

**MINUTES OF WILLINGTON PARISH COUNCIL MEETING HELD ON TUES 13.5.08 IN THE OLD SCHOOL, CASTLEWAY, WILLINGTON**

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

**598 ELECTION OF CHAIR:**

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

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

**599 ELECTION OF VICE CHAIR:**

Nominations for the office of Vice Chair were invited. Mr 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.

**600 APOLOGIES:** Mrs F. Crocker, Mr K. Overton.

**601 DECLARATION OF INTEREST:** Nil.

**602 POLICE BUSINESS:**

Complaint of vehicles speeding through the village and drivers using mobile telephones. Several near misses on the new zebra crossing on Castleway were reported.

Attention was also drawn to speeding vehicles on Twyford Road and Repton Road.

Willington Bowls Club – Police patrols were paying particular attention to the Bowls Club following the recent attack of vandalism, and also the Station.

**603 MINUTES:**

**RESOLVE:** That the Minutes of the meeting held on 8.4.08 were approved and signed by the Chairman.

**604 DISTRICT COUNCIL MATTERS:**

Parish Planning Toolkit – copy requested.

**605 COUNTY COUNCIL MATTERS:**

DCC Youth Service – contact from leader still awaited.

Pedestrian crossing Castleway – 'New zebra/pedestrian crossing ahead' warning signs requested.

Bargate Lane/Hall Lane junction – repairs required to road surface around the storm drain.

Parking Wardens should be operating Nov/Dec in Willington.

Oaks Road/Hall Lane triangle. Kerb very high for buggies.

Canal Bridge/Findern Lane traffic lights – complaint received from resident regarding the reduction in width of footway following the marking out for construction works. The scheme is part of the new Marina project.

Mid-Castleway – request from a parishioner for a footway from the canal bridge, adjacent to the Highways Depot, through to the houses on mid-Castleway, currently a grassed verge.

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

SDDC Flood Liaison Meeting 22.4.08 - attended by Mr Gibbs, resume given.

Recreation & Amenities

Bridleway Way 11, part of the ditch has collapsed, temporary repair carried out by adjacent householder. Environment Agency to be advised. **ACTION – CLERK**

Hall Lane Play Area – complaint of footballs being kicked over the fence onto the road. **ACTION – RAC**

Planters – any changes in location of planters to be passed to the Clerk without delay before summer replanting takes place. **ACTION - RAC**

Parish Plan Group

Mr Nicholls attended a Workshop at Hilton on 11.5.08. Members agreed to pursue the production of a Parish Plan. Mr Nicholls to organise a Parish Planning Public Meeting in late June/early July. **ACTION - DN**

**607 PLANNING MATTERS:**

Planning applications received and dealt with as follows:

9 2008 0420A

The display of corporate signage at Trunk Road Service Area Land off A38/A50 Junction A5008 Etwall Road Willington Derby (KFC (GB) Ltd )  
'No comments'

9 2008 0422 TP

Works to trees covered by South Derbyshire District Council TPO 94 at Hill Farm Etwall Road Willington Derby (Allison)  
'No comments'

9 2008 0468A

Display of 4 freestanding signs at Willington Fishery Meadow Lane Willington (Derbyshire Co Angling Club)  
'No comments'

0 2008 0477A

Display of internally illuminated signs at Derby Extra Motorway Services Land to east A38/A50 Junction A5008 Etwall Road Willington (Starbucks Coffee Co (UK) Ltd)

'No comments'

Planning Portal questionnaire completed and returned.

#### **608 CLERK'S REPORT & CORRESPONDENCE:**

##### **Report:**

1. Information Board, Willington Marina Picnic Area. Co-op are willing to update the board, adverts passed to the Area Manager.
2. Play areas – new equipment. Ordering delayed pending decision on SDDC contribution.
3. Football pitch maintenance work carried out by 30.4.08.
4. Pavilion Showers – plumbing and electrical work ongoing. Second water heater requires replacement.

**RESOLVE:** That a replacement water heater be purchased and the necessary electrical and plumbing works be carried out, estimated costs £125.00 and £50.00 respectively.

**ACTION - CLERK**

5. Graham McCulloch, estimates for (1) repainting of the former bus shelter railings, £80 maximum, and (2) removing the remaining chain link on the grass triangle, cost £20.

**RESOLVE:** That the above estimates be accepted.

**ACTION - CLERK**

6. Pavilion Store – guttering repaired at request of RAC Chairman, cost £52.56.

7. Annual insurance renewal documents received from Allianz Ins plc. Fidelity Guarantee needs to be increased to £40,000 to accommodate the increased carry forward this year. Increase will cost an additional £28.35.

**RESOLVE:** That the Fidelity Guarantee be increased to £40,000.

**ACTION - CLERK**

8. Twyford Road playing field – additional section of fencing. Derwent Fencing have quoted £750.00 to extend the existing chain link fence by 4 metres.

