

## EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON MONDAY 21<sup>ST</sup> JULY 2014 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

**In Attendance:**  
Mr P Woolrich - Clerk  
Cllr Martyn Ford - DCC  
1 member of the public

### PART 1 NON -EXEMPT INFORMATION

14/59 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs Brenda Cowley and Cllr John Lemmon SDCC

14/60 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared a personal and prejudicial interest in her planning application indicating that she would leave the meeting at this juncture.

14/61 VARIATION OF ORDER OF BUSINESS

There was none

14/62 PUBLIC PARTICIPATION

The Chair gave a PowerPoint presentation on Egginton Common and its history as prepared by Roger Dalton. Cllr Ford advised that Part 1 of the Local Plan had been submitted but it excluded any additional dwellings from the Amber Valley HMA. The County Council were undertaking additional consultations on its library service indicating that the mobile library service may be discontinued. DCC were also not replacing failed street light bulbs unless the column was considered to be in a strategic location. Eventually the plan was to go over to LED bulbs but this is expensive to implement immediately. He also advised that the Ashgrove Lane situation was with Graham Tilley at the depot. In response to the request for the closure of Church Road, it would have to be discussed with the other services and the bus company, and if proved to be controversial may not happen.

**Resolved:** That these be noted.

14/63 TO CONFIRM THE NON-EXEMPT MINUTES OF THE ANNUAL MEETING HELD ON 27<sup>th</sup> MAY 2014.

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

14/64 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There will be a full cut of the verges at the end of July. The works in respect of the removal of trees and replanting at the CJPF have been put off until the autumn. STW

have partially repaired the collapsed drain in Main Street but will have to take down the wooden bus shelter to complete the repairs. They have agreed to replace the shelter with something similar. The Gypsy Appeal at Willington was dismissed on the grounds that road noise would not be conducive to such use.

**Resolved:** That these be noted

14/65 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

14/66 ANNUAL BONFIRE - ETWALL SCOUTS REQUEST

The PTA has advised that they will no longer be running the Annual Bonfire on the CJPF and, having discussed this with the Etwall Scout Group have passed their files on to that organisation. The Etwall Scout Group has now formally requested to run the bonfire and that the necessary training and public liability insurance to effectively do this is in place. Whilst disappointed that the income would be lost to the PTA, Members agreed to the Scouts request subject to conditions.

**Resolved:** That the Etwall Scout Group be granted permission for a three year period to run the CJPF Bonfire subject to them having the appropriate PLI, undertake an appropriate Risk Assessment, be liable for any damage, keep disruption to a minimum and leave the playing fields in the same condition prior to the bonfire as after.

14/67 NOTICE BOARD

The Clerk advised that the Parish Notice Board on Main Street was now considered irreparable due to extensive wood rot. A polycarbonate replacement made from re-cycled plastic would be in the order of £1,200.

**Resolved:** That the Notice board not be replaced at this moment in time but use be made of the new Bus shelter when replaced by Severn Trent Water.

14/68 MATTERS ARISING BETWEEN MEETINGS

The Chair has approached JBS consulting to look into drainage matters associated with the Railhead development. The Clerk advised that no monies had been allocated in the budget for such expenses and that Members would have to agree to use the Playing Field Replacement reserve to fund such activity with the consequences of having no funds to repair or replace said equipment. Consideration was given to putting a ceiling on such expenditure.

**Resolved:** That:

1. JBA be confirmed as the PC's appointed drainage consultants
2. That the Playing Field Replacement Reserve be used to fund consultancy fees
3. That a limit of £4,000 per consultant be applied
4. That the Playing Field Replacement Fund be re-instated as soon as is practicable.

14/69 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that letters have been sent to both Cemex and STW requesting further

meetings to discuss their plans and for compensation for the sewage damage over the Christmas 2012 period. The latter may require a solicitor's letter. Concern was expressed that the EMIP Freepost address was incomplete and that some residents had received their letters back. The response from EMIP was incomplete and a further response was necessary. Bryan Wolsey's letter to EMIP was to be sent to the Members, Eginet, MP and SDDC but on headed paper.

