

EGGINTON PARISH COUNCIL

MINUTES OF THE
ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 15th SEPTEMBER 2008 AT 7.30 PM
IN THE WILLOW ROOM OF THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs L Brown (Chair)
Cllr Brian Penny
Cllr Clive Gerrard
Cllr Paul Whittingham
Cllr Mrs P Riley
Cllr Mrs B Cowley

In Attendance:
Mr P Woolrich - Clerk
Cllr Frank Hood - Derbyshire County Council
6 members of the public

08/85 PUBLIC PARTICIPATION

In view of the recent heavy rainfall concern was expressed that the development of the Common could have great flooding implications for the village. The Chair advised that the Parish Council had expressed such concerns amongst others in the Parish Council's response to the scoping report and would continue to keep a close watch on these proposals. It was also reported that the recent flooding had washed away the road, gates and traffic lights at the gravel workings of the Stretton site.

Further complaints were made in respect of recent flytipping and a suggestion made that free collection of larger items may eradicate this.

Cllr Hood advised that the County Council's officer, Fiona Reid, had been experiencing difficulty in locating the children on the gypsy site as is continuing to investigate. He would report back on the matter. He also advised that the County Highways would be responding to those matters raised by the Clerk in respect of Knotweed and road gullies. Cllr Mrs Cowley advised the meeting that she had received a response from the County Highways in respect of the A5132 cross roads to say that some bushes had been cut back and that no further work was considered necessary.

Resolved : That these be noted and that :

1. That Chair would report the suggestion on free larger rubbish collection to the District Council's Environmental Services Committee.
2. That the Clerk confirm that the knotweed is indeed in the highway verge

At 7:48 Cllr Hood left the meeting

PART 1 NON -EXEMPT INFORMATION

08/86 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Lisa Brown declared a personal interest in matters relating to planning applications as a Member of the District Council's Development Control Committee

08/87 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Steve Hennessy and Cllr John Lemmon - South Derbyshire District Council

08/88 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 21ST JULY 2008

Resolved : That the minutes be approved and signed by the Chair.

08/89 MATTERS ARISING NOT ON THE AGENDA

No meeting had as yet been arranged with Derbyshire County Council concerning extending the Egginton Greenway and the Clerk is awaiting a response from the County Council. Cllr Mrs Riley understood that the County Council were considering a plan to acquire a strip of land alongside the road access to the airfield but that they were presently busy implementing a scheme with Sustrans on the Derby/Notts border.

Replacement seats have been delivered and are ready for instatement. Arrangements are to be made to have them installed. Previous donors of seats should be found and advised that their old seats are unsafe and are to be removed.

The District Council is presently emptying the green bin on alternate weeks on the Catherine Jonathan Car Park for a small fee.

Abbey Tree Care had been appointed to remove the dead wood from the Ash tree to the rear of Mabels Lodge but had advised that a crown lift and cutting back was required for the health and vitality of the tree. As the tree was covered by a TPO, the Clerk has applied for permission to carry out this work. Abbey Tree Care have supplied a quotation for £250 to carry out this work.

Helena Stubbs has agreed to attend the next meeting of the Parish Council to effect a small presentation on Parish Plans.

Permission is required of the Highway Authority to carry out planting in the highway verges and discussions had been held with the District Council with a view to developing 'Gateway' schemes to the entrances to the village. Lottery funding and other sources would be investigated.

It was reported that the hedge at Manor Farm had not been done and that it needed cutting back by about 4 feet.

Resolved : That these be noted and that :

1. That the County Council again be requested to arrange the meeting on the greenway extension as soon as possible.
2. That the quotation from Abbey Tree Care be accepted and the work carried out subject to planning consent being given.
3. The Clerk to apply to the Highway Authority for appropriate permission to carry out works within highway verges.
4. Portfolio holders investigate proposals for a gateway scheme and seek appropriate funding to implement them.
5. That the Clerk investigates the Manor Farm hedge and report back.

