

## EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON MONDAY 21<sup>st</sup> JANUARY 2013 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

**Present:** Cllr Mrs Lisa Brown (Chair)  
Cllr Miles Nesbitt  
Cllr Sir Henry Every Bt  
Cllr Mrs Pat Riley  
Cllr Paul Whittingham  
Cllr Susan Nesbitt

**In Attendance:**  
Mr P Woolrich - Clerk  
PC Durham and PCSO Waite  
22 members of the public

### PART 1 NON -EXEMPT INFORMATION

13/01 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs Brenda Cowley.

13/02 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

13/03 VARIATION OF ORDER OF BUSINESS

There was none

13/04 PUBLIC PARTICIPATION

There was a large public audience following the recent flooding and sewer pump failures over the Christmas period so prior to answering questions from the flood the Chair gave her report on to these matters. She had had several meetings and telephone conversations with Severn Trent Water and circulated a plan showing the entire surface and foul drains in the village. The initial problem encountered was that the different divisions responsible had poor communication problems between them but, as a result of the complaints, they were now working more closely together to address the issues. The flooding in Main Street was essentially caused by blockages in the fields behind the Callum's house and Ferneyhough's Farm. They have been jet blasting them out to restore the drainage to the outfall to the Egginton Brook. They have promised to camera all the drains in the village thereby mapping and allowing navigation of the whole system. Particular problems have been found in Fishpond Lane where the drains seem to have been cut off by irresponsible contracting works so there has been incomplete mapping in this area. Severn Trent is also looking into the present pumping system for the foul system. The problem encountered at Christmas was essentially caused by surface water discharge into the foul system increasing the pressure on the pumps which failed. They are looking at options to address these various concerns including possibly upgrading pumps and systems whilst the EA have raised issues with OFWAT. In response to complaints with the subsequent state of the pavements the Chair advised that it was not a concern of Severn Trent's but the County Council and a very strongly worded letter has already been sent to the County Council and the local Councillor. Members of the public were asked to complain as strongly as they can and Cllr Nesbitt agreed to send the web-link via the Egginet. Lisa and Miles were thanked for all the hard work done over this

period.

The Chair then outlined the process which may happen should Heliosheperd continue in their task to make Egginton Common an inland port and railhead. Consultants are presently undertaking models of Environmental Impacts and are expected over the next few months to carry out on site surveys to validate their desktop models. They will then lodge their intention to produce an application to the Infrastructure Planning Unit of the Planning Inspectorate who has 28 days to come to a conclusion as to accept or reject it. If successful they will then commence a Pre-application Consultation which is the main period to comment/object etc. The Application is then formally submitted to the IPU when formal consideration and examination is undertaken by Planning Commissioners who will then make a recommendation to the relevant secretary of State.

The Floor Defence Works had commenced in Scropton. The Egginton Compound should be made ready in the next few weeks. The EA are meeting with STW to resolve any queries re drains and sewers and the works should be completed by the end of the year. DCC have agreed to a slight raising of Ashgrove Lane at the Egginton Bridge to allow an 'accessible' route into the village during times of flood. The Chair went on to answer questions re these scheme and procedures.

The PCSO's report had been circulated and they advised of the Alert System. A vote of thanks was given to their efforts to inform by these systems.

**Resolved:** That these be noted.

13/05 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 19<sup>th</sup> NOVEMBER 2012.

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

13/06 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Clerk advised that the County Council did not consider that the directional signs at the crossroads presented a visibility problem.

**Resolved:** That this be noted.

13/07 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

13/08 CATHERINE JONATHON PLAYING FIELDS - REPORT OF THE ABOREALIST

The Chair, Vice Chair and Clerk had 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 it was agreed that such a survey should be immediately undertaken. The Results show that of the 64 trees involved, some 43 needed some treatment in one form or another. The Clerk advised that he had completed 2 schedules, one for immediate work and a second which could be carried out at the end of the year, especially as there may be additional work required following re-inspection after the first phase. The Clerk also advised that he had applied for Consent to do works to those trees in the car park affected by a TPO. This had been granted on 18<sup>th</sup> January 2013.

**Resolved:** That the schedules be approved and tenders sought for the works.

13/09 MATTERS ARISING BETWEEN MEETINGS

Consideration had been given to additional mechanical pavement sweeping following recent poor conditions in the village.

**Resolved:** That the order for the additional mechanical pavement sweeping be approved.

13/10 TO RECEIVE THE CHAIRMAN'S REPORT

Given in the Public Participation minute.

13/11 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

13/12 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

There were none

13/13 ACCOUNTS

**Resolved :**

1. that the following Accounts be authorised for payment :

|   |         |
|---|---------|
| P.Woolrich - Clerk's Fee December               | £199.37 |
| Mark Williamson - CJPF Seat repairs             | £75.00  |
| HMC&E - 3 <sup>rd</sup> Qtr PAYE                | £149.60 |
| G.C.McCulloch - Hedge cutting CJPF              | £90.00  |
| Egginton Parish Institute - Hall Hire - January | £12.00  |
| P.Woorich - Clerk's January Fee                 | £199.57 |
| Freeola Web Domain Name Fees                    | £14.77  |

2. That the income of £27.58 for the Diamond Jubilee Fund be noted.
3. That the Bank reconciliations for November and December be accepted.
4. That the Minutes of the Finance Committee held on 9<sup>th</sup> January 2013 be agreed and signed by the Chair of Finance, and that the recommendation to increase the rate precept by approximately 2% is agreed and that the Rate Precept for 2013-2014 be £9,260. (£9,320 with Government Grant)
5. That Mr McCulloch's annual quotation be accepted and that his Public Liability Insurance be noted.

13/14 CORRESPONDENCE

- 1) SDDC - Press Release - Council Tax Consultation
- 2) SDDC - Press Release - What's On Guide
- 3) SDDC - Press Release - Photocall
- 4) SDDC - Press Release - Business Advice
- 5) Derbyshire Alert - PCSO's
- 6) SDDC - Acknowledgement of CJPF Planning Application
- 7) DALC - General Circular 46/2012

- 8) SDDC - Local Council Tax Support Scheme
- 9) CPRE - Fieldwork
- 10) Northwest Safer Neighbourhood Report
- 11) Connect Roads - Annual Report
- 12) Safer South Derbyshire Partnership - Winter Update
- 13) SDDC - Press Release - Next Step
- 14) SDDC - Press Release - Charity Concert Tickets
- 15) SDDC - Press Release - Housing Satisfaction
- 16) SDDC - What's On Guide
- 17) SDDC - Press Release - Preferred Growth Strategy
- 18) Northwest Safer Neighbourhood Report
- 19) DALC - General Circular 47/2012

**Resolved:** That the correspondence be noted

13/15 PLANNING APPLICATIONS AND DECISIONS

**Applications**

None

**Decisions**

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

**Resolved:** That this be noted.

13/16 DATE OF NEXT MEETING)

**Resolved:** That the next Parish Council Meeting be held on Monday 18<sup>th</sup> March 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 8:21 pm.

Signed .....

Date .....