

EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON MONDAY 21st NOVEMBER 2016 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

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

PART 1 NON -EXEMPT INFORMATION

16/94 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Ms Faye Russell and Cllr David Muller (SDDC)

16/95 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared a personal interest on matters relating to planning applications. .

16/96 VARIATION OF ORDER OF BUSINESS

There was none

16/97 PUBLIC PARTICIPATION

A request was made for a 10mph restriction be imposed for parts of the village. Cllr Ford advised that the County Council would be closing the Children's Centre at the end of the month.

Resolved: That Cllr Ford take up the issue of the 10mph limit with the Highway Authority.

16/98 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 19th SEPTEMBER 2016.

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

16/99 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The quotes for the tree work at the Playing fields may need to be considered as two separate contracts spread over the two financial years. The additional lock for the picket gate had been purchased. The damaged/dead trees of the EA's environmental works had been marked and Cllr Lawton was to arrange their replacement. Cllr Nesbitt was to arrange a daffodil planting day with a request to the local PTA and parents for the school children to help. The planting at the bridge has yet to be carried out.

Resolved: That these be noted and that the Clerk seek new quotations for the tree work. The Chair will ask Edwin Smith to carry out the Bridge planting.

16/100 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

16/101 CATHERINE JONATHAN PLAYING FIELD

Sir Henry advised that the original meeting with Playdale to discuss the repairs to the play equipment had to be cancelled and was now arranged for the forthcoming Thursday (24th Nov). He also advised that the Bonfire was very well attended with a great bonfire and firework display with a lot of people coming from the surrounding villages. Beer, burgers and chocolates were all sold out. He was finalising the accounts but anticipated a profit of around £3,000.

Resolved: That:-

1. Sir Henry and Cllr Lawton be formally thanked for their sterling efforts.
2. That the profits be shared with the PTA on a 50:50 basis.
3. That a donation be given to St Wilfrid's to help with renovations.

16/102 SDDC - LOCAL PLAN PART 2 CONSULTATION

The Regulation 19 (Soundness) edition of the Local Plan Part 2 was presently out for consultation. Whilst it proposed additional housing in Etwall there had been no changes proposed in Egginton. The Green Spaces policy had been withdrawn but would be the subject of a later Development Document.

Resolved: That this be noted.

16/103 GATEWAY PROJECT

The Chair and the Clerk had endeavoured to get further quotes for the bridge stonework but had only one in excess of £5,000. The Chair advised that she had found a builder to quote £1,600 and could do it before Christmas.

Resolved: That this be approved.

16/104 WILLINGTON POWER STATION LIAISON COMMITTEE

An invitation by the new owners of Willington Power Station who, subject to being awarded a gas contract, anticipated starting next year. As part of the process a Liaison Committee was to be established and the Parish Council had been invited along as a member. The first meeting was to be held on Wed 23rd at Willington Old School.

Resolved: That Cllr Nesbitt be authorised to attend.

16/105 MATTERS ARISING BETWEEN MEETINGS

There were none.

16/106 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that a planning application was shortly to be made for up to 400 dwellings on land at Hatton which was in Flood zone III. The site drains to the R. Dove and thence through Egginton. The EA will be given £400,000 to maintain the Lower Dove flood defences. SDDC have informed her that public consultation should commence next May/June on proposals for the EMIP railhead with construction planned to start in June 2018. She advised that 50% of the site drained down towards Egginton, the other 50% going eastwards to Willington and that SDDC had taken on board a consultant hydrologist.

It would also need specialist highway advice whilst there should be no connection to the local road network. She also advised that S T Water had still not resolved the surface water drainage issues in the village and had arranged a meeting with STW and the EA to resolve the issue of the outfall. Following discussions on the need to get a wish list together it was ;-

Resolved : That:

- Advice be sought from Bryan Wolsey.
- A wish list should be compiled
- A meeting be approved for Monday 28th November to agree a wish list.

