

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING **MONDAY 16th January, 2023 AT 7.30PM**

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

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

PART 1: NON-EXEMPT INFORMATION

23/01 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr. Lisa Brown (SDCC); Cllrs Tanina & Pete Rushton

23/02 VARIATION OF ORDER OF BUSINESS

There was none.

23/03 DECLARATIONS OF INTEREST

There were none.

23/04 PUBLIC SPEAKING

i) Resident – ‘Education Field’ - after almost 5 years of telephone calls, DCC (owners of the field) have added it to their mowing maintenance schedule. Unfortunately, this has resulted in an increase in dog walkers at all hours and a significant increase in dog fouling. Can anything be done?

Resolved: Parish Councillors to investigate signage and a dog poo bin.

ii) A new Egginton Resident expressed concern over the poor mobile network signal. Cllr. FR – maintenance of the local mast is poor and probably not operational any more. Cllr. NL – the first port of call is to contact your provider and ask ‘what are you doing about it?’ Cllr. DM – a group of his Residents have joined forces to access a satellite signal.

Resolved: Cllr. MN to bring this up at the Area Forum Meeting in February.

iii) A Resident expressed her extreme disappointment at the lack of engagement and relevant information during the Council’s Local Plan Consultation. The questionnaire offered was 35 pages long, onerous and badly worded. Cllr. MF – DCC are aware it was not handled well Cllr. DM

– make your views known at the Area Forum Meeting in February.
Resolved: Cllr. MN to send out an EggiNet encouraging Residents to attend the Area Forum Meeting.

iv) A new Resident enquired whether the land beyond Ryeclose Farm could become a site for new houses – it has recently been sold at auction. She pointed out that there would be a huge issue with access as the occupants of the 2 barn conversions own the narrow access to their driveway – there is no right of way, however there is right of access. Cllrs - a housing development is very unlikely.

v) Cllr. Martyn Ford DCC

*A general increase in housing in Derbyshire has prompted a ‘boundary review’ for County Councillors. Each Councillor is expected to serve 10,000 voters and this is increasing with new housing to an unsustainable number. Hence the review.

*Carriers Road junction - dates for a site meeting with Richard Hanbury (DCC Highways) have now been offered.

CLLR. MN to confirm a date and attend site meeting.

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

*Minerals Local Plan – ready for the next round of consultation county wide.

EMIP – no news on this currently.

*Cllr. MN addressing Cllr. MF – Contractors have returned to raise the ironwork on Elmhurst, Dove Grove and Fishpond Lane but they have missed one manhole and have not repaired/replaced the damaged curb stones in Dove Grove.

Cllr. MF has arranged a site visit next week

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

*Cllr. MN addressing Cllr. MF – bearing in mind that DCC have been granted £75 million pounds by Central Government to improve bus services in the County, is there any way our bus service could be resurrected? **Cllr. MF suggested that we lobby the Cabinet Minister in charge of the transport network – KEWAL ATAAL.**

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

vi) Councillor David Muller SDDC

*The Area Forum Meeting is a rare occasion to make representation to the Police and officers from SDDC and DCC. It is an effective platform for the General Public which is under used.

*SDDC Planning have 3 new Officers in the team to help tackle the backlog of planning applications

*SDDC now have 2 hybrid diesel/hydrogen Refuse Collection lorries. Toyota are developing this technology as an alternative to electric vehicles.

*Devolution – DCC, Derby City, Nottinghamshire, Notts City – an amalgamation that would bring substantial revenue to the County. This may involve employing an elected Mayor. Parish Councils should not be affected.

CLLRS. MARTYN FORD AND DAVID MULLER LEFT THE MEETING

23/05 TO CONFIRM THE NON-EXEMPT MINUTES FROM 17.10.2022

Resolved: the minutes were approved

23/06 MATTERS ARISING NOT ON THE AGENDA

There were none.

23/07 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

23/08 TO RECEIVE THE CHAIRMAN'S REPORT

*The entrances to Egginton Common have been partially closed off by Severn Trent Water to prevent scramble motor bikes using the Common as a race track – pedestrians can still access the area. This follows complaints to the Police and to STW.

*The Environment Agency is in the process of updating the flood map for this area. This update will reflect our new flood defences/flood bank improvements and should be beneficial to Residents when taking out house insurance policies.

*East Midlands Airport are in the process of looking at options for new flight paths. There will be a full consultation later this year. Both Cllr. MN and Cllr. HE attended an online presentation. EMA are also investigating quieter aircraft.

23/09 TO APPROVE 2023/2024 BUDGET & PRECEPT

Cllr. HE, Chair of Finance, explained elements of the 2023/2024 budget to all present. The Budget & Precept were approved by all Councillors.

23/10 CARRIERS ROAD JUNCTION

Covered above 23/04.

23/11 ROAD RE-SURFACING WORKS

Covered above 23/04.

23/12 FLOODING (permanent agenda item)

Cllr. MN – nothing new to report. The recent heavy rain did not cause flooding to occur so it would appear the recent works by Severn Trent have resulted in significant improvement. They are to continue monitoring the drains at the top of Duck Street and will send in tankers to pump out water at a given level.

Resolved: no action required

23/13 2023 VILLAGE LITTER PICK

This is planned for Sunday, 12th March at 2.30pm.

Cllr. MN to advertise details on the EggiNet nearer the time.

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

23/14 CJPF – LEASE (progress report)

We now have full approval for our 30year lease. This can be finalised once we have the draft copy from SDDC Legal Department and have instructed an independent Solicitor to look over the wording.

Clerk to arrange this.

