

Willington Parish Council

clerk@willingtonpc.org.uk

Minutes of the Ordinary Parish Council Meeting

Held on Tuesday 12th July 2022 at The Old School, Castleway, Willington

Present: Cllrs P. Allsopp (Chair), M. Bartram, T. Bartram, I. Walters, C. Mead, S. Mead, I. Hudson and C. Blanksby.

Members of the Public.

County Councillor Martyn Ford.

Rachel Male (Clerk).

120722/1 To Receive Apologies for Absence

Apologies for absence was received from Cllrs J. Houghton, S Macpherson and A Macpherson

120722/2 Variation of Order of Business

None.

120722/3 Declaration of Members' Interests

Cllrs. I. Walters and I. Hudson declared an interest in agenda item 12. WOST Room Hire fee increase as they are members of the committee. Cllrs. I. Walters and M. Bartum declared a personal interest in agenda item 13. Water boiler at the Bowls club as they are members of the club.

120722/4 Public Speaking, including County, District and Police Representation.

a) Willington Carnival – due to the extreme heat, the dog show will be cancelled.

A resident reported that a group of youths had recently upended a litter bin, could something be put on the website condoning the behaviour.

A resident asked if anything could be done about the road surface on Twyford Road following the recent burnt-out car. DCC Councillor M. Ford was in attendance and will speak with Highways.

b) County Councillor. Martyn Ford reported on the following matters for County and District:

Highways will be carrying out a review of the Carriers Road junction (Eggington).

At District level there were refuse collection issues; a lack of man power because of Covid. Residents were advised that if their bin was not emptied on their normal day, then they should leave out for the next day.

There was a consultation on community services on the District Council's website.

Face to Face appointments were now possible at the District Council offices.

More general news for the District and County can be found on SDDC and DCC websites.

120722/5 To confirm and agree as a true record the non-confidential Minutes of the Willington Parish Council Meeting held on 14th June 2022

RESOLVED to agree and sign the Minutes as a true and accurate record.

120722/6 To note and agree the recommendations within the non-confidential Minutes of the FOSG Committee Meeting held on 16th June 2022

RESOLVED to receive the non-confidential Minutes of the FOSG Committee Meeting.

120722/7 To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.

Not required.

120722/8 Finance – Income and payments to 12th July 2022

To approve the income and payments to 12th July 2022. (Attached). All invoices were available for inspection prior to the Meeting.

RESOLVED that all income and payments as submitted be agreed.

120722/9 To confirm and agree the accounts to month ending 30th June 2022

RESOLVED that the accounts and bank reconciliation to month ending 30th June 2022, as submitted, be agreed.

120722/10 Authorisation of August Payments

RESOLVED that as there was no Council Meeting in August, the Clerk in consultation with the Chair and the Chair of Finance Committee be delegated authority to pay any invoices urgently required, to include payment of wages. All paid invoices to be submitted to Council to note in September.

120722/11 Clerk's Report

Noted and attached.

120722/12 WOST Room Hire fee increase

RESOLVED to accept the increase.

120722/13 Water boiler at the Bowls Club

The water boiler has broken and is too old to repair. One quote has been received for £410 + VAT.

RESOLVED to request a further quote and accept the cheapest, Clerk to be given delegated power to accept and instruct the work.

120722/14 Station Garden Tree

The tree has now been removed.

RESOLVED to request a full refund, contact other companies on possible options and discuss at the next meeting.

120722/15 Twyford Road proposed community hall and changing rooms

Planning permission for the amendments has been submitted. Estimates have been received (£307k), the Council have approximately £200k in reserves for the project.

RESOLVED The Clerk will meet with Ian Hey from South Derbyshire District Council to discuss further grants and also Derbyshire FA. Request a meeting with the football club to discuss next steps and possible funding. Clerk to look into requesting quotations from builders. Clerk to contact portacabin for a quote.

120722/16 Review of Community Facilities

There has been a request to review our community facilities from the Village Hall.

RESOLVED to set up an informal working group to look into this further (September). This will be led by Cllr. I. Hudson with Cllrs. J. Houghton, C. Mead, C. Blanksby and the Village Hall chair forming part of the group.

120722/17 Planning Applications

- 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. **Noted.**
- b) DMPA/2022/0798 - The erection of a single storey rear extension at 8 Derwent Court, Willington, Derby, DE65 6ED. **Noted.**
- c) DMPA/2022/0828 - Installation of a raised viewing platform overlooking Willington Wetlands nature reserve at Willington Wetlands, Willington, Derby. **Noted.**

120722/18 Correspondence

- a) **Marina parking (email from resident).**

RESOLVED to ask County Council if wooden bollards could be placed around the area to prevent cars from being parked on the green.

- b) **Trent Barton Villager V3 and Double yellows in Beech Ave, Willington (email from resident).**

DCC have been copied in and the Clerk will follow up.

- c) **WPC responsibility overhanging hedge requiring cutting back – Hall Lane Play Area (email from resident).**

Clerk has received a quote from the Groundsman to cut back for £180. **RESOLVED to instruct.**

- d) **Derbyshire County Council's failure to satisfactorily maintain Willington's pavements in a safe condition (email from resident).**

The County Councillor was present at the start of the meeting and will speak to highways.

