

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING **MONDAY, 17th January, 2022 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); Susan Nesbitt (Clerk);
8 Members of the Public.

PART 1: NON-EXEMPT INFORMATION

22/01 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies from Cllr. Faye Russell; Cllr. Lisa Brown; Cllr. David Muller

22/02 VARIATION OF ORDER OF BUSINESS

There was none.

22/03 DECLARATIONS OF INTEREST

There were none.

22/04 PUBLIC SPEAKING

i) The Village Library initiative was commended by Residents but noted it was getting over full – should there be stock rotation?

Clerk to contact Sarah Spencer.

ii) Concern was raised by several Residents regarding the unacceptable amount of litter along the A38 from here to Burton. Would it be possible to install extra bins in the lay-byes? In contrast, the A50 is kept reasonably clear of rubbish.

Cllr. MF to raise with Alison Thomas – Head of Environmental Services (DCC).

iii) Cllr. Martyn Ford (DCC) –

*The DCC are getting ready to set the budget/Council Tax next month.

*The County Minerals Plan has gone to Cabinet to be signed off – it will then go out for Public Consultation. New proposed sites at Sudbury and Foston.

*Despite the many Covid restrictions the domestic refuse collections have not been interrupted – this is to be applauded.

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

CLLR. MARTYN FORD LEFT THE MEETING

22/05 TO CONFIRM THE NON-EXEMPT MINUTES FROM 15.11.2021

Resolved: the minutes were approved

22/06 MATTERS ARISING NOT ON THE AGENDA

The Chair reviewed 'Actions Agreed' at the last meeting.

i) Clerk SN – still waiting for a reply from Angelique Foston (PCC)..

All other 'Actions Agreed' have been completed.

22/07 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

22/08 TO RECEIVE THE CHAIRMAN'S REPORT

*The current Local Plan runs until 2028 – discussion on the new Local Plan is about to start (SDDC).

*Newton Park Hotel (Newton Solney) is now 'home' to 77 refugees. The Government has taken out a 3 year contract with the hotel.

*There is to be a BIG Travellers' wedding at St. Wystans Church, Repton on February 14th this year.

*On 30th November, 2021, Egginton was victim to a series of burglaries at around 3.30am. It would appear from CCTV footage that a team of teenagers stole from garages and unlocked cars then hid the items ready for pick up in a white van early next morning.

*This year's 'Christmas Cheer' organised by Residents was once again a huge success and raised £567.00 for a homeless centre in Burton.

Cllr. HE is to send a thankyou card to the organisers, from the PC on behalf of the Village.

*We are experiencing significant communication problems when trying to contact DCC and SDDC departments – particularly lack of communication with the Planning Department at SDDC

Cllr. HE is to write a letter of complaint to SDDC.

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

22/09 VILLAGE WARDEN - the Parish Council have appointed a Village Warden and we also have a second interested Resident as back up if necessary. **The fine details of this position are now being progressed with Cllr. MN, the Clerk and the new appointee.**

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

22/10 VILLAGE WEBSITE

We are now engaged in putting together a new Parish Council/Village website which is WCAG2.1aa compliant. NetWise is our new provider. **There is to be a meeting later this week with Cllrs. MN and TR, SN and 2 volunteer Residents to progress the development of this site.**

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

22/11 EGGINTON BROOK BRIDGE UPDATE

Cllr SN – the insurance claim is now with our insurance company, a contractor is in place to repair the damage and the **new stone panels are to be ordered this week once the measurements have been double checked.**

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

22/12 THE 2022/2023 BUDGET & SETTING OF OUR ANNUAL PRECEPT

Cllr. HE talked on the Budget – all Cllrs. and Members of the Public had a copy. A 2% rise in the Precept payment was agreed and the Budget was approved unanimously. *(Appendix 1)*

Resolved: no action required

22/13 QUEEN'S PLATINUM JUBILEE BEACONS & CELEBRATIONS
(2nd – 5th JUNE, 2022)

Cllr. HE is chairing a small steering Committee on Jan. 24th to discuss a timetable of celebration.

Cllr. HE to book a marquee; and a band and food for the Saturday evening event.

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

22/14 FLOODING UPDATE – (permanent agenda item)

Cllr. MN – an update has been received from Mark Heysmond (Severn Trent Water). This was presented. *(Appendix 2)*

Resolved: no action required

22/15 MATTERS ARISING BETWEEN MEETINGS

There were none

22/16 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

*Cllrs. HE and MN attended the Etwall Community Meeting (zoom)
 There was a commitment from the Police to doing more speed checks in the Village. There is still £4000.00 in grants available for 'Developing Groups to Attract Young People.'

22/17 ACCOUNTS

PAYMENTS (01.11.2021 - 31.12.2021)			
ITEM	VAT		INCL. VAT
November			
G. McCulloch – verge cutting			400.00
Evolution Fireworks	208.33		1,250.00
Hire of Village Hall	2.00		12.00
Clerk – November wages			329.44
TOTAL	210.33		1,991.24
December			
Cllr. N Lawton – purchase of Christmas tree			100.00
NetWise – website set up plus annual hosting fee			1,078.80
Clerk – December wages			329.44
CJPF litter bin servicing fee (4 months)			52.96
Clerk – HLP (4 months)			200.00
Clerk – expenses (4 months)			101.80
TOTAL			1,863.00
RECEIPTS (01.11.21 - 31.12.21)			
November			
Bonfire – card reader			0.98
Bonfire sales – card reader			1,282.92
Bonfire sales – card reader			46.18
TOTAL			1,330.08
December			
J Burd – sale of bonfire tickets (test)			10.00
J Burd – sale of bonfire tickets			1,426.45
TOTAL			1,526.45

22/18 The BANK RECONCILIATION for November and December, 2021 was accepted.

22/19 Correspondence (all by email - already forwarded to Councillors)

- i) Derbyshire & Derby Minerals – Local Plan update
- ii) Martyn Ford – link to Grass Verge Conference
- iii) Police and Crime Commissioner – budget consultation on 2022/23 *(survey completed and submitted 10.01.2022)*
- iv) DALC January Newsletter
- v) CPRE – December Newsletter
- vi) Active Communities December Newsletter
- vii) DALC – November Newsletter
- viii) DALC – December newsletter
- ix) CPRE -January Campaign Update

22/20 PLANNING APPLICATIONS AND DECISIONS

APPLICATIONS

There are none.

DECISIONS

- 1) DMPA/2021/0945 – Retention of boundary wall/fencing at 4 Grange Court, Egginton, Derby. DE65
(approved with conditions)
- 2) DMOT/2021/1529 – the felling of an Ash tree covered by SDDC TPO no. 298 on land to the rear of 42 Church Road, Egginton, Derbyshire.
(not approved)

22/21 A.O.B

Cllr. HE – the Village litter pick this year is to be held on March 20th.

22/22 DATE OF NEXT MEETING ... Monday, 21st March, at 7.30pm
(Preceded at 7pm by the Annual Parish Meeting)

THE MEETING CONCLUDED AT 8.40pm.

Signed:

Date:.....