

Please note that Council meetings are recorded
Willington Parish Council
Email: clerk@willingtonpc.org.uk

Date: 3rd December 2020

To: The Chairman and Members of Willington Parish Council

Dear Councillor

You are summoned to attend a Council Meeting of Willington Parish Council, which will be held under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 at 7pm on **Tuesday, 8th December 2020**.

Joining instructions for Councillors and Members of the public to access this Meeting are as follows;

Topic: Willington Parish Council

Time: Dec 8, 2020 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87680905101?pwd=b3VBeDd4Zml3MkRLNmhsYTk1OVVwUT09>

Meeting ID: 876 8090 5101

Passcode: 600147

One tap mobile

+442039017895,,87680905101#,,,,,0#,,600147# United Kingdom

+441314601196,,87680905101#,,,,,0#,,600147# United Kingdom

Dial by your location

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 876 8090 5101

Passcode: 600147

Yours sincerely

Debra Townsend

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Locum Clerk

AGENDA

1. To Receive Apologies for Absence.

2. Guidance on Attendance

The following guidance was received from DALC in respect of attendance of Meeting attendance. *Regulation 5(2) of the 2020 Regulations provides that a member in remote attendance attends the meeting at any time if the member is able at that time:*

a) to hear, and where practicable see, and be so heard and, where practicable, be seen by, the other members in attendance,

b) to hear, and where practicable see, and be so heard and, where practicable, be seen by, any members of the public entitled to attend the meeting in order to exercise a right to speak at the meeting, and

c) to be so heard and, where practicable, be seen by any other members of the public attending the meeting.

All of the above conditions must be satisfied.

Therefore, if a Councillor cannot be heard **or** seen and therefore does not identify themselves, then the individual cannot prove attendance. Any individual who isn't heard or seen will not be considered in attendance for the purpose of the minutes.

3. Variation of Order of Business (if required).

4. 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 (ie 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.

5. 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 to comment on **any matter already on the agenda** (Standing Order 3g). While members of the public are welcome to observe the full meeting, they **may not** take an active role once the question period has closed.

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.

6. To confirm and agree as a true record the non-confidential Minutes of the Extra Ordinary Meeting of Willington Parish Council Meeting held on 24th November 2020 (attached at Item 6).

- 7. 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”
- 8. Finance – Income and payments to 8th December 2020 (attached at Item 8).**
 To approve the income and payments to 8th December 2020. An update may be provided at the Meeting.
Please note that all invoices are available for inspection. Please contact the Locum Clerk if you have any questions prior to the Meeting.
- 9. To confirm and agree the accounts to month ending 30th November 2020 (Item 9).**
- 10. Clerk’s Report**
 To note the Clerks report (attached at Item 10).
- 11. Report of Resignation of Parish Councillors**
 To formally report the resignation of R. Casey, J. Cullen and P. Cullen as Parish Councilors, and to commence the recruitment process.
- 12. Process for Applying for s106 Money**
 To confirm the process to access s106 money for agreed projects.
- 13. Outdoor Gym (Hall Lane)**
 Further to Minute Number 241120/7, when it was agreed to pursue the Outdoor Gym project using s106 funds, three quotations have been received and are attached at Item 13 for consideration, and decision.
- 14. Replacement Play Equipment on Hall Lane**
 Three quotations have been received to replace broken play equipment on Hall Lane and are attached at Item 14 for consideration, and decision.
- 15. Update on s106 projects**
 a) TRPF
 b) Tennis Court Refurbishment
- 16. Update on Village Green Status – Twyford Road**
 Please see report attached at Item 16.
- 17. To Consider the Report of the Informal Working Group. Cllr T. Bartram (Item 17 to follow).**
 To consider the report, proposals and costings of the Working Group, (to be submitted by Cllr T. Bartram) set up at Council on 9th June 2020, and considered on 23rd July 2020, for replacement bins, and maintenance of the allotment shed.
- 18. Summer Activities**
 Council is asked to confirm bookings for 2021 (attached at Item 18).
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|------------|----------------------|----------------|
| Total cost | 1 x Adventure Mobile | £285.00 |
| | 2 x Sports Mobile | £390.00 |
| | 3 x Play Mobile | <u>£585.00</u> |
| | Total | £1260.00 |

There is currently £1350.00 in the budget for this activity.

19. Planning Applications

- a) The variation of condition no. 2 of permission ref. 9/2017/0753 for amended plans (related to the erection of extensions and external alterations) at Willington Village Hall, Twyford Road, Willington, Derby, DE65 6DE.

20. Correspondence received

Footway on A5132 Carriers Road (attached at Item 20).

21. Items for Information

All items of interest have been circulated by email.

22. Meeting close