

## EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING  
HELD ON MONDAY 18<sup>th</sup> JULY 2016 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

**Present:** Cllr Miles Nesbitt (Chair)  
Cllr Ms Faye Russell  
Cllr Ms Nikki Lawton  
Cllr Mrs Pat Riley  
Cllr Sir Henry Every Bt

**In Attendance:**  
Mr P Woolrich - Clerk  
Cllr Martyn Ford -DCC  
7 members of the public

### PART 1 NON -EXEMPT INFORMATION

16/58 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs Lisa Brown and Cllr David Muller (SDDC)

16/59 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

16/60 VARIATION OF ORDER OF BUSINESS

There was none

16/61 PUBLIC PARTICIPATION

A resident complained about excessive speeding in the village particularly along those parts of Duck Street where there was no pavement and could a 20 mph limit be imposed.. Cllr Ford responded that there were strict criteria involved in making a 20 mph speed limit and doubted that this could be applied to some parts of the village. He also added that the Police operated a Community Speed Watch campaign. Complaints were also received about hedges and trees overgrowing footways and the state of the resurfaced pavement between the bus shelter and Church Road. A swing has been erected on a tree by the picnic benches on the playing fields and a couple had been seen with a dog there.

**Resolved: That:-**

1. The Clerk examine the criteria for 20mph speed zones and get more information on Operation Speedwatch.
2. That Members investigate matters at the CJPF
3. That Cllr Ford take up the issue of the pavement with the County Council

16/62 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 16<sup>th</sup> MAYH 2016.

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

16/63 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were none

**Resolved:** That this be noted.

16/64 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

16/65 A5132 CARRIERS ROAD/ETWALL ROAD CROSSROADS - HIGHWAY SAFETY

There had been a further horrific accident at this crossroads recently attended by 2 air ambulances and 8 other ambulances with 8 people injured and a baby still on life support. The Chair had raised this issue both with the Police and the County Council (Simon Tranter) and had been advised that a meeting was to be held this week. Members considered that the Parish Council should be represented at this meeting.

**Resolved:** That Cllr Ford request that the Parish Council be invited to the meeting.

Cllr Ford left the meeting at 8.03pm

16/66 CATHERINE JONATHAN PLAYING FIELD -COMPLAINT

The County Council had undertaken a tree survey of the CJPF on behalf of the school which frequently uses it and which had made several recommendations. Members agreed to consider its implications. The Clerk also advised that he would undertake the cleaning of the picnic tables in exchange for a lithium battery and sanding discs for his portable sander.

**Resolved:** That the Chair and Sir Henry undertake a site survey and report back to the next meeting with their recommendations and that the Clerk be authorised to purchase a battery and sanding pads..

16/67 SDDC LOCAL PLAN PARTS ONE AND TWO.

The Chair advised that the Local Plan Part 1 has now been adopted as formal strategic planning practice for the district and hoped that this would see an end to all the speculative planning applications being made across the District. Part 2 was presently out for formal consultation a list of exhibitions was on the Parish Noticeboard. The Council's observations and comments on the draft had been incorporated in the current proposals.

**Resolved:** That this be noted.

16/68 MATTERS ARISING BETWEEN MEETINGS

The Clerk had asked the Council's insurers to increase the Street Furniture Cover to £25,000 to cover the replacement/possible damage to the bridge stonework for which it would now be responsible. There was to be no increase in premium and, as it had to come into force on 1<sup>st</sup> June had paid the premium.

**Resolved:** That this action be endorsed.

16/69 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that there was to be a substantial amount of new housing within this part of the District under the approved Local Plan including 1500 dwellings at Micklover of which 300 had already been approved along with a new access off the A516. There were also another 400 houses at Hatton and Hilton and some 200 in Etwall. There was

nothing to report on the Railhead and he was not sure that Brexit will affect its development. More may be known in the autumn.

**Resolved :** That these be noted.

16/70 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

A summary of the Flood Liaison Meeting and the Biffa Meeting were given.

