

04/02/16

The next meeting of Willington Parish Council will take place at the Old School, Castleway, Willington on Tuesday 9th February 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

24/16 To Receive Apologies for absence.

25/16 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.

26/16 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.

27/16 To confirm the minutes of Willington Parish Council monthly meeting held on Tuesday 12th January 2015.

28/16 To consider a resolution to close the meeting for public participation

- | | |
|-------|-----------------------------------------|
| 29/16 | Footpaths |
| 30/16 | TRPF issues |
| 31/16 | Power supply to the village green |
| 32/16 | Utility costs |
| 33/16 | Parking fees consultation |
| 34/16 | Committees and their terms of reference |
| 35/16 | Local Plan part 1 and 2 |

36/16 Report of the Parish Clerk

- a. Allotment update
- b. Kerb area near florist – as reported under minute number 5/16. Nothing further to report.
- c. Cemetery – new requests.
- d. Website quotes
- e. Land swap update regarding fence
- f. SDDC Sports Mobile
- g. Willington Carnival

h. Clock maintenance

37/16 Planning

Planning Matters for Decision

| | | | | | |
|---------------|---------------------------------------------------|-------------|--------------------------------------------------------------------------------------|---------------|--------------------------|
| 9/2016/0108 | 5 ORCHARD CLOSE WILLINGTON DERBY DERBYSHIRE | DE65 6DJ | ALTERATIONS TO PREVIOUSLY APPROVED SCHEME 9/2013/0529 FOR EXTENSIONS TO | 29- Jan-16 | <input type="checkbox"/> |
| CM9/2016/0001 | Willington Quarry The Castle Way Willington | | Consolidate previous planning permissions and extension of existing quarry.....to | 27- Jan-16 | |

Planning Matters for information

| | | | | | |
|-------------|----------------------------------------------------------------|-------------|--------------------------------------------------------------|-----------|-----------|
| 9/2015/1163 | 14 AVOCET DRIVE WILLINGTON DERBY DERBYSHIRE | DE65 6QU | THE ERECTION OF A CONSERVATORY TO THE REAR AT | 09-Dec-15 | 03-Feb-16 |
| 9/2015/1150 | ROCKINGHAM HOUSE WILLINGTON ROAD ETWALL DERBY DERBYSHIRE | DE65 6NR | PROPOSED EXTENSION, CAR PORT AND ALTERATIONS AT | 04-Dec-15 | 29-Jan-16 |
| 9/2015/0938 | 48 HALL LANE WILLINGTON DERBY DERBYSHIRE | DE65 6DR | THE REBUILDING OF A DOOR CANOPY OVER THE FRONT DOOR AT | 02-Nov-15 | 15-Jan-16 |
| 9/2015/0932 | 70 COACH WAY WILLINGTON DERBY DERBYSHIRE | DE65 6EU | THE ERECTION OF EXTENSIONS AT | 13-Oct-15 | 12-Jan-16 |

| | | | | | |
|-------------|----------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|
| 9/2015/0880 | 2 THE CASTLE WAY WILLINGTON DERBY DERBYSHIRE | DE65 6BT | CHANGE OF USE OF GROUND FLOOR FROM RETAIL (USE CLASS A1) TO RESTAURANT (USE CLASS A3) AND FIRST FLOOR TO RESIDENTIAL (USE CLASS C3) TO FORM 4 NO. APARTMENTS AT | 21- Sep- 15 | 20- Jan- 16 |
|-------------|----------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|

All granted

38/16 Committee Reports

- a) Finance – no meeting held
- b) RAC
 - i. Improvements to calder factory wall/triangle

39/16 Reports from Councillors that have attended any other Meetings.

40/16 Finance

- a) Items for Payment –

| Payee | Description | Amount |
|---------------|-------------------------------------|---------------|
| Clerk | Wages | £592.37 |
| Clerk | Expenses: | £54.25 |
| | Home working for Jan | 18.00 |
| | BT HMRC phone charges | 11.02 |
| | Visit to the bank at 45p per mile | 9.00 |
| | Stamps, book, envelope | 16.23 |
| McCulloch | Litter Pick | 224.00 |
| T3 Network | Website and support renewal | 622.80 |
| ADS Computers | New laptop, software and anti-virus | 809.99 |
| Woodgrow | Cherry Trees and stakes | 169.78 |

- b) Willington Arts Festival - Application for sponsorship
- c) Bank update

41/16 Items for Information

Items received by email to Councillors:

- SDCVS e bulletins
- DALC circular 2 and 3
- Rural Services Network bulletins
- SDDC – press releases
- Main Modifications to South Derbyshire Local Plan Part 1 consultation
- DIG-IT computer training dates poster
- John Ali email - Request for traffic calming near Hall lane/Repton road junction

By post

- Local plan part 1 modification paperwork

By phone

- Bench on Ivy Close collapse and broken fence on bargate

42/16 Date of the next Meeting

The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 8th March 2016 at The Old School commencing at 7.00pm

43/16 Resolution under the Public Bodies (admission to meetings) Act 1960 to exclude members of the public.

- Contracts