

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 19TH MAY 2008 AT 7.30 PM IN ST WILFRID'S CHURCH, EGGINTON

Present: Cllr Mrs L Brown (Chair)
Cllr Brian Penny
Cllr C Gerrard
Cllr P Whittingham

In Attendance:
Mr P Woolrich - Clerk
Cllr John Lemmon - South Derbyshire District Council
4 members of the public

PART 1 NON -EXEMPT INFORMATION

08/52 ELECTION OF CHAIR

Nominations were requested for the Chair.

Cllr Mrs Lisa Brown was proposed by Cllr Paul Whittingham and seconded by Cllr Brian Penny. There being no other nominations Cllr Mrs Lisa Brown was unanimously elected as Chair and signed the Declaration of Acceptance

08/53 ELECTION OF VICECHAIR

Cllr Brian Penny was proposed by Cllr Lisa Brown and seconded by Cllr Clive Gerrard. There being no other nominations Cllr Penny was unanimously elected as Vice Chair and signed the Declaration of Acceptance

08/54 PUBLIC PARTICIPATION

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

Quiet road surface of A38
Gypsy site

08/55 ANY MEMBER TO DECLARE AN INTEREST.

None were declared

08/56 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs P Riley
Cllr Mrs B Cowley
Cllr Steve Hennessy
Cllr Frank Hood - Derbyshire County Council

08/57 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 31ST MARCH AND 14TH MAY 2008

The Chair requested that 'as a Member of South Derbyshire District Council's Development Control Committee' be added to her declaration

Resolved : That subject to the above the minutes be approved.

08/58 MATTERS ARISING NOT ON THE AGENDA

No meeting had as yet been arranged with Derbyshire County Council concerning extending the Egginton Greenway.

No response had been received from the County Council in respect of the speed reduction along the main access roads into the village.

No further discussion had yet taken place in respect of a new waste bin for the CJPF.

Cllr Whittigham indicated that no progress had been made with the drain in Church Road as he had been exceptionally busy.

The Clerk was still awaiting a decision from the PTA in respect of a contribution to this year's sportsmobile programme and removal of the old bonfire rubbish.

The Chair advised that an auction had been undertaken at the smallholding off Etwall Road and some 16 items had been sold. Mr Freeman was to be revisited by the Council's Enforcement Officer. However the site was still considered to be an eyesore.

The Clerk reported on the lack of progress in recruiting a new lengthsman but had advised that the District Council's mechanical sweeper cost of £205 to sweep all streets was equivalent to six weeks lengthsman wages.

Resolved : That these be noted and that :

1. That the County Council be requested to arrange the meeting on the greenway extension as soon as possible.
2. That the provision of a refuse bin on the CJPF car park be revisited at the next meeting.
3. That the PTA be asked again to consider the Parish Council's request for a contribution towards the costs of the Sportsmobile and removal of the rubbish.
4. That the Chair report to the July meeting on the District Council's Enforcement Officer's visit to the smallholding.
5. That the Vice Chair and Clerk arrange for the process and procedure for replacing the lengthsman and that
6. Arrangements be made to try the mechanical sweeper which Cllr Gerrard will monitor.

08/59 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

08/60 REPLACEMENT OF SEATS

The Clerk reported on his efforts to locate replacement seat costs and the costs of installation, these being approximately £400 per seat together with an estimate of £395 for installing the four seats required. A parishioner offered to fix the seats at no cost.

Resolved: It was agreed that:

1. Further endeavours be made to effect replacement seats at less cost .
2. Mr Huber's offer to fix the seats free of charge be accepted.

08/61 CHAIR'S REPORT

The Chair advised that she was seeking Highway section exemption for certain areas around the village for additional planting and improvement. She also referred to the previous Parish council's wish list and the need to produce a Parish plan for Egginton and get a mission statement lodged with the District Council for inclusion in the LDF. This does not need to be produced by the Parish Council but can be set up by local community groups.

Resolved: That the Vice Chair undertake the necessary research to effect the preparation of a Parish Plan.

08/62 TO RECEIVE THE CLERK'S REPORT

Resolved: That the report be noted.

08/63 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Gerrard advised that there had been more flytipping in Ashgrove lane and the vehicle registration had been reported. Concrete Blocks have been placed there. His visit to the airfield revealed that everything was in order but concern had been expressed that horse riders were continuing to ignore notices restricting use of the area at the end of the runway.

The Clerk reported on his attendance at the Parish liaison meeting on 23rd April the principal outcome that the District Council were to review the qualifying payments for concurrent funds.

