Vice-chair investigate the potential for a cycle track to Egginton Bridge.

12/61 NEW STANDARDS REGIME - MEMBERS CODE OF CONDUCT

The Government has revised the Standards Regime which means that the Parish Council must now agree a new Code of Conduct which, along with Member's interests must be made publically available either on the District Council's website or the Parish Council's website. NALC has produced a model code which now forms the Parish Council's Code of Conduct once approved.

Resolved: That :

1. The Code of Conduct be approved and placed on the Council's website
2. That Members complete their specific declaration for placing on the website.

12/62 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21ST MAY 2012.

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

12/63 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Clerk advised that Mr McCulloch could not cut the verges before the Jubilee celebrations because of the short notice and his other contractual commitments. Cllr Riley was appointed as responsible for airport liaison.

Resolved: That these be noted.

12/64 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

12/65 MATTERS ARISING BETWEEN MEETINGS

There were none.

12/66 USE OF THE CATHERINE JONATHAN PLAYING FIELDS BY REPTON CASUALS

A request has been received from a villager who runs a Repton Casuals Junior Football team and who may need a ground for the forthcoming season. They are prepared to maintain and mark the pitch. The acquisition of the playing fields had been a dream of Catherine Jonathan and she would have been pleased to see the facilities used. Whilst people on Smedley Court had reservations and expressed concern they agreed that the playing fields should be used subject to strict supervision by the parents. Insurance would have to be mandatory, village children must be involved and supervision must be carried out by a parishioner. The Parish Council has no previous experience of letting the football field so advice would have to be sought concerning agreements, rates , insurance etc.

Resolved: That the Parish Council is mindful of letting Repton Casuals use the playing field subject to further information being obtained and experience of other Parish Council's agreements with other clubs would be sought.

12/67 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that the EA's planning application had received unanimous approval

from the District Council's Planning Committee. The £8million scheme was unique as it involved lots of partnership working and community support. Work will start at the Scropton end, a depot will be off Church Road and the Egginton works will commence early next year and be completed in July. Properties on Church Road which could have been adversely affected will be getting their own individual scheme. The EA will alter their flood maps as a result of these proposals and provide a letter to the Parish Council saying exactly what the risk is which will be available to parishioners who may wish to use it to reduce their insurance premiums. It was proposed by Cllr Miles Nesbitt and seconded by Cllr Whittingham that a vote of thanks be given to the Chair for all her hard work and endeavours.

Resolved : that this be noted and that the Vice Chair commence the collection process for the outstanding contributions..

12/68 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

12/69 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Sir Henry gave a brief report of the Diamond Jubilee endeavours indicating that the celebrations went down well as there was something for everyone and half the residents attended. He had raised some £3,600 beforehand and was left with £2,800.

Susan Nesbitt reported on the gateway project with £1,000 towards new village signage and which would be used as matched funding to draw down grants. Sean Brister has expressed a need to sort out the humps on Ashgrove Lane and with more tree planting.

Resolved : that these be noted

12/70 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

D.M.Sayer - Jubilee items	£514.45
Henry Every - Jubilee items/expenses	£281.73
Sean Brister - Jubilee items	£168.83
Mr K Callum - Time capsule/memory drive	£316.99
P.Woolrich- Clerk's fee June	£199.37
Hillcliffe Marquees - hire fees	£1,892.65
Tim Whereley - Jubilee Drinks	£520.18
Mr McCulloch - CJPF car park and path spraying	£130.00
P.Woolrich - Clerk's Fee July	£199.57
P.Woolrich (expenses to 09/7/2012)	£177.70
Jim Garner - Web Fees - Freeola	£16.16
St Wilfrid's PCC (returned contribution)	£447.00
Fly2Help (returned donation)	£200.00
Egginton Parish Institute (returned donation)	£100.00
Internet Ink - printer cartridges	£50.85
2. That the income of £7,271.73 be noted
3. That the Bank reconciliation be accepted.

12/71

CORRESPONDENCE

- 1) DALC - General Circular 14/2012
- 2) DALC - General Circular 15/2012
- 3) CPRE - Fieldwork
- 4) SDDC - Press Release- Supporting recycling
- 5) DALC - General Circular 17/2012
- 6) DALC - Clerk's Day - Update
- 7) RAD - The Playing Field
- 8) DALC - General Circular 19/2012
- 9) SDDC - Press Release - Re-cycling
- 10) DALC - General Circular 20/2012
- 11) Clerks and Councils Direct
- 12) DALC - General Circular 21/2012
- 13) SDDC - Press Release - Jublympics
- 14) DALC - General Circular 22/2012
- 15) SDDC - Press Release - Decade of Liberation
- 16) DALC - Neighbourhood Training
- 17) SDDC - Press Release- Glade Shows
- 18) DALC - General Circular 24/2012
- 19) DALC - Localism Act Training Circular 25/2012
- 20) DALC - Training Circular 26/2012
- 21) SDDC - Press Release - Summer Walks in South Derbyshire
- 22) SDDC - Press Release - Stop Hate Campaign
- 23) SSDP - Summer 2012 Update
- 24) **DALC - NEW STANDARD REGIME** Circular 27/2012
- 25) DALC - General Circular 28/2012
- 26) SDDC - Press Release - Historic Extra Market Day
- 27) SDDC - Press Release - Joining Forces
- 28) DALC - Circular 29/2012 DALC President
- 29) DCC - Excellence in the Community Awards
- 30) DALC - General Circular 30/2012
- 31) SDDC - Safer Neighbourhood Wardens
- 32) DALC - General Circular 31/2012

Resolved: That the correspondence be noted

12/72

PLANNING APPLICATIONS AND DECISIONS

(Cllr Nesbitt in the Chair following the declaration by the Chair as a Member of the District Council's Planning Committee)

Applications

9/2012/0583 Rebuild the Existing 33kv High Voltage Overhead Line supported on Wooden Poles with an average height of 8 metres above ground with a tolerance of 30 metres each side of the Line on Land At SK2726 6314 Trent Lane, Newton Solney, Burton On Trent. (No objections)

Decisions

9/2012/0135 The Erection of Extensions and Alterations to The Paddocks, 23 Main Street, Egginton (No objections) **Approved**

9/2012/0156 The Erection of Extensions and Alerations at 31 Duck Street, Egginton (No objections) **Approved**

9/2011/1024 The Erection of Extensions and Alterations to 55 Duck Street, Egginton. (No objections) **Approved**
9/2012/0132 Construction of New Floodbanks and Wall and Improvements to Existing Flood Defences on Land between Scropton, Hatton, Tutbury and Egginton **(To be determined)**
CM9/0305/235, Proposed Extension to Willington Quarry **(HELD IN ABEYANCE)**

Resolved: That the relevant matters be noted.

Cllr Brown resumed the Chair

12/73 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 17th September 2012 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