The next monthly meeting of Willington Parish Council is to be held at 7.00pm on Tuesday 9th January 2018 at The Old School, Castle Way, Willington.

Yours sincerely

J Nurse
Mrs Justina Nurse
Clerk to Willington Parish Council

Members of the press and public are welcome to attend

AGENDA

1/18 To Receive Apologies for absence.

2/18 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.

3/18 Public Speaking.
   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.

4/18 To confirm the minutes of Willington Parish Council monthly meeting held on Tuesday 12th December 2017.

5/18 To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960

6/18 Finance
   a) Items for Payment –

   Payee | Description | Amount
   ------|-------------|--------
   Clerk | Wages (14 hours per week) | £981.48
   Clerk | Home working for Dec | 18.00
   Clerk | Mileage for 2 months | 11.25 and
   Clerk | Paper and envelopes | 9.50
   Clerk | Mobile top up | 5.00
   McCulloch | Litter picking, play inspection 96 | 234.00
   E-on | Electricity for TRPF | 25.27
   E-on | Electricity for Bowls Club | 8.64
   B Davis | Dec and Jan Newsletter | 129.00 and

   b) Monetary Requests
   None

   c) Income/Grants

   Newsletter adverts for Nov | 20.00

   d) Bank Reconciliation

   e) Precept forms to be signed by Chair and clerk

7/18 Welcome sign consultation results
8/18 Allotment rent review/consultation
9/18 Staff Committee terms of reference
10/18 TRPF quotes – Cllr J Cullen
11/18 Electric for Station Garden – Cllr S Watters
12/18 Finance investment – Cllr Houghton
13/18 Visibility of Councillors including photos and name cards at meetings
14/18 Data Protection Act 1998 – Cllr J Cullen
15/18 Speed limit reduction and possible speed humps on Castle Way and Twyford Road
16/18 Need for a new crossing point on Twyford Road
17/18 Reintroduction of cardboard recycling bins on TRPF recycling centre
18/18 Crime rate within the village and need for a coordinated reporting / flagging system
19/18 Creation of a “visible council action plan” on current issues where tasks are allocated to all council members
20/18 Creation of a 2018 support plan for the village football club
21/18 Clerk proposal for a base

22/18 Report of the Parish Clerk
a. TRPF bollard
b. Heater at TRPF
c. SDDC mowing quote for TRPF
d. Green Man bus shelter SDDC
e. Tarmac quote
f. Noticeboards and planning response
g. Marina noticeboard
h. New Councillor paperwork
i. Footpath Consultation

23/18 Planning
Planning Matters for Decision

<table>
<thead>
<tr>
<th>District</th>
<th>Address</th>
<th>Application Ref</th>
<th>Nature of application</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>DERBYSHIRE</td>
<td>72 COACH WAY WILLINGTON DERBY</td>
<td>9/2017/1342</td>
<td>THE ERECTION OF AN EXTENSION, ALTERATIONS TO FRONT TO INCLUDE CANOPY, NEW DOOR AND WINDOWS, GARDEN WALL AND LANDSCAPING AT</td>
<td>11-Dec-17</td>
</tr>
<tr>
<td>DERBYSHIRE</td>
<td>35 BEECH AVENUE WILLINGTON DERBY</td>
<td>9/2017/1185</td>
<td>THE RETENTION OF A 1.96m HIGH TIMBER BOUNDARY FENCE AT</td>
<td>Permission Refused</td>
</tr>
</tbody>
</table>

Planning Matters for information

9/2017/1342 35 BEECH AVENUE WILLINGTON DERBY DERBYSHIRE DE65 6DB
THE RETENTION OF A 1.96m HIGH TIMBER BOUNDARY FENCE AT 01-Nov-17 22-Dec-17

24/18 Committee Reports
a) Finance – No Meeting held
b) RAC – No Meeting held
c) Footpaths and Open Space Group – No meeting held
d) Staffing Committee – no meeting held

25/18 Reports from Councillors that have attended any other Meetings.

26/18 Items for Information
- SDCVS e bulletins
- DALC circular 15/17; 01/18 and 02/18
- Rural Services Network bulletins
- SDDC – press releases
- DIG-IT dates
- Email re chair’s comment at last meeting
- Toyota circular called Driven
- Email from Cllr Ford re attendance at meetings
- Funding for Community Orchard
- DCC updated local list
- Bridleway work commences 10th January.

27/18 Date of the next Meeting
The date of the next Willington Parish Council Meeting is to be confirmed as Tuesday 13th February 2018 at The Old School, starting at 7pm prompt.

28/18 Resolution under the Public Bodies (admission to meetings) Act 1960 to exclude members of the public.

a) The findings from the Advisory group Meeting concerning the car Park.