

## **EGGINTON PARISH COUNCIL**

### **MINUTES OF THE ORDINARY PARISH COUNCIL MEETING** **MONDAY 20<sup>th</sup> March, 2023 AT 7.30PM**

**PRESENT:** Cllr. Miles Nesbitt (Chair); Cllr. Nikki Lawton; Cllr. Tanina Rushton; Cllr. Pete Rushton.

**IN ATTENDANCE:** Cllr. Martyn Ford DCC; Cllr. David Muller SDDC; Susan Nesbitt (Clerk); 7 Members of the Public.

#### **PART 1: NON-EXEMPT INFORMATION**

23/28                    **TO RECEIVE APOLOGIES FOR ABSENCE**

Cllr. Lisa Brown (SDCC); Cllrs. Henry Every and Faye Russell

23/29                    **VARIATION OF ORDER OF BUSINESS**

There was none.

23/30                    **DECLARATIONS OF INTEREST**

There were none.

23/31                    **PUBLIC SPEAKING**

i) Cllr. TR – the redundant bus stop outside Swan Cottage on Main Street is dangerously rusted through near the base. This could cause injury if the hole gets much bigger. Cllr. MF asked for the site information to be forwarded to him.

**Resolved: Clerk SN to send information to Cllr. MF**

ii) A Resident pointed out that the pavement from the Village bridge along Etwall Road to Carriers Rd. is virtually unusable due to encroachment of natural debris. Clerk SN – we are aware of this but our Village Warden has resigned from his post and we are looking for a replacement.

**Resolved: Clerk SN to advertise the Village Warden post**

iii) Cllr. Martyn Ford DCC

\*Cllr. MF has written to the Police requesting a meeting with regards to reducing the speed limit along Etwall Road. Date TBC.

\*Cllr. MF has received correspondence regarding reinstatement of our bus service. He has written to Trent Barton bus company and awaits a response. DCC has a substantial pot of money allocated to improving bus services in Derbyshire.

\*A grant of £250.00 is available on application to help fund celebrations for the Coronation in May this year.

**Clerk SN to contact Cllr. MF requesting grant.**

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

\*Minerals Local Plan – out for consultation.

\*EMIP – no news on this currently. Cllr. MF has written to Goodman asking when meetings will resume. No response to date.

vi) Councillor David Muller SDDC

\*Council elections next month – remind Residents that ID is now required at the polling station. **Cllr. MN to remind Residents nearer the time.**

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

\*Cllr. DM noted that Cllr. Lisa Brown (SDDC) is due to retire at the end of April – huge thanks go to her for her continued and unrelenting hard work on behalf of SDDC. Cllr. Andrew Kirke (Chair of Etwall Parish Council) has been nominated to take over from Lisa. Kevin Stackhouse is retiring from his post – his replacement is Tracey Bingham. The Chief Executive (SDDC) is also retiring at the end of March – his replacement is Dr. Justin Ives.

CLLRS. MARTYN FORD AND DAVID MULLER LEFT THE MEETING

23/32 TO CONFIRM THE NON-EXEMPT MINUTES FROM 16.01.2023

Resolved: the minutes were approved

23/33 MATTERS ARISING NOT ON THE AGENDA

There were none.

23/34 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**

23/35 TO RECEIVE THE CHAIRMAN'S REPORT

This report was delivered during the Annual Parish Meeting held immediately before this meeting. (A copy of this is attached.)

23/36 MINERALS LOCAL PLAN

Cllr. MN – Hanson Aggregates own land around Egginton extending to the Dove and beyond. DCC asked all companies involved in sand and gravel extraction to ‘put their hat in the ring’ but Hanson Aggregates land around Egginton does not appear on the final list for consideration.

23/37 FREEPORT

Covered above 23/31.

23/38 COMMUNITY SPEED WATCH

Resident, Carol Hardwick is chairing this project. She has 13 volunteers and is in discussion with P.C. Kerry Wallington-Waite regarding a trial to see if it is viable. Previously we borrowed equipment but that option is no longer available to us. The cost of purchasing our own equipment is approximately £500.00 - £700.00.

Cllr. NL – an “EGGINTON ONLY – NO THROUGH ROUTE” sign could help with traffic control.

Resolved: no action suggested.

