

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING **MONDAY, 8th August, 2022 AT 7.30PM**

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

IN ATTENDANCE: Cllr. Martyn Ford (DCC); Cllr. Lisa Brown SDDC; Cllr. David Muller SDDC; Susan Nesbitt (Clerk);
8 Members of the Public.

PART 1: NON-EXEMPT INFORMATION

22/78 **TO RECEIVE APOLOGIES FOR ABSENCE**

There were none.

22/79 **VARIATION OF ORDER OF BUSINESS**

There was none.

22/80 **DECLARATIONS OF INTEREST**

There were none.

22/81 **PUBLIC SPEAKING**

i) A Resident asked if the 'Public Speaking' could be moved to the end of the meeting. Cllr. MN – the agenda format is dictated but A.O.B. could be added to the end of the agenda to facilitate further questions.

Resolved: Clerk to add A.O.B. to end of meeting agenda.

ii) **Cllr. Martin Ford (DCC)** –

*Richard Hanbury will deal with our petition early in September when he returns from holiday – top of his list! It will be presented to Cabinet and a site visit arranged as soon as possible.

Cllr. HE thanked Cllr. MF for arranging the enhanced road markings at the junction – this has been completed.

*East Midlands Airport are currently working on a 'Future Airspace Project' looking at flight paths with a view to minimising noise nuisance. Information can be found on their website.

*Cllr. MF encouraged us to check the County Council website regularly to see what is currently on offer/available to us through them.

iii) Cllr. David Muller (SDDC)

*Bin emptying has been a little erratic of late due to vehicle breakdown. If bins aren't emptied on the scheduled day leave them out and they will be collected the next day.

Resolved: Cllr. MN to cascade this information to Residents via the EggiNet

*SDDC Planning Department still has a considerable back log and is under immense pressure in spite of Agency staff being brought in to help with this. Planning Officers have been lost to retirement and poaching and Planning Applications have increased so patience is asked for.

iv) Cllr. Lisa Brown (SDDC) –

*Cllr. LB added that there is a National shortage of Planning Officers.

*The new Local Plan is being drawn up – it is heavily influenced by the Government's Levelling Up Bill which dictates expected numbers of new houses in our area.

Part One of the Plan (Issues & Options) deals with large strategic sites eg EMIP. The ground rules are set out here and consultation will take place around September of this year.

Part Two of the Local Plan will follow – this looks at smaller sights.

*The next Area Community Forum Meeting will take place at Church Broughton in October or November this year.

*Cllr. MN – it is extremely difficult to get through to anyone at the District Council at the moment; when the call is eventually answered the member of Council requested is often 'out of the office.' Cllr. DM – Reception is now properly manned and they are working on bringing Staff back into the office.

*It was noted by a Resident that Agency Staff don't always look properly at Planning Applications, this could lead to plans being inappropriately passed. She thanked Cllr. LB for her efforts in preventing such a situation.

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

CLLRS. MARTYN FORD & DAVID MULLER LEFT THE MEETING

22/82 TO CONFIRM THE NON-EXEMPT MINUTES FROM 16.05.2022

Resolved: the minutes were approved

22/83 MATTERS ARISING NOT ON THE AGENDA

THE 2022 BONFIRE – Cllr. NL – in previous years we have been restricted to 499 attendees, this included children and helpers and was dictated by our bar licence. HOWEVER, if the bar area is fenced off and supervised the 499 restriction is for the bar area only and we can increase our attendance allowance. Once drinks have been bought they can be drunk outside of the bar area. Costs doubled last year so we need to attract larger numbers. The Bonfire Committee will be meeting soon and 'all is looking good!'

22/84 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

22/85 TO RECEIVE THE CHAIRMAN'S REPORT

*Since our last meeting there has been no contact with Goodman, the developer of EMIP. However, Etwell and Egginton Councils have produced an Impact Statement to be presented to the Government Inspectors when Goodman submit their Development Consent Order. This Impact Statement details the expected Impact that EMIP will have on our two Parishes as well as putting forward proposed mitigation measures to reduce this impact. The two Parish Councils have employed a Planning Consultant to advise on the content of the Impact Statement and other issues relating to the development of EMIP. The cost is budgeted at £4,423.00; the share of this cost has been calculated in direct proportion to the precept of the two Parishes. Egginton's share is £880.00.

