

WILLINGTON PARISH COUNCIL

*Mrs L Storey Parish Clerk
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7 May 2014

Dear Parish Councillor

You are summoned to attend the Annual Parish Council meeting of Willington Parish Council to be held on Tuesday 13 May 2014 following the Annual Parish Meeting which starts at 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 Election of Chair – Chair to sign Declaration of Acceptance of Office
- 2 Election of Vice Chair
- 3 Apologies for absence
- 4 Declaration of interests
- 5 To resolve that the minutes of the meeting held on the 8 April 2014 be signed as a correct record
- 6 Chairman's Announcements
- 7 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
- 8 To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded
- 9 To approve any changes to Standing Orders/Policies & Procedures/Councillor Pack following annual review
- 10 Appointment of Committee Representatives
- 11 Appointment of Representatives on external bodies
- 12 Report from parishioner surgery (Councillor Bamford)
- 13 Request to co-op to move speed ramps away from pavement (Councillor Bamford)
- 14 Enquiry to WOST to see if WPC can assist in estate issues
- 15 Proposal to purchase a new larger bin for the Coach Way field end and relocate this bin to the Sealey Close end of the field. £531.45 + VAT, £2.27 per empty (Councillor Carter)
- 16 Allotment rent increase proposal for 2015 £30 for full plot/£15 for half plot (Councillor Carter)
- 17 Request from parishioner for fencing as per TRPF on Trent Avenue along their garden boundary (Councillor Evans)
- 18 Additional recycling bins placed on TRPF recycling centre without permission (Councillor Harding)
- 19 Proposal for bench in village centre on land owned by Railtrack currently leased by the PC (Councillor Houghton)
- 20 Proposal that weedkiller is not used near to cherry trees TRPF (Councillor Harding)
- 21 Clerk's Report
 - Parishioners question form - Issues forwarded to DCC/SDDC
 - Picnic benches x 2 installed on Trent Avenue play area in order to secure the assets donated from The Dragon (£80)
 - Damaged waste bin/bus stop Hall Lane reported to SDDC
 - Land at the end of Vere close by the school entrance not mowed for some time, reported to DCC
 - Donation from Toyota for £500 approved

22 Planning Matters

Applications

- | | | |
|-------------|-------------------------------|--|
| 9/2014/0353 | Mercia Marina
Findern Lane | Proposed event stand with roof |
| 9/2014/0326 | 6 Waterside | Retrospective application for extension to rear of property and extension to existing garage |
| 9/2014/0324 | Mercia Marina
Findern Lane | The display of signage to the front |
| 9/2014/0319 | Mercia marina
Findern Lane | The erection of new entrance walls |

9/2014/0316 Mercia Marina Findern Lane The variation of condition 4 of planning permission 9/2013/0597 to enable unit 2 to be occupied as a beauty salon and revert to a1 should the beauty salon use cease

Decisions

9/2014/0306 4 The surgery Repton Road - To be withdrawn
 9/2014/0217 10 The Riverbank The erection of a conservatory - Approved
 9/2014/0198 70 Twyford Road The erection of extensions and formation of a loft conversion - Withdrawn
 9/2014/0112 Bettys Farm The Castle Way The erection of a permanent agricultural workers dwelling – Approved
 9/2014/0082 Repton road/ Land off Kingfisher Lane Retrospective application for display of signage – Approved
 9/2014/0081 Repton road/ Land off Kingfisher Lane Retrospective application for temporary sales cabin - Approved
 9/2014/0030 Mercia Marina Findern Lane The display of signage to the front - Withdrawn
 9/2014/0029 Mercia Marina findern Lane The erection of new entrance walls - Withdrawn

23 Items of correspondence for attention

- Request from Arts Festival for use of picnic area 17/18 May
- Funding request for Swadlincote Villagers Community First responder group
- SDDC - Persimmon Development - more suggested street names
- Carnival Committee Event Insurance Documents
- T3 Network Solutions Website update approx £300

24 Finance

Payments

	Payee	Description	£
Bank payment	L Storey	Salary/Expenses	945.47
Bank payment	HMRC	PAYE	66.76
Bank payment	SDDC	Trade Waste Cemetery	1465.39
Bank payment	G McCulloch	Grounds maintenance	1265.00
Bank payment	EON	Bowls Club electric	12.86
	Total		3755.48

Receipts

- DCC Minor Maintenance Scheme £385.00
- Natwest Bank Interest £ .08

25 Items of correspondence received for information only

- DALC Circulars 8-9/2014
- RWENPower Planning Inspectorate timetable variation
- Proposed East Midlands Intermodal Park (Strategic Railfreight Interchange) meeting 7.5.14
- WFC adult first team finishing as at 30.4.14
- Lighting Columns at the Marina most likely belong to British Waterways
- DALC Constitution consultation
- Parish and Town Council Liaison Forum 1 May 2014
- SDDC response ref WPC Recycling Centre emptying schedule. We are currently monitoring the usage and any untidiness of the site twice a week. Additionally our Clean Team attend every Monday for a general tidy up of the site if required.
- DCC Clean-up project
- CVS Sport funding surgery
- WOST - Hire Agreement Update
- March Newsletter from Heather Wheeler MP
- Spring Parish Matters - Came and Company Local Council Insurance Brokers
- DCC TEMP RD B5008 Repton Road, Willington
- WOST - Fire Instructions General Public
- Safer South Derbyshire Partnership are on Facebook
- WOST Hire Charges - 2014/15

26 Date, time and venue of next meeting

- 10 June 2014 7.00 PM Old School Castleway

Part 2 Exemptions