

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING **MONDAY, 19th July, 2021 AT 7.30PM**

PRESENT: Cllr. Miles Nesbitt (Chair); Cllr. Sir Henry Every Bt;
Cllr. Tanina Rushton; Cllr. Faye Russell.

IN ATTENDANCE: Cllr. David Muller (SDDC); Susan Nesbitt (Clerk);
6 Members of the Public.

PART 1: NON-EXEMPT INFORMATION

21/80 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies from Cllr. Nikki Lawton and Cllr. Lisa Brown.

21/81 **VARIATION OF ORDER OF BUSINESS**

There was none.

21/82 **DECLARATIONS OF INTEREST**

Cllr. H E – Planning Application DMPA/2021/0705....[21/106 1)]
Cllr. TR – Planning Application DMPA/2021/0945 (not on agenda as
didn't come in until late on the day of the meeting)....[21/83 i)]

21/83 **PUBLIC SPEAKING**

i) Planning Application DMPA/2021/0945 – Retention of boundary
walls/fencing at 4 Grange Court, Egginton, Derby. DE65 6HR was objected to
and discussed by a Resident of Grange Court. **P. Cllrs will acquaint themselves
with the application details and due process will be followed.**

ii) The issue of total exclusion of dogs on the CJPF was addressed by a
Resident. Cllr. HE – it is SDDC who disallow dogs on the playing field on
the grounds of health and safety. The CJPF belongs to SDDC and is
leased by Egginton Parish Council.

iii) Cllr. DM (SDDC)

*Highways initiative 'Do It Now' addressing the ongoing problem of
potholes. **Cllr. DM to send us the information.**

*Freeport – nothing to add.

*Area Forum meetings – postponed until Autumn

*Clean Team – acting promptly to sort out fly tipping issues. Cllr MN – the A38 is still in an appalling state where litter is concerned.

*SDDC trying to reduce verge cutting. Gully cleaning is available on request.

*Both Cllrs. DM and MF have been allocated extra funds to facilitate celebration of the Queen's Platinum Jubilee next year.

CLLR. DM LEFT THE MEETING

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

21/84 TO CONFIRM THE NON-EXEMPT MINUTES FROM 18.01.2021

Resolved: the minutes were approved

21/85 MATTERS ARISING NOT ON THE AGENDA

21/86 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

21/87 TO RECEIVE THE CHAIRMAN'S REPORT

*An EggiNet message was sent out to Residents asking for a volunteer to replace the retiring Chair of Egginton History Association. As no-one came forward it is feared this association may fold. **Cllr. MN to inform Tony Wassall.**

*Biffa Liaison meetings will resume 'some time in the future' but no dates yet. Biffa have heard nothing from Severn Trent on the Freeport even though their lease is shortly up for renewal.

*No reply from DCC or SDDC on the recommencement of Parish Liaison meetings.

*The Clerk has renewed our insurance policy for 2021/2022.

*Alan Grist has contacted the Clerk and has sent a vague schedule of works to the Clerk. He has promised 4 litter pickers, hi viz vests and black bin bags but nothing has arrived to date. The Clerk has asked if a 2 metre strip behind Resident's boundary walls at the far end of CJPF could be kept clear of vegetation. A small area at the far end could remain 'wild' to encourage wildlife and pollinators.

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

21/88 SHOULD P.C. MEETING MINUTES BE PUBLISHED ON THE EGGINET AS WELL AS THE VILLAGE WEB SITE

The general opinion of Cllrs was against this initiative.

Resolved: no action required

21/89 FLOODING UPDATE (permanent agenda item)

Cllr. MN – nothing new to report. The new contractors have started work in Duck Street and are planning to clear the main outfall from the wooden bus shelter. **Cllr. FR has requested Flood Warden training - the Clerk is to pursue this.**

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

21/90 RESIGNATION OF CLLR. GREG BUTLER

Cllr. GB has offered his resignation as he is soon to move out of Egginton. Resident Sarah Spencer has agreed to take over the running of our Village Library.

Resolved: no action required

21/91 RECRUITMENT

We now have 2 Parish Council vacancies. The Clerk has contacted DALC and is now aware of the legal process which has to be adhered to in order to fill these vacancies. **Clerk SN will contact the Monitoring Officer in the Elections' Office at SDDC to start the process.**

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

21/92 QUEEN'S PLATINUM JUBILEE BEACONS & CELEBRATIONS

Cllr. HE – Village celebrations for the Diamond Jubilee took place over several days and were a huge success with a large percentage of the Village taking part. A working party needs to be set up well in advance if we are to replicate that success. **Cllr. MN to send out an EggiNet asking for volunteers.**

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

21/93 VERGE CUTTING/STRIMMING

Has recently been done.

Resolved: no action required

21/94 MAINTENANCE OF AREAS EITHER SIDE OF THE BRIDGE

Edwin Smith has been asked to do it.

