

Minutes of the Ordinary Parish Council Meeting

Held on Tuesday 10th November 2020 under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

Present: P. Allsopp (Chair), M. Bartram, T. Bartram, C. Carter, R. Casey, J. Houghton, A. McPherson and I. Walters.

Members of the Public

D. Townsend (Locum Clerk).

101120/1 To receive apologies for absence

None.

101120/2 Variation of Order of Business

None

101120/3 Declaration of Members' Interests

101120/4 Public Speaking, including County, District and Police Representation.

A resident remarked that in regard to Minute Number 101120/11 he hoped the Council would support the extension of the Twyford Road Playing Fields changing room when considering the S106 money available.

Councillor Ros Casey announced that this would be her final meeting as she was resigning from her position as Councillor.

Councillor Ford provided an update on the following matters;

- Coronavirus in the District
- A reminder for residents to look at the Sand and Gravel Consultation which was on the DCC website.
- A Council briefing that was taking place to consider the resurrection of Area Forums.

Councillor Ford was also asked to provide a response to the following;

- The drains at the bottom of Oaks Rd needed investigating as they were constantly full.
- Confirmation was required on the implications of the Village Green application.

Councillor McPherson provided an update on the Street Trading Policy.

101120/5 To confirm and agree as a true record the non-confidential Minutes of the Ordinary Willington Parish Council Meeting held on 13th October 2020.

RESOLVED to agree and sign the Minutes as a true and accurate record.

101120/6 To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.

Not Required

101120/7 Finance – Income and payments to 10th November 2020

To approve the income and payments to 10th November 2020 (attached at Annexe A to the Minutes). All invoices were available for inspection prior to the Meeting.

RESOLVED that all income and payments as submitted be agreed, subject to the Zoom invoice being amended to £2.40 (VAT), total including VAT £14.39.

101120/8 Income and payments – October 2020

It was reported that the payment for Smiths of Derby (Clock Repair) was incorrectly reported in October 2020 as follows;

Reported as	£250.00 including VAT
Corrected as	£250.00 plus VAT – Total including VAT £300.00

NOTED

101120/9 To confirm and agree the accounts to month ending 31st October 2020

RESOLVED that the accounts and bank reconciliation to month ending 31st October 2020 as submitted, be agreed.

101120/10 External Auditor Report 2019-20

On the basis of the review by the External Auditors (PKF Littlejohn LLP), of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Particular attention was paid to Section 3 – Other Matters, where comments were noted.

RESOLVED that the External Auditor Report 2019-20 and all comments in Section 3 – Other Matters were noted.

101120/11 Report and further consideration of S106 proposals

Further to the residents consultation meeting, and further investigation work undertaken by Councilors, Council were requested to decide a list of final projects to progress.

RESOLVED

- **that the following projects to be investigated further be agreed as;**
 - 1) Twyford Road Playing Field Building Extension**
 - 2) Outdoor Gym**
 - 3) Multi Use Games Area**
 - 4) Tennis Court Refurbishment**
- **That an Extra Ordinary Meeting to discuss these proposals be convened after the next Finance Committee Meeting (due to take place on 17.11.20).**
- **That the Locum Clerk write to SDDC to advise them that Willington PC had identified a number of projects, for which S106 money may be claimed once further investigation had taken place.**

101120/12 Willington Nature Reserve Bridge Project

Correspondence had been received from Derbyshire Wildlife Trust, and a current project overview was circulated.

RESOLVED that the Wildlife Trust be contacted and advised how to apply for a S137 Grant, and that a letter of support and endorsement for the project be sent to the Trust.

101120/13 Clerk's Report

A Clerks Report was circulated providing an update on current and outstanding issues.

NOTED

101120/14 To Consider the Report of the Working Group.

RESOLVED that Cllr T. Bartram submit a written report and costings to the next Meeting.

101120/15 Traffic Calming/Speed Cameras in Willington

It was reported that the speed detection sign on Repton Road, between Church View and Kingfisher Lane was still not working, and that a similar sign was required on Twyford Road, although it was noted that these were only available in areas with a 30mph limit, not 40 as existed on Twyford Road

NOTED

101120/16 Flooding Strategy

The Chair gave an update and reported that other local parishes had been contacted along with the Environment Agency. There would be another meeting convened shortly, and all Councillors were invited to attend.

9.05 pm **RESOLVED** to extend the meeting beyond two hours to allow the Meeting to finished.

