

08/09/16

The next meeting of Willington Parish Council to be held at 7.00pm on Tuesday 13th September 2016 at The Old School, Castle Way, Willington for the purpose of transacting the following business.

Yours sincerely

J Nurse

Mrs Justina Nurse
Clerk to Willington Parish Council

Members of the press and public are welcome to attend AGENDA

104/16 To Receive Apologies for absence.

105/16 Declaration of Members Interests.

- a) Members must ensure that they complete the Declaration of Members Interest sheet prior to the start of the meeting and must indicate the action to be taken (ie 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.

106/16 Public Speaking.

- a) At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public and members of the Council to comment on any matter already on the agenda. Where a member indicates 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) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
- 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.

107/16 To confirm the minutes of Willington Parish Council annual meeting held on Tuesday 12th July 2016.

108/16 Complete missing Acceptance of Office forms for Councillors and committee requests

109/16 Report of Parish Clerk

- a. Station garden update including power, water, and design
- b. Play equipment inspections update
- c. Newsletter update and business distribution
- d. Bowls Club Visit, Lease, monies request
- e. Footpath issues to report
- f. Oak Tree
- g. Cemetery report
- h. Lengthsman feasibility
- i. Mobile Phone for clerk
- j. New allotment agreement and rent for 2017
- k. SLCC conference for the clerk in October
- l. 2017 dates of meetings
- m. Clerk contract
- n. Progress with VG Solicitors – Cllr MacPherson
- o. School and speeding – Cllr P Pearson

110/16 Planning
Planning Matters for Decision

9/2016/0903	LAND AT MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE	DE65 6DW	THE ERECTION OF A BUILDING FOR USE WITHIN USE CLASSES A1 (SHOPS), A3 (RESTAURANTS AND CAFES), A4 (DRINKING ESTABLISHMENTS) AND/OR B1(A) (OFFICES), THE CREATION OF ADDITIONAL CAR PARKING SPACES AND ALTERATIONS TO THE CONFIGURATION AND USE OF SECONDARY VEHICULAR ACCESS TO ALLOW ACCESS TO BE USED BY RESIDENTS, STAFF AND SERVICE VEHICLES AT	05-Sep-16	<input type="checkbox"/>
9/2016/0880	33 COACH WAY WILLINGTON DERBY DERBYSHIRE	DE65 6ES	THE CONVERSION OF THE GARAGE INTO KITCHEN AT	23-Aug-16	<input type="checkbox"/>
9/2016/0782	113 THE CASTLE WAY WILLINGTON DERBY DERBYSHIRE	DE65 6BU	THE ERECTION OF EXTENSIONS/ALTERATIONS INCLUDING A DETACHED GARAGE AT	09-Aug-16	<input type="checkbox"/>
9/2016/0743	4 TWYFORD ROAD WILLINGTON DERBY DERBYSHIRE	DE65 6DE	CHANGE OF USE OF PART OF AN OFFICE BUILDING TO A RESIDENTIAL DWELLING AT	18-Jul-16	<input type="checkbox"/>

Planning Matters for information

/2016/0649	8 COACH WAY WILLINGTON DERBY DERBYSHIRE	DE65 6EU	THE ERECTION OF A CONSERVATORY AT	27-Jun-16	26-Aug-16	<input type="checkbox"/>
9/2016/0633	11A BARGATE LANE WILLINGTON DERBY DERBYSHIRE	DE65 6BY	THE ERECTION OF A PORCH AND FLAT ROOF GLASS VERANDA OVER EXISTING YARD AT	22-Jun-16	12-Aug-16	<input type="checkbox"/>
9/2016/0620	1 DERWENT COURT WILLINGTON DERBY DERBYSHIRE	DE65 6ED	THE ERECTION OF A SINGLE STOREY REAR AND SIDE EXTENSION AT	20-Jun-16	15-Aug-16	<input type="checkbox"/>
9/2016/0566	36 THE CASTLE WAY WILLINGTON DERBY DERBYSHIRE	DE65 6BT	THE ERECTION OF EXTENSIONS/ALTERATIONS INCLUDING A DETACHED GARAGE AT	02-Jun-16	28-Jul-16	

All Granted

111/16 Committee Reports

- a) Finance – not met
- b) RAC – minutes from July meeting circulated.

112/16 Reports from Councillors that have attended any other Meetings.

113/16 Finance

- a) Items for Payment –

Payee	Description	Amount
Clerk	Wages (12 hours per week)	£717.60
Clerk	Expenses:	£81.24
	Home working for July and Aug	36.00
	Expenses (sheet proided at meeting)	45.24
Clerk	Brass plaque for station garden bench	20.00
Clerk	mobile phone, top up and accessories	49.98
McCulloch	Litter Pick and maintenance	404.00
McCulloch	Maintenance	798.00
McCulloch	Maintenance	1000.00
McCulloch	inv 40 31/8/16	460.00
SLCC	Conference	345.00

E-on	Electricity for TRPF 24/7/16	9.29
E-on	Electricity for TRPF – 21/8/16	15.75
E-on	Electricity for Bowls Club 2/8/16	13.98
E-on	Electricity for BowlsClub 1/9/16	13.85
Unity trust bank	Opening cheque	500.00

Income

Allotments x 3: Walker, Dent, Cass	37.50
Cemetery – Toon, Colbourne	412.00

- b) To approve the audited accounts for the year ending 31/03/2016
- c) To receive bank reconciliation for the current year
- d) To approve the VAT return for the year 2014/15
- e) Complete paperwork for the new bank account with Unity Trust

Monetary Requests

Village Hall	Hedge cutting	180.00
Bowls Club	mower service etc	541.00

114/16 Items for Information

- SDCVS e bulletins
- DALC circular 13 and 14
- Rural Services Network bulletins
- SDDC – press releases
- Power Station notification re towers
- Email regarding next flood liaison meeting in November – circulated to councillors.
- SDDC Area Forum meeting dates – 4th October for Willington at Ticknall 6.15pm
- Egginton Bonfire Night
- Email from new resident and their first good impressions of Willington

115/16 Date of the next Meeting

The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 11th October 2016 at The Old School.