

**Minutes of the Ordinary Parish Council Meeting
Held on Tuesday 5th April 2022 at The Old School, Castleway, Willington**

Present: P. Allsopp (Chair), M. Bartram, T. Bartram, J. Houghton, I. Hudson, S. Macpherson, and I. Walters.

Members of the Public
County Cllr. Martyn Ford
R. Male (Clerk)

050422/1 To receive apologies for absence

Apologies for absence was received from Cllrs C. Mead, S. Mead, C. Blanksby and A. Macpherson.

050422/2 Variation of Order of Business

RESOLVED to move agenda item 17. Neighbourhood Development Plan Verbal Update to the exclusion part or the agenda as it is commercially sensitive at this moment in time.

050422/3 Declaration of Members' Interests

None.

050422/4 Public Speaking, including County, District and Police Representation.

- a) A resident wanted to raise their concerns regarding the safety of residents when crossing the road by the Co-op, this has also been raised with County to which Highways have responded and the resident wishes to thank County Cllr M. Ford for his efforts with this matter and encourages him, that if anything further can be done it would be appreciated.

They also raised concern regarding the issue raised last month about the green space at the rear of Bittern View where the developers were raising the land which could significantly increase the risk of flooding to residential properties. Their concern is that if this area floods it will also back up further in the village.

- b) Cllr Martyn Ford reported as follows:

County:

- The Village Green application is going to committee on the 11th April, recommendation is refusal.
- Flood liaison meeting is taking place on Friday 13th May.
- Speed Activated Signs (SIDs) – Parish Councils can buy their own SID. Funding is available.
- Cllr. Ford has approximately £200 he can give towards our Jubilee event.

District:

- SDDC Councillors gave the greenlight to trial the use of 2 dual fueled hydrogen-powered refuse vehicles. This is only the latest step in our work to become carbon neutral by 2030. The two new vehicles are anticipated to be in use by the end of this year.

050422/5 To confirm and agree as a true record the non-confidential Minutes of the Ordinary Willington Parish Council Meeting held on 8th March 2022.

Minute number 080322/13 to read as follows (addition of Cllr. C. Mead)

RESOLVED: Request a meeting with the Bowls Club to look through the lease, changes are required (i.e., the Council do not own the mower), the rent needs to be reviewed and to look at future maintenance issues. Cllrs. Houghton, Walters C. Mead and M. Bartum to attend. RAC Committee to go through costings associated with the Bowls Club beforehand and report to Full Council.

RESOLVED to agree and sign the Minutes (with the above amendment) as a true and accurate record.

050422/6 To note and agree the recommendations within the non-confidential Minutes of the NDP Committee Meeting held on 15th March 2022.

RESOLVED to receive the non-confidential Minutes of the NDP Committee meeting held on 15th March 2022.

050422/7 To note and agree the recommendations within the non-confidential Minutes of the FOSG Committee Meeting held on 17th March 2022.

RESOLVED to receive the non-confidential Minutes of the FOSG Committee meeting held on 17th March 2022.

050422/8 To note and agree the recommendations within the non-confidential Minutes of the RAC Committee Meeting held on 21st March 2022.

RESOLVED to receive the non-confidential Minutes of the RAC Committee meeting held on 21st March 2022.

050422/9 To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.

In view of the confidential nature of item 17 it was RESOLVED to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item”

050422/10 Finance – Income and payments to 5th April 2022

To approve the income and payments to 5th April 2022. All invoices were available for inspection (attached to the Minutes).

RESOLVED to defer the DALC payment to the May.

RESOLVED that all other income and payments as submitted be agreed.

050422/11 To confirm and agree the accounts to month ending 31st March 2022

RESOLVED that the accounts and bank reconciliation to month ending 31st March 2022 as submitted, be agreed.

050422/12 Clerks Report Verbal update

Items with an update below:

New litter bins have been ordered.

Hall Lane play area, new swing seat has been installed.

Clerk's printer has been ordered and delivered.

Young Oak Tree on the corner of Beech Ave and Oaks Rd – Planning application on the TPO has been re-submitted.

Website – all old business have been removed. Councillors to please re-check.

Tennis Coaching – an email has been received regarding the proposal but was received too late to add to the agenda. To be referred to RAC.

Gym equipment on Hall Lane – 1 item needs some maintenance carried out. Contractor who installed the equipment is sending out an engineer.

050422/13 Queens Jubilee

Cllrs S. Macpherson, S. Mead, I. Walters and J. Houghton have met several times to plan a jubilee event.

RESOLVED to hold a 3-day event with an additional budget of £1800 to be allocated, Clerk to apply for a grant from County Cllr. Ford for £200 which brings the total budget to £2000. Clerk will also investigate further grants.

050422/14 Derbyshire Speed Indicator Devices Trial

All Councillors to re-read the document.

RESOLVED for Cllr. Allsopp and the Clerk to investigate further ahead of the May meeting.

050422/15 Twyford Road Playing Field – Mowing Contract

Previous years annual cost - £1,030 (exc. VAT) (since 2014)

This years annual cost - £1,485 (exc. VAT)

(Cut April – October every 2 weeks)

RESOLVED to accept the annual increase however, on a month-by-month basis whilst we gain new quotations for the mowing of the field.

