

## **EGGINTON PARISH COUNCIL**

### **MINUTES OF THE ORDINARY PARISH COUNCIL MEETING** **MONDAY, 22nd MARCH, 2021 AT 7.45PM (VIA ZOOM)**

*(Preceded by the Annual Parish Meeting at 7pm)*

**PRESENT:** Cllr. Miles Nesbitt (Chair); Cllr. Nikki Lawton; Cllr. Sir Henry Every Bt; Cllr. Greg Butler; Cllr. Tanina Rushton; Cllr. Faye Russell.

**IN ATTENDANCE:** Cllr. Martyn Ford (DCC); Cllr. Lisa Brown (SDDC); Cllr. David Muller (SDDC); Susan Nesbitt (Clerk); 11 Members of the Public.

#### **PART 1: NON-EXEMPT INFORMATION**

21/23                      **TO RECEIVE APOLOGIES FOR ABSENCE**

There were none.

21/24                      **VARIATION OF ORDER OF BUSINESS**

There was none.

21/25                      **DECLARATIONS OF INTEREST**

There were none.

21/26                      **PUBLIC SPEAKING**

i) Cllr. FR – informed us that a Canal boat Resident from Willington has been litter picking from Castleway to the Egginton crossroads along Carriers Road. She has thanked him but **asked if this information could be sent out on the EggiNet.** There have been several incidents of fly tipping in the village and the SDDC Clean Team have acted promptly in removing said rubbish.

Cllr. MN – added that the litter along the A38 was a disgrace and asked Cllr. LB to raise this issue with the District Council. Particular concern was raised with regard to dangerous broken glass on the cycle path. Cllr. LB – did raise this after the November meeting, as did Cllr. DM but the Clean Team reported that within days of them doing a litter pick the situation returns. **Both SDDC Councillors will once again complain and make representation.**

*(SDDC responsible for A38 / DCC responsible for the A50)*

ii) Cllr. LB (SDDC) –

\*Welcomed the setting up of a Liaison Group to include Toyota, DCC, SDDC, Goodman and neighbouring Parish Councils to ensure ongoing dialogue regarding the proposed development on Etwall/Egginton Common. This initiative is led by Cllr. HE. **Cllrs. HE and MN are in the process of putting together a group of volunteers with relevant expertise to help ensure we are ‘prepared’ before the plans come forward.**

\*The new Local Plan is underway again with plans at present for a further 550 houses per year in the District.

\*Although all meetings are virtual, business goes on at the District Council offices.

iii) Cllr. DM (SDDC) –

\*Reminded the meeting that Government permission for virtual meetings comes to an end on May 7<sup>th</sup>.

\*SDDC need volunteers to help with the elections on May 6<sup>th</sup>. This is a paid post. If interested contact Cllr. LB or Cllr. DM. Cllr. GB suggested this could be **advertised on the EggiNet.**

\*The grass cutting programme starts from this week. **SN to ask for a schedule from Alan Grist.**

iv) Cllr. MF (DCC) –

\*With regard to the proposed development on Etwall/Egginton Common, Cllr. MF assured the meeting that he would represent our area robustly in order to mitigate all problematic issues and would do his best for our Residents. He pointed out that the proposed site is not green belt land as stated on the FRAG FaceBook page. *(This was amended by FRAG on 23.03.21)*

**\*He will take the litter issue back to Council.**

Resolved: any action required is noted in **bold above.**

21/27 TO CONFIRM THE NON-EXEMPT MINUTES FROM 18.01.2021

Resolved: the minutes were approved

21/28 MATTERS ARISING NOT ON THE AGENDA

Cllr. MN has spoken with Dennis Bateman (Clean Team) on the subject of litter, particularly from Carriers Road up to Etwall. He is to arrange a clean up.

21/29 TO DETERMINE WHICH ITEMS IF ANY ON PART 2 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

There were none.

## **PART 1: NON-EXEMPT ITEMS**

### **21/30 RETIRING PARISH COUNCILLOR**

Cllr. MN registered a vote of thanks to our retiring Parish Councillor, Pat Riley, acknowledging her hard work for the Parish over many years.

Resolved: The Clerk has already delivered a Thank You card and gift

### **21/31 TO RECEIVE THE CHAIRMAN'S REPORT**

Already given at the Annual Parish Meeting.