RESOLVED the Clerk will chase if no response is received, contact DCC for an update.

120722/19 Meeting

The Meeting closed at 8.21pm.

Willington Parish Council 12th July 2022**Payments to approve 12th July 2022**

Date	Method	Name	Description	VAT	Total Inc VAT
	BACS	South Derbyshire CVS	Clerk's salary		£ 1,095.92
	BACS	Clerk	Expenses (replacement laptop charger)		£ 17.99
	BACS	J. Houghton	Xero Invoice July 22	£ 5.20	£ 31.20
	BACS	G. McCulloch	Groundsman duties (invoice 22 + 30)		£ 1,212.00
	BACS	Aucuba Landscapes	Twyford Road playing field mowing x 2 Invoice 4532	£ 44.00	£ 264.00
	BACS	B.Davis	Newsletter costs reimsbursement		£ 290.57
	BACS	Village Hall	Room hire 3rd June Invoice 1731		£ 90.00
	BACS	Old School Trust	Room hire 01.04.22-30.06.22		£ 88.50

From Unity Trust Bank Statement

27.06.22	DD	Eon	Twyford Road, Changing Rooms Electric		£ 49.00
28.06.22	DD	Eon	Bowls Club, Electric		£ 25.00
01.07.22	DD	SDDC	Rates, Cemetery		£ 43.00
01.07.22	DD	SDDC	Rates, Tennis Courts		£ 30.00
Total				£ -	£ 3,237.18

Income to note up to and including 12th July 2022

Various	BACS	Newsletter Income	Advertising		£ 240.00
08.07.22	BACS	SDDC	Precept		£ 25,432.50
Total					£ 25,672.50

Clerks Report July 2022

MINUTE NUMBER	RESOLUTION	ACTION
COUNCIL 13TH OCTOBER 2020		
131020/16 Flooding Strategy for Willington	RESOLVED to set up an Informal Flooding Strategy Working Group as above, to report back to Council. The following Councillors agreed to take part; Cllrs Allsopp, M. Bartram, Houghton and Walters.	All Councillors emailed and invited to participate 16.10.20
131020/18 Calon	RESOLVED that the Locum Clerk writes to Calon asking if they would consider tidying up this village entrance.	1) Email sent to Calon 16.10.20 2) Reply received from Calon; The task is currently out for tender with suppliers, the tender process is due for completion shortly with a start date of mid-November. 3) Calon emailed for update 25.1.21 4) A/A 22.2.21 5) Calon emailed for update 22.3.21 6) Calon emailed 4.6.21 7) Calon emailed 21.6.21 8) Clerk has a phone call with Calon, Monday 13th December 9) Clerk spoke with Calon 06.01.22 - 13.01.22 Clerk has written to Calon head office regarding the site – a reply is awaited.
130721/14 Clerks Report	The report was noted and an update on Calon and their commitment to tidy up the area identified/ RESOLVED that the Clerk complete the following actions: 14/2020 – ask Cllr Ford to follow this up.	23/7 Cllr Ford emailed. 23/7 Response received – could be a developer contribution - will follow up. 11/10 Cllr Ford emailed
131020/24 Corres. received	RESOLVED that the Locum Clerk contact; a) The developer to confirm their plans for this site	1) Planning emailed 16.10.20 2) No response 3) Planning emailed 6.11.20

		<p>b) The Planning Authority to check the conditions that were attached to this permission. This refers to Sand Brooks</p>	<p>4) Planning emailed 25.1.21 5) Cllr AM asked to chase up 22.2.21 6) Clerk to check with Full Council 08.02.22</p>
COUNCIL 12TH JANUARY 2021			
120121/10 Report of Outcome of Standards Hearing (SDDC)		<p>1. That Willington Parish Council reviews its Code of Conduct and upgrades the Code to include, as a minimum, a clause that Councillors should not exhibit behaviour which “brings the Council or the office of Councillor into disrepute”.</p> <p>3. That steps will be taken to explore the possibility of formally audio and video recording Committee and Council Meetings and making those recordings available to members of the public.</p>	<p>1. Ongoing</p> <p>3. Ongoing</p>
120121/13 To Consider the Report of the Informal Working Group.		<p>a) that quotes be sought for the replacement of the two bins at Willington Marina with larger (224 litre) bins, to be presented to the next Council meeting for a decision.</p> <p>b) That SDDC be asked to repair/replace their bins that are damaged;</p> <p>1. Twyford Rd/Orchard Close 2. Layby on Twyford Rd/Frizzams Lane 3. Outside Post Office 4. Beech Avenue</p>	<p>a) 224 litre bin for marina has been ordered. a) Estimated delivery August 2022</p>
COUNCIL 9TH MARCH 2021			
090321/14 Dog Mess – Response Received from Neighbourhood Warden		<p>RESOLVED that an Informal Working Group be formed to investigate a means of gathering data to present to South Derbyshire District Council as evidence of excessive dog mess, and to ask for further action to be taken. The Working Group to consist of Cllrs Blanksby, Houghton and MacPherson.</p>	<p>Action – Working Group See 33/2021 Clerk to check with Full Council on current position of this – to be reformed.</p>
COUNCIL 8TH JUNE 2021			
080621/17 To Consider a Health Initiative Proposal Using Outdoor Gym		<p>RESOLVED that a personal trainer be approached to carry out three one-hour sessions over a three-week period at a cost of £40.00 per session. Evidence that they are fully insured and a risk assessment must be provided to the Clerk before this takes place.</p>	<p>Clerk to meet with a representative from SDDC on site in May/June.</p>

