

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 19th SEPTEMBER 2011 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

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

PART 1 NON -EXEMPT INFORMATION

11/76 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr John Lemmon (SDDC).

11/77 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Lisa Brown declared a prejudicial interest in matters relating to a planning application and indicated that she would vacate the Chair and leave the meeting.

11/78 PUBLIC PARTICIPATION

One instance of flytipping was reported and has been dealt with, with thanks to Mr Gerrard. The dog bin at in Blacksmith's Lane has been emptied and a permanent one ordered which the District Council will empty on a weekly basis. The Clerk advised that Severn Trent did not lock the gate at night because of health and safety issues associated with access to emergency vehicles and the residents don't want it. Mr Callum reported that the floodbank at the rear of his premises has developed cracks due to the prolonged dry weather this year. Cllr Patten advised that the County Council has only put hardcore down on Ashgrove Lane and she has requested that they re-inspect it and asked when something positive is to be done.

Resolved:

1. That Cllr Cowley raise the issue of the Boundary Road gates at the next Biffa meeting
2. That Cllr Nesbitt obtain the grid references for this location and report the matter to the EA.

Cllrs Patten left the meeting at 7:40pm

11/79 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 18th JULY 2011

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

11/80 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were none

11/81 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

11/82 PARISH NOTICE BOARDS

Both notice boards have recently been vandalised but the one outside the school is also extensively rotten in places. The Clerk advised that he was attempting to repair one whilst Mr Callum offered to look at the one outside the school

Resolved : that this be noted.

11/83 CATHERINE JONATHAN PLAYING FIELDS.

The Clerk advised that he has arranged a meeting with the Playdale representative to get quotations on replacing parts of the play equipment. The PTA has purchased new football nets and will be erecting them shortly. The Clerk has also found someone to repaint all the parish seats and picnic tables subject to the supply of materials. Cllr Nesbitt reported that the paths were weeding up and needed treatment. Cllr Riley reported that the two Sportsmobile/Playmobile events were very successful and parents expressed their support. It was felt that more needs to be done for teenagers.

Resolved:

1. That £150 be paid for the labour costs of repainting the Parish's assets.
2. That Mr McCulloch be requested to apply weedkiller to the paths at the CJPF

11/84 BEECH TREE - SMEDLEY COURT AND HEDGES ON ETWALL ROAD

Cllr Miles Nesbitt inquired as to what could be done in respect of the dying beech 'telegraph' pole in Smedley Court and reported that a willow was overgrowing the pavement and encroaching onto the Highway of Etwall Road. Cllr Riley advised that the owner intends to remove the remnants of the beech tree and she would have a word with him, and Cllr Nesbitt offered to prune back the willow.

Resolved: That these be noted

11/85 DCC - PARISH SNOW WARDEN SCHEME

Derbyshire County Council is again promoting its snow warden scheme offering girt bins and a supply of grit in exchange for local snow wardens being appointed.

Resolved : That Cllrs Miles Nesbitt and Paul Whittingham be appointed Snow Wardens and the County Council be advised accordingly.

11/86 DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT - NATIONAL PLANNING POLICY FRAMEWORK CONSULTATION

The Chair advised the Government was presently consulting on changes it wishes to make to the planning system to simplify it and to reduce bureaucracy. It proposes to replace most of the legislation with simplified guidance based essentially on the presumption that permission will be granted for sustainable development where there is economic benefits and economic gain as this is seen as a means to improve the economic outlook and boost economic growth. Neighbourhood Plans are seen as an essential part of this process and that development and to this end the Chair and the Clerk will be attending training

sessions in October. Generally, it was considered that whilst the planning system is over-complex, elaborate and in need of some simplification any proposals need to balance economic need with environmental and social aspects and need to demonstrate transparency and fairness. Some considered that relaxing the planning laws will be a developer's charter, will not necessarily help the economic situation which has to be demand led. There are many planning approvals but not the necessary finance or demand to see them implemented.

Resolved: that this response be made to the Government.

11/87 DEFRA - CONSULTATION ON THE REGISTRATION OF NEW VILLAGE GREENS

Defra are proposing changes to the system for the designation of new village greens to prevent frivolous applications being made. There will also be a substantial charge for new applications.

Resolved: that Miles complies a response.

11/88 DERBYSHIRE COMMUNITY HEALTH SERVICES - CONSULTATION ON BECOMING A NHS FOUNDATION TRUST

Cllr Susan Nesbitt briefly outlined the background and reasoning behind the consultation and indicated that she would make a response.

Resolved: that this be agreed.

11/89 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair provided an update of the EA's proposals for new flood defences following a meeting on 9th August. Scheme is moving ahead and the EA's consultants are preparing environmental surveys prior to submitting a planning application in January 2012. There has been lots of community and local company support. The highway authority are working with the EA to investigate the raising of Ashgrove Lane and Church Road to provide dry escape routes.

The Boundary Commission is consulting on proposals to reduce parliamentary constituencies and the published proposals indicate that Etwall, Hilton and the north west wards will be transferred to the new Derbyshire Dales constituency.

The Highways Agency has indicated that they have no current plans to resurface parts of the A38 and A50 to reduce road noise.

The local highway authority has replied that they do not see any traffic issues at the school but are arranging to re-site the school sign which is presently hidden by trees.

The Parish Council, following the late Police Action during a recent altercation at the CJPF and Church Road, have invited Members to attend the police call centre.

