

Please note that Council meetings are recorded

Willington Parish Council  
Email: [clerk@willingtonpc.org.uk](mailto:clerk@willingtonpc.org.uk)

Date: 6th December 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 December 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 14th November 2023 (attached at item 5)**
6. **To note and agree the recommendations within the non-confidential Minutes of the RAC Committee Meeting held on 27th November 2023 (attached at item 6).**
7. **To note and agree the recommendations within the non-confidential Minutes of the FOSG Committee Meeting held on 27th November 2023 (attached at item 7).**
8. **To note and agree the recommendations within the non-confidential Minutes of the Burial Committee meeting held on 7th December 2023 (attached at item 8).**
9. **To note the recommendations within the non-confidential Minutes of the Finance Committee Meeting held on 7th December 2023 (attached at item 9).**
10. **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"*
11. **Finance – Income and payments to 12th December 2023 (attached at item 11)**

*To approve the income and payments to 12th December 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.

- 12. To confirm and agree the updated accounts to month ending 30th November 2023 (attached at item 12)**
- 13. SDDC Concurrent Funding (attached at item 13)**  
*To receive an update on the future funding from SDDC.*
- 14. To approve the 2024/2025 Budget and Precept**  
*To consider and approve a Budget recommended to Council from the Finance Committee, to enable the setting of the 2024/25 Precept (attached at item 14).*
- 15. Planning Applications (attached at item 15)**  
*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/2023/1522 - Change of use from paddock to a container storage yard. The Bungalow, Etwall Road, Willington, Derby, DE65 6DX
- 16. Bus stop signage (attached at item 16)**  
*To discuss and comment on DCC bus stop signage.*
- 17. SDDC Draft Council Plan (attached at item 17)**  
*To discuss and agree a response from the Council if required.*
- 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. Correspondence (attached at item 20)**
  - a) Email received regarding village community facilities.
- 21. SDDC Summer Holiday Provision 2024 (attached at item 21)**  
*To consider Summer Holiday Activity bookings for 2024.*
- 22. Clerk's Report (attached at item 22)**
- 23. 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.**
- 24. Twyford Road, Community Building**  
*To discuss updated tenders received.*
- 25. Meeting close**