

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 15th JULY 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
Cllr Ms Faye Russell

In Attendance:
Mr P Woolrich - Clerk
Cllr Lisa Brown (SDDC)
Cllr David Muller (SDDC)
Cllr Martyn Ford (DCC)
7 members of the public

PART 1 NON -EXEMPT INFORMATION

19/55 TO RECEIVE APOLOGIES FOR ABSENCE

There were none

19/56 ANY MEMBER TO DECLARE AN INTEREST.

There were none.

19/57 VARIATION OF ORDER OF BUSINESS

There was none

19/58 PUBLIC PARTICIPATION

Members of the public raised the state of potholes on Ash Grove Lane, Fishpond Lane and the junction of Carriers Road and Ash Grove Lane as well as ragwort in some of the verges. Cllr Ford indicated that the County Council was still processing Action Grants of between £250-£500 and details are available from the web site. Cllr Brow indicated that she had another meeting arranged with SDDC's Environmental Health officers following concerns expressed by Mr Brooks at the recent Area Forum. She also advised that Burnaston Cross was being resurrected and that a planning application was imminent.

Resolved: Cllr Ford would be reporting on the potholes and Knotweed to see what could be done.

19/59 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 13th MAYH 2019.

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

19/60 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none.

19/61 MATTERS ARISING NOT ON THE AGENDA

The Chair advised that the County Council, as highway authority, was quite happy for the stones to protect the road verges in Duck Street and other places provided they did not affect pedestrians.

19/62 GATEWAY PROJECT

Cllr Lawton indicated that the project was almost completed with some planting and fascia work to be completed. The Masons were booked some weeks ago but the heavy rainfall prevented the work from being carried out. Now awaiting stonemason's availability to complete.

Resolved : that this be noted.

19/63 ENVIRONMENT AGENCY -= DOVECLIFFE WEIR REMOVAL

Cllr Brown indicated that the public exhibition and consultation exercise had highlighted a number of issues also raised by herself and local landowners. The EA were responding to these issues but want to start the work in August of this year.

Resolved : that this be noted.

19/64 MATTERS AGREED BETWEEN MEETINGS

A replacement seat for Main Street had been ordered and delivered. It was suggested that it be a new Memorial Bench, but careful thoughts should be given to whom or what. The Chair would ask for suggestions via the Egginet.

Resolved : that this be agreed.

19/65 TO RECEIVE THE CHAIRMAN'S REPORT

The very wet weather in June resulted in a lot of standing water and blocked drains failed to cope. Cllr Ford arranged for the County Council to clean the drains but it turned out that the problem was the outfall to the Egginton Brook, which is Severn Trent's problem and which has caused a lot of trouble in the past. As there is only 700mm of fall to the outfall and the drain is inverted. The Chair is meeting with Mark Heysmonde to look at plans together with a scheme to rectify the problem.

The trees in Elmhurst had been discussed on site with Martyn Buckley, SDDC's Tree Officer, who had indicated that he was not able to do anything until the ownership could be determined, SDDC, DCC Highways or Estates or the developer of Elmhurst who has gone bankrupt. If they belong to SDDC then he will arrange for a crown lift and remove some of the road growth. If, as likely, it belongs to DCC then it will be highly unlikely they would do anything because of cutbacks. If it is the developers then SDDC will have to go through the legal process to acquire the land. Other trees planted as part of the flood defence environmental work were inspected some of which looked weak and had broken tops. The EA are supposed to be looking after the trees for 5 years and must be notified.

Duck Street residents are suffering from escaped animals from Rye Close Farm which has been ongoing for months. Despite being reported to the RSPCA, Police, DEFRA nothing has been done. After speaking to the sergeant of the Safer Neighbourhood Team, he is to refer it to the Rural Crime Unit to get rid of all the animals and to repair his fences and if the farmer does not mend his ways he will be prosecuted. The vermin problems have been referred to Environmental Health for investigation.

The East Midland Train franchise has now been taken over by the Dutch company Abelio and the Chair suggested getting a meeting with Hilton PC to see if an approach should be made to re-open Egginton Junction station on the Derby-Crewe line.

Resolved : that these be noted and that the Chair contact Hilton PC with a view to discussing the re-opening of Egginton station.

19/66 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Lawton and Sir Henry hah again raised the issues of the crossroads and the inadequacy of the changes in preventing accidents. They will continue to push the issue at every opportunity.

Resolved : that this be noted.

19/67 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

19/68 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

		VAT
Mr McCulloch - DCC Footpath Maintenance	£110.00	
Clerk's fee June	£268.14	
Fisher German - Fees	£680.25	£136.05
HMR & C - 1 st Qtr PAYE	£193.40	
Jim Gardner Web Hosting Fees `	£13.92	£2.78
Cllr Nesbitt - Chair's Allowance -	£100.00	
Tub Planting	£37.48	
Annual software licence renewal	£49.99	£10.00
Clerk's Fee July	£268.14	
Egginton Memorial Hall - Hall hire July	£10.00	£2.00
Clerk's 2nd Qtr HLP	£169.00	
Clerks expenses to 8-7-19	£122.14	£4.94
Unity Bank Service Charge	£18.00	
New seat purchase and fixing kit	£357.50	£71.50

2. That the income of £5,746.50 be noted
3. That the Bank reconciliation for May and June 2019 be accepted.

19/69 CORRESPONDENCE

- 1) EMA - Community Flyer
- 2) DALC - General Circular 7/2019 (by Email)
- 3) Clerks and Councils Direct
- 4) CPRE - Countryside Voice and Fieldwork mags
- 5) DALC - General Circular 8/2019 (by Email)
- 6) Clerk's and Councils Direct
- 7) DALC - General Circular 9/2019 (by Email)

Resolved: That the correspondence be noted

19/70 PLANNING APPLICATIONS AND DECISIONS

Applications

9/2019/0570 Erection of a triple garage with Mansard Roof at Egginton Cottage, Burton Road, Egginton. **(No objections)**

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 (Approved)**

9/2019/0158 Erection of Extension at 40 Manor Farm Fishpond Lane, Egginton **(No Objections) (Approved)**

Resolved: That the relevant matters be noted.

19/71 DATE OF NEXT MEETING

Resolved: That the next Parish Council Meeting be held on Monday 16th September 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 8:37 pm.

Signed

Date