

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 19th NOVEMBER 2012 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

In Attendance:
Mr P Woolrich - Clerk
Cllr Patten (DCC)
Police and PCSO
8 members of the public

PART 1 NON -EXEMPT INFORMATION

12/90 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Sir Henry Every Bt, and Cllr John Lemmon (SDDC) tendered their apologies.

12/91 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

12/92 VARIATION OF ORDER OF BUSINESS

There was none

Ian Hay (SDDC Partnership Officer) gave a brief summary of his role in helping groups and organisations to find matched funding for projects. Cllr S Nesbitt outlined some details of the Gateway scheme and approximate costs to which he made some suggestions and offered his help once details of the projects have been finally agreed. He was thanked for his visit.

12/93 PUBLIC PARTICIPATION

The PCSO's report had been circulated and they advised that recent arrests had resulted in a fall in the local crime rate. Cllr Patten advised that the County Council were consulting on Council Tax collection and what should be their priorities bearing in mind that there is to be a £25 million cut in the budget. A member of the public questioned whether one of the road signs at the Carriers Road crossroads was obstructing visibility.

Resolved: That these be noted.

12/94 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 17th SEPTEMBER 2012.

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

12/95 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Chair advised that East Midlands Airport was considering the Parish Council's request to visit the control tower. Cllr M Nesbitt is to contact Mr Smedley re the cutting back of

the shrubs on the corner of Duck Street. The Chair informed the meeting that the Flood Alleviation Works had commenced in Foston and Scopton and that a formal ceremony was to be held in Hatton on 7th December accompanied by tree planting. A large presentation cheque would be presented to the EA. The work would provide a 1 in 100 year protection for the village.

Resolved: That these be noted.

12/96 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

12/97 CATHERINE JONATHAN PLAYING FIELDS - DOG CONTROL ORDER

The Dog Control Order banning dogs from the Catherine Jonathon Playing Field will become law on 24th December and become enforceable 28 days later in the New Year. It was unanimously agreed that dogs should be banned. The Chair, Vice Chair and Clerk had also met Martin Buckley (SDDC's Tree Officer) who advised them of the Parish Council's Duty of Care to users of the Playing Fields and that on behalf of the Council he could carry out a complete survey, make recommendations and re-inspect the following year. There would be a cost of £250.

Resolved: That this be noted and that SDDC be commissioned to undertake a full survey at a cost of £250.00

12/98 ADVICE ON BONFIRES

The Chair provided advice on the use of bonfires provided by the District Council but advised that there was no statute specifically controlling bonfires. Action could be taken for statutory nuisance however if there were persistent offenders.

Resolved: That this be noted

12/99 DCC MIDERAL SITES CONSULTATION

Members had attended an exhibition of possible sites in the parish which had been submitted for consideration for inclusion. Whilst accepting possible extensions to Willington Quarry subject to appropriate flood risk assessments to reduce flood risk, Members felt that in no way should gravel extraction be extended up the Dove Valley and that objections be submitted to other sites particularly the Hansen site to the north west of the village.

Resolved: That objections be made to sites in the Dove Valley.

12/100 SDDC LDF PREFERRED GROWTH STRATEGY CONSULTATION

Members considered the strategy which a first seemed to follow the Parish Council's previous comments for limited development in the rural areas with developments concentrated on the fringes of Derby. However the devil was in the detail which was not yet included in the strategy in terms of other development sites in the villages and no detail about the proposed Railhead which if permitted would entirely change the face of the strategy. The Parish Council would provide a robust response in this manner. The Chair considered in view of the forthcoming application for the Railhead that the Parish Council should use a planning consultant subject to financial resources.

Resolved: That the Clerk draw up a robust response to be agreed by the Chair and Vice-Chair for submission to the District Council and that the Chair approach a planning consultant with regard to his use on an ad hoc basis.

