

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 19th JANUARY 2015 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Miles Nesbitt
Cllr Miss Faye Russell
Cllr Mrs Nikki Lawton
Cllr Mrs Pat Riley
Cllr Mrs Susan Nesbitt

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

PART 1 NON -EXEMPT INFORMATION

15/01 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Lemmon - SDDC, Cllr Martyn Ford DCC., Cllr Sir Henry Every Bt

15/02 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Brown declared an interest in respect of item 15, Planning Applications, as a member of the District Council's Planning Committee.

15/03 VARIATION OF ORDER OF BUSINESS

There was none

15/04 PUBLIC PARTICIPATION

Members of the public reported that there was a large pot hole in Duck Street, street lamp no 42302 by the bus stop was not working and that the pavement from the bend on Church Road to the school was in a very poor state. The state of the edges of Ashgrove Lane was again raised and suggested it be put on the Parish wish list for village improvements.

Resolved: That :

1. The County Council (and Cllr Ford) and RWE be requested to investigate improvements to Ashgrove Lane with a view to any recommendations going onto a Parish Wish List.
2. Refer the additional items to Cllr Ford.

15/05 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 17th NOVEMBER 2014.

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

15/06 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Cllr Ford responded by E mail that the survey of lighting in Duck Street needs additional lighting columns but that there was no funding left for this financial year but that he would press the case in April. The Chair thanked him for his Email on progress and would look forward to his attendance at the next meeting in March. Residents attended a

Network Rail meeting to discuss the replacement of all the manned crossings on the Stoke -Derby Line by automated crossings operated from Derby. Members had also seen plans for a theoretical bridge replacement for the crossing at the former Egginton station crossing. The bus shelter replacement on Main Street has now been completed. Cemex to be asked to attend a future meeting to discuss its plans for Willington Quarry.

Resolved: That these be noted

15/07 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

15/08 DCC CONSULTATION ON THE D2 COMBINED AUTHORITY PROPOSAL.

The County Council were consulting on the establishment of a combined authority for Derbyshire which would enable authorities in a recognisable economic area to work together with a view to developing new and more efficient approaches to regeneration and economic development, transport and housing. The proposed Derby and Derbyshire Combined Authority would include the County and City Councils and the eight District/Borough Councils. A combined authority is seen as political lobbying body for the County and is seen as offering new opportunities for region wide development with more cohesive planning and co-operation with neighbouring authorities in Sheffield and Manchester. Presently the economic planning for this area is through the combined D2/N2 Partnership which would continue but receive recommendations from the individual D2 and N2 organisations. Members were generally in support recognising the need for a local body responsible for lobbying for Derbyshire, subject to questions about direction and transparency being agreed.

Resolved: That support be offered subject to conditions on transparency and direction and no duplication.

15/09 CATHERINE JONATHAN PLAYING FIELD - SUMMER PLAYMOBILE BOOKING

The Clerk advised that he has provisionally booked the sports and playmobile for two dates in the August holidays following last year's successful events. The Provisional dates were for Tuesday mornings of 4th and 25th August 2015.

Resolved: That this be approved and confirmed.

15/10 MATTERS ARISING BETWEEN MEETINGS

There were none.

15/11 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that the Council has received a full report from Severn Trent in respect of the state of the sewers and the works carried out to rectify the serious flooding problems of the previous Christmas. The Local Plan has been through its preliminary Inquiry where the Parish Council was represented by a planning consultant, who made the point, accepted by the District Council representatives that if the Railhead goes ahead then the Local Plan will have to be reviewed. The Railhead proposals by Roxhill at Castle Donnington will start its examination next month and interest have to be registered by 23rd January 2015. The Chair also advised that she would be chairing the next Forum meeting at the Frank Wickham Hall where the new Chief Executive of the CVS will be introduced

and information from the Council's tree officer will be available as well as information on Chinese Lanterns. The next meeting of the Toyota Liaison Group is to be held in February.

Resolved : that these be noted.

