

Please note that Council meetings are recorded

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

Date: 7th February 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 13th February 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 9th January 2024 (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 February 2024 (attached at item 7)**

To approve the income and payments to 13th February 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 January 2024 (attached at item 8)**
9. **Councillor resignation**

To note a Councillor's resignation.
10. **SDDC Budget Consultation 2024-25**

To consider a response to the above from the Parish Council
11. **Website and email service**

To discuss and agree action following 2commune Limited - Notice of Discontinuation of Website Service

12. Planning Applications (attached at item 9)

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

- a) DMOT/2024/0111 - The pruning of an oak tree covered by South Derbyshire District Council Tree Preservation Order no. 237 to front of 37 Oaks Road, Willington, Derby

13. Neighbourhood Development Plan

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

14. Twyford Road Community Building – verbal update

15. Community Day

To discuss a possible community day and set up of an Events Committee/Working Group

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

17. Meeting close