

WESSINGTON PARISH COUNCIL

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Catherine 07713 496608 or Sam 07979 693743

7 November 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 15 November 2016 at 7pm** to discuss the under mentioned business.

Yours sincerely,

Catherine Hedley

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 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.

6. Planning Applications – New

16/01001/FLH - Application for two storey side extension with attic room. at Foden Back Lane Wessington for Mr & Mrs Hayes – Consultation Request

Approved

Extend existing Garage by 4.3m and retention of the temporary container (amended plans) at Byways Brackenfield Lane Wessington Alfreton for Mr Andy Wragg **CONDITIONALLY APPROVED - 25 October 2016**

Pending

16/00419/FL – Demolition of existing dwelling and erection of 43 dwellings (Major development) (Affecting Setting) at Land North And West of reg Ny Baa Brackenfield Land Wessington. Applicant Radleigh Group And Gladwin Limited

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

7 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.”

8 Minutes

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 18 October 2016.

9 Traffic Issues

Cllr Wheatcroft to update

10 Neighbourhood Plan

To receive update on Neighbourhood Plan progress and approve expenditure for digital mapping as requested by the Land Registry.

11 Website & Maps

To consider whether historical maps of Wessington parish should be made available on the parish council website.

12 Play Area Repairs

To consider any updates on quotations from Peak Playgrounds for repairs to play area.

13 Adoption of Telephone Box

To consider arrangements for the possible adoption of the village telephone box.

14 Position of Jubilee Well

Cllr Odell to update

15 Report from Forum Meeting

Cllrs Odell/Beastall to update

16 Clerks Update

To receive updated information from the Parish Clerk on S106 grant training. (previously circulated).

17 Action Items: Please see separate sheet

18 Councillor Updates

To receive updates from Councillors on any issues in the Parish

19 Finance

(a) Bank Reconciliation

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

Date	Payee	Description	Amount
1/11/2016	NEDDC	Dog Bin Empty July-September 2016	£340.70
1/11/2016	Royal British Legion	Poppy Wreath	£20.00
18/10/2016	PCC	Rental of Meeting Room: NHP Meeting – 17.10.16, 14/11/16 PCC Meeting - 18/10/16, 15/11/16 Working party meeting 1/11/16	£125.00 (TBC)
7/11/2016	A Beastall	Remove & replace access Bollard on Slack Lane	£49.99
7/10/2016	Steve Ellis	Email changeover	£30.00
18/10/2016	C Hedley	Wages & Expenses	£TBC

20 Literature / Correspondence received

Letter regarding tree intrusion.(attached)

16/01001/FLH - Application for two storey side extension with attic room. at Foden Back Lane Wessington for Mr & Mrs Hayes – Consultation Request (attached)

Nature Reserve Minutes (attached)

21 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

22 Date of next meeting

Date of next meeting: 20 December 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 items

23 SLA Agreement

To formally consider the amended SLA agreement with Rural Action Derbyshire