

EGGINTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON MONDAY 13th MAY 2019 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Miles Nesbitt
Cllr Ms Nikki Lawton
Cllr Sir Henry Every Bt
Cllr Mrs Tanina Rushton
Cllr Mrs Pat Riley

In Attendance:
Mr P Woolrich - Clerk
Cllr Lisa Brown (SDDC)
8 members of the public

PART 1 NON -EXEMPT INFORMATION

19/31 ELECTION AND DECLARATION OF CHAIR

Proposed by Sir Henry and seconded Cllr Lawton that Cllr Miles Nesbitt be elected. All in favour.

Resolved : that Cllr Miles Nesbitt be elected Chair for the forthcoming year and to sign the declaration of Acceptance.

19/32 ELECTION AND DECLARATION OF VICE CHAIR

Proposed Cllr Nesbitt and seconded Cllr Sir Henry that Cllr Lawton be elected as Vice Chair. All in favour.

Resolved: that Cllr Nikki Lawton be elected Vice-Chair for the forthcoming year and to sign the declaration of Acceptance.

19/33 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Ms Faye Russell, Cllr David Muller (SDDC) and Cllr Martyn Ford (DCC)

19/34 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

19/35 VARIATION OF ORDER OF BUSINESS

There was none

19/36 PUBLIC PARTICIPATION

A member of the public raised the possible dangerous placing of large stones round parts of the grass verges in the village and whose responsibility were they ? Some of the trees on Elmhurst were now mature, considered overgrown and large and action was required. Similarly, the verges and young trees on Ash Grove Lane were being overgrown by the hedges. Animals from Wry Close Farm were continually escaping but has been the subject of many complaints to the Police, Health and Safety, Environmental Health and the farmer has been advised of the necessity of improving his fencing. Discussion also following on the so-called improvements to the Cross Roads which have not seemed to improve the situation with continued near misses being reported. A replacement bench was being resourced and prices obtained.

Resolved:

1. That the Chair take up the issues of the Trees in Elmhurst and hedges on Ash Grove Lane with Martyn Buckley, SDDC's Tree Officer
2. That the Council's continued serious concerns about the crossroad be again brought to the attention of the County Council, and that the matter be raised at the next Forum meeting which takes place in the Memorial Hall in June.

19/37 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 18th MARCH 2019.

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

19/38 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

19/39 APPOINTMENT OF FINANCE COMMITTEE AND CHAIR/REVIEW TERMS OF REFERENCE AND FINANCIAL REGULATIONS.

Members reviewed the terms of Reference and noted the Internal Auditor's report and reviewed the Financial Regulations.

Resolved:

1. That Cllr Sir Henry Every Bt be elected Chair of the Finance Committee
2. That Cllr M Nesbitt, Cllr Nikki Lawton and the Clerk be nominated to the Finance Committee.
3. That the current terms of reference be endorsed, and that Financial Regulations be accepted in their present form.

19/40 REVIEW AND ADOPTION OF STANDING ORDERS

Members considered the new model orders and were happy to endorse them.

Resolved: That the new Standing Orders be approved.

19/41 ELECTION TO OUTSIDE BODIES/MEETINGS

Resolved: that Cllr Miles Nesbitt and Sir Henry Every be appointed as the Flood Liaison representatives.

Resolved: that Cllr Pat Riley be appointed as representative to the Biffa Liaison Meeting.

Resolved: that Cllrs Rushton and Lawton be appointed to Etwall Area Forum with Cllr Rushton having the Council's vote

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

Resolved: that Cllr Riley be appointed to DCC Parish Liaison Forum

Resolved: that the Chair, Cllr Sir Henry Every, Cllr Rushton and Cllr Nikki Lawton be the Unity Bank account cosignatories with any two to sign.

Resolved: that Cllr Miles Nesbitt and Cllr Sir Henry Every be appointed to the Toyota Community Liaison Meetings

Resolved: that Cllr Miles Nesbitt be appointed to SDDC Environmental Forum

19/42 MEMBER'S PORTFOLIO'S

Resolved: the following allocations were approved

1. Cllr Riley - village planting and Airfield Liaison
2. Cllr Nesbitt - Planning, mapping of parish facilities/infrastructure and environmental issues.
3. Cllr Nikki Lawton - Open areas, improvements designation, special projects and farming liaison where conflict of interests arise. CJPF, liaison with tree warden
4. Cllr Faye Russell-, farming liaison (with Cllr Lawton),
5. Sir Henry - minerals, planning (with Chair), Village Appraisal.
6. Cllr Tanina Rushton - footpaths, bridleways

19/43 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

The Clerk advised that this was the final year of the agreement with Ecclesiastical and that the premium was £321.45. Out to tender next year.

