

WESSINGTON PARISH COUNCIL

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

enquiries@wessingtonparishcouncil.co.uk

Catherine 07713 496608 or Sam 07979 693743

12 April 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 18 April 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

Application No: NED 17/00331/FL
Parish: Brackenfield
Ward: Shirland
Officer: Graeme Cooper

The erection of 16 dwellings (shared ownership, affordable dwellings)(including 2 bungalows)(Major Development)(Affecting Public Footpath) at Land East Of Amber View Back Lane Wessington for Partner Construction Ltd

Application No: NED 17/00413/DISCON
Parish: Wessington
Ward: Shirland
Officer: Graeme Cooper

Application to discharge condition 3 (Material samples) relating to 14/00342/FL at Amber Lodge Amber Green Furnace for Mr V Fell

Application No: NED 17/00332/FLH
Parish: Wessington
Ward: Shirland
Officer: Ms Emily Roper

Application to demolish existing outhouse and construction of single storey front and two storey rear extension at The Cottage Grange Farm Cross Lane for Mr D Witham

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 21 March 2017.

8 EMIB

9 Concept Statement - Neighbourhood Plan - To receive update on progress of Concept Statement.

10 Car Parking Sites in Village - Update

11 Grants & Funding Update

12 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	Notification had been received from the Land Registry and the registration was progressing.
Weekly Playground inspection	Ongoing	Cllr Wheatcroft	No current issues to report
Monthly Burial Ground inspection	Ongoing	Cllr Ryan	No issues – Grass cutting to take place within next week.
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Nothing to report
Monthly update of NHP	Ongoing	Cllr Beastall	Following Cllr Shingletons resignation as chair of the NHP on 6/3/17, Cllr Beastall had been nominated as Chair. Nothing to update until after a workshop meeting for the steering group with the Consultant on the 11/4/17 at Hucknall.
Monthly footpath report	Ongoing	Cllr Odell	Nothing to report
Newsletter/Flyer	Ongoing	Cllr Wheatcroft	Next Newsletter to be sent April 2017. Cllr Wheatcroft reported that he had requested quotes for printing from Ted Mansbridge. Will contain some information on Wessington history.
Notice Board: Play Area		Cllr Wheatcroft	Cllr Beastall has the board. The cost of installing was at least £100. Group to look at where it can be sited for less cost.

13 Councillor Updates

To receive updates from Councillors on any issues in the Parish

14 Finance

- (a) Bank Reconciliation at 3 March 2017
- (b) To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Payee	Description	Amount
18/04/2017	PCC	Rental of Meeting Room: PCC Meeting – 18 April 2017	£25.00 (TBC)
18/04/2017	NEDDC	Dog Bin Emptying Jan-Mar 2017	£316.37
18/04/2017	Steve Ellis	PC Support	£30.00
18/04/2017	Truemans Tree Services	Storm Damage – tree removal (previously advised)	£456.00
21/03/2017	C Hedley	Wages & Expenses Premier Inn – Mtg 13/4/17 Total:	£TBC £63.60 £TBC
18/04/2017	Planning with People	NHP Consultancy – 4 days working on NHP Inv No: 288 & 290	£2050
INCOME			
12/04/2017	NEDDC	Precept (50%)	£8397.25

15 Literature / Correspondence received

DALC Circular 5 – Circulated as attachment
Letter – Wessington Well Dressing Committee

16 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17 Date of next meeting – 16 May 2017 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 items

18 Budget Update