

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 17th SEPTEMBER 2012 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Miles Nesbitt
Cllr Mrs Brenda Cowley
Cllr Mrs Pat Riley

In Attendance:
Mr P Woolrich - Clerk
8 members of the public

PART 1 NON -EXEMPT INFORMATION

12/74 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Paul Whittingham, Cllr Sir Henry Every Bt, Cllr Mrs Susan Nesbitt and Cllr John Lemmon (SDDC) tendered their apologies.

12/75 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Brown as a Member of SDDC's Planning Committee.

12/76 VARIATION OF ORDER OF BUSINESS

There was none

12/77 PUBLIC PARTICIPATION

Complaints concerning the state of the pavements on Main Street were made especially as two elderly residents had experience trips and falls recently. The DVAA had commenced night fishing at the Ashgrove Lane pond but residents had had no problems and thanked the Parish Council for its assistance. A request was made from the floor for the banning of bonfires during the summer months. Following recent police alerts in the village it was also suggested that a presence was required between the hours of midnight and 2:00 am in order to discourage would be burglars.

Cllr Patten advised that the County Council had addressed issues in Ashgrove Lane but was aware that Fishpond Lane now had issues whist the quality of the repairs left a lot to be desired. She also advised that due to the loss of doctors by the end of the year and their already large patient list, the surgery was closing its patient list and she had expressed concerns over this action. She also advised that OFSTED have been inspecting local schools.

Resolved: That :

1. A meeting be arranged with Cllr Patten and officers of the County Council to discuss highway matters in the parish.
2. That the Clerk research more information relating to bonfires and their legislation.
3. That the matter of 'personal presence' be referred to the next Safer Neighbourhood meeting.
4. That the remaining information be noted.

12/78 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 16th JULY 2012.

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

12/79 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Cllr Nesbitt had spoken to Sustrans about the proposed addition to cycleway 54 from the Egginton railway bridge past the airfield to Blacksmiths Lane and Duck Street. It had been discussed previously and raised objections from some residents in Blacksmiths Lane. There is presently no funding in place. The Chair advised that it might be prudent to visit the control tower at EMA. The Clerk advised that he had carried out research into request to use the football pitch but had heard nothing further from the manager of the Repton Casuals team. The Diamond Jubilee Committee had donated £1,000 towards the Gateway Project and the Chair recommended that a further £3,000 be taken from reserves towards a matched funding pot.

Resolved:

1. That these be noted.
2. That £3,000 be added to the Gateway Project
3. That Ian Hay be invited to the next meeting

12/80 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

12/81 CATHERINE JONATHAN PLAYING FIELDS

A request to purchase a small part of the playing field had to be refused as the Parish Council is not the owner. It was suggested that these outer margins needed inspecting with a view to carrying out clearance work. Meanwhile the clerk was awaiting a meeting with Marin Buckley (SDDC Arborealist) to make an Order to deal with the Birch trees at the car park. Cllr Nesbitt advised that one of the picnic benches had come adrift and requires repairing. The PTA has requested use of the field for the annual bonfire event on 10th November.

Resolved:

1. That Cllr Nesbitt inspect the areas at the CJPF and if necessary get Mr McCulloch to quote for the improvements.
2. That the PTA's request be agreed subject to the field being re-instated after use.
3. That the Clerk report back following the meeting with Martin Buckley.
4. That the Clerk arranges for the repair of the bench.

12/82 MATTERS ARISING BETWEEN MEETINGS

Several highway issues were mentioned by the Vice Chair between meetings with a view to addressing these with the individuals/organisations involved. These included safety issues at the junctions of Etwall Road and Ashgrove Lane with the A1532 Carriers Road, the state of some of the pavements, blocked drains in Main Street, potholes and dropped drain covers in Duck Street and Fishpond Lane, lack of weedkilling of roadside edges, problems with visibility at Egginton Bridge and on the bend in Duck Street and Overhanging vegetation and undergrowth in Fishpond Lane. The clerk advised that the roadside weed kill had since been carried out.

