

## EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING  
HELD ON MONDAY 20<sup>th</sup> MAY 2013 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

**Present:** Cllr Miles Nesbitt (Chair)  
Cllr Mrs Brenda Cowley  
Cllr Mrs Pat Riley  
Cllr Paul Whittingham

**In Attendance:**  
Mr P Woolrich - Clerk  
Cllr Martyn Ford DCC  
11 members of the public

### PART 1 NON -EXEMPT INFORMATION

#### 13/35 ELECTION AND DECLARATION OF CHAIR

Proposed Cllr Riley and seconded Cllr Whittingham that Cllr Mrs Lisa Brown be re-elected. All in favour.

**Resolved :** that Cllr Mrs Lisa Brown be elected Chair for the forthcoming year and to sign the declaration of Acceptance.

#### 13/36 ELECTION AND DECLARATION OF VICE CHAIR

Proposed Cllr Riley and seconded Cllr Whittingham that Cllr Miles Nesbitt be elected as Vice Chair. All in favour.

**Resolved:** that Cllr Miles Nesbitt be elected Vice-Chair for the forthcoming year and signed the declaration of Acceptance.

#### 13/37 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs Lisa Brown, Cllr Sir Henry Every Bt & Cllr Mrs Susan Nesbitt  
Cllrs Lemmon - SDDC.

#### 13/38 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

#### 13/39 VARIATION OF ORDER OF BUSINESS

There was none

#### 13/40 PUBLIC PARTICIPATION

A complaint was made that the District Council grass cutting contractors regularly raised the nets on top of the cross bars but did not replace them and children were often seen climbing up to replace them, and this was considered to be a Health and Safety Risk.

Several concerns were raised about the current flood defence works including the disruption to farming and stock movements and the apparent lack of communication between the EA, their contractors and the local community. It was felt that Cllr Brown had a vested interest in these matters. Further information was required quickly especially with regard to paddock drainage, details of the landscaping works and details of the road raising scheme for Church Road. There was an information request as to the EA's

complaints procedure which the Clerk suggested would be available from their website. It was considered that as the community had made a significant contribution to the scheme in Egginton it should have been better informed. Parishioners also requested that a temporary diversion of the bus service be made to better service the village during the road closure.

A resident raised the issue of lying water at the entrance to William Newton Close.

**Resolved:** That :

1. The Clerk request that the District Council replace the nets after cutting the grass round the goalposts.
2. The Clerk endeavour to arrange a public meeting with the EA and their contractors.
3. Cllr Ford to get details of the road raising scheme and to liaise with the bus service providers and endeavour to address the highway issue at William Newton Close.

13/41 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 27<sup>th</sup> MARCH 2013.

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

13/42 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Chair advised that the County Council had been requested to reduce the speed limit on Carriers Road from 50 to 40 mph but had yet to respond. The Clerk advised that most of William Newton Close was unadopted highway and would only be adopted by the County Council when it was brought up to the appropriate standard at the riparian owner's cost. The Council had looked at re-locating the picnic tables but in view of the cost and the fact that the tree cover has now been substantially reduced decided not to move them. The notice boards are being repaired by the Vice Chair and the one outside the school has been sponsored by Arthur and Sue Hill.

**Resolved:** That these be noted.

13/43 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

13/44 APPOINTMENT OF FINANCE COMMITTEE AND CHAIR/REVIEW TERMS OF REFERENCE

Members were happy with the status quo.

**Resolved:**

1. That Cllr P Riley be elected Chair of the Finance Committee
2. That Cllr Mrs Brown, Cllr M Nesbitt and the Clerk be nominated to the Finance Committee.
3. That the current terms of reference be endorsed.

13/45 REVIEW AND ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS.

Members considered these and were happy to continue as before.

**Resolved:** That the Standing Orders and Financial Regulations be approved.

13/46 ELECTION TO OUTSIDE BODIES/MEETINGS

**Resolved:** that Cllr Mrs L Brown, and Cllr Whittingham (as Flood Warden) be retained as the Flood Liaison representatives.

**Resolved:** that Cllrs M.Nesbitt and Mrs B Cowley be appointed as representatives to the Biffa Liaison Meeting

**Resolved:** that Cllrs Miles Nesbitt and Mrs B Cowley be appointed to the Etwall Area Forum with Cllr Cowley having the Council's vote

**Resolved:** that Cllr Mrs Riley, Cllr Mrs Cowley and the Clerk attend the SDDC Parish Liaison Meetings

**Resolved:** that Cllrs Cowley and Riley be appointed to DCC Parish Liaison Forum

**Resolved:** that the Chair, Cllr Riley, Cllr Miles Nesbitt and Cllr P Whittingham be the Yorkshire Bank account cosignatories with any two to sign.

