

**EGGINTON PARISH COUNCIL**  
**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING**  
**MONDAY, 15th MAY, 2023 AT 7.30pm**

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

IN ATTENDANCE: Susan Nesbitt (Clerk); 9 Members of the Public.

**PART 1: NON-EXEMPT INFORMATION**

23/53                      ELECTION & DECLARATION OF CHAIR

Proposed by Cllr. HE, seconded by Cllr. TR.

**Resolved**: that Cllr. MN be elected Chair for the forthcoming year and to sign the Declaration of Acceptance. Cllr. MN accepted but expressed his intention to stand down both as Chair and as a Parish Councillor in 2024. He proposed that Councillors adopt a scheme similar to Etwall Parish Council where the position of Chairman is limited to a 3 year period only.

23/54                      ELECTION & DECLARATION OF VICE-CHAIR

Proposed by Cllr. HE, seconded by Cllr. MN.

**Resolved**: that Cllr. NL be elected as Vice-Chair for the forthcoming year and sign the Declaration of Acceptance. The Clerk was given instruction to accept on Cllr. NL's behalf – Cllr. NL is willing to stand as Vice Chair for one more year only.

23/55                      TO RECEIVE APOLOGIES FOR ABSENCE

Cllr. Nikki Lawton; Cllr. David Muller (SDDC); Cllr. Andrew Kirke (SDDC); Cllr. Martyn Ford (DCC)

23/56                      VARIATION OF ORDER OF BUSINESS

There was none.

23/57                      DECLARATIONS OF INTEREST

There were none.

23/58                      PUBLIC SPEAKING

i)A Resident pointed out that the Council drive-on mowers were in the Village during the previous week. They cut the grass verges but omitted to cut the 2 little grass islands. **Clerk SN to alert the relevant department.**

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

ii) Cllr TR informed the meeting that Egginton once again contributed to a large collection of mainly medical supplies to be delivered to Ukraine.

**Cllr. TR to send more information on this to Cllr MN for the EggiNet.**

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

iii) A Resident expressed thanks to SDDC for litter picking along the A38 directly after the Etwall Area Meeting. Unfortunately, it is once again in need of further attention. Note: SDDC are responsible for the A38/ DCC for the A50. **Clerk to write to the Director of Environmental Services and copy in our District Councillors.**

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

23/59 TO CONFIRM THE NON-EXEMPT MINUTES OF THE LAST MEETING HELD ON MARCH 20th, 2023

The minutes were approved.

23/60 MATTERS ARISING – NOT ON THE AGENDA

There were none.

23/61 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**

23/62 TO RECEIVE THE CHAIRMAN'S REPORT

i) The new Village Website was actioned some time ago but seems to be lying fallow! The Parish Council section is kept up to date with regular uploading of relevant documents but many other sections are not active and are therefore out of date – this despite several reminders. We can either continue as a Parish Council only website or look for a volunteer authoriser to co-ordinate and update the Village element. Any new information is then emailed to Jonny Earwaker to download onto the site. **Cllr TR agreed to take up this role.**

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

ii) Community Speed Watch – Resident CH now has 14 volunteers but needs substantial funding for the necessary equipment (approximately £750.00). LB suggested pursuing a Safer Neighbourhood grant via Chris Smith (SDDC).

Cllr MN thanked CH for her hard work so far.

iii) Cllr MN - Lisa Brown has now retired from her many years working in Council, both District and Parish, where she has been a most important part of the fabric of Egginton. Lisa has dedicated much time and energy to the job and fought hard and tirelessly for the Residents of Etwall

Ward. Through her role as Chair of Planning (SDDC), Egginton has benefited greatly from her wise council. THANK YOU. Lisa responded. Going forward, LB was co-opted onto Egginton P.C. to advise and assist on planning matters with particular reference to the EMIP on Egginton/Etwall Common.

### 23/63 APPOINTMENT OF FINANCE COMMITTEE

The Finance Committee for 2023/2024 remains unchanged.

**Resolved:** Cllr. HE to continue as Chair of Finance Committee. Cllrs. MN and NL and Clerk SN to continue on the Committee.

### 23/64 ELECTION TO OUTSIDE BODIES/MEETINGS/PORTFOLIOS

**Resolved:** that Cllrs. MN and HE continue as representatives on SDDC Flood liaison Meetings.

**Resolved:** that Cllrs. TR and NL continue as our representatives at the Etwall Area Forum meetings with Cllr. TR having the Council's vote.

