

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 16th NOVEMBER 2009 AT 7.30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Clive Gerrard
Cllr Mrs Brenda Cowley
Cllr Mrs Pat Riley
Cllr Paul Whittingham

In Attendance:
Mr P Woolrich - Clerk
Cllr Julie Patten (DCC)
4 members of the public

09/79 PUBLIC PARTICIPATION

Several matters were raised about highway issues, particularly the potholes on Ashgrove Lane, the overgrown nature of the verge between the railway crossing and Boundary Road, the pavements on Duck Street and kerbs on Elmhurst and Dove Grove. There was also a request for a road salt container and supply of road salt for Highbridge Lane. County Councillor Mrs Patten agreed to look into these matters.

Resolved: That these be noted.

PART 1 NON -EXEMPT INFORMATION

09/80 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 Development Control Committee.

09/81 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Brian Penny and Cllr John Lemmon (SDDC) tendered their apologies.
Cllr Steve Hennessy tendered his apologies and his resignation.

Resolved: That Cllr Hennessy's resignation be accepted and a letter of thanks be sent and that the District Council be informed of the need for a casual vacancy.

09/82 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21st SEPTEMBER 2009

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

09/83 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Stiles are to be replaced on Footpaths 4 & 21 and the footpath officer has asked whether kissing gates could be installed. Cllr Cowley queried the cost of this. She also advised that she had arranged to meet on site with the land agent to the Shemlt Estate to discuss matters in regard to the paddock off Main Street. Vice Chair was to see the owners of Manor Farm to ask that the holly hedge be cut back and will report back to the next meeting. SDDC have agreed to include remaining live trees at the Marlpit plantation in a TPO and once confirmed the clerk will write to STW to request that the remaining water removed. Consultation on the Lower Dove strategy is to be discussed at Flood Liaison meeting on 19th November. Cllr Cowley advised that the nettles on the CJPF were originally cut when the playing field was mown.

Resolved:

- 1) That the Clerk contact the footpaths officer with regards to the cost of replacing stiles/kissing gates on footpaths 4 and 21,
- 2) That the Vice Chair report back on the Manor Farm hedge at the next meeting.
- 3) That the Clerk ascertains from the District Council why the nettles are not as frequently cut as the playing field.

09/84 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

09/85 ELECTORAL REVIEW OF SOUTH DERBYSHIRE WARDS

South Derbyshire is one of the fastest growing districts in the country and parts of the district, particularly Hilton and Woodville by 2013 will not have what is considered to be sufficient District Council representation. The present Etwall Ward consists of a number of ancient rural settlements including Egginton, Etwall, Burnaston, Bearwardcote, Radbourne and Ash. They share many common characteristics, problems and concerns which gives a coherence to their inclusion within this ward.

The indicative electoral increase of some 1.74% to 2013 is considered to be a very marginal change. Members feel that the present ward arrangements for District Council representation work extremely well and that there is excellent communication between the parishes and their District Councillors. Moreover, Members considered that the ward is neither under or over represented.

Members considered it imperative that the manifest advantages of the present arrangement be maintained. The Parish Council would not welcome the addition to the ward of any outlying area that has significant social or commercial ties with another community or that a boundary imposed within any of the present constituent villages which form the ward.

Resolved: That the Boundary Committee be advised of the Parish Council views.

09/86 CATHERINE JONATHAN PLAYING FIELD

Comments have been made concerning the condition of the playing field and the need for improvements. There remain monies in reserves to carry out repairs but in the light of the portfolio holder's resignation this requires a new portfolio holder to take matters forward.

Resolved: That this matter be deferred until the casual vacancy be filled and a decision on the new portfolio holder is made.

09/87 MEMBER'S ALLOWANCES

The Chair advised that Member's were allowed to claim expenses on authorised Parish business but that this necessitated for audit and VAT purposes that itemised billing (for telephone calls) and mileage/odometer readings (for vehicle journeys) are required. Members must be nominated to particular meetings or functions to qualify.

Resolved: That this be noted

09/88 CHAIR'S REPORT

The Chair advised that she had been given security light bulbs and would be distributing

them through the Jubilee Club. The Sustainable Community Strategy has been approved and a new flood alert system was to be introduced. New regulations were to be introduced to give local authorities more power for local drainage systems. SDDC were to consult in the New Year on options and preferred site as the next stage in the preparation of the LDF whilst the Etwall Parish Plan was out for consultation. A further letter of complaint had been sent to SDDC on the state of the smallholding off Etwall Road.

Resolved: That these be noted

09/89 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Gerrard advised that there were no reports of flytipping and no problems at the airfield. Cllr Cowley reported that she had visited the exhibition at Willington of the proposed power station and considers that there would be no impact on the parish. There may be traffic problems in Willington during the construction although there would be a local agreement that traffic would access the site from the A5132 from Swarkestone. The route of the gas pipeline has yet to be determined. The Vice Chair submitted a written report on his attendance at the County Liaison Meeting, East Midlands Planning Aid training evening and Boundary Commission briefing.

The following allocation of representatives to outside bodies was considered :

Safer Neighbourhood	Cllrs Cowley and Gerrard
DCC Parish Liaison Meeting	Cllrs Brown, Penny and Cowley
Environmental Forum	Cllrs Cowley and Riley
Joint Highways Forum	Cllrs Cowley and Riley
Area Forum	Cllr Cowley has the nominated vote
Parish Liaison Meeting	Chair and Clerk
Flood Liaison Meeting	Cllr Brown and Whittingham
Biffa Liaison Meeting	Cllrs Cowley and Penny
Toyota Liaison Meeting	Cllrs Brown and Cowley

Resolved: That these be approved and the report of the Vice Chair be accepted.