**Resolved:** that Cllr Miles Nesbitt and Cllr Cowley be appointed to the Safer Neighbourhoods Meetings

**Resolved:** that Cllrs Mrs Brown and Cllr Sir Henry Every be appointed to the Toyota Community Liaison Meetings

**Resolved:** that Cllrs Mrs Riley be appointed to SDDC Environmental Forum

13/47 MEMBER'S PORTFOLIO'S

**Resolved:** the following allocations were approved

1. Cllr Riley - environmental matters, village planting, liaison with the tree warden
2. Cllr Cowley - Biffa, Area Forum,
3. Cllr Nesbitt - CJPF (with Cllr Riley for tree planting), Planning,
4. Cllr Susan Nesbitt - Open areas, improvements designation, special projects
5. Cllr Whittingham - footpaths, bridleways, Emergency Planning, Flood Warden, Village Appraisal, mapping of parish facilities/infrastructure
6. Sir Henry - without portfolio.

13/48 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

The Clerk advised that the renewal premium had only been modestly increased and that quotes from other suppliers were in excess of the present insurers. A further three year deal would reduce the premium further.

**Resolved:** That the renewal on a new three year deal be accepted

13/49 MATTERS ARISING BETWEEN MEETINGS

There were none.

13/50 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that Severn Trent's work in the village had been completed and that he was seeking compensation for the disruption and surcharging during the recent floods. He had nothing further to report on the Railhead although he understood that no contract had

yet been exchanged with Etwall Land Ltd and Heliosheperd.

**Resolved :** that these be noted.

13/51 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

It was reported that flyipping had taken place in a field off the A5132 but SDDC was unable to do anything as it was private land. The riparian owner was responsible for removing it.

**Resolved :** that this be noted.

13/52 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

There were none.

**Resolved :** that this be noted

13/53 ACCOUNTS

**Resolved :**

1. That the report of the Internal Auditor and the recommendations therein be accepted.
2. That the accounts, bank reconciliation and letter of variation, and annual governance statement be accepted and sent to the external auditors.
3. that the following Accounts be authorised for payment :

P.Woolrich - Clerk's Fees April & May	£399.14
P.Woolrich - Clerk's 1st Qtr HLP	£78.00
Patricia Ingham (Internal Auditor)	£60.00
Egginton Parish Institute - Hall Hire - May	£12.00
Came & Co - Aviva Union Insurance	£270.90
McCulloch - Footpath Strimming	£70.00
4. That the income of £6,529.00 be noted
5. That the Bank reconciliation be accepted.
6. That the annual maintenance quotation from Mr McCulloch be accepted.

13/54 CORRESPONDENCE

1. SDDC - Press Release - Council Tax
2. SDDC - Press Release - What's On
3. SDDC - Safer Neighbourhood Report
4. Came & Company - Parish Matters
5. SDDC - Preferred Growth Strategy - Programme
6. Toyota UK - Community Liaison Committee Minutes
7. SDDC - Press Release - Funding Boost
8. Clerks and Councils Direct
9. DALC - General Circular 07/2013
10. DCC - Recycling Paper
11. Community Transport - Request for a Donation Towards new uniforms.
- 12) SDDC - Press Release - Council Tax Bills
- 13) SDDC - Press Release - One of the Best
- 14) SDDC - Press Release - Festivities & Football
- 15) SDDC - Safer Neighbourhood Report
- 16) CPRE - Fieldwork

- 17) SDDC - Press Release - Stuart Batchelor
- 18) Northwest Area Safer Neighbourhood Team Update
- 19) CPRE - Countryside Voice
- 20) SDDC - Press Release - Register to Vote
- 21) DALC - General Circular 08/2013
- 22) SDDC - Press Release - Decrease in Flytipping
- 23) CPRE - Travel Toolkit
- 24) SDDC - Press Release - Scrutiny
- 25) DCC - Get Composting
- 26) SDDC - Press Release - New Council Homes
- 27) DALC - General Circular 09/2013
- 28) SDDC - Press Release - Helping young people into work.

**Resolved:** That the correspondence be noted

#### 13/55 PLANNING APPLICATIONS AND DECISIONS

##### **Applications**

9/2013/0263 The Conversion and Extension of the Existing Pump House to Form a New Dwelling at Green Acres, Etwall Road, Egginton, Derby. **(No Objections)**

9/2013/0281 The Erection of an Outbuilding at 80 Duck Street, Egginton, Derby. **(No Objections)**

##### **Decisions**

9/2013/0093 The Change of Use of Land to use as Residential Caravan Site for 4 Gypsy Families, each with two Caravans including no more than one Static Mobile Home, together with laying of Hardstanding, Landscaped Bunds and the Erection of two Amenity Buildings on Land at Sk2828 2357 The Castle Way, Willington, Derbyshire. **(OBJECT on traffic and location grounds)**

9/2103/0154 The Change of Use from Commercial Property to Residential Use at Egginton Junction Station, Egginton Road, Hilton, Derbyshire. **(No Objections)**

##### **Approved**

9/2013/0160 The Erection of an Extension at 21 Main Street, Egginton, Derby (No Objections) **Approved**

9/2013/0164 The Erection of an Extension and Alterations at The Ash Grove, Ash Grove Lane, Egginton Common, Derbyshire (No Objections) **Approved**

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

**Resolved:** That the relevant matters be noted.

#### 13/56 DATE OF NEXT MEETING)

**Resolved:** That the next Parish Council Meeting be held on Monday 15<sup>th</sup> July 2013 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 .....