

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 19th MARCH 2012 AT 8:15 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Sir Henry Evert Bt
Cllr Mrs Susan Nesbitt
Cllr Mrs Brenda Cowley
Cllr Mrs Pat Riley
Cllr Paul Whittingham
Cllr Miles Nesbitt

In Attendance:
Cllr Julie Patten (DCC)
Mr P Woolrich - Clerk
2 members of the public

PART 1 NON -EXEMPT INFORMATION

12/17 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from District Cllr John Lemmon.

12/18 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 Planning Committee whilst all remaining Councillors declared a personal interest in the planning application for the flood defence works.

12/19 PUBLIC PARTICIPATION

Cllr Patten indicated that the Fire Authority would be stepping up safety checks and promoting fire alarms.

Resolved: That this be noted

12/20 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 16th JANUARY 2012.

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

12/21 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Clerk had received a further letter from the District Council requesting more detailed information on any dog mess problems at the Catherine Jonathan Playing Fields, if the CJPF were to be included in a Dog Control Order.

Resolved: Further information would be provided if any such problem existed.

12/22 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

12/23 MATTERS ARISING BETWEEN MEETINGS

The Clerk advised that this item now needed to become an agenda item in order to minute actions agreed between meetings.

Resolved: That this be agreed.

12/24 BOUNDARY COMMISSION REVIEW - FINAL CONSULTATION

The Clerk advised that the final consultation on the Boundary Commission's review of new parliamentary constituencies was now underway. Etwall ward and the rest of the North West wards would be included in a new Derbyshire Dales constituency. The Parish council had considered this during the initial phase of consultation in September and offered no objections.

Resolved: That this be noted.

12/25 ENVIRONMENT AGENCY - DONATION

The Clerk advised that the planning application for the flood defence works was now with the District Council for determination and that he expected to receive a request for the donations promised by the Dove Sub- Committee. Members had declared a personal interest as they may benefit from the flood defence works.

Resolved: That a holding letter be sent to the EA advising that the donations would be made following the granting of planning permission and assurance that the works would proceed.

12/26 TO RECEIVE REPORT FROM THE DIAMOND JUBILEE SUB-COMMITTEE

Sir Henry outlined the programme of events so far agreed for the weekend of celebrations, including Sunday Thanksgiving Celebration, Egginton Olympics, Egginton Extravaganza and procession and Jubilee tree planting.

Resolved: That this be noted

12/27 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that she was expecting the railhead proposals for Egginton Common to be published for consultation prior to its submission to the Infrastructure Planning Commission. She also indicated that the new Local Plan consultation would be underway during the summer and this would indicate the District Council's preferred options.

Resolved : that these be noted

12/28 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Sir Henry reported on his attendance at the last Toyota Liaison Committee which included an inspection of the Solar Power arrays which now provide some 5% of the plants power. None could be placed on the roof as they were not designed structurally to take their weight. In response to a question on the Railhead, Toyota responded by saying that the company has not instigated the process but if plans do go ahead they may take an interest.

Cllr Miles Nesbitt reported on his attendance at a meeting arranged by SDDC to provide information on Neighbourhood Planning. He summarised the process and concluded by indication the production of a Neighbourhood plan was a long, complicated and expensive process and needed approval of the District Council and the consensus of the people.

Resolved : that this be noted.

12/29 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Susan Nesbitt advised that she had received trees, a row of oaks on the CJPF with the children's participation, a royal oak from an acorn from the Queen's estates. She also reported that the Horticultural Association had agreed to sponsor a raised bed by the Egginton Road bridge.

Resolved : that this be noted

12/30 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

P.Woolrich - Clerk's Fee - February 2012	£199.37
DALC annual subscription 2012/13	£192.05
Egginton Parish Institute - Hall Hire - March	£12.00
P.Woolrich - Clerk's Fee - March 2012	£199.57
HMC&R - 3 rd Qtr PAYE	£149.60
P.Woolrich - Clerk's 4 th Qtr HLP	£78.00
P.Woolrich - Clerk's expenses to 19-03-12	£129.79
Annual Parish Meeting - expenses	£18.63
Jim Gardner - Freeola web hosting fee	£16.16
2. That the income of £2255.73 bank interest and contributions to the Diamond Jubilee celebrations noted
3. That the Bank reconciliation be accepted.

