

MINUTES OF WILLINGTON PARISH COUNCIL MEETING HELD ON TUES 11.5.10 IN THE OLD SCHOOL, CASTLEWAY, WILLINGTON

PRESENT: Mr K. England (Chair), Mr A. Bamford, Mrs C. Carter, Mr M. Coxon, Mr J. Evans, Mr K. Gibbs, Mrs L. Oakley, Mr K. Overton, Mr P. Ricketts. Mrs C. Gow (Clerk)
D/Cllr A. Hood. PCSO 4586 H McConachie. 13 members of the public.

934 ELECTION OF CHAIR:

Nominations for the office of Chair were invited. Mr K. England was nominated. There were no other nominations. **RESOLVE:** That Mr K. England be elected Chair. All in favour.

935 ELECTION OF VICE CHAIR:

Nominations for the office of Vice Chair were invited. Mr Bamford was nominated. There were no other nominations. **RESOLVE:** That Mr Bamford be elected Vice Chair. All in favour.

936 APOLOGIES: Mrs F. Crocker, C/Cllr M. Ford. Mr A. Bamford . for lateness.

937 DECLARATION OF INTEREST: Nil.

938 POLICE BUSINESS:

Reference was made to the Area 2 Mercia Monthly Report for March and the high number of crime statistics for Willington compared to neighbouring villages. When PCSO McConachie joined the meeting she was asked what the Police were doing about it. Pc McConachie stated that there was now a Police presence in the village on Friday, Saturday and Sunday evenings and they were working with the Community Safety Partnership and Council to try and reduce the current spate of anti-social behaviour in the village. The Picnic Site car park and outside the Chinese Take-away were the main areas of concern.

939 MINUTES OF MEETING HELD 13.4.10:

RESOLVE: That the Minutes of the meeting held on 13.4.10 were approved and signed by the Chairman.

940 MINUTES OF EXTRAORDINARY MEETING HELD 27.4.10:

Public participation - Page 2, paragraph 2, delete %b was+; insert %A parishioner+

RESOLVE: That the Minutes of the extraordinary meeting held on 27.4.10 were amended as above, approved and signed by the Chairman.

941 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED:

Item 22, Co-option of Parish Councillor, would be dealt with under Part 2, Exemptions.

942 DISTRICT COUNCIL MATTERS:

Dog fouling - new signs not yet available.

Refuse collection . bins left at the edge of properties for emptying as requested but are often left obstructing the footway or, where there is no footway, in the road. **ACTION: AH**

943 COUNTY COUNCIL MATTERS:

Increase in the number of heavy goods vehicles coming through the village. It was pointed out that it was difficult to know if they were accessing other villages legitimately or taking a short cut.

Bus stops . there has been a recent upgrading of the footway at bus stops throughout the village, however one has been omitted on Beech Avenue opposite the shops where there is a two-way bus stop on the opposite footway. **ACTION: CLERK/MF**

Pot holes . there are a large number of pot holes, some deep and dangerous, around the village. Query as to whether there is a programme for area reinstatement, rather than just ad hoc reporting. **ACTION: CLERK/MF**

Youth Service . despite the naming of two Councillors willing to participate in meetings with Police and other agencies in their proposals to help combat anti social behaviour, no contact has been made with the Parish Councillors concerned.

At 7.26pm the meeting was closed to allow members of the public present to speak.

A parishioner asked why agenda item 22 was being dealt with under Exempt items. Advised that it was due to the personal nature of the item and the need to adhere to the Data Protection Act. Details of the new councillor would be made available when co-option was complete.

Re-provision of doctor's surgery.

If the current proposal fails is there a plan ~~Bq~~ Advised that if it fails it will be back to the drawing board.

Twyford Road playing field. Parishioner referred to the levelling of land at the rear of the field and old allotments and asked if the Council had considered that this will make the ground higher than the gardens on Orchard Close causing concern with respect to flooding. Advised that this has not been considered at the moment, but will be left to the professionals.

