

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 20TH JULY 2009 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

In Attendance:
Mr P Woolrich - Clerk
Cllr John Lemmon - South Derbyshire District Council
1 member of the public

09/48 PUBLIC PARTICIPATION

Complaints were received about the state of several footpaths and a broken stile on footpath No 5. There were also complaints about several overgrowing hedges, Ashgrove Lane Fishing Lakes and the Junction of Etwall Road and Carriers Road being two in particular, and overgrowing trees in the village. The Chair welcomed the opening of the Etwall Leisure Centre and Cllr Lemmon reported that the first weekend had seen over 260 people signing up.

Resolved:

1. That the Chair take up the issue of the hedges with their respective owners.
2. That the Vice Chair inspect the trees and talk to the respective owners.
3. That the footpath issues be reported to the Footpath's Officer for remedial action
4. That Mr McCulloch be requested to bring forward the footpath strimming if possible.

PART 1 NON -EXEMPT INFORMATION

09/49 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.

09/50 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Steve Hennessy and Cllr Julie Patten (DCC) tendered their apologies.

09/51 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 18TH MAY 2009

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

09/52 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Clerk reported that of the highway matters referred to the County Council the issues of the potholes in Ashgrove Lane and the verge on Etwall Road (by the railway crossing) had not been addressed. Cllr Mrs Riley indicated that there was a new web site (www.communityfix.co.uk) where such issues as potholes could be referred. The District Council's Enforcement Officer was to visit the Etwall Road smallholding shortly and report back. The hedge by Manor Farm has still not been cut back to the boundary.

Resolved:

1. That the unresolved Highway matters be referred to Cllr Julie Patten for action
2. That the Chair take up the issue of the Manor Farm Hedge with the Owners.

09/53 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

09/54 CATHERINE JONATHAN PLAYING FIELD - SECURITY ISSUES

A burglary had occurred to a house in Fishpond Lane and at one stage it was thought that access may have been effected through the playing field. Whilst this was considered unlikely, the Chair sought permission to investigate the situation and discuss with the District Council as land owners.

Resolved: That the Chair investigate any security issues and options at this location with the District Council.

09/55 CHAIR'S REPORT

The Chair reported that a meeting had been held between the Environment Agency and Cemex who had extended bunds to protect their workings thereby reducing the floodplain. The chair is progressing this with the EA and will circulate information as soon as it becomes available.

Resolved: That this be noted

09/56 DERBYSHIRE COUNTY COUNCIL - REVIEW OF TRANSPORT PLAN

Members considered the issues and priorities on the forthcoming review of this plan and completed the Questionnaire.

Resolved: That the County Council be advised of this position.

09/57 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Mrs Cowley reported on her attendance and issues raised at the Transport Forum (25th June) and her meeting with the County Council's Minerals and Waste event that morning. She had also received a response from the County Council that Dove Grove surface water is a public surface sewer, as is the collapsed drain outside no 19 Fishpond Lane, and therefore the responsibility of Severn Trent Ltd. Cllr Gerrard reported on the attendance and matters at the recent Etwall Forum meeting at Dalbury Lees.

Resolved: That these be noted and that the notes of the meetings be accepted.

09/58 TO RECEIVE REPORTS FROM PORTFOLIO HOLDERS

Cllr Pat Riley reported that the Horticultural Society will be judging the hanging Basket completion later in the Month. There were no other reports.

Resolved: That this be noted.

Cllr Lemmon left the meeting at 8:20pm.

09/59 ACCOUNTS AND QUOTATION

Outstanding invoices for approval were also submitted.

It was resolved :

1. that the following Accounts be authorised for payment :

Mr McCulloch - Footpath Maintenance	£68.00
Cllr Clive Gerrard - Mileage allowance	£10.82
Mr McCulloch - July Verge Cutting	£275.00
P.Woolrich - June Clerk's Fee	£197.50
Abitech Systems Ltd - Printer/copier inks	£51.76
HMC&R - 1 st Qtr PAYE (less discount)	£49.90
D Ingman - Internal Audit Fee 2008/09	£102.00
Egginton Parish Institute - July Hall Hire	£12.00
P.Woolrich - July Clerk's Fee	£197.50
P.Woolrich - Expenses to 20-07-09	£192.31
Mr C G McCulloch CJPf Shrubbery Maintenance	£60.00
Cllr Mrs Cowley - mileage expenses	£34.34

2. That the bank reconciliation/financial risk assessment be noted.

09/60 CORRESPONDENCE

1. DALC - Circular 23/2009 - Derbyshire Constabulary - Annual Parish Councils' Evening
2. DCC - Temp Traffic Order (copy notice board)
3. DALC - Concessionary Travel Changes
4. SDDC - Register of Interest update (forms available if required)
5. DRCC - - Application to Join
6. Vitalise - Donation Request
7. Derbyshire Constabulary - Have Your Say results
8. DALC - Circular 25/2009 - Power of Well Being Training Seminar
9. SDDC - Homefinder
10. DRCC - The Playing Field
11. RWE npower - Willington Power Station
12. SDDC - Parish Lengthsman Scheme
13. SDDC - Homefinder
14. DALC - Circular 26/2009 Locums
15. EA - Monk's Bridge Response
16. CPRE - Fieldwork
17. DALC - Circular 27/2009 General Circular
18. Victim Support - Donation
19. SDDC - Homefinder
20. DCC - Response on Highway Matters in Egginton
21. DALC - Circular 29/2009 - Free Energy Audits
22. SDDC - Homefinder
23. SDDC - Etwall Area Meeting
24. Messenger Extract
25. DCC - = Victoria County History
26. SDDC - What's On and TIC Newsletter
27. DALC - Circulars 30/31/32/33 - VAT Workshops/Planning Training/General Circulars
28. SDDC - Homefinder
29. EMDA - spring edition News
30. SDDC - Homefinder
31. Clerk and Council's Direct
32. EMA - Community and Environment Report 2008/09

Resolved: That the correspondence be noted

09/61 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.

a) Applications

PA 9/2009/0409/TD Application to prune and remove trees covered by SDDC TPO No 40 at 26, Fishpond Lane, Egginton **(NO OBJECTIONS)**

PA 9/2009/0490/TD The Erection of a Replacement Dwelling at Site of Doveside Kennels And Cattery Monks Bridge, Burton Road, Egginton **(OBJECTIONS ON FLOOD RISK AND AFFECT ON CONSERVATION AREA)**

b) Decisions

CM9/0906/94 - Proposed extension to Willington Quarry, Castleway, Willington **(OBJECTIONS re new FRA) (still to be determined)**

CM9/0906/95 - Proposed Section 73 Application to vary condition 6 of Planning Permission REP/1667/17 to allow restoration to a low level without the need to import materials. **(OBJECTIONS re new FRA) (still to be determined)**

Various other applications to vary conditions of earlier permissions, and 2 applications to extend the quarry at Willington by CEMEX **(still to be determined)**

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CM9/0305/235, CM9/1205/154, CM9/0906/95 FRA Assessments to these previously submitted applications by Cemex to develop, extend and restore Willington Quarry **(OBJECTIONS - on grounds that FRA assessments do not include data available for Rive Dove and Egginton Brook studies) (still to be determined)**

Resolved: That the decisions be noted

Cllr Mrs Lisa Brown resumed the Chair.

09/62 DATE OF NEXT MEETINGS

Resolved: That the next Parish Council Meeting be held on Monday 21st September 2009 in Egginton Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:30 pm.

Signed

Date