

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 21ST MAY 2012 AT 6:00 PM IN THE MEMORIAL HALL, EGGINTON

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

In Attendance:
Mr P Woolrich - Clerk
1 member of the public

PART 1 NON -EXEMPT INFORMATION

12/34 ELECTION AND DECLARATION OF CHAIR

Proposed Cllr Cowley and seconded Cllr M. Nesbitt that Cllr Mrs Lisa Brown be elected. All in favour.

Resolved : that Cllr Mrs Lisa Brown be elected Chair for the forthcoming year and signed the declaration of Acceptance.

12/35 ELECTION AND DECLARATION OF VICE CHAIR

Proposed by Cllr Brown and seconded by Sir Henry Every that Cllr Miles Nesbitt be elected as Vice Chair.

Resolved: that Cllr Miles Nesbitt be elected Vice-Chair for the forthcoming year and signed the declaration of Acceptance.

12/36 TO RECEIVE APOLOGIES FOR ABSENCE

Cllrs Lemmon and Patten from SDDC and DCC respectively.

12/37 ANY MEMBER TO DECLARE AN INTEREST.

As there were no planning applications for discussion, none were declared.

12/38 VARIATION OF ORDER OF BUSINESS

There was none

12/39 PUBLIC PARTICIPATION

There were on incidents of fly tipping reported but it was mentioned that the Y - Pas slip road was again getting messy. An incidence of dog fouling on the CJPF was reported and any complaint should be reported to the Clerk for reporting to the Council. There is a sign which indicates that dogs should not be allowed on the playing fields. Incident of such use should be reported to the Clerk. A request was made for a full width cut of the verges prior to the Diamond Jubilee weekend.

Resolved: That :

1. The Clerk ask Mr McCulloch to bring forward the verge cutting.
2. A letter be sent to SDDC about the rubbish at the Y-Pas junction..

12/40 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 19th MARCH 2012.

Resolved: That the minutes be altered by the substitution of comments for objections (12/24) and that they then be approved and signed by the Chair.

12/41 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Chair advised that the District Council had not yet come to a decision on the planning application for the flood alleviation measures but she hoped that this would be finalised in June. Cllr Riley has sourced a Red May or equivalent thereof as a replacement for the dead one on the Catherine Jonathan Playing Field. This would be planted as part of the Diamond Jubilee celebrations.

Resolved: That these be noted and it was agreed that the Parish Council would pay for the replacement tree..

12/42 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

12/43 APPOINTMENT OF FINANCE COMMITTEE AND CHAIR/REVIEW TERMS OF REFERENCE

Cllr Brown nominated Cllr Riley as Chair and this was seconded by Cllr Cowley.

Resolved:

1. That Cllr P Riley be elected Chair of the Finance Committee
2. That Cllr Mrs Brown, Cllr M Nesbitt and the Clerk be nominated to the Finance Committee.
3. That the current terms of reference be endorsed.

12/44 REVIEW AND ADOPTION OF NEW STANDING ORDERS AND FINANCIAL REGULATIONS.

Resolved: That the new Model Standing Orders and Financial Regulations be approved.

12/45 ELECTION TO OUTSIDE BODIES/MEETINGS

Resolved: that Cllr Mrs L Brown, and Cllr Whittingham (as Flood Warden) be retained as the Flood Liaison representatives.

Resolved: that Cllrs M.Nesbitt and Mrs B Cowley be appointed_as representatives to the Biffa Liaison Meeting

Resolved: that Cllrs Mrs L Brown, Mrs B Cowley be appointed to the Etwall Area Forum with Cllr Cowley having the Council's vote

Resolved: that Cllr Mrs Riley, Cllr Mrs Cowley and the Clerk attend the SDDC Parish Liaison Meetings

Resolved: that Cllrs Cowley and Riley be appointed to DCC Parish Liaison Forum

Resolved: that the Chair, Cllr Riley, Cllr Miles Nesbitt and Cllr P Whittingham be the Yorkshire Bank account cosignatories with any two to sign.

Resolved: that Cllr Miles Nesbitt and Cllr Cowley be appointed to the Safer Neighbourhoods Meetings

Resolved: that Cllrs Mrs Brown and Cllr Sir Henry Every be appointed to the Toyota Community Liaison Meetings

Resolved: that Cllrs Mrs Riley be appointed to SDDC Environmental Forum

12/46 MEMBER'S PORTFOLIO'S

Resolved: the following allocations were approved

1. Cllr Riley - environmental matters, village planting, liaison with the tree warden
2. Cllr Cowley - Biffa, Area Forum,
3. Cllr Nesbitt - CJPf (with Cllr Riley for tree planting), Planning, DOVE chair
4. Cllr Susan Nesbitt - Open areas, improvements designation, special projects
5. Cllr Whittingham - footpaths, bridleways, Emergency Planning, Flood Warden, Village Appraisal, mapping of parish facilities/infrastructure
6. Sir Henry - Chair of Diamond Jubilee Sub - Committee

12/47 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

The Clerk advised that the renewal premium had only been modestly increased due to the three year deal agreed in 2009. A further discount for extending the deal for a further three years was turned down to allow the Clerk to get competitive quotes next year.

