

**EGGINTON PARISH COUNCIL**  
**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING**  
**TUESDAY, 18th MAY, 2021 AT 7.30pm**

**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. David Muller (SDDC); Susan Nesbitt (Clerk); 3 Members of the Public.

**PART 1: NON-EXEMPT INFORMATION**

21/47                      **ELECTION & DECLARATION OF CHAIR**

Proposed by Cllr. HE, seconded by Cllr. TR.

Resolved: that Cllr. MN be elected Chair for the forthcoming year and to sign the Declaration of Acceptance.

21/48                      **ELECTION & DECLARATION OF VICE-CHAIR**

Proposed by Cllr. HE, seconded by Cllr. MN.

Resolved: that Cllr. NL be elected as Vice-Chair for the forthcoming year and sign the Declaration of Acceptance.

21/49                      **TO RECEIVE APOLOGIES FOR ABSENCE**

Cllr. Lisa Brown (SDDC)

21/50                      **VARIATION OF ORDER OF BUSINESS**

There was none.

21/51                      **DECLARATIONS OF INTEREST**

Cllr. FR declared an interest in Agenda item 21/77 (2) as she works within the farm, but was able to remain in the meeting.

Resolved: Cllr. FR registered nature of interest on the Declaration of Interests Form.

21/52                      **PUBLIC SPEAKING**

i)Although the CJPF has recently been mowed by SDDC, the boundary edge is in need of attention – tree stumps make it an unsuitable job for the mower. **SN to contact SDDC and request action.**

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

ii) Cllr. DM - congratulated Cllr. MN on his appointment as Chair. FREEPORT – nothing to report – there should be more information in 2/3 months. He stressed the importance of 106 (or equivalent) money being made available by the developers for enhancement of our Parish. Both SDDC and DCC are obliged to be of assistance on this matter he said.

iii) Cllr. DM – A new Highways Officer has been appointed by SDDC – his details will be forwarded. Cllr. HE – this could be an opportunity to re-visit the issues at the Carriers Road/Etwell Road crossroads, which continues to be a dangerous junction.

21/53        TO CONFIRM THE NON-EXEMPT MINUTES OF THE OPC MEETING HELD VIA ZOOM ON 22<sup>nd</sup> MARCH, 2021

Resolved: the minutes were approved.

21/54        MATTERS ARISING – NOT ON THE AGENDA

There were none.

21/55        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**

21/56 TO RECEIVE THE CHAIRMAN'S REPORT

i) Egginton History Association - Tony Wassell (Chair) has contacted both the Chair of Egginton Parish Council and the Chair of the Memorial Hall to inform them of his intention to retire in April 2022. There is no-one on the Committee prepared to take on the role. There is a risk, therefore, that the History Association may have to close down.

**Cllr. MN to send out an EggiNet email with this information and ask if any-one would be interested in taking over from Tony.**

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

ii) Rye Close Farm – Cllr. MN informed the meeting that the two fields belonging to Rye Close Farm have been bought by Chevin Homes of Derby.

1/57 APPOINTMENT OF FINANCE COMMITTEE

The Finance Committee for 2021/2022 remains unchanged.

Resolved: Cllr. HE to continue as Chair of Finance Committee. Cllrs. MN and NL and Clerk SN to continue on the Committee.

## 21/58 ELECTION TO OUTSIDE BODIES/MEETINGS/PORTFOLIOS

Resolved: that Cllrs. MN and HE continue as representatives on SDDC Flood liaison Meetings.

Resolved: that Cllr. MN be appointed as representative to the Biffa Liaison meetings.  
**Cllr. MN to find out if these meetings are still being held and if so when.**

Resolved: that Cllrs. TR and NL continue as our representatives at the Etwall Area Forum meetings with Cllr. TR having the Council's vote.

Resolved: that the Clerk attends SDDC Parish Liaison meetings.  
**SN to find out if these meetings are still being held and if so when.**

Resolved: that the Clerk be appointed to the DCC Parish Liaison Forum.  
**SN to find out if these meetings are still being held and if so when.**

Resolved: that Cllrs. MN, HE, NL and TR continue as Unity Trust Bank Account cosignatories; with any two to sign.

Resolved: that Cllrs. MN and HE continue as representatives appointed to the Toyota Community Liaison Meetings.

Resolved: that Cllr. MN continues as representative appointed to SDDC Environmental Forum.

Resolved: that Cllrs. MN and HE continue as Parish Council representatives on the Freeport Liaison Committee. Cllr. Lisa Brown represents SDDC. Members of the Parish are invited to join this Committee.

Resolved: that Cllrs. MN and NL continue as Flood Wardens. Resident, Chris Marples is a further representative. Cllr. FR expressed an interest in training as a Flood Warden.

