

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

1 December 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 8 December 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 10 November 2015

7 Web Site

To approve draft letter and offer to the contractor
To receive domain name update
To consider alternative provision

8 Access to Documents

To consider requests to Parish Council/s who may have ownership of Wessington Parish Council documentation.

9 Grounds Maintenance

To discuss quotations for 2016/17 grounds maintenance contracts
Letters to parishioners affected by new mowing contracts

10 Winter Planting

Update on repairs to planters
Update on Sponsorship of the planters
Update on winter planting

11 Seating around the village

To revisit and choose supplier

12 Play Ground Fencing

To receive update on works

13 Grit Bins

To receive costings for the purchase of two grit bins and the subsequent refilling

14 Notice Boards

To receive costings for the purchase and installation of two notice boards

15 Residents Complaint

Regarding noise and other matters

16 Tree Complaint

To receive complaint from NEDDC re trees

17 Action Log

To receive updates

18 Councillor Updates

To receive updates from Councillors on any issues in the Parish

19 Footpaths, Trees and Nature Reserve Report

20 Planning

Applications New

15/01083/RM – Wildgoose Construction, Land North West of 24 Matlock Road, Wessington – Application for the approval of reserved matters in respect of the erection of 32 dwellings (further to outline application 14/00147/OL) (Major Development)
(Plan and Design and Access Statement printed, Councillors to look at house designs online.)

Applications Pending

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

15/01030/FLH – Mr and Mrs C Holmes – 29 Hillcrest Avenue, Wessington – First Floor extension to rear of property

Decisions

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) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

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) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

21 Finance

- i) To receive update from budget setting meeting of 26 November 2015
- ii) To set precept for the year 2016/17
- iii) To receive draft asset register
- iv) To consider joining or opting out of Sector Led Audit Body for audit procurement
- v) 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
08/12/15	Wessington PCC	Room Hire NH Plan 09/11/2015	
08/12/15	Wessington PCC	Room Hire 26/11/2015 and 08/12/2015	£75.00
08/12/15	D Bamford	Burial Ground vegetation collection	£100.00
08/12/15	A Beastall	Work to planters	£130.00
08/12/15	NEDDC	Dog Bins July to September	£311.69
08/12/15	S Beastall	Domain Name Reimbursement	£6.42
08/12/15	East Midlands in Bloom	EMIB Awards Presentation	£18.00
08/12/15	E Boswell	Locum Wages and Expenses	£379.68

22 Literature / Correspondence received

Derbyshire Association of Local Councils
25/2015 – LIAS Documents, Transparency Fund
Derbyshire County Council

Parish and Town Council Liaison Forum Monday - 23 November 2015
East Midlands in Bloom
Bronze Award Information
North East Derbyshire District Council
Local Plan (2011-2033): Further Call for Sites 2015-16

23 Items for January Agenda

To be with the Locum Clerk by Monday 21 December 2015

24 Schedule of Meetings for 2016

To confirm schedule of Meetings for 2016

Date of next meeting, subject to above confirmation Tuesday 5 January 2016

PART II – CONFIDENTIAL ITEMS

25 Appointment of Clerk

To set a timescale for the permanent appointment of a Clerk and RFO