Cllr. LB – has had a meeting with David Neal (author of our Impact Statement) with reference to the Local Plan Issues and options paper. It is important that our Planning Consultant is made aware of this document. Meetings with Goodman are at County level only at the moment – the leader of DCC is actually sitting on the Freeport Committee.

Resolved: no action required

22/86 FLOODING (permanent agenda item)

Cllr. MN – received an updated report from Severn Trent Water this morning – he updated the meeting on this. The main reference was works in Duck Street. (see attached report.)

Resolved: no action required

22/87 CARRIERS ROAD JUNCTION

Item already discussed earlier in the meeting.

22/88 WEBSITE - progress report

We now have a new, fully compliant website – this has been worked on by a small team of volunteers since January. Cllrs. MN, TR and PR, the Clerk and an IT Consultant, Jonny Earwaker. As Jim Gardner has now retired, JE has taken on the job of website maintenance on a paid basis.

This new website has been circulated to Parish Councillors for comment before being announced to the Parish.

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

22/89 QPJC – plenary

Cllr. HE – we had a party!!! There was something for everyone and all planned events were well attended. Although these celebrations were not

intended as a fundraiser, there was a small profit which was given out as donations:- £100 to the Youth Band, £700 to the Church, £300 to the PTA, £300 to our newly resident Ukrainian couple and £500 added to the play equipment reserves. The Church and PTA did not hold their usual fundraiser this year because of the Jubilee celebrations it was noted.
Resolved: no action required

22/90 CJPF – play equipment report and lease progress report

Following the play equipment inspection report of January this year two minor issues have been addressed. Following an observation from Cllr. FR, the rope net has also been repaired.

The Clerk is doggedly pursuing Chris Worman for a resolution to our lease renewal and has been assured – “*We are due to have an internal meeting soon with our legal team to progress the draft heads of terms which will be forwarded to the P.C.*” Cllr. LB has requested to be copied in on future correspondence with CW.

A Resident reported that football was being played on the field last week well after dusk (11pm) when the gates are locked. Also, the field is being used for football training by someone from outside the Village – **Cllr. NL to check that this isn't a 'Summer Activities' business.**

Clerk SN to check the current lease on this.

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

22/91 EGGINTON BROOK BRIDGE UPDATE

Clerk SN – the insurance company have now paid us minus VAT which we will recover next year. There is still an outstanding amount of £250.00 excess that is being pursued.

Resolved: no action required

22/92 EDWIN SMITH

Sadly Edwin Smith died recently. The maintenance of areas around Egginton Bridge will now be done by Graham McCulloch.

Resolved: no action required

22/93 P.C. MEETINGS

Clerk SN – as we are legally bound to hold our Annual Parish Council Meeting (May) plus 3 more meetings only it was proposed that we no longer meet in July and November. If an important or contentious issue arises we can hold an extra ordinary meeting of the P.C. for concerned Residents. There is also a meeting of the Finance Committee in December each year to set the Budget and the Precept.

Resolved: no action required

22/94 SAVINGS ACCOUNT - Bank

Clerk SN – Unity Trust Bank are offering 0.45% gross interest on their Instant Access Savers' Account. **SN to liaise with Kevin Parkinson to investigate Savings Accounts with other banks and Building Societies.**

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

22/95 MATTERS ARISING BETWEEN MEETINGS

There were none

22/96 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

*Cllr. MN attended the Etwall Community Meeting. The Police discussed current speed checks, rural crime and unsociable activity on Boundary Rd. Cllr. MN prompted discussion on the Carriers Road junction – this was covered earlier in this meeting.