Cllr Whittingham reported on his and the Chair's attendance at an Emergency Planning and Flood Training event held by the District Council and Environment Agency. This raised several issues including the out of date ringmaster flood warning, the need to find a place to store sand for the sand bags, establishing a 4 x 4 group and associated health and safety issues, establishing a village disaster/recovery plan and establishing an efficient and effective communication system.

Resolved: That these be noted and that mention of the horse riding issues be made to the Etwall Express.

08/64 TO RECEIVE AN UPDATE FROM THE FLOODING AND DRAINAGE WORKING PARTY

The Chair advised that she was making inroads with Derbyshire County Council in respect of the raising of part of Ashgrove Lane as a dry escape route. She also advised that a feasibility study of the gravel bars at Monks Bridge had indicated that their removal may not be needed. She had queried this and the EA had indicated that this study may be flawed.

Resolved: That this be noted.

08/65 PARISH COUNCILLOR PORTFOLIO REPORTS /ACTION PLAN

The Vice Chair reported that work was advancing on the Emergency Plan and an update would be provided at the next meeting.

Resolved: That this be noted.

08/66 ACCOUNTS FOR PAYMENT

A presentation was given by the Clerk of the internal auditor's report and outstanding matters which required to be addressed.

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 a review of the Insurance Policy be undertaken as a matter of urgency and delegated to the Finance Committee
3. that the following Accounts be authorised for payment :

Mr P Woolrich Clerk's Fee April	£192.28
Egginton Parish institute	£2500.00
Mr P Woolrich Clerk's Fee May	£192.28

08/67 CORRESPONDENCE

- 1) SDCC - Civic Amenity Freighter 2008-03-30
- 2) SDDC - Carbon Footprint Village
- 3) DCC - Ragwort response
- 4) DALC - Circulars 13/14/15 2008
- 5) Clerks and Councils Direct
- 6) CPRE - Fieldwork
- 7) SDDC - Planning Statistics
- 8) DRCC - The Playing Field
- 9) Mencap -request
- 10) Toyota - Minutes Liaison Committee Meeting
- 11) DCC - Duck Street
- 12) Teamwork - NW area Safer Neighbourhood Group
- 13) Sddc - Planning Application decisions
- 14) EMDA - News
- 15) DRCC - Rural Matters/Annual report
- 16) DCC - Aggregates Levy Fund
- 17) DCC - B_Line & Derbyshire Gold
- 18) SDCC - Corporate Plan (Plan previously circulated)
- 19) SDDC - Dog Control Orders
- 20) ESBC - Site Allocations and Policies DPD
- 21) DCC - Safer Derbyshire Magazine
- 22) SDDC - Grass Cutting Levels of Service
- 23) DALC - Circular 17/2008
- 24) SDDC - Planning Applications and Decisions Lists
- 25) Derbys Constabulary - replacement Inspector
- 26) CPRE - Annual Report and Voice Magazine
- 27) SDDC - Annual Civic Dinner
- 28) EMA - Bus and Rail Services timetable
- 29) SDDC - Etwall Area Meeting at 7:00pm on 21st May Hatton Centre
- 30) DCC - Fly-tipping
- 31) DCC - Derbyshire Directory

Resolved: That the correspondence be noted

08/68 PLANNING APPLICATIONS AND DECISIONS

a) Applications

9/2008/0158 Formation of a Manege on Land at Grange Court, Egginton
(OBJECTIONS RE DIVERSION OF PUBLIC FOOTPATH)

9/2008/0263/ F The installation of five external drive lighting bollards at Church of St Wilfrid, Church Road, Egginton (FULL SUPPORT)

Resolved: That the above considerations be approved:

b) Decisions

9/2007/1243/FH The Retention of a Horse Walker in the rear paddock and relocation of existing shed at 3 Grange Court, Main Street, Egginton. (**NO COMMENTS**) Approved with Conditions

9/2007/1435/F Proposed Erection of an Extension at 20 Dove Grove, Egginton (**NO COMMENTS**) Approved with Conditions

9/2007/1460 /F Proposed Porch extension at Corbin House, Hilton Road, Egginton (**NO COMMENTS**) Approved with Conditions

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)

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)

CM9/0307/196, CM9/0307/197, SM1331 - SM1335 - Variations of conditions and retention of ready mix plant and associated soil bunds (**NO OBJECTIONS BUT EXPRESS AGAIN THE NEED FOR NEW FRA'S**) Approved with Conditions

Resolved: That the decisions be noted

08/69 DATE OF NEXT MEETING

Monday 21st July 2008 at St Wilfrid's Church.

That under Section 100(A) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in Agenda item 16 on the grounds that it involve the likely disclosure of exempt information as defined in the report.

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:40 pm

Signed

Date