

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

Date: 6th September 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 12th September 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 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 Parish Council Meeting held on 11th July 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 August 2023 (attached at Item 7)**

To note the income and payments made August 2023 in accordance with Minute Number 110723/10. Please note that all invoices are available for inspection.

- 8. Finance – Income and payments to 12th September 2023 (attached at item 8)**
To approve the income and payments to 12th September 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.
- 9. To confirm and agree the updated accounts to month ending 31st August 2023 (attached at Item 9)**
- 10. 2022/23 External Audit Report**
To report that the 2022/23 Audit and Limited Assurance Review is now complete, and a Certificate issued (attached at item 10).
- 11. Parish Council Insurance**
To consider and agree renewal of Parish Council insurance (attached at item 11).
- 12. New laptop for Clerk**
To consider and agree purchasing a new laptop.
- 13. Village Groundsman Contract**
To receive an update from the current contractor.
- 14. Former site of Willington Primary School (the Old School) – verbal update**
To receive an update.
a) South Derbyshire Asset of Community Value Nomination - Willington Old School Trust
- 15. Bowls Club**
a) To consider and agree cost of a fire risk assessment.
b) To consider and agree annual testing of fire extinguisher testing.
- 16. Planning Applications (attached at item 16)**
Any applications received after publication of the agenda will be advised at the meeting.
a) DMPA/2023/0995 - Provision of an electric vehicle charging hub and associated works at Derby With Burton Services, Etwall Road, Willington, Derby, DE65 6DX
b) DMPA/2023/1056 - Proposed demolition of garden wall. Extend close boarded fencing to front boundary. Rebuild brick wall to front boundary. Install new pedestrian gate and new water permeable hardstanding. Extend lawn to front. 4 Avocet Drive, Willington, Derby, DE65 6RF
c) DMPA/2023/1011 - Construction of 12 new storage cabins at Mercia Marina, Findern Lane, Willington, Derby, DE65 6DW
d) DMPA/2023/0700 – Change of use of a field from agriculture to education and the creation of two 3G football pitches with the associated floodlighting and fencing, the erection of a changing room pavilion building with tiered spectator seating, the erection of four Padel Tennis courts (two covered), the relocation and extension of an existing groundman’s maintenance shed, the erection of a small storage shed in relation to the 3G pitches and the creation of a new car park area with the associated lighting and EV charging points and improved vehicular access road. - Repton School, Workshop Latham House, Tanners Lane, Repton, Derby, DE65 6FP
- 17. DCC Planning Reference CW9/0723/16 at Mercia Marina, Findern Lane, Willington, South Derbyshire, DE65 6DW (attached at item 17)**
To discuss and agree comments to be submitted on the above consultation.

18. Neighbourhood Development Plan

To receive a verbal update on the latest developments on the Willington Neighbourhood Plan.

19. Twyford Road Community Building

To receive a verbal update on the latest developments with the Twyford Road, Community Building.

20. New dog bag dispensers and bag refilling

To consider and agree the costs of the above.

21. Playarea Operations Inspection Reports (attached at item 21)

To discuss and agree action from the above reports.

22. DCC Snow Warden Scheme 2023-2024 (attached at item 22)

To consider if the Council wishes to participate in this scheme.

23. Correspondence (attached at item 23)

- a) Email from resident regarding the condition of the pavement from the Rising Sun public house towards the canal bridge and Findern Lane.
- b) Email from resident concerning the current 'sleeping policemen' on Hall Lane, Willington.
- c) Email from resident regarding a potential community allotment on Willington Bridleway.
- d) Email from resident regarding lack of provision of tactile paving.

24. Clerk's Report (attached at item 24)

25. Memorial bench policy (attached at item 25)

To review and adopt a memorial bench policy.

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. Memorial bench request

28. Meeting close