Resolved: That the renewal be accepted

12/48 BOUNDARY COMMISSION - ELECTORAL REVIEW OF DERBYSHIRE.

The Chair advised that the Boundary Commission have published draft proposals for the review of electoral wards for the County Council. What this means for South Derbyshire is that eight ward members are retained but over different areas to review changes and potential changes in the electorate population. Egginton is retained within the Etwall ward which is to be combined with Repton and Willington ward instead of the present Hilton Ward.

Resolved: That no comments be made.

12/49 MATTERS ARISING BETWEEN MEETINGS

There were none.

12/50 TO RECEIVE THE CHAIRMAN'S REPORT

There was little to report. The Time Capsule has been purchased and its contents agreed. Nothing further was apparent on the proposed railhead and the planning application for the flood defence works would be decided next month.

Resolved : that these be noted.

12/51 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

It was made known that the Airfield had contributed to the Diamond Jubilee Fund and

donated a flying lesson.

Resolved : that a letter of thanks be sent.

12/52 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

There were none.

Resolved : that this be noted

12/53 ACCOUNTS

Resolved :

1. That the report of the Internal Auditor and the recommendations therein be accepted.
2. That the accounts, bank reconciliation and letter of variation, and annual governance statement be accepted and sent to the external auditors.
3. that the following Accounts be authorised for payment :

P.Woolrich- Clerk's fee April	£199.57
P.Woolrich - Clerk's 1 st Qtr HLP	£78.00
P.Woolrich - Clerk's Fee May	£199.57
Egginton Parish Institute - Hall Hire - May	£12.00
Cabe & Co - Aviva Union Insurance	£265.00
Patricia Ingham (Internal Auditor)	£76.00
Mr McCulloch - Footpath Maintenance	£70.00
4. That the income of £6,529.00 be noted
5. That the Bank reconciliation be accepted.
6. That the annual maintenance quotation from Mr McCulloch be accepted.

12/54 CORRESPONDENCE

- 1) SDDC - Refuse Freighter Collection Dates 2012/13
- 2) SDDC - Press Release- Supporting recycling
- 3) ESBC - Consultation Waste Storage & Uttoxeter Leisure Centre
- 4) SDDC - Press Release - Council Tax
- 5) Community Transport - donation request
- 6) SDDC - Press Release - Festival of Leisure
- 7) SDDC - Press Release - What's on Guides
- 8) SDDC - Press Release - Climate week events
- 9) SDDC - Press Release - Days Out on your Doorstep
- 10) Clerk and Council's Direct
- 11) SDDC - Press Release - Derby County Discounted Tickets
- 12) DALC - General Circular 11/2012
- 13) SDDC - Press Release - Sports Relief Mile
- 14) DALC - General Circular 13/2012
- 15) SDDC - Press Release - English Tourism Week
- 16) SDDC - Press Release - Breath of Fresh Air
- 17) SDDC - Press Release - Business Event
- 18) DALC - Informing local councils
- 19) SDDC - Press Release - Promoting Equality
- 20) SDDC - Press Release- investing in Council Homes
- 21) SDDC - Press Release - South Derbyshire Day
- 22) CPRE - Newsletter 2012
- 23) CPRE - Annual Report 2012
- 24) SDDC - Press Release - Green Credentials

- 25) SDDC - Press Release - Home Insulation
- 26) CPRE - Countryside Voice
- 27) CPRE - Members Guide 2012
- 28) DALC - General Circular 16/2012
- 29) SDDC - Etwall Area Forum
- 30) SDDC - Press Release - Benefit Fraud
- 31) SDDC - Press Release - Football & Festivities
- 32) SDDC - Press Release - Big Row Challenge
- 33) EMA - Community Flyer
- 34) SDDC - Press Release - Say on Community Life
- 35) SDDC - Press Release - New recycling service
- 36) SSDP - News release
- 37) SDDC - Press Release - Body Health Checks
- 38) SDDC - Press Release - National Forest Walking Festival

Resolved: That the correspondence be noted

12/55 PLANNING APPLICATIONS AND DECISIONS

Applications

None

Decisions

9/2012/0135 The Erection of Extensions and Alterations to The Paddocks, 23 Main Street, Egginton (No objections) **Approved**

9/2012/0156 The Erection of Extensions and Alterations at 31 Duck Street, Egginton (No objections) **Approved**

9/2011/1024 The Erection of Extensions and Alterations to 55 Duck Street, Egginton. (No objections) **Approved**

9/2012/0132 Construction of New Floodbanks and Wall and Improvements to Existing Flood Defences on Land between Scropton, Hatton, Tutbury and Egginton **(To be determined)**

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

Resolved: That the relevant matters be noted.

12/56 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 18th July 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 8:50 pm.

Signed

Date