Resolved: the following portfolio allocations were approved

1. Cllr. MN – village planting and Airfield Liaison
2. Cllr. MN – planning, mapping of Parish facilities/infrastructure and environmental issues.
3. Cllr. NL – open areas, improvement designation, special projects and Farming liaison where conflicts of interest arise. CJPF, liaison with tree warden.
4. Cllr. FR – Farming liaison
5. Cllr. HE – Chair of planning, minerals, Village appraisal.
6. Cllr. TR – footpaths and bridleways.

## 21/59 CJPF – ASH TREE

Planning permission has been granted to “crown lift the ash tree canopy to 5m over the outbuildings, remove dead wood, reduce branches leaving 2m clearance of adjacent property (No. 40) and selectively reduce lateral limbs to remove excessive end-weight.” Quote 1. £790.00. Awaiting further quotes. However, there is ash die back in the Village – Cllr MN has tried to contact the Tree Officer, Martin Buckley, but he is not in the office at present. If, after inspection by the Tree Officer, the tree is found to be infected it will have to be felled so no action can be taken yet.

Resolved: no further progress on this until inspected for ash die back.

#### 21/60 INSURANCE RENEWAL

SN – our current insurance company (Ecclesiastical) are still the most competitive quote:- 2020/2021 - £334.31 + £50.00 admin. charge.

2021/2022 - £344.44 + £50.00 admin. charge.

**SN to renew policy by 1<sup>st</sup> June, 2021.**

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

#### 21/61 ASHGROVE LANE MAINTENANCE

Pot holes have been filled in and ‘top dressed’.

*CLLR. DM LEFT THE MEETING*

#### 21/62 CJPF HOURS OF OPENING AND CLOSING

Cllr. MN – officially the CJPF is open to the public between ‘DAWN & DUSK’ which is essentially different from month to month. Despite full signage to this effect, there have been reports of teenagers getting accidentally locked in. Dave Pepper, an Egginton Resident, dutifully unlocks and locks the gate daily and it is felt he should be given some recognition of his voluntary role. Cllr. HE seconded this proposal.

Resolved: Cllrs. MN and HE to discuss further.

#### 21/63 DOG BIN – entrance to Education Field on Elmhurst

Cllr. MN – a Dog Bin would cost £140.00 to install and a further £180.00 per year for weekly emptying. It was agreed that this was not a viable option. **Cllr. MN is to report back to the resident who made the request.**

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

#### 21/64 CJPF WALL

Cllr. MN – a resident of Fishpond Lane has reported the poor condition of the wall that borders their property and the CJPF. **Cllr. HE is to liaise with Malcolm Roseburgh on this and pursue the need for wall maintenance when he speaks with him about renewing the CJPF lease.**

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

## 21/65 CJPF TREE INSPECTION

Cllr. MN – this is overdue and is very important from a Health and Safety perspective. **He will speak with our Tree Officer when he is back at work. SN to ask Jonathon Burd who inspected the trees behind the Memorial Hall.**

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

## 21/66 FREEPORT LIAISON MEETING

Cllr. HE – there is a process to be followed before the Freeport can go ahead. Firstly, after the budget announcement, submitted plans have to meet all criteria (Autumn 2021). Secondly, details of the Master Plan have to go through the Consent process (2022/23). The first business operating on site is not anticipated until 2024. Goodman, the developers, are to set up a Project web site next month. **The next F.L. meeting is to held on 9<sup>th</sup> June. Any further developments will be relayed to Residents through the EggiNet.**

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

## 21/67 FLOODING UPDATE (to be added as a permanent agenda item)

Cllr. MN – SEVERN TRENT PROGRESS REPORT: MAY 2021

\*CSP are now in place as Contracting Partner, having taken over from Amey on 01.04.2021. They have been granted a 3 month grace period to bed in the new contract. Initially working to priorities agreed by ST to complete all pollution and internal flooding remedial work.

\*All CCTV has been completed to Main St., Duck St., and Fishpond Lane. CCTV has found 2 further locations of infiltration on our foul sewer which have orders in place to seal the sewer by patch lining.

\*Wrights of Twycross are ready to continue with the planned cleansing works on the outfall main to Egginton Brook and will be seeking permission of the Landowner.

\*Flow monitors are yet to be installed to Duck St. SPS rising main. NRV to the main drain surface water system is being planned post cleansing works.

**Cllr. MN will keep the Village updated on this via the EggiNet.**

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

## 21/68 WEB SITE

Cllr. MN - this is currently being investigated. We have a quote from one web site builder who specialises in web sites for Parish Councils and are waiting for 2 more companies to reply. **Once all quotes are received, this item can be discussed fully and decisions made.**

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

## 21/69 LITTER

SN has spoken with Alan Grist and he promised 6 litter pickers and heavy duty black bags but they have not yet appeared. We now have contact details for the black bag pick up once they are full.