08/90 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

08/91 REGIONAL SPATIAL STRATEGY AMENDMENTS

The Chair gave an outline of the amendments published by GOEM following the Panel's

Report and recommendations in so far as they impacted on South Derbyshire and Egginton in particular. Of particular concern was a new Policy 21 on Distribution facilities which indicated that local planning authorities work with EMDA, SSPs, Network Rail and the Highways agency to bring sites forward for these major facilities which would be over 50 HA and have good rail access. One such site was required in the Derby Housing Market Area which has highly significant implications for the 'Common'.

Resolved: That the Parish Council make a robust response to the amended Regional Spatial Strategy amendments particularly in the light of recent market trends.

08/92 SEVERN TRENT RAILHEAD - UPDATE

The Chair advised that she had been informed that Severn Trent Ltd was to set up a Community Liaison group but nothing had formally yet been established. She had met representatives from Toyota UK who indicated that they have been approached by Severn Trent. It is believed that an application may be made to the District Council before the end of the year. The Chair further advised that she would keep everyone informed of any happenings on this matter.

Resolved : That this be noted and agreed.

08/93 SHERWOOD FORESTERS _ DONATION

A request has been received from The Sherwood Foresters Western Front Memorial Committee for a contribution to a memorial for a Great War Regiment Memorial to be constructed from local Derbyshire stone and erected on the former Western Front. It was noted that 2 local people lost their lives.

Resolved : That a donation of £100 be made subject to clarification of the S137 limit.

08/94 MATTERS RELATING TO THE CATHERINE JONATHAN PLAYING FIELD.

The Clerk advised that there remained several outstanding matters relating to the playing fields including repairs to the goalmouth areas, lining of the football pitch, weed treating the paths and repairs to the gates including their repainting.

Resolved: That the clerk investigate who carried out such duties before and report back. The District Council's advice would be sought as to type of weedkiller to use.

08/95 CHAIR'S REPORT

The Chair advised that the EA had shelved plans to cut channels through the gravel bar at Monk's Bridge as it was not considered to be cost beneficial and that further modelling was to be carried out. She had requested that the channel be dredged.

The Highways Authority, Halcrow and the EA has agreed to the raising of Ashgrove Lane to provide a dry escape route but that the work is subject to a larger scheme for upstream flood storage being built. A further meeting is to be scheduled later in the year.

The County Council's Minerals and Waste DPD was due to be submitted to the Government this month but had been declared unsound by the Council's consultants. It is therefore to be scrapped and the whole process started afresh in January 2009.

Resolved : That these be noted

08/96 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllrs Mrs Cowley reported that she would be attending the Etwall Forum Meeting (08th Oct), and the Biffa Liaison Meeting on 2nd Oct. She reported on the Biffa meeting held on the 12th June and these minutes were accepted. Cllr Gerrard reported on the Safer Neighbourhood Group and indicated that no problems had been highlighted in the village. The focus has been on antisocial behaviour and underage drinking.

Resolved: That these be noted and that the notes of the various meetings be approved.

08/97 TO RECEIVE AN UPDATE FROM THE FLOODING AND DRAINAGE WORKING PARTY

This had been covered in the Chair's report

08/98 TO RECEIVE REPORTS FROM PORTFOLIO HOLDERS

Cllr Penny advised that he would be circulating a questionnaire and the emergency plan for comment and information. Members were asked to complete the information where relevant. There was a fallen bridge on public footpath No 18 from the A38 at the Church Yard.

Resolved: That this be noted and the District Council's Footpath Officer be advised of the bridge.

08/99 ACCOUNTS FOR PAYMENT

The Clerk presented the outstanding invoices for approval.

