WILLINGTON PARISH COUNCIL

Clerk: Rob Winterbourne, 1 Lilac Close, Willington, CW6 0PL Telephone: 01829 751266 E-mail: ClerkWillington@gmail.com

NOTICE OF MEETING

MEETING: WILLINGTON PARISH COUNCIL

DAY/DATE/TIME: TUESDAY 1st FEBRUARY 2022 at 7.30pm

VENUE: WILLINGTON HALL

Members of the public are invited to attend the meeting. There is a period set aside at the beginning of each meeting for local residents to raise any concerns or ask questions. In order to adhere to Covid safe practices, the number of members of the public who can attend this meeting may need to be restricted.

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 OF THE FULL COUNCIL HELD ON TUESDAY 23rd NOVEMBER 2021.

5. PLANNING MATTERS

- a. NEW APPLICATIONS
- Planning Consultation 21/04736/FUL Heathfield, Chapel Lane, Willington, Tarporley, CW6 0PH. Proposal: Erection of 1.8m high double electrically operated entrance gates.
- Planning Consultation 21/04999/FUL The Covert, Chapel Lane, Willington, Tarporley, CW6 0PH. Proposal: Single storey side extension, alterations to windows and doors, replacement roof covering, facias and rainwater goods.
- Applications received since the publication of this agenda will be considered.
- b. PREVIOUS APPLICATIONS. Hillside Farm, Chapel Lane, Willington, Tarporley CW6 0PH - addition of two storey and single storey extensions and new vehicular access points. Further amendment to application 21/03714/FUL.

To note the status of planning applications 20 to 26 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 – update
- ii. Brunswick Cottages Agreement update.

6. CASUAL VACANCY IN THE OFFICE OF PARISH COUNCILLOR – There is one vacancy (previous minute 21/100).

PROPOSAL: that proposed the co-option timetable is adopted.

7. COMMUNITY ENGAGEMENT

- a. Xmas 2021 event report (previous minute 21/104.1).
- b. Recognition of volunteers; thank you cards update (previous minute 21/104.3) PROPOSAL: that the Clerk purchases a small pack of 'off the shelf' cards rather than get bespoke ones printed.
- c. Platinum Jubilee Weekend 2022 working party update (previous minute 21/104.2).

8. COMMUNITY COMMUNICATION

- a. Willington 2022 calendar update (previous minute 21/105.1)
- b. Agreement publication date of the Feb 2022 newsletter and proposals for articles
- c. Establishing a public Willington PC WhatsApp group for dissemination of items such as road closures and neighbourhood alerts discussion
- d. Establishing a 'closed' Willington PC WhatsApp group for informal internal communication discussion
- e. Replacement Parish Council notice board update
- f. History of Willington book update.

9. VILLAGE DEFIBRILLATOR

- a. Update on status of device in Willington Corner phone box
- b. Suggestions for siting of additional defibrillators.

10. ROAD, PATH & PAVEMENT MAINTENANCE

- a. Willington Lane between the entrances to Willington Hall silting up of passing places update (previous minute 21/106.1)
- b. The state of the verges on Chapel Lane for discussion
- c. Items formally logged with CWaC Highways review.

11. ROAD SAFETY

Reduction of limit on Willington Road to 30 mph – update (previous minute 21/107.1)

12. UNITED UTILITIES WATER PRESSURE REGULATION – update.

13. WILLINGTON ENVIRONMENT AND TASK FORCE

The village green; establishing a 'wild area' – update (previous minute 21/108.1).

- **14. LOCAL CLIMATE CHANGE INITIATIVES AND PARISH CARBON FOOTPRINT –** update (previous minute 21/109).
- 15. ACTION PLAN 2022-2023 review and approve the Action Plan for 2022-23.

16. LOCAL COUNCIL AWARD SCHEME RE-ACCREDITATION

PROPOSAL: that the Council re-applies for Foundation status for September 2022 at a cost of £100. The current certification expires in June 2022.

17. @WILLINGTON.ORG E-MAIL ACCOUNTS

PROPOSAL: that all Councillors and the Clerk use their @Willington.org e-mail accounts for Council business from Tuesday 1/2/2022 (previous minute 21/111).

18. SCHEDULE OF COUNCIL DOCUMENTS AND REGULATIONS

Two documents need to be to be reviewed. The Clerk has reviewed them and is recommending changes.

19. CLERK'S REPORT/CORRESPONDENCE

Various items have been forwarded to Councillors via e-mail. The Council has the opportunity to comment on them.

20. FINANCIAL MATTERS.

- a. Payments between meetings.
- b. Payments to be authorised.
- c. Direct Debits.
- d. Payments due before the March 2022 Council Meeting
- e. Management Accounts. to review and approve the accounts to 31.12.2021.
- f. <u>Budget 2022-2023</u> to review the draft budget and agree any amendments required prior to its submission to CWaC to request the precept for 2022-23.
- g. Review of Cashbook & Bank Statements
- h. <u>VAT Refund 2020-2021</u> update.

21. ITEMS OF INTEREST FOR NEXT AGENDA

22. DATE OF NEXT MEETING AND OTHER MEETINGS IN 2022.

The next meetings of Willington Parish Council will be: Tuesday 8th March 2022 – an extraordinary meeting for co-option Tuesday 29th March 2022 – scheduled full meeting.

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