

Please note that Council meetings are recorded

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

Date: 6th November 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 12th November 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

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 8th October 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. **Meeting with Local MP – Discussion on BESS Applications**

Cllrs P. Allsopp and I. Hudson met with the local MP to discuss the Battery Energy Storage System (BESS) applications and will report back to the Council.
8. **Clerk's Report**
9. **Planning applications**
 - a. DMOT/2024/1287 - The pruning of a Holly, Cherry, Norway Maple, Horse Chestnut and Hybrid Black Poplar trees covered by South Derbyshire District Council Tree Preservation Order no. 565 at 46 Hall Lane, Willington, Derby, DE65 6DR
 - b. DMPN/2024/1285 - Prior Notification of larger home extension for erection of a single storey rear extension, with eaves of 2.5 metres and maximum height of 3.5 metres extending 5 metres from the rear wall at 80 Twyford Road, Willington, Derby, DE65 6DE

- c. DMPA/2024/1345 - The retention of gravelled surface and continued use of land for open storage on Land to the east of the A38, Willington, DE65 6GY
- 10. Chesterfield to Willington Overhead Line - EIA Scoping Regulation 11 Notification and Consultation**
The Applicant for the Proposed Development is seeking a Scoping Opinion from the Planning Inspectorate to determine the scope of the Environmental Statement. The Parish Council has been identified as a consultation body and is invited to submit comments by 29 November 2024.
- 11. South Derbyshire Draft Local Plan Part 1 Consultation**
To review and agree on the Council's response to the consultation.
- 12. Derbyshire County Council Draft Council Plan 2025-29 Consultation**
To review and agree on the Council's response to the consultation.
- 13. Neighbourhood Development Plan**
To receive a verbal update on the latest developments on the Willington Neighbourhood Plan.
- 14. Twyford Road proposed community hall and changing rooms**
To receive a verbal update on the latest information.
- 15. Request from Willington Scouts group for a donation towards the costs of the 2024 display**
To consider a request from Willington Scouts for a donation towards the cost of this year's display.
- 16. Bowls Club mower service**
Request from the Bowls Club for a donation towards the service of the mower.
- 17. Twixmas Drop-In Session – Request for Support**
A group of six volunteers is proposing a Twixmas Drop-In session between Christmas and the New Year at Willington Village Hall. They are seeking Parish Council support with a contribution towards the hall rental for two small rooms for six hours.
- 18. Christmas Celebrations**
To consider an update from the Events Working Group on the plans for the Christmas Celebrations.
- 19. DCC totem interactive screen**
DCC has requested the addition of local information to a totem interactive screen, which is expected to be installed outside Willington Station. They are seeking assistance with providing this local information.
- 20. Play area inspections (latest received from SDDC)**
To review and consider inspection reports and costs for any work required.
- 21. Xero Costs**
To note that costs for Xero (accounting system) will increase by £3.00 per month to £33 + VAT
- 22. Finance – Income and payments to 12th November 2024**
To approve the income and payments to 12th November 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.
- 23. To confirm and agree the updated accounts to month ending 31st October 2024**
- 24. Recreation and Amenities (RAC) and Footpath and Open Spaces Group (FOSG) Committees**
Discuss and agree future committee/s and meeting dates.
- 25. Exclusion of the Press and Public**
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.
- 26. Staff members salary review (as per NALC recommendation)**
- 27. Meeting close**