It was resolved :

1. that the following Accounts be authorised for payment :

P.Woolrich - Clerk's expenses to 31 st August	£122.26
Allianz Insurance - balance of premium	£15.72
Ingestre Woodworks - 2 oak seats	£600.00
Mr D Ingman - internal audit fee 2007-08	£98.00
SDDC - Rent CJPF	£5.00
Partners Ltd - paper, envelopes and printer inks	£61.04
Prontoprint - TPO application printing	£20.88
Mr G McCulloch - 2 nd Footpath strimming	£60.00
P. Woolrich - August Clerk's Fee	£192.28
P. Woolrich - Clerks HLP 2 nd Quarter	£65.00
P. Woolrich - September Clerk's Fee	£192.28
HM Customs and Revenue 2 nd Qtr PAYE	£144.20
CPRE - subscription	£28.00
Sherwood Foresters Donation	£100.00

2. That the bank Interest of £63.62 be noted

08/100 CORRESPONDENCE

1. E Mail - Derbys Police - report of Beat Policemen
2. DALC - Circulars 27, 28 & 29/2008
3. SDDC - BT Payphones Removal
4. DALC - Circulars 35, 36 , 38 & 39/2008
5. SDDC - Annual Report 2007-08

6. DALC - AGM Sat 6th September 2008-08-12
7. DALC - Annual Report
8. DRCC - The Playing Field magazine
9. SDDC - Planning lists
10. McCulloch - 2nd Footpath Report
11. DALC - Circular 34/08
12. Victim Support Derbyshire - funding request
13. DALC - Circulars 42 and 43/2008
14. E Mail - Derbys Police - report of Beat Policemen
15. Clerks and Council Direct
16. DALC - Circular 44/2008

Resolved: That the correspondence be noted

08/101 PLANNING APPLICATIONS AND DECISIONS

The Vice Chair in the Chair, Cllr Mrs Lisa Brown having declared a personal interest as a Member of the District Council's Development Control Committee.

a) Applications

9/2008/0782/FM Application for a Certificate of Lawful Development for the Retention of a Dwelling at Doveside Kennels and Cattery, Monks Bridge, Egginton **(Objections)**

9/2008/0859 TP Proposed Works to Ash Tree and Silver Birch Covered by SDDC TPO Number 12 and 42 At 42 The Lodge Church Road Egginton **(declared interest)**

9/2007/1470 Part Outline Application for B8 use of land with ancillary uses and part full application for a distribution building falling within class b8 with offices, car, cycle and lorry parking and loading areas with a potential connection of the site to the national rail network at land off A38/A50 Junction At Etwall Road, Willington, Derby - **(Appeal against Non determination) Maintain Objections**

9/2008/0901 A The Retention of 2 Free Standing Illuminated Display Signs at Y Pas Garage Northbound Derby Road Egginton **(No Objections)**

Resolved: That the above considerations be approved:

b) Decisions

9/2008/0657 FH Erection of an extension, the raising of the roof height and the insertion of dormer windows at the bungalow Every Arms Farm Burton Road, Egginton.
(No Objections) Granted 13/08/08

9/2008/0662 FH the erection of a tackroom and storage unit at Greenways, Church Road, Egginton **(No Objections) Granted 11/08/08**

9/2008/0704 FH The retention of a vehicle and garden store with an upper floor, spiral stairway, windows and rooflights at the Old Rectory, Church Road, Egginton **(No Objections) Granted 27/08/08**

CM9/0906/94 - Proposed extension to Willington Quarry, Castleway, Willington **(OBJECTIONS re new FRA) (still to be determined)**

CM9/0906/95 - Proposed Section 73 Application to vary condition 6 of Planning Permission REP/1667/17 to allow restoration to a low level without the need to import materials. (OBJECTIONS re new FRA) (still to be determined)

Various other applications to vary conditions of earlier permissions, and 2 applications to extend the quarry at Willington by CEMEX (still to be determined)

CM9/0305/235, CM9/1205/154, CM9/0906/95 FRA Assessments to these previously submitted applications by Cemex to develop, extend and restore Willington Quarry (OBJECTIONS - on grounds that FRA assessments do not include data available for Rive Dove and Egginton Brook studies) (still to be determined)

Resolved: That the decisions be noted

Cllr Mrs Lisa Brown resumed the Chair.

08/102 DATE OF NEXT MEETING

Monday 17th November in the Willow Room of the Memorial Hall

That under Section 100(A) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in Agenda item 16 on the grounds that it involve the likely disclosure of exempt information as defined in the report.

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:50 pm

Signed

Date