

EGGINTON PARISH COUNCIL

MINUTES OF THE
ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 17TH NOVEMBER AT 7.30 PM
IN THE WILLOW ROOM OF THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Clive Gerrard
Cllr Paul Whittingham
Cllr Mrs Pat Riley
Cllr Steve Hennessy

In Attendance:
Mr P Woolrich - Clerk
6 members of the public

08/103 PARISH PLANS

The Chair welcomed Helena Stubbs, a rural officer with the Derbyshire Rural Community Council, who gave a small presentation on producing a parish or community plan. By producing a Parish Plan she advised people can be pro-active in giving the community a real voice, allowing it to shape a brighter future. Moreover, a Parish Plan can provide evidence to support funding applications which can be used to provide better services and facilities in the village and help to influence and inform policy making and strategies for the area. She outlined the stages of producing the plan and the action plan to direct its implementation. Sources of matched funding could be accessed through the District Council, and possibly through Toyota's Community Fund and the Derbyshire Community Foundation. The Chair thanked Ms Stubbs for her endeavours.

08/104 PUBLIC PARTICIPATION

Several complaints were made as to the amount of mud on road along parts of Church Road. There was also comment that the lighting at the entrance to the old post office was very poor. Complaints were made about the poor and crumbling state of the pavements along Duck Street and the poor surface water drainage in parts of Main Street. In response to a question about the Duck Street name sign, the Clerk advised that the District Council had not taken it but he had requested its replacement.

Resolved :

1. The Chair agreed to take up the issue of mud on the road with Mr Fernyough
2. That County Council matters be referred to Cllr Hood for action
3. That the Clerk chase up the provision of the Duck Street Sign with the District Council

PART 1 NON -EXEMPT INFORMATION

08/105 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

08/106 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs B Cowley and Cllr Brian Penny

08/107 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 15th SEPTEMBER 2008

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

08/108 MATTERS ARISING NOT ON THE AGENDA

There were none

08/109 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

08/110 FREEDOM OF INFORMATION ACT - ADOPTION OF THE MODEL PUBLICATION SCHEME

Under the Freedom of Information Act all public bodies, including Parish Councils, had to make available information relative to their constitution, organisation and to the information they had available. The Government had published a model publication scheme to show how this may be done and the Clerk had made enquiries as to how much of this could be placed on the Community website. The web hostmaster had advised that he would provide this service free of charge.

Resolved:

1. that the Parish Council adopt the Model Publication Scheme
2. that information be published on the web
3. that a charge of 10 pence be sheet be levied for paper copies
4. that Royal Mail rates of postage be applied.
5. that a letter of thanks be sent to Jim Gardner for his offer to put the information onto the community website.

08/111 SUSTAINABILITY APPRAISAL

South Derbyshire District Council has published a draft of the Sustainability Appraisal documents and related technical supporting documents for consultation. These provide the framework for sustainably assessing the impact of future proposals which may be included in subsequent Local Development Documents. The Parish Council would need to keep a close eye on future documents including the core strategy document which was to be produced shortly. The Chair also advised that the Strategic Flood Risk Assessment had been concluded and would shortly be published on the Council's website. It demonstrated the vulnerability of Hatton and Egginton within the Dove and Hilton Brook catchment area. This important document would provide a tool in assessing the impact of any proposals on flood risk in the area and is to be welcomed.

Resolved : That the documents be noted.

08/112 SEVERN TRENT RAILHEAD - UPDATE

The Chair stated for information only that Severn Trent had advised her that it was their intention to consult the public on their proposals for the land at Egginton and Etwall Commons. This was to be by public meetings, a leaflet drop, a freephone helpline, and the establishment of a Liaison Group if needed.

Resolved : That this be noted.

08/113 ROAD SAFETY MATTERS IN EGGINTON

Several matters relating to hedge cutting, visibility and encroachment onto pavements and the highway were raised in respect of Duck Street, Fishpond Lane and the Egginton Brook bridge.

Resolved :

1. That the Chair initially approach the land owners to seek improvements to these visibility /pavement issues by cutting back to the boundary line prior to reporting them to the County Council.
2. That the speeding issue initially be referred to the beat policeman for attention.