**Resolved:** that the Clerk attends SDDC Parish Liaison meetings.

**Resolved:** that the Clerk be appointed to the DCC Parish Liaison Forum.

**Resolved:** that Cllrs. MN, HE, NL and TR continue as Unity Trust Bank Account cosignatories; with any two to sign.

**Resolved:** that Cllrs. MN and HE continue as representatives appointed to the Toyota Community Liaison Meetings. Lisa Brown to be an additional representative as advisor.

**Resolved:** that Cllr. MN continues as representative appointed to SDDC Environmental Forum.

**Resolved:** that Cllrs. MN and HE continue as Parish Council representatives on the Freeport Liaison Committee. Lisa Brown also representing as Advisor. Members of the Parish are invited to join this Committee.

**Resolved:** that Cllrs. MN, NL and FR continue as Flood Wardens. Resident, Chris Marples is standing down.

**Resolved:** the following portfolio allocations were approved

1. Cllr. MN – village planting and Airfield Liaison
2. Cllr. MN – planning, mapping of Parish facilities/infrastructure and environmental issues.
3. Cllr. NL – open areas, improvement designation, special projects and Farming liaison where conflicts of interest arise. CJPF, liaison with tree warden.
4. Cllr. FR – Farming liaison
5. Cllr. HE – Chair of planning, minerals, Village appraisal.
6. Cllr. TR – footpaths and bridleways; website

### 23/65 EGGINTON PARISH COUNCIL 2024/25

Reference 23/53 23/54. Egginton Parish Council is to see changes in personnel in 2024 with both the Chair and Vice Chair stepping down

from the Council – however, not from involvement in the Village. The Clerk is also retiring at the end of the Financial Year (31.03.24). So .... A recruitment drive should be implemented in the near future to fill these vacated positions.

LB – It is essential that we have a strong and capable Parish Council to make representation when the EMIP comes along. Each building needs planning permission and this will come through the Parish Council for consideration.

**Clerk to consult with DALC on this and arrange an informal meeting of Cllrs before the September meeting.**

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

#### 23/66 FLOODING

Cllr. MN has over the years become very involved in Village flooding issues working closely with Severn Trent Water and Mark Hesmond who was sympathetic with our issues, especially the fluvial infrastructure and rising water table. Mark has moved on to another job and his replacement is not responding to our correspondence – we even enlisted our MP but still no response. **Cllr. MN to continue to pursue.**

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

#### 23/67 CJPF (latest inspection report)

Apart from a damaged slat on one of the picnic benches, the play equipment etc is satisfactory. **Cllr. FR in her role as Village Warden to repair.**

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

#### 23/68 CJPF (SDDC new Tree & Hedgerow policy)

Martin Buckley, SDDC Tree Officer, informed us of this new policy – any tree owned by the SDDC can only be cut if diseased or dangerous. Therefore, we can not undertake any work on trees in the CJPF as requested by Residents who live along the boundary. Our bi-annual tree inspection is due in 2024.

#### 23/69 CJPF (Lease report)

Correspondence between our appointed Solicitor and SDDC is ongoing. The ‘break’ clause is causing some concern.

**Clerk SN to continue to liaise with the Solicitor**

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

#### 23/70 INSURANCE RENEWAL

SN – As we opted for a 3 year fixed premium last year, we have a small rise related our assets:-

2022/2023 - £421.86 + £50.00 admin. charge. (471.86)

2023/2024 - £433.55 + £50.00 admin. charge (£483.55)

**NB: we have one more year remaining on the fixed premium**

PB asked for a copy of the policy so he could check the insurance requirements where the annual bonfire is concerned.

**SN to email it to PB.**

**SN to renew policy by 1<sup>st</sup> June, 2023.**

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

23/71 CCLA SAVINGS A/C

SN – This account is now live.

23/72 EMIP

Cllr. HE – it is almost 18 months since we heard anything on the progress of the EMIP.

Cllr. Rhia Fearn (Etwall Parish Council) wrote to Severn Trent, Toyota, Goodman and our MP asking for an update (see attached). The response from Toyota and the EMIP team was uninformative (see attached), the MP is yet to respond.

LB asked for a copy of the correspondence.

**SN to send this to LB.**

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

23/73 CORONATION CELEBRATIONS

Once again Egginton Village enjoyed a wonderful ‘carnival’ to celebrate the Coronation of King Charles III – a fantastic event which catered for all ages. Cllrs. TR and PR were thanked for organising the Dog Show which was a huge success despite the damp weather.

