

WILLINGTON PARISH COUNCIL

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27 January 2015

Dear Parish Councillor

You are summoned to attend the Parish Council meeting of Willington Parish Council to be held on Tuesday 3 February 2015 7.00 pm at Willington Old School, Castleway, Willington.

Yours sincerely

L Storey
Clerk

A G E N D A

Part 1 Non-exempt items

- 1 Apologies for absence
 - 2 Declaration of interests
 - 3 To resolve that the minutes of the meeting held on the 13.1.15 be signed as a correct record
 - 4 Chairman's Announcements
 - 5 Public Speaking (Not to exceed 15 minutes)
 - a. Parishioner's comments or representations.
 - b. Police Matters
 - c. District Council Matters.
 - d. County Council Matters.
 - e. Parish Councillors with declared interests
 - 6 To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded
 - 7 Land Swap of land on the south side of Ford Lane with land at 9 Spilsbury Close (Originally resolved at the Parish Council meeting on the 11.3.08)
 - 8 Setting of Precept/Budget 2015/2016
 - 9 Co-Option of Parish Councillors
 - 10 Bowls Club Rent 2015 (2014 £140)
 - 11 Meeting Dates 2015
 - 12 Water course at rear of Calders and Calders site (Councillor Evans)
 - 13 Safety Mirrors in Willington (Councillor Kerry)
 - 14 Representation on external body committees/WPC Committees
 - 15 Sourcing and placement of a defibrillator within the village
 - 16 Recycling Centre
 - 17 Traffic Calming Measures Repton Road
 - 18 Bus Shelters
 - 19 TRPF Planning Application - Approved
 - 20 Purchase and placement of seat(s) for Station Garden or "Garden in the Green"/Electrics/fencing
 - 21 Car parking on the access road to Willington Picnic Area (Councillor P Cullen)
 - 22 Allotment plots one and two vacancy agreement
 - 23 Allotment rent increase (Councillor P Cullen)
 - 24 Councillor telephone numbers (Councillor Evans)
 - 25 Councillor E-mail addresses (Councillor P Cullen)
 - 26 Councillors behaviour (Councillor Evans)
 - 27 Clerk's Report
 - Allotment plots 1/2/18/13 notice given to terminate allotment agreement
 - Mercia Marina offer to make a donation towards a bus shelter on Findern Lane
 - Resignation of Councillor Carter, Morley and Smythe
 - Allotment plot 9b swapped for 13 with new tenant.
 - Councillors Kerry/P Cullen booked on Councillor Induction Training 9.2.15
 - 28 Planning Matters
- Applications

9/2015/0037	23 Sealey close	The conversion of the garage into living accommodation and enclosing of the porch at
9/2015/0003	68 Coach Way	Erection of an extensions and alterations
9/2014/1137	Mercia Marina Findern Lane	The variation of condition 11 of planning permission 9/2013/0733 to facilitate the use of 80 further existing leisure moorings for unrestricted residential occupation (totalling 260 moorings)

Approvals

9/2014/1107	Hill Farm Lakeview Etwall Road	Listed building consent for proposed rear extension at
9/2014/1079	Hill Farm Lakeview Etwall Road	Proposed rear extension and change of use of land to residential curtilage
9/2014/1051	Sports pavillion Twyford Road	The erection of an extension
9/2014/1048	45 Coach Way	The erection of an extension
9/2014/1018	6 Repton Road	Change of use from commercial land to residential garden land
9/2014/1008	4 old doctors surgery Repton Road	The display of illuminated signage
9/2014/0867	Hill farm Westview Etwall Road	Relocation of internal door into reception room together with associated works
9/2013/0735	Land between Egginton and Willington	Below ground gas pipeline approx 27km in length, with an above ground installation (agi) at yoxall and temporary compounds off carriers lane Egginton and at the former willington power station; to supply natural gas to a new power station to be constructed at Willington - Referred to DCC/GOEM/SofS