The Diamond Jubilee Sub-Committee has held its first meeting and will be canvassing the views of parishioners. It has requested funding to pump prime the celebrations.

Resolved :

1. That these be noted
2. that The Council approve the sum of £1,000 from reserves to promote the Jubilee Sub-Committee's efforts to promote the Diamond Jubilee celebrations.

11/90 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Cowley advised that she had received funding from Toyota (£1,000) and Biffa (£1,600) to effect the make-up and tarmacking of the path at Wilf's haven. She was currently

trying to get more funding to erect a fence to stop children falling into the stream.

Resolved : that this be noted.

11/91 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Whittingham indicated that the questionnaire is ready for distribution but wonders whether additional questions relating to the Diamond Jubilee celebrations needed to be added. He also suggested a prize as an incentive to respondents.

Resolved : that a separate meeting be arranged to further the preparation of the village plan, the Clerk to arrange.

11/92 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

Audit Commission - External Audit Fee	£162.00
SDDC - Elections Fees	£67.62
Mr McCulloch - Verge and Footpath Maintenance	£393.00
SDDC - CJPF Rent	£5.00
P.Woolrich- Clerk's fee August	£199.57
P.Woolrich - Clerk's Fee September	£199.37
Egginton Parish Institute - Hall Hire - September	£12.00
P.Woolrich (2nd Qtr HLP)	£78.00
HMC & E (2 nd Qtr PAYE)	£149.60
SDDC - Sportsmobile hire	£456.00
CPRE Subscription	£29.00
2. That the income of £4,558.43 be noted
3. That the Bank reconciliation be accepted.
4. The Clerk to arrange a meeting of the Finance Committee towards the end of October

11/93 CORRESPONDENCE

- 1) DALC - Training Circular 35/2011
- 2) DALC - General Circular 36/2011
- 3) EMA - Community Flyer Newsletter
- 4) RAD - The Playing Field Magazine
- 5) SDDC - Review of Area Forum Boundaries
- 6) McMillan - Coffee Morning request
- 7) DCC - Highway Matters Response
- 8) CPRE - Field Work Magazine
- 9) DALC - Dalc President elections
- 10) Royal Horticultural Society - Britain in Bloom
- 11) DALC - General Circular - Localism Progress
- 12) SDDC - Press release - get active
- 13) SDDC - Press release - Business Event
- 14) SDDC - Press release - Partnership update
- 15) DALC - General Circular
- 16) SDDC - Press release - teenagers training
- 17) DALC - General Circular - AGM/Annual Report
- 18) Teamwork - Partnership Update 2011
- 19) SDDC - Press release - Twitter
- 20) DCC - Egginton Brook Road Bridge - status report

- 21) ESBC - LDF Options - (See E Mail contact)
- 22) DCC - Press release re Bogus Taxi Drivers
- 23) DALC - Circular 41/2011 General
- 24) CPRE - Countryside Voice Magazine
- 25) DALC - Circular 42/2011 General
- 26) SDDC - Heritage News
- 27) SDDC - Review of Dog Control Orders
- 28) Clerks and Councils Direct

Resolved: that these be noted.

11/94 PLANNING APPLICATIONS AND DECISIONS

Cllr Nesbitt in the Chair, Cllr Mrs Lisa Brown having declared a personal interest as a Member of the District Council's Planning Committee.

Applications

9/2011/0567 The Change of Use of Land to Residential Curtilage at 5 Blacksmiths Lane, Egginton, Derbyshire **(No Objections)**

9/2011/0595 Erection of Extensions and the Creation of New Vehicular Access at 19 Main Street, Egginton, Derbyshire **(No Objections)**

9/2011/0678 The Erection of a Detached Garage at 2 Main Street, Egginton, Derbyshire **(No Objections)**

9/2011/0700 The Erection of an Extension at 33 Church Road, Egginton, Derbyshire **(No Objections but seek clarification of build line and whether no 35 could also extend)**

9/2011/0769 The Conversion of Garage to Granny Annexe at the Old Rectory, Church Road, Egginton, Derbyshire **(No Objections)**

(Cllr Brown declared a prejudicial interest in the last item, left the meeting and took no consideration in the matter)

Decisions

9/2011/0103 The change of use from garage and games room to residential for use for family members at Rotherwood, Church Road, Egginton **(objections with request for conditions) Approved**

9/2011/0444 The Retention and Alterations To a Storage Building at Egginton Hall, Church Road, Egginton. **(objections with request for conditions) Approved**

CM9/1205/154 Extraction of Sand and Gravel and restoration to open water, nature conservation and agriculture - Revised restoration scheme and new FRA submitted. **(Not yet determined)**

CM9/0307/182 Proposed Continuation and Use of Haul Road without Complying With Condition 2 and 6 of the Previous Permission (Limiting the Location of Minerals Extracted & Timescales) **(Not yet determined)**

CM9/0307/189 Proposed Continuation and Use of Ready Mix Plant previously Granted Permission without Complying with Condition 2 & 6 Of That Permission

(Not yet determined)

CM9/0305/235 Proposed Extension To Willington Quarry (held in abeyance)

Resolved: That the relevant matters and actions be approved and noted

Cllr Mrs Lisa Brown resumed the Chair.

11/95 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 21st November 2011 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 9:10 pm.

Signed

Date