**The Clerk was asked to thank Sosie Every and her team for their hard work in organising the events.**

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

23/74 HIGHWAYS

i)Resurfacing of Fishpond Lane etc. – this is now completed apart from one manhole cover that still needs lifting.

ii)Carriers Road crossroad – Cllr. MN had a meeting with Cllr. MF (DCC) and Highways. Several proposals to improve safety were agreed but apart from cleaning of the road signs nothing else has been implemented!!!

23/75 MATTERS ARISING BETWEEN MEETINGS

i)Appointment of Faye Russell as our new Village Warden. Faye was thanked for taking on the role.

ii)Decision on a dog waste bin on Elmhurst – as discarded used bags are not the issue it was decided against installation of a further bin.

23/76 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

There are none.

23/77 ACCOUNTS

<b>PAYMENTS (01.03.23 - 31.03.23)</b>		
	VAT	Incl. VAT
<b>March</b>		
S Limb – V Warden		180.00

V Korzhor – additional to V Warden		90.00
F Russell – additional to V Warden		105.00
P Brown – water boiler		130.00
P Brown – gazebo	6.25	37.50
P Brown – Tens licence for Coronation		42.00
Hire of hall	2.00	12.00
HMRC – tax payment		54.00
HMRC – tax payment		44.72
Rustic Warehouse – Remembrance Day figure and cross	60.00	360.00
S Limb – V Warden – final payment		30.00
Clerk – March wages		361.52
Clerk – quarterly expenses	2.25	22.07
Clerk – quarterly HLP		150.00
Unity Trust Bank – quarterly service charge		18.00
	<b>TOTAL</b>	<b>70.50</b>
		<b>1,636.81</b>
<b>RECEIPTS (01.03.23 – 31.03.23)</b>		
<b>March</b>		
Bonfire cash (closing bonfire 2022 accounts)		12.84
	<b>TOTAL</b>	<b>12.84</b>

**\*\*2022 – 2023 accounts closed\*\***

<b>PAYMENTS (01.04.23 – 30.04.23)</b>		
	<b>VAT</b>	<b>Incl. VAT</b>
<b>April</b>		
Dog waste bin servicing	44.62	267.70
J Earwaker – web-site maintenance		45.00
DALC annual subscription		255.39
C Marples – coronation mugs		489.02
CCLA Bank – transfer of money into savings’ account from Unity Trust Bank		60,000.00
T Rushton – dog show expenses		130.00
HMRC – final tax payment 2022-2023		28.31
K. Bentley – deposit – hire of bouncy castle		25.00
Clerk – April wages		351.60
	<b>TOTAL</b>	<b>44.62</b>
		<b>61,592.02</b>
<b>RECEIPTS (01.04.23 – 30.04.23)</b>		
<b>April</b>		
SDDC – 1 <sup>st</sup> Precept payment		6,328.52
Coronation donation – Cadburys Team		100.00
	<b>TOTAL</b>	
		<b>6,428.52</b>

23/78 BANK RECONCILIATION for March and April 2023 was approved.

**23/79 YEAR END ACCOUNTS (01.04.2022 – 31.03.2023)**

The Clerk SN presented the Parish Council end of year accounts – as our PAYMENTS and RECEIPTS exceeded £25,000.00 this year, we are required to submit accounts for External Audit as well as Internal Audit. Copies of documents below were issued to all Councillors and Members of the Public present.

SUMMARY RECEIPTS & PAYMENTS ACCOUNT 2022/23  
SECTION 1 – ANNUAL GOVERNANCE STATEMENT 2022/23  
SECTION 2 – ACCOUNTING STATEMENT 2022/23

Cllr. HE thanked the Clerk for preparing the accounts.

**Resolved: all accounts APPROVED as accurate**

23/80 PLANNING APPLICATIONS

- i) Erection of stable building (resubmission of DMPA/2022/0397) at Land at SK2628 7359, Duck Street, Egginton, Derby, DE65 6HL

**Objections submitted**

- ii) DMPA/2023/0334: The erection of a single and two storey rear extension, two storey front extension and alterations to the garage in order to detach it from the adjoining property including the addition of a pitched roof at 35 Duck Street, Egginton, Derby, DE65 6HG

**No objections**

23/81 PLANNING DECISIONS

- i) DMPA/2023/0264 – raising of roof to create full height first floor and internal alterations at 27 Fishpond Lane, Egginton, Derbyshire. DE65 6HJ.

**Approved with conditions**

23/82 AOB

There was none.

23/83 DATE OF NEXT MEETING ...Monday, 25<sup>th</sup> September, 2023  
THE MEETING CONCLUDED AT 9.00pm.

*If there is any news on EMIP or any other Village emergency, an extraordinary meeting will be called.*

Signed :.....

Date:.....