

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 19th JULY 2010 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

In Attendance:
Mr P Woolrich - Clerk
1 member of the public

PART 1 NON -EXEMPT INFORMATION

10/60 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Julie Patten (DCC)
Cllr John Lemmon (SDDC)

10/61 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.

10/62 PUBLIC PARTICIPATION

Cllr Patten has advised the Clerk that the Highways Department has requested her to nominate one road in the village for repair. A complaint was made concerning the lack of visibility at the crossroads, particularly if the grass verges had not been mowed. A complaint was also made about the overgrown state of the hedge on the approaches to the Egginton railway crossing believed to belong to the airfield

Resolved: That the Clerk advise Cllr Patten that Ashgrove Lane was considered the top priority and that a further letter be sent to the to the Highway Authority to seek the cutting back of the hedges and verges at the cross roads and Ashgrove Lane junction with Carriers Road. Cllr Riley would take up the cutting back of the hedge with the owners of the airfield.

10/63 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 17th MAY 2010.

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

10/64 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Clerk advised that he had received a further response from the Highways Agency which indicated there is a major maintenance road scheme on the 10 year programme between Clay Mills Junction and Toyota Junction. The proposal is to assess this scheme at Value Management during the course of the next 12 months with a construction year of 2012/13 (subject to funding availability). Members also made reference to the poor state of the surface at the railway crossing on the approach to the Y Pass garage. The Clerk advised that the trees on William Newton Close could not be pollarded until after the nesting season. Cllr Riley had resolved the issue of the dog bins. The next DCC Parish Liaison meeting has been

arranged for 21st October 2010 at Matlock. Representations had been sent in response to the County Council's consultations on the Minerals LDF (that no further sites be allocated in the parish) and Transport Plan questionnaire had been submitted.

Resolved:

1. That the Clerk write again to the Highways Agency with regard to these matters.
2. Cllr Brian Penny to arrange to meet Duncan Rose (DCC Minerals) to express the Council's concerns re extent of mineral excavation in the parish.

10/65 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

10/66 RESPONSE TO THE BOUNDARY COMMISSION'S RECOMMENDATIONS FOR ELECTORAL REVIEW IN SOUTH DERBYSHIRE.

The Clerk advised that the Commission's recommendations mirrored those of the former MP and that Egginton would remain in the Etwall ward which would be slightly extended to include parishes to the north. Whilst this would slightly increase representation per Councillor it was considered within accepted tolerances. Hilton Ward would get one additional councillor. These were generally in line with the Parish Council's original response.

Resolved : That the Boundary Commission's recommendations be endorsed.

10/67 RWE - GAS PIPELINE WILLINGTON TO ALREWAS.

The Chair outlined the contents of a letter from RWE concerning the search route of a proposed gas pipeline to serve the proposed new gas fired power station at Willington. This was a corridor approximately 200m wide from Willington through Egginton and then south bypassing Burton on Trent to Alrewas. Landowners had been contacted for permission to survey. Once a preferred route has been established, a planning application will be made to the IPC who will decide. Publicity and community consultation will be undertaken by RWE before its submission to the IPC.

Resolved : That RWE be informed that the Parish Council consider that the A38 corridor is a more apt route for the gas pipeline.

10/68 COMMUNITY BUS SCHEME

The Clerk advised that he had received a request from the trustees of the former Community Bus scheme for the Parish Council to take over the remnants of the funding amounting to some £3,000, which had been made up of grants and parental contributions.

Resolved : That the Trustees be advised that the Parish Council would accept the monies and requested that they be asked if any codicils were involved.

10/69 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised Members that at further meeting with the Environment Agency she had been informed of possible flood alleviation measures for the River Dove catchment area. Consultations may be carried out later in the year.

Resolved : that this be noted.

10/69 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Cowley reported on her attendance at the launch of the new electric car at Toyota. The Chair advised that a decision on a proposed 60m mast, as a test prelude to a possible wind generator, had been deferred for an independent report. Concerns had been expressed by the airport and its users and others. Cllr Gerrard had reported a flytipping incident to the Clean Team, indicating that some addressed paper was involved but no one from the clean team had called him back.

Resolved : that these be noted and that the Clerk forward the addressed paper to the Clean Team and request they investigate.

10/70 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Penny indicated that the Parish Plan questionnaire would be available soon. Cllrs Nesbitt and Riley will be holding a meeting with Zoe Souter to discuss the gateway proposals.

Resolved : that these be noted

10/71 ACCOUNTS

Resolved :

1. That Audit Commission's audit be accepted and noted
2. that the following Accounts be authorised for payment :

P.Woolrich - Clerk's Fee June	£199.37
Egginton Parish Institute - Hall Hire - July	£12.00
P.Woolrich - Clerk's expenses to July	£103.62
P.Woolrich - Clerk's Fee - July	£199.57
Audit Commission - annual audit	£141.00

3. That the income of £4,100.00 be noted

10/72 CORRESPONDENCE

- 1) DALC - Circular 24/2010 - General Circular
- 2) Clerks and Council's Direct
- 3) CPRE - Member's Guide
- 4) CPRE - Countryside Voice Magazine
- 5) RAD - Training Course
- 6) DALC - Circular 25/2010 - Derbyshire Constabulary - Annual Parish Council's Evening
- 7) Teamwork - Agenda and Minutes NW Safer Neighbourhood Group
- 8) RAD - The Playing Field Magazine
- 9) DCC - Derbyshire Gold Magazine
- 10) DCC - Domestic Abuse Campaign
- 11) SDDC - What's On Magazine
- 12) SDDC - Glade in the Forest events
- 13) DCC - Top Dressing Order
- 14) ONS - 2011 Census Councillor Handbook
- 15) Area 1 Beat Report
- 16) DALC - Circular 28/2010 - General Circular
- 17) LGBC - Electoral Review of South Derbyshire - Recommendations
- 18) Vitalise - Donation request

- 19) DALC - Circular 29/2010 - General
- 20) DALC - 30/2010 DALC President
- 21) DALC 31/2010- Quick Employment Tips
- 22) SDDC - Glade in the Forest Promotion
- 23) Area 1 - Beat Report
- 24) SDDC - Illegal Encampments/Travellers Public Meeting
- 25) DALC - Circular 32/2010 - Community Engagement Course
- 26) DALC - Circular 33/2010 - General
- 27) DALC - Circular 34/2010 - Land Registry Training Event
- 28) DALC - Circular 35/2010 - Derbyshire County Training Partnership
- 29) SDDC - Parish Liaison Meeting
- 30) SDDC - Media release - Textiles supporting charities

Resolved: That the correspondence be noted

10/73 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.

Resolved: That the relevant matters be noted and actioned

Cllr Mrs Lisa Brown resumed the Chair.

10/74 DATE OF NEXT MEETING)

Resolved: That the next meeting be held on Monday 20th September 2010 at the Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:29 pm.

Signed

Date