

Please note that Council meetings are recorded

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

Date: 11th July 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 16th July 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 11th June 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. Finance – Income and payments to 16th July 2024**

To approve the income and payments to 16th July 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.
- 8. To confirm and agree the updated accounts to month ending 30th June 2024**

9. Authorisation of August Payments

As there is no planned Council Meeting in August. It is requested that the Clerk in consultation with the Chair and the Chair of the Finance Committee be delegated authorisation to pay any invoices urgently required, to include payment of wages. All paid invoices will be submitted to the Council to note in September.

10. Planning Applications

- a) *DMOT/2024/0724 - The pruning of Oak tree covered by South Derbyshire District Council Tree Preservation Order no. 237 at 31a Hall Lane, Willington, Derby, DE65 6DR*
- b) *DMPA/2024/0645 - The erection of a single storey rear extension and garage conversion at 3 Sealey Close, Willington, Derby, DE65 6EP*
- c) *DMPA/2024/0664 - Erection of a Battery Energy Storage System (BESS) with associated infrastructure on Land north of Twyford Road, Twyford, Derby*
- d) *DMPA/2024/0586 - Installation and operation of an Energy Storage System (ESS), including energy storage units, substation, site access, cable connection, landscaping and ancillary infrastructure on Land At Sk3229 8968, Unnamed Road From Twyford Road To Buckford Lane, Stenson, Derby*

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.

13. Scouts Fireworks Event

To discuss and agree if this event can be held on Twyford Road playing field with the impending building works of the community building.

14. Village maintenance

Council to discuss the current state of the village and try to gain full awareness of which authority is responsible for particular areas.

15. Clerk's Report

16. Play area inspections (latest received from SDDC)

To review and consider inspection reports and costs for any work required.

17. Correspondence

To discuss and agree required action from emails received from residents in respect of:

- a) *Parking concerns on Kingfisher Lane/Avocet Drive.*
- b) *Untidy areas of Willington.*
- c) *Exhaust fumes.*
- d) *Angling club gate, Meadow Lane.*
- e) *Concern over a very old tree that sits at the end of the farm driveway next to the old farm (tree is close to Willington Power Station).*

18. Meeting close