Resolved: That the Council pays this year's premium of £321.45 and will re-tender next year.

19/44 PRIVACY POLICY

The Clerk had submitted a Privacy Policy for approval in order to comply with the requirements of the GDPR. It will be placed on the website subject to discussions with the web designer.

Resolved: That the Privacy Policy be approved and found a suitable place on the website.

19/45 TREE PLANTING IN THE PARISH

There were several trees planted some four years ago but some are looking tired, have died or have been badly damaged. A resident has approached the Chair with a view to planting more trees in and around the village. He has been asked to prepare a proposal including reviewing all the trees on Ash Grove Lane, Etwall Road and Church Road, the CJPF and also to appeal to local farmers to see if they would accept specimen trees on their land.

Resolved: This was approved.

19/46 ANNUAL BONFIRE

It was reported that the Bonfire this year was programmed for 2nd November. The purchase of a new generator and LED lighting was being considered and these could be made available to other village organisations as required.

Resolved: That progress be noted and permission to use the CJPF be granted.

19/47 MATTERS ARISING BETWEEN MEETINGS

There were none

19/48 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised that the existing members of the Parish Council were re-elected unopposed on 2nd May except Cllr Wilson who had stepped down. A co-opted Member will

be sought in due course. Cllr David Muller and Cllr Lisa Brown were also elected as District Councillors. He also advised that arising out of the village appraisal a Community Support Group had been established who had devised an Emergency Transport Scheme with volunteer drivers from the village to take people to appointments etc. The Community Coffee Club has been a success with a further meeting scheduled for 20th May and the Community Litter Pick was a great success. A Road Safety Project is to be organised by Martin Bishop with Speedchecks, more in due course.

Resolved : That theses be noted.

19/49 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Chair and Sir Every outlined matters from the Toyota Liaison Group meeting, Cllr Brown indicating that the Company remained anxious about Brexit and the move away from diesel cars and had indicated that 45% on their cars were now hybrids.

Resolved : that this be noted.

19/50 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Nikki Lawton was thanked for her help on the Gateway Project.

Resolved : that this be noted

19/51 ACCOUNTS

Resolved :

1. That the report of the Internal Auditor that the accounts were all in order be approved.
2. That the Annual Governance Statement be agreed and signed off.
3. That the accounts, bank reconciliation, Certificate of Exemption and letter of variation be agreed and sent to the external auditors and posted on the website.
4. that the following Accounts be authorised for payment :

		VAT
P.Woolrich - Clerk's Fees April	£252.99	
P.Woolrich - Clerk's 1 st Qtr HLP	£169.00	
Brian Woods - (Internal Audit Fees)	£56.60	
Mr McCulloch - weed treatment CJPF	£90.00	
Came & Co - Public Liability Insurance	£321.45	
P.Woolrich - Clerk's Fees May	£268.14	
Clerk's First Quarter HLP	£169.00	
Egginton Parish Institute - Hall Hire - May	£10.00	£2.00

5. That the income of £5,946.50 be noted
6. That the Bank reconciliation be accepted.
7. That the national wage award be noted and applied.
8. That the annual maintenance quotation from Mr McCulloch be accepted

19/52 CORRESPONDENCE

1. CPRE - Fieldwork Magazine
2. CPRE - Countryside Voice
3. Clerks and Councils Direct
4. DALC - General Circular 04/2018 (by Email)
5. DALC - General Circular 05/2018 (by Email)
6. DALC - General Circular 06/2018 (by Email)

Resolved: That the correspondence be noted

19/53 PLANNING APPLICATIONS AND DECISIONS

Applications

None

Decisions

9/2018/0621 Outline Application (All Matters except for Scale to be Reserved) for the Residential Development of up to 8 Dwellings on land at Sk2628 6240, Duck Street, Egginton. (Resubmission -drainage information) **Objections sustained (Not yet determined)**

9/2018/1360 *The Installation of a New Window at Corbin House, Hilton Road, Egginton.* **(No Objections) (Approved)**

9/2019/0099 Single storey rear Extension at 27, Church Road, Egginton **(No Objections) (Approved)**

9/2019/0158 Erection of Extension at 40 Manor Farm Fishpond Lane, Egginton **(No Objections) (Not yet determined)**

Resolved: That the relevant matters be noted.

19/54 DATE OF NEXT MEETING

Resolved: That the next Parish Council Meeting be held on Monday 15th July 2019 in 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 8:32 pm.

Signed

Date