

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 17th JANUARY 2011 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

In Attendance:
Cllr John Lemmon (SDDC)
Cllr Julie Patten (DCC)
PCSO Hyde (Derbyshire Constabulary)
Mr P Woolrich - Clerk
5 members of the public

PART 1 NON -EXEMPT INFORMATION

11/01 TO RECEIVE APOLOGIES FOR ABSENCE

There were none.

11/02 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 Planning Committee.

11/03 PUBLIC PARTICIPATION

District and County Members had nothing to raise. The Police advised that local surgeries were to be held (Church Road on 13th April) and that action had been taken against occupants of a vehicle at the CJPF. The recent bad weather had opened up large potholes in Ashgrove Lane near to the bus stop and mention was made of the increasing amounts of roadside litter along Carriers Road to the Wy-pass junction. A plea was made that attention be paid to the CJPF and its infrastructure, particularly the maintenance of the footpath and the picnic tables and the removal of pigeon droppings on the play equipment.

Resolved:

1. That Cllr Patten take up the issue of the potholes with the County Council.
2. That 'Operation Relentless' be approached with a view to tackling the litter and path maintenance and
3. That an improvement plan be prepared for the CJPF to include extension of the path, repairs to the goalmouth and improvements to the gateway and on site grass parking.

11/04 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 15th NOVEMBER 2010.

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

11/05 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The District Council has agreed to add a seat to the bus stop on Ashgrove Lane. The Vice Chair

has invited the Cemex manager to the March Parish Council meeting. The Domain name has been renewed and a letter of thanks sent to Jin Gardner for all his efforts in maintaining the website. Sir Henry Every has made a request that consideration be given to posting advertising links on the website to secure further income. The contractor has been requested to contact Cllr Riley for the location of the dog bins requiring emptying.

Resolved: That further enquiries be made as to the feasibility and operational requirements for advertising on the website and this be reported report back to a future meeting.

11/06 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

Cllrs Patten, Lemmon and PCSO Hyde left the meeting at 7:50pm

11/07 LOWER RIVER DOVE FLOOD RISK MANAGEMENT SCHEME - ENVIRONMENTAL IMPACT ASSESSMENT - SCOPING CONSULTATION DOCUMENT.

The Chair outlined the contents of the paper and some of the anomalies between the contents of the consultation document and plans displayed at the public exhibition into the proposals held in Hatton the previous week. The Chair had also advised the EA of the proposed Eon pipeline which may have effects upon this proposal. Following discussion it was

Resolved :

1. That the comprehensive response be submitted to the Environment Agency.
2. That the Chair be given a vote of thanks on behalf of the Parish Council and residents.

11/08 ENVIRONMENT AGENCY FLOOD ALLEVIATION SCHEME - FLOODGATE AND CONTRIBUTION.

The Chair withdrew from consideration of this matter. Cllr Nesbitt explained the rationale behind the proposals and the financial implications for the community. He indicated that discussions with Environment Agency have been on-going for 10years but now this new scheme has been developed. It comprises new flood banks, renewal of existing flood banks together with floodgates where appropriate. The scheme in total has been costed at £3.7m, with the Egginton Cell costing around £500K. The overall project is in competition with similar schemes around the country and cost/benefit analyses will be used to determine which schemes are accepted. The comprehensive spending Review from the Government has put pressure on the money available for flood prevention schemes. Defra has issued new guidelines for the funding of schemes to reflect the Coalition Government's new localism initiative. Contributions and commitments are looked for from residents, commercial organisations, the voluntary sector and industry. The Environment Agency has made it clear that the community of Egginton needs to make a contribution of around £50K towards the cost of the works. The number of residents from Egginton attending the public consultation in Hatton demonstrates the overwhelming support from the local community for the scheme. Over 300 residents attended the event. It was a record attendance according to the Environment Agency. This is considered to be a "once in a lifetime" opportunity for the Egginton community and every effort needs to be made to ensure the scheme is successfully delivered. The EA's bid for Defra's approval will be made, in competition with others, at the end of March. The results should be known by May. If the bid is successful, then work will begin from June 2012.

. This contribution can be a mixture of cash, offer of services e.g. manning the proposed floodgate in Church Road, provision of office accommodation, land space for the storage of machinery, £200 pa for the maintenance of the floodgate from the Parish Council,(which if valued over a 100 year period would be £20,000). The Parish Council have identified £1,500 out of current funds and could pledge further funds from its s137 allocation over the years. The number of residents attending the public consultation in Hatton demonstrates the support from the local community for the scheme. Alterations to Ashgrove Lane to allow for a dry access route into the village will be the subject of separate discussions with the Council. This is considered to be a “once in a lifetime” opportunity for the Egginton community and every effort needs to be made to ensure the scheme goes ahead by raising sufficient funds, support and commitment for the scheme.

Cllr Nesbitt proposed that a subcommittee of the Parish Council (DOVE -Defend our Village of Egginton) be established to raise money towards the cost of improving the flood defences of Egginton. He proposed that it would consist of 2 parish councillors (himself and Cllr Riley) with co-opted parishioners (Sue Cowdrey, Sir Henry Every, Rainer Goldsmith, Mike Stevenson and Ken Warburton have volunteered). The Clerk, as the Parish Council's Responsible Financial Officer, would be an ex officio member.