**Resolved :** That these actions be endorsed and that Members be circulated with copies of the correspondence for their information.

#### 14/70 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Miles Nesbitt reported on attendance at the first Biffa Liaison Meeting for two years. It was attended by Mike Chambers (Biffa works Manager), Duncan Rhodes(DCC), Etwall PC and local residents. Mr Chambers does not have a great understanding of the wider issues outside site operation matters. The facility is working to its maximum capacity which is limited as Severn Trent will not allow them to expand. They will be operational until at least 2021 and have provision to extend and every intention of remaining there. It is understood that the sewage treatment plant is to close and waste treatment transferred to Clay Mills. The Chair advised that at the Flood Liaison meeting the EA's response to provide information concerning the flood modelling for the Railhead was governed by commercial sensitivity and she would be responding to this.

**Resolved :** that these be noted.

#### 14/71 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Susan Nesbitt advised that a grant from the Safer Neighbourhood Partnership should now be in the Parish's account and that money for the supply and fitting of the 'bus shelter solar lighting should now be paid upon receipt of a VAT receipt. The bridge coloured rendering would have to be treated twice a year to stop crumbling and Cllr Lawton offered to investigate alternatives. A cultivation licence had been obtained for the wild flowers but not for the trees because of the drain although there would be no problem for the other side of Ashgrove Lane.

**Resolved :** that this be noted

#### 14/72 ACCOUNTS

**Resolved :**

1. that the following Accounts be authorised for payment :

RB Landscaping - 2 <sup>nd</sup> phase tree works CJPF	£650.00
Egginton Memorial Hall - May Hall Hire	£12.00
Mr McCulloch - CJPF shrubbery maintenance	£65.00
P.Woolrich- Clerk's fee June	£201.46
HMR & C - 1 <sup>st</sup> Qtr PAYE	£151.00
Egginton Memorial Hall - Hall hire June	£12.00
Jim Garner - Web Fees - Freeola	£16.16
Bryan Wolsey (Planning) Ltd	£978.00
Mrs Lisa Brown - Chair's Allowance -	£100.00
P.Woolrich - Clerk's Fee July	£201.46
P.Woolrich (expenses to 14/7/2014)	£206.88

Egginton Memorial Hall - Hall hire July	£12.00
Mr McCulloch - 2 <sup>nd</sup> Footpath Maintenance	£85.00
QW Solutions -Gateway Lighting Scheme	£983.99

2. That the income of £4,862.23 be noted
3. That the Bank reconciliation be accepted.

14/73            CORRESPONDENCE

- 1)      ESBC - Local Plan Submission
- 2)      SDDC - Annual Civic Council Meeting
- 3)      DALC - General Circular 09/2014
- 4)      Clerks and Councils Direct
- 5)      SDDC - Etwall Area Forum
- 6)      Northwest Area Safer Neighbourhood Report
- 7)      DALC - General Circular 10/2014
- 8)      SD CAB - New Chief Executive
- 9)      DALC - Annual Executive Meeting
- 10)     SDDC - Summer Activities
- 11)     DALC - President 2014/15
- 12)     DALC - General Circular 11/2014
- 13)     DALC - General Circular 12/2014

**Resolved:** That the correspondence be noted

Cllr Brown declared a personal and prejudicial interest in the next item and left the meeting at 9:25pm. The Vice Chair in the chair, chaired the meeting for the remainder of the session.

14/74            PLANNING APPLICATIONS AND DECISIONS

**Applications**

9/2014/0238 Amended Plans for the Erection of a Building to Provide Garaging to Serve the Existing Property at Ground Floor Level with Accommodation for a Carer at The Old Rectory, Church Road, Egginton. **(No Objections)**

**Decisions**

9/2014/0094 The Erection of a Garage at 29 Fishpond Lane, Egginton **(reservations expressed about incongruous location of garage in the street scene). (Approved)**

**Resolved:** That the relevant matters be noted.

14/75            DATE OF NEXT MEETING)

**Resolved:** That the next Parish Council Meeting be held on Monday 15<sup>th</sup> September 2014 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 9:40 pm.

Signed .....

Date .....