

EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON MONDAY 19th SEPTEMBER 2016 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Miles Nesbitt
Cllr Ms Faye Russell
Cllr Ms Nikki Lawton
Cllr Mrs Pat Riley
Cllr Sir Henry Every Bt

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

PART 1 NON -EXEMPT INFORMATION

16/76 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Martyn Ford (DCC) and Cllr David Muller (SDDC)

16/77 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown and Nesbitt declared personal interest on matters relating to planning applications. .

16/78 VARIATION OF ORDER OF BUSINESS

There was none

16/79 PUBLIC PARTICIPATION

A resident complained about excessive growth of the brambles over the Duck Street pavement near the dog bin. There were pot holes in the Church turning circle and could the parish Council do anything about it. A request was made to see if the bridal gate on the bridleway to the A38 could be replaced by a stile as it was considered dangerous by possibly allowing beasts to escape onto the carriageway.

Resolved: That:-

1. That the PC instruct Mr McCulloch to cut back the nettles.
2. That the bridleway be referred to the County Council as highway and Public Rights Authority.
3. That Cllr Ford take up the issue of the turning circle at the Church with the County Council.

16/80 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 18th JULY 2016.

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

16/81 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were none

16/82 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE

TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

16/83 CATHERINE JONATHAN PLAYING FIELD -COMPLAINT

Members considered several matters relating to the playing fields, including tree reports from the County Council and the District Council's tree officer, bonfire arrangements and risk assessment security arrangements and maintenance of the play equipment which was considered needed to be improved. The occupants of the Lodge had complained about the overbearing Ash tree to the rear of the property. The Clerk had advised them that he would request the District Council's Tree Officer to inspect it as it was covered by a TPO and planning consent would be necessary before any works could be carried out.

Resolved: That:-

1. Sir Henry arrange to meet Playdale representatives to discuss maintenance and possible upgrade options for the play equipment.
2. That the Clerk obtains a Risk Assessment from the Bonfire Committee to be submitted to the Council's Insurers.
3. The clerk to seek quotations in respect of the tree work specified in the two Council reports,
4. That an additional lock and chain be bought for the pedestrian access to the playing field,
5. That Cllr Riley's offer to act as holiday relief for locking the gates be accepted.
6. The clerk seeks the advice of the Council's contractor with regard to the treatment of the nettle problem at the rear of the play area.

16/84 GATEWAY PROJECT

The Chair advised that she hoped the builder would complete the stonework by the end of next month and that the time frame for the claim had been extended to the end of the year. To date some £10,286 had been spent leaving approximately £2,200 of grant funds to complete the work. Minor landscaping of the area and some tree replacement has to be carried out.

Resolved: That this be noted.

16/85 MATTERS ARISING BETWEEN MEETINGS

The Clerk had requested a report from the District Council's tree office on the Ash Tree at the rear of Mabel's Lodge the subject of a complaint which is the subject of consideration later in the meeting.

Resolved: That this be noted and approved.

16/86 REMEMBRANCE WREATH

Resolved: That a poppy wreath be obtained from the Royal British Legion with a donation of £25.00

16/87 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair reported on her meeting with representatives of Cemex and was hoping for a grant of some £8,000 towards local community projects. She also reported on the recent Flood Liaison Meeting where she raised the issue of water discharge from the numerous

housing allocations upstream of Egginton particularly where SUDS and detention ponds were involved without the necessary conditions in respect of their future maintenance once the developers had left their sites. DCC also referred to Flood Warden training which was available with Cllrs Lawton, Nesbitt and Russell attending later that month.

Resolved : That these be noted.

16/88 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Chair had already reported on the Flood Liaison Committee.

16/89 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

The Vice Chair raised several issues for consideration and outstanding action. These included replacement of dead trees in the EA's landscaping works on Ash Grove Lane and Church Road, the removal of unneeded signs and poles in the village and on the A38, the relocation of the dog bin on Fishpond Lane/Duck Street to a drier site, flytipping in a gateway on Ash Grove Lane, a dog poo sign in Ash Grove Lane and the need to purchase and plant £100.00 worth of daffodil bulbs.

Resolved : that:-

1. That the Chair contact HFN (Ed Sharkey) with a view to replacing the dead trees, Cllr Lawton having agreed to identify them and mark with blue tape.
2. Simon Tilley to be asked to effect the removal of unneeded signs and poles.
3. The Clerk to arrange a quote and effect the re-siting of the dog bin and to order the daffodils for delivery to the Vice Chair.

