

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 20th SEPTEMBER 2010 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
Cllr Miles Nesbitt

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

PART 1 NON -EXEMPT INFORMATION

10/75 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr John Lemmon (SDDC)

10/76 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 Planning Committee.

10/77 PUBLIC PARTICIPATION

In response to a question about the hedges at the crossroads, the Chair advised that at present the County Council did not consider them to be an issue but that they would keep them under review. Whilst she remained dis-satisfied, she was ascertaining who the owners were and whether it would be legal for the Parish Council to take action itself.

Resolved: That a response be made to the Cabinet Member direct.

10/78 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 19th JULY 2010.

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

10/79 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Vice Chair has met with Duncan Rose who appraised him of the continuing negotiations with Cemex on the outstanding applications for Willington Quarry. Their status can be viewed on the County's website. He hoped to arrange a meeting with the managers at Willington Quarry. The Trustees of the former Transport Fund have decided to split the remaining funds between the School and the Parish Council. The Chair had received a letter from the EA detailing survey details for the Dove valley as a prelude to possible flood alleviation measures. The Clean Team has advised the Clerk that any flytipping should be left in situ in order that the appropriate details can be made to secure a prosecution. The mast at Toyota had been refused because of the safety concern to light aircraft.

Resolved:

1. That the Vice Chair invite the Cemex managers to a future Parish Council meeting.
2. That details of the EA survey be circulated via a flyer.

10/80 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

10/81 SDDC DRAFT SPORT AND HEALTH STRATEGY.

SDDC's Sport and Health Strategy is aiming to make it easier and more enjoyable for residents and communities to lead a more active life. It represents a major framework designed to provide a fitter and healthier South Derbyshire for the future. South Derbyshire Sport - the District's Community Sports Network - has set out its targets and objectives from 2011 to 2016.

Resolved : That the strategy be noted.

10/82 SDDC - LICENSING ACT 2003 REVIEW OF STATEMENT OF LICENSING POLICY.

The District Council's Statement of Licensing Policy is currently being reviewed and a draft has been published for consultation. The review must be completed and a revised statement published by 6th January 2011. The Council's Statement of Licensing Policy provides information and guidance to applicants, objectors and interested parties on the general approach that the Council will take in terms of licensing during the next three years.

Resolved : That the review be noted.

10/83 NHS DERBYSHIRE COUNTY - CONSULTATION ON THE COUNTY'S PHARMACEUTICAL NEEDS ASSESSMENT

The Trust is undertaking a review of the availability of local pharmaceutical services and has published this needs assessment.

Resolved : That the Parish Council has no observations to make.

10/84 CJPF MATTERS

The PTA had requested use of the Playing Field for the Annual Bonfire. The Clerk advised that following discussions with the District Council over the non-charging for grass cutting in the past, that they would continue not to charge in view of the increased concurrent funding now allocated to the parish.

Resolved : That permission be granted for the PTA to use the playing field and that the non charging for the grass cutting be noted.

10/85 POPPY WREATH

Resolved : That a donation of £25 be agreed to the Royal British Legion Poppy Appeal for a wreath.

10/86 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised Members that The Burnaston Cross appeal had been dismissed but that no further information was available concerning the planning application for a railhead on the Common.

Resolved : that these be noted.

10/87 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Cowley reported on her attendance at the 50+ Forum. She and Cllr Penny had attended a Biffa meeting and complained of the fact that the permanent offices had still not been constructed. Cllr Gerrard had no reports of flytipping and noted that the Neighbourhood Watch had been advised of an increase in violent crime in South Derbyshire.

Resolved : that these be noted.

10/88 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllrs Nesbitt and Riley will be holding a meeting with Toni Jantschenko to discuss Village Games for next year.

Resolved : that this be noted

10/89 ACCOUNTS

Resolved :

1. That CPRE membership be continued
2. that the following Accounts be authorised for payment :

D Ingman - Internal Audit Fee	£105.00
Mr McCulloch - Verge, Footpath Car Park Maintenance	£403.00
P.Woolrich - Clerk's Fee - August	£199.57
P.Woolrich - Clerk's Fee - September	£199.37
Egginton Parish Institute - Hall Hire - September	£12.00
Abitech Systems Ltd - Printer Inks	£77.88
Royal British Legion - Poppy Wreath	£25.00
SDDC - CJPF Rent	£5.00
HM Customs & Excise - 2 nd Qtr PAYE	£149.60
CPRE - Annual Subscription	£29.00

3. That the income of £5.20 be noted
4. That the bank reconciliation be accepted

10/90 CORRESPONDENCE

- 1) DCC - B_Line Magazine
- 2) DALC - Employer's Guide 2010 and Training
- 3) Clerk's and Councils Direct
- 4) SDDC - South Derbyshire Sports Awards
- 5) SDDC - Illegal Encampments contact list
- 6) SDDC - Etwall Area Forum
- 7) ESBC - Bargates Supplementary SPD
- 8) SDDC - Council Housing Proposals
- 9) SDDC - Summer Activities 2010
- 10) DCC - Excellence in the Community Awards
- 11) DALC - Circular 37/2010 Local Government Pay
- 12) SDDC - Notification of Annual report
- 13) SDDC - Planning Report and Permission for Site alterations and New Dayroom - Old Post Gypsy Caravan Site

- 14) RAD - The Playing Field
- 15) SDDC - Last Night of the Proms at Rosliston Forestry Centre
- 16) CPRE - Fieldwork
- 17) DALC - AGM 4th September 2010/Annual Report
- 18) SDDC - Press release re consultation on Housing Targets
- 19) SDDC - request from Scrutiny Committee
- 20) SDDC - Press release re consultation on Sport and Health Strategy
- 21) Safer Neighbourhood Group - Agenda /Minutes and Crime report
- 22) CPRE - Countryside Voice
- 23) DALC - Circulars 38 & 39/2010 Training
- 24) DALC - Circular 40/2010 General Circular
- 25) DALC - Circular 41/2010 County Council Matters
- 26) DALC - Circular 42/2010 General
- 27) Etwell Express - Editor's resignation
- 28) SD CAB - AGM
- 29) Clerks and Councils Direct
- 30) SDDC - Summer Playscheme
- 31) SDDC - Sports Activities
- 32) SDDC - Planning Application Notification
- 33) SDDC - Flytipping recognition
- 34) Toyota - UK Eco Day Invitation
- 35) Police – Beat/Crime Report

Resolved: That the correspondence be noted

10/91 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.

Resolved: That the relevant matters be noted and actioned

Cllr Mrs Lisa Brown resumed the Chair.

10/92 DATE OF NEXT MEETING)

Resolved: That the next meeting be held on Monday 20th September 2010 at the Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:41 pm.

Signed

Date