

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 16th NOVEMBER 2015 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

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

PART 1 NON -EXEMPT INFORMATION

15/94 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Faye Russell and Cllr Martyn Ford (DCC)

15/95 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared a personal interest in the item on planning applications as a Member of SDDC's Planning Committee.

15/96 VARIATION OF ORDER OF BUSINESS

The Chair suspended standing orders in order to allow a presentation by Adrian Cox and Simon Lawson of their client's proposals for the potential development of their client's land off Etwall Road, Egginton. They were looking at a sustainable 'retirement village' of some 100 dwellings and demonstrated a similar development they were proposing in Cheshire. They were presently doing these pre-consultation events prior to submitting a planning application. The Chair, whilst declaring an interest as Vice-Chair of the District Council's Planning Committee, thanked them for their presentation.

Resolved: That this be noted.

15/97 PUBLIC PARTICIPATION

Questions from the floor included a query as to why and where the EA were using cameras in the village. The Chair and Vice Chair advised that the EA was increasingly using cameras to check on flap valve operations as it was more efficient and cost effective than sending personnel out. The Vice Chair also advised that local flood wardens had received training and would receive direct warnings etc from the EA. A complaint was made that although the new gates and notices at the CJPF were welcome, on the previous Saturday evening at 10:30 the gates were opened and a car was seen to do 'wheelies' in the car park. The Clerk confirmed this to be the case following an earlier inspection. The Council would look at purchasing a lock and chain if they could find someone to undertake the locking/unlocking at dusk and dawn.

Resolved: That this be noted and that the offer of the volunteer from the public audience to lock and unlock the gates to the CJPF car park be accepted on a trial period.

15/98 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21st SEPTEMBER 2015.

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

8:20 Cllr Muller left the meeting.

15/99 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA
There were none

15/100 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

15/101 BONFIRE 2016 - ARRANGEMENTS TO HOLD

It was unfortunate that the Scouts had pulled out of holding the annual bonfire this year at late notice. The PTA has advised that if one is to be held next year then the decision will have to be taken before March in order that the appropriate measures/training/notifications can be undertaken. The PTA had offered to help but emphasized that it was too big for that organisation to do on its own. It was also noted that tree cuttings had been thrown over the fence presumably by Mr Ellis 's contractors for the bonfire. Sir Henry advised that the large lime needed to be crown lifted and suggested that a working party be formed to do this and burn all the rubbish on site.

Resolved: That the community organisations be contacted with a view to making a combined effort to have a bonfire in 2016 and subsequent years if this proved to be successful. (Cllr Nikki Lawton and Sir Henry to lead) A working party be established tasked with crown lifting the lime and burning the rubbish (Sir Henry to lead)

15/102 VERGE MOWING

The Clerk advised that there was still one cut to come but in his opinion, due to the lateness of the previous cut, a further cut would not be necessary.

Resolved: That the verge cut be postponed and that an additional gully/pavement sweep be undertaken before the end of the financial year if concurrent funding permits.

15/103 SDDC CONSULTATIONS - SUSTAINABILITY APPRAISAL PART 1 LOCAL PLAN: NEW HOUSE FARM ALLOCATION

The Chair advised that South Derbyshire District Council has approved a further allocation of 1,650 houses on the outskirts of Mickleover and a further Sustainability Appraisal of this will take place over a six week consultation period starting on 12th October. Concerns were expressed over flooding/drainage and infrastructure issues in respect of secondary school and GP surgery capacity.

Resolved: That a response be made on these lines by the Clerk.

15/104 MATTERS ARISING BETWEEN MEETINGS

There were none

15/105 CHAIR'S REPORT

There was none.

15/106 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There was a meeting of the Biffa Liaison Group called at short notice but no-one was available to attend.

Resolved : that this be noted.

15/107 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

There was none.

15/108 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

	Total	VAT Reclaim
Mr G C McCulloch - Footpath strimming	£80.00	
Clerk's October Fees	£206.00	
RBL Poppy Wreath donation	£25.00	
Egginton Memorial Hall - Hall Hire Nov	£10.00	£2.00
P.Woolrich - Clerk's fee November	£205.80	
Clerks Expenses Jul - Nov 2015	£165.35	£12.79
Internet Ink - printer inks	£77.16	£12.86
Councillor's expenses	£62.25	
SDDC - Play/Sports Mobile Summer Hire	£530.00	£106.00

2. There was no income
3. That the Bank reconciliations for September and October 2015 be accepted.

15/109 CORRESPONDENCE

- 1) ESBC Local Plan 2012-2013 Inspector's Report Notification
- 2) SDDC Press Release – What's On
- 3) DALC – Annual Report 2015
- 4) SDDC Press Release - Pond Dipping
- 5) SDDC Press Release - Fraud Actions
- 6) SDDC Press Release - Fraud Actions
- 7) SDDC Press Release - Swadlincote Townscape Heritage Scheme
- 8) Clerks and Councils Direct
- 9) SDDC What's On Magazine
- 10) SDDC Press Release – Community Food Hub

Resolved: That the correspondence be noted

Cllr Brown declared a personal interest in the next item and handed the Chair to the Cllr Nesbitt

15/110 PLANNING APPLICATIONS AND DECISIONS

Applications

None

Decisions

9/2015/0670 Gypsy Caravan Site at the Castleway, Willington (**Objection on noise and traffic) (Refused)**

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.

15/111 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 18th January 2016 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 9:20 pm.

Signed

Date