

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING **MONDAY, 21st March, 2022 AT 7.45PM**

PRESENT: Cllr. Nikki Lawton, Cllr. Sir Henry Every Bt; Cllr. Tanina Rushton, Cllr. Pete Rushton

IN ATTENDANCE: Cllr. Lisa Brown (SDDC); Susan Nesbitt (Clerk);
7 Members of the Public.

Cllr. NL took the Chair as Cllr. MN was unable to attend. She welcomed our newly co-opted Member, Cllr. PR. (22/42)

PART 1: NON-EXEMPT INFORMATION

22/23 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies from Cllr. Faye Russell; Cllr. Miles Nesbitt; Cllr. David Muller (SDDC), Cllr. Martyn Ford (DCC)

22/24 **VARIATION OF ORDER OF BUSINESS**

There was none.

22/25 **DECLARATIONS OF INTEREST**

Cllr. NL – personal – Duck Street Development. Not on Agenda but mentioned in Chairman's Report.

22/26 **PUBLIC SPEAKING**

A Resident raised the issue of a large pothole in Ash Grove Lane. This has already been reported and at the time of writing has been filled in.

CLLR. LB (SDDC) -

*Steve Shepherd – SDDC contact – Street Scene Management – is to retire at the end of March. Rob Gamble will replace him.

*Work on the new Local Plan has started – no date yet for consultation process. There is to be substantial housing development.

*EMIP – SDDC are working to minimise issues that will affect our area.

*EMA have launched an Eco Schools Garden Competition.

*There are meetings coming up re the Mineral Plan Consultation (Egginton PC has already responded), the Cemex scheme in Willington –

(8th April), Goodman Liaison Meeting on EMIP – (6th April), Community Area Forum – (7th April) and the Flood Liaison Meeting – (13th May).

*Council Tax Rebate Scheme for Bands A – D – to help with Energy price rise.

EggiNet to be sent out to remind Residents.

*Government Levelling Up Agenda – a new Department has now been set up. Funding for Derbyshire is to focus on 12 target areas including transport and bus services. There are proposed road improvement schemes including the A50 in preparation for the EMIP link.

Cllr. NL – is the A38 to be included in this.

Cllr. LB to look into this. There has already been improvement to the A38 islands north of Egginton.

Resolved: any action required is noted in **bold above**
CLLR. LISA BROWN LEFT THE MEETING

22/27 TO CONFIRM THE NON-EXEMPT MINUTES FROM 17.01.2022

Resolved: the minutes were approved

22/28 MATTERS ARISING NOT ON THE AGENDA

All 'Actions Agreed' at the January meeting have been completed.

22/29 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

22/30 TO RECEIVE THE CHAIRMAN'S REPORT

Already covered in the preceding meeting.

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

22/31 ASH TREE – behind NO. 42 Main Street.
Work completed to everyone's satisfaction

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

22/32 VILLAGE WARDEN

Steve Limb has been appointed as Village Warden for 5 hours per week. Residents are already commenting on the improvement to our pavements.

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

22/33 NEW WEBSITE

Cllrs. MN, TR and PR and Clerk SN and Resident JE have started to populate the new site. Cllr. TR explained the logistics of setting up the new site. **Work will continue in between meetings.**

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

22/34 QUEEN'S PLATINUM JUBILEE BEACONS & CELEBRATIONS
(2nd – 5th JUNE, 2022)

Cllr. HE outlined the proposed programme of events:-

Thurs. 2nd – Village Concert in Church followed by the lighting of the Beacon accompanied by 7 low noise rockets.

Fri. 3rd – Jubilee Quiz

Sat. 4th – Fancy Dress Parade, Classic Cars, Dog Show. Extravaganza in the evening – live music and food, raffle and surprises.

Sun. 5th – Church service, Faith Lunch and bar followed by Children's games. Ongoing Art/Craft work.

This will go ahead whatever the weather.

QPJC team continue to develop programme.

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

22/35 FLOODING UPDATE – (permanent agenda item)

This has already been covered in the Chairman's Report.

