

## EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING  
HELD ON WEDNESDAY 27<sup>th</sup> MARCH 2013 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

**Present:** Cllr Mrs Lisa Brown (Chair)  
Cllr Miles Nesbitt  
Cllr Sir Henry Every Bt  
Cllr Mrs Pat Riley  
Cllr Paul Whittingham  
Cllr Mrs Susan Nesbitt  
Cllr Mrs Brenda Cowley

**In Attendance:**  
Mr P Woolrich - Clerk  
12 Members of the public/village organisations.

### PART 1 NON -EXEMPT INFORMATION

13/17 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Julie Patten DCC

13/18 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Lisa Brown declared an interest in item 16 as a Member of the District Council's Planning Committee.

13/19 VARIATION OF ORDER OF BUSINESS

There was none

13/20 PUBLIC PARTICIPATION

The speed limit at the Carriers Road crossroads was raised with a request that it be reduced to 40 mph. A request was also received about the need to resurface the pavements in William Newton Close. The Chair also advised that the Parish Council continues to constantly bludgeon the County Council to make improvements to Ashgrove Lane and is hopeful that something would be done.

**Resolved:** That these be referred to the County Council.

13/21 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21<sup>st</sup> JANUARY 2013.

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

13/22 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were none.

13/23 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

13/24 CATHERINE JONATHON PLAYING FIELDS

The Clerk advised that the first phase of the tree works had been successfully undertaken. A request has been received to refurbish and re-site the two picnic tables from their present location under the trees to a more open location nearer to the children's play equipment. The Clerk had sought an estimate prior to the meeting which was indicative of £350 per table.

**Resolved:** That the work be agreed but that other tenders be sought for the works.

13/25 PARISH NOTICE BOARDS

The Clerk advised that one of the boards had been taken down due to its rotten condition, whilst that evening the door and side of the other had also collapsed through rot. He advised that replacement boards would cost in the region of £1200-1500 each

**Resolved:** The Vice Chair offered to repair both boards providing he was reimbursed the costs of the materials which was agreed.

13/26 PREFEERED GROWTH STRATEGY - THE NEXT STEPS

The Chair indicated that SDDC had received over 1,500 comments from over 300 individuals and organisations and they will be considering all comments when drawing up the draft Local Plan which is expected to be published in the late Spring followed by the statutory 6 week consultation period. They expect to work on Part 2 Local Plan in the late Spring which will deal with the smaller development site and review of settlement boundaries. All comments received during the consultation period will be submitted with the Final Plan to the Secretary of State who will appoint an Independent Inspector to hold a Public Examination into the soundness of the plan and who will report on whether any changes are needed.

**Resolved:** That this be noted.

13/27 MATTERS ARISING BETWEEN MEETINGS

Consideration had been given to quotations received for phase one of the Tree works at the CJPF.

**Resolved:** That the quotation from RBlandscaping be accepted and the works authorised..

13/28 TO RECEIVE THE CHAIRMAN'S REPORT

Given in the Public Participation minute.

13/29 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

13/30 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Susan Nesbitt referred to the installation of the raised bed donated by the Horticultural Association and installed by Arcadia Landscaping who donated their labour. A request has also been received from Community Transport for a donation towards replacement uniforms.

**Resolved:** That a donation of £50.00 be made during the next financial year.

13/31            ACCOUNTS

**Resolved :**

1.    that the following Accounts be authorised for payment :

SDDC - Tree Survey of CJPF	£250.00
SDDC - Pavement Sweeping	£225.00
P.Woolrich - Clerk's Fee February 2013	£199.57
JB Landscaping - Phase 1 treework at CJPF	£720.00
HMC&E - 4th Qtr PAYE	£149.60
Egginton Parish Institute - Hall Hire - March	£12.00
Vice Chair's yearly expenses	£140.20
P.Woorich - Clerk's March Fee	£199.57
P.Woolrich 4 <sup>th</sup> QTR HLP	£78.00
Clerk's Expenses Nov - mid March	£112.32
DALC Subscription 2013/2014	£192.05
Freola Web Fees	£16.16

2.    That the following income be noted.

Jubilee Fund	£27.58
Bank Interest	£6.31
VAT Refund for 2011-12	£500.73

3.    That the Bank reconciliations for January and February be accepted.

13/32            CORRESPONDENCE

- 1)        SDDC - Press Release - Grant Settlement
- 2)        Clerks and Councils Direct
- 3)        SDDC - Press Release - Sports Directory
- 4)        SDDC - Press Release - Looking to 2013
- 5)        DCC - Archaeology and Conservation in Derbyshire
- 6)        SDDC - Safer Neighbourhood and Etwall Area Forum
- 7)        DCC - Highways Response
- 8)        Victim Support - Donation request
- 9)        SDDC - Press Release - Tackle Fuel Poverty
- 10)       Rolleston PC - Neighbourhood Development Plan.
- 11)       DCC - Countryside Events 2013
- 12)       SDDC - Press Release - Business Workshop
- 13)       DALC - General Circular 03/2013
- 14)       SDDC - Press Release - Environmental Work
- 15)       SDDC - Press Release - Twitter Milestone
- 16)       SDDC - Press Release - Artist's Business Advice
- 17)       SDDC - Press Release - Conservation Area Consultation
- 18)       SDDC - Safer Neighbourhood Report
- 19)       DCC - Press Release - Bright Ideas
- 20)       SDDC - Civic Dinner Invitation
- 21)       DALC - General Circular 04/2013
- 22)       National Forest Exhibition

- 23) SDDC - Flood Liaison Meeting
- 24) SDDC - Conservation Area Appraisals.
- 25) SDDC - Overview and Scrutiny Work Programmes
- 26) DALC - General Circular 05/2013
- 27) DALC - General Circular 04/2013

**Resolved:** That the correspondence be noted

13/33 PLANNING APPLICATIONS AND DECISIONS  
(Cllr Nesbitt in the Chair following the declaration by the Chair as a Member of the District Council's Planning Committee)

**Applications**

9/2013/0093 The Change of Use of Land to use as Residential Caravan Site for 4 Gypsy Families, each with two Caravans including no more than one Static Mobile Home, together with laying of Hardstanding, Landscaped Bunds and the Erection of two Amenity Buildings on Land at Sk2828 2357 The Castle Way, Willington, Derbyshire. **(OBJECT on traffic and location grounds)**

9/2103/0154 The Change of Use from Commercial Property to Residential Use at Egginton Junction Station, Egginton Road, Hilton, Derbyshire. **(No Objections)**

9/2013/0160 The Erection of an Extension at 21 Main Street, Egginton, Derby **(No Objections)**

9/2013/0164 The Erection of an Extension and Alterations at The Ash Grove, Ash Grove Lane, Egginton Common, Derbyshire **(No Objections)**

**Decisions**

CM9/0305/235, Proposed Extension to Willington Quarry **(HELD IN ABEYANCE)**

**Resolved:** That this be noted.

13/34 DATE OF NEXT MEETING)

**Resolved:** That the Annual Parish Council Meeting be held on Monday 20<sup>th</sup> May 2013 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 8:40 pm.

Signed ..... Date .....