

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

**Date: 5th January 2022**

**To: The Chairman and Members of Willington Parish Council**

Dear Councillor

You are summoned to attend a Meeting of Willington Parish Council, which will be held at 7pm on **Tuesday 11th January 2022** at The Old School, Castleway, Willington.

**Members are asked to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI).**

Yours sincerely

*Rachel Male*

Rachel Male  
Clerk/RFO

### **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 Willington Parish Council Meeting held on 14th December 2021 (attached at item 5).**

- 6. To receive the non-confidential minutes of the Finance Committee held on 30th November 2021 (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 11th January 2022 (attached at item 8)**  
To approve the income and payments to 11th January 2022. An update may be provided at the Meeting.  
Please note that all invoices are available for inspection. Please contact the Clerk if you have any questions prior to the Meeting.
- 9. To confirm and agree the accounts to month ending 31st December 2021 (attached at item 9)**
- 10. To approve the 2022/2023 Budget and Precept**  
To consider and approve a Budget recommended to Council from the Finance Committee, to enable the setting of the 2022/23 Precept (attached at item 10).
- 11. Clerk's Report (attached at item 11).**
- 12. To consider purchasing a new printer for the Clerk**
- 13. Neighbourhood Development Plan Update – Planning Consultant appointment update**
- 14. Calon Verbal Update**
- 15. Village Green Application – Twyford Road Playing Fields Verbal Update**
- 16. TRPF Changing rooms Architect Signage**  
To consider design for artwork to be displayed by architect on changing rooms exterior wall (attached at item 16).
- 17. Road Sign Audit**  
To consider action to be taken on recent sign audit carried out by RAC committee (attached at item 17).
- 18. Maintenance on Pillar Clock**  
To consider quotes received for the annual maintenance (attached at item 18).
- 19. Young oak tree on Beech Avenue and Oaks Road**  
To consider quotes received from the general pruning of oak tree (attached at item 19).
- 20. Correspondence (attached at item 20)**
  - (a) Email from resident - Speeds within the Willington village boundary
  - (b) Email from resident – Planters
  - (c) Email from local business owner – possibility of advertising on the village website

## **21. Planning Matters to be considered**

*Any applications received after publication of the agenda will be advised at the meeting*

(a) DMPA/2021/1833 The erection of a two-storey side and single storey rear extension at 226 The Castle Way, Willington, Derby, DE65 6BW.

(b) DMPA/2021/1670 Proposed single storey building with class E a, b, c, d, g(i) use, alterations to existing carpark and fence at Mercia Marina, Findern Lane, Willington, Derby, DE65 6DW

## **22. Willington Community Conservation Group – Verbal Update**

## **23. Meeting close**