

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 31ST MARCH 2008 AT 7.30 PM IN ST WILFRID'S CHURCH, EGGINTON

Present: Cllr Mrs L Brown (Chair)
Cllr Brian Penny
Cllr Mrs P Riley
Cllr Mrs B Cowley
Cllr C Gerrard
Cllr P Whittingham
Cllr Steve Hennessy

In Attendance:
Mr P Woolrich - Clerk
Cllr John Lemmon - South Derbyshire District Council
7 members of the public

08/29 PUBLIC PARTICIPATION

In respect of the Common, the question was raised as to whether it would be more opportune to grow wheat in view of the shortage of cereals rather than use the land as a waste tip. A further question related to the fact that this should not be developed as it was 'Common' land. As the land had formally been used to receive sewage waste, no crops can be grown for human consumption or allowed to enter the human foodchain. The land was technically termed a common but was not actually common land. Its use to grow biofuels was also raised but it was noted that it was already used to grow rape seed oil.

PART 1 NON -EXEMPT INFORMATION

08/30 ANY MEMBER TO DECLARE AN INTEREST.

None were declared

08/31 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Frank Hood - Derbyshire County Council

08/32 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21ST AND 28TH JANUARY 2008

Resolved : That the minutes be approved.

08/33 MATTERS ARISING NOT ON THE AGENDA

Cllr Mrs Riley had contacted Peter Storey from Derbyshire County Council to arrange a meeting in May with a view to try and find a route to extend the Egginton Greenway through the Parish.

A letter had been received from SDDC's Chief Executive indicating that in view of the Parish Council's leasehold interest in the CJPF he does not intend to pursue Mr Ellis's request for an alternative access.

A letter had been received from the County Council indicating that they were responsible for ragwort control and a protocol on reporting such incidents was circulated.

The Clerk informed Members that the last litter pick had occurred last December but Members considered that the Church Road/Burton Road junction (A38) needed doing again.

No response had been received from the County Council in respect of the speed reduction along the main access roads into the village and the Clerk advised that Cllr Hood would be taking up the issue.

No further discussion had yet taken place in respect of a new waste bin for the CJPF.

The Clerk had received a telephone call from John Johnson, the manager of Severn Trent's Etwall Farm at Egginton Common who advised that they spent over £8,000 removing fridges, gas bottles and other waste associated with the gypsy encampment. The heaps of Leylandi clippings have been left to dry out and they are presently discussing with the Fire service the most appropriate time to fire them. Additional trenches have been dug as preventative measures.

Cllr Whittigham indicated that no progress had been made with the drain in Church Road as they were awaiting a further period of heavy rain to pinpoint the drain collapse.

The Clerk was still awaiting a decision from the PTA in respect of a contribution to this year's sportsmobile programme but indicated to Members that part of the funds were reimbursed through the District Council's concurrent funding.

Cllr Mrs Cowley indicated that as Chair of the Biffa Liaison Meeting additional support was required from elected Members to balance the non elected representatives invited to the meeting.

Gaynor Richards, the District Council Enforcement Officer, had visited the smallholding off Etwall Road and the owner had informed her that the site was to be cleared up, the machinery and caravans removed, the site to be ploughed up and reseeded in April and an agricultural building is to be replaced. It was noted that nothing had happened to date apart from a partial tarmacing of the driveway.

Resolved : That these be noted and that :

1. That the District Council be requested to undertake a further litter pick at the A38/Church Road junction.
2. That the provision of a refuse bin on the CJPF car park be revisited at the next meeting.
3. That the sportsmobile be booked and the PTA be asked for a contribution.
4. That Cllr Gerrard be appointed as a substitute Member to the Biffa Liaison Committee.
5. That the Chair request the District Council's Enforcement Officer to revisit the smallholding to effect its clearance.

08/34 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

Resolved : That item 16 would be considered in exempt for confidential financial reasons

08/35 LENGTHSMAN

It was with considerable regret that the Chair had received the resignation of the lengthsman who has moved on to alternative employment.

