

EGGINTON PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
MONDAY, 16th MAY, 2022 AT 7.30pm

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

IN ATTENDANCE: Cllr. Martyn Ford (DDC); Susan Nesbitt (Clerk); 6 Members of the Public.

PART 1: NON-EXEMPT INFORMATION

22/50 **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. Cllr. MN accepted but expressed his intention to stand down in 2023.

22/51 **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.

22/52 **TO RECEIVE APOLOGIES FOR ABSENCE**

Cllr. Lisa Brown (SDDC); Cllr. David Muller (SDDC)

22/53 **VARIATION OF ORDER OF BUSINESS**

There was none.

22/54 **DECLARATIONS OF INTEREST**

There was none.

22/55 **PUBLIC SPEAKING**

i)A Resident spoke of serious concerns with regard to the dangerous crossroads at the Carriers Road/Etwall Road junction. As the incidents there continue with alarming regularity there is Parental concern for pedestrians crossing on their way to school. As John Port School is expecting to increase its Pupil numbers by 500, 65 new houses are to be built on the edge of Egginton/Etwall and the proposed Freeport expected

to provide up to 2,500 jobs, the subsequent volume in traffic will inevitably increase the danger here – both to pedestrians and drivers. This same Resident asked for an update on our position re renewal of the lease on the CJPF and subsequent updating of play equipment. As a member of Egginton School PTA she was acting as spokesperson.

**Both of these topics are already on the agenda to be discussed at this meeting (22/63 and 22/66)*

Cllr. MN has organised a petition asking for measures to be taken to help reduce incidents at the Carriers Road/Etwell Road junction. This petition, signed by 322 Residents, was handed over to **Cllr. MF who will present it to DCC**. Cllr MN requested a site meeting to discuss various options.

CLLR. MF DCC

*The Planning Office are in the process of employing 2 more Planning Officers.

*The mowing season has restarted.

*Two hydrogen powered refuse freighters are to be introduced – this initiative is in conjunction with Toyota.

*Cllr. HE thanked Cllr. MF for the £200.00 donation from his allotted budget towards our Jubilee celebrations.

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

Cllr. MF left the meeting

22/56 TO CONFIRM THE NON-EXEMPT MINUTES OF THE LAST MEETING HELD ON MARCH 21st, 2022

The minutes were approved.

22/57 MATTERS ARISING – NOT ON THE AGENDA

‘Sally Goldsmith’s bench’. Permission has been granted for Rainer Goldsmith to arrange for a bench in his late Wife’s honour to be sited on the triangle of grass outside the entrance to Egginton Hall.

22/58 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

22/59 TO RECEIVE THE CHAIRMAN’S REPORT

There wasn’t any requirement for a Chairman’s Report as all relevant issues are to be discussed later in the meeting

22/60 APPOINTMENT OF FINANCE COMMITTEE

The Finance Committee for 2022/2023 remains unchanged.

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

22/61 ELECTION TO OUTSIDE BODIES/MEETINGS/PORTFOLIOS

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

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.

Resolved: that the Clerk be appointed to the DCC Parish Liaison Forum.

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, NL and FR continue as Flood Wardens. Resident, Chris Marples is a further representative.

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; website

22/62 FLOODING (permanent agenda item)

Cllr. MN has been liaising with Severn Trent Water and handed out a map indicating current and future works to be carried out.

(see appendix i)

22/63 CARRIERS ROAD JUNCTION

[see 22/55] Cllr. MN – we must put DCC under pressure here until a site meeting can be arranged and measures taken to improve the situation. It

was suggested that a representative from Hilton Parish Council should also be at the meeting.

Cllr. RF (Etwall Parish Council) is to organise an online petition through change.org.

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

22/64 CONSULTATION – ROAD NAME FOR NEW DEVELOPMENT OFF DUCK STREET

'Mallard Court' was agreed upon.

Clerk SN to inform Mandy Bennett (Street Naming & LLPG Officer)

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

22/65 WEBSITE – PROGRESS REPORT

Cllrs TR and PR – the historical documents have been transferred, updating of organisation information is still pending. The new website goes live on 01.08.2022 and at this point the existing website will no longer be accessible. The domain name will remain the same.

22/66 QPJC PROGRESS

Cllr. HE – all going to plan and a splendid Egginton party weekend is anticipated. All present had already bought Extravaganza tickets.

22/67 EGGINTON HISTORICAL ASSOCIATION

Cllrs. MN and HE attended the AGM on 04.05.2022. Tony Wassall stepped down as Chair after 15 years and as no-one came forward to replace him, Cllr. HE agreed to take a custodial role until a replacement could be found.

22/68 INSURANCE RENEWAL

SN – our insurance premium has gone up this year, however we opted for a 3 year fixed premium:-

2021/2022 - £344.34 + £50.00 admin. charge (£394.34)

2022/2023 - £421.86 + £50.00 admin. charge. (471.86)

SN to renew policy by 1st June, 2022.

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

22/69 CJPF LEASE RENEWAL – progress report

SN – in correspondence with Chris Worman at SDDC. The request will have to go to Committee as we are asking for more than 7 years renewal.

SN will contact him regularly to ensure we are not forgotten.

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

22/70 CJPF WALL – progress report

SN has spoken at length with Bernard Sheridan – he and his Biodiversity Officer have visited the site and agreed they will send someone to tackle

the area behind the wall with a heavy duty strimmer after the nesting season.