22/97 ACCOUNTS

PAYMENTS (01.05.22 – 30.06.22)		
	VAT	Incl. VAT
May		
Brian Wood – internal Auditor		80.25
Jonny Earwaker - website		60.00
Chris Marples – QPJC expenses – TENS license		20.00
Insurance renewal 2022-2023		471.86
Clerk – May wages		335.10
TOTAL		967.21
June		
Tori & Ben’s Farm – QPJC food		1,728.00
Egginton Memorial Hall - rent	2.00	12.00
Graham McCulloch – Rights of Way Minor Maintenance		110.00
Tanina Rushton – QPJC expenses		54.34
Mike Sayer – QPJC expenses	118.42	1,535.27
ESB Groundworks – bridge repair		990.00
Clerk – quarterly expenses (incl. £65.60 floral tub planting – cash)	10.94	88.27
Graham McCulloch – CJPF car park tidy		35.00
Henry Every – QPJC expenses	10.17	1,706.30
Clerk – quarterly HLP		150.00
Miles Nesbitt – QPJC expenses	1.66	9.96
Susan Nesbitt – QPJC expenses	19.31	115.80
Clerk – June wages		335.10
Village Warden – 18.06.22 – 15.07.22		180.00
Bank quarterly service charge		18.00
TOTAL	16.25	7,068.04yy
RECEIPTS (01.05.22 – 30.06.22)		
May		
QPJC – SQUARE payments		43.23

QPJC – SQUARE payments		100.21
QPJC donation – C Corbin		750.00
QPJC – SQUARE payments		43.23
QPJC – SQUARE payments		64.84
QPJC – SQUARE payments		43.23
QPJC – SQUARE payments		171.94
QPJC – SQUARE payments		100.21
QPJC – SQUARE payments		43.23
QPJC – SQUARE payments		64.84
QPJC – SQUARE payments		56.98
QPJC – SQUARE payments		21.60
QPJC – SQUARE payments		64.84
QPJC – SQUARE payments		56.98
QPJC – SQUARE payments		93.34
QPJC – SQUARE payments		216.14
	TOTAL	1,934.84
June		
QPJC SQUARE payments		100.21
QPJC - SQUARE payments		179.79
QPJC - SQUARE payments		458.81
QPJC - SQUARE payments		1,529.58
QPJC - SQUARE payments		928.47
QPJC - SQUARE payments		43.23
DCC – donation to QPJC from Martyn Ford’s allowance		200.00
QPJC - Cash deposited		3,165.00
	TOTAL	6605.09

22/98 The BANK RECONCILIATION for May and June, 2022 was accepted.

22/99 PLANNING APPLICATIONS AND DECISIONS

i)DMPA/2022/0539 – Consent for installation of secondary double glazing to listed building – 34 Main Street, Egginton, Derbyshire. DE65 6HL.

No objections

ii)DMPA/2022/0624 – The erection of a proposed roof and rear extension at 3 Fishpond, Egginton, Derby DE65 6HJ.

Objections were submitted

iii) DMOT/2022/0602 - Approval of details required by conditions 3,4,5 & 6 attached to ref. DMPA/2021/1228 (Erection of a single storey dwelling) at Rye Close Farm, Duck Street, Egginton, Derby, DE65 6HG.

No objections

iv) DMPA/2022/0397 – The erection of stable building on land off Main Street, Egginton, Derbyshire. DE65 6HL.

The Parish Council has raised and submitted objections

v) DMPA/2022/0904 – The erection of a hydrogen plant and fuelling station with EV charging facilities to separate parking bays and new internal access link at Toyota Motor Manufacturers, Toyota Way, Burnaston. DE1 3TA.

Decisions

i) DMPA/2022/0604 – erection of proposed roof and rear extension at 3 Fishpond Lane, Egginton

Rejected by Planning Committee

ii) DMPA/2022/0332 – to erect a general purpose agricultural building on land at Barn Farm, Egginton.

Approved

iii) DMPA/2022/0328 – variation on condition no. 2 of permission reference DMPA/2021/1228 (relating to access location) for erection of a single storey dwelling at Rye Close Farm, Duck Street, Egginton.

Approved

iv) DMPA/2022/0301 – change of use to 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.

Approved

v) DMPA/2022/0325 – erection of 2 storey rear extension with side window at 11 Dove Grove, Egginton.

Approved

vi) DMOT/2022/0602 – **Approval** of details required by conditions 3, 4, 5 and 6 attached to ref: DMPA/2021/1228 – erection of single storey dwelling at Rye Close Farm, Duck Street, Egginton.

22/100 A.O.B

There was none.

22/101 DATE OF NEXT MEETING ...

Monday, 17th October, 2022 at 7.30pm

THE MEETING CONCLUDED AT 9.00pm.

Signed:

Date:.....