29 Items of correspondence for attention

- Alexander James/Campden Hill Ltd confirmation that the parties have agreed to offer Willington Parish Council a contribution towards the improvement costs on the triangle at Repton Road. The sum proposed is £225.00.
- Carnival request to use TRPF 18.7.15
- Replacement cherry trees on TRPF
- DALC Circular 26 Clerks National Salary Award 2014-2016
- Willington Arts Festival Donation Request
- Church Donation Request
- Triple depth grave request
- WI Rose Bush
- SDDC Summer Play Scheme
- Etwall Road Section 106 meeting request

30 Finance

Payments

	Payee	Description	£
Bank payment	L Storey	Salary/Expenses January	878.24
Bank payment	HMRC	PAYE	60.44
Bank payment	EON	TRPF	43.06
Bank payment	EON	TRPF	83.50
Bank payment	ICO	Subscriptions	30.00
Bank payment	EON	Bowls Club	20.03
Bank payment	J Evans	Christmas tree lights	59.75
Bank payment	G McCulloch	Grounds maintenance	275.00
	Total		1450.02

	Payee	Description	£
Bank payment	L Storey	Salary/Expenses February	946.07
Bank payment	HMRC	PAYE	70.53
Bank payment	EON	TRPF	16.55
Bank payment	DALC	Training	50.00
Bank payment	Bailey Engineering	TRPF Cage	780.00
	Total		1863.15

31 Items of correspondence received for information only

- DALC Circular 23-27/2014, 1-2.2015

- DCC Rd Closure - B5008 Willington 17.1.15
 - Calders Site Repton Road Flood risk/general site condition/frontage screening/public protection P Lenton SDDC following up with A Macpherson
 - Local development framework (LDF); Local plan part 2
 - Clerks yearbook 2015 online
 - DCC M Hawkins. The replacement of the existing belisha beacons is prohibitively expensive. I have however asked our lighting engineers if the posts can remain to just replace the beacons with the 'halo' style ones.
 - Repton Safer Neighbourhood/Area Forum Meeting 3.2.15
 - Invitation to a Public Engagement Event for a Proposed Solar PV Farm on land at Willington
 - The DCC (Upgrading of Public Bridleway No. 11 to Restricted Byway - Parish of Willington) Modification Order 2012 Grid Ref: 429941 328295 Our Ref: 43825 Order & Notice 18.12.14
 - Concerns from parishioners regarding land swap
 - Safer South Derbyshire Partnership Newsletter - Sent on behalf of Chris Smith
 - SDDC Joint Meeting with Parish Councils 14.1.15
 - DCC consultative document regarding Derbyshire Community Transport
 - Area Forum and Safer Neighbourhood Meetings Jan and Feb 2015
 - Autumn Newsletter from Heather Wheeler MP
 - Repairs to surface of Meadow Lane
 - SDCVS Accredited Training - Safeguarding Procedures for Life and Work (29 Jan)
 - Willington Bowls Club new secretary Mr Jon Coyne
 - SDDC Community and Planning Briefing Session
 - Pathway from Ivy Close underpass to surgery - SDDC have contacted the developer who has confirmed that this is their land and they will clean it up. On completion of the development they will look to get the area of land added to the open space areas and taken on by SDDC.
 - Local councils update December 2014
 - DCC have no issues with the Parish Council putting a bench or benches on their land (BW11) as long as the bench or benches do not obstruct or interfere with the public bridleway and the bench or benches pose no danger for horse riders, walkers and cyclists using the path.
 - SDDC Re-launch Community Partnership grant scheme
 - Peveril Homes ref Etwall Road development. We can confirm that we have not removed a hedge between the cemetery and site. The only section of hedge removed is at the entrance to form the site roads. At the line between our site and the cemetery is an existing metal fence, we have erected a security fence on our side of that fence. We do plan to erect a permanent fence as soon as the road is installed at that point. Until that is possible we will fix netting to the security fencing to reduce the view of the site.
- 32 Date, time and venue of next meeting
- 10 March 2015 7.00 PM Old School Castleway

Part 2 Exemptions