

**Minutes of the Ordinary Parish Council Meeting  
Held on Tuesday 14th December 2021 at The Old School, Castleway, Willington**

**Present:** P. Allsopp (Chair), M. Bartram, T. Bartram, C. Mead, J. Houghton, I. Hudson, S. Mead, S. Macpherson and I. Walters.  
Members of the Public  
R. Male (Clerk)

**141221/1 To receive apologies for absence**

Apologies for absence was received from Cllrs C. Blanksby and A. Macpherson and District and County Cllr. M. Ford

**141221/2 Variation of Order of Business**

None.

**141221/3 Declaration of Members' Interests**

None.

**141221/4 Public Speaking, including County, District and Police Representation.**

- a) A member of the local Scouts Group raised the issue of storage.
- b) Cllr Martyn Ford sent a report in his absence:
  - Railings around the public toilets have been repainted by SDDC.
  - The Traffic Regulation Order Consultation feedback for Beech Drive has been reviewed, one objection and one supporter. The police also support the installation of restrictions on Beech Drive/ Repton Rd junction.
  - Very hopeful that the pedestrian refuges on Twyford Rd, close to the Primary School, identified during a walk around with a previous Chairman and member will be installed in 2022.

**141221/5 To confirm and agree as a true record the non-confidential Minutes of the Ordinary Willington Parish Council Meeting held on 9th November 2021.**

**RESOLVED to agree and sign the Minutes as a true and accurate record.**

**141221/6 To note and agree the recommendations within the non-confidential Minutes of the FOSG Committee meeting held on 18th November 2021.**

**RESOLVED to agree the recommendations within the non-confidential Minutes of the FOSG Meeting held on 18th November 2021.**

**141221/7 To note and agree the recommendations within the non-confidential Minutes of the RAC Meeting held on 22nd November 2021.**

**RESOLVED to agree the recommendations within the non-confidential Minutes of the RAC Meeting held on 22nd November 2021**

**141221/8 To note and agree the recommendations within the non-confidential Minutes of the Neighbourhood Plan Steering Group Committee Council Meeting held on 11th October and 7th December 2021.**

Minute Number NP071221/7 from the 7<sup>th</sup> December meeting will be debated at Item 15 (a) below, and therefore will be excluded from any resolution under this Item.

**RESOLVED to agree the recommendations within the non-confidential Minutes of the Neighbourhood Plan Steering Group Committee Council Meeting held on 11th October and 7th December 2021.**

**141221/9 To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.**

Not Required.

**141221/10 Finance – Income and payments to 14th December 2021**

To approve the income and payments to 14th December 2021. All invoices were available for inspection (attached at Annexe A to the Minutes).

**A query was raised on an invoice from 2Commune, this invoice will be deferred until January so the Clerk can contact them. RESOLVED that all other income and payments as submitted be agreed.**

**141221/11 To confirm and agree the accounts to month ending 30th November 2021**

**RESOLVED that the accounts and bank reconciliation to month ending 30th November 2021 as submitted, be agreed.**

**141221/12 Clerks Report**

**NOTED.**

**141221/13 Risk Management Scheme**

**Consideration of this matter will be deferred until February Council meeting.**

**141221/14 Council and Clerk Training**

To gain retrospective approval for 2 Councillors attending DALC's training course, Planning Basics on the 18th November and to approve ongoing training at short notice so long as the Council remains in budget for this cost heading.

**RESOLVED to pay invoice for training course (18<sup>th</sup> November) and training to be allowed at short notice so long as Council remains in budget.**

**141221/15 Neighbourhood Development Plan Steering Group Meeting 7th December**

(a) To agree the Committee's recommendation of the appointment of a Planning Consultant (minute number NP071221/7)

**RESOLVED to appoint Planning Consultant.**

(b) Survey update

**Cllr J Houghton gave an update on the survey.**

**141221/16 Willington Scout Group**

To discuss request from the Scouts Group with regards to help with storage of camping equipment.

**RESOLVED to offer a small area in the Twyford Road changing rooms as a temporary measure until the site is developed.**

**141221/17 Calon Update**

The Clerk has spoken with Calon regarding the fence and ownership, Calon are suggesting we share the cost on the repair. It was discussed that the fence is owned by Calon.

**RESOLVED the Clerk will go back to Calon and discuss further.**

**141221/18 Revised internal layout for TRPF Community Hall**

(a) To review and agree the revised internal layout of TRPF Community Hall

**RESOLVED to make some changes to the toilet areas and referees changing room and bring back to Council to agree.**

- (b) To request permission to instruct a Quantity Surveyor at an approximate cost of £300 to gain a more accurate quote.

