

Please note that Council meetings are recorded

Willington Parish Council
Email: clerk@willingtonpc.org.uk

Date: 5th September 2024

To: The Chairman and Members of Willington Parish Council

Dear Councillor,

You are summoned to attend the Willington Parish Council Meeting, which will be held at **7:00pm** on **Tuesday 10th September 2024** at The Old School, Castleway, Willington.

Members are asked to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI).

Yours sincerely,
Rachel Male
Rachel Male
Clerk/RFO

AGENDA

1. **To Receive Apologies for Absence**
2. **Variation of Order of Business (if required)**
3. **Declaration of Members' Interests**
 - a) Members must ensure that they advise the Clerk of any Declaration of Members Interests by email prior to the start of the meeting and must indicate the action to be taken (i.e., 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.
4. **Public Speaking, including County, District and Police Representation. Total 15 minutes**
 - a) At the start of the meeting a period of not more than three minutes will be made available for members of the public and members of the Council to comment on any matter.
 - 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.
5. **To confirm and agree as a true record the non-confidential Minutes of the Willington Parish Council Meeting held on 16th July 2024**
6. **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..... to consider a resolution 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"
7. **Councillor resignation**

To note a Councillor's resignation.
8. **Clerk's Report**

- 9. Play area inspections (latest received from SDDC)**
To review and consider inspection reports and costs for any work required.
- 10. DCC Snow Warden Scheme 2024-2025**
To consider if the Council wishes to participate in this scheme.
- 11. Neighbourhood Development Plan**
To receive a verbal update on the latest developments on the Willington Neighbourhood Plan.
- 12. Twyford Road proposed community hall and changing rooms – Verbal Update**
To receive a verbal update on the latest information.
 - a) Rural Action Derbyshire
To consider membership to support funding for the community building at a cost of £30.
 - b) Assistant Clerk Role
To consider the idea of the appointment of an Assistant Clerk to help advance the project.
- 13. Update from EMR: Proposal for a new Community Rail Partnership**
To consider an update from EMR's Community Team.
- 14. Chesterfield Willington National Grid Upgrade Works**
To consider an update from Cllr. Allsopp following a recent meeting.
- 15. Correspondence**
 - a) To review an email from the Environmental Agency concerning a dead tree on Ferry Green overhanging their assets, which they request to be removed.
 - b) To review reports of recent fires in Dumble's Wood and extend thanks to local volunteers.
- 16. Remembrance Day wreath and poppies**
To consider and agree donation for Remembrance Day.
- 17. Christmas Celebrations**
To consider and agree options.
- 18. Possible Copyright Infringement on willingtonparishcouncil.gov.uk**
To consider and agree action following alleged unlicensed use of photos on the website.
- 19. Finance – Income and payments August 2024 (attached at Item 7)**
To note the income and payments made August 2024. Please note that all invoices are available for inspection.
- 20. Finance – Income and payments to 10th September 2024**
To approve the income and payments to 10th September 2024. An update may be provided at the Meeting.
Please note that all invoices are available for inspection. Please contact the Clerk if you have any questions prior to the Meeting.
- 21. To confirm and agree the updated accounts to month ending 31st August 2024**
- 22. 2023/24 External Audit Report**
To report that the 2023/24 Audit and Limited Assurance Review is now complete, and a Certificate issued.
- 23. Parish Council Insurance**
To consider and agree renewal of Parish Council insurance.
- 24. Meeting close**