BS - Responsibility for maintenance of the wall falls on relevant Residents and a letter explaining this has been sent to households from the SDDC legal department. SN suggested that Residents checked their deeds.

22/71 MATTERS ARISING BETWEEN MEETINGS

It was acknowledged by all that our Village Warden, Steve Limb, is doing a sterling job.

22/72 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- i) Etwall Community Meeting 07.04.2022 – no report
- ii) Goodman Liaison Meeting 27.04.2022. Cllr. MN - Goodman were much more forthcoming about their plans at this meeting – they published a set of slides and these together with meeting notes have been cascaded to Residents via the EggiNet. Goodman expect to start building in 2024/2025 – Consultation starts in 2023.
- iii) EMIP meeting of Local Parish Councils 31.03.2022 – Egginton P.C. have already produced and submitted a Preliminary Position Statement and, together with Etwall P.C., are working on an Impact Statement which will be submitted to the Government Inspector when Goodman apply for a Consent Order.
- iv) Flood Liaison Meeting 13.04.2022 – Cllr. MN attended. Toyota reservoir was discussed as Goodman state they will build over it – this is considered to be high risk!
Financial funding for Flood Warden PPE is now available – **Cllr. NL to pursue this.**
Mark Swain – the Environment Agency are to model Hilton Brook, Egginton Brook and the River Dove to see how we may be affected by the EMIP.

22/73 ACCOUNTS

PAYMENTS (01.03.22-30.04.22)			
ITEM	VAT		INCL. VAT
March			
Village Warden			188.98
DALC – Annual Subscription 2022			224.56
SDDC – Dog Bin Servicing (annual fee)	44.62		267.70
Daniel Booker – tree works			260.00
Clerk – back dated pay			138.84

Clerk – March wages			341.90
Jim Gardner – website maintenance (Freeola)	3.95		23.70
Egginton Memorial Hall – hire x 2	4.00		24.00
Village Warden			214.20
Cllr Henry Every – event refreshments	3.22		19.30
Clerk – quarterly expenses	3.41		28.00
Clerk – quarterly HLP			150.00
HMRC – quarterly tax payment			45.40
Bank service charge			18.00
TOTAL	59.20		1,944.58
April			
Jim Gardner – website maintenance (01.04.21 – 06.04.22)			35.42
Cllr. Miles Nesbitt – expenses (incl. Village Warden equipment /Jubilee tree)	48.49		305.85
Graham McCulloch – CJPF weed spraying			75.00
Village Warden			127.50
Cllr Henry Every – QPJC expenses	29.57		323.81
Chris Marples – QPJC expenses	26.62		159.72
Willpower group – balance payment for QPJC marquee	712.87		4,396.63
Ros Farrow – QPJC expenses	7.00		42.00
Clerk – April wages			335.30
TOTAL	824.55		5,801.23
RECEIPTS (01.03.2022-30.04.2022)			
March			
QPJC - donation from Toyota			500.00
TOTAL			500.00
April			
SDDC – first precept payment			6,208.50
QPJC -receipt from card machines (Coffee Morning)			1,522.67
QPJC – donation from Horticultural Assoc.			100.00
QPJC – cash deposited from Coffee Morning			558.69
TOTAL			8,389.86

22/74 BANK RECONCILIATION for March and April 2022 was approved.

22/75 YEAR END ACCOUNTS (01.04.2021 – 31.03.2022)

The Clerk SN presented the Parish Council end of year accounts – as neither our PAYMENTS or RECEIPTS exceeded £25,000.00 this year we are exempt from external audit. Copies of documents below were issued to all Councillors and Members of the Public present.

SUMMARY RECEIPTS & PAYMENTS ACCOUNT 2021/22

SECTION 1 – ANNUAL GOVERNANCE STATEMENT 2021/22

SECTION 2 – ACCOUNTING STATEMENT 2021/22

Cllr. HE thanked the Clerk for preparing the accounts.

A Resident asked about the possibility of us opening a Savings Account with the Unity Trust Bank as interest rates have risen.

SN to investigate.

Resolved: all accounts APPROVED as accurate

22/76 PLANNING APPLICATIONS AND DECISIONS

APPLICATIONS

- 1) DMPA/2022/00332 – the erection of a general purpose agricultural building on land at Barn Farm, Egginton. DE65 6HN

(No objections)

- 2) DMPA/2022/0301 – change of use of existing residential annexe to a separate dwelling together with single storey and first floor extensions and erection of detached garage with living accommodation over at The Old Rectory, Church Road, Egginton, Derby, DE65 6HP

(No objections)

- 3) DMPA/2021/1887 – change of use of the land to the stationing of a mobile home for use as an Agricultural Worker’s dwelling at Barn Farm, Egginton, DE65 6HN

(No objections)

- 4) DMPA/2021/1228 – the variation of condition no. 2 (relating to access location) for the erection of a single storey dwelling at Rye Close Farm, Duck Street, Egginton, Derbyshire. DE65 6HG

(No objection)

PLANNING DECISIONS

There are none.

22/77 DATE OF NEXT MEETING Monday, 18th July, 2022

THE MEETING CONCLUDED AT 9.30pm.

Signed :.....

Date:.....