

Egginton Parish Council

Minutes of Ordinary Parish Council Meeting 27th March 2024

Egginton Memorial Hall

Present: Cllr. M Nesbitt, Cllr T Rushton, Cllr H Every, Cllr N Lawton

In Attendance; K. Darcy Parish Clerk, S. Nesbitt Parish Clerk, District Cllr A Kirke, Members of the Public.

01/03/24 Apologies

Apologies received from Cllr D. Muller, Cllr M Ford, Cllr F Russell, Cllr P Rushton

02/03/24- Variation to Order of Business

None

03/03/24 Declarations of Interest

None

04/03/24 – Public Speaking

Members of the public raised concerns regarding the resubmission of planning application DMPA/2022/1321 for a drive through restaurant at junction of A38/A5132 and urged representative from the community to attend the planning meeting to object on safety grounds.

District Cllr A Kirke listened to concerns and advised that he had requested that members of the planning committee attend a site meeting which will be held on 2/4/24. Cllr Kirke advised that ditching works at the crossroad should begin shortly and that Network Rail hope to complete works at the crossing by 8th April. The Local Plan is still in progress with a planned issue date before end of April. Cllr Kirke advised the Parish Council that he is available to provide defibrillator training if required.

Cllr M Nesbitt asked what was happening to the District Council buildings at Swadlincote. Cllr Kirke advised that they wished to make all council buildings carbon neutral, and it was sometimes easier to do this by rebuilding though there are no immediate plans to do this.

Cllr M. Ford was unable to attend the meeting. An update was made available to the Parish Clerk: Update on Ditch Works and Railway Crossing as above, Pothole rectification work is ongoing, but work is heavily reliant on dry weather. Resident are urged to continue to report issues via the DCC online portal. No update on Freeport. Mayoral Elections and Police and Crime Commissioner Elections are being held on Thursday 2nd May 2024.

05/03/24 To Approve minutes of Meeting 15th January 2024

It was **RESOLVED** that minutes are approved as a true record of the meeting.

06/03/2024 – To Approve Payments made and to be made and Income Received.

It was **RESOLVED** to approve Payments made, to be made and Income Received

PAYMENTS (01.01.24 – 29.02.24)		
	VAT	Incl. VAT
January		
J Burd – Christmas expenses	5.50	42.98
J Earwaker – IT Consultancy		37.50
HMRC quarterly tax payment		185.94
January hall hire	2.50	15.00
Clerk – January wages		372.40
TOTAL	8.00	653.82
February		
DSK Engineering – Jan inspection CJPF	10.00	60.00
Sovereign Design – deposit on play equipment	1,562.84	9,377.02
J Earwaker – IT Consultancy		67.50
DALC – annual subs		275.55
Clerk – February wages		372.40
TOTAL	1,572.84	10,152.47
RECEIPTS (01.01.24 – 29.02.24)		
January		
Bonfire cash to bank		85.00
TOTAL		85.00
February		
CCLA transfer		37,500.00
TOTAL		37,500.00

07/03/2024 To approve Bank Reconciliation for January and February 2024.

It was **RESOLVED** to approve Bank Reconciliations for January and February 2024

Bank reconciliation 31st January 2024

	£
Unity Trust Bank – Online Current Account	
BANK BALANCE 31.01.2024	12,612.73
CCLA Savings Account	
SAVINGS BALANCE 31.01.2024	62,105.73
TOTAL FUNDS	74,718.46

CASH BOOK	
Balance brought forward at March 31 st , 2023	68,618.45
Add receipts	35,235.46
Less payments	(31,182.18)
Less transfer to CCLA savings account	(60,000.00)
CASH BOOK BALANCE	12,671.73
Reserves comprise:-	
DESIGNATED reserves – Play equipment & Playing Field	38,140.00
Freeport Advisory Fund	24,000.00
Green spaces	1000.00
SUB TOTAL	63,140.00
GENERAL RESERVES	11,578.46
TOTAL	74,718.46

Bank reconciliation 29th February 2024

	£
Unity Trust Bank – Online Current Account	
BANK BALANCE 29.02.2024	39,960.26
CCLA Savings Account	
SAVINGS BALANCE 29.02.2024	24,883.58
TOTAL FUNDS	64,843.84
CASH BOOK	
Balance brought forward at March 31 st , 2023	68,618.45
Add receipts	72,735.46
Less payments	(41,334.65)
Less transfer to CCLA savings account	(60,000.00)
CASH BOOK BALANCE	40,019.26
Reserves comprise:-	
DESIGNATED reserves – Play equipment & Playing Field	38,140.00
Freeport Advisory Fund	24,000.00
Green spaces	1000.00
SUB TOTAL	63,140.00
GENERAL RESERVES	1,703.84
TOTAL	64,843.84

08/03/24 – To consider a resolution to exclude Member of the Public for any items on the agenda.

