

WESSINGTON PARISH COUNCIL

C/O The Old Post Office
Church Street
Wessington
Alfreton
DE55 6DP

clerk@wessingtonparishcouncil.org.uk

Liz 07758 460757 or Sam 07979 693743

6 October 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 13 October 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 15 September 2015

7 Burial Ground

To discuss the Burial Ground following meeting with the Parochial Church Council on 8 October 2015

8 Website

To consider the Parish Council Website

9 Governing Documents

To review Standing Orders in line with recommended Model

To review Financial Regulations in line with recommended Model

10 Grounds Maintenance

To discuss arrangements for Grounds Maintenance for 2016/2017

11 Consultations

i) Derbyshire County Council - Future of the Town/Parish Minor Maintenance Agreement.

ii) North East Derbyshire District Council – Future of District Parish Liaison Meetings

12 Request to use the Common land, Insurance and liability of all parties

13 Grant Form

To authorise the final version of the form for use

14 Action Log

i) Common Land – Update From Councillor Shingleton

ii) Playground Inspection – Councillor Wheatcroft

iii) Burial Ground Inspection – Councillor Ryan

iv) Parish Inspection – Councillor Shingleton

v) Neighbourhood Plan – Councillor Fisher

vi) Ben Bailey – Play Area Fencing

To receive 4 quotations for Play Area Fencing

vii) Ben Bailey – Multi User Path – Councillor Beastall

viii) Post Installation Play Ground Inspection

To receive 3 quotations for post installation play ground inspection

15 Councillor Updates

To receive updates from Councillors on any issues in the Parish

16 Footpaths, Trees and Nature Reserve Report

17 Planning

Applications New

15/00970/OL - Land West Off 28 Spring Gardens accessed From Slack Lane Wessington- Outline application with all matters reserved for one detached dwelling with detached garage

Applications Pending

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

14/01307/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

15/00287/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 - GRANTED

18 Finance

- i) To receive bank reconciliation at 2 September 2015
- ii) To re-contact bank re the change of address form
- iii) To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Payee	Description	Amount
13/10/15	Mh-p	Website Design Development	£924.00
13/10/15	Mh-p	Page Building	£330.00
13/10/15	Mh-p	Updating Plan F	£516.00
13/10/15	Grant Thornton	Audit Fee	£120.00
13/10/15	E Boswell	Locum Wages and Expenses	£435.96
13/10/15	HMRC	PAYE Quarter 1 (including deduction for overpayment and charge for late payment)	£162.71
13/10/15	HMRC	Cancellation of cheque raised last meeting for Locum PAYE	(£62.25)
13/10/15	HMRC	PAYE Quarter 2	£206.15

19 Literature / Correspondence received

Derbyshire Association of Local Councils

23/2015 – Employment Update September 2015 – Beware of Bogus Self Employment, Towards a better understanding of the Planning Process and the role of Local Councils, The Transparency Fund for Smaller Local Councils, CiLCA 2015 Training, DALC Direct Banking Details – Change of sort code, Councillor Induction Training, Hope with Aston Parish Council Clerk Vacancy

Derbyshire County Council

Liaison Forum 23 November 2015 6.00pm to 8.00pm County Hall Matlock

Links Bulletin - 28

North East Derbyshire District Council

District and Parish Liaison Group 7 October 2015

A Healthier North East Derbyshire – strategy launched

20 Items for October Agenda

To be with the Locum Clerk by Friday 30 October 2015

21 Date for the next meeting

Tuesday 10 November 2015 7.00pm