

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 19TH JANUARY 2009 AT 7.30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Brian Penny
Cllr Clive Gerrard
Cllr Paul Whittingham
Cllr Mrs Pat Riley
Cllr Mrs B Cowley

In Attendance:
Mr P Woolrich - Clerk
Cllr John Lemmon - South Derbyshire District Council
Cllr Frank Hood - Derbyshire County Council
7 members of the public

09/01 PUBLIC PARTICIPATION

Comment was made about poor lighting standards along parts of Church Road particularly the approach to the church. A request was made for a comprehensive inspection of the storm drain system which was leaving standing water over many of the village's roads. Fishpond Lane was in a very poor state. The extended gravel works to the rear of Highbridge House were filling with water and the culvert holes under the canal appear to be blocked and required inspection.

Resolved :

1. That Councillor Hood take up the lighting and drainage matters at the County Council.
2. That the Clerk ask SDDC's Chris Payne to investigate the drainage issue at Highbridge House and Fishpond Lane.

PART 1 NON -EXEMPT INFORMATION

09/02 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.

09/03 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Steve Hennessy

09/04 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 17th NOVEMBER 2008

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

09/05 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Manor Farm and Egginton Bridge hedges have still not been cut back. The gate to the CJPF has been repaired and the Ash Tree crown lifted. The football nets were missing or in a poor state of repair although users of the pitch had indicated that it could not be used for league fixtures due to the lack of changing facilities. The possibility of making a funding bid for additional facilities including a tennis court was suggested.

Resolved : That Ian Hay, the District Council’s advisor on funding be invited to a future meeting.

09/06 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

09/07 RE-APPROVAL OF COUNCIL POLICIES

The Clerk advised that with the help of the community web hostmaster, the Council’s web pages had been updated to now include the Model Publication Scheme from the required 1st January date. As no electronic copies of these documents had been available, redrafted versions had been done and circulated for approval.

Resolved : That these documents are approved and the action taken be approved.

09/11 SUMMER RECREATIONAL FACILITIES

Consideration was given to the summer hire of the sportsmobile.

Resolved : That two visits of the sportsmobile and the Play Mobile be approved.

09/12 CHAIR’S REPORT

A meeting had been held in December between Severn Trent and the Parish Councils surrounding their landholdings at Etwell and Egginton Commons. Whilst declaring an interest as a Member of the District Council’s Development Control Committee, she advised the Parish Council for information of the details arising out of that meeting. Essentially Severn Trent regards the land as a redundant operation asset and will want to realise its best value for its shareholders. To this end they will be applying for planning permission for a railhead and Strategic Distribution Facility in line with proposals in the Regional Spatial Strategy. In answer to questions, they indicated that the development site was about 400 acres north of the railway (approximately the same as the International Freight Terminal at Daventry which employs over 2500 people); the scheme displayed showed some 4 million sq.ft of warehousing, with internal heights of between 10-12 metres - about twice the height of a house; access to the site has yet to be agreed with the Highways Agency but the current proposals show a slip in and out arrangement on the west bound carriageway of the A50 with a road south to a roundabout with the A5132 Carriers Road and hence to the A38 at the Ypas junction; on site surface water balancing lakes alongside the A38; a direct road access via a bridge across the A50 into Toyota which would be private to Toyota and is their preferred preference; proposing bunding and landscaping around the periphery of the site to reduce visual impact; and all probability be a 24-7 operation, well lit but Severn Trent’s consultants remain unsure of how many traffic movements will be created and therefore their impact on the local network. They are awaiting the results of further investigations into traffic generation, flood risk assessment and environmental impact. They have yet to secure a preferred development partner but once they are in a position to submit the planning application they have indicated that they intend establishing a Liaison Group, a freephone telephone number for information and possibly public meetings. The Planning Application is anticipated early in the Spring subject to getting the appropriate Development Partner. No further information was forthcoming.

Derbyshire County Council have approved Interim Development Statements for Mineral and Waste developments pending the preparation of new LDFs. Whereas these documents make no reference to sites in Egginton apart from the extension to Willington Quarry, this does not mean that other sites cannot be included in the Cores Strategies of the new LDS's.

The EA have advised that the Lower Dove Strategy has commenced. Over the next 2 months ground work is being undertaken and a business case is to be submitted in February and, subject to approval, it is hoped that work could commence in 2011.

The South Derbyshire Local Strategic Partnership is to hold a Visioning Event at Toyota on 4th February between 9 and 12. People are invited to share their views and visions for the District for consideration in a revised community strategy.

The local Beat Policemen is to hold a Safer Village Event on 2nd February in the Memorial Hall commencing at 2:00pm. His latest beat report indicates an increase in local car crime, red diesel stolen from the Biffa site and a stolen van.

Resolved: That the report be noted.