Parishioner stated that if the building goes ahead the field remaining must be a playing field as there is not enough room for a football pitch and playing field.

Coach Way/Sealey Close - Parishioner referred to a letter in the press which stated that this green space was a building site in waiting which he strongly refuted.

Footpath No. 4 goes round the perimeter of the field.

Funding for doctor's surgery. Parishioner asked if it will always have to be cheap land, and was this the point from the beginning. Dr Farrell explained that they were bound by the District Valuer who always values below market rate. He confirmed there is no plan ~~Bq~~

Parishioner referred to Hanson's land at the rear of Saxon Grove/Tailby Drive and whether it would be better to wait for the proposed development at this location. Advised that time is not on their side . funding allocation expires August 2010.

Parishioner referred to development at Findern and the possibility of a surgery there.

Parishioner asked if the Council had thought about details of the lease. Advised that this would be discussed under agenda item 11.

Parishioner asked about the exact size . advised that the total footprint would be 1300 sq m on two floors.

Parishioner asked if there will be a children's play area on the remaining playing field. Advised that the Recreation & Amenities group will be looking into this.

At 7.50pm the meeting continued and the Police left the meeting.

944 RE-PROVISION OF WILLINGTON SURGERY TWYFORD ROAD PLAYING FIELD – WPC REQUIREMENTS PRIOR TO LEASING LAND FOR NEW SURGERY:

The Chairman referred to Minute 932 of the Extraordinary Meeting held on 27.4.10. Discussion took place and the following items were agreed as being the Parish Council requirements.

1. That the land be leased not sold.
2. That the District Valuer's report be revalidated.
3. That other requirements should not alter the value, and that there should be adequate provision for the use of footballs adjacent to the surgery.
4. The Leasehold should not be transferred without the written consent of the Parish Council and there should be a restrictive covenant stating that it should not be used for any other purpose than a Medical Centre.
5. On termination of the lease the Parish Council would require that the land revert to a field or the building handed over to the Parish Council at their discretion.
6. It is imperative that during the Planning/Highways process the safety of pedestrians is emphasised. The importance of reducing the speed limit to 30mph and the installation of a pedestrian crossing/pedestrian controlled lights would greatly improve safety within the village for people visiting the surgery and playing field.
7. The car park to be shared with users of the Medical Centre and playing field. Secured by Design. No big open space encouraging trouble.
8. To maintain the satisfactory size and orientation of the football pitch there may be a minor relocation, specifically towards the north of the site. In this instance, should the land require any works to facilitate this, such as levelling, this is to be undertaken. Surface water run-off issues will need to be considered to avoid flooding adjacent properties. At the same time there should be a general requirement to be a good neighbour to the adjacent properties. It would be of benefit to enter into the Considerate Constructors Scheme. To use selected excavated materials from the surgery works to fill, compact and trim at the rear of the playing field, to extend the said playing field, LSP to contact RWEpower for permission in this regard for the land currently in their ownership e.g. that of the former allotments.
9. Planning requirements to comply with PPG17.
10. WPC to have a say in the layout.
11. That the proposed surgery area be compared to the area of land to be acquired from RWEpower at the rear of the playing field.
12. Condition of playing field and all other land and property owned by Willington Parish Council to be restored to the condition it was in before works commenced. Construction work to be sequenced so that there is continuity of use for football pitch.
13. Football pitch orientation and size to be unchanged. A very minor reduction in the pitch may be acceptable. Full details must be supplied with the plans.
14. Ball stop fence required.
15. As result of relocating the football pitch the storage building may need to be moved. This must be included in the planning application.
16. Public FP No. 4 . boundary treatment required. For example, this may include liasing with the Police (Secured by Design) to ensure that a narrow alley way is not an issue. Also, the existing vegetation may need to be trimmed along the line of the footpath.
17. Potential expansion . one bite of the cherry only.
18. Retain hedgerow and trees.