16/107 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

16/108 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

The Vice Chair advised that there had been yet another accident at the cross roads and that a complaint should be lodged with the Police, the Highway Authority and the MP. Cllr Ford said the Police and Highway Authority were considered to be adequate. The recent complaints about fly tipping were being addressed by SDDC and the Chair had also requested CCTV cameras to be installed.

Resolved : that this be noted-

16/109 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

	Total	VAT Reclaim
Mr G C McCulloch - Footpath strimming and bramble clearance	£110.00	
Jim Gardner - Web Fees	£13.47	£2.69
Clerk's October Fees	£207.97	
Dale Fencing - repair CJPF fence	£390.00	
M Williamson - Dog Bin re-siting	£50.00	
SDDC - Play/Sports Mobile Summer Hire	£570.00	£114.00
Egginton Memorial Hall - Hall Hire Nov	£10.00	£2.00
P.Woolrich - Clerk's fee November	£207.97	
Clerks Expenses Jul - 14 th Nov 2015	£110.03	£11.14
St John's Ambulance attendance fee Bonfire Night	£115.00	£23.00
G.C McCulloch - verge mowing and path spraying.	£415.00	
Abitech - Printer Inks	£74.66	£14.93
Clerk's 3rd Qtr HLP Allowance	£104.00	
Trent Creative - copying	£95.42	£19.08

2. That the income of £8.40 be noted
3. The bank reconciliations for September and October 2016 be accepted
4. That the External Auditor's Report and recommendations be noted and accepted.

5. That the Finance Committee meet on Thursday 15th December at 6:30 at the Old Rectory

16/110 CORRESPONDENCE

- 1) SDDC - Flood Liaison Meeting Minutes
- 2) Weekly Crime Updates
- 3) DALC - General Circular 14/2016
- 4) CPRE - Fieldwork Magazine
- 5) CPRE - Countryside Voice
- 6) DCC - Your Derbyshire
- 7) Safer Neighbourhood Report.
- 8) Weekly Crime Update
- 9) Clerks and Councils Direct
- 10) Weekly Crime Update

Resolved: That the correspondence be noted

16/111 PLANNING APPLICATIONS AND DECISIONS

Vice Chair took the Chair following the declarations of interest from the Chair.

Applications

9/2016/1113 Extension to Car Sales Display Area and Associated Engineering Works on Land at Sk2828 0565 Carriers Road Egginton Common. **(No objections)**

9/2016/1030 The Felling of a Silver Birch; and Pruning of 4 Silver Birch Trees and an Ash Tree Covered by South Derbyshire District Council Tree Preservation Order Numbers 12 and 291 at Land to the Rear of 42 Church Road Egginton. (PC 's application **(Not to Comment)**)

Decisions

9/2016/0793 Internal Alterations at the Rear of the Building Including New Partitions and Openings at Park Hill Hilton Road Egginton **(No Objections)**
(Approved)

9/2016/0744 The Conversion of the Garage into Living Accommodation and the Creation of New Parking Space at the Stables Ivy Court Egginton **(Objections on aesthetic appearance of the small courtyard and loss of car parking.)**
(Approved)

9/2016/0713 The Display of two illuminated signs on car sales building at land at SK2828 0565 Carriers Road Egginton Common. **(No Objections)** **(Approved)**

9/2016/0695 Change of Use of the Dwelling to a Mixed Use Comprising a Dwelling and Bed and Breakfast Accommodation (Use Class C1 - Hotels), The Variation of Condition 2 of Planning Permission 9/2011/0769 to Allow the Granny Annexe to be Used as either Accommodation for either Members of the Household of The Old Rectory or by Domestic Staff or Self-Contained Holiday Accommodation and the Variation of Condition 4 of Planning Permission 9/2014/0238 to allow the Carers Accommodation to be Used as Accommodation for either Members of the Household of The Old Rectory or by Domestic Staff or Self-Contained Holiday Accommodation at The Old Rectory Church Road Egginton. **(No Objections)**
(Approved)

Resolved: That the relevant actions be noted and approved.

16/112 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 16th January 2017 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