

Minutes of the monthly full Parish Council meeting Tuesday 12th December 2017

Members present: Cllrs Warner; J Cullen; P Cullen; J Houghton; S Finney; J Laughlin; S Watters; J Phillips; I Walters; MacPherson

196/17 To Receive Apologies for absence.

Apologies were received and accepted from Cllr Pearson and Cllr Ford

197/17 Declaration of Members Interests.

There was nothing to report.

198/17 Public Speaking.

Duplicate numbers on this agenda from the last one. **Clerk to action.** Cllr Ford was going to arrange for a traffic survey have we heard anything – no. Who attends the Toyota Liaison Meetings – the Chair answered he did. Who attends the Area Forum meetings, I see Andy goes but Martyn doesn't, why is this? Cllr MacPherson answered: The County have decided that they are not sending anyone to these meetings which is disappointing. The meetings are going out for consultation soon to look at condensing them. Martyn is aware of what goes on as he receives the minutes. Mr Trickett – why has Cllr MacPherson approached SDDC about my fence? Cllr MacPherson responded by saying that 3 to 4 people had complained about the height and no planning permission had been applied for yet. Cllr MacPherson said he was just responding to the complaints as a District Councillor. Cllr J Cullen said the fence looks good but is over 6 foot. Joe said the PC objected to the wall on Churchside which in the PC view is too high and the enforcement officer said it was ok so what is the reason for objecting to this. The planning has gone in retrospectively. The clerk said she had received no complaints about the fence. Willington FC handed the clerk some posters to put up in the village.

199/17 To confirm the minutes of Willington Parish Council monthly meeting held on Tuesday 14th November 2017.

Resolved: The minutes, having been circulated prior to the meeting, were approved and signed by the Chair.

200/17 Finance

a) Items for Payment –

Payee	Description	Amount
Clerk	Wages (14 hours per week)	£981.48
Clerk	Home working for Nov	18.00
Clerk	Mileage	TBC and on next agenda
Clerk	Mobile top up	5.00
McCulloch	Litter picking, play inspection	545.00
McCulloch	Mowing invoice	700.00
E-on	Electricity for TRPF	26.22
E-on	Electricity for Bowls Club	14.06
Zurich Insurance	Insurance	1374.20
B Davis	Nov Newsletter	129.00
B Davis	Dec Newsletter	TBC
Woodgrow	Christmas Tree plus prep	1566.00
Glasdon	Dog bin post	76.23
Desboroughs	Bowls mower service	212.53
John Houghton	Solar Lights	59.97 plus another (John to confirm with clerk)
2 Commune	Website and email	780.00

Councillors approved the payments

b) Monetary Requests

None

c) Income/Grants

Funeral Directors - Daykin 138.00
Stuart Mobility – delivery of leaflets 25.00

d) Bank Reconciliation – clerk not done this for this meeting

- e) **Budget review and precept recommendation.** Clerk gave out the current budget for this current year and the proposed budget for next year 2018/19. Cllr Houghton went through the budget section by section as discussed at the Finance meeting. It was explained to that the precept stay the same but it will naturally increase as the number of homes has increased but Parishioners will not see an increase on their bills from the parish Council.

Proposed by Cllr J Cullen to accept the budget and the precept for next year, and **seconded** by Cllr MacPherson. **For** Cllrs P Cullen; Houghton, Finney, Warner, Watters. **Against** Cllr Laughlin, Cllr Walters and Cllr Phillips.

- 201/17 Welcome sign approval** – clerk circulated the new welcome signs as agreed at RAC. Councillors asked how much more the cost would be to have them double sided with words such as thanks for driving carefully. It was proposed go out to the community with their views via website and Facebook and to the school for their views and suggestions but with a strict deadline to be given. Also put this in the January newsletter. Signs to be used are the 2 circulated from Paramount and the white sign from Plantscape. **Action:** clerk to arrange.
- 202/17 Election update and induction (DALC 29th January).** Clerk, and Chair at the start of the meeting, welcomed the new councillors and said she had done a mini induction tonight and they will attend the next DALC training on 29th January.
- 203/17 Staff Committee – Cllr Laughlin.** Councillor explained the need for managing the welfare of our employee, to do appraisals and to act as a HR department dealing with both personal and professional issues. The Clerk is the paid employee and needs this support but it is both ways. Cllr P Cullen re-capped the emails from the clerk and himself and said no one had replied so he met with the clerk informally prior to the last meeting. **Proposal** by Cllr P Cullen to form a committee and seconded Cllr J Phillips. All in favour for Cllr P Cullen and Cllr J Houghton to be the staffing committee and to meet quarterly.
- 204/17 TRPF quotes** – Cllr Cullen said he had met IBS builders and they will send the quote to the clerk. IBS said they could not meet the quote of Sims and Twigg as they are a bigger business and he would recommend different things too. Cllr MacPherson said that a spec is needed ideally for the work before it goes out to tender. It was requested that another quote is obtained from Higham Brothers Limited. Cllr J Cullen agreed to do and to meet them. Cllr J Cullen asked if he could get a set of keys cut for himself and return the keys to the clerk. All agreed. **Action:** Cllr J Cullen.
- 205/17 Electric quote for Station Garden** – there are 2 options here: supply for the tree and second option is for uplighters and events. One available supply is from the clock which belongs to DCC and the columns which are leased from network rail to East Midlands trains. Cllr Phillips said having lights is a distraction and thinks the safety issue is more important and should be shifted away from the central area. If you get more lighting in that area then more people will hang out there too. The clerk has received an estimate from Western Power for circa £7000 which everyone agreed was expensive. Cllr Watters will ask about the supply from his contacts (he works for Network Rail) and feedback at the next meeting. Clerk to add to next month's agenda. **Action:** Cllr Watters.
- 206/17 Finance investment – Cllr Houghton.** An update. Council for Churches will come to the February meeting plus 2 more are being contacted as part of the due diligence. Cllr Houghton has contacted Repton PC about how they have raised money for the V Hall and the processes involved. A Referendum or Neighbourhood plan will cover this. A discussion was then had about Section 106 monies. It is compensation money from developers to benefit the community.
- 207/17 Feasibility study for Picnic Car Park** – Cllr Houghton suggest a task group to conduct this. Cllr Houghton suggest Brian to be on it for his experience in planning. Group to be Brian, Cllrs Houghton, Walters, J Cullen, Watters, Phillips. Clerk to email DCC to tell them a study is being done and to keep us posted. To say the PC is interested in tendering. The DCC is in support of this. Please keep the PC updated. **Action:** clerk to email DCC, group to meet and discuss.
- 208/17 Marina notice board and marina representation.** Nancy emailed us with the lack of representation at the marina and could there be a noticeboard. Will the Marina pay for a noticeboard. **Action:** clerk to ask the Marina. Any member of the public can be co-opted onto a Committee and represent the Marina.
- 209/17 Report of the Parish Clerk**
- Next year's dates – clerk circulated these to all councillors and Clerk will put these on the noticeboards.
 - Cemetery/allotment gates – clerk reported these had been fixed by Graham
 - Bench on TRPF – clerk reported this had been fixed by Graham
 - Bin on marina and bin on TRPF – clerk reported the bin on the marina had been replaced. SDDC quoting to replace the one on TRPF near Sun Hall Takeaway.
 - Caravan – clerk reported this had now been removed
 - TRPF bollard – clerk has reported this to SDDC.
 - SDDC mowing quote for TRPF – waiting for a response. **Action:** Cllr MacPherson to chase.
 - Keys from Mr Harding – handed in at meeting for Bridleway 11 but no other keys.