19. Look into alternative green sites. Look into alternative sites to compensate for the loss of recreational land, as per PPG17.
20. Marking out proposed area on the playing field to be undertaken by LSP following agreement of final plans by WPC.

It was also agreed to request LSP to consider the following items:

- a) The recycling centre to be incorporated if required.
- b) The existing surgery on Repton Road to be used for community/employment use.
- c) The provision of outdoor multi-exercise equipment.

Letter to be sent to LSP Developments detailing items 1-20 and a-c) above. **ACTION: CLERK**

Further meeting with LSP to be sought ahead of a public presentation. **ACTION: CLERK**

945 RE-PROVISION OF WILLINGTON SURGERY TWYFORD ROAD PLAYING FIELD – PUBLIC PRESENTATION OF DETAILED PROPOSALS:

It was agreed that when the next meeting with LSP has been held a public presentation will be organised in a marquee on the playing field, with the layout marked out on the field for everyone to view.

946 MINUTES/REPORTS FROM SUB COMMITTEES/OTHER GROUPS: Nil

947 PLANNING MATTERS:

No planning applications received since the last meeting.

948 CLERK'S REPORT & CORRESPONDENCE:

Report:

1. Twyford Road playing field . weekend of 24/25 April, height barrier padlock forced and barrier damaged. Reported to Derbyshire Constabulary - CR/21972/10. Cost of new heavy duty barrier and posts to be considered. **ACTION: FINANCE S/C**
2. Willington Station . fence repaired by Network Rail. Thorn hedge planted.
3. Recycling Centre, evening servicing of containers - SDDC have spoken to contractor concerned regarding the complaints, and have given an assurance that this will not happen again.
4. Beech Ave/Repton Road junction, vehicular damage to grass verge. DCC have installed bollards on the section concerned.
5. Application for Licence to erect planter on Findern Lane. Investigatory work required by one of the consultees. Agreed to cancel the Licence application. **ACTION: CLERK**

Correspondence:

1. Derbyshire Children's Holiday Centre. Thanks for donation.
2. Mr J. Orme re SDDC Area Forum Group meetings and letter to Findern PC.
3. Mr G. Mellor re Re-provision of Willington Surgery emails dated 8.3.10 re Minutes 9th February 2010 and 12.4.10 re Proposed surgery. Reply sent 17.4.10.
4. Mr P. Cullen dated 21.4.10 re (1) Erroneous comments (2) Incorrect minutes (3) Sale of Twyford Road playing field. Reply sent 7.5.10.
5. Mr B. Meynell dated 29.4.10 re Extra Ordinary Meeting 29.4.10. Acknowledgement sent.
6. Mr & Mrs D. Aubrey re Proposed site for new Health Centre. Reply sent 14.4.10.
7. SDDC re Public Toilets at Willington. WPC will be reimbursed up to a maximum of £1,675 per annum for costs incurred with the toilets. Letter of thanks sent to Mr Alflat.

8. Ms K. Martell . Mobile Fish & Chip van. Request to use Twyford Road playing field car park to serve their customers, one evening per week. Refused . car park required for people using the recycling centre, football training and playing field.
9. DCC . Derbys & Derby Minerals Core Strategy Key Issues & Options Report available to view on www.derbyshire.gov.uk/mineralsplan Comments requested by 25.6.10. Paper copy will be circulated upon receipt.
10. SDDC . Annual Civic Council Meeting 27.5.10. Two representatives invited to attend. Noted.
11. DCC - Enquiry from a Company representing the Green Dragon PH who wish to turn the entrance around and make the pub face the canal. Views of the Council requested. Concern expressed about the adjacent cottages who have no rear garden and back directly onto the picnic site, potential rowdiness and unruly behaviour and change in character of the green space. Beer garden under licence agreement preferred.