16/90 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

	Total	VAT Reclaim.
SDDC - Rent for CJPF	£5.00	
Clerk's August Fee	£207.97	
G McCulloch - Verge cutting	£350.00	
G. McCulloch - CJPF spraying.	£70.00	
Vice Chair's expenses	£50.27	£5.58
Clerk's Sept Fee	£207.97	
Memorial Hall - Hall Hire Sept	£10.00	£2.00
HMC & E - 2 nd Qtr PAYE	£156.00	
Royal British Legion Poppy Wreath	£25.00	
Clearance/strimming at Egginton Bridge	£50.00	
Grant Thornton - External Audit	£100.00	£20.00
J Parker - Daffodil bulbs	£103.95	£20.79

2. That the income be noted
3. The bank reconciliations for July and August 2016 be accepted
4. That the External Auditor's Report and recommendations be noted and accepted.

16/91 CORRESPONDENCE

- 1) SDDC - Flood Liaison Meeting Minutes
- 2) Weekly Crime Updates
- 3) DALC - General Circular 14/2016
- 4) CPRE - Fieldwork Magazine
- 5) CPRE - Countryside Voice
- 6) DCC - Your Derbyshire
- 7) Safer Neighbourhood Report.
- 8) Weekly Crime Update
- 9) Clerks and Councils Direct
- 10) Weekly Crime Update

Resolved: That the correspondence be noted

16/92 PLANNING APPLICATIONS AND DECISIONS

Sir Henry took the Chair following the declarations of interest from the Chair and Vice Chair.

Applications

9/2016/0793 Internal Alterations at the Rear of the Building Including New Partitions and Openings at Park Hill Hilton Road Egginton **(No Objections)**

9/2016/0744 The Conversion of the Garage into Living Accommodation and the Creation of New Parking Space at the Stables Ivy Court Egginton **(Objections on aesthetic appearance of the small courtyard and loss of car parking.)**

9/2016/0713 The Display of two illuminated signs on car sales building at land at SK2828 0565 Carriers Road Egginton Common. **(No Objections) (Approved)**

9/2016/0695 Change of Use of the Dwelling to a Mixed Use Comprising a Dwelling and Bed and Breakfast Accommodation (Use Class C1 - Hotels), The Variation of Condition 2 of Planning Permission 9/2011/0769 to Allow the Granny Annexe to be Used as either Accommodation for either Members of the Household of The Old Rectory or by Domestic Staff or Self-Contained Holiday Accommodation and the Variation of Condition 4 of Planning Permission 9/2014/0238 to allow the Carers Accommodation to be Used as Accommodation for either Members of the Household of The Old Rectory or by Domestic Staff or Self-Contained Holiday Accommodation at The Old Rectory Church Road Egginton. **(No Objections)**

Decisions

9/2016/0538 Internal Alterations at the Rear of the Building to Form New Kitchen and Dining Room at Ground Floor Level and Enlarged Teaching Rooms at First Floor Level together with other Minor Changes at Park Hill Longdon Park School Hilton Road Egginton. **(No Objections) (approved)**

9/2016/0575 The Retention of a Wall at 6 Dove Grove Egginton **(No Objections) (approved)**

9/2016/0104 Retrospective Application for the Erection of a Steel Framed Building for the Storage of Agricultural Machinery at Derby Airfield, Hilton Road, Egginton **(No Comments) (approved)**

9/2016/0422 The Conversion of the Integral Garage Space to Ancillary Accommodation and Creation of Parking Area at Rear of 6 Grange Court, Egginton
(No Objections) (approved)

9/2015/1051 The Erection of A Dwelling on Fishpond Lane and Land at Junction of Duck Street Egginton **(Objections) TO APPEAL - REFUSAL DECISION UPHELD**

CM9/0715/63 Application to Consolidate Previous Planning Permissions and Extension of Existing Quarry Involving the Extraction of Sand and Gravel with Restoration to Conservation Wetland and Lowland Meadow, Retention of Existing Aggregate Processing Plant, Silt Lagoon, Ready Mix Concrete Plant, Access / Haul Road, Signs and Soil Bunds at Willington Quarry. **(Concerns expressed re condition and operation to prevent flooding) APPROVED**

Resolved: That the relevant actions be noted and approved.

16/93 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 21st November 2016 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 8:50 pm.

Signed

Date