- i. Green Man bus shelter SDDC – no further update as yet but Cllr MacPherson will follow this up. **Action:** Cllr macpherson
- j. Tarmac quote – one received. Get another quote and get the cheapest. Proposed for clerk to get on with work once another quote got. Asked to try DCC for a quote.
- k. Sports Mobile 2018 – all booked for 2018
- l. Noticeboards and planning response – still waiting for a response from SDDC planning
- m. Committee minutes and processes – Clerk explained how minutes should be done but councillors happy for the status quo.

**210/17 Planning
Planning Matters for Decision**

9/2017/1185 35 BEECH AVENUE WILLINGTON DE65 THE RETENTION OF A 1.96m HIGH TIMBER 01-Nov-
DERBY DERBYSHIRE 6DB BOUNDARY FENCE AT 17

Planning Matters for information

9/2017/0753 WILLINGTON VILLAGE HALL TWYFORD ROAD WILLINGTON DERBY DERBYSHIRE DE65 6DE
ERECTION OF EXTENSIONS AND EXTERNAL ALTERATIONS (AMENDED SCHEME TO THAT PREVIOUSLY APPROVED UNDER
PLANNING PERMISSION REFERENCE 9/2012/0104) AT 09-Aug-17 30-Nov-17

Approved

211/17 Committee Reports

- a) Finance – Meeting held Tuesday 2nd December 2017.
 - i. Budget proposal for 2018/19 – see above
 - ii. Review of allotment rent to cover costs – January meeting
 - iii. Precept proposal – see above
- b) RAC – Meeting held Monday 20th November 2017
 - i. Quotes for TRPF building work – see above
 - ii. Christmas Tree and lights – not discussed but John was thanked for sorting the lights earlier in the meeting.
- c) Footpaths and Open Space Group – 27th November 2017
 - i. Consultation for new footpath – 2 proposals across the gravels pits and one up kingfisher. Map circulated. **Action:** clerk to now make public and put up maps and forms in post office and use website and facebook to promote.
 - ii. Meeting with enforcement officer – 2 churchside wall was discussed and the enforcement officer said there are no issues and the case is closed. 2 open spaces – field at rear of Calders including the balancing pond, and secondly the area where the sales cabin use to be. SDDC will be adopting these areas when they have reached an acceptable level and she stated this was way off. The private drive in front of the houses has been put in with no planning application and this has to be done retrospectively. A new road has been constructed and they have took the hedge out to do this. The stretch of land behind Saxon grove is not classed as public open space. This is a legal matter for the legal team not planning at SDDC. The Parish Council would like this land. Want to avoid a narrow alleyway if residents move their boundary line to the footpath. Cllr MacPherson said he would chase this with the other department and feedback to Parish Council. **Action:** Cllr MacPherson

212/17 Reports from Councillors that have attended any other Meetings.

There was nothing to report.

213/17 Items for Information

- SDCVS e bulletins
- DALC circular 13 and 14
- Rural Services Network bulletins
- SDDC – press releases
- DIG-IT dates
- Letter from a company offering to help with Neighbourhood plan
- Contact us re rubbish from garden on Hall Lane
- Contact Us re crime rate rising and a village wide Neighbourhood Watch
- Email re housing signage in village and DCC reply

- Email from Nancy at the Marina re notice board
- Email from Mr and Mrs Davenport re new play equipment
- Email from Fire Service re fire at Hilton and air quality
- Email re HORSAs hut – copied in.

214/17

Date of the next Meeting

The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 9th January 2018 at The Old School, starting at 7pm prompt.