

EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON TUESDAY 27th MAY 2014 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

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

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

PART 1 NON -EXEMPT INFORMATION

14/35 ELECTION AND DECLARATION OF CHAIR

Proposed Cllr Miles Nesbitt and seconded Cllr Riley that Cllr Mrs Lisa Brown be re-elected. All in favour.

Resolved : that Cllr Mrs Lisa Brown be elected Chair for the forthcoming year and to sign the declaration of Acceptance.

14/36 ELECTION AND DECLARATION OF VICE CHAIR

Proposed Cllr Brown and seconded Cllr Riley that Cllr Miles Nesbitt be elected as Vice Chair. All in favour.

Resolved: that Cllr Miles Nesbitt be elected Vice-Chair for the forthcoming year and signed the declaration of Acceptance.

14/37 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs Brenda Cowley, Cllr Martyn Ford DCC & Cllr Lemmon - SDDC.

14/38 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Brown declared an interest in the Local Plan report of the Planning Sub-Committee as a Member of the District Council's Planning Committee and a personal interest in her planning application indicating that she would leave the meeting at this juncture..

14/39 VARIATION OF ORDER OF BUSINESS

There was none

14/40 PUBLIC PARTICIPATION

The Chair endeavoured to answer questions relating to the proposals and consultations in respect of the Railhead on Egginton and Etwall commons. Questions were again raised about the patchwork quilt alongside the road verges on Ashgrove Lane and that the job remains unfinished.

Resolved: That : Cllr Ford be asked to take up the issue with the County Council.

14/41 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 27th

MARCH 2013.

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

13/42 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Derbyshire County Council was to cut the verges again.

Resolved: That this be noted.

14/43 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE
TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

14/44 APPOINTMENT OF FINANCE COMMITTEE AND CHAIR/REVIEW TERMS OF
REFERENCE

Members were happy with the status quo.

Resolved:

1. That Cllr P Riley be elected Chair of the Finance Committee
2. That Cllr Mrs Brown, Cllr M Nesbitt and the Clerk be nominated to the Finance Committee.
3. That the current terms of reference be endorsed.

14/45 REVIEW AND ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS.

Members considered these and were happy to continue as before.

Resolved: That the Standing Orders and Financial Regulations be approved.

14/46 ELECTION TO OUTSIDE BODIES/MEETINGS

Resolved: that Cllr Mrs L Brown and Sir Henry Every be appointed as the Flood Liaison representatives.

Resolved: that Cllrs M.Nesbitt and Susan Nesbitt be appointed as representatives to the Biffa Liaison Meeting. The Clerk would contact Biffa as there had been no meetings for two years.

Resolved: that Cllrs Miles Nesbitt and Mrs Susan Nesbitt be appointed to the Etwall Area Forum with Cllr Miles Nesbitt having the Council's vote

Resolved: that Cllr Mrs Riley, Cllr Mrs Cowley and the Clerk attend the SDDC Parish Liaison Meetings

Resolved: that Cllrs Cowley and Riley be appointed to DCC Parish Liaison Forum

Resolved: that the Chair, Cllr Riley and Cllr Miles Nesbitt be the Yorkshire Bank account cosignatories with any two to sign.

Resolved: that Cllr Miles Nesbitt and Cllr Cowley be appointed to the Safer Neighbourhoods Meetings

Resolved: that Cllrs Mrs Brown and Cllr Sir Henry Every be appointed to the Toyota Community Liaison Meetings

Resolved: that Cllrs Mrs Riley be appointed to SDDC Environmental Forum

14/47 MEMBER'S PORTFOLIO'S

Resolved: the following allocations were approved

1. Cllr Riley - environmental matters, village planting, liaison with the tree warden
2. Cllr Cowley - without portfolio
3. Cllr Nesbitt - CJPf (with Cllr Riley for tree planting), Planning,
4. Cllr Susan Nesbitt - Open areas, improvements designation, special projects, Area Forum.
5. Co-optee - footpaths, bridleways, Emergency Planning, Flood Warden, Village Appraisal, mapping of parish facilities/infrastructure
6. Sir Henry - without portfolio.

14/48 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

The Clerk advised that the Parish Council agreed a new three year deal last year.

Resolved: That the second year premium be paid.

14/49 CATHERINE JONATHAN PLAYING FIELD

The Vice Chair advised that the second phase of the tree works has now been completed. A small programme of tree replacement has been suggested by SDDC's Tree Officer which involves the removal of two thorn trees and replacement by flowering cherries one of which has been donated and the other to be purchased. An oak tree has been felled and could be replaced by a Royal Oak donated by the Nesbitts.

Resolved: That this be agreed and Mr McCulloch be requested to remove the thorn trees.

