

Date: 4th May 2017

The next meeting will be the **Annual** and monthly **Meeting** of Willington Parish Council to be held at 7pm on Tuesday 9th May 2017 at The Old School, Willington.

Yours sincerely

J Nurse

Mrs Justina Nurse
Clerk to Willington Parish Council

Members of the public and press are welcome to attend

AGENDA

- 71/17** Election of the Chairperson for the year 2017/2018 and the completion of the Declaration of Acceptance of Office
- 72/17** Election of the Vice Chairperson for the year 2017/2018 and the completion of the Declaration of Acceptance of Office
- 73/17** Acceptance of Office and Code of Conduct signed by all Councillors for the year 2017/18
- 74/17** Election of Committees, Advisory Groups and Representatives to other Bodies for the year 2017/2018
- a) Willington Parish Council Committees:
 - Finance
 - RAC
 - FOSG
 - b) Willington Parish Council Advisory Bodies
 - Planning
 - Policies and procedures
 - Emergency planning
 - c) Council representatives on outside bodies
 - Toyota Liaison
 - John Allsop Education Foundation
 - Willington Old School
 - Willington Village Hall
 - Willington Arts Festival
 - South Derbyshire Area Forum
 - Safer Area Meetings
 - SDDC Flood Liaison Committee
 - SDDC joint meeting with Parish Councils
 - SDDC joint highways forum
 - Railhead
- 75/17** To confirm the monthly minutes of Willington Parish Council Meeting held on Tuesday 11th April 2017
- 76/17** To receive apologies for absence

77/17 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.

78/17 Public Speaking, including County, District and Police representation.

- 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.

79/17 Asset of Community Value application for the Potlocks

80/17 Identification of other areas of value

81/17 TRPF Village Green application - Specifically how much money have the Parish Council spent on opposing the Village Green application and how much money has actually been recouped – Cllr P Cullen

82/17 Allegations of spurious misconduct made by Cllr Harding at WPC meeting 11th April 2016 – Cllr P Cullen

83/17 The conduct of Cllr Evans at WPC meeting 11th April 2016 – Cllr P Cullen

84/17 Clerk's hours – Cllr P Cullen

85/17 Bowling Green fencing – Cllr J Cullen

86/17 TRPF – licence and windows and area for goal storage – Cllr Harding

87/17 Hard standing for cars on Trent Close – Cllr Harding

88/17 Willington Voice Update

89/17 Update re Persimmon meeting – Cllr MacPherson

90/17 Report of the Parish Clerk

- a) Elections and purdah
- b) Village of the Year 2017
- c) Neighbourhood Planning training with DALC June 2017
- d) Canoe Group camping request
- e) Neighbourhood Watch request
- f) Cemetery Headstones
- g) Allotment update
- h) Draft minutes – how this works
- i) Willington Directory
- j) Repton PC bus shelter contribution
- k) Quote for noticeboards and entrance signs
- l) Key request

91/17 Planning

Planning Matters for Decision

9/2017/0404 LAND AT SK2731 3037
WILLINGTON ROAD
ETWALL DERBY
DERBYSHIRE

APPROVAL OF RESERVED MATTERS OF PLANNING
PERMISSION 9/2013/1040 (RELATING TO PLOTS 89-92 IN
LIEU OF THOSE PREVIOUSLY APPROVED UNDER RESERVED
MATTERS APPROVALS REF: 9/2015/0555 & 9/2016/0392)
AT 13-
Apr-
17



