

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 21ST MARCH 2011 AT 8:15 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:
Cllr Julie Patten (DCC)
PCSOs Waite & Hyde (Derbyshire Constabulary)
Mr P Woolrich - Clerk
5 members of the public

PART 1 NON -EXEMPT INFORMATION

11/19 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from District Cllr John Lemmon.

11/20 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.

11/21 PUBLIC PARTICIPATION

The Police advised that there had been a couple of instances of opportunist theft due to items being unsecured and advised people to make sure that all belongings were kept behind locked doors. Cllr Patten reported that the highways staff had advised her that the road edges along Ashgrove Lane were being caused by large tractors and other vehicles but she would continue to press for their repair. Quotations were being sought for improvements to the paths and entrance to the CJPF and Cllr Nesbitt indicated that one of the seats needed repair at the same time.

Resolved: That these be noted

11/22 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 17TH JANUARY 2011.

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

11/23 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The contractor who was to empty the dog bins is unfortunately very busy at this time of the year and that this issue would be re-visited at the next meeting. Enquiries had been made with the Egginton webmaster concerning advertising on the web, the conclusion being that it could easily get complex and costly to run.

Resolved: That no further consideration be given to advertising on the community website.

11/24 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

Cllrs Patten and the PCSOs left the meeting at 8:25pm

11/25 PARISH COUNCIL ELECTIONS - 5TH MAY 2011

The Clerk advised that election notices would be posted this week and nominations close on 5th April. Nomination forms and electoral registration numbers were available from the clerk.

Resolved: That these be noted

11/26 CONSERVATION AREAS IN EGGINTON.

The Chair advised that the local historical society had enquired why the village did not have or merit a conservation area.

Resolved: That the Chair discuss the matter with Phillip Heath, the District Council's heritage officer.

11/27 OPERATION SPEEDWATCH

The Clerk advised that Derbyshire constabulary were continuing their operation speedwatch training which required six local volunteers and an organiser who would then receive training to use speed radar equipment to police speeding hotspots. Members considered that this was unnecessary but considered that a speed warning sign near the school might be appropriate.

Resolved: That the County Council be approached about availability and grants for such signs.

11/28 SDDC - PLANNING CONSULTATIONS

The Clerk advised that the District and County Councils were trialling consultations electronically either by sending files electronically or providing a web link to their website. Members were to respond with any comments on such applications to him and he will make the formal reply.

Resolved: That this be noted

11/29 REPORT OF THE DOVE SUBCOMMITTEE

Cllr Nesbitt outlined the work done to date, This included members visiting over 200 individual households in the village, collecting contributions or promissory notes, establishing an e-mail database for communication. Contributions had been sought from local companies, Toyota, Cemex, RWE (the latter has given a cheque for £1,000) and others. There have also been promises of support, for offices and a compound for the EA, all of which could be costed. To date over £8,300 has been banked but the remainder could see the fund approaching £100,000. A letter to that effect will shortly be sent to the EA to accompany its business plan for funding and we should know later in the year if that bid has been successful. Cllr Nesbitt went on to thank all those who had helped to generate such support.

Resolved: That this be noted

11/30 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that she had been contacted by the local press concerning the County Council's proposal to switch off the street lights at night. She considered that a duty of care exists because of H&S issues. She advised that the John Port School had made an application for Academy Status and would advise when an outcome was known. The Boundary Commission' review was now completed. Etwall ward was to be enlarged to include Dalbury Lees, Thurvaston etc to the north of the present ward but with no increase in electoral representation.

Resolved : that this be noted

11/31 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Gerrard indicated that there had been no recent flytipping activities and limited flying from the airfield because of the weather conditions. There were no other reports.

Resolved : that these be noted.

11/32 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Whittingham was in the process of completing the questionnaire and the Chair advised that the painting of the Egginton bridge was not favoured but that shot blasting or cladding could be considered.

Resolved : that this be noted

11/33 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

P.Woolrich - Clerk's Fee - March	£199.57
HMC&E 4th Qtr PAYE	£149.60
P.Woolrich - Clerk's 4th Qtr HLP	£78.00
P.Woolrich - Clerk's expenses Nov to 21-03-11	£267.74
Egginton Parish Institute - Hall Hire - March	£12.00
SDDC - Street Cleansing	£270.00
DALC 2011/12 subscription.	£192.05
2. That the income of £6833.00 S139 voluntary contributions to DOVE be noted
3. That the Bank reconciliation be accepted.

11/34 CORRESPONDENCE

- 1) DALC - Circular 01/2011 Index for 2010
- 2) DALC - Circular 02/2011 Keeping of Documents
- 3) DCC - Countryside Events 2011
- 4) DALC - Circular 03/2011 General
- 5) DALC - Circular 04/2011 Local Council Review Form
- 6) Crime Stats North West Monthly Report
- 7) DALC - Circular 05/2011 Training
- 8) Etwall Egginton & Burnaston Express - Help from PC's !

- 9) RBL - Poppy Party
- 10) SDDC - Planning Decision
- 11) Clerk's and Councils Direct
- 12) SDDC - Media Release - Community Lifeline
- 13) CPRE - Chair request
- 14) SDDC - Chairman's Valentine Concert
- 15) NHS - Becoming an NHS Trust - Derbyshire Community Health Services
- 16) John Port School - Academy Trust Status
- 17) SDDC - Etwall Forum Findern Methodist Church
- 18) SDDC - Flood Liaison Meeting
- 19) Komplan - Funding support service
- 20) SDDC - LDF Framework - Neighbourhood Planning Events
- 21) DCMS - Queen's 2012 Diamond Jubilee
- 22) DALC - Circular 06/2011 - General
- 23) FID - Debts and Bank Accounts
- 24) DPA - Have Your Say
- 25) Archaeology and Conservation in Derbyshire
- 26) DPA _ Invitation to join Speedwatch (needs a supervisor plus 5/6 other volunteers)
- 27) Toyota - Community Liaison Committee
- 28) SDDC - Parish Liaison Meeting
- 29) SDDC - Press release Housing
- 30) DALC - Circular 09/2011 General
- 31) DALC - Circular 10/2011 Annual Parish Meeting
- 32) SDDC - Parish Liaison Meeting
- 33) DALC - Circulars 07 & 08/2011 General
- 34) Safer Neighbourhood - Police Report
- 35) SDDC - Press Release - Walking Festival
- 36) DALC - Circular 12/2011 Training
- 37) Prologic - Funding Guide
- 38) RAC - The Playing Field
- 39) SDDC - Flood Liaison Meeting
- 40) EA - Response to Public Drop in Session at Hatton
- 41) SDCVS - Funding Advice Service - Developing Projects

Resolved: That the correspondence be noted

11/15 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 Planning Committee.

Resolved: That the relevant matters be noted

Cllr Mrs Lisa Brown resumed the Chair.

11/18 DATE OF NEXT MEETING)

Resolved: That the Annual Parish Council Meeting be held on Monday 16th May 2011 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 9:10 pm.

Signed

Date