

## EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON MONDAY 21<sup>ST</sup> SEPTEMBER 2009 AT 7.30 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

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

### 09/63 PUBLIC PARTICIPATION

Complaints were received about the state of Ashgrove Lane and traffic noise from the A38 carriageway. The Clerk advised that state of play on Ashgrove Lane had already been reported both to the County Council and to Cllr Patten. The Contractors for the A38 on behalf of the Highways Agency had advised that the resurfacing of the A38 was not included in their maintenance contract up to 2010 when they were due for renewal. Cllr Gerrard advised that he was pleased to see the presence of a police patrol vehicle in the village and he would be bringing up the issue of having such a presence in future at the Safer Neighbourhood meeting.

**Resolved:** That these be noted.

### PART 1 NON -EXEMPT INFORMATION

#### 09/64 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 Development Control Committee.

#### 09/65 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Steve Hennessy, Cllr Julie Patten (DCC) and Cllr John Lemmon (SDDC) tendered their apologies.

#### 09/66 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 20<sup>TH</sup> JULY 2009

Cllr Riley advised that she had been present at the meeting

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

#### 09/67 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Footpaths Officer had been transferred to the County Council but cannot now be contacted directly. All reporting is now done on line or via the call centre. The broken stile has been so reported and acknowledged. Cllr Patten is also taking up the issue of the footpath in Duck Street. Mr McCulloch is to be instructed to survey the footpath in the church yard and to take action if required. The Vice Chair has carried out a survey of roads, footpaths, trees and hedges a copy of which is attached to these minutes. The hedges on Etwall Road were considered to be a priority. Concern was expressed concerning parked cars at the bend in Duck Street at Smedley's Farm.

**Resolved:**

1. That the unresolved Highway matters be referred to Cllr Julie Patten for action
2. That the Owners of the Manor Farm Hedge be requested to cut hard back the holly hedge.
3. That the Safer South Derbyshire Partnership be requested to look at the safety issues at the bend on Duck street

09/68 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

09/69 ADDITIONAL MEETINGS - STANDING ORDERS

A member requested that the Parish Council consider meeting every month which would require amendment to Standing Orders. Following discussion it was clarified that if communication could be bettered, monthly meetings, and the additional expense they could cost, could be avoided.

**Resolved:** That the Clerk circulate information as soon as practical possibly by E mail with Members passing said information on to those Members without computers.

09/70 CATHERINE JONATHAN PLAYING FIELD - SECURITY ISSUES

The District Council as owners have no problem with the erection of security gates across the entrance to the CJPF car park but would not be happy with any other security solution which may compromise their rights of access. A seat had been donated and placed next to the play equipment in memory of 'Mary Bryan' and her daughter 'Ann'. The Clerk advised that the wall on the north boundary was not the Parish Council's responsibility and the homeowner who had queried this had been referred back to the District Council.

**Resolved:** (1) That the CJPF portfolio holder investigates the security options for the CJPF and report back.  
(2) That a letter of thanks be sent to the donors of the seat.

09/71 MARLIT PLANTATION

The Marlpit Plantation was now flooded and most of the trees in the water have since died. The District Council , in view of the possible development of Severn Trent's land, has made a TPO covering all trees on their land but excluding the Marlpit plantation as TPO's cannot be made on dead trees. As a consequence and as speed was of the essence, the Chair instructed a tree expert for his views on the remaining trees who concluded that several mature trees remained around the fringes of the pond and were worthy of protection.

**Resolved:** (1) That the Chair's action be approved and the consultant's fee be authorised  
(2) That the District Council be requested to include the remaining live trees in a new TPO.  
(3) That Severn Trent be requested to remove the water and investigate a means of drainage.

09/72 CHAIR'S REPORT

She advised that the Environment Agency has produced another consultation document on the R. Dove and have agreed to carry out further modelling and to produce a strategy which would include an upstream reservoir. They hope to consult in November. The Local Development Framework was moving to its next phase of 'Issues and Options' and a further

round of consultations is imminent. The procedures for advertising planning applications have changed with the District Council now not advertising them in local newspapers. Members did not have an issue with this.

**Resolved:** That these be noted

09/73 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Gerrard indicated that 'Restorative Justice' was being introduced whereby offenders would have a choice of going to court or to pay for full restoration of damage or injury. Crime in Derbyshire appears to be increasing. The Police Office at Hilton was now open but would not be fully operational until the New Year. There were no reports of flytipping and no problems at the airfield. Cllr Cowley advised that Mary Tappendem and the Area Manager would no longer attend the Biffa Liaison Meetings with the site manager now responsible for taking the minutes.

**Resolved:** That these be noted

09/74 TO RECEIVE REPORTS FROM PORTFOLIO HOLDERS

Cllr Riley apologised for making little progress on the 'village gateways' but had found it difficult to get all the relevant people together. It requires the Horticultural Society to be more positive. Miles Nesbit as Chair of the Society has offered to help. She also advised that the Harvest Supper was to be held on 17<sup>th</sup> October.

