

EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON MONDAY 17th MAY 2010 AT 8.00 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

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

PART 1 NON -EXEMPT INFORMATION

10/35 ELECTION OF CHAIR

Proposed Cllr Penny and seconded Cllr Riley that Cllr Mrs Lisa Brown be elected. All in favour

Resolved : that Cllr Mrs Lisa Brown be elected Chair for the forthcoming year and signed the declaration of Acceptance.

10/36 ELECTION OF VICE CHAIR

Proposed by Cllr Mrs Brown and seconded by Cllr Gerrard that Cllr Brian Penny be elected as Vice Chair.

Resolved: that Cllr Brian Penny be elected Vice-Chair for the forthcoming year and signed the declaration of Acceptance.

10/37 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Miles Nesbitt
Cllr John Lemmon (SDDC)

10/38 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.

10/39 PUBLIC PARTICIPATION

In response to a question on poor road repairs/potholes, Cllr Patten advised that the recent patching up work was a temporary measure pending redressing. Other works she hoped would be completed later in the year. A complaint was made concerning the lack of visibility at the crossroads, particularly when turning left towards the A38. The owner of the leylandi hedge was unknown.

Resolved: That the Clerk write to the Highway Authority to seek the cutting back of this hedge.

10/40 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 15th MARCH 2010.

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

10/41 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Clerk advised that he had at last received a response from the Highways Agency who indicated that noise reduction could be reduced on the A38 by resurfacing but that they had no plans to resurface this carriageway in the short term. He also advised that Mr Legh was about to let the contract for the pollarding of the poplars off William Newton Close and a willow tree on the un-metalled road off Ashgrove Lane which should occur with the next few weeks. New kissing gates had been installed and he had arranged to have them painted to improve their appearance. The dog fouling bin at Blacksmiths Lane had not been emptied for some time and was beginning to smell. The Chair advised Members of the comprehensive responses made on the Waste and Local LDF's.

Resolved:

1. Cllr Riley to investigate and arrange for the bins to be emptied
2. The Clerk to circulate copies of the LDF responses for information.

10/42 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

10/43 CHAIR AND MEMBERS OF THE FINANCE COMMITTEE/TERMS OF REFERENCE.

Cllr B Penny was proposed by Cllr Mrs Brown and seconded by Cllr P Whittingham. There were no other nominations.

Resolved :

1. That Cllr B Penny be elected Chair of the Finance Committee
2. That Cllr Mrs Brown, Cllr Mrs Riley and the Clerk be nominated to the Finance Committee.
3. That the current terms of reference be endorsed.

10/44 REVIEW AND ADOPTION OF NEW STANDING ORDERS AND FINANCIAL REGULATIONS

The Clerk advised that these 'Model' Standing Orders had been drawn up by NALC and were fully endorsed by DALC as the best ways of operating any council. They were the rules of engagement for the Council's operation.

Resolved :

1. That the new Standing Orders be adopted
2. That the Financial regulations be reviewed at the next meeting of the Finance Committee and any recommendations refereed back to the Parish Council.

10/45 ELECTION TO OUTSIDE BODIES/MEETINGS

Resolved: that Cllr Mrs L Brown, and Cllr Whittingham (as Flood Warden) be retained as the Flood Liaison representatives.

Resolved: that Cllrs B Penny and Mrs B Cowley be appointed as representatives to the Biffa Liaison Meeting

Resolved: that Cllrs Mrs L Brown, Mrs B Cowley and C Gerrard be appointed to the Etwall Area Forum with Cllr Cowley having the Council's vote

Resolved: that Cllr Mrs L Brown, Cllr Mrs Cowley and the Clerk attend the SDDC Parish Liaison Meetings

Resolved: that the Chair, Vice Chair and Cllr P Whittingham be the Yorkshire Bank account cosignatories with any two to sign.

Resolved: that Cllr C Gerrard be appointed to the Safer Neighbourhoods Meetings

Resolved: that Cllrs Mrs Brown and Cowley be appointed to the Toyota Community Liaison Meetings

Resolved: that Cllrs Mrs Riley be appointed to SDDC Environmental Forum

10/46 MEMBER'S PORTFOLIO'S

Resolved: the following allocations were approved

1. Cllr Riley - environmental matters, village planting, liaison with the tree warden
2. Cllr Gerrard - Neighbourhood Watch, Airfield, Flytipping
3. Cllr Cowley - Biffa, Toyota,
4. Cllr Nesbitt - CJPF (with Cllr Riley for tree planting), Open areas, improve designation, special projects
5. Cllr Whittingham - footpaths, bridleways, Emergency Planning, Flood Warden
6. Cllr B Penny - Finance, Emergency Planning, Village Appraisal, mapping of parish facilities/infrastructure

10/47 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

The Clerk advised that the renewal premium was less due to a year's no claims bonus but indicated that the asset valuation was based on depreciated values as opposed to replacement values. The Insures had quoted a further £80 to increase the asset valuation to £28,000.

