

EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON MONDAY 18TH MAY 2009 AT 7.30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Brian Penny
Cllr Clive Gerrard
Cllr Steve Hennessy
Cllr Mrs B Cowley

In Attendance:
Mr P Woolrich - Clerk
Cllr Frank Hood - Derbyshire County Council
2 members of the public

09/32 ELECTION OF CHAIR

Proposed Cllr Penny and seconded Cllr Hennessy that Cllr Mrs Lisa Brown. All in favour

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

09/33 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.

Cllr Hennessy left the meeting at 7:35 pm

09/34 PUBLIC PARTICIPATION

The Chair suspended standing Orders to allow public participation to be undertaken.

The matter of the potholes in Ashgrove Lane was raised, as was the state of affairs at the smallholding off Etwall Road. Cllr Hood reported that he taken up the matter of the grass verge with the County Council and following an inspection the Council would contact the farmer to get it levelled and seeded. The Clerk advised that the matter of the potholes, road surfaces, pavements and standing water had already been referred to the County Council and a response was awaited.

Resolved: That a letter of concern be sent to the District Council's Enforcement Officer and that she be asked what action could be taken to improve the site.

PART 1 NON -EXEMPT INFORMATION

09/35 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.

09/36 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Paul Whittingham and Cllr Mrs Pat Riley had tendered their apologies.

09/37 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 16th MARCH 2009

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

09/38 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Manor Farm hedge has still not been cut back. Cllr Cowley was meeting County Council representatives concerning the lying water in Fishpond Lane whilst the Chair had been advised that watercourse would benefit from regarding to prevent stagnant water remaining there. The Blue Post appeal had been dismissed and the appellants were required to re-instate the site. The battery had been removed from Church Road.

Resolved: That the Clerk write to the occupiers of Manor Farm to request the cutting back of the holly hedge.

09/39 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

09/40 Parish Council Public Liability Insurance.

The Clerk advised that the renewal premium from their current insurers was £330.01, whilst through Came and Co he had obtained a quote from Norwich Union for £270.73 and whose benefits gave greater and wider cover, including Fidelity guarantee up to £100,000. Furthermore a three year deal would give a further 3% saving , reducing the premium to £262.50. Cllr Mrs Cowley was advised, and accepted, that on account of her age she was not covered by the Council's Insurance.

Resolved: That Came and Co's quotation be accepted.

09/41 CHAIR'S REPORT

The Chair reported that she had met with Severn Trent Water and had obtained detailed prints of the village's foul drainage system. She had been advised that a secondary pump on Fishpond Lane may not be working properly and that they were proposing to install a new one. They were also to inspect the large pumping station in Church Road to assess flood risk. She has also asked the County Council to flush out all the land drains in view of the amount of standing water after recent rainfall.

The Chair advised that she had carried out an inspection of the drains and gravel bars around Monks Bridge with the EA and the Clerk had also written. They would not remove the gravel but would remove all vegetation and debris. They also inspected the gravel workings and were alarmed that Cemex were using extend bunds to protect the workings but thereby reducing the floodplain. The EA were to investigate the planning conditions and will report back.

Resolved: That this be noted

09/42 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Mrs Cowley reported on her attendance at the Biffa Liaison Meeting held on 8th March 2009 . The Chair reported on her and the Clerk's attendance at the Parish Liaison Meeting

with the District Council on 29th April.

Resolved: That these be noted and that the notes of the meetings be accepted.

09/43 TO RECEIVE REPORTS FROM PORTFOLIO HOLDERS

Cllr Gerrard reported that everything appeared fine at the airfield and had no reports of flytipping. The flooded Marlpit plantation and dead trees have been reported to Severn Trent who are to investigate the matter. The STW infrastructure maps were to be incorporated into the Emergency Plan which the Vice Chair was endeavouring to complete electronically. The Chair also advised on N Power's investigation of the potential to build a Gas fired power station on their Willington Site. The towers were to be demolished to fill voids on the site and the proposal, if completed, would generate 100 local jobs.

Resolved: That the matters be noted.

Cllr Hood left the meeting at 8:12pm.

09/44 ACCOUNTS AND QUOTATION

The Clerk advised of the completed Internal Audit which had proved very satisfactory. Outstanding invoices for approval were also submitted. Mr McCullocks quotation for the year's maintenance was considered.