	080621/18 Bowls Club Mower (PC owned)	RESOLVED that Cllr Houghton look into advertising this on Facebook Market Place.	Ongoing. JH to refresh request on Facebook. Clerk to check with JH. 14.06. Get a quote from NU Blades for a repair to enable the mower to be sold. Awaiting price from NU Blades.
FULL COUNCIL MEETING 11TH JANUARY 2022			
	110122/15 Village Green Application – Twyford Road Playing Fields	RESOLVED for the Clerk to investigate how we can protect the playing field if the Village Green application is unsuccessful.	Ongoing. Clerk to provide a verbal update at the meeting. Clerk to continue to look into.
	110122/19 Young Tree on Beech Avenue and Oaks Road	The tree has a TPO attached to it, planning permission to prune has been requested. RESOLVED to accept a quote of £100, Clerk to check with Contractor the exact work he plans to undertake.	Clerk has a site visit with DCC on 11th May to considered. Permission now granted – to decide at the meeting when work is to be carried out. RESOLVED to carry out the work at the end of the year (it was reported it appears to have already been done).
	110122/17 Road Sign Audit	110122/17 Road Sign Audit RESOLVED: (a) The Clerk would forward damaged/those in need of replacement signs to the appropriate authority. (b) To instruct a local window cleaner to clean ones in need at a cost of £1 per sign (max cost of £25).	A - SDDC has informed the Clerk, any that require repair/re-paint will be carried out gradually. If a sign is missing, they will replace however ones we wish to be replaced will not be as there is no budget. B - Window cleaner instructed. Clerk to chase the window cleaner.
Full Council Meeting – 8th March 2022			
	080322/24 Correspondence (f) Willington’s lost bus route	RESOLVED: Clerk will write to the bus company pleading that the village service be reviewed.	Clerk has written to bus company regarding Willington’s service.
Full Council Meeting – 5th April 2022			
	050422/22 Correspondence Emails from residents: (a) Concern regarding	RESOLVED to request a meeting with Highways and ask residents to report all near miss instances to the Clerk and DCC/Police.	Clerk has posted on social media requesting incidents with the crossing to be logged with the Council.

	the safety of Co-op crossed, Repton Road		Clerk will then contact Highways with feedback.
Full Council Meeting – 5th April 2022			
	100522/23 Review of Inventory of Land and other Assets	RESOLVED that the Finance Committee be requested to review the Asset Register.	To be discussed at the next Finance Cttee meeting.
Full Council Meeting – 14th June 2022			
	140622/15 Website	RESOLVED to upgrade the website (including change to .gov.uk as opposed to .org.uk and Clerk's email address updated to .gov.uk) with the current provider at a price of £985 + VAT.	2Commune instructed. Price has increased to £1085 due to one off £50 x 2 for mailbox merging and forwarding of emails to due to Clerk's mailbox.
	140622/16 Public Rights of Way Maintenance Agreement 2022/2023	RESOLVED the Council would take part in this scheme on the condition that we are not solely responsible for the tow path.	Awaiting a response from DCC before signing the paperwork.
	140622/21 Correspondence a) Email from resident regarding broken fence of Castleway	RESOLVED: Clerk to investigate ownership and write to the land owner.	Fence now repaired/replaced.
	140622/21 Correspondence b) Email from resident regarding SDDC Tree preservation Order records for trees in Willington	RESOLVED to email SDDC, Strategic Director asking for an audit to be carried out.	Emailed.
	140622/21 Correspondence c) Email from resident – regarding flooding at Bittern View	RESOLVED: To request a site visit with SDDC to discuss the matter further.	Site visit requested.
	140622/21 Correspondence f) Email from a neighbouring Parish Council regarding the dangerous junction at Carriers Road/Egginton Road, Egginton.	RESOLVED to share the petition (the village would like to see long term solutions for safe traffic management at this junction) on Facebook.	Shared.

<p>140622/21 Correspondence g) Email from resident regarding the footpath in front of the Doctors (Overgrown with trees and shrubs almost reaching the path to resident's fences).</p>	<p>RESOLVED: Clerk to speak with the doctors surgery and Persimmon regarding ownership.</p>	<p>Email sent.</p>
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Other outstanding matter for Council's information:

Station Garden tree
 Contractor is going to remove the tree and wishes to replace in September/October.
 To be added to the agenda for July to discuss.
July – agenda item.