12/31 CORRESPONDENCE

- 1) DALC - General Circular 02/2012
- 2) SDDC - Press Release Health Checks
- 3) NALC - Planning Explained
- 4) Clerks and Councils Direct
- 5) DALC - General Circular 04/2012
- 6) SDDC - Press Release Recycling
- 7) SDDC - Flood Liaison Meeting
- 8) SDDC - Press Release Sash presented to Mercian Regiment
- 9) NALC - Guide to Neighbourhood Planning
- 10) DALC - General Circular 05/2012
- 11) DALC - DCC items Circular 06/2012
- 12) DCC - Moving Forward A Healthy Future for Local Transport
- 13) DALC - General Circular 07/2012
- 14) SDDC - Press Release - Pancake Races
- 15) Derbyshire Constabulary - Changes to Enquiry Offices
- 16) SDDC - Press Release - Photographic Competition
- 17) SDDC - Press Release - Environmental Education Project
- 18) SDDC - Parish Liaison Meeting
- 19) SDDC - Press Release - Dog Report
- 20) SDDC - Etwall Forum Meeting
- 21) Derbyshire Constabulary -Have Your Say report
- 22) RAD - Annual Report

- 23) RAD - The Playing Field
- 24) SDDC - Scrutiny Committee - Review of Grounds Maintenance Service
- 25) SDDC - Civic Dinner
- 26) SDDC - Press Release on Dog Fouling
- 27) DCC - SACRE Annual Report 2010/11
- 28) SDDC - Street Naming and Numbering
- 29) DALC - General Circular 08/2012
- 30) SDDC - Safer Neighbourhood Update
- 31) DALC - Circular 9/2012 - Neighbourhood Planning
- 32) DALC - Circular 10/2012 - Meeting definitions
- 33) SDDC - Overview and Scrutiny Work Programme 2012/13
- 34) SDDC - Press Release - Dance Classes
- 35) SDDC - Press Release - Liberation Day
- 36) DALC - General Circular 11/2012
- 37) SDDC - Flood Liaison Meeting

Resolved: That the correspondence be noted

12/32 PLANNING APPLICATIONS AND DECISIONS

Cllr Miles Nesbitt in the Chair, Cllr Mrs Lisa Brown having declared a personal interest as a Member of the District Council's Planning Committee. Other Members declared a personal interest in the EA's application for flood alleviation measures as their properties may benefit from such works.

9/2012/0132 The Construction of New Flood Embankments and Walls and Improvement Works to Existing Flood Defences in the Villages of Scropton, Hatton, Tutbury and Egginton (No objections)

9/2012/0135 The Erection of Extensions and Alterations to The Paddocks, 23 Main Street, Egginton (No objections)

9/2012/0156 The Erection of Extensions and Alterations at 31 Duck Street, Egginton (No objections)

9/2011/1024 The Erection of Extensions and Alterations to 55 Duck Street, Egginton. (No objections)

9/2011/0914 Erection of a Garden Room and Boundary Fence at 5 Blacksmith's Lane, Egginton (No Objections) **Approved**

CM9/1111/111 Section 73 application for non-compliance of conditions 17, 18, 19 and 20(restoration) of planning permission R(/1097/14 Review of Old Mineral Permission (sand and gravel extraction), Willington Quarry, Castleway Lane, Egginton, Derbyshire for Cemex UK Operations Ltd (No Objections) **Approved**

Resolved: That the relevant matters be noted

Cllr Mrs Lisa Brown resumed the Chair.

12/33 DATE OF NEXT MEETING)

Resolved: That the Annual Parish Council Meeting be held on Monday 21st May 2012 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 8:58 pm.

Signed

Date