**RESOLVED to instruct a Quantity Surveyor to gain an accurate quote.**

#### **141221/19 Village Green Application – Twyford Road Playing Fields**

Geldards have spoken with DCC, DCC are planning on taking the application to committee in January with a recommendation as to how the application should be determined.

#### **141221/20 SDDC Summer holiday provision – Monday 25th July to Friday 26th August 2022**

The Council were asked to confirm summer activity bookings for 2022, the Council DECIDED to go ahead with their original bookings from 2020 (£30 increase in cost), as follows;

Total cost

1 x Adventure Mobile £290.00

2 x Sports Mobile £400.00

3 x Play Mobile £600.00

Total £1290.00

**RESOLVED that SDDC be informed that the activities as outlined above be booked which is subject to availability.**

#### **141221/21 Correspondence**

- (a) **Entrance signs for the village and Queen's Jubilee**

Entrance village signs – a resident has asked for consideration to be made regarding new entrance signs to the village.

**RESOLVED to refer this item to the RAC committee.**

Queens jubilee – a resident has asked if there are any plans for this event either by the Parish Council or link with a brought forward date by the village carnival.

**RESOLVED to defer to February and Clerk to see what other Councils are planning.**

- (b) **Young oak tree on Beech Ave and Oaks Road**

Concern raised over the condition of a young oak tree, it is thought it may need some general pruning and crown lifting.

**RESOLVED to gain quotes for this work and add to January's agenda.**

- (c) **Remembrance Day/Sunday and Christmas time in the village**

Remembrance Day/Sunday – resident has asked if something could be put up to reflect village's residents next year.

**RESOLVED to refer to RAC committee to consider later in 2022.**

Christmas – is there anything we can add to the baubles idea which we have had this year in readiness for next year.

**RESOLVED to look into other ideas later in 2022.**

- (d) **Email update from Derbyshire Wildlife Trust regarding the bridge**

NOTED.

#### **141221/22 Planning matters to be considered**

- (a) DMPA/2021/1788 The erection of a single storey rear extension at 26 Bittern View, Willington, Derby, DE65 6RY.

**NOTED**

**141221/23 Exclusion of the Press and Public**

**RESOLVED** that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.

**141221/25 Memorial Trees**

Updates on recent Memorial Tree enquiries at Mercia Marina and Memorial Wood

**(a) RESOLVED to allow a mountain ash/rowan tree to be planted on woodland area on Bargate Lane.**

(b) Update noted.

The Meeting closed at 8:46 pm.

**PAYMENTS/INCOME TO APPROVE 14<sup>th</sup> December 2021**

<b>Date</b>		<b>Name</b>	<b>Description</b>	<b>VAT</b>	<b>Total inc VAT</b>
	BACS	G. McCulloch	Routine grounds maintenance (Inv. 80)		£720.00
	BACS	DALC	Councillor and Clerk training Inv No. 3027 + 3031		£150.00
	BACS	A.Lowe	TRPF Changing room – repair to toilet		£90.00
	BACS	CVS	Salaries		£1758.04
	BACS	G. McCulloch	Litter picking/play area inspection/ivy clearance/sand and vanishing of station benches (inv.83)		£575.00
	BACS	J. Houghton – Reimbursement	Xero Invoice 01.12.2021 Inv 10231668	£5.20	£31.20
	BACS	Willington Village Hall	Room Hire Inv no. 1349, 1376, 1411		£33.00
	BACS	R.Male	Mileage		£58.50
	<b>BACS</b>	<b>2Commune – DEFERRED TO JAN 22</b>	<b>Website hosting and email accounts</b>	<b>£171.00</b>	<b>£1026.00</b>
	BACS	S. Mead – reimbursement	Memorial Tree baubles	£4.98	£29.88
	BACS	Willington Carnival Committee	S137 donation towards cost of chairs and gazebos		£500.00
		<b>FROM BANK STATEMENT</b>			
		<b>PAYMENTS</b>			
24.11.21	DD	EON	TRPF/Bowls Club		£45.35
01.12.21	DD	SDDC	Cemetery		£43.00
01.12.21	DD	SDDC	Tennis Courts		£30.00
		<b>INCOME</b>			
08.11.21		Burials			£699.00
12.11.21		Allotment holder	Rent 2022		£30.00
23.11.21		Burials			£1400.00