

**Please note that Council meetings are recorded**  
**Willington Parish Council**  
**Email: [clerk@willingtonpc.org.uk](mailto:clerk@willingtonpc.org.uk)**

**Date: 8<sup>th</sup> October 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, 13<sup>th</sup> October 2020**.

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

Topic: Willington Parish Council Meeting  
Time: October 13<sup>th</sup>, 2020 at 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/8995257757?pwd=cmlIWU5NaU1mUWIWTW40OUNhVHd2dz09>

Meeting ID: 899 525 7757  
Passcode: 0vG1qg

One tap mobile

+442034815240,,8995257757#,,,,,0#,,008531# United Kingdom  
+442039017895,,8995257757#,,,,,0#,,008531# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom  
+44 203 901 7895 United Kingdom  
+44 131 460 1196 United Kingdom  
+44 203 051 2874 United Kingdom  
+44 203 481 5237 United Kingdom

Meeting ID: 899 525 7757

Passcode: 008531

Find your local number: <https://us02web.zoom.us/j/kcGP5bULvw>

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 8<sup>th</sup> September 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 13<sup>th</sup> October 2020 (attached at Item 7).

To approve the income and payments to 13<sup>th</sup> October 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. To confirm and agree the accounts to month ending 30<sup>th</sup> September 2020 (Item 8).

### 9. Report back on Residents Consultation Meeting held on 22<sup>nd</sup> September 2020 and consideration of proposals (attached at item 9).

To consider;

- a) the notes taken at the informal Consultation Meeting held on 22<sup>nd</sup> September.
- b) projects to be pursued

- c) production of an action plan

**10. Clerk's Report**

- a) Update – website accessibility
- b) Reminder to all Councillors that Declarations of Interest must be regularly reviewed and any updates must be made
- c) Confirmation of small business rate relief (attached at Item 10).
- d) To report that no response has been received from Willington Bowls Club further to the last Meeting.

**11. To Consider the Report of the Informal Working Group. Cllr T. Bartram (Item 11 to follow).**

To consider the report, proposals and costings of the Working Group, (submitted by Cllr T. Bartram) set up at Council on 9<sup>th</sup> June 2020, and considered on 23<sup>rd</sup> July 2020, for replacement bins, and maintenance of the allotment shed.

**12. To Agree the Concurrent Expenses Claim for 2019/20.**

Please see attached draft Concurrent Expenses Claim for 2019/20 to be agreed/amended as necessary (to follow).

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

**14. Clock Maintenance**

To report that the clock has been repaired but that a condition report has been submitted (attached at Item 14). Members views are sought.

**15. Public Rights of Way Minor Maintenance Agreement**

As requested at the Meeting of 8<sup>th</sup> September, further information has been requested from Derbyshire County Council (attached at item 15). Members views are now sought as to whether to participate in this scheme.

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

To discuss the Flooding Strategy (attached at Item 16).

**17. Arrangements for carrying out the Council's Financial Obligations**

To agree the banking arrangements and also bank signatories as per the Finance Committee Terms of Reference.

**18. Calon (Cllr P. Allsopp)**

Council are requested to consider asking Calon to cut back and tidy the foliage that is growing through the fencing and obstructing the footpath.

**19. Play Equipment Report**

To consider the report from SDDC, and agree any necessary actions – reports 3,4,5 and 6, (attached at Item 19).

**20. Station Garden**

To report that the resident who has been maintaining the Station Garden has advised the Parish Council that she is unfortunately not in a position to continue with this.

**21. Little Library for Children**

Permission has been requested to place a Little Library for children's books on the Village Green (attached at Item 21). Members views are sought.

**22. South Derbyshire Playing Pitch Strategy**

SDDC have requested a response to their consultation on the above Strategy (attached at Item 22).

**23. 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. Councilors views are sought (attached at Item 23).

**24. Correspondence received**

a) To provide a response to an email from a resident regarding Sands Brook (attached at Item 24).

**25. Planning Applications**

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

- a) DMPA/2020/0896. Formation of 2 no. new front dormers to existing bedrooms in roof space at 35 Repton Road, Willington, Derby, DE65 6BX. Comments no later than 13/10/2020.
- b) DMPA/2020/0918. Ground and first floor side extension at 106 The Castle Way, Willington, Derby, DE65 6BU. Comments no later than 20/10/2020.
- c) DMPA/2020/0801. The erection of livestock building at Bettys Farm, The Castle Way, Willington, Derby, DE65 6BU. Comments no later than 05/10/2020.
- d) DMPA/2020/0826. The variation of condition no. 2 of permission ref. 9/2013/0610 (relating to a change in the design of the dwelling) for the demolition of existing dwelling and the erection of a replacement dwelling with detached garage at 11 Twyford Road, Willington, Derby, DE65 6DE. Comments no later than 06/10/2020.
- e) DMPA/2020/0803. The erection of an agricultural storage building at Bettys Farm, The Castle Way, Willington, Derby, DE65 6BU. Comments no later than 07/10/2020.
- f) DMPA/2020/0811. Erection of replacement agricultural office building at Bettys Farm, The Castle Way, Willington, Derby, DE65 6BU. Comments no later than 08/10/2020.
- g) DMPA/2020/0735. Installation of a footbridge over the Eggington Brook at Willington Nature Reserve, Repton Road, Willington, Derby. Comments no later than 08/10/2020.

An extension to the consultation date has been requested on all Applications with a response date before 14<sup>th</sup> October 2020.

**26. Derbyshire Community Health Services NHS Foundation Trust elections to the Council of Governors**

Derbyshire Community Health Services NHS Foundation Trust are holding elections to the Council of Governors and are keen for the council to represent all our communities in the County.

There are six Council of Governor meetings a year and governors are expected to attend at least three, although Governors attend other meetings and visits.

Any Councillor who is interested in the role and the work of the Trust, should indicate to the Meeting and be nominated by the Council to be put forward for this role. All information has been circulated separately.

**27. Hilton Neighbourhood Plan Consultation**

To report receipt of letter and dates for Hilton Neighbourhood Plan Consultation, and agree any response if required (attached at Item 27).

**28. 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 28).

**29. Items for Information**

All items of interest have been circulated by email.

**30. Meeting close**