Resolved:

1. That the safety issues at the cross roads be referred to the Safer Neighbourhood meeting and the County Council
2. That Councillor Patten include these items at the meeting to be arranged with officers and the Vice Chair.
3. That Chris Payne and DCC be requested to investigate drainage problems in Main Street.
4. That the Vice Chair request that Mr Smedley cuts back the hedges at the Egginton Bridge and Duck Street.
5. That the Chair asks Mr Ellis to deal with the undergrowth and overhanging trees along Fishpond Lane.

12/83 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that planning permission had been granted for the EA's Flood Alleviation Works on the Lower River Dove. The programme was due to commence in Scropton and Hatton within days and in Egginton in the beginning of 2013 with completion expected to be in June. The road is to be raised along Church Road and the Parish Council had commenced the collection of promised donations. Work on the compound would begin soon. The EA had also removed gravel from under the road bridges by the A38 and associated old Rykneld Road Bridge. A request had been received from MHA to support a Live at Home Scheme to operate out of Peartree Court in Etwall and a request for a donation had been received.

Resolved : that a donation of £20.00 be made.

12/84 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

12/85 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Riley reported that the Sportsmobile/playmobile events had been gratefully received and supported.

Resolved : It was agreed to book two events for 2013.

12/86 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

St Wilfrid's PCC Church hire fee	£12.00
Mr McCulloch - Footpath Maintenance	£70.00
P.Woolrich- Clerk's fee August	£199.57
SDDC - Rent of CJPF	£5.00
P.Woolrich - Clerk's Fee September	£199.37
Audit Commission - External Audit Fees	£162.00
P.Woolrich - Clerk's 2nd Qtr HLP	£78.00
MHA - Etwall Live at Home donation	£20.00
HM C & E - PAYE 2nd Qtr.	£164.60
Egginton Parish Institute - Hall Hire - September	£12.00

2. That the £6908 transferred between accounts to pay EA flood defence contribution be noted.

3. That the Bank reconciliations be accepted.

12/87 CORRESPONDENCE

- 1) SDDC - Whats On magazine
- 2) SDDC - Etwall Area Forum
- 3) SDDC - Press Release - Sporting Nominations
- 4) DALC - General Circular 32/2012
- 5) SDDC - Press Release - Movies at the Forestry Centre
- 6) DALC - General Circular 33/2012
- 7) Clerk and Council's Direct
- 8) Safer Neighbourhood information & Update
- 9) SDDC - Press Release - Sandbag distribution
- 10) Npower in the Community.
- 11) DALC - General Circular 34/2012
- 12) SDDC - Press Release - Flooding
- 13) DALC - General Circular 36/2012
- 14) SDDC - Press Release - Matched Funding
- 15) DALC - General Circular 37/2012
- 16) ESBC - Preferred Options Consultation (via web)
- 17) SDDC - Press Release - Wildlife Watch
- 18) SDDC - Flood Liaison Meeting
- 19) DCC - Highway response
- 20) CPRE - Countryside Voice
- 21) DALC - General Circular 38/2012
- 22) NW Safer Neighbourhood Team Report
- 23) Safer Derbyshire Magazine
- 24) SDDC - Press Release - Last Night at the Proms.
- 25) DALC - General Circular 39/2012
- 26) DALC - AGM and Annual Report
- 27) RAD - The Playing Field
- 28) SDDC - Press Release - Consultation on Council Tax

Resolved: That the correspondence be noted

12/88 PLANNING APPLICATIONS AND DECISIONS

(Cllr Nesbitt in the Chair following the declaration by the Chair as a Member of the District Council's Planning Committee)

Applications

9/2012/0739 The Erection of Extensions and Alterations at 55 Duck Street, Egginton (**No objections**)

Decisions

9/2012/0583 Rebuild the Existing 33kv High Voltage Overhead Line supported on Wooden Poles with an average height of 8 metres above ground with a tolerance of 30 metres each side of the Line on Land At SK2726 6314 Trent Lane, Newton Solney, Burton On Trent. (No objections) **Approved**

9/2012/0132 Construction of New Floodbanks and Wall and Improvements to Existing Flood Defences on Land between Scropton, Hatton, Tutbury and Egginton **Approved**

CM9/0305/235, Proposed Extension to Willington Quarry (HELD IN ABEYANCE)

Resolved: That the relevant matters be noted.

Cllr Brown resumed the Chair

12/89 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 19th November 2012 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 8:45 pm.

Signed

Date