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|-------------|--|----------|--|-----------|--------------------------|
| 9/2017/0403 | HOTEL IBIS BUDGET HOTEL LAND WEST OF ETWALL ROAD WILLINGTON DERBY DERBYSHIRE | DE65 6DX | THE ERECTION OF A SINGLE STOREY BUILDING TO HOUSE FOUR UNITS FOR USE WITHIN USE CLASS A1 (SHOPS), USE CLASS A3 (RESTAURANTS & CAFES) AND/OR USE CLASS A5 (HOT FOOD TAKEAWAYS) (REVISED SCHEME TO THAT APPROVED UNDER 9/2016/0134) AT | 13-Apr-17 | <input type="checkbox"/> |
| 9/2017/0377 | 20 ORCHARD CLOSE WILLINGTON DERBY DERBYSHIRE | DE65 6DJ | THE ERECTION OF PORCH EXTENSION AND ALTERATIONS (INCLUDING THE REMOVAL OF THE CHIMNEY) AT | 10-Apr-17 | <input type="checkbox"/> |
| 9/2017/0359 | 27 SAXON GROVE WILLINGTON DERBY DERBYSHIRE | DE65 6YD | THE ERECTION OF EXTENSIONS AND ALTERATIONS INCLUDING A GARAGE CONVERSION, ENLARGEMENT OF THE HARDSTANDING TO FRONT GARDEN AND WIDENING OF DROPPED KERB AT | 04-Apr-17 | <input type="checkbox"/> |
| 9/2017/0351 | 200 THE CASTLE WAY WILLINGTON DERBY DERBYSHIRE | DE65 6BW | THE ERECTION OF A DOUBLE GARAGE AT | 31-Mar-17 | <input type="checkbox"/> |
| 9/2017/0350 | ETAP HOTEL ETWALL ROAD WILLINGTON DERBY DERBYSHIRE | DE65 6DX | THE ERECTION OF A SINGLE STOREY EXTENSION TO EXISTING HOTEL TO CREATE ADDITIONAL BREAKFAST ROOM SEATING AREA AND MEETING ROOM FACILITIES PLUS FORMATION OF AN ECNCLOSED EXTERNAL TERRACE AREA ACCESSIBLE FROM THE BREAKFAST ROOM AT | 31-Mar-17 | <input type="checkbox"/> |
| 9/2017/0347 | 22 BEECH AVENUE WILLINGTON DERBY DERBYSHIRE | DE65 6DB | THE ERECTION OF EXTENSIONS AT | 31-Mar-17 | <input type="checkbox"/> |

Planning Matters for information

| | | | | | | |
|-------------|---|----------|---|-----------|-----------|--------------------------|
| 9/2016/1135 | 5 THE GREEN WILLINGTON DERBY DERBYSHIRE | DE65 6BP | REPLACEMENT WINDOWS FROM WHITE PAINTED WOOD TO WHITE UPVC THROUGHOUT AND 2 NEW GROUND FLOOR BOW WINDOWS TO FRONT ELEVATION AT | 17-Nov-16 | 24-Apr-17 | <input type="checkbox"/> |
|-------------|---|----------|---|-----------|-----------|--------------------------|

Full application withdrawn

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|-------------|---|----------|--|-----------|-----------|--------------------------|
| 9/2017/0239 | 27 THE CASTLE WAY WILLINGTON DERBY DERBYSHIRE | DE65 6BT | THE FORMATION OF A VEHICULAR ACCESS AND OFF ROAD PARKING AREA AT | 07-Mar-17 | 25-Apr-17 | <input type="checkbox"/> |
|-------------|---|----------|--|-----------|-----------|--------------------------|

Application granted

Applications GRANTED

92/17 Committee Reports

- Finance – no meeting held
- RAC – no meeting held
- FOSG – meeting held 24th April

93/17 Finance

| Payee | Description | Amount |
|---------------|----------------------------|---------------|
| Clerk | Wages (12 hours per week) | £832.00 |
| Clerk | Expenses: | £38.50 |
| | Home working for April | 18.00 |
| | Mobile top up | 5.00 |
| | File suspension folder | 11.00 |
| | Extra mileage | 4.50 |
| McCulloch | 2 x invoices | 1074.00 |
| E-on | Electricity TRPF Pavilion | 18.83 |
| E-on | Electricity for bowls club | TBC |
| Income | | |
| HMRC | VAT reclaim for 2016/17 | £3216.66 |
| Western Power | Annual Wayleave fee | £11.92 |

- To approve the Internal Auditor for the year ending 31/03/2018
- To approve the Annual Governance Statement for the year 2016/17
- To approve the internally audited accounts for the year 2016/17

94/17 Items for Information

Items received by email to Councillors:

- SDCVS e bulletins
- DALC circular 6
- Rural Services Network bulletins
- SDDC – press releases
- Email from Sue Carter
- Email re No2 Churchside building works
- Heather Wheeler Newsletter by email

95/17 Date of the next Meeting

The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 13th June 2017 at The Old School, Castle Way commencing at 7.00pm.