

To WILLINGTON PARISH COUNCIL

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NOTICE OF MEETING

MEETING:	WILLINGTON PARISH COUNCIL
DAY/DATE/TIME:	TUESDAY 26th JANUARY 2021 at 7.30pm
VENUE:	VIDEO CONFERENCE VIA ZOOM.

As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted "online". Any members of the public who also wish to attend on this basis please contact the Clerk so that arrangements may be made for them.

THE MEETING WILL BE HELD ONLINE USING "ZOOM" SOFTWARE.

If you wish to attend the online meeting you need:

- 1) an internet connection or a telephone connection (voice only)
- 2) to email the Clerk for simple instructions

If you wish to speak during the Public Session, please advise the Clerk in your email.

Should you require sight of documents referred to in this please contact the Parish Clerk.

AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. DECLARATION OF INTEREST AND DISPENSATIONS

- a. To consider new written requests for Dispensations for Disclosable Pecuniary Interests and where appropriate grant any requests
- b. To receive any "Pecuniary Interest", "Outside Body Interest", or "Family, Friend, or Close Associate Interest" from Councillors on any items on the agenda.

3. OPEN FORUM – The Council Meeting will be suspended to allow members of the Public to make comment and raise questions. (normal allocated time of 15 minutes).

4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 24th NOVEMBER 2020

5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 24th November 2020 NOT COVERED BY THE AGENDA

Social Housing Allocation – obtaining the full set of documentation for Brunswick Cottages – update (previous minute 20/094).

6. PLANNING MATTERS

a. NEW APPLICATIONS

To consider these applications and others received since the publication of the agenda.

- **Willington House, Waste Lane, Kelsall, Tarporley CW6 0PE.** Proposal: Erection of front oak-framed porch. Ref 20/04663/FUL
- **Wood Villa, Willington Lane, Willington, Chester CW6 0NB.** Proposal: Single storey side extension. Ref: 20/04741/FUL.

b. **PREVIOUS APPLICATIONS**

To note the status of planning applications # 5,6,7,8,9,10 & 11 listed on the planning register including comments that have been submitted to CWaC since the last meeting and any enforcement matters.

c. **NOTES**

Residents' concerns regarding potential breaches of planning conditions and environmental regulations at the site between our Cat lane End and Highcroft on Willington Road – for discussion and agreement on Council actions.

7. COMMUNITY ENGAGEMENT - to consider potential events in 2021.

8. COMMUNITY COMMUNICATION - update

9. ROAD, PATH & PAVEMENT MAINTENANCE – update

10. ROAD SAFETY – update

11. WILLINGTON ENVIRONMENT AND TASK FORCE – update

12. PROJECTS LIST AND ACTION PLAN - to review and approve any required changes, and consider any budgetary implications.

13. 2021–2022 BUDGET – to review the draft budget revised following November 2020's meeting and agree any amendments required prior to its submission to request the precept for 2021-22.

14. CENSUS 2021 – to agree how the Council can support the work of the census and maximise the response from Willington residents.

15. COLLABORATION WITH NEIGHBOURING PARISH COUNCILS – to consider the minutes from the meeting held with representatives of Clotton Hoofield, and Hargrave and Huxley Parish Councils on 11th November 2020, and agree next steps.

16. EV CHARGING POINT AND VILLAGE POWER CAPACITY – update.

17. POTENTIAL LOCAL CLIMATE CHANGE INITIATIVES AND PARISH CARBON FOOTPRINT – for discussion.

18. RECOGNITION OF COMMUNITY VOLUNTEERS – for discussion.

19. SCHEDULE OF COUNCIL DOCUMENTS AND REGULATIONS – review and approval of any changes required.

20. CLERK'S REPORT/CORRESPONDENCE.

21. FINANCIAL MATTERS.

- a. Payments between meetings
- b. Payments to be authorised:
- c. Direct Debits.
- d. Payments due before the March 2021 Council Meeting
- e. Management Accounts – to review and approve the accounts to 31/12/2020.
- f. Review of the cash book and bank statements for period Sept to Dec 2020.

22. STAFF MATTERS

23. ITEMS OF INTEREST FOR NEXT AGENDA

24. DATES OF MEETINGS FOR 2021

PROPOSAL: That the Council meets in 2021 every other month beginning with January 2021 (this meeting) on the following dates:

Tuesday 26th January, Tuesday 30th March, Tuesday 18th May (may include the annual village meeting), Tuesday 27th July, Tuesday 28th September, Tuesday 23rd November.

25. DATE OF NEXT MEETING

Confirmation that the next meeting will be held on Tuesday 30th March 2021.

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