

Please note that Council meetings are recorded
Willington Parish Council
Email: clerk@willingtonpc.org.uk

Date: 4th February 2021

To: The Chairman and Members of Willington Parish Council

Dear Councillor

You are summoned to attend a Council Meeting of Willington Parish Council, which will be held under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 at 7pm on **Tuesday, 9th February 2021**.

Joining instructions for Councillors and Members of the public to access this Meeting are as follows;

Topic: Willington Parish Council Meeting
Time: Feb 9, 2021 @ 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84495505720?pwd=Yi8xalcxUk13QU9QSWFIUIR6MWhZQT09>

Meeting ID: 844 9550 5720

Passcode: 237989

One tap mobile

+441314601196,,84495505720#,,,,*237989# United Kingdom

+442030512874,,84495505720#,,,,*237989# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

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Meeting ID: 844 9550 5720

Passcode: 237989

Find your local number: <https://us02web.zoom.us/j/84495505720?pwd=Yi8xalcxUk13QU9QSWFIUIR6MWhZQT09>

Yours sincerely

Debra Townsend

Debra Townsend
Locum Clerk

AGENDA

1. **To Receive Apologies for Absence.**
2. **Variation of Order of Business (if required).**
3. **Declaration of Members' Interests**
 - a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email 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.
4. **Public Speaking, including County, District and Police Representation. Total 15 minutes.**
 - a) At the start of the meeting a period of not more than three minutes will be made available for members of the public to comment on **any matter already on the agenda** (Standing Order 3g). While members of the public are welcome to observe the full meeting, they **may not** take an active role once the question period has closed.
 - 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.
5. **To confirm and agree as a true record the non-confidential Minutes of the Ordinary Meeting of Willington Parish Council Meeting held on 12th January 2021 (attached at Item 5).**
6. **To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.**

"In view of the confidential nature of item..... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item"
7. **Finance – Income and payments to 9th February 2021 (attached at Item 7).**

To approve the income and payments to 9th February 2021. An update may be provided at the Meeting.

Please note that all invoices are available for inspection. Please contact the Locum Clerk if you have any questions prior to the Meeting.
8. **To confirm and agree the accounts to month ending 31st January 2021 (attached at Item 8).**
9. **Clerk's Report**

To note the Clerks report (attached at Item 9).
10. **Councillor Resignation/Vacancy Notices**

To formally report the resignation of Claire Carter, and to confirm that Notices have been re-issued for all four current vacancies.

11. Outdoor Gym Update (Hall Lane)

Update on the S106 application and site plan.

12. Update on S106 projects

- a) TRPF
- b) Tennis Court Refurbishment

13. Signatories

To report that additional signatories have not been processed due to information not being provided. Members of the Finance Committee should all be signatories on the Council's bank accounts. Current signatories are Cllrs Allsopp, Houghton and Walters. Council's instructions are sought to confirm appointment of signatories to ensure the timely processing and robust processes for making payments.

14. Station Garden

To note that an offer of help to maintain the Station Garden has been received.

15. Trees on Derwent Court

To report that a request has been received from a resident asking that the trees at the rear of the properties on Derwent Court are reduced in height. Council's instructions are sought.

16. SDDC Summer Activities

Further to all WPC's sessions being confirmed, SDDC have four additional sessions that might still be available. These will be allocated on a first come first served basis. PC's are urged to contact SDDC as soon as possible if any extra provision is required. Dates currently available (not guaranteed)

- **Sports Mobile** – Tuesday 27th July, 6-8pm £195.00
- **Adventure Mobile** – Monday 2nd August, 10am-12pm £285.00
- **Play Mobile** – Wednesday 18th August, 10am-12pm £195.00
- **Adventure Mobile** – Thursday 26th August, 10am-12pm £285.00

17. Village Green Status – Twyford Road Playing Field

Further to Minute Number 081220/16, it was resolved that the Locum Clerk write to the residents who had originally requested Village Green Status, asking if they would consider withdrawing their request. A response from two of the residents is attached at Item 17(a) and (b).

18. Twyford Road Playing Field (Cllr MacPherson)

Further to a query at January's Council Meeting, it has been confirmed that Twyford Road Playing Field is now protected as a Local Green Space through the adopted Local Plan. The Local Green Spaces Plan (which has the full weight of a local plan document) was adopted in September 2020. Policy BNE8 in the Local Plan Part 2 sets out the protection afforded to local green spaces with a further two policies within the Local Green Spaces Plan itself. The wording of policy BNE8 is set out below.

Policy BNE8

Local Green Spaces will be protected from development except in very special circumstances or for the following limited types of development where they preserve the openness of the Local Green Space and do not harm the purpose for its designation:

- i) The construction of a new building providing essential facilities for outdoor sport. Outdoor recreation, cemeteries, allotments or other uses of the open land;
- ii) The carrying out of an engineering or other operation.

Designations of Local Green Spaces will be made through a separate Development Plan Document or Neighbourhood Development Plan. South Derbyshire District Council will work to enhance the biodiversity, heritage, recreation and tranquility value and where possible the public accessibility of Local Green Spaces through appropriate site management.

19. Road Traffic Regulation Orders

This was circulated to all Councilors on 14th January 2021 as a response was requested before the February meeting took place. The Locum Clerk did not receive any replies, and has therefore not responded. Public consultation has still not taken place.

20. S137 Application – Derbyshire Wildlife Trust

An application for S137 funds has been received from Derbyshire Wildlife Trust. (Attached at Item 20).

21. S137 Application – Willington Village Hall

An application for S137 funds has been received from Willington Village Hall. (Attached at Item 21).

22. Tow Path (Willington to Findern) Cllr P. Allsopp

To consider the state of the footpath/towpath Willington to Findern

23. Planning Applications

- a) DMPA/2020/1459. The erection of a new dwelling on Land adjacent to No 6 The Castle Way, Willington, Derby, DE65 6BT.
- b) DMPA/2020/1332. Loft conversion with existing dormers to be extended and external alterations. 33 Georgia Avenue, Willington, Derby, DE65 6RB.

24. Correspondence received

- a) An email has been received in respect of the Parish Boundary (attached at Item 24 (a)).
- b) To report a response to correspondence reported (Minute Number 101120/22), in regard to parking on Green Close (attached at Item 24 (b)).
- c) An email has been received requesting financial support for the Station Adopters Proposed Memorial Stone (attached at Item 24 (c)).
- d) An email has been received regarding dog mess (attached at Item 24 (d)).
- e) An email has been received regarding the siting of the Outdoor Gym on Hall Lane (attached at Item 24 (e)).

25. Items for Information

All items of interest have been circulated by email.

26. Exclusion of the Press and Public

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.

27. Staffing Matters

To consider the recruitment of a permanent Clerk.

28. Meeting close