

WESSINGTON PARISH COUNCIL

C/O The Old Post Office
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Wessington
Alfreton
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Liz 07758 460757 or Sam 07979 693743

8 September 2015

Dear Councillor

You are summoned to attend the Meeting of the Wessington Parish Council to be held in the **Meeting Room, Christ Church, Church Street, Wessington, on Tuesday 15 September 2015 at 7:00pm** to discuss the under mentioned business.

Yours sincerely,



(Locum Clerk)

AGENDA

PART I – NON CONFIDENTIAL ITEMS

1 To receive apologies for absence

2 Variation of Order of Business

3 Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.

4 Public Speaking

(a) A period of ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates 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) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(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 Wessington Parish Council.

(c) Members declaring a pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5 To determine which items if any part of the Agenda should be taken with the public excluded.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That in view of the confidential nature of the business about to be transacted in any other items which may be deemed confidential, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

6 Minutes

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 18 August 2015

7 Appointment of Vice Chairman 2015/16

To discuss the appointment of a Vice Chairman
To receive any nominations for the post

8 Neighbourhood Plan

To receive an update on the progress with the plan

9 Village Greens

To receive progress report from Councillor Shingleton on the registering of the greens and the cautionary registration

10 Play Ground

To receive quotations for fencing around the play area
Insurance arranged for new equipment at cost of £75.49 2015/16 pro rata, equating to additional £99.12 per annum.
To consider the implementation of weekly inspections of the play area

11 Burial Ground

To discuss the works that have taken place to graves
To discuss the burial ground plan

12 IT

To consider quotations for the purchase of IT equipment for the Clerk
To consider storage of computer data files
To receive Website Report for August 2015

13 Governing Documents

To review Standing Orders in line with recommended Model
To review Financial Regulations in line with recommended Model

14 Electronic Meeting Summons

It is now legal for Meeting Summonses to be sent out electronically when Members consent to them being transmitted in this way. Such consent or otherwise should be minuted by the Council

15 DALC

Two questions DALC have asked to be put on the agenda
"Are we delivering - what are we doing well?"
"What can we do for you in the future?"

16 Action Log

17 Councillor Updates

To receive updates from Councillors on any issues in the Parish

18 Footpaths, Trees and Nature Reserve Report

19 Planning

Applications New

None

Applications Pending

15/00674/FL – Storage 2000, Matlock Rod, Wessington – Construction of new vehicle service workshop

15/00287/FL Land Approximately 150m to the East of Stanford, Back Lane, Wessington – Application for a winery building, associated hard standing and small ancillary COSHH Storage

14/01207/OL - Land North West of 24 Matlock Road Wessington – Variation of Condition 3 of permission 14/00147/OL (which required 40% affordable dwellings) to allow for 10% affordable dwellings in relation to the outline erection of 36 dwellings (access considered) (Major Development) (Departure from Development Plan)

14/00547/OL – JJ Cummins Limited, Matlock Road, Wessington – Outline application for proposed residential development (means of access submitted) (extension of residential development approved under 11/00743/OL utilising the approved access) (Departure from Development Plan)

Decisions

15/00589/FLH - Garage Site to the Rear Of 16 Coronation Street Wessington - Construction of a concrete garage on Plot 706 – GRANTED

20 Finance

To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Cheque Number	Payee	Description	Amount
15/09/15		Came and Company	Playground Equipment Insurance	£75.49
15/09/15		Mh-p	Website Design Development	£924.00
15/09/15		Mh-p	Page Building	£330.00
15/09/15		Mh-p	Updating Plan F	£430.00
15/09/15		E Boswell	Locum Wages and Expenses	£275.23
15/09/15		HMRC	PAYE	£62.25

21 Literature / Correspondence received

Derbyshire Association of Local Councils

18/2015 – The National Living Wage and Pay Rises for Town and Parish Council staff, Council Pay Awards capped at 1% per annum, ACAS Guidelines Regarding Holiday Pay, Ten easy ways for Employers to lose lots of money at an Employment Tribunal

19/2015 – The General Power of Competence, Call for Executive Members for the period 2015-2019, LAIS Local Associations Information Service

20/2015 – Transparency code for smaller authorities, NALC picked to lead sector – led audit team, Legal updates and guidance notes, Community control agenda charged up parish power, Funds to protect World War One memorials revealed, Health Assessing Potential Employees, Derbyshire County Council Community Transport Consultation, Langwith Parish Council – Admin Assistance Vacancy and Willington Parish Council – Clerk and RFO vacancy.

21/2015 – DALC AGM Chesterfield FC 10/11/15, Nominations for DALC President and Vice President 2015-16, Motions for Debate, Whaley Bridge Town Council – Clerk / RFO Vacancy

22/2015 – Training – Allotments, Finance, Employment, Code of Conduct, Minutes and Procedures, Effective on line, Auto Enrolment

Derbyshire's Prepared – Flood Warden Workshop 9 September 2015

Links – Heritage Open Days – Friday 11 September Derbyshire Gypsy Liaison Group at 1-3 Lady Grove Mill, Two Dales

22 Items for October Agenda

To be with the Locum Clerk by Friday 2 October

23 Date for the next meeting

Tuesday 13 October 2015 7.00pm

PART II – CONFIDENTIAL ITEMS

24 Update on staffing matters

25 Draft Documentation

- Job Description
- Time Sheet
- Disciplinary and Grievance Procedure
- Equal Opportunity Statement
- Public Complaint Procedure

26 Matter Arising from June Meeting (15.28.2)