

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 21st NOVEMBER 2011 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

In Attendance:
Mr P Woolrich - Clerk
5 members of the public

PART 1 NON -EXEMPT INFORMATION

11/96 TO RECEIVE APOLOGIES FOR ABSENCE

There were none

11/97 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Lisa Brown declared a personal interest in matters relating to a planning application as a Member of SDDC's Planning Committee.

11/98 PUBLIC PARTICIPATION

A request was made from the floor to make representations to Aviva to get the bus service to Burton to run through the village. It was reported that the County Council had responded to requests to repair the category 2 defects in Duck Street indicating that they would repair them within the month. A request was also made to have a plastics recycling facility in the village to which the Chair indicated that the District Council were reviewing plastic re-cycling and announcements would be made in the new year.

Resolved: That the clerk refer the matter of the review of the bus service to the local MP.

11/99 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 18th JULY 2011

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

11/100 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The EA has agreed to carry out repairs to the flood bank reported at the previous meeting. The new dog bin appears to be used very well and the Council's thanks were expressed to Cllr Riley for her emptying of those temporary bins provided by the Council. The weeds on the path at the CJPF have now been sprayed and the quote from Playdale to refurbish parts of the play equipment was considered. The grit for the snow warden scheme had been delivered to the school but no bin has been provided. A visit to the call centre has yet to be arranged. The Clerk advised that he had effected repairs on one Notice Board but that the one outside the school was beyond repair due to excessive wood decay.

Resolved:

1. That the quotation from Playdale be approved and the work commissioned
2. That the Clerk request a grit bin from the County Council
3. That the Clerk arrange with PC Steve Todd to arrange a meeting at the call centre in Swadlincote.
4. That quotations be sought for a replacement Notice Board.

11/101 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

11/102 TO RECEIVE THE MINUTES OF THE FINANCE COMMITTEE

Members reviewed the minutes and recommendations of the Finance Committee meeting of 8th November together with the year's Risk Assessment for 2012.

Resolved:

1. That the Minutes be agreed.
2. That the Risk Assessment be approved
3. That the appointment of the Auditor be agreed
4. That there would be no increase in precept for 2012-13

11/103 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair provided an update of the EA's proposals for new flood defences indicating that the scheme is moving ahead and a planning application is anticipated in the New Year. She also gave Members an update on possible proposals for the Railhead indication that Severn Trent and their development partners have held meetings with the District Council Officers. It is likely that a planning application will be submitted to the Infrastructure Planning Commissioners next year although the public must be consulted prior to such a submission.

Resolved : That these be noted

11/104 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

11/105 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Nesbitt has applied for three trees as part of the gateway scheme and has being obtaining quotes for new village signs although these appear to be expensive in the £4-5,000 range.

Resolved : that a separate meeting be arranged to further the preparation of the village plan, the Clerk to arrange.

11/106 ACCOUNTS

Resolved :

- | | |
|--|---------|
| 1. that the following Accounts be authorised for payment : | |
| SDDC - installation of Dog Bin | £519.95 |
| Royal British Legion - Poppy Wreath | £25.00 |
| P.Woolrich - Clerk's Fee - October | £199.57 |

Mr McCulloch - Footpath Maintenance	£68.00
Freeola - Qtr Web Renewal	£16.16
Mr McCulloch - CJPF Footpath spraying & Car Park Maintenance	£110.00
Cllr Lisa Brown - Chair's Allowance	£100.00
Egginton Parish Institute - Hall Hire - November	£12.00

P. Woolrich - Clerk's Fee - November	£199.57
P. Woolrich - Clerk's expenses/maintenance items (15-11-10)	£288.35
Hillcliffe Marquees - deposit	£150.00

2. That the nil income be noted
3. That the Bank reconciliation be accepted.

11/107 CORRESPONDENCE

- 1) DALC - General Circular 43/2011
- 2) SDDC - Summer Activities - Thanks
- 3) SDDC - Press Release on new Broadband Services Hilton, Etwall & Egginton
- 4) SDDC - Press Release - Dwindling Empty Homes
- 5) DWT - Saving the Great Trees of Derbyshire
- 6) SDDC - Rosliston Forest Events
- 7) DCC - Young Achievers Awards 2011
- 8) CPRE/NALC - How to Respond to Planning Applications Guidance
- 9) Toyota - Community Magazine
- 10) DALC - General Circular 45/2011
- 11) SDDC - What's On Autumn & Winter 2011/2012
- 12) DALC - General Circular 46/2011
- 13) DALC - General Circular 47/2011
- 14) SDDC - Energy Efficiency Press release
- 15) DALC - General Circular 48/2011
- 16) SDDC - Health & Wellbeing Press release
- 17) DALC - General Circular 49/2011
- 18) SDDC - Walks & Talks Press release
- 19) DALC - General Circular 50/2011
- 20) Police - Safer Neighbourhood Team update (E Mail)
- 21) SDDC - Training for Walk Leaders
- 22) SDDC - Recycling reminder for residents
- 23) DALC - General Circular 51/2011
- 24) SDDC - Press release on Energy Efficiency
- 25) SDDC - Etwall Forum Agenda and Minutes

Resolved: that these be noted.

11/108 PLANNING APPLICATIONS AND DECISIONS

Cllr Nesbitt in the Chair, Cllr Mrs Lisa Brown having declared a personal interest as a Member of the District Council's Planning Committee.

Applications

There were none

Decisions

9/2011/0567 The Change of Use of Land to Residential Curtilage at 5 Blacksmiths Lane, Egginton, Derbyshire **(No Objections)** Approved

9/2011/0595 Erection of Extensions and the Creation of New Vehicular Access at 19 Main Street, Egginton, Derbyshire **(No Objections)** Approved

9/2011/0678 The Erection of a Detached Garage at 2 Main Street, Egginton, Derbyshire **(No Objections)** Approved

9/2011/0700 The Erection of an Extension at 33 Church Road, Egginton, Derbyshire **(No Objections but seek clarification of build line and whether no 35 could also extend)** Approved

9/2011/0769 The Conversion of Garage to Granny Annexe at the Old Rectory, Church Road, Egginton, Derbyshire **(No Objections)** Approved

CM9/1205/154 Extraction of Sand and Gravel and restoration to open water, nature conservation and agriculture - Revised restoration scheme and new FRA submitted. **(Not yet determined)**

CM9/0307/182 Proposed Continuation and Use of Haul Road without Complying With Condition 2 and 6 of the Previous Permission (Limiting the Location of Minerals Extracted & Timescales) **(Not yet determined)**

CM9/0307/189 Proposed Continuation and Use of Ready Mix Plant previously Granted Permission without Complying with Condition 2 & 6 of That Permission **(Not yet determined)**

CM9/0305/235 Proposed Extension To Willington Quarry **(held in abeyance)**

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

Cllr Mrs Lisa Brown resumed the Chair.

11/109 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 16th January 2012 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 7:55 pm.

Signed

Date