09/90 TO RECEIVE REPORTS FROM PORTFOLIO HOLDERS

The Vice Chair’s report included the Parish Liaison meeting which commenced with a presentation on Community Transport (Swadlincote) followed by an open forum. Members considered that the Express be informed of the availability of community transport for Egginton .

Resolved: That the report be accepted and that the Clerk give publicity to the availability of the community transport in his report to the Express.

09/91 ACCOUNTS

Outstanding invoices for approval were submitted.

It was resolved :

1. that the following Accounts be authorised for payment :

SDDC - CJPF rent	£5.00
Abitech - Printer Inks	£42.74
Audit Commission - External Audit Fee	£155.25
G E McCulloch - Footpath Maintenance	£60.00
P.Woolrich - October Clerk’s Fee (+ pay award)	£212.97

Royal British Legion Poppy Appeal wreath donation	£25.00
SDDC - Sportsmobile Hire fees	£402.50
G E McCulloch - Verge and Shrubbery Maintenance	£335.00
Egginton Parish Institute - Hall Hire	£12.00
P.Woolrich - November Clerk's Fee	£199.57
P.Woolrich - expenses to 16-11-09	£123.32

2. That the minutes of the Finance Committee Meeting of 4th November 2009 be accepted but that the recommended precept and budget be deferred until January when the outcome of whether an election to fill the casual vacancy was known.

09/92 CORRESPONDENCE

1. Safer South Derbyshire Partnership newsletter - North West Area
2. SDDC - Planning Decision Notices
3. DALC - General Circular 49/2009
4. DALC - General Circular 50/2009
5. DALC - Circular 51/2009 - Pay Settlement 2009
6. SDDC - Homefinder
7. DALC - Circular 52/2009 - Parish Liaison Meeting
8. SDDC - What's On Magazine
9. DCC - Young Achievers' Award 2009
10. EMDA - News
11. SDDC - Boundary Commission Electoral Review
12. DCC - Parish & Town Council Liaison
13. SDDC - Homefinder
14. Community Transport
15. DALC - Circular 53/2009 Employment Tips
16. DALC - General Circular 54/2009
17. Etwall Leisure Centre Community Group (photo Memorial Hall ?)
18. DALC - Circular 55/2009 Local Accessibility Partnerships
19. DALC - Circular 56/2009 East Midlands Allotments Officer Forum
20. DALC - Electoral Review of South Derbyshire
21. DALC - Circular 57/2009 Derbyshire County Training Partnership
22. RWE - Willington Power Station public exhibition
23. SDDC - Joint Meeting with Parish Councils
24. DALC - Circular 58/2009 Council Tax Bill Format
25. Teamwork - Newsletter
26. DALC - General Circular 60/2009
27. DCC - Oakleaf Remembrance Service 2009
28. CPRE Countryside Voice
29. SDDC - Etwall area Meeting 10th November 2009 Findern Village Hall
30. 30 SDDC - Beat update for October

Resolved: That the correspondence be noted

09/93 PLANNING APPLICATIONS AND DECISIONS

Cllr Whittingham in the Chair, Cllr Mrs Lisa Brown having declared a personal interest as a Member of the District Council's Development Control Committee.

Applications

9/2009/0877 FH Erection of a Summer House at 21 Main Street, Egginton (NO OBJECTIONS)

9/2009/0700 U Change of Use to Provide a Utility Room/Dayroom and Additional Hardstanding at Blue Post, Highbridge Lane, Egginton. (OBJECTIONS on Flood Risk and Effect on the Conservation Area)

9/2009/0905 FH The installation of Roof Lights at 5, Grange Court, Egginton. (NO OBJECTIONS)

Decisions

PA 9/2009/0625/SH The erection of an extension and alterations to 4 Blacksmiths Lane, Egginton (No Objections) Approved

PA 9/2009/0734/NO, Erection of an Agricultural Building for Housing Stock at Peartree Farm, Main Street, Egginton (TBD) Approved

PA 9/2009/0490/TD The Erection of a Replacement Dwelling at Site of Doveside Kennels And Cattery Monks Bridge, Burton Road, Egginton (OBJECTIONS) Approved
CM9/0906/94 - Proposed extension to Willington Quarry, Castleway, Willington (OBJECTIONS re new FRA) (Approved) (LETTER OF CHALLENGE THAT CONDITIONS CONSIDERED TO BE UNLAWFUL AS THEY ARE CONSIDERED TO BE UNIMPLEMENTABLE)

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) (still to be determined)

Various other applications to vary conditions of earlier permissions, and 2 applications to extend the quarry at Willington by CEMEX (still to be determined) CM9/0305/235, CM9/1205/154, CM9/0906/95 FRA Assessments to these previously submitted applications by Cemex to develop. extend and restore Willington Quarry (OBJECTIONS - on grounds that FRA assessments do not include data available for Rive Dove and Egginton Brook studies)

Resolved: That the relevant matters be reported to South Derbyshire District Council

Cllr Mrs Lisa Brown resumed the Chair.

09/94 DATE OF NEXT MEETINGS

Resolved: That Parish Council Meetings for 2010 be held on

Monday 18th January 2010, Monday 15th March 2010 (and Annual Parish Meeting)
Monday 17th May 2010 (and Annual Parish Council Meeting)
Monday 19th July 2010, Monday 20th September 2010,
Monday 15th November 2010

in Egginton Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:27 pm.

Signed

Date