

Please note that Council meetings are recorded

Willington Parish Council
Email: clerk@willingtonpc.org.uk

Date: 5th June 2024

To: The Chairman and Members of Willington Parish Council

Dear Councillor,

You are summoned to attend the Willington Parish Council Meeting, which will be held at **7:00pm on Tuesday 11th June 2024** at The Old School, Castleway, Willington.

Members are asked to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI).

Yours sincerely,

Rachel Male

Rachel Male
Clerk/RFO

AGENDA

- 1. To Receive Apologies for Absence**
- 2. Variation of Order of Business (if required)**
- 3. Declaration of Members' Interests**
 - a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email prior to the start of the meeting and must indicate the action to be taken (i.e., to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
 - b) Where a member indicates that they have a prejudicial interest but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
- 4. Public Speaking, including County, District and Police Representation. Total 15 minutes**
 - a) At the start of the meeting a period of not more than three minutes will be made available for members of the public and members of the Council to comment on any matter.
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council, however, will restrict Police matters they raise to those relating to their Council Ward.
 - c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 5. To confirm and agree as a true record the non-confidential Minutes of the Willington Annual Parish Council Meeting held on 14th May 2024**
- 6. To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.**

"In view of the confidential nature of item..... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item"
- 7. To confirm and agree the updated accounts to month ending 31st March 2024**
- 8. Annual Audit 2023/24**
 - a) To approve and note the Internal Audit Report for 2024/2024.
 - b) To approve the Annual Governance and Accountability Return 2023/24.
- 9. Finance – Income and payments to 11th June 2024**

To approve the income and payments to 11th June 2024. An update may be provided at the Meeting.

Please note that all invoices are available for inspection. Please contact the Clerk if you have any questions prior to the Meeting.

- 10. To confirm and agree the updated accounts to month ending 31st May 2024**
- 11. Planning Applications**

Any applications received after publication of the agenda will be advised at the meeting.

 - a) DMPA/2024/0214 - Proposed 2 new access points with associated drainage engineering works on Land adjacent to the B5008 Etwall Road, Willington, Derby
 - b) DMPA/2024/0683 - The erection of a replacement viewing platform at Willington Wetlands Nature Reserve , Derby, Derbyshire , DE65 6PD
 - c) DMPN/2024/0645 - Certificate of Lawfulness for proposed extension and garage conversion at 3 Sealey Close, Willington, Derby, DE65 6EP
 - d) Enforcement Appeal For Danes Lodge, Etwall Road, Willington - The making of a material change in the use of the land from use for storage of caravans and motorhomes to a mixed use of storage and residential use, together with the siting and occupation of a residential caravan, without planning permission at Danes Lodge, Etwall Road, Willington, Derby, DE65 6HE
- 12. Neighbourhood Development Plan**

To receive a verbal update on the latest developments on the Willington Neighbourhood Plan.
- 13. Twyford Road proposed community hall and changing rooms – Verbal Update**

To receive a verbal update on the latest information

 - a) To discuss and agree the setting up of Twyford Road Community Building Committee to move the project forward.
- 14. Clerk’s Report**
- 15. Play area inspections (latest received from SDDC)**

To review and consider inspection reports and costs for any work required.
- 16. Request from The Dragon for use of the land on the marina to place a bouncy castle for an ‘End of Summer Garden Party’ at The Dragon, over the August Bank Holiday Weekend**
- 17. Bargate Lane area**

To address concern from a resident regarding the upkeep of the area.
- 18. Gambling Act 2005 Statement of Licensing Policy and Local Area Profile Plan**

To consider and agree if the Council wish to comment on the proposed Policy and Plan.
- 19. Electoral Review of Derbyshire County Council: Draft Recommendations**

To consider and agree to any necessary response from the Council.
- 20. Public Rights of Way Minor Maintenance Agreement 2024-25**

To consider and agree if the Council wish to participate in the above scheme.
- 21. The Great Grid Upgrade – Chesterfield to Willington**

To consider and agree to any necessary response/action from the Council.
- 22. South Derbyshire's Draft Cycle Network Supplementary Planning Document**

To discuss and agree response on District's consultation on a Draft Cycle Network Supplementary Planning Document (SPD). The main purpose of the SPD is to identify an aspirational network of routes, both on and off highway, as a basis for negotiating developer contributions toward their implementation.
- 23. Meeting close**