

## EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON MONDAY 21<sup>ST</sup> MARCH 2016 AT 8:00 PM IN THE MEMORIAL HALL, EGGINTON

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

**In Attendance:**  
Mr P Woolrich - Clerk  
Cllr Martyn Ford (DCC)  
8 members of the public

### PART 1 NON -EXEMPT INFORMATION

16/19 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs Lisa Brown, Cllr Nikki Lawton and Cllr David Muller (SDDC)

16/20 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

06/21 PUBLIC PARTICIPATION

Cllr Ford reported that SDDC had opted out of the combined Notts/Derby combined authorities proposal, preferring to explore possible closer ties with East Staffs and NW Leics. He has also requested the County Council and Highways Agency for clearer road markings at the Y-Pas where the new vehicle showrooms are being constructed. He also advised that the County Council were undertaking consultations on Community Transport and the Etwall Children's Centre as part of their cost cutting reviews.

**Resolved:** That these be noted.

16/22 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 18<sup>TH</sup> JANUARY 2016.

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

16/23 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Sir Henry and Cllr Lawton were to arrange a meeting with the PTA and other village organisations to explore the joint possibility of running the bonfire in 2016.

**Resolved:** That this be noted.

16/24 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

16/25 MATTERS ARISING BETWEEN MEETINGS

The Chair advised that the Working Group met on 20<sup>th</sup> January and agreed the circulated

responses on the Local Plan Part 2, the Minerals Plan (Gravel) Site Assessment document and comprehensive comments on the Planning Application to extend Willington Quarry.

**Resolved:** That these be approved.

16/26 CHAIR'S REPORT

The Chair had comprehensively updated the meeting earlier on the Council's operations throughout the preceding year and its intentions for the for the forthcoming year.

16/27 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Pat Riley appraised Members of the new management changes in respect of SDDC's Waste and Direct Services operating from their Depot.

**Resolved :** that this be noted.

16/28 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Faye Russell raised the issue of anglers parking and degrading the grass verge at the junction of Duck Street and Fishpond Lane whilst the Chair requested the possible moving of the Dog Refuse bin to a drier less muddier spot at this location.

**Resolved :** that the Clerk contact the relevant authorities to see what might be done.

16/29 ACCOUNTS

**Resolved :**

1. that the following Accounts be authorised for payment :

	TOTAL	VAT RECLAIM
CJPF - Tree stakes and ties	£23.04	£3.84
P.Woolrich - Clerk's Fee February	£206.00	
Wildflower seed	£672.00	£112.00
SDDC - Planning Application Fee	£97.50	
Buy a Plan Fees	£25.50	£4.50
Signs of the Times	£1,835.52	£305.92
P.Woolrich - 4th QTR HLP	£104.00	
P.Woolrich - March Clerk's Fee	£206.00	
P.Woolrich - Clerk's expenses to 21st Mar 16	£168.05	
Egginton Memorial Hall - Hall hire	£12.00	£2.00
HMRC - 4th QTR PAYE.	£154.40	
DALC 2016/2017 Subscription	£198.85	
Bryan Wolsey consultancy fees	£360.00	
Ashgrove Developments - Gateway Plant purchase	£157.01	£26.17
J.Gardner Web Fees 2015-2016	£76.58	

2. That the donation of £100.00 from Mr Ellis be welcomed
3. That the Bank reconciliations for January and February 2016 be accepted.

16/30 CORRESPONDENCE

- 1) SDDC - Press Release - Hamper Volunteers
- 2) SDDC - Press Release - Electoral Register
- 3) DALC - General Circular 23/2015

- 4) DALC - General Circular 24/2015
- 5) NALC - New Audit Regime
- 6) Central Rivers Landscape Partnership - Lottery Funding
- 7) DALC - General Circular 25/2015
- 8) CPRE - Fieldwork Magazine
- 9) CPRE - Countryside Voice
- 10) DALC - General Circular 26/2015
- 11) CJPF - Playground Inspection Summary

**Resolved:** That the correspondence be noted

16/31 PLANNING APPLICATIONS AND DECISIONS

**Applications**

9/2014/0978 Amendment to a Previously Approved Scheme for Extension and Alterations including the Retention of a Detached Garage at 5 Fishpond Lane Egginton Derby **(No Objections)**

9/2016/0237 Alterations to Bridge Parapet Walls at Egginton Brook Bridge Main Street Egginton Derby **(Members Declared interest in their own PA)**

**Decisions**

9/2015/1051 The Erection of A Dwelling on Fishpond Lane and Land at Junction of Duck Street Egginton **(Objections) (Appeal Statement made via Written Representations by Consultant)**

9/2015/1136 Certificate of Lawfulness for Proposed Garage Conversion and Windows at Manor Farm Cottage Fishpond Lane Egginton **(No Objections)**

CM9/0715/63 **Regulation 22 Re-consultation** - Application to Consolidate Previous Planning Permissions and Extension of Existing Quarry Involving the Extraction of Sand and Gravel with Restoration to Conservation Wetland and Lowland Meadow, Retention of Existing Aggregate Processing Plant, Silt Lagoon , Ready Mix Concrete Plant, Access / Haul Road, Signs and Soil Bunds at Willington Quarry.  
**(In response to comments made on the original application) Concerns expressed re condition and operation to prevent flooding) (Not yet determined)**

**Resolved:** That the relevant matters be noted and actions approved

16/32 DATE OF NEXT MEETING

**Resolved:** That the next Annual Parish Council Meeting be held on Monday 16<sup>th</sup> May 2016 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 8:55 pm.

Signed .....

Date .....