Resolved: It was agreed that:

1. A new lengthsman be appointed with immediate effect.
2. Cllr Hennessy would approach Melbourne Parish Council to see if their lengthsman could also accommodate the work in Egginton and report back to the Clerk
3. That in the event of this not being possible, appropriate advertisements be made.

08/36 REPLACEMENT OF SEATS

The Clerk advised that following an inspection by Cllr Gerrard, he had inspected the seats with a contractor who advised that one seat should be removed immediately as it was considered dangerous, that the other two were showing signs of needing replacement and that repairs would be more costly than purchasing new seats. Cllr Hennessy also advised that one of the seats in the CJPF had been removed and required resetting. One new seat had been offered to the Council although 2 more would now be required.

Resolved: It was agreed that:

1. That the seats be replaced.
2. That endeavours be made to trace the previous donors.
3. Cllr Hennessy would investigate the possibility of seeking potential new donors.

08/37 TO RECEIVE THE CLERK'S REPORT

Resolved: That the report be noted.

08/38 TO RECEIVE THE CHAIRMAN'S REPORT

This had been made earlier at the Annual Parish Meeting.

08/39 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Mrs Cowley reported on her attendance and chair of the Biffa Liaison Meeting on 13 th March and the Toyota Liaison Meeting on 31st January 2008 and the minutes were accepted. She also advised that she had written to the District Council promoting the need for a direct access to the Biffa site from the A5132.

Cllr Gerrard advised that he had observed no flytipping and that his visit to the airfield revealed that everything was in order. He also reported on the meeting of the NW Neighbourhood Watch meeting

Resolved: That these be noted and the minutes accepted.

08/40 TO RECEIVE AN UPDATE FROM THE FLOODING AND DRAINAGE WORKING PARTY

The Chair had reported recent developments to the Annual Parish meeting and nothing further had changed since the last Parish Council meeting.

Resolved: That this be noted.

08/41 PARISH COUNCILLOR PORTFOLIO REPORTS /ACTION PLAN

Resolved: That this be deferred until the next meeting.

08/42 ACCOUNTS FOR PAYMENT

Resolved : That the following accounts be approved for payment

Mr P Smith Lengthsman Fee -February	£110.10
Mr P Woolrich Clerk's Fee February	£187.27
Parish Institute Hall Hire	£16.00
Prontoprint - Flyers	£23.85
Mr G C McCullock Verge maintenance	£100.00
Mr P Smith Lengthsman Fee -to 6 th March	£55.66
Mr P Woolrich Clerk's Fee March	£187.49
Mr P Woolrich HLP 4 th Quarter	£65.00
Mr P Woolrich Expenses to 31/3/08	£198.31
Customs & Excise - PAYE 4 th quarter	£237.16
Memorial Hall Trustees	£2500.00
DALC Subscription 2008/09	£172.42

