

**Parish Council Minutes of Willington Parish Council
Held on Tuesday 12th December 2023 at The Old School, Castleway, Willington**

Present: Cllrs P. Allsopp (Chair), J. Houghton, I. Walters, I. Hudson, T. Bartram, T. Bates, C. Mead, A. Davenport and M. Bartram.

County/District Cllr. M. Ford.

Member of the Public.

Rachel Male (Clerk).

121223/1 To Receive Apologies for Absence

Apologies received from Cllrs. C. Harrison and D. Roscoe.

121223/2 Variation of Order of Business

Not required.

121223/3 Declaration of Members' Interests

None.

121223/4 Public Speaking, including County, District and Police Representation.

a) Residents raised the following issues:

- Resident was present who has written into the Council with their concerns for the village community facilities. This item is on the agenda.

b) County Cllr. M Ford reported as follows:

- Updated on the progress with the East Midlands Combined County Authority, on Thursday 7th December Derbyshire County Council, Derby City Council and Nottingham City Council each approved plans to create the East Midlands Combined County Authority (EMCCA), which will come into existence next Spring.
- 20's plenty campaign – the cabinet have met and have decided that Buxton and Long Eaton will not get the blanket 20mph speed limit.

Cllr. I. Hudson reported as follows:

- Burnt out bike opposite the cemetery has now been removed.
- The new Draft Council Plan is out for consultation – more information on the SDDC website.
- Parish Council funding from SDDC (S136 Concurrent) – concern has been raised from parishes on its possible removal. This is being discussed on the agenda.
- Bittern View – Enforcement Officer has been off work but is now back. They will now seek an injunction order this year to get the necessary works carried out.

121223/5 To confirm and agree as a true record the non-confidential Minutes of the Willington Parish Council Meeting held on 14th November 2023

RESOLVED to agree and sign the Minutes as a true and accurate record.

121223/6 To confirm and agree as a true record the non-confidential Minutes of the RAC Meeting held on 27th November 2023

RESOLVED to agree the Minutes as a true and accurate record (FINANCIAL: AGREED TO REPAIR SPRINGY ELEPHANT AT A COST OF £185).

121223/7 To confirm and agree as a true record the non-confidential Minutes of the FOSG Meeting held on 27th November 2023

RESOLVED to agree the Minutes as a true and accurate record.

121223/8 To confirm and agree as a true record the non-confidential Minutes of the Burial Meeting held on 7th December 2023

RESOLVED to agree the Minutes as a true and accurate record. (FINANCIAL: AGREED TO FEE INCREASE OF 5%).

121223/9 To confirm note as a true record the non-confidential Minutes of the Finance Meeting held on 7th December 2023

RESOLVED to note the Minutes as a true and accurate record.

121223/10 To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.

Not required.

121223/11 Finance – Income and payments to 12th December 2023

To approve the income and payments to 12th December 2023 (attached). All invoices were available for inspection prior to the Meeting.

RESOLVED that all income and payments as submitted be agreed.

121223/12 To confirm and agree the accounts to month ending 30th November 2023

RESOLVED that the accounts and bank reconciliation to month ending 30th November 2023, as submitted, be agreed.

121223/13 SDDC Concurrent Funding

DALC have been made aware of plans by SDDC to reduce and potentially work towards removing concurrent funding for parishes. This is a total income for Willington Parish Council of £15,943. This is only a proposal at this time and would go out for public consultation.

RESOLVED the Clerk will email both district councillors expressing our concerns and await further information.

121223/14 To approve the 2024/2025 Budget and Precept

RESOLVED to approve the budget as set out and increase the precept by £4,802 to £58,167.

