

07/01/16

The next meeting of Willington Parish Council will take place at the Old School, Castleway, Willington on Tuesday 12th January 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

1/16 To Receive Apologies for absence.

2/16 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.

3/16 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.

4/16 To confirm the minutes of Willington Parish Council monthly meeting held on Tuesday 10th November 2015.

5/16 To consider a resolution to close the meeting for public participation

6/16 Village Voice

7/16 Land Swap

8/16 Allotments

9/16 Highway safety matters

10/16 Bus shelters

11/16 TRPF planning application update

12/16 Car parking and charges

13/16 Station garden

14/16 TRPF tree update

15/16 Committees and their terms of reference

16/16 Report of the Parish Clerk

- a. Meeting dates for the year ahead
- b. Membership of SLCC
- c. Toyota Community Liaison Meeting Tuesday 1st March at 5.30pm
- d. Local Plan
- e. Kerb area near florist

- f. Cemetery
- g. Website and email

17/16 Planning

Planning Matters for Decision

9/2015/1170	MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE		THE CREATION OF AN EXTENSION TO THE EXISTING EARTH MOUND NOISE SCREEN AND THE INSTALLATION OF ACOUSTIC FENCING AT	11- Dec- 15		<input type="checkbox"/>
9/2015/1168	MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE		THE VARIATION OF CONDITION 3 OF PLANNING PERMISSION REF: 9/2010/0759 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		<input type="checkbox"/>
9/2015/1163	11 AVOCET DRIVE WILLINGTON DERBY DERBYSHIRE	DE65 6QU	THE ERECTION OF A CONSERVATORY TO THE REAR AT	09- Dec- 15		<input type="checkbox"/>
9/2015/1150	ROCKINGHAM HOUSE WILLINGTON ROAD ETWALL DERBY DERBYSHIRE	DE65 6NR	PROPOSED EXTENSION, CAR PORT AND ALTERATIONS AT	04- Dec- 15		<input type="checkbox"/>
9/2015/1120	MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE		CHANGE OF USE OF, AND ALTERATIONS TO, LAND TO CREATE ALL WEATHER TENNIS COURT, VARIOUS SPORTS FIELDS AND ACTIVITY AREAS AND THE ERECTION OF A BUILDING FOR USE AS A GYM, THE CREATION OF ADDITIONAL CAR PARKING AREA, AREA FOR MOTORHOMES AND THE CREATION OF A SERVICE YARD INCLUDING THE SITING OF STORAGE CONTAINERS AT	04- Dec- 15		<input type="checkbox"/>
9/2015/1106	2 CHURCHSIDE WILLINGTON DERBY DERBYSHIRE	DE65 6TB	RELOCATION OF BOUNDARY WALL AT	23- Nov- 15		<input type="checkbox"/>

Planning Matters for information

9/2015/1038	6 ST JAMES CLOSE WILLINGTON DERBY DERBYSHIRE	DE65 6ER	PART CONVERSION OF THE GARAGE INTO UTILITY ROOM AT	04- Nov- 15	23- Dec- 15	<input type="checkbox"/>
9/2015/0961	REPTON SCHOOL WILLINGTON ROAD REPTON DERBY DERBYSHIRE	DE65 6FH	LISTED BUILDING CONSENT FOR INTERNAL ALTERATIONS TO THE EAST WING OF THE HALL TO INCLUDE NEW STAIRCASES AND NEW OPENINGS FORMED IN STRUCTURAL WALLS AT	09- Oct- 15	24- Dec- 15	<input type="checkbox"/>
9/2015/0946	15 TAILBY DRIVE WILLINGTON DERBY DERBYSHIRE	DE65 6YB	THE ERECTION OF AN REAR GROUND FLOOR EXTENSION AT	06- Oct- 15	01- Dec- 15	<input type="checkbox"/>
9/2015/0922	5 WATERSIDE WILLINGTON DERBY DERBYSHIRE	DE65 6ET	RETENTION OF REPLACEMENT WINDOWS AT	15- Oct- 15	10- Dec- 15	<input type="checkbox"/>
9/2015/0910	MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE		THE ERECTION OF NINE LOG CABINS AT	28- Sep- 15	23- Nov- 15	<input type="checkbox"/>

All granted

18/16 Committee Reports

- a) Finance
- b) RAC

19/16 Reports from Councillors that have attended any other Meetings.

20/16 Finance

a) Items for Payment –

Payee	Description	Amount
Clerk	Wages	£592.37
Clerk	Expenses:	£25.50
	Home working for Dec	18.00
	Stationary	7.50
Woodgrow	Christmas Tree	186.00
Data Protection registration		35.00
McCulloch	Litter Pick	224.00
Cllr Harding	Expenses	66.18

- b) Budget update and budget review for 2016/17
- c) Setting of the Precept for 2016/17 – complete forms for SDDC
- d) Bank forms for the clerk to add her as a signatory to the bank
- e) Data Protection Renewal
- f) Computer for the clerk
- g) St Mary's Church donation

21/16 Items for Information

Items received by email to Councillors:

- SDCVS e bulletins
- DALC circular 26, 27 and 1
- Rural Services Network bulletins
- Area 6 Safer Neighbourhood Meeting posters
- Child Exploitation posters from DCC
- SDDC – press releases

22/16 Date of the next Meeting

The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 9th February 2016 at The Old School commencing at 7.00pm

23/16 Resolution under the Public Bodies (admission to meetings) Act 1960 to exclude members of the public.

- Clerk contract and pay
- HMRC
- Temporary Clerk