08/43 CORRESPONDENCE

- 1) Safer Neighbourhoods – Meeting 5th March 2008 at 6:30pm at the Hatton Centre
- 2) DCC – SACRE Annual Report
- 3) DCLG – Consultation on Orders & Regulations relating to the Conduct of Local Authority Members in England
- 4) SDDC Planning Lists and Notices
- 5) SDDC – Housing Benefit Scheme – Poster
- 6) NEMIA – The Flyer
- 7) CPRE Derbyshire – Newsletter 2008
- 8) SDDC – Civic Dinner and Dance 2008
- 9) CPRE – Planning Seminar 26th April 2008
- 10) DALC – Circulars 5,6, and 7/2008
- 11) Audit Commission – Appointment of External Auditors
- 12) DALC – Quality Status
- 13) SDDC – Enhancement of the Brown Bin Scheme
- 14) DALC – Circular 8/2008
- 15) SDDC - Tree Preservation Order No 298
- 16) Derbyshire Children's Holiday Centre
- 17) Teamwork – NW Safer Neighbourhood Group Meeting 5/3/08
- 18) DCC – Response to request for hedge cutting in Duck Street
- 19) SDDC – Heritage News Feb 2008
- 20) DRCC – Village of the Year 2008
- 21) SDDC Planning Lists and Notices
- 22) DCC and SDDC - 1APP Forms and local validation criteria consultation
- 23) Clerks and Council's Direct - Update
- 24) DCC – Victim Support
- 25) DCC – Speed restriction request
- 26) DCC – Willington Quarry Planning Decision Notices
- 27) Crime Stats Dec07-Feb 08
- 28) DALC – Circulars 10/12-2008
- 29) DCC – Cllr Lucas response
- 30) SDDC – response to CJPF Access
- 31) SDDC – Corporate Plan 2007/10
- 32) Enjoy England – St George's Day
- 33) SDDC – LDF Facilities in settlements
- 34) SDDC – CJPF access – copy response to Mr K Ellis

Resolved: That the correspondence be noted

08/44 PLANNING APPLICATIONS AND DECISIONS

a) Applications

9/2008/0158 Formation of a Manege on Land at Grange Court, Egginton
(OBJECTIONS RE DIVERSION OF PUBLIC FOOTPATH)
9/2008/0263/ F The installation of five external drive lighting bollards at Church
of St Wilfrid, Church Road, Egginton (FULL SUPPORT)

Resolved: That the above considerations be approved:

b) Decisions

9/2007/1243/FH The Retention of a Horse Walker in the rear paddock and
relocation of existing shed at 3 Grange Court, Main Street, Egginton. (**NO**
COMMENTS) Approved with Conditions
9/2007/1435/F Proposed Erection of an Extension at 20 Dove Grove, Egginton
(**NO COMMENTS**) Approved with Conditions
9/2007/1460 /F Proposed Porch extension at Corbin House, Hilton Road, Egginton
(**NO COMMENTS**) Approved with Conditions

CM9/0906/94 - Proposed extension to Willington Quarry, Castleway, Willington
(OBJECTIONS re new FRA) (still to be determined)
CM9/0906/95 - Proposed Section 73 Application to vary condition 6 of Planning
Permission REP/1667/17 to allow restoration to a low level without the need to
import materials. (**OBJECTIONS re new FRA**) (still to be determined)

Various other applications to vary conditions of earlier permissions, and 2
applications to extend the quarry at Willington by CEMEX (still to be determined)

CM9/0305/235, CM9/1205/154, CM9/0906/95 FRA Assessments to these previously
submitted applications by Cemex to develop, extend and restore Willington Quarry
(**OBJECTIONS - on grounds that FRA assessments do not include data available**
for Rive Dove and Egginton Brook studies) (still to be determined)
CM9/0307/196, CM9/0307/197, SM1331 - SM1335 - Variations of conditions and
retention of ready mix plant and associated soil bunds (**NO OBJECTIONS BUT**
EXPRESS AGAIN THE NEED FOR NEW FRA'S) Approved with Conditions

Resolved: That the decisions be noted

08/45 DATE OF NEXT MEETING

Monday 19th May 2008 at St Wilfrid's Church.

That under Section 100(A) of the Local Government Act 1972, the Public be excluded from
the meeting during consideration of the business set out in Agenda item 16 on the grounds
that it involve the likely disclosure of exempt information as defined in the report.

PART TWO - EXEMPT ITEMS

08/46 CONTRACTOR'S Quotation

A quotation had been received for the annual maintenance of the public footpath
network, playingfield car park and verge mowing.

Resolved: It was agreed that:

1. The quotation for the public footpath and car park maintenance be accepted
2. The Clerk request the District Council to co-ordinate its verge full width mowing and that
3. The quotation for the verge mowing be deferred until this information was available at the next meeting.

The Chairman thanked all for attending the meeting which closed at 8:51 pm

Signed

Date