

WESSINGTON PARISH COUNCIL

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

11 January 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 17 January 2017 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 10 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.

5. Planning Applications None

6 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."

7 Minutes

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 20 December 2016.

8 Traffic Issues

To receive update on traffic issues

9 Litter – New Wessington

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 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 Broadband Access

17 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. Decided to leave tree pruning until Spring. Update:
Tree work		Cllr Ryan	Western Power carried out work on Church Yard tree 29/11/15. Awaiting survey from Treescape
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	Newsletter in New Year Update:
Notice Board: Play Area		Cllr Wheatcroft	Update
Street Lighting			Street Light on Riley Avenue – reported by Member of Public (David S)

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
20/12/2016	PCC	Rental of Meeting Room: NHP Meeting – 10.1.17 PCC Meeting – 17.1.17	£50.00 (TBC)
20/12/2016	C Hedley	Wages & Expenses Office 365	£TBC £3.10

20 Literature / Correspondence received

DCC – Local Transport Network

WW1 Beacons of Light – November 2018

21 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

22 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

23 Leylandi Trees

To receive update on the above.

24 Parking – Back Lane & Common Land

To review agreement regarding the above.

25 Budgets & Parish Council Precept 2017/18

26 Councillor Vacancy