Suggested terms of reference were suggested as :

1. DOVE will be an official sub-committee of the Parish Council with a remit to make recommendations to the Parish Council in respect of flooding matters and to raise contribution towards flood prevention measures.
2. It will consist of 2 Parish Councillors one of whom will be Chair, and co-opted parishioners.
3. It will meet as and when required, having given the appropriate 5 days public notice for official, public meetings.
4. DOVE will liaise directly and through intermediaries with the Environment Agency aiming to meet their reasonable requirements, including financial requirements.
5. It will keep the residents of Egginton updated with information relating to the Environment Agency's proposals and informed of the progress of the project.
6. It will negotiate loans and donations from local individuals and organisations.
7. Monies so raised will be itemised and reserved in the Parish Council Accounts which will be kept by the Responsible Financial Officer.
8. Dove will liaise with local landowners and contractors during the construction phase.
9. Dove will recruit volunteers from the village to assist in the various activities undertaken by the committee
10. In the event that any flood prevention scheme does not proceed by 1st April 2015, and there are no plans for such a scheme in the foreseeable future, then all donations will be returned or, where this is not possible, used for Parish Council purposes.

Resolved : That the Dove Subcommittee be established and their terms of reference be approved and that Cllr Nesbitt be appointed Chair.

11/09 ETWALL EXPRESS REQUEST

The Clerk advised he had received a letter asking if the Parish Council could help with the continuing production of the Etwall Express as a search for a replacement editor had proved unsuccessful. Whilst agreeing that content could be displayed on its website, it was felt that editorial control would still be required for information to be put into format for its display. It was considered that if no further editorial support could be found then the Hilton magazine should be requested to consider absorbing the Express.

Resolved : That efforts be made to seek a replacement editor and that the Hilton magazine

be requested to consider taking over the circulation and editorial responsibilities for a wider parishes magazine. John and Ann Gardner were to be thanked for their efforts over the years.

11/10 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that she had been contacted by the local press concerning the County Council's proposal to switch off the street lights at night. She considered that a duty of care exists because of H&S issues. She advised that the John Port School had made an application for Academy Status and would advise when an outcome was known. The Boundary Commission' review was now completed. Etwall ward was to be enlarged to include Dalbury Lees, Thurvaston etc to the north of the present ward but with no increase in electoral representation.

Resolved : that this be noted

11/11 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Gerrard indicated that there had been no recent flytipping activities and limited flying from the airfield because of the weather conditions. There were no other reports.

Resolved : that these be noted.

11/12 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Whittingham was in the process of completing the questionnaire and the Chair advised that the painting of the Egginton bridge was not favoured but that shot blasting or cladding could be considered.

Resolved : that this be noted

11/13 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

SDDC - Street Cleansing	£515.83
P.Woolrich - Clerk's Fee - December	£199.37
HMC&E 3 rd Qtr PAYE	£149.60
P.Woolrich - Clerk's 3rd Qtr HLP	£78.00
P.Woolrich - Clerk's Fee - January 2011	£199.57
Egginton Parish Institute - Hall Hire - January	£12.00

2. That the income of £5.20 bank interest for the half year be noted
3. Minutes and recommendations of the Finance Committee held on 14/01/2011 be approved. The rate precept for 2011/2012 will therefore be £9,102.

11/14 CORRESPONDENCE

- 1) CPRE - Countryside Voice magazine
- 2) Groundwork Derby & Derbyshire
- 3) DALC - Circular 50/2010 - National Issues Update
- 4) Teamwork - Safer Neighbourhood Group - Agenda & Minutes

- 5) Clerk's and Council's Direct - Newsletter
- 6) SDDC - Planning Consent
- 7) Police - Beat Team Information
- 8) DALC - Circular 51/2010 - General
- 9) DALC - Circular 53/2010 subscriptions
- 10) RAD - The Playing Field
- 11) DALC - Circular 54/2010 - Training Partnership
- 12) DALC - Circular 55/2010 - General
- 13) DALC - Circular 57/2010 General Circular
- 14) DCC - Severe weather advice
- 15) DALC - Circular 58/2010 standards Framework
- 16) CPRE - Fieldwork magazine
- 17) DALC - Circular 59/2010 The Localism Bill
- 18) SDDC - News release
- 19) Derbys Police Authority Annual Report
- 20) SDDC - Recycling Xmas Trees
- 21) Safer South Derbyshire Neighbourhood Partnership
- 22) Safer Neighbourhood Funding Projects 2009/10
- 23) SDDC - Planning Decisions (Dog Training Refused)
- 24) EA - Acknowledgement of grant

Resolved: That the correspondence be noted

11/15 PLANNING APPLICATIONS AND DECISIONS

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

Resolved: That the relevant matters be noted and actioned. That Written Representations be made in respect of the lodged appeal for the dog training facility off Ashgrove Lane.

Cllr Mrs Lisa Brown resumed the Chair.

11/16 SDDC SUMMER SPORTS MOBILE

The clerk provided details of this summer's sportsmobile and other children's activities

Resolved: That the bookings for 2 sessions of the sportsmobile and playmobile be authorised.

11/17 GROUNDS MAINTENANCE

The contractor has indicated that the costs would be maintained for a further year.

Resolved: That Mr McCulloch be retained for the grounds maintenance as last year's cost.

11/18 DATE OF NEXT MEETING)

Resolved: That the next meeting and Annual Parish Meeting be held on Monday 21st March 2011 at the Memorial Hall, commencing at 7:00pm.

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 9:15 pm.

Signed

Date