19.57 Cllr. M. Bartram joined the meeting.

121223/15 Planning Applications

- 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

Applications a)-d) An updated traffic survey has been requested by SDDC from McDonalds. Once this is completed the Council will review and see if further information is required, the Clerk will also investigate costs for this survey to be challenged. The Clerk will request a site visit with Highways and several councillors to talk through their concerns. The Council will then submit their objection.

e) DMPA/2023/1522 - Change of use from paddock to a container storage yard. The Bungalow, Etwall Road, Willington, Derby, DE65 6DX

RESOLVED to object asking the SDDC to seek further clarification on the business plan, usage, potential flooding if new hard standing is to replace existing paddock and visual impact of the site.

121223/16 Bus Stop signage

A bus stop timetables is being proposed for the entrance to the railway station by DCC. A destination timetable/indicator (similar to the Repton signs) is also planned for several bus stops, including the one outside The Green Man, but the opposite side is problematic as there is no electric and the stop is on private land. DCC will provide additional details soon. With the Station Garden sign, DCC may be able to put an electrical point there for the Council, ensuring access to electricity for future events at this location. Further investigation is required.

The Council have asked DCC if there are still plans to move the Repton Road bus stop (opposite Hall Lane). DCC have informed the Council there is no intention to move this stop. To replace the missing panels, the Clerk will provide quotes as the next meeting.

121223/17 SDDC Draft Council Plan

The Parish Council is considering a response to the draft plan and will submit this.

121223/18 Neighbourhood Development Plan

The plan is progressing well, and the group have been going through the mapping of heritage buildings, community services buildings, green spaces, key views, etc. These now have to be digitised.

Since SDDC have not yet informed the NDP group of the parishes site allocation, the group has held off on the independent review of site allocation.

121223/19 Twyford Road Community Building

Building transfer – SDDC have now agreed to terminate the current lease and transfer the asset to the Parish Council. The Clerk now needs to instruct a solicitor of which quotes will be discussed at the next meeting.

121223/20 Correspondence

a) Email received regarding village community facilities.

The email was noted and will be taken into consideration when decisions are made.

121223/21 SDDC Summer Holiday Provision 2024

RESOLVED that the Council would once again book the summer holiday activities to a maximum cost of £1,500 subject to available.

121223/22 Clerk's Report

Noted and attached.

Willington Parish Council

T: 07976 230669 E: clerk@willingtonpc.org.uk

121223/23 Exclusion of the Press and Public RESOLVED that 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.

All members of the public left the meeting.

**121223/24 Twyford Road, Community Building
RESOLVED to submit an updated planning application with revised plans.**

121223/25 Meeting close
The meeting closed at 21.19.

Signed:.....

Date:.....

Willington Parish Council 12th December 2023

Payments to approve 12th December 2023

Date	Method	Name	Description	VAT	Total Inc VAT
	BACS	SDCVS	Clerk's salary (Inv. 11466)		£ 1,759.54
	BACS	SDDC	Play area inspections (November) (Inv. 81081218)	£ 21.86	£ 131.16
	BACS	SDDC	Trade waste bin collection Cemetery (Inv. 81080284)		£ 915.20
	BACS	Contractor	Christmas tree, stand and delivery (Inv. 1686)	£ 16.67	£ 100.00
	BACS	Clerk	Mileage		£ 35.10
			Ink		£ 20.00
			Christmas tree memorial baubles	£ 3.16	£ 18.93
	BACS	J. Houghton - Expenses	Xero Invoice December	£ 6.00	£ 36.00
	BACS	Groundsman	Groundsman duties (invoice 74)		£ 399.00
	BACS	P. Allsopp - Expenses	Christmas tree pegs	£ 2.67	£ 15.99

Total
£ 74.03

From Unity Trust Bank Statement

27.11.23	DD	EON	TRPF Changing rooms electric		£ 55.21
28.11.23	DD	EON	Bowls Club electric		£ 24.20
01.12.23	DD	South Derbyshire	Cemetery Business Rates		£ 41.00
01.12.23	DD	South Derbyshire	Tennis Courts Business Rates		£ 28.00
Total				£ 50.36	£ 3,579.33

