

WESSINGTON PARISH COUNCIL

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

wessingtonparishcouncil@rocketmail.com

Liz 07758 460757 or Sam 07979 693743

23 February 2016

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 1 March 2016 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) Nature Reserve update

(d) 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

(a) To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 2 February 2016

(b) To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 9 February 2016

7 Access to Documents

To receive any update on Freedom of Information requests.

8 Planting and Floral Displays

To receive update and Tender Documents to be sent out.

9 Banners

To consider the use of banners in the village

10 Storage Facility

To consider storage facilities.

11 Computer Equipment

(a) To receive update on the purchase of computer equipment

(b) To receive update on the Transparency Fund application

12 Burial Matters

(a) To consider the purchase of burial books

(b) To cancel cheque 000177 £88.00 to Association of Burial Authorities

(c) To consider Membership of Federation of Burial and Cremation Authorities

13 Lindway Lane

To receive response from Derbyshire County Council additional signage for the Lane

14 Training

To report on the training courses for the Clerk

15 The Greens

To receive request for bulb planting on The Greens

16 Dog Waste Bins

To receive two items of correspondence regarding dog fouling on Cross Lane

17 Seating

To consider the provision of further seating around the Parish.

18 Insurance

To receive information on the insurance of new items

19 Risk Register

To receive model document from Derbyshire Association of Local Council and consider the course of action

20 Action Log

| Actions | Priority Level | Who's Responsible | Update | Next PC meeting unless stated |
|----------------------------------|----------------|-------------------|---|-------------------------------|
| Common Land Registration | Urgent | Cllr Shingleton | DCC have confirmed usage of plan, application sent. | |
| Weekly Play Ground Inspection | 6 | Cllr Wheatcroft | No problems with equipment to report for January 2016. 3 bags of B bark chippings placed around the gateways. | |
| Monthly Burial Ground Inspection | 6 | Cllr Ryan | Yew trees trimmed. Holly tree ready when other trees require attention. Surface water improved. Skip to be hired in April to remove spoil. A3 plan to be compiled Meeting with PCC planned for April. | |
| Trees requiring work | | Cllr Ryan | Western Power contacted re power lines crossing through trees. | |
| Quarterly Parish Inspection | 6 | Cllr Shingleton | Letters delivered to houses around The Greens | |
| Neighbourhood Plan | 6 | Cllr Fisher | Re-launch on 25 February 2016. | |
| News Letter | 6 | Cllr Wheatcroft | Delivered around the village | |
| Footpaths report | | Cllr Odell | Footpaths currently very muddy. Finger posts being requested. Work underway on a map display board and leaflets. | |
| Ben Bailey (WVHDF) | 6 | Cllr Odell | Plans are awaited from the new developer. | |
| Ben Bailey (Seating) | 4 | Cllr Beastall | Feature Bench and Andrew Frost benches installed. | |
| Ben Bailey (Play Area Fencing) | 4 | Cllr Beastall | Work completed. | |
| Flag Pole | 6 | Locum Clerk | Flag and pole on order | |
| Ben Bailey (Multi user Path) | 6 | Cllr Beastall | On hold until the Spring | |
| Signage | 6 | | £106 monies signage required for Playground Fence and Andrew Frost Furniture. Sign required for Church Yard re 'removal of Spoil and debris by Contractors' | |
| New/Public | 4 | Cllr Beastall | Update | |

| | | | | |
|---|---|-------------|-------------------------------------|--|
| Notice Boards | | | | |
| Playground Post Installation Inspection | 1 | Locum Clerk | Enviro Play to carry out on 9 March | |

21 Councillor Updates

To receive updates from Councillors on any issues in the Parish

22 Planning

Applications New

15/01083/RM – Land North West of 24 Matlock Road, Wessington – Application of the approval of reserved matters in respect of the erection of 32 dwellings (further to outline application 14/00147/OL) (Major Development)

Decisions

None

Applications Pending

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

15/00674/FL – Storage 2000, Matlock Road, Wessington – Construction of new vehicle service workshop and retention of existing lean to building for wash area / storage (Amended Title)

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)

15/01286/FLH – Carr Barn Farm, Moorwood Lane, Wessington – Erection of garage workshop and play room (re-submission of 15/00547/FLH)

15/01294/FLH – The Old Chapel Cottage, The Green, Wessington – Proposed two storey side extension, single storey rear extension and detached garage / carport

16/00024/FL – Grange Farm, Cross Lane, Wessington – Removal of Condition 2 relating to 04/00019/FL (holiday let)

23 Finance

(a) Bank Reconciliation as at 27 January 2016

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

| Date | Payee | Description | Amount |
|----------|----------------|--------------------------|--------|
| 01/03/16 | Wessington PCC | Room Hire NHP 01/02/2016 | |
| | | Room Hire PC 09/02/2016 | |
| | | Room Hire PC 01/03/2016 | £75.00 |

| | | | |
|----------|----------------|--------------------------|----------|
| 01/03/16 | Key Services | Mowing June – October | £3552.00 |
| 01/03/16 | Steven Povey | Mole Removal | £40.00 |
| 01/03/16 | Ians Print Ltd | Newsletter | £160.00 |
| 01/03/16 | B Wheatcroft | Bark | £22.08 |
| 01/03/16 | J Jackson | Locum Wages and Expenses | £71.01 |
| 01/03/16 | E Boswell | Locum Wages and Expenses | £294.90 |
| 01/03/16 | C Hedley | Clerk Wages | TBC |

24 Literature / Correspondence received

Christ Church Wessington – Thank you for provision of Christmas Tree

Derbyshire Association of Local Councils

3/2016 – External Audit for Smaller Authorities, Transparency Fund, DALC

Subscriptions 2016/17, DALC Spring Seminar, Training, Vacancies

4/2016 – Grants, Training and Events, DALC Annual Subscriptions, Vacancies

External Audit for Smaller Authorities

Mh-p – Acknowledgement of payment

North East Derbyshire District Council

Invitation for Chairman to Battle of the Somme Commemorative Service in Derby

Cathedral on Friday 1 July 2016 at 11.00am

25 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

26 Date of next meeting

Date of next meeting, Tuesday 29 March 2016

PART II – CONFIDENTIAL ITEMS

To consider a resolution under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item

27 Clerk /RFO Contract

To receive and consider model contract of employment