

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 16th SEPTEMBER 2013 AT 6:45 PM IN THE MEMORIAL HALL, EGGINTON

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

In Attendance:
Mr P Woolrich - Clerk
Cllr Martyn Ford DCC
27 members of the public

PART 1 NON -EXEMPT INFORMATION

13/74 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Paul Whittingham & Cllr Lemmon - SDDC.

13/75 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

13/76 VARIATION OF ORDER OF BUSINESS

There was none

13/77 PUBLIC PARTICIPATION

Mr Simon Hoare of Community Connect addressed the meeting to outline the Developer's consultation on the Proposed Intermodal Development on Egginton Common. The new Developers were Goodman Shepperd and their Planning Consultants are currently in the process of drawing up plans for the Intermodal facility. He explained that the Australian property giant Goodman and Yorkshire-based Shepherd Group have entered into a partnership to develop the plans and will work with the Etwall site's owner Etwall Land (a subsidiary of Severn Trent Water). He could not give any assurances as yet about the detail although admitted that the consultants had outline proposals to discuss with the various agencies to address access, traffic generation, drainage and environmental impact. The Company hoped to submit a planning application in the New Year but this would be preceded by statutory public consultation in January and February 2014. His role is to ensure that statutory compliance in respect of consultation is carried out and that the Statement of Community Consultation will be signed off by the District Council. He indicated that there would be wide-ranging consultation following which a formal application would be submitted to the Planning Inspectorate. There will be a public Inquiry into the application he thought early in 2015. The recommendations of the Inspectors would then go to the Secretary of State for Transport who will make the final decision. Mr Hoare then proceeded to answer questions from the floor essentially confirming that he represented the developers and not the community and that his main purpose was to outline the community consultation process.

Resolved: That this be noted

13/78 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 20th MAY 2013.

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

13/79 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Chair advised that a comprehensive response had been received from the Environment Agency following their presence at a previous meeting and the questions which were posed which she read out in full. This response is appended to these minutes as Annex 1. The Vice Chair advised that several parts of Duck Street and Fishpond Lane had had potholes marked in yellow paint some weeks ago but nothing further had happened. No response had yet been received from Severn Trent in respect of the promised compensation.

Resolved:

1. That Cllr Ford chase up the situation with the road repairs.
2. That Bob McCullum be reminded of the compensation issue.

13/80 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

13/81 MATTERS ARISING BETWEEN MEETINGS

There were none.

13/82 CATHERINE JONATHAN PLAYING FIELD - SIGN AND HEDGE CUTTING

The Clerk advised that the sign was irreparable and had quotes for its replacement. A member of the public offered to pay for a new sign which was gratefully accepted by the Council. He also advised that following complaints from last year, he considered that the hedge along the drive to the Hall should be cut every year.

Resolved: That:

1. That approval be given to Paramount Signs for a new sign at a cost of £117.50 plus VAT and that a letter of thanks be sent to the contributor.
2. The Clerk arrange for a quote for the hedge cutting.

13/83 RWENPOWER - PLANNING APPLICATION NO EN060001 GAS PIPELINE DEVELOPMENT CONSENT ORDER

The Chair advised that on 22nd August RWE had submitted this application for a gas pipeline to the Planning Inspectorate and that the public had until the 11th October to make representations. Any representations should be made to the Clerk as soon as possible in order to meet this deadline.

Resolved: That this be noted.

13/84 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that the Local Plan consultation would be coming along soon and it's

important that local people are involved in this consultation as it will affect the planning of the area until 2026. A policy on the Railhead has been included as have proposals for more houses in Hatton, Hilton and Etwall. There will be an exhibition in Etwall on 17th October and in Hilton, Hatton, and other surrounding villages on other dates. A further review of the housing numbers imposed by the government may be required if the Railhead goes ahead. The Chair also advised that the opening ceremony for the new flood defences was to be on October 11th.

Resolved : that this be noted.

13/85 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There had been no meetings.

13/86 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Susan Nesbitt advised that she was working with SDDC's Kate Allies on the Environmental Project and was liaising with the company on the Gateway Project. A Landscaping Party was to be formed to liaise with the EA and landowners to replace hedgerows, trees and village enhancement to bring to a satisfactory conclusion the new flood defences.

Resolved : that this be noted

13/87 ACCOUNTS

Resolved :

- a) External Audit - PC's accounts accepted and advertised - Noted
- b) Accounts for Payment

Mr McCulloch - DCC footpath strimming	£70.00
Mr McCulloch - Full Verge cutting	£325.00
P.Woolrich- Clerk's fee August	£199.57
Vice Chair's expenses repair of Notice Boards	£108.25
HMR & C - 2 nd Qtr PAYE	£153.60
P.Woolrich - Clerk's Fee & Backpay September	£211.36
P.Woolrich (2 nd QTR HLP)	£78.00
Egginton Memorial Hall - Hall hire September	£12.00
External Audit Fees	£240.00
- c) Income Bank Interest £5.22
- d) Bank Reconciliation - July & August 2013 were accepted

13/88 CORRESPONDENCE

- 1) Community Connect - South Derbyshire Intermodal Park briefing note
- 2) SDDC - Press Release - New Recycling Scheme
- 3) Northwest Area Safer Neighbourhood Team Update
- 4) DALC - General Circular 14/2013
- 5) CPRE - Countryside Voice

- 6) DALC - General Circular 15/2013
- 7) DALC - General Circular 16/2013
- 8) ESBC - Rolleston on Dove Neighbourhood Plan consultation
- 9) SDDC - Press Release - Sport Participation
- 10) DALC - General Circular 17/2013
- 11) Rolleston PC - Neighbourhood Plan consultation
- 12) Toyota - Stakeholders Newsletter
- 13) SDDC - Press Release - Sporting Stars Nominations
- 14) SDDC - Press Release - Food Outlet Five Stars
- 15) EA - Flood Risk Response
- 16) RAD - Suicide Awareness Training
- 17) SDDAC - Willington's Wetland Wonders
- 18) RWEpower - Submission of Application for consent for the Gas Pipeline

Resolved: That the correspondence be noted

13/89 PLANNING APPLICATIONS AND DECISIONS

Applications None

Decisions

9/2012/0359 Proposed Rear Extension at 3, Fishpond Lane, Egginton (No objections) **Approved**

CD9/0713/65 A free-standing covered walkway incorporating secure entrance doors to be installed between existing school buildings and the village Memorial Hall, Egginton Primary School, Church Road, Egginton for Derbyshire County Council. **(Withdrawn)**

CM9/0305/235, Proposed Extension to Willington Quarry **(HELD IN ABEYANCE)**

Resolved: That the relevant matters be noted.

13/90 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 18th November 2013 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 9.02 pm.

Signed

Date