050422/16 Wildflower Planting

A decision on the cultivation licence is still awaited.

RESOLVED to instruct Groundsman to carry out the necessary preparation works in the meantime.

050422/18 Village Green Application – Twyford Road Playing Fields Verbal Update

A decision is expected at the Derbyshire County Council Planning Committee meeting on the 11th April (recommendation is refusal).

050422/19 Derbyshire and Derby Minerals Local Plan - Proposed Draft Plan

Noted.

050422/20 Freeport – Verbal Update

The next liaison meeting is on the 26th April.

Cllrs. T. Bartrum and I. Hudson have met with several other Parish Councils (Repton, Egginton, Etwall, Hilton and Burnaston). Etwall are preparing an Impact Report (how the Freeport will affect the village) which they have provided Willington with a copy.

RESOLVED to form a working group with any interested parties and start to develop an Impact Statement for Willington.

050422/21 Planning matters to be considered

DMPA/2022/0333 The erection of front canopy and external cosmetic alterations at 137 Twyford Road, Willington, Derby, DE65 6DG

RESOLVED to request an extension so this application can be looked at ahead of our May meeting.

050422/22 Correspondence

Emails from residents:

- (a) **Concern regarding the safety of Co-op crossed, Repton Road**
RESOLVED to request a meeting with Highways and ask residents to report all near miss instances to the Clerk and DCC/Police.
- (b) **Condition of TPRF Wire Fence**
Cllrs. Allsopp and M Bartum carried out a repair, resident was informed.

050422/23 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.

**050422/17 Neighbourhood Development Plan Verbal Update
Cllr. Houghton provided an update.**

**050422/24 To review Clerk's salary in line with NALC's recommendation for the 2021-2022 National Salary Award
RESOLVED to increase the Clerk's salary in line with NALC's recommendation for 2021-2022.**

050422/25 The Meeting closed 20.50

Willington Parish Council 5th April 2022

| Payments to approve 5th April 2022 | | | | | |
|------------------------------------|--------|--|---|----------|---------------|
| Date | Method | Name | Description | VAT | Total Inc VAT |
| | BACS | Willington Village Hall | Room hire (Invoices:1513) | | £ 9.00 |
| | BACS | CVS | Salary | | £ 1,110.24 |
| | BACS | Planning with People | Neighbourhood Plan work | | £ 3,032.00 |
| | BACS | DALC | Subscription | | £ 950.03 |
| | BACS | SDDC | Litter bin emptying | £ 602.37 | £ 3,614.21 |
| | BACS | Clerk | Expenses: | | |
| | | | Reimburse for printer | £ 22.83 | £ 136.97 |
| | | | Reimburse for allotments water bill | | £ 47.74 |
| | | | Mileage | | £ 23.40 |
| | | | Stationery | | £ 2.95 |
| | | | Reimburse for Queens Jubilee flag/bunting/lamppost signs | £ 47.52 | £ 285.04 |
| | BACS | J. Houghton | Xero Invoice 01.03-28.02 Inv no. 11005871 | £ 5.20 | £ 31.20 |
| | BACS | G. McCulloch | Invoice 95 (litter picking x 4 play & play area inspection) | | £ 199.00 |
| | BACS | K.J.T Builders | Install goalposts at the playing field | | £ 110.00 |
| | BACS | M. Bartram | Reimburse for post concrete for goalpost installation | | £ 70.80 |
| | BACS | P. Allsopp | Reimburse for padlocks for TRPF bollard and | | £ 16.00 |
| | BACS | C. Mead | Reimburse for wildflower seeds | | £ 20.00 |
| | BACS | Institute of Cemetery and Crematorium Management | Annual Membership Inv. 4835/2022/23 | | £ 95.00 |
| | BACS | Wybone | Purchase of 4 litter bins | £ 301.99 | £ 1,811.95 |

DEFERRED to May meeting

£ 496.10

| From Unity Trust Bank Statement | | | | | |
|---------------------------------|----|-------|---------------------------------------|-----------------|--------------------|
| 28.03.22 | DD | Eon | Twyford Road, Changing Rooms Electric | | £ 49.00 |
| 28.03.22 | DD | Eon | Bowls Club, Electric | | £ 25.00 |
| 31.03.22 | DD | Unity | Service Charge | | £ 18.00 |
| 01.04.22 | DD | SDDC | Rates, Cemetery | | £ 47.13 |
| 01.04.22 | DD | SDDC | Rates, Tennis Courts | | £ 29.40 |
| | | | Total | £ 979.91 | £ 11,734.06 |

New total exc. DALC subscription
£ 10,784.03

| Income to note up to and including 5th April 2022 | | | | | |
|---|------|------------------|-------------------------------|--|--------------------|
| 08.03.22 | BACS | Burials Income | | | £ 450.00 |
| 18.03.22 | BACS | SDDC | Concurrent Expenses 2020-2021 | | £ 15,023.87 |
| 28.03-01.04.22 | BACS | Allotment Income | Rent | | £ 150.00 |
| | | | Total | | £ 15,623.87 |