

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 22nd SEPTEMBER AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

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

PART 1 NON -EXEMPT INFORMATION

14/76 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Pat Riley, Cllr Martyn Ford - DCC and Cllr John Lemmon SDCC

14/77 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared a personal interest as a Member of SDDC's Planning Committee.

14/78 VARIATION OF ORDER OF BUSINESS

There was none

14/79 PUBLIC PARTICIPATION

Concerns were expressed that there would be increased traffic through the village due to several potential large developments including the railhead and that radar speed signs should be placed in Church Road on the approach to the school. The member was advised that these cost in excess of £3,500 and that there had to be at least 6 incidents before they could be considered. A further accident was reported at the Carrier's Road crossroads and the County Council should be requested to carry out a safety case audit. The state of the pavements between the school and the church were giving cause for concern. The Highways Agency should also be reminded of the request for 'quieter tarmac on the A38. Finally , a request was made to have Parish Council meetings diarised in the Express.

Resolved: That :

1. A letter be sent to Cllr Martyn Ford about the increased crossroad concerns and that it also be reported to the next Safer Neighbourhood meeting on 28th January at the Frank Wickham Hall.
2. That DCC be requested to investigate the 'Safety Case' at the crossroads.
3. That the Highways Agency be re-minded of the Parish Council's previous requests to resurface the A38 with 'quiet ' tarmac.
4. That the state of the pavements between the school and the Church be reported to DCC.
5. That Parish Council diary dates be advertised in the Express.

14/80 TO CONFIRM THE NON-EXEMPT MINUTES OF THE ANNUAL MEETING HELD ON 21st JULY 2014.

Resolved: That the minutes, as amended to change JBA to JDA, be approved and signed by the Chair.

14/81 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Annual Bonfire is to go ahead by Etwall Scout Group on Saturday 1st November. The Council remain well within the limits set for consultant expenditure. The bus shelter renewal date is not yet known but will press with Severn Trent's contactors for its replacement as soon as possible. The contract for the replacement of the Thorn Trees at the CJPF, replacement by oak and cherry should be extended to include the re-staking of existing trees where appropriate. The Chair was not happy with the response by the EA for information relative to the Railhead application and had requested it by ways of a Freedom of Information enquiry.

Resolved: That these be noted and that Mr McCulloch be requested to provide an estimate for the tree works at the CJPF.

14/82 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

14/83 SEVERN TRENT WATER - FINAL OFFER

Severn Trent have now formally put what they consider to be their final offer of £3,000 towards community schemes in compensation for the suffering during the Christmas period 2 years ago as a result of the failure of their infrastructure. The Parish Council would have to take the matter to court to further this amount which would be withdrawn if this action was taken whilst they would defend the case as they did not consider the matter to be their responsibility.

Resolved: In view of the possible cost the Parish Council reluctantly agreed to accept the offer of £3,000 towards community schemes.

14/84 SDDC - SUBMISSION OF PART 1 LOCAL PLAN

The Clerk advised that the District Council had submitted Part 1 of the Local Plan, that an Inspector has subsequently been appointed along with a Programme Officer. A purposeful response was submitted and will be defended at the Inquiry.

Resolved: That the Programme Officer be notified of the Parish Council's intention to attend.

14/85 EAST MIDLANDS INTERMODAL PARK - SCOPING REPORTS

An extensive response to the 'Scoping Report' has been submitted to the Planning Inspectorate along with complaints that the official notification was not received which left insufficient time to consult Members.

Resolved: That this be approved.

14/86 CJPF MATTERS - NETTLES

Following complaints to Members from local residents backing onto the playing field about the extent and height of the nettles, The Clerk instructed Mr McCulloch to endeavour to strim some pathways through them which he has endeavoured to do in the time available to him. He advised that this needs doing earlier in the year and at least twice a year to keep on top of them. It has been done in previous years by the District Council but they advise that they no longer have a machine to do this area. The Vice Chair offered to borrow a heavy duty strimmer and finish the job himself but it needs addressing in future years.

Resolved: That this be approved and Mr McCulloch's expenses of £100 be approved.

