

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

Date: 7th June 2023

To: The Chairman and Members of Willington Parish Council

Dear Councillor,

You are summoned to attend the Willington Parish Council Meeting, which will be held at **7:00pm** on **Tuesday 13th June 2023** at The Old School, Castleway, Willington.

Members are asked to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI).

Yours sincerely

Rachel Male

Rachel Male, Clerk/RFO

AGENDA

- 1. To Receive and Accept 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 (i.e., 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 and members of the Council to comment on any matter.
 - 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 Willington Annual Parish Council Meeting held on 16th May 2023 (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 13th June 2023 (attached at item 7)**

To approve the income and payments to 13th June 2023. An update may be provided at the Meeting.

Please note that all invoices are available for inspection. Please contact the Clerk if you have any questions prior to the Meeting.

- 8. To confirm and agree the updated accounts to month ending 31st May 2023 (attached at item 8)**
- 9. Annual Audit 2022/23 (attached at item 9)**
 - a) To approve and note the Internal Audit Report for 2022/2023.
 - b) To approve the Annual Governance and Accountability Return 2022/23.
- 10. Village litter bins**
 - a) To consider quote to relocate old bins to new locations.
 - b) To consider purchasing more dog fouling bags and dispensers.
- 11. Former site of Willington Primary School (the Old School) – verbal update**

To receive an update.
- 12. Planning Applications (attached at item 12)**

Any applications received after publication of the agenda will be advised at the meeting.

 - a) DMPA/2023/0297: Notification of amendment to planning application - The addition of a first floor to the garage to create an annexe at 12 Oaks Road, Willington, Derby, DE65 6DU.
 - b) DMPA/2023/0661 - Provision of an electric vehicle charging hub and associated works at Derby With Burton Services, Etwall Road, Willington, Derby, DE65 6DX
- 13. EMA Noise Action Plan 2024-2028 Consultation (attached at item 13)**

To consider the above consultation and agree response if necessary.
- 14. Cherry Tree Farm - Soil Resistivity Test Request (attached at item 14)**

To consider request from UK Power Solutions Ltd to carry out soil resistivity testing at Twyford Road Playing Field to enable us to design a suitable earthing system for a nearby future project.
- 15. Twyford Road playing field car park post**

To consider a quote of £30 to remove old post (previously used to secure bins in place).
- 16. Hall Lane play area**

To consider quote for either removal or replacement of the green mesh from concrete posts.
- 17. Transfer of Land acknowledgement (attached at item 17)**

To note the completion of the transfer of land on the south side of James Clarke Road.
- 18. Twyford Road Community Building – verbal update**

To receive a verbal update on the latest developments with the Twyford Road, Community Building.
- 19. Correspondence (attached at item 19)**
 - a) Email from resident regarding damage to tow path hedge
 - b) Email from resident requesting addition to the website on local history
 - c) Email from residents regarding obstruction on Twyford Road
- 20. Clerk's Report (attached at item 20)**
- 21. 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.**
- 22. Memorial bench request**
- 23. Meeting close**