14/50 REPORT OF THE PLANNING SUB-COMMITTEE

The Vice Chair reported on the substantial response and challenge to the District Council's Local Plan

Resolved: That this be agreed

14/51 MATTERS ARISING BETWEEN MEETINGS

There were none.

14/52 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair had already reported on the Railhead. She advised that there was a collapsed drain by the bus shelter on Main Street. BT have removed the telephone box and Severn Trent have started the repairs. She also reported on the successful meeting with Cemex, the EA and DCC over the planning application for restoration and other issues and was given comfort that the restoration was compliant to the Parish Councils objections and Members were quietly impressed by what has happened. The Gypsy Appeal at Willington was attended by the Chair and Sir Henry. She also advised that Cllr Whittingham has resigned and his wife had offered to replace him. The Clerk advised that he would need the resignation in writing in order for him to notify the Elections Officer who will send a Casual Vacancy Notice which has to be displayed for 14 working days (3 weeks). Provided she receives no request for an election she will then write to confirm that the Parish

Council can co-opt to fill the vacancy.

Resolved :

1. That Cllr Whittingham be asked to confirm his resignation
2. That the SDDC be advised of a Casual Vacancy
3. One confirmed then a co-optee be appointed

14/53 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none

Resolved : that this be noted.

14/54 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Susan Nesbitt advised of progress on the Gateway Project indication the she was having problems with obtaining the appropriate licence as there was drainage infrastructure in the verge of Ashgrove Lane. She has since discovered from Severn Trent that this drain is no longer in use and has re-approached DCC. She also advised that Rolls Royce apprentices would like to address the next meeting.

Resolved : that this be noted

14/55 ACCOUNTS

Resolved :

1. That the report of the Internal Auditor that the accounts were all in order and that he had no recommendations to make be noted.
2. That the accounts, bank reconciliation and letter of variation, and annual governance statement be accepted and sent to the external auditors.
3. that the following Accounts be authorised for payment :

P.Woolrich - Clerk's Fees April	£201.66
P.Woolrich - Clerk's 1st Qtr HLP	£104.00
Brian Woods - (Internal Auditor)	£57.80
Came & Co - Aviva Pub Liability Insurance	£279.03
Abitech - Printer cartridges	£135.60
Cllrs Expenses	£68.17
P.Woolrich - Clerk's Fees April	£201.46
Egginton Parish Institute - Hall Hire - May	£12.00
Robert Bates - 2nd Phase tree Works - CJPF	£650.00
4. That the income of £7,593.00 be noted
5. That the Bank reconciliation be accepted.
6. That the annual maintenance quotation from Mr McCulloch be accepted.

14/56 CORRESPONDENCE

- 1) SDDC - Press Release - Volunteer Walk Leader Training
- 2) SDDC - Press Release - Signing the Pledge
- 3) Clerks and Councils Direct
- 4) DALC - Annual Report
- 5) Toyota - Community Magazine
- 6) Northwest Area Safer Neighbourhood Report
- 7) SDDC - Press Release - What's On
- 8) SDDC - Press Release - Driving down Fly-tipping

- 9) SDDC - Press Release - Local Plan Consultation
- 10) Burton Mutual - response to parking request
- 11) SDDC - Press Release - Training Outdoor Learning
- 12) DALC - Circular 06/2014 - Financial General Circular
- 13) Community Transport - Thanks
- 14) SDDC - Joint Meeting with Parish Council's Agenda
- 15) Came & Company - Spring Parish Matters
- 16) DCC - response to William Newton Close request
- 17) SDDC - Safer Neighbourhood Team Update
- 18) DALC - General Circular 07/2014
- 19) SDDC - Press Release - St George's Day Market
- 20) SDDC - Press Release - Swadlincote War Memorial Restoration
- 21) DALC - General Circular 08/2014
- 22) Planning Inspectorate - RWE timetable variation

Resolved: That the correspondence be noted

Cllr Brown declared a personal and prejudicial interest in the next item and left the meeting. The Vice Chair in the chair, chaired the meeting for the remainder of the session.

14/57 PLANNING APPLICATIONS AND DECISIONS

Applications

9/2014/0238 The Erection of a Two Storey Building to Provide Garaging to Serve the Existing Property at Ground Floor Level with Accommodation for a Carer above at The Old Rectory, Church Road, Egginton. **(No Objections)**

Decisions

9/2014/0094 The Erection of a Garage at 29 Fishpond Lane, Egginton **(reservations expressed about incongruous location of garage in the street scene). To be determined**

CM9/0305/235, Proposed Extension to Willington Quarry **(original objection to be withdrawn following meeting with the deveopers, DCC and the EA.)**

Resolved: That the relevant matters be noted.

14/58 DATE OF NEXT MEETING)

Resolved: That the next Parish Council Meeting be held on Monday 21st July 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 8:50 pm.

Signed

Date