Resolved: no action required

22/36 CJPF WALL

See letter from Bernard Sheridan (appendix 1) The issue of out of control weeds on the CJPF side of the wall hampering any work on the wall is ongoing. **Cllrs. HE and NL to visit the site, Clerk SN to contact Bernard Sheridan and progress this.**

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

22/37 EMIP – nothing new to report. There is to be a Microsoft Teams Liaison meeting at 5pm on April 6th. *(post script – meeting postponed until April 27th)*

22/38 NJL PAY AWARD FOR PARISH CLERKS (DALC)

Approved by full Council.

22/39 UKRAINE APPEAL

Cllrs TR, NL and FR have been collecting for the Ukraine Appeal and delivering donations to the Burton depot. Cllr. TR has now set up a collecting depot in one of her stables but volunteers are needed to help with the processing. Donations from Egginton are known to have reached those in need. **Appeal for help to go out on the EggiNet.**

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

22/40 ANNUAL LITTER PICK

Cllr. HE – 16 Residents took part in a successful litter pick filling over 20 black bin bags. Thanks go to all who took part.

22/41 CO-OPT P. RUSHTON AS A PARISH COUNCILLOR

See 22/42. **SN to inform the Monitoring Officer.**

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

22/42 MATTERS ARISING BETWEEN MEETINGS

- i) Mr. Peter Rushton was co-opted as an Egginton Parish Councillor by a unanimous vote.
- ii) Cllr. NL had a successful meeting with Kevin Ellis where celebrations for the QPJ were discussed as well as boundaries between Egginton Hall grounds and Village areas. The triumphal arch will be made available for the celebrations in June; Mr. Ellis was thanked for this contribution.
- iii) NALC is setting up a Committee to look after smaller Councils – they would like to know what sort of help is required – deadline 30th April.
- iv) New Speed Indicator Devices are to be available on a year's trial – if we decide to put in a bid, Cllr. Martyn Ford will support us.

22/43 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There are none.

22/44 ACCOUNTS

PAYMENTS (01.01.2022 – 28.02.2022)			
ITEM	VAT		INCL. VAT
January			
Jim Gardner – website maintenance	2.31		13.86
HMRC quarterly tax payment			44.60
Cllr NL – bonfire expenses	109.85		1,356.28
Clerk – January wages			329.24
Egginton Mem Hall – hall hire Jan meeting	2.00		12.00
Willpower Gp – deposit for marquee hire QPJC	83.34		500.00
TOTAL	197.50		2,255.98
February			
Ilam Stone Ltd. – Egginton Brook Bridge	147.58		885.46
CPRE – annual subs			36.00
Clerk – February wages			329.44
TOTAL	147.58		1,250.90
RECEIPTS (01.01.22 – 28.22.22)			
January			
none			nil
TOTAL			nil

February		
QPJC donation – Egginton Mem Hall		500.00
DCC – minor public rights of way c/c funding		330.00
QPJC donation – Don Amott		100.00
QPJC donation – East Midlands Airport		200.00
TOTAL		1,130.00

22/45 The BANK RECONCILIATION for January and February, 2022 was accepted.

22/46 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

22/47 PLANNING APPLICATIONS AND DECISIONS

APPLICATIONS

- 1) DMPA/2022/0325 – The erection of a two storey rear extension at 11 Dove Grove, Egginton, Derby DE65 6HH
No objections
- 2) DMPA/2022/0015 – the erection of a car port with pitched roof at 2 Old Station Cottages, Etwall Road, Egginton, Derby DE65 6GW
No objections

DECISIONS

- 1) DMPN/2021/1333 – proposed change of use of agricultural building off Duck Street, Egginton to a single storey dwelling
Refused
- 2) DMPA/2021/1228 –the erection of single storey building at Duck Street, Egginton, DE65 6HG. Developer is in breach of planning decision regarding access - **further planning application will have to be submitted.**

22/48 A.O.B

There was none.

22/49 DATE OF NEXT MEETING ... Monday, 16th May, at 7.30pm
(Annual Parish Council Meeting)

THE MEETING CONCLUDED AT 8.40pm.

Signed:

Date:.....