

**MINUTES OF WILLINGTON PARISH COUNCIL MEETING HELD ON TUES 12.5.09 IN THE OLD SCHOOL, CASTLEWAY, WILLINGTON**

**PRESENT:** Mr K. England (Chairman) Mr A. Bamford, Mrs C. Carter, Mr M. Coxon, Mrs F. Crocker, Mr J. Evans, Mr K. Gibbs, Mr R. Lipscombe, Mrs L. Oakley, Mr K. Overton, Mr P. Ricketts. Mrs C. Gow (Clerk).  
D/Cllr A. Hood. C/Cllr M. Ford. 1 member of the public.

**759 ELECTION OF CHAIR:**

Nominations for the office of Chair were invited. Mr K. England was nominated. There were no other nominations. Mr England agreed to stand.

**RESOLVE:** That Mr K. England be elected Chair. All in favour.

**760 ELECTION OF VICE CHAIR:**

Nominations for the office of Vice Chair were invited. Mr A. Bamford was nominated. There were no other nominations. Mr Bamford agreed to stand.

**RESOLVE:** That Mr A. Bamford be elected Vice Chair. All in favour.

**761 APOLOGIES:** Nil.

**762 DECLARATION OF INTEREST:** Nil.

**763 POLICE BUSINESS:**

It was noted that the travellers camped on the Sports & Social Club playing field moved on before the issue of a Court Order.

**764 MINUTES:**

**RESOLVE:** That the Minutes of the meeting held on 7.4.09 were approved and signed by the Chairman.

**765 DISTRICT COUNCIL MATTERS:**

Complaint that household wheelie bins and the larger industrial use green wheelie bins are not being returned to the point of collection after emptying, but left on the footway obstructing passage for pedestrians and parents with buggies. This is particularly dangerous on the narrow footways on Castleway (outside the Pre school) and Repton Road near the pharmacy.

**ACTION: AH**

'House for Sale' boards. Cllr Hood confirmed that boards should only be erected on private land and not on highways land (grass verges/footways). (SDDC Enforcement Officer responsible officer.)

The meeting was then closed for the member of the public present to speak.

Burnaston Cross Public Inquiry – a site visit 12<sup>th</sup>/13<sup>th</sup> May. The Inquiry may continue into September, in which case the Inspector's decision would not be available until 2010. Mr Orme was thanked for his attendance and support at the Public Inquiry.

Speed ramps – request that they be withdrawn.

The meeting then continued.

**766 COUNTY COUNCIL MATTERS:**

Molly bridge (off Repton Road, near former Calder Works) – large coping stone is loose and requires refixing. **ACTION: CLERK/MF**

Hall Lane between Old Hall Drive and Ferry Green. Recent work being carried out to a property nearby by DCC resulted in the footway being closed. No alternative footway was provided and pedestrians were forced to walk in the road. **ACTION: CLERK/MF**

**767 MINUTES/REPORTS FROM SUB COMMITTEES/OTHER GROUPS:**

**SDDC Joint Meeting with Parish Councils**

Attended by Mrs Crocker and Mr Overton.

**SDDC Flood Liaison Committee**

Mr Gibbs unable to attend. Cllr Ford reported that the next meeting will be held in the early evening rather than the morning due to poor attendance. Severn Trent scheme for Repton Road deferred until 2020. Cllr Ford to seek clarification on the scheme details. **ACTION: MF**

**Recreation & Amenities**

Allotments

**RESOLVE:** It was agreed to split allotment no. 5 into two. Both plots to remain the same rent, currently £10 per annum. **ACTION: CLERK**

**768 PLANNING MATTERS:**

Planning applications received and dealt with as follows:

9 2009 0278 FH

Erection of a conservatory at 44 Trent Avenue Willington Derby (Henstridge)

*'No comments'*

Other planning matters

SDDC - 9 2008 1094 Retrospective application for the retention of clear glazing in the side walls of an existing conservatory at 7 The Riverbank, Willington, Derby. Notice of Appeal.

Dept for Transport – Proposed Stopping Up of Highway at 1 Coach Way, Willington – copy of Draft Order. Comments submitted as per Minute 713 (Minutes dated 10.2.09) – 9/2008/0933U.

SDDC – RWEpower have submitted a scoping report in respect of a new Combined Cycle Gas Turbine (CCGT) power station, to be known as 'Willington C' on the site of the former Willington A & B stations. Report circulated to consultees, including SDDC and relevant parish councils. Comments direct to DECC by the end of May 2009. Letter with comments to be sent, copy to RWEpower.

**769 CLERK'S REPORT & CORRESPONDENCE:**

**Report:**

1. Street light Vere Close/Twyford Road jitty. Application submitted to Mercia Safer Neighbourhood Fund who have advised that it meets the set partnership criteria. Application will be presented for approval at the next Area 2 meeting on 15.6.09.