**RESOLVE:** That the estimate of £750.00 be accepted.

**ACTION - CLERK**

9. L.P. Electrical – estimate for miscellaneous electrical works at the Pavilion £125.

**RESOLVE:** That the estimate of £125 be accepted.

**ACTION - CLERK**

##### **Correspondence:**

1. Audit Commission – Notice of Audit of accounts for 07/08 on 9.6.08. Statutory notice displayed and Internal Audit completed 6.5.08.
2. Mencap – request for donation. Noted.
3. Hanson Aggregates – Update on company's landholding at Willington, formerly known as Repton quarry. Noted.
4. SDDC – Invitation to attend Annual Civic Council Meeting (2 reps) Thurs 29.5.08 6pm. Noted.
5. SDDC Controlled Waste Transfer Note for Willington Cemetery completed and returned.

#### **609 INCOME/EXPENDITURE 2007/2008:**

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 Accounts for 2007/08 had been distributed to all Members prior to the meeting.

**RESOLVE:** That the Income & Expenditure Account and Supporting Papers for financial year 2007/08 be accepted.

**610 AUDIT COMMISSION – ANNUAL RETURN YEAR ENDED 31.3.08:**

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 609 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 Clerk.

Section 4 – Annual internal audit report. See Minute 609 above.

Audit Commission have appointed 9<sup>th</sup> June 2008 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 2008 may exercise their rights under the Audit Commission Act 1998 and the Accounts and Audit Regs 2003. Statutory notice displayed on parish notice board.

**611 FINANCE – ACCOUNTS:**

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

**612 WILLINGTON BOWLS CLUB FENCING:**

Letter from Bowls Club reporting vandalism that occurred on the evening/early morning of 12/13.4.08 when bricks were thrown onto the green, wheel barrow upturned, roller and wheelie bins moved. Incident reported to the Police and site meeting arranged attended by Police, Bowls Club Secretary, Chair (RAC), Member of RAC, and Clerk. Police agreed to keep an eye on the Club when on duty, roller locked away in garage. Estimate obtained from Derwent Fencing for erecting 2m high metal paling fencing and gate at rear of the Club.

**RESOLVE:** That a meeting be arranged with adjacent land owners to discuss options available.

**ACTION - CLERK**

**613 PURPOSE OF INDUSTRIAL LIAISON COMMITTEE:**

The Committee was originally set up to discuss matters of concern arising from the running of the Power Station and Trent Alloys (known later as Calder Aluminium). These two major industries have now closed in Willington and the Committee meetings have been reduced to twice a year. After discussion it was agreed that the Committee should be disbanded as it stands. If proposals for a Parish Plan come to fruition, part of the remit will be looking at how we are going to consult with all businesses.

Committee representatives to be advised accordingly.

**ACTION - CLERK**

**614 ELECTION OF SUB COMMITTEES/OTHER 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), K. Gibbs, R. Lipscombe. Mrs F. Crocker. Mrs B. Wain (Co-opted)

**Planning**

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

**Willington Parish Plan**

Messrs M. Coxon, D. Nicholls (Chair). Mrs C. Carter. Mrs C. Meads & Mrs B. Wain (Co-opted)

**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

**Repton Area Committee**

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

**615 ITEMS FOR INFORMATION:**

1. Copy letter Cllr Mrs H. Wheeler to Cllr J. Williams, Leader SDDC re Assistance for designation for Riverside Footpath, Willington.
2. DALC Circulars 13-15/2008.
3. Mr J. Orme emails re Footway alongside the A5132 between A38 and Egginton Crossroads.
4. SDDC – Details of Saturday Civic Amenity Service for 08/09. Willington Marina Picnic Area car park June 14<sup>th</sup>, September 20<sup>th</sup>, November 29<sup>th</sup> and February 28<sup>th</sup> (2009).
5. Minutes of Toyota Community Liaison Committee Meeting 31.1.08.
6. EMDA News Spring 2008.
7. Safer Derbyshire Spring 2008.
8. CPRE Voice Spring 2008.
9. Environment Agency booklet – guidance for the control of invasive weeds in or near fresh water.
10. Mr J. Orme to M. Todd re Willington, Fuel Poverty and Biomass.
11. The Standards Board for England “Standard” March 2008.
12. Etwall PC Minutes 4.2.08.
13. Derbyshire Pension Fund Employers’ Newsletter No. 55.
14. CPRE Fieldwork March 2008.
15. Clerks & Councils Direct March 2008.
16. SDDC – Recs & Reports of Committees for 10.4.08.
17. NatWest plc – details of new bank charges effective from 2.6.08.
18. SDDC – next Etwall Area Meeting 7pm Wed 21.5.08 Hatton Centre.

Meeting closed 9.55pm.

*P.K. England*

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(Chairman)