

Please note that Council meetings are recorded

Willington Parish Council
Email: clerk@willingtonpc.org.uk

Date: 8th November 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 14th November 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 10th October 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. **Parish Council Vacancies and Co-Option**

To consider applications to fill Parish Councillor vacancies and co-opt new members on to the Council.
8. **Finance – Income and payments to 14th November 2023 (attached at item 8)**

To approve the income and payments to 14th November 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 October 2023 (attached at item 9)**
10. **Planning Applications (attached at item 10)**

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

 - a) **DMPA/2023/1350** - Erection of a freestanding restaurant with drive-thru facility, car parking, landscaping and associated works, including Customer Order Displays (COD) Play Frame and 4 Electric Vehicle Charging Points (EVCP) (Resubmission of DMPA/2022/1321) Land at Junction of A38 and A5132, The Castle Way, Willington, Eggington, DE65 6GY

- b) **DMPA/2023/1351** - The erection of various Site Signage Including 4 No. Freestanding Signs, 3 No. Banner Units, 1 No. Playland Sign And 27 No. Dot Signs Comprising; 2 No. Accessible Bays, 1 No. Parked Order Bay, 2 No. No Entry, 10 No. Pedestrian Crossing, 2 No. Give Way, 4 No. Look Both Ways, 3 No. Look Left And 3 No. Look Right. (resubmission of DMPA/2022/1316) Land at junction of A38 and A5132, The Castle Way, Willington
- c) **DMPA/2023/1352** - Installation Of 6 No. Fascia Signs, 3 No. Booth Lettering Signs And 1 No. 15" Digital Booth Screen at Land at junction of A38 and A5132, The Castle Way, Willington
- d) **DMPA/2023/1353** - The Installation Of A Freestanding Totem Sign at Land at junction of A38 and A5132, The Castle Way, Willington
- e) **DMPA/2023/1370** - The erection of a single storey rear extension with alterations at 26 Saxon Grove, Willington, Derby, DE65 6YD

11. Committee and Outside Committee representative review

12. Former site of Willington Primary School (the Old School) – verbal update

To receive an update.

13. Neighbourhood Development Plan

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

14. Twyford Road Community Building

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

15. Speed indicator devices (SIDs) for Willington village (attached at item 15)

To discuss and agree on applying for funding to contribute towards a new movable SIDs device for the village.

16. Playarea Operations Inspection Reports (attached at item 16)

To discuss and agree action from the above reports.

17. Station Garden Christmas tree and Christmas event

To discuss the condition of the tree and agree necessary action and discuss Christmas tree light switch on event.

18. Correspondence (attached at item 18)

- a) Email from resident regarding Trent Avenue play area
A resident has emailed asking if the area can have a revamp.
- b) Letter received from a resident regarding AXIS 50 land and surrounding footpaths
Resident has asked for an update on the AXIS 50 application and concern with surrounding footpaths
- c) Email from resident regarding Hill Farm, Etwall Road access
Resident has raised concern with two planning applications already approved by SDDC where additional work has now commenced.

19. Clerk's Report (attached at item 19)

- a) Hall Lane play area – chain link fence replacement
To discuss quotes for replacement.
- b) Water utilities
To discuss and agree possible new contract

20. 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.

21. Twyford Road, Community Building

To discuss updated tenders received.

22. Staff members salary review (as per NALC recommendation)

23. Meeting close