

09/02/17

**The next monthly meeting of Willington Parish Council is to be held at 7.00pm on Tuesday 14th February 2017 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 public and press are welcome to attend AGENDA**

**15/17 To Receive Apologies for absence.**

**16/17 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.

**17/17 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.

**18/17 To confirm the minutes of Willington Parish Council monthly meeting held on Tuesday 10<sup>th</sup> January 2017.**

**19/17 Road Welcome Signs**

**20/17 Mr J Smedley – Cllr Harding**

**21/17 Allocation of funds – Cllr Kerry**

**22/17 Tender Application and process - clerk**

**23/17 Land Swap - solicitor's papers for signing**

**24/17 Report of the Parish Clerk**

- a. Fencing
- b. Ian Hey visit
- c. Visit from finance company re investment
- d. Tennis Courts
- e. Asset List
- f. Cemetery requests and holiday time
- g. VG Application papers from Panone
- h. HGVs on Hall Lane update
- i. Manhole cover update
- j. Bus shelter update and consultation
- k. Noticeboard on canal
- l. Willington Directory
- m. School Survey
- n. Noticeboards for the village
- o. Bench cost for installation still required
- p. Planning meeting at SDDC still not complete
- q. Clerk holiday approval

**25/17 Planning**  
**Planning Matters for Decision**

9/2017/0075	18 ST JAMES CLOSE WILLINGTON DERBY DERBYSHIRE	DE65 6ER	CONVERSION OF REAR PART OF ATTACHED GARAGE AT	02- Feb- 17	<input type="checkbox"/>
9/2017/0078	39 HALL LANE WILLINGTON DERBY DERBYSHIRE	DE65 6DR	THE ERECTION OF A SINGLE STOREY SIDE EXTENSION AND WIDENING OF CURRENT VEHICULAR ACCESS AT	25- Jan- 17	<input type="checkbox"/>
9/2017/0059	14 ST MICHAELS CLOSE WILLINGTON DERBY DERBYSHIRE	DE65 6EB	THE ERECTION OF A FRONT PORCH & CLOAKROOM AT	20- Jan- 17	<input type="checkbox"/>
9/2017/0011	19 COACH WAY WILLINGTON DERBY DERBYSHIRE	DE65 6ES	LAWFUL DEVELOPMENT CERTIFICATE APPLICATON FOR A PROPOSED SINGLE STOREY REAR EXTENSION AND ALTERATIONS AT	05- Jan- 17	<input type="checkbox"/>
9/2016/1312	LAND AT THE MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE	DE65 6DW	THE CREATION OF AN OVERFLOW CAR PARK SOUTH OF FINDERN LANE INCLUDING ALTERATIONS TO ACCESS RAMP, THE PROVISION OF FOOTWAYS, A PEDESTRIAN FOOTBRIDGE, LANDSCAPING INCLUDING SCREENING EARTH BUND AND OTHER ASSOCIATED WORKS AT	10- Jan- 17	<input type="checkbox"/>
9/2016/1306	94 THE CASTLE WAY WILLINGTON DERBY DERBYSHIRE	DE65 6BU	THE ERECTION OF A REAR TWO STORY EXTENSION AND INTERNAL WORKS AT	10- Jan- 17	<input type="checkbox"/>

**Planning Matters for information**

There is nothing to report

**26/17 Committee Reports**

- a) Finance – no meeting held.
- b) RAC – minutes of meeting held in January circulated.
- c) Flood Liaison Group – Cllr Houghton
- d) Footpaths Group – Cllr P Cullen

**27/17 Reports from Councillors that have attended any other Meetings.**

**28/17 Finance**

- a) Items for Payment –

<b>Payee</b>	<b>Description</b>	<b>Amount</b>
Clerk	Wages (12 hours per week)	£823.68
Clerk	Expenses:	<b>£27.12</b>
	Home working for Jan	18.00
	Postage to SDDC planning	2.37
	Extra mileage	6.75
McCulloch	Litter picking, bins, PAI	310.00
E-on	Electricity for TRPF	36.14
E-on	Electricity for Bowls Club	9.02
2Commune	Conference for clerk	90.00
DALC	Text book for clerk	21.49
OST	Room Hire	66.60
SDDC	Planning application	192.50
SLCC	Legal text book for clerk	76.60
ADS Computers	Licence renewal for anti-virus	49.50
<b>Income</b>		
	Adverts in newsletter –	55.00
	Allotment rent for 2017	52.50
	Cemetery – headstone for Fairfield	185.00
	Cemetery – additional inscription	50.00
	Cemetery – Martin, burial	296.00
	Cemetery – headstone Toon	185.00

## **Monetary Requests**

Arts Festival request for £500.

Community Transport request for uniform

**29/17**

### **Items for Information**

- SDCVS e bulletins
- DALC circular 02 and 03
- Rural Services Network bulletins
- SDDC – press releases
- Alan Gifford – National Grid and verges
- DET journalist about cameras on rail bridges
- Public Spaces Protection Order Consultation
- Derbyshire Police and Crime Commissioner engagement opportunities - South Derbyshire – email.
- Community Impact Study East Midlands Airport.
- Phone call about the garages
- Street Lighting on Findern Lane – clerk reported to DCC and liaised with resident
- Emails re -car crash on Twyford Road
- Emails from John Orme

**30/17**

### **Date of the next Meeting**

The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 14th March 2017 at The Old School.