Resolved: nothing to resolve

### **21/32 FREEPORT DEVELOPMENT**

There was a Village Zoom Meeting to discuss this proposal on Monday, 15<sup>th</sup> March; attended by 53 Residents. Although little is actually known yet, a Liaison Committee has been set up ( *see 21/26*). Cllrs. MN, HE and LB are compiling a list of questions – suggested that the **Residents are included in this compilation via the EggiNet**. A scoping report, compiled in 2014, when the 'Rail Head' proposal first came to our attention, included comments from local organisations and a good deal of this report is still relevant. Copies of this report are available from the Clerk if required ([egginton.pc@gmail.com](mailto:egginton.pc@gmail.com)). More information should be available after 21<sup>st</sup> April, the date of the next liaison group meeting. **Cllr. MN will communicate to Residents periodically on this via the EggiNet.**

Resolved: any action required is noted in **bold** above

Cllrs. LB, DM and MF left the meeting.

### **21/33 FLOODING UPDATE** (to be added as a permanent agenda item)

Cllr. MN cascaded a STW slide presentation illustrating works already carried out in the village and works still to be carried out on our surface water drainage systems and foul sewer system. Work will go forward when the water table has dropped. **Cllr. MN will keep the Village updated on this via the EggiNet.**

Resolved: any action required is noted in **bold** above.

### **21/34 WEB SITE**

Following a DALC training course it would appear that including the Parish Councillors' PRIVATE email addresses on the Village web site contravenes the GDPR legislation. Councillors have already been victims of a scam due to this information being in the public domain. **The Clerk, SN, is to contact Jim Gardner and organise their removal.**

Resolved: any action required is noted in **bold above**

#### 21/35 WAR ON LITTER

Already discussed – 21/26. Many Villagers litter pick regularly but would benefit from basic equipment eg litter pickers and black bin bags. SN has written to Alan Grist (SDDC) several times asking for equipment to be provided on ‘permanent loan’ rather than once a year for our Annual Village Litter Pick but as yet there has not been a reply. A member of the Public suggested that the Parish Council purchases our own as they are available on line at little expense. **SN to investigate/write to Alan Grist again.**

Resolved: any action required is noted in **bold above**

#### 21/36 MAINTENANCE OF PLAY EQUIPMENT/NEW LITTER BIN

SN – the litter bin on the CJPF now has a new liner at no cost to the Parish Council, however, the bin has become rather worn and will have to be replaced sometime in the future.

**SN to look into replacement costs.**  
**SN to request details of most recent Play Equipment Inspection.**

Resolved: any action required is noted in **bold above**

#### 21/37 DOG POO BIN

The Education Field (a designated Local Open Space) is being used by dog walkers who allow their dogs to foul the field. Residents of Elmhurst appear to be affected by this and have suggested a dog poo bin would help. **SN to investigate cost of installation and emptying, a proposal will then be put to the P.Council.** Cllr. MN has put up signs on the field reminding dog walkers that there is a £1000.00 fine for not picking up after your animal. This field is privately owned by SDDC – **Cllrs. MN and LB are exploring the rights over this land.**

Resolved: any action required is noted in **bold above**

#### 21/38 MATTERS AGREED BETWEEN MEETINGS

i)Graham McCulloch has completed the hedge cutting on the CJPF - £100.00.

ii)The stile on Church Road has been repaired by Chris Marples – a Resident of Egginton.

#### 21/39 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr. MN attended the Etwall Area Forum Meeting held virtually on 20.01.2021. He spoke with Dennis Bateman (SDDC Clean Team) about our litter issues. DB promised to act on it.

## 21/40 REVIEW OF ACTION PLAN/ CLLRS REPORTS ON PROJECTS

- (i) Cllr. GB – Community Library....now open, fully stocked with a varied selection of books, DVDs and games and is being used.
- (ii) Cllr. NL had WiFi problems so was unable to report on any progress made with the Lengthsman.
- (iii) No progress has been made on completion of the Village bridge. It is felt that this really should be completed by the Spring 2021.
- (iv) Cllr. MN – Website – **Cllr.MN to research organisations that specialise in Parish Council websites which conform to the new legislation, get quotes and report back at the May meeting.**

Resolved: any action required is noted in **bold above**.