None

09/03/24 – Chairmans Report

As reported in Annual Parish Meeting directly preceding this meeting.

10/03/24 – Adoption of Policies

It was **RESOLVED** to adopt the following policies: Biodiversity Policy, Investment Policy, Diversity and Equality Policy, Risk Assessment Policy, and Financial Regulations.

11/03/24 Parish Clerk

The Chair introduced the new Parish Clerk (K. Darcy) and thanked the outgoing Parish Clerk (S. Nesbitt) for all her hard work since December 2020, in addition to the time and effort she had dedicated to the Catherine Jonathan Playing Field Project.

12/03/24- Co-option of new Parish Councillor.

It was **RESOLVED** that S Nesbitt be accepted onto the Parish Council as a Parish Councillor, effective from 1st April 2024.

13/03/24 Ash Grove Lane Petition

In accordance with the County Council Petition Scheme, 289 signatures were obtained for the petition which has now been referred to the Cabinet Member for Highways, Assets and Transport for consideration.

14/03/24 Freeport/EMIP

A meeting with the Freeport Management had been attended by Cllr H. Every and a resident (L Brown) on 1st February 2024 and a further meeting was attended by Cllr D (Etwell Parish Council) and L Brown on 9th February, 2024. No further update available from DCC or SDDC. It is understood that a Development Consent Order is being prepared by Goodman which will be submitted to Central Government for consideration by the end of 2024.

15/03/24 CJPF update

New play equipment has been installed which has received very positive feedback from residents, commenting on how well it sits with the natural environment. A Community Grant of £20k has been awarded to further develop the play area, and it is hoped that the community will support future development. Some profits from the Community Bonfire had been set aside for this project.

16/03/24 – To Receive Reports from Representatives on Outside Bodies.

Freeport/ EMIP – see agenda item14.

An update was provided to the Parish Clerk from the Community Speed watch Group. There is now a co-ordinator (and 3 deputy coordinators) and 20 volunteers from the

village with training commencing in early April. Grants of £500 from SSDC (C. Smith) and DCC (M. Ford). £300 have been received for the purchase of essential equipment. Thank are expressed to all who have been involved in getting the project up and running.

17/03/24 – To Review Planning Applications

**DMPA/2024/0039: application for alterations to existing roof to form bedroom and ensuite with balcony to rear at 27 Main Street, Egginton, Derbyshire. DE65 6HL-Withdrawn*

**CM9/0922/18: application for phased extraction of approximately 600,000 tonnes of sand and gravel as a Southern extension of Willington Quarry, The Castle Way, Egginton, Derbyshire. DE65 6BW-Noted.*

**DMPA/2024/0319: application for the erection of a pergola, raising and extension of boundary fence and relocation of gate and timber bike shed at 40 Duck Street, Egginton, Derbyshire. DE65 6HG - Noted.*

**DMPA/2024/0130: erection of a single storey side extension to C2 Children's Care Home at Doveside Boarding Kennels, Burton Road, Egginton, DE65 6GW-Noted*

**DMPA/2024/0126: The conversion of existing garage including the installation of dormer and Velux windows and associated works at 3 Mallard Close, Egginton, Derbyshire. DE65 6SU- Objecton submitted by Parish Council*

*The Parish Council have been notified of a planning meeting to be held on 2nd April regarding **DMPA/2022/1321** for a drive through restaurant at junction of A38/A5132

*The Parish Council have been made aware of a Consultation on Community Involvement with SDDC planning department where feedback is being sought. This has been circulated to councillors and will be published via Eggi-net in order that residents are aware of consultation should they wish to respond.

18. To note Planning Decisions

**DMOT/2023/1345: The felling of 3 willow trees, crown lift of Ash tree and Monolith Pine tree covered by SDDC Tree Preservation Order no: TPO 310 at Old Station Cottages, Etwall Road, Egginton, Derbyshire. DE65 6GW -Approved.*

DMPA/2023/1527: application for change of use from dwelling (C3) to Children's Care Home (C2) at Doveside Boarding Kennels, Burton Road, Egginton, Derbyshire. DE65 6GW – Approved subject to conditions.

19/03/24 -Date of Next Meeting.

The next meeting will be on Thursday 2nd May 2024 7.30pm – Memorial Hall. This will be the Annual Parish Council Meeting.

20/03/24 Meeting Close

Meeting Closed at 20.38

