

Please note that Council meetings are recorded

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

Date: 3rd January 2024

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 9th January 2024** 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 12th December 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 9th January 2024 (attached at item 7)**

To approve the income and payments to 9th January 2024. 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 December 2023 (attached at item 8)**
9. **Payroll services contract renewal ad fee increase (attached at item 9)**

To note that costs from SDCVS will increase to take effect from 01.04.2024
10. **Village flooding**
11. **Planning Applications (attached at item 11)**

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

- a) DMPA/2023/1350, 1351, 1352, 1353 - 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) and various signage
Land at Junction of A38 and A5132, The Castle Way, Willington, Egginton, DE65 6GY
- 12. DCC Planning Reference CM9/0922/18 at Willington Quarry, The Castle Way / A5132, Egginton, Derbyshire, DE65 6BW (attached at item 12)**
Proposal: The phased extraction of approximately 600,000 tonnes of sand and gravel as a southern extension to Willington Quarry with restoration to conservation wetland, lowland meadow, biodiversity enhancements and flood attenuation measures; retention of existing aggregate processing plant, silt lagoon, ready-mix concrete plant, access / haul roads and soil bunds, construction of a temporary vehicular bridge over the River Dove and the permanent diversion of Public Right of Way (PRoW) - Burton CP10.
- 13. Village Grounds Maintenance**
To agree that the Clerk obtain quotes for village grounds maintenance to start 01.04.23
- 14. Bus stop signage and Hall Lane bus stop glass replacement (attached at item 14)**
To discuss and comment on DCC bus stop signage.
- 15. Neighbourhood Development Plan**
To receive a verbal update on the latest developments on the Willington Neighbourhood Plan.
- 16. East Midlands Airport Future Airspace – Stage 2 information sharing/Q&A sessions (attached at item 17)**
To discuss and agree an action required.
- 17. Correspondence (attached at item 18)**
a) Email from resident asking if the new community building could house the Old School's preschool.
- 18. Clerk's Report (attached at item 19)**
- 19. Meeting close**