

Please note that Council meetings are recorded
Willington Parish Council
Email: clerk@willingtonpc.org.uk

Date: 6th July 2022

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 7pm on **Tuesday 12th July 2022** 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 (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.
- 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 14th June 2022 (attached at Item 5)**
- 6. To note and agree the recommendations within the non-confidential Minutes of the FOSG Committee Meeting held on 16th June 2022 (attached at Item 6).**
(Financial recommendation: to authorise the expenditure of £353 on footpath maintenance equipment).

- 7. 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"
- 8. Finance – Income and payments to 12th July 2022 (attached at item 8)**
To approve the income and payments to 12th July 2022. 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.
- 9. To confirm and agree the updated accounts to month ending 30th June 2022 (attached at Item 9)**
- 10. Authorisation of August Payments**
As there is no Council Meeting in August. It is requested that the Clerk in consultation with the Chair and the Chair of Finance Committee be delegated authorisation to pay any invoices urgently required, to include payment of wages. All paid invoices will be submitted to Council to note in September.
- 11. Clerk's Report (attached at item 11)**
- 12. WOST Room Hire fee increase (attached at item 12)**
To note and agree fee increase.
- 13. Water boiler at the Bowls Club**
To consider and if necessary, agree costs for replacement or repair.
- 14. Station Garden Tree**
To consider options for the replacement.
- 15. Twyford Road proposed community hall and changing rooms – Verbal Update**
To receive a verbal update on the latest information and agree actions and next steps.
- 16. Review of Community Facilities (attached at item 16)**
- 17. Planning Applications (attached at item 17)**
Any applications received after publication of the agenda will be advised at the meeting.
 - a) DMPA/2022/0657 - Proposed single storey side extension to form toilets, alterations to footpath and raised decking platform at Mercia Marina, Findern Lane, Willington, Derby, DE65 6DW
 - b) DMPA/2022/0798 - The erection of a single storey rear extension at 8 Derwent Court, Willington, Derby, DE65 6ED
- 18. Correspondence (attached at item 18)**
 - a) Marina parking (email from resident).
 - b) TrentBarton Villager V3 and Double yellows in Beech Ave, Willington (email from resident).
 - c) WPC responsibility overhanging hedge requiring cutting back – Hall Lane Play Area (email from resident).
 - d) Derbyshire County Council's failure to satisfactorily maintain Willington's pavements in a safe condition (email from resident).
- 19. Meeting close**