## 21/ 41 ACCOUNTS

<b>PAYMENTS (01.01.2021 – 28.02.2021)</b>			
<b>ITEM</b>	<b>VAT</b>		<b>INCL. VAT</b>
<b>January</b>			
Clerk December fee			275.44
Jim Gardner – web site maintenance	3.95		23.70
HMRC – tax (PW & SN)			207.00
CPRE annual subs			36.00
G. McCulloch – mowing etc. CJPF car park			75.00
J Burd – village library materials	84.05		504.36
Miles Nesbitt – expenses (including cash payment to Edwin Smith for strimming of land adjacent to bridge)	5.22		96.30
Clerk January fee (plus tax rebate)			413.04
TOTAL	93.22		1630.84
<b>February</b>			
G. McCulloch – hedge cutting CJPF			100.00
Clerk February fee (plus quarterly expenses and HLP)	6.43		552.50
TOTAL	6.43		652.50
<b>RECEIPTS</b>			
<b>January</b>			
VAT 2019-2020			818.17
Transfer of funds from Yorkshire Bank			9074.26
TOTAL			9892.43
<b>February</b>			
nil			

Although the Parish Council elected not to raise the Parish Precept this year, it appears on the household Council Tax bills as a raise of 0.4%. The Precept stands at £11,783.00 for 2021/22 as it did for 2020/21. Egginton's Council Tax base has changed since last year – discounts and exemptions applied for single occupancy and unoccupied dwellings – hence the amount for each property has increased slightly.

21/42 The BANK RECONCILIATION for January and February 2021 was accepted. Cllr. HE, Chair of Finance, suggested a change in format for Bank Reconciliation presentation. All Cllrs. agreed.

21/43 CORRESPONDENCE – all by email (already forwarded to Councillors)

- i) MEA – Climate Action Support
- ii) Environment Agency January update on the removal of Dove Cliff weir
- iii) Derbyshire Rural Safety and Crime Prevention Guide
- iv) Active Communities & Health Team - Winter 2020/21 Newsletter
- v) Live & Local - Community Arts during Lockdown and Subsidized Outdoor Performances
- vi) PCC Hardy Dhindsa's Vulnerability Grant
- vii) DALC - February 2021 newsletter
- viii) DALC - Guidance on the Possible Return to In Person meetings
- ix) South Derbyshire CVS re Police Crime Commissioner Vulnerability Funding
- x) DIS 981 and Funding Bulletin
- xi) South Derbyshire Covid Information Connectors
- xii) Notes from meeting with MHCLG regarding playgrounds
- xiii) DALC - March 2021 Newsletter

21/44 PLANNING APPLICATIONS AND DECISIONS

#### APPLICATIONS

- 1) DMPA/2020/1303 – the variation of condition no.2 of permission reference 9/2014/1102 (relating to revision of external wall finishes and add velux roof lights to implement store roof) for the erection of a detached implement store and stables building at Rotherwood, Church Road, Egginton. DE65 6HB  

**(No objections)**
- 2) DMPA/2020/1372 - The erection of extensions at 6 Dove Grove, Egginton, Derby, DE65 6HH  

**(No objections)**
- 3) DMPA/2020/1150 – the erection of a glass walled roof top extension to existing dwelling at Corbin House, Hilton, Egginton.  

**No objections)**

## DECISIONS

- 1) DMPA/2020/1026 – the erection of an extension at 32 Elmhurst, Egginton

(Approved)

- 2) \*DMPA/2020/0889 – the erection of a front extension at 18 William Newton Close, Egginton

(Approved)

- 3) \*DMOT/2020/1164 – the crown lifting of an ash tree covered by SDDC TPO no:298 (*Parish Council to pay for this and claim back through Concurrent Function*)

(Approved subject to conditions)

## 21/45 A.O.B

Etwall Brownies, Guides and Rangers have requested use of the CJPF on Thursday evenings at 5pm until 22<sup>nd</sup> April when lockdown restrictions are lifted. There were no objections and it was agreed not to ask for rent. **Cllr. HE is to write to Ms. Haywood listing Codes of Behaviour, saying we have no objections to her request and no rental charge is expected .**

Resolved: any action required is noted in **bold above**

21/46      DATE OF NEXT MEETING ..... Monday, 17<sup>th</sup> May, 2021

THE MEETING CONCLUDED AT 9.15pm.

Signed :.....

Date:.....