

27/02/16

The next meeting of Willington Parish Council will take place at the Old School, Castleway, Willington on Tuesday 8th March 2016 at 7.00pm for the purpose of transacting the following business

Yours sincerely

J Nurse

Mrs Justina Nurse

Clerk to Willington Parish Council

Members of the public and press are welcome to attend AGENDA

44/16 To Receive Apologies for absence.

45/16 Declaration of Members Interests.

- a) Members must ensure that they complete the Declaration of Members Interest sheet 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.

46/16 Public Speaking.

- a) At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public and members of the Council to comment on any matter already on the agenda. Where a member indicates 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) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
- 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.


47/16 To confirm the minutes of Willington Parish Council monthly meeting held on Tuesday 9th February 2016.

48/16 Report of the Parish Clerk

- a. Kerb area near florist – as reported under minute number 5/16 and 36/16. Nothing further to report.
- b. SDDC Sports Mobile paperwork - as reported under minute number 36/16
- c. Clock maintenance and invoice - as reported under minute number 36/16.
- d. TRPF legal standpoint for planning and repair
- e. Noticeboards and sponsorship
- f. Station garden update including power, water, and design
- g. Terms of reference for finance and advisory (RAC terms still to be discussed at RAC)
- h. Hanson's Reach update
- i. Utility Costs
- j. Community Communication Group

49/16 Planning

Planning Matters for Decision

9/2016/0134	LAND TO WEST OF ETAP HOTEL ETWALL ROAD	DE65 6DX	THE ERECTION OF A SINGLE STOREY BUILDING TO HOUSE FOUR UNITS FOR USE WITHIN USE CLASS A1	08-Feb-	
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9/2016/0066	WILLINGTON DERBY DERBYSHIRE MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE	DE65 6DW	(SHOPS), USE CLASS A3 (RESTAURANTS & CAFES) AND/OR USE CLASS A5 (HOT FOOD TAKEAWAYS) AT THE ERECTION OF 32 HOLIDAY LODGES (USE CLASS C3) AND ASSOCIATED LANDSCAPE, WILDLIFE POND, CAR PARKING AND ACCESS AT	16 04- Feb- 16
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Planning Matters for information

9/2015/1168	MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE		THE VARIATION OF CONDITION 3 AND REMOVAL OF CONDITIONS 4 & 5 OF PLANNING PERMISSION REF: 9/2015/0772 (RELATING TO THE CONSTRUCTION OF 18 STORAGE CABINS IN 4 SEPARATE BLOCKS ADJOINING EXISTING DRY DOCK) AT	22- Dec- 15	16- Feb- 16
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Granted

50/16 Committee Reports

- a) Finance – no meeting held
- b) RAC – minutes circulated

51/16 Reports from Councillors that have attended any other Meetings.

52/16 Finance

- a) Items for Payment –

Payee	Description	Amount
Clerk	Wages (10 hours per week)	£592.37
Clerk	Expenses:	£
	Home working for Feb	18.00
	BT HMRC phone charges	TBC
McCulloch	Litter Pick	TBC
T3 Network	Website and support renewal	159.60
Woodgrow	Cherry Trees extra work	TBC
Willington carnival committee		500.00
O'Heap	bowls club fire service	141.84
O'Heap	TRPF sports ground	137.16
2commune	website set up costs	1890.00

- b) Bank update

53/16 Items for Information

Items received by email to Councillors:

- SDCVS e bulletins
- DALC circular 4
- Rural Services Network bulletins
- SDDC – press releases
- Buses Consultation
- Childrens' Centres consultation

54/16 Date of the next Meeting

The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 12th April 2016 at The Old School commencing at 7.00pm