**SN to contact Alan Grist again.**

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

## 21/70 MATTERS AGREED BETWEEN MEETINGS

Graham McCulloch has completed the herbicide treatment on the CJPf path - £75.00.

## 21/71 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There were none.

## 21/72 REVIEW OF ACTION PLAN/ CLLRS REPORTS ON PROJECTS

- (i) Cllr. NL - work on the Egginton Brook bridge could be completed by the end of July, 2021. **The stone is to be ordered as soon as possible.**
- (ii) Cllr. NL – The Lengthsman is able to start on June 4<sup>th</sup>. **Cllr. MN asked to meet with him before the start date – a list of his duties/hours needs to be determined before he can start. SN to ask (again) for a schedule of works from Alan Grist so we do not double up!**
- (iii) Cllr. NL – Village Bonfire and Fireworks event – 6<sup>th</sup> November this year.

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

## 21/73 ACCOUNTS

PAYMENTS (01.03.21-30.04.21)			
ITEM	VAT		INCL. VAT
<b>March</b>			
Clerk March fee			344.24
DALC - Clerk training – End of Year Accounts			30.00
Jim Gardner – web hosting ¼ly charge (Freeola)	2.31		13.86
Unity Trust Bank – service charge			18.00
Miles Nesbitt – expenses (Zoom subscription)	5.22		31.30
<b>TOTAL</b>	<b>7.53</b>		<b>437.40</b>
<b>April</b>			

Annual dog bin services			223.08
Jim Gardner – web site maintenance			60.42
Brian Wood – internal audit			56.60
DALC – annual subscription			222.33
<b>TOTAL</b>			<b>562.43</b>
<b>RECEIPTS (01.03.2021-30.04.2021)</b>			
<b>March</b>			
Concurrent funding – Rights of Way Minor Maintenance			330.00
<b>TOTAL</b>			<b>330.00</b>
<b>April</b>			
First instalment of Precept plus annual £199.00 grant			6,090.50
<b>TOTAL</b>			<b>6,090.50</b>

21/74 BANK RECONCILIATION for March and April 2021 was approved.

#### **21/75 YEAR END ACCOUNTS (01.04.2020 – 31.03.2021)**

The Clerk SN presented the Parish Council end of year accounts – as our RECEIPTS exceed £25,000.00 this year we are not exempt from external audit. Copies of documents below were issued to all Councillors and Members of the Public present.

SUMMARY RECEIPTS & PAYMENTS ACCOUNT 2020/21

SECTION 1 – ANNUAL GOVERNANCE STATEMENT 2020/21

SECTION 2 – ACCOUNTING STATEMENT 2020/21

Cllr. HE thanked the Clerk for preparing the accounts.

**Resolved: all accounts APPROVED as accurate**

21/76 CORRESPONDENCE – all by email (already forwarded to Councillors)

- i) DALC – Green Entrepreneur Fund
- ii) Environment Agency March Update on Removal of Dove Cliff Weir
- iii) Poster – ‘The Great British Spring Clean 2021’
- iv) Remote Meeting Update
- v) South Derbyshire Community Heroes Roll of Honour 2021
- vi) Vehicular Activated Signs
- vii) Summer Activities 2021 Update
- viii) DALC – April Newsletter
- ix) CPRE Campaign Updates April 2021
- x) Flood Liaison Minutes 01.03.2021
- xi) South Derbyshire CVS Newsletter
- xii) DALC – May 2021 Newsletter

21/77 PLANNING APPLICATIONS AND DECISIONS

## APPLICATIONS

- 1) DMPA/2021/0260 – the erection of a new hanger at Derby Airfield, Hilton Road, Egginton. DE65 6GU

**(No objections)**

- 2) DMPN/2021/0675 – prior notification for the erection of an agricultural storage building at Pear Tree Farm, Egginton, Derby, DE65 6HP

**(No objections)**

- 3) DMPN/2021/0611 – proposed breeding and kennels at Dove Herb Farm, Burton Rd., Egginton, Derby DE65 6GZ WITHDRAWN. A Lawful Development Certificate is to be applied for in place of this Planning Application.

## DECISIONS

None

21/78 A.O.B

- i) Cllr. GB asked if a retrospective Planning Application had been made for the static home on land adjacent to Etwall Rd. The Enforcement Officer had indicated to Cllr. MN that this would be necessary. **SN to contact the Planning Department and enquire.**

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

- ii) The Clerk SN and Egginton resident Alex Butler were thanked for the Parish Council Newsletter that was published in March this year.

21/79      DATE OF NEXT MEETING ..... Monday, 19<sup>th</sup> July, 2021

THE MEETING CONCLUDED AT 9.15pm.

Signed :.....

Date:.....