14/87 MATTERS ARISING BETWEEN MEETINGS

The Clerk advised that following Cllr Cowley's illness and forced retirement he had made arrangements for Members to appoint a Casual Vacancy. The appropriate procedure has elapsed and an appointment can now be confirmed.

Resolved: that Miss Faye Russell be appointed to the Casual Vacancy position

14/88 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that a comprehensive response had been made to the Planning Inspectorate on the Scoping Report but advised that the Council was now being consulted by the Developers on their draft Statement of Community Consultation. A response needs to be made by 1st October.

Resolved : That this be delegated to the Chair and Clerk to respond by the given date in view of the tight timescale.

14/89 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

Resolved : that this be noted.

14/90 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Susan Nesbitt advised that the solar lighting had been installed in the Ashgrove Lane bus shelter with help from a grant from the Safer Neighbourhood Partnership. She also reported on her meeting with a local builder who specialised in heritage restoration who recommended the use of reclaimed coping stones to retain the rustic effect and which would require no maintenance. A new sign for the bridge has been ordered and SDDC have agreed to replace the Ashgrove Lane name sign. The piece of land by the side of the bridge is to be used as a wildlife reserve. Rowan Trees are to be planted on the right of Ashgrove Lane. Sir Henry outlined the problems associated with the proposed landscaping sponsored by Toyota and that progress would be extremely slow until the EA could reach a compromise with the landowners.

Resolved : that these be noted and that SDDC be contacted about the missing litter bin.

14/91 ACCOUNTS

Resolved :

1. That the External Audit approval be noted.
2. that the following Accounts be authorised for payment :

G C McCulloch - 2nd Footpath Maintenance	£85.00
QW Solutions - Lighting cost bus shelter	£983.99
SDDC - CJPf Rent	£5.00
Cllr Nesbitt - expenses	£101.53
SDDC _ Dog waste bin emptying	£235.96
P.Woolrich - August Clerk's Fee	£201.41
Abitech - Internet Inks	£103.83
G C McCulloch - Verge mowing and CJPf footpath spraying	£420.00
P.Woolrich - Sept Clerk's Fee	£201.46
HMC & E - 2nd Qtr PAYE	£151.20
P.Woolrich - 2nd Qtr HLP	£104.00
Egginton Memorial Hall - Sept Fee Hall Hire	£12.00
Grant Thornton - external audit fee	£120.00
CPRE Subscription 2014/15	£36.00
G C McCulloch - nettle strimming	£100.00
R.Etches - Electrician's work bus shelter lights.	£153.00

3. That the income of £750.00 Safer Neighbourhood Grant be noted
4. That the Bank reconciliation for July and August be accepted.

14/92 CORRESPONDENCE

- 1) Clerks and Councils Direct
- 2) Northwest Area Safer Neighbourhood Report
- 3) SDDC - Swadlincote Town Centre Heritage Scheme
- 4) SDDC - Environmental Education Programme
- 5) DALC - Circular 16/2014 - General Circular
- 6) Toyota - Community Magazine
- 7) SDDC - What's On & Summer Activities Programme
- 8) DALC - Circular 17/2014 - General Circular
- 9) Northwest Area Safer Neighbourhood Report
- 10) STW - Final Offer
- 11) DALC - Circular 17/2014 -SDDC - Training Circular
- 12) Groundwork Cresswell
- 13) DALC - Annual Meeting Executive
- 14) DALC - AGM
- 15) SDDC - Submission Part 1 Local Plan
- 16) SDDC - Casual Vacancy
- 17) Glasdon - Signs

Resolved: That the correspondence be noted

Cllr Brown declared a personal interest in the next item handed over to the Vice Chair.

Applications

9/2014/0560 The Conversion and Extension of the Existing Pump House to Form a New Dwelling at Green Acres, Etwall Road, Egginton **(No Objections)**

9/2014/0775 The Erection of a Garage at 29 Fishpond Lane, Egginton **(reservations expressed about incongruous location of garage in the street scene).**

Decisions

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) Approved**

Resolved: That the relevant matters be noted.

14/94 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 17th November 2014 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 9:20 pm.

Signed

Date