Cllrs Lemmon and Hood left the meeting at 8:20pm

09/13 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Clerk reported on his attendance at the Parish Liaison Meeting and advised that the District Council was still looking to discover a more equitable way to address concurrent funding issues, was undertaking a Housing Stock review, provided an update on the timetable for the LDF, advised of the establishment and next meeting of the Environmental Forum and provided advice on the Biodiversity responsibilities of Parish Councils and other public bodies.

Cllr Mrs Cowley reported on her attendance at the Biffa Liaison Meeting held on 2nd October 2008.

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

09/14 TO RECEIVE REPORTS FROM PORTFOLIO HOLDERS

Cllr Penny reported on his and Cllr Whittingham's progress on starting the Parish Plan and the Emergency Plan. A draft questionnaire was being compiled but further information was awaited from DRCC. Cllr Gerrard reported on three more incidents of flytipping and problems of litter along the A5132 towards the Ypas junction. He also referred to the very poor and deteriorating state of the road surfaces on Main Street and Church Road.

Resolved: That the matters be referred to the District Council for action and that the County Council be requested to improve the main road surfaces through the village.

09/15 ACCOUNTS FOR PAYMENT

The Clerk presented the outstanding invoices for approval.

It was resolved :

1. that the following Accounts be authorised for payment :

Mr G C McCulloch	Verge Cutting and shrubbery maintenance	£355.00
SDDC	- Summer Sportsmobile hire	£282.00
Egginton Parish Institute	Hall Hire	£16.00

P.Woolrich Clerks December Fee	£196.98
Customs and IR 3 rd Qtr PAYE	£154.80
SDDC - Additional Street sweeping (Lengthsman) Nov	£377.20
Abbey Tree Care - tree surgery	£287.50
Mark Williamson - removal of seat	£25.00
Freeola - Get Dotted - web domain renewal fee	£16.55
Bailey Engineering Services -Repairs and new lock to CJPF gate	£375.00
P.Woolrich Clerks January Fee	£196.98
Egginton Parish Institute Hall Hire	£12.00
SDDC - Additional Street sweeping (Lengthsman) Dec	£377.20
Prontoprint - copying report	£25.11

2. That the Bank Interest of £64.65 and bank reconciliation to 31-12-08 be noted
3. That the Budget for 2009/10 and a Rate Precept of £8,000 be agreed and that the minutes of the Finance Committee meeting of 17th December 2008 be approved and signed by the Chair. (Cllr Mrs Cowley wished it to be recorded has having voted against the precept increase)

09/16 CORRESPONDENCE

1. DCC - Derbyshire Gold Magazine and Directory
2. CPRE - PC Toolkit for Litter & Flytipping
3. SDDC - Planning Lists
4. Clerks and Councils Direct
5. DRCC - Playing Field Magazine
6. SDDC - Consent to Lop Ash Tree - CJPF
7. DCC - On Board Magazine
8. EMDA News - Autumn Edition 2008
9. DALC - Circular 55/2008
10. SDDC - Homefinder
11. CPRE - Fieldwork
12. Beat Patrol - Monthly Report (E Mail)
13. DALC - Circulars 56, 57 & 58/2008
14. DCC - Safer Derbyshire Magazine - please feel free to hand out
15. SDDC - Homefinder
16. SDDC - Planning Lists and recent decisions
17. DCC - Derbyshire Directory News
18. DALC - General Circular 59/2008
19. SDDC - Refuse/roadside Collections over Xmas and New Year
20. SDDC - Sports Directory
21. Britain in Bloom
22. SDDC - Homefinder
23. DALC - Circular 60/2008 - Derbyshire Transport Group

Resolved: That the correspondence be noted and that the Vice Chair attend the DALC Planning Course.

09/17 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

CW9/1208/156 Proposed Erection of 2 Portacabin Offices and a Shower Block and Retention for 2 years, Biffa Waste Services Ltd, Boundary Road, Egginton. (NO OBJECTIONS)

9/2008/1084 FH The Erection of a Detached Double Garage with Games Room above at Rotherwood, Church Road, Egginton. (OBJECTIONS ON SCALE OF DEVELOPMENT AND POSSIBILITY OF A CREATING A SEPARATE DWELLING)
9/2008/1135 TP The Felling and Pruning of Trees Covered by South Derbyshire District Council Tree Preservation Order No 14 on Land Adjoining 5 Blacksmith's Lane, Egginton (NO OBJECTIONS)
9/2008/1143/FM Application in Substitution of Previously Approved Application with the Addition of a Triple Garage with Roof Storage Area at Hinkin Hill (Rear Of Park Hill), Hilton Road, Egginton (NO OBJECTIONS)

b) Decisions

9/2008/0955 FH The Erection of an Extension at Every Arms Bungalow, Burton Road, Egginton (No Objections) Approved 20/11/08
9/2008/1030 FH The Erection of an Extension at 33 Fishpond Lane, Egginton (No Objections) Approved 1/12/08
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.

09/18 DATE OF NEXT MEETINGS

Resolved: That the next meeting and the Annual Parish meeting be held on Monday 16th March 2009 in Egginton Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:50 pm.

Signed

Date