

09/03/17

The next monthly meeting of Willington Parish Council is to be held at 7.00pm on Tuesday 14th March 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

31/17 To Receive Apologies for absence.

32/17 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.

33/17 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.

34/17 To confirm the minutes of Willington Parish Council monthly meeting held on Tuesday 14th February 2017.

35/17 Road Welcome Signs – proposal from RAC

36/17 Carnival request for 15th July to use TRPF

37/17 Neighbourhood Plan / Business Village Plan – Ian Hey and clerk

38/17 Request signage on the canal path for Bevington Tea rooms

39/17 Footpath 13 – flooding and impassable

40/17 The Potlocks Asset of Community Value application – Cllr P Cullen

41/17 To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.

42/17 Report of the Parish Clerk

- a. Fencing and viewing platform – work done.
- b. Tennis Courts – proposal from RAC
- c. HGVs on Hall Lane update
- d. Willington Directory
- e. School Survey
- f. Transfer of website information

43/17 Planning
Planning Matters for Decision

9/2017/0173	HILL FARM THE STABLES ETWALL ROAD WILLINGTON DERBY DERBYSHIRE	DE65 6DX	INTERNAL AND EXTERNAL ALTERATIONS AND THE ERECTION OF EXTENSIONS AT	14-Feb-17	<input type="checkbox"/>
9/2017/0138	2 THE POTLOCKS WILLINGTON DERBY DERBYSHIRE	DE65 6YA	THE ERECTION OF AN EXTENSION AT	08-Feb-17	<input type="checkbox"/>
9/2017/0116	HILL FARM THE STABLES ETWALL ROAD WILLINGTON DERBY DERBYSHIRE	DE65 6DX	THE ERECTION OF EXTENSIONS AND EXTERNAL ALTERATIONS AT	02-Feb-17	<input type="checkbox"/>
9/2017/0098	MULTIPLE LOCATIONS WILLINGTON DERBY DERBYSHIRE		THE ERECTION OF 6 NO. PARISH COUNCIL NOTICE BOARDS AT	01-Feb-17	<input type="checkbox"/>

Planning Matters for information

9/2017/0011	19 COACH WAY WILLINGTON DERBY DERBYSHIRE	DE65 6ES	LAWFUL DEVELOPMENT CERTIFICATE APPLICATION FOR A PROPOSED SINGLE STOREY REAR EXTENSION AND ALTERATIONS AT	05-Jan-17	02-Mar-17	<input type="checkbox"/>
9/2016/1306	94 THE CASTLE WAY WILLINGTON DERBY DERBYSHIRE	DE65 6BU	THE ERECTION OF A REAR TWO STOREY EXTENSION AND INTERNAL WORKS AT	10-Jan-17	07-Mar-17	<input type="checkbox"/>

THE ABOVE 2 WERE GRANTED

44/17 Committee Reports

- Finance – no meeting held. Date needs confirming for April to look at end of year accounts.
- RAC – minutes of meeting held in February circulated.
- Footpaths and Open Space Group – minutes of meeting held in February circulated

45/17 Reports from Councillors that have attended any other Meetings.

46/17 Finance

- Items for Payment –

Payee	Description	Amount
Clerk	Wages (12 hours per week)	£823.68
Clerk	Expenses:	£27.50
	Home working for February	18.00
	2 reams of paper	5.00
	Mileage	4.50
McCulloch	Litter picking, bins, fencing	885.00
E-on	Electricity for TRPF	34.46
E-on	Electricity for Bowls Club	21.16
Proctors	Fencing	4096.73
Timms	Solicitors Fees for land swap	981.00
2 Commune	Website transfer	420.00
Brian Davis	Newsletter costs	TBC
O'Heaps	Fire extinguisher testing	70.62
A Davenport	Bowls Club materials	56.22
Income		
Bowls Club	rent	150.00
Willington Garage	advert in newsletter	20.00
Monetary Requests		
Explorer Scouts	equipment	457.17

47/17 Items for Information

- SDCVS e bulletins
- DALC circular 04/17
- Rural Services Network bulletins
- SDDC – press releases
- DCC – landfill charges poster
- Heather Wheeler MP Newsletter
- Dangerous Tree email on B5008 – Cllr Ford sorted
- Email regarding footpath 13 and how dangerous this is, including photos.
- Email regarding death of famous musician originally from Willington.
- Emails from John Orme regarding HGVs

48/17 Date of the next Meeting

The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 11th April 2017 at The Old School.

49/17 Resolution under the Public Bodies (admission to meetings) Act 1960 to exclude members of the public.

- a) Conduct of Parish Councillors
- b) Recent democratic processes and decisions