

## WESSINGTON PARISH COUNCIL

C/O 10 Stirland Street  
Codnor  
Derbyshire  
DE5 9QU

[enquiries@wessingtonparishcouncil.co.uk](mailto:enquiries@wessingtonparishcouncil.co.uk)

Catherine 07713 496608

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13 June 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 20 June 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 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 Tuesday 23 May 2017.

## **7 Planning Applications - Determined**

**Application No:** NED17/00258/FL  
**Parish:** Wessington  
**Officer:** Ms Susan Wraith  
**Responsibility:** Delegated  
**Agent:**

Application to vary condition 8 (submission of landscaping details) of application 14/01307/OL and condition 1 (landscaping element) of application 15/01083/RM to allow removal of tree to create viability splay (Amended Title) at Land North West Of 24 Matlock Road Wessington for Wildgoose Construction Ltd

### **CONDITIONALLY APPROVED - 31 May 2017**

**Application No:** NED17/00413/DISCON  
**Parish:** Wessington  
**Officer:** Graeme Cooper  
**Responsibility:** Delegated  
**Agent:**

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

### **CONDITIONS DISCHARGED - 31 May 2017**

**Application No:** NED17/00173/FL  
**Parish:** Wessington  
**Officer:** Aspbury Planning  
**Responsibility:** Delegated  
**Agent:** Mr Patrick Jervis

Application to construct 2 x 3 bed detached dwellings (Revised scheme of 16/01071/FL) at Horse And Jockey Brackenfield Lane Wessington Alfreton for David Ashley Developments

**REFUSED - 22 May 2017**

**Planning Applications - New**

**Application No: NED 17/00527/LDC**

**Parish: Wessington**

**Ward: Shirland**

**Officer: Mr Stephen Kimberley**

Application for Lawful Development Certificate for existing dwelling at The Bungalow Matlock Road Wessington for Mr Joe Cummins

**Application No: NED 17/00587/FL**

**Parish: Wessington**

**Ward: Shirland**

**Officer: Aspbury Planning**

Application for change of use of part of existing farmhouse to additional facilities for the bed and breakfast business with construction of single storey dwelling on the footprint of an existing garage at Crich Lane Farm Moorwood Moor Lane Wessington for Mr R Green

**8 BNED Leader Programme**

To consider the publicity for the BNED Leader Programme presentation at the Parish Council Meeting on the 18<sup>th</sup> July.

**9 Review of Governing Documents**

To consider the previously circulated draft Equalities Policy

**10 Training**

To receive updates on training courses attended and/or booked.

**11 East Midlands in Bloom (EMIB)**

To consider arrangements for the EMIB entry

**12 Defibrillator**

To consider the quote received for the provision and installation of a defibrillator in the adopted telephone kiosk

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**13 Clerks Update**

To receive updated information from the Parish Clerk

## 14 Action Plan

Actions	Priority	Whos Responsible	Status
Common Land Registration	Urgent	Cllr Shingleton	Notification had been received from the Land Registry and the registration was progressing
Play Ground Inspection	Ongoing	Cllr Wheatcroft	Update required (ROSPA)
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Update required
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Quarterly inspection carried out in May – Nothing additional to report.
Neighbourhood Plan	Ongoing	Cllr Beastall	Working party met with Consultant on 13/4/17 at Hucknall to discuss pre-submission plan. Following this SB and KR were to meet and allocate work. CH to create dropbox. SB advised that the funding of £2800 would progress the NHP to pre-submission stage.
News Letter	Ongoing	Cllr Wheatcroft	Agreed that next newsletter should contain requests for volunteers for speed monitoring course and Village Hall update
Footpaths report	Ongoing	Cllr Odell	Nothing to report
Notice Board	Complete		The board in the play area had been erected
Concept Statement	Ongoing	Cllr Shingleton	To receive update on the progress of the Concept Statement

## 15 Councillor Updates

To receive updates from Councillors on any issues in the Parish

## 16 Finance

(a) Bank Reconciliation as at 5 June 2017

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

Date	Payee	Description	Amount
20/6/2017	Came & Co	Insurance Premium	£690.75
20/6/2017	DALC	Community Planning Course 12.6.17	£40.00
20/6/2017	ROSPA	Play Area Safety Inspection	£88.20
20/6/2017	SLCC	ILCA Qualification Registration	£118.80
20/6/2017	A Beastall	Erect Noticeboard – Play area	£70.00 (Previously advised)
20/6/2017	C Hedley	Clerks Wages & Expenses Pitch Paint TOTAL	TBA £88.68 TBA
20/6/2017	PCC	Room Rental – 20/6/2017	£25.00
20/6/2017	B Wood	Internal Audit	£55.50
<b>INCOME RECEIVED</b>			
9/5/2017	DCC	Minor Maintenance Grant 2014/15	£250.00

## 17 Literature/Correspondence Received

### DALC Circular 07/17

- DALC Spring Seminar Feedback
- Transparency Fund – Small Councils (under £25,000 turnover)
- New edition of Good Councillor Guide 2017
- Updated Legal Topic Notes
- Neighbourhood Planning Bill signed into law
- HR News
- Coaching sessions for councillors or clerks
- NALC Star Council Award 2017
- Grants and Funding Bulletin (previously circulated)
- FUNDING Derbyshire Environmental Trust (DET) funding
- Rural Housing Week 2017
- New rights of inspection of audited accounts
- Insurance cover

**ROSPA Safety Inspection Report – previously circulated**

## 18 Year End – Annual Audit 2016-17

To consider and approve the internal audit report and arrangements for Annual Return to Grant Thornton and for the Exercise of Public Rights.

## 19 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

## 20 Date of next meeting

Date of next meeting: Tuesday 18 July 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 item

**21 Amber Row**

To consider the issues experienced by contractors when mowing common land.