Resolved: no action required

21/95 CJPF WALL / LEASE

No response to our emails. **Cllr. HE to further pursue this.**

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

21/96 TREE INSPECTION

Clerk – the Village school have the trees around the Memorial Hall and the CJPF inspected every 5 years. The last inspection was in November,

2015 – should have been done last year but was a ‘covid casualty!’ Due to be done this year on Tuesday, 7th September. **The School Secretary will send a copy of the report to the Clerk when the work is completed.**

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

21/97 EAST MIDLANDS FREEPORT -EMIP

Cllr. HE has compiled a newsletter on this and it has been cascaded to Residents via the EggiNet. A Resident has reported seeing a company (realla.co.uk) advertising 2 industrial units on the **proposed** site. This company appears to be linked to a Marketing Manager at Goodman! The Freeport Resident Action Group (FRAG) have appeared on 2 BBC Politics programmes where they were able to discuss the REALITY of this proposed development with MPs Heather Wheeler and Ben Bradley. At present we are being starved of any meaningful information.

Resolved: **all Cllrs. And FRAG to continue to seek out any information leading up to the consultation process**

21/98 NEW PARISH COUNCIL WEB SITE

Cllr. MN suggested that Net Wise be employed to design our WCAG compliant web site. They specialise in producing Parish Council Web sites – the cost would be approximately £599.00 + VAT for set up followed by an annual maintenance fee of £300.00 per year. **Cllr. MN is to pursue this to a formal proposal stage and circulate the information to all P. Cllrs.**

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

21/99 DERBY & DERBYSHIRE MINERALS LOCAL PLAN

A determination on the draft plan should have been published by Spring 2021 but we have heard nothing to date despite our email dated 04.12.2020 asking for all correspondence on this to be copied to us under the ‘Freedom of Information Act.’

Resolved: no action required at present

21/100 MATTERS AGREED BETWEEN MEETINGS

There were none.

21/101 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr. FR reported on the Weir developments – the Podmore Pond level seems to be adversely affected by works at the weir. **Cllr. FR to investigate.** No further news on the archaeological find.

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

21/102 REVIEW OF ACTION PLAN/ CLLRS REPORTS ON PROJECTS

Covered in the Chairman's report.

Resolved: any action required is noted in **bold** – see **Chairman's report**.

21/103 ACCOUNTS

PAYMENTS (01.05.2021 – 30.06.2021)			
ITEM	VAT	INCL. VAT	
May			
Clerk April fee (+ Audit overtime)			380.10
Graham McCulloch CJPF car park maintenance			75.00
Came & Co. annual insurance policy			394.34
Graham McCulloch – public footpath maintenance			110.00
Clerk – servicing of CJPF litter bin (3months)			39.72
Clerk May fee			311.24
Clerk quarterly HLP			150.00
Clerk quarterly expenses	7.17		62.97
TOTAL	7.17		1523.37
June			
Egginton Memorial Hall rent			12.00
Clerk June fee (+ tax rebate – change of tax code)			365.64
Chairman's expenses 11.04.21 – 11.06.21	19.95		160.12
Bank service charge			18.00
TOTAL	19.95		535.81
RECEIPTS			
May			
nil			
June			
Tax refund - HMRC			69.57
TOTAL			69.57

21/104 The BANK RECONCILIATION for May and June 2021 was accepted.

21/105 Correspondence (all by email - already forwarded to Councillors)

- i) Active Communities & Health Team – Spring 2021 Newsletter
- ii) Playground Inspection Training Course
- iii) CPRE Petition
- iv) DALC June Newsletter
- v) DCC Planning Services Statement of Community Involvement
- vi) Active South Derbyshire – Sports Pass & Grant Scheme

- vii) The Queen's Platinum Jubilee Beacons – 2nd June, 2022.
- viii) DALC – July Newsletter
- ix) Local Information Requirements for the Validation of Planning Applications – Draft for Consultation
- x) Latest News from South Derbyshire C.V.S.
- xi) Environment Agency June update on the removal of Dove Cliff weir
- xii) Area Forum Meeting Minutes (20.01.21)

21/106 PLANNING APPLICATIONS AND DECISIONS

APPLICATIONS

- 1) DMPA/2021/0705 – The erection of a two-storey side extension with a glass link at 26 Fishpond Lane, Egginton, Derby. DE65 6HJ

(No objections)

- 2) DMPN/2021/0908 – The erection of extensions at 40 Elmhurst, Egginton, Derby. DE65 6HQ

(No objections)

- 3) CM9/0620/19 – Extension to Willington Quarry, Castleway Lane, Egginton, Derby. DE65 6BW

(No objections)

- 4) Planning update on:
 - i] Ryeclose Farm, Duck Street – delays on completion could be due to shortage of glass.
 - ii] Static caravan on Etwall Road – a new Agent has been appointed by the owner – a planning application needs to be made.

DECISIONS

There are none

21/107 A.O.B

There was none.

21/108 DATE OF NEXT MEETING ... Monday, 20th September, 2021

THE MEETING CONCLUDED AT 9.15pm.

Signed :.....

Date:.....