

WESSINGTON PARISH COUNCIL

C/O The Old Post Office
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Catherine 07713 496608 or Sam 07979 693743

15 December 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 20 December 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- 16/01174/FL Conversion of barn to 2 bed dwelling (Private Drainage System) at Barn East Of Lindway House Lindway Lane Brackenfield for Mr G Wright

Approved 16/00419/FL Demolition of existing dwelling and erection of 43 dwellings – land north and west of Creg Ny Baa Brackenfield Lane, Wessington

7 To determine which items if any 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 15 November 2016.

9 Traffic Issues – Speeding Back Lane

To consider the email received concerning the above

10 Neighbourhood Plan

To receive update on Neighbourhood Plan progress.

11 Car Parking Sites in Village

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 Boundary Changes

To consider the correspondence received from the Local Government Boundary Commission concerning the above – consultation ending 30 January 2017 – previously advised

15 Burial Ground Charges Review

16 Clerks Update

To receive updated information from the Parish Clerk and consider Action Plan.

Action	Priority Level	Who's responsible	Status/Completed
Common Land	Urgent	Cllr Shingleton	Caroline Lucas instructed by HS to provide a detailed map at Land Registry's request. Update
Weekly Playground inspection	Ongoing	Cllr Wheatcroft	Damaged equipment and repairs to surface. Update
Monthly Burial Ground inspection	Ongoing	Cllr Ryan	Mr Holland has removed the fallen leaves from the front of the Church Yard but it is now too wet to mow Update
Tree work		Cllr Ryan	Western Power carried out work on Church Yard tree 29/11/15. Update on other trees, maximum £1500 budget.
Quarterly Parish Inspection	Ongoing	Cllr Shaw	Update
Monthly update of NHP	Ongoing	Cllr Shingleton	Update
Monthly footpath report	Ongoing	Cllr Odell	Update
Newsletter/Flyer	Ongoing	Cllr Wheatcroft	Next issue?
Notice Board: Play Area		Cllr Wheatcroft	Update
Street Lighting			Street Light on Riley Avenue – reported by Member of Public (David S)

17 Councillor Updates

To receive updates from Councillors on any issues in the Parish

18 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
18/11/2016	NEDDC	Grass Cutting – Inside fenced area of Play Area and Time Capsule	£185.08
13/12/2016	Rural Action Derbyshire	SLA support to Wessington NHP Steering Group	£1950
20/12/2016	PCC	Rental of Meeting Room: NHP Meeting –29.11.16, 19.12.16 PCC Meeting – 20.12.2016	£75.00 (TBC)
20/12/2016	ESE Direct	Provision of retractable lockable bollard	£84.97
20/12/2016	Printscene	A1 & A3 Posters – NHP Consultation	£132.00
20/12/2016	S Beastall	Dog Signage-Safety Signs & Notices Ltd. PCC Domain Name – Hover Services, Jubilee Office Supplies – A3 paper Total	£27.33 £9.99 £6.99 £44.31
20/12/2016	A Beastall	Remove & replace access bollard on Slack Lane	£49.99
20/12/2016	Carolyn Lucas	Preparation of Plans for Common Land Registry	£161.98
20/12/2016	MVIS	Provision of Visual Information Sign – NHP event	£71.43
20/12/2016	Iansprint	Flyer – Your Neighbourhood Plan	£37.50
20/12/2016	C Hedley	Wages & Expenses Data Protection Subscription-ICO Office 365	£TBC £35.00 £3.10

19 Literature / Correspondence received

Derbyshire County Council - Recycling of Electrical Equipment

20 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

21 Date of next meeting

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

22 Leylandi Trees

To consider correspondence relating to the above.

23 Parking – Back Lane & Common Land

To review agreement regarding the above.

24 Budgets & Parish Council Precept 2017/18