

WILLINGTON PARISH COUNCIL

Clerk: Rob Winterbourne, 1 Lilac Close, Willington, CW6 0PL

Telephone: 01829 751266

E-mail: clerk.willington@willington.org.uk

NOTICE OF MEETING

MEETING: WILLINGTON PARISH COUNCIL
DAY/DATE/TIME: TUESDAY 31st JANUARY 2023 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.

AGENDA

1. APOLOGIES 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 MEETINGS OF THE FULL COUNCIL HELD ON: Tuesday 22nd November 2022 and Wednesday 4th January 2023..

5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 27th SEPTEMBER NOT COVERED BY THE AGENDA

- a. Applications for funding from the Neighbourhood Pride Scheme – update (previous minute 22/086.1)
- b. Analysis of the feasibility, benefits, risks etc. of taking ownership of the Green. – update (previous 22/086.2)
- c. Replacement of Willington Corner phone box – update (previous minute 22/086.3)

6. PLANNING MATTERS

- a. NEW APPLICATIONS. Planning Consultation - none
Any applications received since the publication of this agenda will be considered.
- b. PREVIOUS APPLICATIONS. To note the status of planning applications 30 to 36 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.

7. COMMUNITY ENGAGEMENT – update on:

- a. Open Gardens on Sunday 11th June 2023 (previous minute 22/089)

PROPOSAL: That the proceeds from the produce/plant stall donations at the Open Gardens day be donated to the Wingate Centre in Wrenbury.

- b. Celebration of coronation of King Charles III - Village Street Party on Sunday 7th May 2023 (previous minute 22/089)
- c. Council support for Willington poppies display for Remembrance 2023 (previous minute 22/089).

8. ROAD SAFETY

- a. Reduction of limit on Willington Road to 30 mph – update (previous minute 22/090.1)
- b. Assessment of speed limit on Chapel Lane – update (previous minute 22/090.2)
- c. Installation of mirrors on Willington Lane to enable traffic exiting Boothsdale to better see vehicles travelling from Kelsall – update (previous minute 22/090.3).
- d. Speeding on the section of road between Willington Corner and Willington Hall – update (previous minute 22/090.4).

9. VERGES ON CHAPEL LANE AND WILLINGTON ROAD – for discussion.

10. XMAS DECORATIONS ON THE GREEN

PROPOSAL: That the Clerk obtains costs for a lit wire-frame Xmas tree for the Green.

11. WILLINGTON TASK FORCE

- a. Schedule of work on the trees on the Green
- b. Update on future tasks.

12. INTERPRETATION BOARD – update (previous minute 22/092)

13. FULL FIBRE BROADBAND PROVISION - update (previous minute 22/093).

14. MAY 2023 PARISH COUNCIL ELECTIONS – update (previous minute 22/096).

15. ACTION PLAN 2022-2023 – review of progress against the action plan and discussion of the action plan for 2023- 2024.

16. ELECTORAL ROLL

PROPOSAL: That the Clerk obtains an up-to-date copy of the Willington Parish Electoral Roll to be held securely on the Council laptop.

17. SCHEDULE OF COUNCIL DOCUMENTS AND REGULATIONS

- a. The following table shows that two document need to be to be reviewed. The Clerk has reviewed it and is recommending the actions noted below:

Policy	On OneDrive (Y/N)	On website (Y/N)	Date Agreed	Date Last Reviewed	Next Review	Recommended Action
Disciplinary	Y	Y	-	Jan 2022	Jan 2024	No changes required
Grievance	Y	Y	-	Jan 2022	Jan 2024	No changes required

18. STAFFING COMMITTEE

PROPOSAL: That a staffing committee is established comprising the Chairman, Vice-Chairman and one other Councillor with suitable knowledge and experience.

19. CLERK'S REPORT/CORRESPONDENCE

20. BUDGET FINANCE YEAR 2023-2024

Budget 2023-2024 – to review the draft budget that was revised following November 2022's meeting and agree any amendments required prior to its submission to CWaC (by February 1st 2023) to request the precept for 2023-24.

21. FINANCIAL MATTERS

- a. Payments between meetings. To confirm payments that have been made since the Council meeting held on 22nd November 2022.
- b. Payments to be authorised:
- c. Direct Debits. To note payments have been made by DD
- d. Management Accounts – review and approve the accounts for FY 2022-23 to the end of December 2022.
- e. Review of the cash book and bank statements.
To note the outcome of the review accounts and cashbook for October and November 2022.

22. ITEMS OF INTEREST FOR NEXT AGENDA

23. DATE OF NEXT MEETING - Tuesday 28th March.

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