2. Derby Triathlon Club – letter sent to coach refusing request to use Twyford Road playing field for training. Coach has requested permission to speak at a future meeting to state his case for use in March 2010. After discussion it was agreed to invite the Coach to a future Council meeting. **ACTION: CLERK**

3. Land at the rear of Twyford Road playing field - Timms have requested details of cycle track line in readiness for transfer documents. Entry and exit points agreed, details of proposed line not yet available. **ACTION : CLERK**

### **Correspondence:**

1. Willington OST - details of new room hire rates w.e.f. 1.4.09.
2. Willington S & S Club. Letter of thanks for donation towards redecorating costs.
3. Derbyshire Children's Holiday Centre. Letter of thanks for donation.
4. DCC re Alleged footpath beside River Trent at Willington (17.3.09). List of sequence of events to date and proposed course of action.
5. Mr J. Parker re Riverside Footpath procedures (7.4.09).
6. Timms re Land off Ford Lane. Enquiries forms completed by Clerk/Chair RAC and returned, Surveyors estimate also obtained and returned. Other party agree to legal fees up to a maximum of £950 + VAT, but will not be liable for such costs if WPC withdraw from the transaction prior to completion - confirmation of Parish Council agreement required. Members agreed that although they will try to minimise costs Mr Bird and Ms Norman's letter dated 6.2.08 stated that the Parish Council would incur no costs and were therefore unwilling to agree to the above.
7. Timms re Land off Ford Lane. Plan provided by Mr Bird's and Mrs Norman's solicitor showing land to be exchanged (this plan will not be acceptable to the Land Registry). Confirmation required that this is correct. Members agreed that the plan provided is in principle correct, however WPC Surveyor will establish the exact lines. It was also agreed to request that a fence is constructed from the existing wall to the riverbank, in accordance with EA requirements, and that the section of brick wall which will be on WPC land is demolished and tided back to the new boundary on completion.
- 8 DALC Circular 14/2009 – details of Training Seminar on "What is the Power of Well Being" to be held at Repton Village Hall on Mon 15.6.09. Noted.

### **770 ACCOUNTS 2008/2009:**

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 2008/09 had been distributed to all Members prior to the meeting.

**RESOLVE:** That the Receipts & Payments Account and Supporting Papers for financial year 2008/09 be accepted.

### **771 AUDIT COMMISSION – ANNUAL RETURN YEAR ENDED 31.3.09:**

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 770 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 770 above.

The Audit Commission have appointed 20.7.09 as the date on or after which interested parties for the area to which the annual return for the financial year ending 31<sup>st</sup> March 2009 may exercise their rights under the Audit Commission Act 1998 and the Account and Audit Regs 2003. Statutory notice to be displayed on parish notice board on 8<sup>th</sup> June 2009.

**772 INSURANCE 2009/10:**

Annual renewal of the Parish Council insurance with Allianz Cornhill is due. A competitive quote has been obtained from Came & Co.

**RESOLVE:** That a three-year agreement for Parish Council insurance be taken out with Came & Co. (underwritten by Norwich Union) commencing 1.6.09. **ACTION – CLERK**

**773 FINANCE – ACCOUNTS:**

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

**774 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, R. Lipscombe, P. Ricketts.

**Recreation & Amenities**

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

**Planning**

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

**John Allsop Educational Foundation**

Mr R. Lipscombe. Mr R. Morrow (Co-opted)

**Toyota**

Messrs K. England, K. Gibbs.

**Willington Old School Custodian Trustees**

Mr R. Lipscombe

**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

**775 ITEMS FOR INFORMATION:**

1. CPRE Voice magazine Spring 09.
2. Archaeology and Conservation in Derbyshire magazine January 09.
3. Info Commissioner's Office DVD 'Tick tock'
4. Copy email Mr J. Orme to Mark Todd MP re Unfairness of local tax system.
5. SDDC – Details of Business Rates 09/10 Deferral Scheme.
6. Derbyshire Environmental Trust – Aggregates Levy Sustainability Fund & Derbyshire Aggregates Levy Grant Scheme 2009/10.
7. South Derbyshire Area Forum Etwell Agenda 1.4.09, Minutes 4.2.09.
8. EMDA News Winter 2009.
9. Derbyshire Partnership Forum leaflet.
10. CPRE Fieldwork March 2009.
11. Email Stuart Tomlinson re Bike Radar Live 30.5.09 – details of bike ride that passes through Willington.

**776 WEBSITE:**

Up-dated list of representatives on Sub Committees/Groups etc.

Meeting closed 9.45pm.

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(Chairman)