

## EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON MONDAY 20<sup>th</sup> JULY 2015 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

**In Attendance:**  
Mr P Woolrich - Clerk  
Cllr David Muller SDDC  
14 members of the public

### PART 1 NON -EXEMPT INFORMATION

15/59 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Nikki Lawton, Cllr Martyn Ford - DCC

15/60 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared a personal interest in the item on planning application as a Member of SDDC's Planning Committee.

15/61 VARIATION OF ORDER OF BUSINESS

The Chair suspended standing orders in order to allow a presentation by Kevin Finn, Principal Planner DCC on the preparation of the Minerals Local Plan and the basis for estimating gravel reserves to be addressed in the plan. The present consultation solely deals with the approach to preparing the new plan. The reference to the sites within Egginton refers only to representations made by landowners and interested parties. He indicated that there appeared to be a need for some 9 million tons of additional sand and gravel of which 4 million has been identified at Shardlow leaving 5 million to be allocated. Whilst Hanson had flagged up their site he was of the personal opinion that the site scored poorly in the site criteria evaluation and does not think it would be included. This was followed by Caroline Chave who addressed the meeting in respect of a proposed planning application to develop a 2 bedroomed house off Duck Street Egginton.

**Resolved:** That these be noted.

15/62 PUBLIC PARTICIPATION

The Chair welcomed Cllr David Muller to his first meeting. The main issues raised were again the potholes in Ashgrove Lane and the state of the pavements in Church Road opposite the school and the untidy verges. Complaints were also raised about the visibility splays at the A5132 junctions.

**Resolved:** That a meeting be arranged with the County Council.

15/63 TO CONFIRM THE NON-EXEMPT MINUTES OF THE ANNUAL MEETING HELD ON 11<sup>th</sup> MAY 2015.

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

15/64 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There will be a full cut of the verges at the end of August. The Chair advised that the Council was still in the need of an additional member and asked the attendees to ask friends, family and acquaintances to get in touch with her if they were interested.

**Resolved:** That these be noted

15/65 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

15/66 CATHERINE JONATHAN PLAYING FIELD

Complaints had been made about the car park being used after dark. SDDC Legal Team had suggested CCTV but this was considered impracticable. A new notice was recommended with the possibility of adding gates to the main entrance to the car park which could be closed as a deterrent.

**Resolved :** That the Clerk draft a form of words for the new notice and obtain estimate of gate costs and their erection.

15/67 GATEWAY PROJECT

The Chair advised that the EA had carried out planting work at the entrance to the village and along the embankments of the new flood alleviation works whilst the levelling work and planting on Ash Grove Lane has been completed. The Egginton Bridge Enhancement has yet to be agreed and a further meeting of the working group is to take place to resolve the design, new signs and to meet with the County Council to agree the works.

**Resolved :** That this be approved.

15/68 MATTERS ARISING BETWEEN MEETINGS

There were none.

15/69 CHAIR'S REPORT

The Chair advised that the Railhead proposals may well be the subject of a consultation stage later this year and has been trying to get more money from the developers for flood modelling. The Gas pipeline has received its consent but she remains unaware as to when work will commence. The Memorial Hall Estates Sub-committee is to investigate getting a defibrillator for the village with the possibility of locating it in a cabinet outside the Hall. The likely cost is in the order of £2,500 and it has been tabled tonight to raise public awareness. She went on to give a resume of major planning applications in this part of the District including New House Farm, Mickleover, 400 units at Hatton with a road to the Nestle factory with more in Hilton and Etwall. Now that agreement has been reached between the District on housing numbers and allocations the Local Plan Inspector is to reconvene the Inquiry between 21<sup>st</sup> and 28<sup>th</sup> September into Part 1. Derby Cattle Market is to close.

15/70 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Chair had attended the Flood Liaison meeting which was a dull affair and again not attended by Severn Trent Water. The Clerk had attended the Parish Liaison Meeting where the main item of discussion was Emergency Planning at the County Council. It was noticed that a Flood Warden Training Session was to be jointly provided by the EA and DCC on 9<sup>th</sup> September.

**Resolved :** that these be noted.

15/71            REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Riley has received a complaint about one of the public footpaths which the Clerk had referred to the County Council

**Resolved :** that this be noted

15/72            ACCOUNTS

**Resolved :**

1. that the following Accounts be authorised for payment :

Repairs to CJPF Gate/gatepost	£220.00
P.Woolrich- Clerk's fee June	£201.46
Gateway Project - Ashgrove Lane works	£4,212.00
Mr McCulloch - CJPF shrubbery maintenance	£65.00
HMR & C - 1 <sup>st</sup> Qtr PAYE	£154.40
Mrs Lisa Brown - Chair's Allowance -	£100.00
P.Woolrich - Clerk's Fee July	£206.00
P.Woolrich (expenses to 14/7/2015)	£170.04
Egginton Memorial Hall - Hall hire July	£12.00
C G McCulloch - DCC footpath maintenance	£80.00

2. That the income of £4,959.23 be noted
3. That the Bank reconciliations for May and June 2015 be accepted.

15/73            CORRESPONDENCE

- 1) DALC - Executive Committee
- 2) Clerks and Council Direct
- 3) SDDC - Civic Council Meeting 28<sup>th</sup> May Sharpe's Pottery
- 4) DALC - General Circular 13/2015
- 5) CPRE - Derbyshire Branch AGM - 6<sup>th</sup> June Hardwick Hall
- 6) SDCAB - Organisational Introduction
- 7) DALC - General Circular 14/2015
- 8) Clerks and Council Direct
- 9) DALC - General Circular 15/2015
- 10) DALC - General Circular 16/2015
- 11) SDDC - What's On Guide
- 12) SDDC - Press Release re Council Tax
- 13) DALC - General Circular 17/2015
- 14) SDSNT - July Update
- 15) ESBC - Local Plan Modification

**Resolved:** That the correspondence be noted

Cllr Brown declared a personal interest in the next item and handed the Chair to the Vice Chair.

15/74 PLANNING APPLICATIONS AND DECISIONS

**Applications**

9/2015/0391 The Erection of a Car Sales Showroom/Vehicle Servicing/Repair Facility and Creation of Hard Surfaces for the Display of Vehicles For Sale and for Parking and the Erection of Boundary Fencing at Land at SK2828 0565 Carriers Road Egginton Common **(Objections on Traffic Grounds)**

9/2014/0978 Modified Extensions and Alterations at 5 Fishpond Lane, Egginton, Derbyshire **(Concerns expressed re impact on no 7)**

**Decisions**

9/2015/0103 Application for Listed Building Consent for Installation of Secondary Balustrade to Front Stairs and Landing at Park Hill, Hilton Road. **(Approved)**

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

15/75 DATE OF NEXT MEETING)

**Resolved:** That the next Parish Council Meeting be held on Monday 21<sup>st</sup> September 2015 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 9:07 pm.

Signed .....

Date .....