**Resolved:**

1. That Miles Nesbit be conscripted to help with horticultural matters.
2. That the Clerk request further information from Steve Shepperd concerning cost for the cutting of the CJPF.

09/75 ACCOUNTS

Outstanding invoices for approval were submitted.

**It was resolved :**

1. that the following Accounts be authorised for payment :

Mr McCulloch - Footpath Maintenance	£60.00
P.Woolrich - August Clerk's Fee	£197.50
Mrs Lisa Brown - Chair's Allowance	£100.00
P.Woolrich - September Clerk's Fee	£197.50
Cllr Gerrard - mileage expenses	£6.61
CPRE Subscription	£29.00
HM Revenue & Customs - 2 <sup>nd</sup> Qtr PAYE	£148.20
P.Woolrich 2 <sup>nd</sup> Qtr HLP	£78.00
Egginton Parish Institute - Hall Hire	£12.00
Rodney Helliwell Tree Consultancy Fee - Marlpit Plantation	£136.80

2. That the bank reconciliation/financial risk assessment be noted.
3. That a meeting of the Finance Committee be approved for Wednesday 4<sup>th</sup> November at the Vice Chair's residence.

09/76 CORRESPONDENCE

1. DALC - Circular 35/2009 - General Circular
2. EA - Flood Risk Management -CD (please return to Clerk)

3. DALC - Circular 36/2009 - General Circular
4. DALC - Circular 37/2009 - Power of Well Being Training
5. Safer Communities - E Mail - Police Report
6. DALC Circular 38/2009 - Youth of Today
7. SDDC - Homefinder
8. SDDC - 'Glade in the Forest'
9. DALC - Circular 39/2009 Clerk's Training
10. SDDC - Parish Liaison Meeting 29/7/09
11. SDDC - Homefinder
12. DCC - Excellence in the Community Awards
13. DCC - BiLine Magazine
14. SDDC - Notification of reconvened Burnaston Cross Appeal
15. SDDC - Homefinder
16. SDDC - Chair's Charity Convert 27/09/09
17. SDDC - Homefinder
18. DRCC - Playing Field Magazine
19. Toyota UK Ltd - Stakeholder's Newsletter
20. EMA - Access Guide
21. SDDC - Homefinder
22. SDDC - Housing Services Open Day
23. SDDC - Homefinder
24. SDDC - Transfer of Footpath's Officer
25. SDDC - Body MOT's
26. DALC - Annual Report and AGM - 5/9/09
27. Safer Neighbourhoods - Agenda and Minutes Area Meeting 9/9/09
28. DALC - Circular 45/2009 - Strengthening Local Democracy
29. DALC - Circular 46/2009 - General Circular
30. SDDC - Homefinder
31. DALC - Circulars 40-44 (Previously not sent by DALC)
32. SDDC - Homefinder
33. DCC - Temporary Traffic Order - Egginton Level Crossing 26-27<sup>th</sup> September
34. Fieldwork
35. DCC - Improving Derbyshire's Roads
36. Clerks and Council's Direct
37. SDDC - Homefinder
38. DALC - General Circular 48/2009
39. SCCD - Homefinder
40. Yorkshire Bank - Changes to Bank Charges
41. Derbyshire County NHS - AGM Wed 30<sup>th</sup> September

**Resolved:** That the correspondence be noted

09/77 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 Development Control Committee.

**a) Applications**

PA 9/2009/0625/SH The erection of an extension and alterations to 4 Blacksmiths Lane, Egginton (No Objections)

PA 9/2009/0734/NO, Erection of an Agricultural Building for Housing Stock at Peartree Farm, Main Street, Egginton (TBD) (No Objections)

**b) Decisions**

PA 9/2009/0409/TD Application to prune and remove trees covered by SDDC TPO No 40 at 26, Fispond Lane, Egginton (NO OBJECTIONS) - Approved

PA 9/2009/0490/TD The Erection of a Replacement Dwelling at Site of Doveside Kennels And Cattery Monks Bridge, Burton Road, Egginton (OBJECTIONS) - still to be determined

CM9/0906/94 - Proposed extension to Willington Quarry, Castleway, Willington (OBJECTIONS re new FRA) **(still to be determined)**

CM9/0906/95 - Proposed Section 73 Application to vary condition 6 of Planning Permission REP/1667/17 to allow restoration to a low level without the need to import materials. (OBJECTIONS re new FRA ) **(still to be determined)**

Various other applications to vary conditions of earlier permissions, and 2 applications to extend the quarry at Willington by CEMEX **(still to be determined)**

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CM9/0305/235, CM9/1205/154, CM9/0906/95 FRA Assessments to these previously submitted applications by Cemex to develop, extend and restore Willington Quarry (OBJECTIONS - on grounds that FRA assessments do not include data available for Rive Dove and Egginton Brook studies) **(still to be determined)**

**Resolved:** That the decisions be noted

Cllr Mrs Lisa Brown resumed the Chair.

09/78 DATE OF NEXT MEETINGS

**Resolved:** That the next Parish Council Meeting be held on Monday 16<sup>th</sup> November 2009 in Egginton Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:40 pm.

Signed .....

Date .....