949 ITEMS FOR INFORMATION:

1. DALC Circular 17,19-22/10.
2. EMDA News Spring 2010.
3. Email ROAR Action Group . extension of S. Derbyshire LDF Core Strategy.
4. 247 Secure . details of security management solutions.
5. LGPS EmployersqNewsletter No. 72.
6. Dept for Transport . Copy of Order Stopping up of Highway at 25 Old Hall Drive Willington.
7. Timms Solicitors . details of cost increase in fees.
8. SDDC . details of Customer Services Visiting Officer.
9. Development of Credit Union Services Across Derbyshire Event on 26.5.10 at Whitworth Centre, Darley Dale.
10. CPRE Fieldwork April 2010.
11. CPRE Newsletter 2010.
12. South Derbyshire Heritage News Spring 2010.

950 RECEIPT & PAYMENTS ACCOUNT & SUPPORTING STATEMENT 2009/2010:

Mr D. Ingman, Internal Auditor, has audited the accounts and certified that there are no matters of concern to be brought to the attention of the Council.

Copies of the Receipt & Payments Accounts for 2009/10 had been distributed to all Members prior to the meeting. **RESOLVE:** That the Receipts & Payments Account and Supporting Papers for financial year 2009/10 be accepted.

951 AUDIT COMMISSION – ANNUAL RETURN YEAR ENDED 31.3.10:

Section 1 . The statement of accounts were signed by the Chair and Responsible Financial Officer. (Accounts approved by the Council and recorded as Council Minute reference 950 above)

Section 2 . Annual Governance Statement. Members acknowledged the responsibilities laid out in the Statement, which was then approved and signed by the Chairman and the Clerk.

Section 4 . Annual internal audit report. See Minute 950 above.

The Audit Commission have appointed 8.6.10 as the date on or after which interested parties for the area to which the annual return for the financial year ending 31st March 2010 may exercise their rights under the Audit Commission Act 1998 and the Account and Audit Regs. 2003. Statutory notice displayed on parish board prior to 26.4.10.

952 FINANCE – ACCOUNTS:

RESOLVE: That the Accounts listed at Appendix I be accepted by payment.

953 ELECTION OF SUB COMMITTEES/GROUPS;

RESOLVE: That Members stand on the Sub Committees/Groups/Other Organisations detailed below for the next twelve months:

Finance

Messrs A. Bamford, M. Coxon, K. England (Chair), K. Gibbs, P. Ricketts.

Recreation & Amenities

Messrs M. Coxon (Chair), J. Evans, K. Gibbs, Mrs F. Crocker.
Mrs B. Wain (Co-opted)

Planning

Messrs A. Bamford, K. England, K. Overton. Mrs C. Carter.

Policies & Procedures

Messrs A. Bamford, K. England, K. Overton, P. Ricketts

John Allsop Educational Foundation

Messrs K. England, R. Morrow (Co-opted)

Toyota

Messrs K. England, K. Gibbs.

Willington Old School Custodian Trustees

Vacancy

Willington Village Hall

Mrs L. Oakley

Willington Arts Festival

Mrs L. Oakley

South Derbyshire Area Forum - Repton

Mr P. Ricketts (Reserve . Mr K. Overton)

Safer Area Meetings

Mr K. Overton (Reserve . Mr P. Ricketts)

SDDC Flood Liaison Committee

Mr K. Gibbs

SDDC – Joint Meeting with Parish Councils

Mr K. Overton. Mrs F. Crocker

SDDC – Joint Highways Forum

Mr J. Evans

At 10pm Mr Ricketts left the meeting.

954 WEBSITE: Website publication of Minute 953 to be delayed pending the filling of the vacancy shown above.

955 CO-OPTION OF PARISH COUNCILLOR:

Following advertisement on the parish notice board two parishioners had applied for the casual vacancy. **RESOLVE:** That Mr W. Harding be appointed to fill the vacancy on the Council. 7 in favour, 1 against.

Meeting closed 10.14pm.

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(Chairman)