# **Wessington Parish Council**

Minutes of the Meeting of the Parish Council held at 7.00pm on Tuesday 13 October 2015 At Christ Church, Matlock Road, Wessington

Present: Councillors S Beastall, A Fisher (Chairman), K Ryan, B Wheatcroft, and H

Singleton

Also present: 5 members of the public

## 15.98 Apologies

Cllr Odell

### 15.99 Variation of Order of Business

None

### 15.100 Declarations of Interest

None

## 15.101 Public Participation:

- a) No Agenda or Minutes had been published on the website.
- b) Difficulty in finding the Parish Council website was reported.

### 15.102 Police Matters

Cllr Wheatcroft reported in the absence of the Police that 2 attempted break-in's had taken place on Spring Gardens.

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

Item 8 Website.

#### **15.104 Minutes**

To confirm the Minutes of the Parish Council Meeting held on Tuesday 15 September 2015 **Resolved:** To sign the minutes as a true and accurate record.

### 15.105 Burial Ground

Cllr Ryan (with the Clerk) to obtain quotes to carry out a survey of Maintenance works likely to arise for the Church Yard over the next 2 years.

### **15.106 Governing Documents**

**Resolved:** Wessington Parish Council will adopt Standing Orders in line with the recommended Model.

**Resolved:** Wessington Parish Council would adopt the financial regulations in line with the recommended model with the exception of Procurement

### 15.107 Grounds Maintenance

A Working Party of Cllrs Fisher, Ryan and Odell will draw up a suitable specification for maintaining the Common Land/Church Yard which will then go out to tender by a date to be confirmed at the November meeting.

### 15.108 Consultations

**Resolved:** No responses to be made.

### 15.109 Requests to use the Common Land, Insurance and Liabilities of all parties.

**Resolved:** Cllr Shingleton will design a form to be completed by all parties wishing to use the Common Land.

# **15.110 Grant Form Resolved:** Approved

## **15.111 Action Log**

- i) Common Land- Cllr Shingleton. Submission of Documentation at the November meeting
- ii) Playground inspection- Cllr Wheatcroft. All in good Order
- iii) Burial Ground- Cllr Ryan. Update at November meeting
- iv) Parish Inspection- Cllr Shingleton. Update at November meeting
- v) Neighbourhood Plan- Cllr Fisher. No update available
- vi) Ben Bailey- Play Area Fencing four quotes were considered

Resolved: to accept the Quotation from Pugh Lewis.

vii) Ben Bailey- Multi user path - Route to be defined

viii) Playground Post installation - three quotes were consi

Resolved: Inspection to be carried out once the fencing has been installed

ix) Repair required to Dog waste bin on Slack Lane **Resolved:** The Clerk to contact a local contractor

## 15.112 Footpaths, Trees and Nature Reserve Report.

- i) Cllr Odell to give a footpaths update at the November meeting
- ii) Flag Pole for Nature Reserve award- Site to be discussed with appropriate parties

## **15.113 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 **Resolved:** A working Party of Cllrs Fisher, Shingleton and Ryan will submit a letter to NEDDC regarding Application 15/00970/OL prior to the deadline.

### **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

### **15.114 Finance**

To receive bank reconciliation at 2 September 2015

Resolved: To note

### **Payments**

Date	Payee	Description	Amount
13/10/15	Grant Thornton	Audit Fee	£120.00
13/10/15	Liz Boswell	Locum Wages and	£435.96
		Expense	
13/10/15	HMRC	PAYE Q1	£162.71
13/10/15	HMRC	PAYE Q2	£206.15
13/10/15	PCC	Room Hire	£25.00

Resolved: to approve and sign cheques

## 15.115 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

## 15.116 Items for November Agenda

IT Matters - DALC passwords for all Councillors

The Meeting Closed at 8:45pm