

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING **MONDAY, 15th November, 2021 AT 7.30PM**

PRESENT: Cllr. Miles Nesbitt (Chair); Cllr. Nikki Lawton, Cllr. Sir Henry Every Bt; Cllr. Tanina Rushton

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

PART 1: NON-EXEMPT INFORMATION

21/139 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies from Cllr. Faye Russell.

21/140 **VARIATION OF ORDER OF BUSINESS**

There was none.

21/141 **DECLARATIONS OF INTEREST**

Cllr. HE completed the declaration of interest form in relation to planning application DMPN/2021/1333 [21/161 2)]

21/142 **PUBLIC SPEAKING**

i) Concern was expressed by Residents regarding outline planning conditions for the Duck Street development – have they been met. Cllr. LB has spoken with the Planning Officer and has been assured that there isn't any infringement of conditions. Cllr. MN – Severn Trent are to monitor drainage systems from the new development. Severn Trent's jetting wagon has driven over the grass verges causing damage. **Cllr. MN to raise traffic issues with Severn Trent.**

ii) Cllr. Martyn Ford (DCC) –
*The Safer Neighbourhood Team/Etwall Area Community Meeting will be held virtually via Microsoft Teams on December 14th. These meetings should return to 'in person' in the Spring of 2022.

iii) Cllr. DM – the latest Flood Liaison Meeting was productive and positive. There is to be an official opening ceremony for new works at the Egginton Dovecliff Weir, extensive tree planting is planned for the East side of the sight.

iv) Cllr. LB – The above mentioned Community meetings bring together all the agencies so are excellent meetings to attend and ask questions/bring up areas of concern. **Cllr. MN to advertise the meeting on the EggiNet.**

The Dovecliff Weir was fundamental in holding back debris during times of excessive rain – now it has been removed it is possible the next ‘stopping point’ could be Egginton’s Monks Bridge!

The Local Plan is about to be in discussion once again – the proposed EMIP will be considered here.

CLLR. MARTYN FORD & CLLR. DM LEFT THE MEETING

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

21/143 TO CONFIRM THE NON-EXEMPT MINUTES FROM 19.07.2021

Resolved: the minutes were approved

21/144 MATTERS ARISING NOT ON THE AGENDA

The Chair reviewed ‘Actions Agreed’ at the last meeting.

i) CJPF LEASE: Cllr. HE – SDDC Parks’ Manager has left his post; as no replacement has been appointed yet there is no-one to liaise with! Our lease renewal is linked with grant applications for enhancement to the play area.

ii) SPEEDING THROUGH THE VILLAGE: **Clerk SN to write to Angelique Foster (PCC) and ask her advice on this matter.** Sat. Nav. Systems seem to send traffic through the village. Cllr. MN – we have tried Community Speed watch but it didn’t work.

iii) MICKLEOVER FOOTBALL CLUB: nothing can be progressed here until the lease renewal is sorted and SDDC have given a decision.

iv) FLOOD REPORT: Cllr. MN – the file was too big to send out on the EggiNet in its present form.

v) TRAFFIC ISSUES ON CARRIERS RD OUTSIDE LONGDON SCHOOL – could be brought up at the Community Forum Meeting.

All other ‘Actions Agreed’ have been completed.

21/145 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

21/146 TO RECEIVE THE CHAIRMAN'S REPORT

* There appears to have been Traffic Monitoring equipment in the Village. The Parish Council were not informed about this. **Cllr. LB – it could be connected to the proposed EMIP – she will investigate.**

* Cllr.MN approached Graham McCulloch to see if he was interested in doing extra work for us in the capacity of a Village Warden (Lengthsman) but he declined. **Clerk SN to contact local Parish Councils and ask about their Village Wardens.**

* The Chair congratulated Egginton Horticultural Association for organising a successful and enjoyable Harvest Supper – our first Village INDOOR event since lock down rules were lifted.

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

21/147 UPDATE ON THE ASH TREE behind 42 Church Road. The contractor was unable to gain access so work could not be carried out. Residents of No. 42 have put in a planning application to have the tree felled but it is on SDDC land, has a TPO on it and is healthy.

Resolved: await planning decision

21/148 VILLAGE WEBSITE

Our current website is not WCAG2.1aa compliant and we are required to update it. Our current website administrator is due to retire so the time is right for us to embark on a new updated system - we are obliged to publish information for transparency. **Cllr. MN has been investigating website providers and is to engage NetWise** – a company who specialise in websites for Town Councils and Parish Councils. The set up fee is £599.00 and there is an annual support fee of £300.00.

Cllr MN – we need a team of people from the Village to work on this. **Cllr. TR will work with this as it is an area she is familiar with.**

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

21/149 VILLAGE BONFIRE – November 6th

Cllr.NL – organisation was challenging this year and the event cost more than in previous years. Tickets were limited to 500 and sold out very quickly leaving some disappointed. Next year – pre-order tickets will be offered to residents of Egginton first. The windy weather created a H & S issue – the fireworks had to be moved to an adjoining field and marquees and lighting had to be relocated to a more sheltered area. **Parking issues and ticket price to be addressed for next year.** THE EVENING WAS A HUGE SUCCESS – THANKS GO TO ALL INVOLVED FOR THEIR HARD WORK.

