### **EGGINTON PARISH COUNCIL**

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 17<sup>th</sup> MARCH 2014 AT 7:45PM IN THE MEMORIAL HALL, EGGINTON

**Present:** Cllr Mrs Lisa Brown (Chair)

Cllr Miles Nesbitt Cllr Mrs Brenda Cowley Cllr Mrs Pat Riley Cllr Mrs Susan Nesbitt

In Attendance:

Mr P Woolrich - Clerk Cllr Martyn Ford DCC 7 members of the public

PART 1 NON - EXEMPT INFORMATION

14/17 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Lemmon - SDDC, Cllr Sir Henry Every Bt. and Cllr Paul Whittingham

14/18 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Brown declared an interest in respect of items 7 and 14, Pre-Submission Local Plan and Planning Applications, as a member of the District Council's Planning Committee.

14/19 VARIATION OF ORDER OF BUSINESS

There was none

14/20 PUBLIC PARTICIPATION

The condition of the pot holes in Ashgrove Lane was again raised as was the use of Church Road and Main Street as a rat run for through traffic to other parts of the District. Cllr Susan Nesbitt advised that part of the Gateway Proposals included traffic calming on Ashgrove Lane. The visibility at the cross roads was again raised and improved visibility splays needed by setting the hedgerows back. A proposal was made that there should be village wardens to patrol the streets during the early hours as a deterrent to prospective burglars which the Chair said should be referred to the local Neighbourhood Watch and the Safer Neighbourhood Team.

**Resolved:** That the Clerk write to the County Council to see if the visibility splays could be improved at the cross roads by removal of the hedges.

14/21 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 20<sup>TH</sup> JANUARY 2014.

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

14/22 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Letters had been sent in response to the consultation on street lighting, expressing concern on various items to the EA and to Burton Mutual about the verge parking on Fishpond Lane.

**Resolved:** That these be noted

Cllr Ford left the meeting at 8:20.

14/23 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

14/24 SDDC PRE-SUBMISSION LOCAL PLAN.

The Chair advised that this was a Regulation 19 issue and any objection had to relate to the soundness of the plan's preparation. Having declared an interest the Vice Chair proposed the setting up of a Planning Sub-Committee to prepare any response.

**Resolved:** That a Planning Subcommittee be established consisting of Cllr Miles Nesbitt (Chair), Cllr Sir Henry Every, Cllr Mrs Pat Riley and Cllr Mrs Susan Nesbitt who shall be responsible for considering the appropriateness of responding to planning matters.

### 14/25 MAINTENANCE OF THE EGGINTON WEBSITE

Presently, the maintenance was carried out voluntarily by Jim Gardner. However as he has now retired, he wished it to be carried out on a more formal basis as he does with the Etwall and Well Dressing sites. He would log all the requests to update and the time these involve and charge £25.00 per hour. This amounted to approximately £95.00 for this last year and be no more than £150.0-0 in future years.

**Resolved:** That this be agreed and that payment be made for this year as well.

14/26 CATHERINE JONATHAN PLAYING FIELD

The Clerk advised that the next phase of tree surgery was to be carried out on 4<sup>th</sup> April 2014.

**Resolved:** That this be noted.

14/27 MATTERS ARISING BETWEEN MEETINGS

A tree had part collapsed on Footpath no 1 and the Clerk had got Mr McCullock to remove the severed limb and branches. The cost was £40.00 but this would be recovered from the County Council' footpath maintenance grant.

**Resolved:** That this be approved.

14/28 TO RECEIVE THE CHAIR'S REPORT

This was as set out in the Annual Parish Meeting prior to this meeting and gave an outline of the Parish Council's work over the preceding 12 months.

14/29 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There had been no meetings.

14/30 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Susan Nesbitt advised that representatives from the Rolls Royce Team would like to address the next meeting about the Gateway Project. Issues arising had been the speed of traffic entering the village, lighting at the bus shelter on Ashgrove Lane,

enhancement of the street scene at Egginton Bridge and are now working on making the entrances to the village more appealing. She has already applied for cultivation licences and hopes that in a few years' time there will be a considerable difference to the entrances to the village.

**Resolved:** that this be noted.

### 14/31 ACCOUNTS

A request has been received from Swadlincote Community Transport for a donation towards the costs of the Service and it was agreed that a donation of £20.00 be made.

#### Resolved:

## a) Accounts for Payment

McCulloch - Tree removal Footpath No 1	£40.00
P.Woolrich - Clerk's Fee February	£201.46
P.Woolrich - 4 <sup>th</sup> QTR HLP	£104.00
Mark Williamson - Replacement seat fixing.	£150.00
HMC&E 4th Qtr PAYE	£140.19
Egginton Parish Institute - March Hall Hire	£12.00
P.Woorich - Clerk's March Fee	£201.46
P.Woorich - Expenses Nov - March	£138.68
DALC - 2014/15 Subscription	£193.97
Cllr Riley - Annual Parish Meeting expenses	£19.02
Community Transport Donation	£20.00
JB Landscaping - Phase 1 Tree Works CJPF	£750.00
Web Hosting/Management Fees	£95.33

### **Jubilee Committee Donations**

Egginton Parochial Church Council.	£1,000.00
Enthusiasm Trust Ltd	£106.00
Glenfield Hospital.	£106.91

b) Income None

- c) <u>Bank Reconciliation</u> January and February's were accepted
- d) Grounds Maintenance Tender 2014/15 from Mr McCulloch was approved

## 14/32 CORRESPONDENCE

- 1. Northwest Area Safer Neighbourhood Report
- 2. Clerks and Councils Direct
- 3. DALC Circular 03/2014 Training
- 4. EMA Community Flyer
- 5. DALC General Circular 02/2014
- 6. Safer South Derbyshire Partnership Winter 2014 update
- 7. DALC Circular 04/2014 Repeal of S150 LG Act 1972

- 8. SDDC Press Release Enjoying Nature
- 9. SDDC Press Release Swadlincote Sport Relief
- 10. DALC General Circular 05/2014
- 11. SDDC Press Release International Women's Day

**Resolved:** That the correspondence be noted

14/33 PLANNING APPLICATIONS AND DECISIONS -Vice Chair in the Chair

# **Applications**

9/2014/0094 The Erection of a Garage at 29 Fishpond Lane, Egginton (reservations expressed about incongruous location of garage in the street scene).

### **Decisions**

9/2013/1004 The Erection of an Extension and Detached Garage at 2 Smedley Court Egginton Derby (No objections) (Approved)

CD9/0114/145, Covered Walkway at Egginton Primary School, Church Road, Egginton (Approved)

**Resolved:** That these be noted and endorsed.

14/34 DATE OF NEXT MEETING

**Resolved:** That the Annual Parish Council Meeting be held on Monday 19<sup>th</sup> May 2014 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	