

## EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON MONDAY 18<sup>th</sup> JANUARY 2016 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  
Cllr Faye Russell

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

### PART 1 NON -EXEMPT INFORMATION

16/01 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr David Muller (SDDC) and Cllr Martyn Ford (DCC)

16/02 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared a personal interest in the item on planning applications and the Local Plan Part 2 as a Member of SDDC's Planning Committee.

06/03 PUBLIC PARTICIPATION

In response to a question from the floor, the Clerk advised that the chain and lock on the gates to the entrance of Egginton Hall driveway had been there for some time and had not been used to secure the gates. Local farmers advised of their concern about keeping dogs on leads during the lambing season. Recent polite notices on the footpaths had been torn down.

**Resolved:** That the Clerk put the matter in his report to the Express and that a polite notice be circulated on the Egginet.

16/04 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 16<sup>th</sup> NOVEMBER 2015.

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

16/05 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Sir Henry was to arrange a meeting with the PTA to explore the joint possibility of running the bonfire in 2016.

**Resolved:** That this be noted.

16/06 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

16/07 SOUTH DERBYSHIRE LOCAL PLAN PART 2 CONSULTATION.

The Chair outlined the background to the Local Plan Process and recommended that a small working group be established under the Vice Chair to prepare and circulate a response for approval.

**Resolved:** That this be approved.

16/08 DCC - MINERAL'S PLAN - MINERAL ASSESSMENTS

The Chair advised that Derbyshire County Council has approved this assessment of gravel sites as part of the Local Plan Process. She suggested that this also should be referred to the Working group and an appropriate response circulated for approval.

**Resolved:** That this be approved.

16/09 CATHERINE JONATHAN PLAYING FIELD - SDDC REPORT AND SPORTSMOBILE BOOKING.

SDDC has requested dates for the play/Sports mobile bookings for 2016 if required. A complaint was made that the triangular area outside the entrance to the Hall had been mowed and a lot of daffodils beheaded as a consequence. A quote was to be requested for the replacement of the vandalised fencing and replacement wicket gate. The play equipment had been inspected and SDDC were to implement the identified minor repairs. SDDC was also consulting on a draft Facilities and Recreation strategy and it was felt that additional facilities were required in the village.

**Resolved:** That the Play/Sports mobile be booked for two days during the school holidays and that a diplomatic letter be sent to Mr Ellis advising him of the Marie Curie daffodil planting. A response to the facilities strategy was also referred to the Working Group.

16/10 MATTERS ARISING BETWEEN MEETINGS

There were none

16/11 CHAIR'S REPORT

The Chair updated Members and the public on the progress on the Gateway Project, including ground clearance and purchase of screening plants for the bridge wing walls. Quotations were being sought for the next phase including new fencing, welcome village signs, and cladding of parts of the bridge with simulated piers and pier caps. The Railhead had been granted approval by the Secretary of State despite his officer recommendations. Whilst it may be seen as good that it has received approval, all the arguments which would be made in respect of any application for Egginton Common appear to have been kicked into touch by the politicians so that the outlook could be bleak.

16/12 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Representatives at the Etwall Area Forum advised that discussions related to waste and recycling and to the presentation on 'Digital Derbyshire'.

**Resolved :** that this be noted.

16/13 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

There was none.

16/14            ACCOUNTS

The Chair of Finance in the Chair.

**Resolved :**

1.    that the following Accounts be authorised for payment :

	Total	VAT Reclaim
G. McCulloch - CJPF Maintenance	£65.00	
P.Woolrich - Clerk's Fee December	£206.00	
P.Woolrich 3 <sup>RD</sup> QTR HLP	£104.00	
Feola Web Hosting Fees & Domain name renewal	£16.81	£4.20
HMC&E - 3 <sup>rd</sup> Qtr PAYE	£154.40	
P.Woorich - Clerk's January Fee	£206.00	
Egginton Memorial Hall - Hall Hire - January	£10.00	£2.00
Lock and Chain - CJPF gates	£12.49	£2.50
Ilam Stone - Technical Drawings	£125.00	£25.00
E.C.Smith - Gateway site clearance	£170.00	

2.    That the income of £3,515.31 be noted.  
3.    That the Bank reconciliations for September and October 2015 be accepted.  
4.    That the Minutes of the Finance Committee of 18<sup>th</sup> December 2015, its recommendations in respect of the Rate Precept of £10,100 be accepted and approved

16/15            CORRESPONDENCE

- 1)    SDDC - Press Release - Hamper Volunteers
- 2)    SDDC - Press Release - Electoral Register
- 3)    DALC - General Circular 23/2015
- 4)    DALC - General Circular 24/2015
- 5)    NALC - New Audit Regime
- 6)    Central Rivers Landscape Partnership - Lottery Funding
- 7)    DALC - General Circular 25/2015
- 8)    CPRE - Fieldwork Magazine
- 9)    CPRE - Countryside Voice
- 10)   DALC - General Circular 26/2015
- 11)   CJPF - Playground Inspection Summary

**Resolved:** That the correspondence be noted

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

16/17            PLANNING APPLICATIONS AND DECISIONS

**Applications**

9/2015/1051    The Erection of A Dwelling on Fishpond Lane and Land at Junction of Duck Street Egginton    **(Objections)**

9/2015/1136    Certificate of Lawfulness for Proposed Garage Conversion and Windows at Manor Farm Cottage Fishpond Lane Egginton    **(No Objections)**

**CM9/0715/63 Regulation 22 Re-consultation - 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 Wellington Quarry.  
(In response to comments made on the original application)**

**Decisions**

**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 Wellington Quarry. (Concerns expressed re condition and operation to prevent flooding) (Not yet determined)**

**Resolved:** That the relevant matters be noted and a further response made to the applications to extend Wellington Quarry.

16/18                      DATE OF NEXT MEETING

**Resolved:** That the next Parish Council Meeting be held on Monday 21<sup>st</sup> March 2016 at the Memorial Hall, following the Annual Parish Meeting 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 .....