15/12 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Vice Chair reported on the District Council's Liaison Meeting where there were presentations about the Summer Play Scheme, an update of the Local Plan Inquiry and an explanation of the Changes to Anti Social Behaviour Orders. It was noted that as a result of additional work having to be done to provide further information to the inspector on housing allocations in the joint Local Plan Areas, it was indicated that Part 2 of the Local Plan will now be delayed.

Resolved : that these be noted.

15/13 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Riley had collected the cups provided by Margaret Roe in respect of the local horticultural completions, which was now judged by the Horticultural Society. The best front garden went to Ivy Court whilst the best hanging Basket was given to the three ladies who maintain the roadside tubs.

Resolved : that this be noted.

15/14 ACCOUNTS

Resolved :

a) Accounts for Payment

G. McCulloch - Verge Mowing	£350.00
Planning Consultancy Fees	£1,436.75
HMC&E - 3 rd Qtr PAYE	£171.20
P.Woolrich - Clerk's Fee December	£281.46
P.Woolrich 3 RD QTR HLP	£104.00
Feola Web Hosting Fees & Domain name renewal	£31.27
P.Woorich - Clerk's January Fee	£205.92
Egginton Parish Institute - Hall Hire - January	£12.00
Vice Chair's expenses re Gateway Project.	£65.75

b) Income

Bank Interest	£5.31
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c) Bank Reconciliation - November & December's were accepted

d) Minutes of the Finance Committee Meeting of 12th December be approved and signed by the Chair of Finance and the recommended precept of £9,909 an increase of 2.00%, be approved.

15/15 CORRESPONDENCE

1) Toyota UK - News sheet

- 2) SDDC - What's On Winter 2014
- 3) DALC - General Circular 20/2014
- 4) CPRE - How to respond to Planning Applications.
- 5) SDDC - Summer Play scheme statistics
- 6) DALC - General Circular 21/2014
- 7) Clerks and Council Direct
- 8) North West Area Safer Neighbourhood Report
- 9) DALC - General Circular 22/2014
- 10) Healthwatch - Autism
- 11) SSDP - Summer update 2014
- 12) CPRE - Fieldwork
- 13) CPRE - Information
- 14) DALC - General Circular 23/2014
- 15) North West Area Safer Neighbourhood Report
- 16) CPRE - Countryside Voice
- 17) CPRE - Fieldwork

Resolved: That the correspondence be noted

15/16 PLANNING APPLICATIONS AND DECISIONS -Vice Chair in the Chair

Applications

9/2014/1102 The Erection of a Detached Building to create Three Stables and an Implement/Feed/Tack Store at Rotherwood, Church Road, Egginton. **(No Objections but conditions recommended)**

9/2014/1103 Erection of an Extension at Rotherwood, Church Road , Egginton **(No objections)**

9/2014/1200 Alterations and Extension to Existing Garage/Outbuilding to Create Annexe Accomodation at 24 Fishpond Lane, Egginton. **(No Objections)**

Decisions

9/2014/0978 Extensions and Alterations at 5 Fishpond Lane, Egginton, Derbyshire **(Concerns expressed re impact on no 7) (not yet determined)**

9/2014/0902 Erection of an Outbuilding (In Part Replacement of an Unauthorised Extension) at Every Arms Farm, Kabin King, Burton Road, Egginton. **(No Objections) (not yet determined)**

9/2014/0839 The Installation of Secondary Glazing to Sash Windows at Park Hill, Hilton Road, Egginton. **(No Objections) (not yet determined)**

9/2014/0800 Change of Use from Offices (Use Class B1) to a School (Use Class D1 - Non-Residential Institution) and the Erection of 2.4m Fence to Southern (Roadside) Boundary off Hilton Road at Park Hill, Hilton Road, Egginton. (No objections but concern expressed about the fencing in relation to the setting of the listed building with a recommendation that additional landscaping be included in front of the fence.) **(Approved)**

Resolved: That the relevant actions and matters be noted.

14/16 DATE OF NEXT MEETING

Resolved: That the next Parish Council Meeting and Annual Parish Meeting be held on Monday 16th March 2015 at the Memorial Hall, commencing at 7:00pm.

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:35 pm.

Signed

Date