**Resolved :** that these be noted.

16/71 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

The last phase of the Gateway Project was underway. The stone for the bridge facial improvement has been ordered and will be delivered shortly. It was considered that there was a need to devise a maintenance programme. Members had received complaints about large potholes in Fishpond Lane opposite Manor Farm and on Ash Grove Lane as well as the verge deterioration yet again on the latter. There was also a dead tree and a further broken one on Ashgrove Lane. The Chair advised that one of the trees was next to an oak planted by Sean Brister who would like it moved.

**Resolved :** that

1. consideration be given to a maintenance schedule for the area around the bridge.
2. That Mr Brister be allowed to move the Ash tree near his oak to replace the broken one in the autumn.

16/72 ACCOUNTS

**Resolved :**

1. that the following Accounts be authorised for payment :

		VAT
Mr McCulloch - CJPFFootpath spraying and DCC footpath strimming	£155.00	
Clerk's fee and back pay June 2016	£209.94	
HMR & C - 1st Qtr PAYE	£155.40	
AH Services Bridge sandblasting - Gateway Project	£330.00	
Mrs Lisa Brown - Chair's Allowance -	£100.00	
Mr McCulloch - CJPFCar Park Shrubbery Maintenance	£65.00	
Clerk's Fee July	£206.00	
Clerk's expenses (to 11/7/2016)	£210.11	£20.67
Egginton Memorial Hall - Hall hire July	£10.00	£2.00
Jim Gardner Web Hosting Fees	£13.47	£2.69
Bernard R Archer - Hedge cutting CJPFF	£45.00	£9.00
P.Woolrich - Clerk's 2nd Qtr HLP	£104.00	

2. That the income of £7,358.24 be noted
3. That the Bank reconciliation be accepted

16/73 CORRESPONDENCE

- 1) DALC General Circular 08/2016
- 2) Clerks and Councils Direct March 2016

- 3) SDDC - Cycle Action Plan and Aviva Women's Tour of Britain
- 4) CPRE Derbyshire Branch AGM and Annual Report
- 5) Weekly Crime Update
- 6) Anti-Social Behaviour Act powers and tools
- 7) Safer Neighbourhood information and update
- 8) DALC General Circular 05/2016
- 9) DALC General Circular 08/2016
- 10) Weekly Crime Update
- 11) DALC General Circular 09/2016
- 12) Weekly Crime Update
- 13) DALC General Circular 10/2016
- 14) Clerks and Councils Direct July 2016
- 15) Safer Neighbourhood information and update
- 16) Safer South Derbyshire Partnership Quarterly Update
- 17) Strictly No Falling Classes
- 18) SDDC What's On Guide

**Resolved:** That the correspondence be noted

16/74 PLANNING APPLICATIONS AND DECISIONS

### Applications

9/2016/0575 The Retention of a Wall at 6 Dove Grove Egginton **(No Objections)**

9/2016/0538 Internal Alterations at the Rear of the Building to Form New Kitchen and Dining Room at Ground Floor Level and Enlarged Teaching Rooms at First Floor Level together with other Minor Changes at Park Hill Longdon Park School Hilton Road Egginton. **(No Objections)**

### Decisions

9/2016/0104 Retrospective Application for the Erection of a Steel Framed Building for the Storage of Agricultural Machinery at Derby Airfield, Hilton Road, Egginton **(No Comments) (approved)**

9/2016/0422 The Conversion of the Integral Garage Space to Ancillary Accommodation and Creation of Parking Area at Rear of 6 Grange Court, Egginton **(No Objections) (approved)**

9/2015/1051 The Erection of A Dwelling on Fishpond Lane and Land at Junction of Duck Street Egginton **(Objections) REFUSED TO APPEAL - DECISION AWAITED**

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

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

**Resolved:** That the relevant actions be noted and approved.

16/75                    DATE OF NEXT MEETING)

**Resolved:** That the next Parish Council Meeting be held on Monday 19<sup>th</sup> September 2016 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 8:50 pm.

Signed .....

Date .....