12/101 MATTERS ARISING BETWEEN MEETINGS

Cllr Miles Nesbitt reported on his meeting with Cllr Patten and staff from the County and District Councils and the subsequent inspection of visibility at the junctions with Carriers Road, pavements, blocked and dropped drains and potholes. The County Council agreed to include the pavements in the current slurry programme but could give no undertaking as when this would happen. A survey of the potholes would be undertaken and a survey of the drains was already underway. He was advised that a cultivation licence and agreement would be needed for any work within the highway boundary. Terry Hayes promised to look at the accident record at the crossroads and any signage issues.

A Poppy Wreath was obtained from the Royal British Legion for the Remembrance Service at a cost of £25.

Resolved: That these be noted and approved.

12/102 TO RECEIVE THE CHAIRMAN'S REPORT

There was none

12/103 RECEIVE THE REPORT OF THE DOVE SUB-COMMITTEE

Cllr Miles Nesbitt updated the Council as to his endeavours in collecting the promissory monies towards the EA's flood alleviation works. In total some £25,488, including the Parish Councils £8,400, will be sent to the EA. All but £325 had been collected as some people had moved away and two others had changed their minds. All in all, a good response and demonstrable community spirit.

Resolved: That Cllr Nesbitt be given a vote of thanks for all his endeavours.

12/104 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

12/105 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Mrs Nesbitt gave an outline of the Gateway Project in so far as it has progressed..

Resolved : That this be noted

12/106 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

P.Woolrich - Clerk's Fee October	£199.57
Royal British Legion Poppy Appeal Wreath	£25.00
G.C.McCulloch - Footpath Maintenance	£70.00
Etwall Live at Home	£20.00
Eggington Parish Institute - Hall Hire - September	£12.00

P.Woorich - Clerk's November Fee	£199.57
Clerk's expenses to 12-11-12	£123.98
Egginton Parish Institute - Hall Hire - November	£12.00

2. That £10,050.00 Public Donations towards Flood defences EA flood defence contribution be noted.
3. That the Bank reconciliations for September and October be accepted.
4. That a meeting of the Finance Committee be arranged early in the New Year

12/107 CORRESPONDENCE

- 1) MHA - Etwall Live at Home scheme -request for donation
- 2) Cresta - Landscape Design
- 3) DALC - General Circular 40/2012
- 4) SDDC - Flood Liaison Meeting
- 5) Clerks and Council's Direct
- 6) SDDC - Joint Meeting with Parish Councils
- 7) DCC - Parish Snow Warden Scheme
- 8) DALC - General Circular 41/2012
- 9) CPRE - Fieldwork
- 10) SDDC - Press Release - Environmental Forum
- 11) DCC - Young Achievers Awards 2012
- 12) RAD - Annual General Meeting
- 13) SDDC - Press Release - Vision for South Derbyshire
- 14) SDDC - Press Release - Preferred Growth Strategy
- 15) DALC - General Circular 42/2012
- 16) SDDC - Press Release - Dog Control Orders
- 17) SDDC - Press Release - Free Body Checks
- 18) SDDC - Press Release - Air Quality
- 19) Came & Company - Parish Matters Magazine
- 20) SDDC - Press Release - Nursery Support
- 21) RAD - The Playing Field
- 22) SDDC - Press Release - Postal Voting PCC
- 23) DALC - General Circular 43/2012
- 24) Clerks and Councils Direct
- 25) SDDC - Press Release - Helping Job Seekers
- 26) SDDC - War Memorials
- 27) DALC - General Circular 44/2012
- 28) SDDC - Press Release - Custodians
- 29) CPRE - Countryside Voice
- 30) SDDC - Press Release - Funding Voluntary Sector

Resolved: That the correspondence be noted

12/108 PLANNING APPLICATIONS AND DECISIONS

Applications

None

Decisions

9/2012/0739 The Erection of Extensions and Alterations at 55 Duck Street,

Egginton (No objections) Approved

CM9/0305/235, Proposed Extension to Willington Quarry (HELD IN ABEYANCE)

Resolved: That the relevant matters be noted.

12/109 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 18th November 2013 after the Annual Parish Meeting at the Memorial Hall, commencing at 7:00pm.

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 9:01 pm.

Signed

Date