Resolved: That the renewal be accepted and that the Finance Committee investigate the re-valuation after seeking advice from the District Council.

10/48 REVIEW OF COUNCIL COMPLAINTS POLICY

Resolved: That the Council's existing Policy be re-adopted.

10/49 REVIEW OF THE COUNCIL'S PROCEDURES FOR HANDLING REQUESTS MADE UNDER THE FREEDOM OF INFORMATION ACT 2000 AND THE DATA PROTECTION ACT.

The Clerk advised that the Parish Council did not have such policies,

Resolved: That the Clerk research the matter and report back to a future meeting.

10/50 RWE - GAS PIPELINE WILLINGTON TO ALREWAS.

The Chair outlined the contents of a letter from RWE concerning the search route of a proposed gas pipeline to serve the proposed new gas fired power station at Willington. This was a corridor approximately 200m wide from Willington through Egginton and then south bypassing Burton on Trent to Alrewas. Landowners had been contacted for permission to survey. Once a preferred route has been established, a planning application will be made to

the IPC who will decide. Publicity and community consultation will be undertaken by RWE before its submission to the IPC.

Resolved: that this be noted.

10/51 DCC -MINERALS LDF ISSUES AND OPTIONS CONSULTATION

Members made known their concerns in respect of the choices detailed in this initial consultation and opinions on the various questions given.

Resolved : that it be delegated to the Chair and Clerk to construct and submit a response in the light of these opinions.

10/52 DCC - TRANSPORT PLAN

Members made known their concerns in respect of the choices detailed in this initial consultation and opinions on the various questions given.

Resolved : that it be delegated to the Chair and Clerk to construct and submit a response in the light of these opinions.

10/53 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised Members that a further planning application had been submitted to regularise the situation at the Blue Post gypsy site. A consultation should be made available shortly.

Resolved : that this be noted.

10/54 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Gerrard indicated that there were no problems at the airfield and a recent flytipping incident on Etwall Road had been quickly dealt with. Cllr Riley had made useful contacts at the Environmental Forum both in her capacity as a Parish Council representative and as a member of the Horticultural Society. The County Council Parish Liaison Meeting was considered to have been a poor one as it was mainly north Derbyshire orientated.

Resolved : that these be noted.

10/55 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Riley indicated that they had made a little progress on the Gateway project and were looking at an artistic competition involving the school. Cllr Penny indicated that the Parish Plan questionnaire was almost completed.

Resolved : that these be noted

10/56 ACCOUNTS

Resolved :

1. That the accounts be accepted and submitted to the Audit Commission together with the statement of Significant Variation and Annual Governance Statement which were agreed
2. that the following Accounts be authorised for payment :

Broomfield Services - gate painting	£70.00
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DALC Training Courses	£60.00
P.Woolrich- Clerk's fee April	£199.57
P.Woolrich - Clerk's 1 st Qtr HLP	£78.00
P.Woolrich - Clerk's fee May	£199.57
Egginton Parish Institute - Hall Hire - May	£12.00
Cabe & Co - Aviva Union Insurance	£262.50

3. That the income of £5,382.01 be noted
4. that Mr McCulloch' quotation be accepted

10/57 CORRESPONDENCE

- 1) EMDA - News Spring Edition 2010
- 2) DALC - General Circular 17/2010
- 3) CPRE - Fieldwork Magazine
- 4) DALC - DCC Partnership = Power of Well Being Training
- 5) SDDC - Planning Decision notices
- 6) CPRE - Newsletter 2010 & Annual report
- 7) Land Registry- Registering land (The Parish Council has no land holdings)
- 8) DALC - Circular 20/2010 Additional Training
- 9) DALC - General Circular 21/2010
- 10) SDDC - Core Strategy consultation extension
- 11) SDDC - Homefinder
- 12) Safer neighbourhoods - Area 1 Report
- 13) RWE - Willington C power Station
- 14) DALC - Circular 22/2010 Affordable Housing
- 15) SDDC - Annual Civic Council Meeting
- 16) SDDC - Customer Services mobile visiting
- 17) RAC - Development of Credit Union Services

Resolved: That the correspondence be noted

10/58 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 Development Control Committee.

Resolved: That the relevant matters be noted

Cllr Mrs Lisa Brown resumed the Chair.

10/59 DATE OF NEXT MEETING)

Resolved: That the next meeting be held on Monday 19th July 2010 at the Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:53 pm.

Signed

Date