Income since last meeting

None.					
Total				£	-

Clerks Report December 2023

COUNCIL 8TH JUNE 2021		
	080621/17 To Consider a Health Initiative Proposal Using Outdoor Gym	RESOLVED that a personal trainer be approached to carry out three one-hour sessions over a three-week period at a cost of £40.00 per session. Evidence that they are fully insured and a risk assessment must be provided to the Clerk before this takes place.
	080621/18 Bowls Club Mower (PC owned)	RESOLVED that Cllr Houghton look into advertising this on Facebook Market Place.
FULL COUNCIL MEETING 11TH JANUARY 2022		
	110122/15 Village Green Application – Twyford Road Playing Fields	RESOLVED for the Clerk to investigate how we can protect the playing field if the Village Green application is unsuccessful.
	110122/19 Young Tree on Beech Avenue and Oaks Road	The tree has a TPO attached to it, planning permission to prune has been requested. RESOLVED to accept a quote of £100, Clerk to check with Contractor the exact work he plans to undertake.
Full Council Meeting – 14th June 2022		
	140622/21 Correspondence b) Email from resident regarding SDDC Tree preservation Order records for trees in Willington	RESOLVED to email SDDC, Strategic Director asking for an audit to be carried out.
Full Council Meeting – 12th July 2022		
	120722/18 Correspondence a) Marina parking (email from resident).	RESOLVED to ask County Council if wooden bollards could be placed around the area to prevent cars from being parked on the green.
Full Council Meeting – 11th October 2022		

Clerk to meet with a representative from SDDC on site.
Look at a date early spring.

Item to be sold asap.

Clerk is in discussions with Field in Trust.
Application was successful.

Clerk has a site visit with DCC on 11th May to considered.
Permission now granted – to decide at the meeting when work is to be carried out.
RESOLVED to carry out the work at the end of the year (it was reported it appears to have already been done).
Clerk has requested the work to be carried out by another contractor.

Emailed.

Requested.
Chased April 2023

<p>111022/29 Correspondence a) Canal Marina out of date map (email from resident)</p>	<p>The map at the marina is out of date (pharmacy at its old location) RESOLVED that the Clerk will investigate replacing.</p>	<p>Being investigated.</p>
<p>Other outstanding matter for Council's information:</p>		
<p>Graffiti - please report any graffiti to the Clerk. Findern side of the railway bridge – reported to SDDC.</p>		
<p>Centre of the village – zebra crossings Faded lines have been reported to DCC.</p>		
<p>Tree planting at the marina for the Queen's Jubilee RESOLVED to request a cultivation license to enable this. Clerk to action.</p>		
<p>Twyford Road playing field – a concrete bollard has been knocked over and damaged RESOLVED to replace at a maximum cost of £350. To remove the existing bollard and fit a new one (not included) a quote for £300 has been accepted. New bollard max cost £150. Total cost £450. RESOLVED to accept. Contractor instructed.</p>		
<p>Hall Lane play area Minute ref 130623/16 - It was discussed whether the green fencing to the left of the footpath should be removed or replaced. RESOLVED to replace should the cost be £300 or below and the Clerk will go ahead if this is the case. Update: Awaiting contractor site visit. Update: quote received to replace fence link and posts approx.. £2080. Other options to be investigated. 141123/19 a) <u>Hall Lane play area – chain link fence replacement</u> RESOLVED to accept a quote received for £688.13 + VAT to replace. Contractor instructed.</p>		
<p>October 2023 Meeting Actions: - Look into repair on cemetery gate</p>		
<p>November 2023 Meeting Actions: - 141123/15 Speed indicator devices (SIDs) for Willington Village The Council are considering 3 locations for a moveable device between the 3 sites. Twyford Road (by the school footpath), Castleway (by the access road to properties Nos 54 and the Vicarage) and Findern Lane (approach into Willington). RESOLVED to apply for the license first, then apply for the funding. If successful, bring back to Council.</p>		