

WESSINGTON PARISH COUNCIL

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Catherine 07713 496608 or Sam 07979 693743

16 December 2017

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 16th January 2018 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 no more than 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

To confirm the previously circulated Minutes of the Parish Council Meeting held on Thursday 21 December 2017.

7 Planning Applications

Appeal - Proposal: The erection of 16 dwellings (shared ownership, affordable dwellings) (including 2 bungalows) (Major Development) (Affecting Public Footpath) (Amended Plans)

Site at: Land East Of Amber View Back Lane Wessington Proposal: The erection of 16 dwellings (shared ownership, affordable dwellings) (including 2 bungalows) (Major Development) (Affecting Public Footpath) (Amended Plans)

8 Deferred Item - Councillor Recruitment

9 Deferred Item - 2018/19 meeting dates

10 Deferred Item - Car parking suggestion – Two metres by the School/Roberts Farm

11 Deferred Item - Greening Grey Britain

12 Deferred Item - Assets of Community Value

13 Mowing Contracts - Update

14 Clerk Update

Topic	Update
Defibrillator	Defibrillator was used over the Xmas period. Has now been recommissioned
Mowing Contract	Three contractors contacted. Awaiting response
Precept	Letter to NEDDC sent
Budget Sheets	Update on allocation required

15 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton	The application is almost complete but Councillors requested that further information be obtained why some area's in front of properties were included and some were not. – HR will respond to LR. Amber Green to be the next parcel of Common Land to be registered.	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	The damage to the large climbing frame has been fixed.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Grass cutting has been completed	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Next inspection December 2017.	

Neighbourhood Plan	Ongoing	Cllr Beastall	Meeting of NHP Group to take place 11.1.17. Supplemental questionnaire to be compiled.	
Footpaths report	Ongoing	Cllr Odell	Report at next meeting	
EMIB	Ongoing	Cllr Odell	Arrangements for 2018	
Village Hall	Ongoing	Cllr Odell	Funding still in place but has to be spent by end of 2018. Proctors have signed an agreement with a timetable for getting the V.H. built.	

16 Councillor Updates

To receive updates from Councillors on any issues in the Parish

17 Finance

(a) Bank Reconciliations as at 5 January 2018

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

Date	Payee	Description	Amount
16/1/18	PCC	Room Rental 16/1/18	£25.00
16/1/18	C Hedley	Wages & Expenses Stamps & Stationery	TBA £6.72

18 Correspondence received

(a) DALC 01/18

TRAINING & EVENTS DIARY

DATE	SUBJECT	CIRCULAR/ REF	VENUE	COST	CPD POINT	TRAINER
29 Jan	CiLCA Day 1	14/2017	Cromford	# £250	2.5	Jo Taylor

2018 (10am – 3.30pm)						
29 Jan 2018 (6pm – 8.30pm)	Cllr Essential Training	11/2017	Cromford	*Enhanced Sub Councils up to 3 free places/£40	1	Wendy Amis/Glen Ingham
05 Feb 2018 – (10am – 1pm)	Clerk Essential Training	12/2017	Cromford	*Enhanced Sub Councils up to 3 free places/£40	1	Wendy Amis/Glen Ingham
13 Feb 2018 (10am – 1pm)	Conducting Staff Appraisals	10/2017	Cromford	*Enhanced Sub Councils up to 3 free places/£40	1	Chris Moses – HR Specialist
27 Feb 2018 (9.30am – 4.30pm) -	Introduction to Project Management: Practical Tools and Techniques	14/2017	Cromford	£110 per delegate to include buffet lunch	3	John Stannard
5 March 2018 (10am – 3.30pm)	CiLCA Day 2	14/2017	Cromford	# £250	2.5	Jo Taylor
12 March 2018 (10am – 3pm)	Law & Good Practice of Local Council Meetings + Update on GDPR Legislation	09/2017	Cromford	£60 per delegate	2.5	Alan Fairchild
17 April 2018	Spring Seminar	14/2017	Morley Hayes		2.5	

DALC 02/18 – Previously advised

- **GDPR**
- **We're here for you**
- **HR & APPRAISAL TRAINING**
- **Annual Governance and Accountability Return**

(b) Email – Wessington Green – Previously advised

19 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

20 Date of next meeting

Tuesday 20 February 2018 at 7pm

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 to discuss the following item.

21 Councillor Resignation – Previously forwarded

22 Clerk Job Description & Advert – to be provided at meeting