08/114 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. He recommended that quotations be sought for implementation at the start of the growing season in April 2009.

Resolved:

1. That quotations be sought for implementation in the Spring of next year.
2. In view of the potential danger to users, the work to repair the gate be implemented as soon as possible.

08/115 CHAIR'S REPORT

There was none

08/116 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Clerk reported on his attendance at the Parish Liaison Meeting and the Flood Liaison Group.

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

08/117 TO RECEIVE REPORTS FROM PORTFOLIO HOLDERS

Cllr Gerrard reported of an attempted break-in to a property in Church Road.

Resolved: That this be noted

08/118 ACCOUNTS FOR PAYMENT

The Clerk presented the outstanding invoices for approval.

It was resolved :

1. that the following Accounts be authorised for payment :

S137 - Royal British Legion donation - Poppy Wreath	£25.00
Go Digital Printing - flyer	£20.00
Egginton Parish Institute - Hall fees September	£12.00

DALC - training Fees	£40.00
P Woolrich - October Clerk's Fee	£192.28
Mr G C McCulloch - Footpath Strimming	£60.00
P.Woolrich - Clerk's November Fee and Back pay	£229.88
P.Woolrich - Clerk's expenses to mid November	£187.28
Audit Commission Fees	£158.63

2. That the VAT refund of £86.71 be noted
3. That the minutes of the Finance Committee meeting of 15th October 2008 be approved and signed by the Chair.

08/119 CORRESPONDENCE

1. DCC - Young Achievers Award
2. CPRE - Fieldwork
3. SDDC - Etwall Area Forum -8th October Hilton Village Hall
4. South Derbyshire Heritage News
5. SDDC - Planning Lists
6. DALC -Circulars 45 and 46/2008
7. Standards Board - Town and Parish Standard
8. SDDC - South Derbyshire Events Oct - Dec 2008
9. Audit Commission - Completion of Annual Audit
10. SDDC - Joint Highways Forum
11. DALC - Circular 47/2008 Freedom of Information Act - New model publication scheme
12. DCC - School Crossing Patrols
13. SDDC - TPO permission (I have instructed Abbey Tree Care Ltd to carry out the work as agreed at the last meeting)
14. Egginton PTA - permission for bonfire
15. SDDC - PA 9/2008/0782 FM retention of a dwelling at Doveside Kennels & Cattery at Monks Bridge has been withdrawn.
16. DALC - General Circular 48
17. DC&LG - The Making of Byelaws Consultation
18. DCC - Arts Derbyshire
19. SDDC - Footsteps in the Forest
20. DALC - General Circular 51/2008
21. SDDC - Sustainability Appraisal Scoping Report consultation
22. DALC - General Circular 52/2008
23. DC&LG - Communities in Control - Consultation
24. DALC - Circular 53/2008
25. DALC - Circular 37/2008
26. DALC - Circular 54/2008
27. Police - Beat Report
28. CPRE - Countryside Voice

Resolved: That the correspondence be noted

08/120 PLANNING APPLICATIONS AND DECISIONS

CLLr Whittingham 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/Appeals

9/2008/0955 FH The Erection of an Extension at Every Arms Bungalow, Burton Road, Egginton **(No Objections)**

9/2008/1030 FH The Erection of an Extension at 33 Fishpond Lane, Egginton **(No Objections)**
App/F1040/C/08/2082329 Site at Land on North East Side of Blue Post Caravan Site Highbridge Lane, Egginton
Appeal Against Enforcement Action to Remove Converted Amenity Block, Raised Land Levels And Change of Use to Domestic Residential Use. **(Maintain Objections)**

(b) Decisions

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) Withdrawn**
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) Approved**
9/2008/0901 A The Retention of 2 Free Standing Illuminated Display Signs at Y Pas Garage Northbound Derby Road Egginton **(no objections) Approved**
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) 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 MEETINGS

Resolved: That the meetings for 2009 be agreed as

Monday 19th January 2009
Monday 16th March 2009
Monday 18th May 2009
Monday 20th July 2009
Monday 21st September 2009
Monday 16th November 2009

in Egginton 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