23/39 REPORT BACK ON DOG WASTE BIN

Clerk SN – The cost of installing a new metal post mounted dog waste bin would be £360.98 in total. Emptying would cost £180.96 (+ VAT) per year additional to the £223.08 (+ VAT) that we already pay. This needs to be considered by a full council. **Clerk to write to all Councillors for a decision on this expenditure.**

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

23/40 REPORT BACK ON REMEMBRANCE DAY SOLDIER

Clerk – after much research the Rustic Warehouse in Norfolk offered the best value and quality. The life size soldier is on offer at £245.00 until the end of the month (a saving of £50.00) It is envisaged that the statue will take up residence at the Christmas Tree site in November. Cllr. NL requested that we also order the ‘Lest we forget’ cross. Cllrs. present were in agreement.

**Clerk to order Soldier and Cross**

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

23/41 CJPF – LEASE (progress report)

Clerk – Sarah Burns, Senior Associate and Solicitor at Nelsons, has been instructed to look through the many clauses in the new lease before it is signed.

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

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

#### 23/42 SAVINGS ACCOUNT

Clerk – all paperwork is now completed and the account will be set up at the beginning of the new financial year in April.

**The Clerk to instigate this.**

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

#### 23/43 CORONATION

Posters advertising events have now appeared on lamp posts and social media. **The Coronation Committee will progress arrangements.**

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

#### 23/44 VILLAGE WARDEN

See 23/31

#### 23/45 LITTER PICK

See Chairman's report. 39 bags of litter were collected!!

#### 23/46 MATTERS ARISING BETWEEN MEETINGS

i) After much pressure DCC Highways finally agreed to an on-site meeting at the crossroads of Carriers Road and Etwall Road. Several significant improvements have been agreed with Richard Hanbury:-

\*Clean Give Way signs so more visible

\*Check for foliage obscuring signs – cut back if necessary

\*Put together a proposal for a vehicular activated sign (2024/25 budget)

\*Paint yellow hatch lines on the approach – Etwall side

\*Ask the Police to remove the Derestriction signs thus reducing the speed limit to 50mph

\*Clear ditches on the NW side of junction to alleviate flooding.

ii) A large conifer tree has fallen from Kevin Ellis' land on to the CJPF.

Cllr. NL has contacted Mr. Ellis who has agreed to have it removed.

#### 23/47 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

i) Etwall Area Forum Meeting – 1st February – attended by Cllrs. NL, MN and the Clerk. Two issues were highlighted by our Councillors –

1. litter on the A38

2. village roads need sweeping.

Kevin Stackhouse took this on board and within a week there were litter pickers just outside the Village on the A38, the road sweeper came through the Village TWICE and potholes were filled in.

#### 23/48 ACCOUNTS

<b>PAYMENTS (01.01.23 - 28.02.23)</b>		
	VAT	Incl. VAT
<b>January</b>		

N. Lawton - hire of portable toilets - bonfire	28.50	171.00
N. Lawton - bonfire floats		1,080.00
HMRC - tax		44.80
HMRC - tax		22.40
DKS Engineering - CJPF - inspection of play area/assets	10.00	60.00
Egginton Memorial Hall - hire	2.00	12.00
Clerk - January wages		361.52
<b>TOTAL</b>	<b>40.50</b>	<b>1,751.72</b>
<b>February</b>		
Jonny Earwaker - website maintenance		30.00
N. Lawton - purchase of Xmas tree(2021) & decorative lights	14.17	165.00
Clerk - February wages		345.52
<b>TOTAL</b>	<b>14.17</b>	<b>540.52</b>
<b>RECEIPTS (01.01.23 - 28.02.23)</b>		
<b>January</b>		
VAT repayment		1,340.15
<b>TOTAL</b>		<b>1,340.15</b>
<b>February</b>		
Maintenance of Public Footpaths - concurrent funding		385.00
<b>TOTAL</b>		<b>385.00</b>

23/49 The BANK RECONCILIATION for January and February 2023 was approved.

23/50 PLANNING APPLICATIONS

i)DMPA/2022/1546 - the erection of 2 storey and single storey extension and at 26 Fishpond Lane, Egginton, Derbyshire. DE65 6HG.

**No objections**

\*\*DMPA/2022/0397 - Erection of stable building - **Application withdrawn.**

23/51 PLANNING DECISIONS

i)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

**Approved**

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

**Approved**

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

**Approved**

23/52 A.O.B

There was none.

23/53 DATE OF NEXT MEETING ...

Monday, 15th May, 2023 at 7.30pm  
ANNUAL PARISH COUNCIL MEETING

THE MEETING CONCLUDED AT 9.00pm.

Signed: .....

Date:.....