

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

Date: 5th November 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, 10th November 2020**.

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

Topic: Willington Parish Council Meeting
Time: Nov 10, 2020 7:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89555719204?pwd=OEF5bTJkNSMUM1Xb2NSM2pWT0R3UT09>

Meeting ID: 895 5571 9204

Passcode: 339165

One tap mobile

+13126266799,,89555719204#,,,,,0#,,339165# US (Chicago)

+13462487799,,89555719204#,,,,,0#,,339165# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 895 5571 9204

Passcode: 339165

Find your local number: <https://us02web.zoom.us/j/89555719204?pwd=OEF5bTJkNSMUM1Xb2NSM2pWT0R3UT09>

Yours sincerely

Debra Townsend

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Locum Clerk

AGENDA

1. To Receive Apologies for Absence

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

3. 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.

4. 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.

5. To confirm and agree as a true record the non-confidential Minutes of the Ordinary Meeting of Willington Parish Council Meeting held on 13th October 2020 (attached at Item 5).

6. 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"

7. Finance – Income and payments to 10th November 2020 (attached at Item 7).

To approve the income and payments to 10th November 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.

8. Income and payments – October 2020

To report that the payment for Smiths of Derby (Clock Repair) was incorrectly reported in October 2020 as follows;

Reported as £250.00 including VAT

Corrected as £250.00 plus VAT – Total including VAT £300.00

9. To confirm and agree the accounts to month ending 31st October 2020 (Item 9).

10. External Auditor Report 2019-20

On the basis of the review by the External Auditors (PKF Littlejohn LLP), of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Particular attention should be paid to Section 3 – Other Matters. (attached at Item 10).

11. Report and further consideration of S106 proposals (to follow at item 11).

Further to the residents consultation meeting, and further investigation work undertaken by Councilors. Council are requested to consider the options, and to decide a list of final projects to progress.

- a) Extension to Twyford Road playing field building
- b) Outdoor gym
- c) MUGA
- d) BMX Track
- e) Refurbish Tennis Courts
- f) Indoor Table Tennis

12. Willington Nature Reserve Bridge Project

Correspondence has been received from Derbyshire Wildlife Trust, and a current project overview is attached at Item 12.

The Wildlife Trust have asked;

- a) if they might be considered for funding from the Parish Council
- b) if the Parish Council would provide a letter of support and endorsement for the project, as a funding application has been submitted to the Rural Development Programme Europe, and this would greatly strengthen the case.

13. Clerk's Report

To note the Clerks report. (Attached at Item 13).

14. To Consider the Report of the Informal Working Group. Cllr T. Bartram (Item 14 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.

15. Traffic Calming/Speed Cameras in Willington (Cllr Blanksby)

16. Flooding Strategy for Willington (Cllr P. Allsopp)

To report action taken by the Informal Working Group

17. Play Equipment Report

To report that play equipment has been broken on Hall Lane Park, and request further instruction.

18. Christmas Tree/Lights – Station Garden

To consider any arrangements for putting up Christmas lights.

19. Station Garden

To consider action required to ensure the Station Garden continues to be maintained.

20. Application to Register a Village Green

Derbyshire County Council have contacted the Parish Council about an application to register land known as Twyford Road Playing Field, Willington (the application land) as a town or village green. The application was made to Derbyshire County Council (DCC) as registration authority.

Willington Parish Council is the registered owner of the land described above and shown on the attached plan.

A 2019 Supreme Court Judgment regarding statutory incompatibility could have substantial bearing on certain TVG applications across the country and this application may well be one of those affected. At the request of the last meeting, further information has been sought, and is attached at Item 20.

21. DCC Snow Warden Scheme 2020-21

To consider if the Council wishes to participate in this scheme (attached at item 21).

22. Correspondence received

- a) Parking on Green Close, Willington (attached at Item 22(a)).
- b) Willington Station Adopters for East Midlands Railway (attached at Item 22 (b)).

23. Planning Applications

To respond where necessary to the following planning applications received since the last Meeting.

a) DMOT/2020/1030. The felling of 3 trees and the pruning of 3 trees in Group 1 of Tree Preservation Order no. 24 at Annesley, Willington Road, Repton, Derby, DE65 6FH. Comments no later than 12/11/2020.

b) DMPA/2020/0862. Construction of a single garage to the front of 6, The Castle Way, Willington, Derby, DE65 6BT Comments no later than 6/11/2020.

An extension to the consultation date has been requested on any Application with a response date before 10th November 2020.

24. Sand and Gravel Sites Consultation

To report the next stage in the preparation of the Minerals Local Plan and how the County and City Councils intend to engage with members of the public and other interested parties on the Plan, in the light of Covid-19 restrictions (attached at Item 24).

25. Consultation Draft Street Trading Policy

To report SDDC's Consultation on their Street Trading Policy (attached at Item 25).

26. Items for Information

All items of interest have been circulated by email.

27. Meeting close