

WILLINGTON PARISH COUNCIL

Acting Clerk

Janice Jackson

Willington Parish Council, c/o Derbyshire Association of Parish Councils

Aldern House, Baslow Road, Bakewell, Derbyshire, DE45 1AE

clerk@willingtonpc.org.uk

www.willingtonpc.org.uk

5th May 2015

To: The Chairman and Members of Willington Parish Council

Dear Councillor

You are summoned to attend the Annual Assembly Meeting, The Annual Parish Council Meeting and the Monthly Parish Council Meeting of Willington Parish Council to be held at 7.00pm on Tuesday 12th May 2015 at Willington Old School, Castleway, Willington

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

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The Annual Assembly Meeting of the Parish of Willington
will be held on Tuesday 12th May 2015 at 7.00 pm
in the Old School, Castleway, Willington.

A G E N D A

1. Appointment of Clerk for the Meeting
2. Minutes of meeting held 13th May 2014
3. Presentations by local organisations.
4. Councillors attendance at Meetings
5. Chairman's Report.
6. Financial Report.
7. District/County Councillors Reports.
8. Parish Matters raised by the Council or local Government Electors.
9. Date of next meeting – 11th May 2016.

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The Annual Meeting of Willington Parish Council
will be held on Tuesday 12th May 2015 at 7.15 pm
in the Old School, Castleway, Willington

AGENDA

1. Signing of Councillors Declaration of Office Forms
2. Election of Chairman and Signing of Declaration of Office Form
3. Election of Vice Chairman
4. Election of Representative on Outside Bodies and Committees
5. Authorisation of Signatories
6. Appointment of Internal Auditor
7. Review of Standing Orders, Financial Regulations and Policies
8. Dates of Future Meetings.

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The Monthly Meeting of Willington Parish Council
will be held on Tuesday 12th May 2015 at 7.30 pm
in the Old School, Castleway, Willington

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 21.04.15 be signed as a correct record
- 4 Chairman's Announcements and introduction of Acting Clerk
- 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 Water course at rear of Calders and Calders site
- 9 Safety Mirrors in Willington Update
- 10 Sourcing and placement of a defibrillator within the village
- 11 Recycling Centre
- 12 Installation of practical container for sand Update
- 13 Traffic Calming Measures Repton Road Update
- 14 Bus Shelters - Update
- 15 TRPF Planning Application Approval Update
- 16 Station Garden Update
- 17 Car parking on the access road to Willington Picnic Area Update
- 18 Allotment Update
- 19 Appointment of New Clerk
- 20 Acting Clerk's Report
- 21 Planning Matters
- Applications
- Approved
- 22 Cemex Proposed Extension to Willington Quarry Update
- 23 Items of correspondence for attention
- 24 Finance
 - (a) Payments:-
 - (b) Receipts:-
No receipts
 - (c) Grant Application
St Michael's Church
 - (d) Account Balances
 - (e) Audit Arrangements
- 25 Items of correspondence received for information only
- 26 Date, time and venue of next meeting - 9th June 2015 7.00pm Old School Castleway

Part 2 Exemptions