101120/17 Play Equipment

It was reported that play equipment had been broken on Hall Lane Park.

RESOLVED that Councillor Walters, in conjunction with the Locum Clerk get three quotes to be discussed at the next Council Meeting.

101120/18 Christmas Tree/Lights – Station Garden

RESOLVED that Cllr John Houghton put up the Christmas lights, and that the Locum Clerk be authorised to replace any broken lights/batteries up to a maximum of £100.00, in consultation with Cllr Houghton.

101120/19 Station Garden

RESOLVED that as the WI carried out an excellent job of maintaining other areas of the Station Garden, they be contacted to ask if they wish to take on the extra area.

101120/20 Application to Register a Village Green

Derbyshire County Council had contacted the Parish Council about an application to register land known as Twyford Road Playing Field, Willington (the application land) as a town or village green. The application was made to Derbyshire County Council (DCC) as the registration authority.

Willington Parish Council was the registered owner of the land described above.

A 2019 Supreme Court Judgment regarding statutory incompatibility could have substantial bearing on certain TVG applications across the country and this application might be one of those affected. At the request of the last meeting further information had been sought and circulated to all Councillors.

RESOLVED that the Locum Clerk write to DCC and confirm that Willington Parish Council do not want this site to be registered as a Village Green, as it is believed that it has sufficient protection through open/green spaces legislation. Events are managed on this site and consent is given by the Parish Council.

101120/21 DCC Snow Warden Scheme

RESOLVED that Willington Parish Council would not participate in this scheme for 2020/21. However, Cllr McPherson agreed to carry out some local informal research on any assistance that might be required in inclement weather.

101120/22 Correspondence received

a) Parking on Green Close, Willington

b) Willington Station Adopters for East Midlands Railway

RESOLVED to respond as follows

- a) The Locum Clerk write to DCC and the Safer Neighbourhood Team to raise concern on this issue.
- b) The Locum Clerk respond confirming support for this project from Willington Parish Council.

101120/23 Planning Applications

To respond where necessary to the following planning applications received since the last Meeting.

a) DMOT/2020/1030. The felling of 3 trees and the pruning of 3 trees in Group 1 of Tree Preservation Order no. 24 at Annesley, Willington Road, Repton, Derby, DE65 6FH. Comments no later than 12/11/2020.

b) DMPA/2020/0862. Construction of a single garage to the front of 6, The Castle Way, Willington, Derby, DE65 6BT Comments no later than 6/11/2020.

No comments were submitted

101120/24 Sand and Gravel Sites Consultation

The next stage in the preparation of the Minerals Local Plan and how the County and City Councils intended to engage with members of the public and other interested parties on the Plan were circulated.

NOTED

101120/25 Consultation Draft Street Trading Policy

NOTED

101120/26 Items for Information

All items of interest had been circulated by email.

The Meeting closed at 9.50 pm

ANNEXE A

PAYMENTS/INCOME TO APPROVE 10TH NOVEMBER 20

Date		Name	Description	VAT	Total inc VAT
			INVOICES ATTACHED	£	£
10.11.20	BACS	PKF Littlejohn	Audit	60.00	360.00
10.11.20	BACS	South Derbys CVS	Finance Clerk Inv. 8994		41.26
10.11.20	BACS	J. Houghton Reimbursement	Zoom Inv. 49524850	2.40	14.39
10.11.20	BACS	J. Houghton Reimbursement	Xero March – November 2020	43.20	259.20
10.11.20	BACS	Graham McCulloch	Routine Mtce INV 60		700.00
10.11.20	BACS	Graham McCulloch	Litter Picking/Play Area/Station Frontage/Footpath Mtce (Sept) INV. 55		454.00
10.11.20	BACS	Graham McCulloch	Litter Picking/Play Area/Station Frontage/Footpath Mtce (Oct) INV. 65		439.00
10.11.20	BACS	D. Townsend Reimbursement	Poppy Wreath Order 31195742		17.00
10.11.20	BACS	D. Townsend	Locum Clerk Inv		1200.00
10.11.20	BACS	Bloomin' Gardens	Grounds Mtce – Twyford Rd Inv. 647369	206.00	1236.00
10.11.20	BACS	Newsletter Nov/Dec	B. Davis		189.00
			FROM BANK STATEMENT		
			PAYMENTS		
01.10.20	DD	SDDC			43.00
21.10.20	DD	EON			17.10
			INCOME		