The next step is to gather a working party to progress new play equipment.

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

23/15 SAVINGS ACCOUNT

The Clerk reported back on correspondence with CCLA regarding a savings account. The Council agreed to progress this and move £60,000 into the recommended account.

The Clerk to instigate this.

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

23/16 CORONATION

A Coronation Committee is already active in making plans for Egginton Village during the weekend of the Coronation. It was agreed that the Parish Council should support the event in the same way it supported the QPJC and the Bonfire. **The C. C. will progress arrangements.**

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

23/17 BONFIRE REPORT

Cllr. NL – HUGE SUCCESS!!!!

2022 event was the most ambitious yet with over 750 tickets sold. All tickets were pre-sales, none on the gate. Family tickets were issued to keep the entry price affordable. WE made a profit of £4,500 this year – to

be used for ‘the benefit of the Village.’ The Ferneyhoughs were thanked for the use of their field for the firework display. There are already plans in the making for the 2023 event.

23/18 WEBSITE - progress report

Various Village organisations etc. are still to send their updated copy for uploading. **SN, Clerk, will send out another reminder.**

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

23/19 WORLD WIDE HIDE

Watch this space!!

23/20 MATTERS ARISING BETWEEN MEETINGS

i) Local Plan Consultation – Issues and Options was held in the F. W. Hall, Etwall, and well attended by Egginton Residents. The Parish Council submitted a full and robust response to this (35 pages). A copy of this could be emailed to any Resident who is interested.

ii) The Flood Liaison Meeting was attended by Cllrs. HE and MN whose questions were met with a positive response and answered in full.

It was noted that Cllrs. LB, MN and HE have worked tirelessly over the years to mitigate flooding in the Village.

23/21 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

i) Etwall Area Forum Meeting – 13th October – no-one was able to attend.

ii) DALC AGM – 20th October – was attended by Cllr. MN and Clerk, SN.

This was an extremely informative day with especially interesting speakers. Good contacts made especially with regard to Banking and Play Equipment.

iii) Flood Liaison Meeting (Microsoft teams) – 17th November. Attended by Cllrs. HE and MN.

23/22 ACCOUNTS

PAYMENTS (01.10.22 – 31.12.22)		
	VAT	Incl. VAT
October		
Clerk – quarterly expenses (July/Aug/Sept)	2.25	28.41
Clerk – quarterly HLP (July/Aug/Sept)		150.00
Clerk – September wages		335.10
G. McCulloch – CJPf car park maintenance		75.00
HMRC -quarterly tax bill		44.60
Jonny Earwaker – website set up and maintenance		375.00
Village Warden		255.48
G. McCulloch – public footpaths & minor rights of way (3)		140.00
M. Nesbitt – expenses (incl. purchases for Village Warden)	10.00	82.04
Egginton Memorial Hall – hire x 2	4.00	24.00

Clerk – October wages		335.10
TOTAL	16.25	1,844.73
November		
Evolution Fireworks	208.33	1,250.00
NetWise – annual subscription	66.00	396.00
Clerk – November wages		335.10
TOTAL		1,981.10
December		
Clerk – DALC review of Clerk salary from 01.04.2022)		208.00
Tower Brewery Ltd - bonfire	56.00	336.00
CPRE – annual subscription		36.00
G. McCulloch – full width mowing/strimming of verges		333.00
Jonny Earwaker – website maintenance		30.00
Clerk – 1/4ly expenses/ 1/4ly HLP/ December wages	17.38	744.18
Bank – quarterly service charge		18.00
TOTAL	73.38	1,705.18
RECEIPTS (01.10.22 – 31.12.22)		
October		
Bonfire ticket sales		3,709.88
TOTAL		3,709.88
November		
Bonfire ticket sales		623.64
Bonfire card machine		2,217.39
TOTAL		2,841.03
December		
TOTAL		0.00

23/23 The BANK RECONCILIATION for October, November December, 2022 was accepted.

23/24 PLANNING APPLICATIONS

i)DMPA/2022/1346 – the erection of new front porch, 2 storey extension and loft conversion at 4 Smedley Court, Egginton, Derbyshire. DE65 6HD.

No objections

Notification of amendments to above planning application – alterations to front porch and erection of single storey rear extension and loft conversion with dormer to rear elevation.

ii)DMPA/2022/1385 – erection of single storey rear extension and installation of two dormers to the rear elevation of existing first floor at 86 Duck Street, Egginton, Derbyshire. DE65 6HG

No objections

iii)DMPA/2022/1241 – the erection of a proposed roof and rear extension, replacement of windows and doors with aluminium and render entire property at 3 Fishpond Lane, Egginton, Derbyshire. DE65 6HJ

Objections submitted

iv)DMPA/2022/1321 – the erection of a McDonalds at the Y pass off Carriers Road.

Objections submitted

v)DMPA/2022/1529 – proposed boundary fence above 2m in height at 3 Fishpond Lane, Egginton, Derbyshire. DE65 6HJ.

Objections submitted

23/25 PLANNING DECISIONS

There are none.

23/26 A.O.B

i)Cllr. NL – Would it be possible for the Village street lamps to stay on for longer.

Resolved: no action agreed.

ii)Cllr. NL – suggested that we purchase a feature silhouette figure for Remembrance Days.

Clerk to investigate cost etc.

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

23/27 DATE OF NEXT MEETING ...

Monday, 20th March, 2023 at 7.30pm

PRECEDED by the ANNUAL PARISH MEETING at 7pm.

THE MEETING CONCLUDED AT 9.30pm.

Signed:

Date:.....