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

21/150 CHRISTMAS TREE

Cllr. NL – are we having a Village Christmas tree again this year – unanimous ‘yes please’. **Cllr. NL to organise.**

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

21/151 CJPF HEDGE CUTTING

A new contractor did an excellent job of cutting the hedge in time for the bonfire event. The cutting of the top of the hedge brought objections from the Residents of Egginton Hall who insisted that a letter of apology was read out at the P.C. meeting. Cllr. MN complied – letter without prejudice.

Resolved: in future the top of the hedge would be dealt with by Egginton Hall contractors

21/152 QUEEN’S PLATINUM JUBILEE BEACONS & CELEBRATIONS
(2nd – 5th JUNE, 2022)

We need volunteers to help organise the Village celebrations.

Cllrs. HE & MN to organise a working party led by the Parish Council

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

21/153 LETTER FROM ARC REPTON ANGLING CLUB

At the request of ARC Repton, Cllr. MN read out a letter expressing concern regarding vandalism of the fence surrounding the fishing lakes.

Resolved: no action required

21/154 EAST MIDLANDS FREEPORT -EMIP

The business plan has now been submitted but the outcome is not yet known. However, the principle has already been agreed by Government without any consultation process. Cllrs. LB, MN & HE have produced and submitted a robust report emphasising the possible flood risk associated with the EMIP development. This report has been sent to Goodman, the local lead flood authority at DCC, the Environment Agency, the Chief Executive of SDDC, Planning Department and others. Frank McCardle, Chief Executive of SDDC, has accepted an invitation to visit Egginton to see for himself the possible flooding impact associated with this proposed development.

Cllr. MN will cascade any new information to the Residents via the EggiNet.

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

21/155 FLOODING UPDATE – (permanent agenda item)

Cllr. MN – there is progress with the S.T.W. work but it is slow.

Cllr. MN to continue to monitor works and liaise with S.T.W. and cascade any new information via the EggiNet

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

21/156 MATTERS ARISING BETWEEN MEETINGS

i) CJPF Tree Survey is completed and the report filed. There is some remedial action that is needed but it is not urgent and will be tackled in the next few months.

ii) The overgrown trees and hedges have been cut back and the Duck Street/Fishpond Lane jitty cleared.

21/157 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none

21/158 ACCOUNTS

PAYMENTS (01.09.2021 – 31.10.2021)			
ITEM	VAT		INCL. VAT
September			
Cllr. MN quarterly expenses	3.17		103.97
Jim Gardner – web site maintenance			13.86
Hire of Village Hall	2.00		12.00
PKF Littlejohn – external audit			240.00
Clerk – September wages			329.44
Bank service charge			18.00
TOTAL	5.17		717.27
October			
Graham McCulloch- footpath maintenance			110.00
Daniel Booker Tree Services – CJPF hedge cutting			490.00
Remembrance Sunday Poppy wreath			25.00
Clerk- October wages			329.44
Graham McCulloch – CJPF car park maintenance & removal of dead tree			140.00
HMRC – quarterly tax payment			44.40
TOTAL			1,138.84
RECEIPTS (01.9.21 – 31.10.21)			
September			
			nil
October			
			nil

21/159 The BANK RECONCILIATION for September and October, 2021 was accepted.

21/160 Correspondence (all by email - already forwarded to Councillors)

- i) Flood Liaison Meeting - 02-11-21.... change of format
- ii) DALC - S. Derbyshire Parishes Newsletter on Climate Change
- iii) Resilience, Wellbeing & Mental Health Training
- iv) DALC Annual Report
- v) CPRE - September Campaigns Update
- vi) Active Communities Summer/Autumn Newsletter
- vii) DALC - October Newsletter
- viii) Latest News from South Derbyshire C.V.S.
- ix) DALC AGM
- x) DALC Forum meeting - November 3rd
- xi) South Derbyshire CVS - bulletin
- xii) DALC - November newsletter
- xiii) CPRE -November Campaign

21/161 PLANNING APPLICATIONS AND DECISIONS

APPLICATIONS

- 1) DMOT/2021/1529 - The felling of an ash tree covered by SDDC TPO no. 298 on land to rear of 42 Church Road, Egginton, Derbyshire. **(Objections submitted)**
- 2) DMPN/2021/1333 - assessment of compliance under the General Permitted Development Order for a class Q building - conversion of agricultural barn to residential on junction of Fishpond Lane and Duck Street. **(Objections submitted)**
- 3) DMPA/2021/1273 - Duck Street development outstanding conditions from outline planning Permission

21/162 DECISIONS

There were none

21/163 A.O.B

There was none.

21/164 DATE OF NEXT MEETING ... Monday, 17th January, 2022

THE MEETING CONCLUDED AT 9.30pm.

Signed :.....

Date:.....