It was 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 Mr McCulloch' quotation be accepted and that a further full verge cut be authorised for June.
3. that the following Accounts be authorised for payment :

P.Woolrich- Clerk's fee April + pay adjustment 2008 (0.03%)	£206.56
Internet Ink - ink cartridge	£23.47
P.Woolrich - Clerk's Fee May	£195.70
P.Woolrich - Clerk's 1 st Qtr HLP	£78.00
Swarkestone Garden Centre - replacement tubs	£40.00
Egginton Parish Institute - Hall Hire - May	£12.00
Cabe & Co - Norwich Union Insurance	£262.50

4. That the income of £5432.57 be noted

09/45 CORRESPONDENCE

- 1) Derbys Constabulary – Speed Watch
- 2) SDDC – Heritage News
- 3) DCC – safer Derbyshire magazine
- 4) Standards Board - Newsletter
- 5) DRCC – The Playing Field newsletter
- 6) DET – Aggregates Levy Sustainability Fund (ALSF)
- 7) SDCC – Civic Amenity Freighter 2009
- 8) Clerks and Councils Direct
- 9) Archaeology and Conservation in Derbyshire (ACID)
- 10) CPRE – Fieldwork Magazine
- 11) SDDC – Homefinder
- 12) DCC – Notification of Road Closure

- 13) SDDC – Marlpit Plantation – information
- 14) CPRE – Countryside Voice Magazine
- 15) SDDC – Homefinder
- 16) EMDA – News
- 17) EMRA – Regional Plan – Partial Review Timetable
- 18) SDDC – Etwall Area Forum
- 19) DALC – Circulars 11 and 12/2009
- 20) SDDC – homefinder
- 21) Planning Inspectorate – Blue Post Decision - **APPEAL DISMISSED**
- 22) DCC - Derbyshire's Sustainable Community Strategy 2009-2014
- 23) SDDC - What's on in South Derbyshire April/June 2009
- 24) DALC - Circular 14/2009 The Power of Well Being
- 25) DALC - Circular 15/2009 - Training Events
- 26) EA - Consent to Discharge former Grangecraft Garden Centre - **GRANTED**
- 27) SDDC - Homefinder
- 28) DALC - General Circular 13/2009
- 29) SDDC - Planning Decisions
- 30) SDDC - Homefinder
- 31) SDDC - Corporate Plan 2009-2014
- 32) SDDC - Homefinder
- 33) SDDC - Joint Highways Forum
- 34) CPRE - Annual Report and Newsletter
- 35) Equality and Human Rights Commission - Public sector Duties
- 36) SDDC - Civic Dinner
- 37) SDDC - Homefinder
- 38) RWE npower - Willington Power Station Site
- 39) Clerks and Councils Direct
- 40) DALC - General Circular 17/2009
- 41) DALC - Circular 18/2009 - Action with Communities in Rural England
- 42) DALC - Circular 19/2009 - Issues facing Rural Communities
- 43) DALC - Circular 20/2009 - Employment Act 2008
- 44) DALC - Circular 21/2009 - Employment Tips
- 45) SDDC - Homefinder
- 46) DALC – Vacancy Executive Committee
- 47) DALC – Circular 22/2009 - Training

Resolved: That the correspondence be noted

09/46 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.

a) Applications

None

b) Decisions

APP NO: NPSWQD005619 - WATER RESOURCES ACT (ENVIRONMENT AGENCY)
 Application to Discharge Treated Sewage by Hamlet New Homes Ltd from Premises at Pendleton House (Former Grangecraft Garden Centre) Hospital Lane Burnaston Derbys. **(Objections) Approved**
 9/2009/0121/FH The Erection of an Extension at Jasmine Cottage, Duck Street, Egginton **(No Objections) Approved**
 CM9/0906/94 - Proposed extension to Willington Quarry, Castleway, Willington **(OBJECTIONS re new FRA) (still to be determined)**

CM9/0906/95 - Proposed Section 73 Application to vary condition 6 of Planning Permission REP/1667/17 to allow restoration to a low level without the need to import materials. (OBJECTIONS re new FRA) **(still to be determined)**

Various other applications to vary conditions of earlier permissions, and 2 applications to extend the quarry at Willington by CEMEX **(still to be determined)**

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CM9/0305/235, CM9/1205/154, CM9/0906/95 FRA Assessments to these previously submitted applications by Cemex to develop, extend and restore Willington Quarry (OBJECTIONS - on grounds that FRA assessments do not include data available for Rive Dove and Egginton Brook studies) **(still to be determined)**

Resolved: That the decisions be noted

Cllr Mrs Lisa Brown resumed the Chair.

09/47 DATE OF NEXT MEETINGS

Resolved: That the next Parish Council Meeting be held on Monday 20th July 2009 in Egginton Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:21 pm.

Signed

Date