

W1ESSINGTON PARISH COUNCIL

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

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Clerk to the Parish Council & RFO: Catherine Hedley can be contacted on 07713 496608

14 September 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 September 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.

5 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.

6 Planning Applications

Planning Applications – New

NED/16/00409/FLH - Extend existing garage by 6.3m (amended plans) Byways Brackenfield Lane Wessington Alfreton. Mr Andy Wragg. (Consultation request).

Planning Applications - Pending

16/00419/FL – Demolition of existing dwelling and erection of 43 dwellings (Major development) (Affecting Setting) at Land North And West of reg Ny Baa Brackenfield Land Wessington. Applicant Radleigh Group And Gladwin Limited

14/00547/OL – JJ Cummins Limited, Matlock Road, Wessington – Outline application for proposed residential development (means of access submitted) (extension of residential development approved under 11/00743/OL utilising the approved access) (Departure from Development Plan) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

14/01307/OL - Land North West of 24 Matlock Road Wessington – Variation of Condition 3 of permission 14/00147/OL (which required 40% affordable dwellings) to allow for 10% affordable dwellings in relation to the outline erection of 36 dwellings (access considered) (Major Development) (Departure from Development Plan) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

7 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.”

8 Minutes

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 16 August 2016.

9 EMIB

To discuss the arrangements for next years' EMIB entry

10 Traffic Survey w/c 12.9.2016

To discuss the above item and the cost of £390 excl VAT .

11 Slack Lane Bollard

To agree a suitable replacement for the broken bollard on Slack Lane

11 Risk Register

To consider the previous deferred draft Risk Register

12 Clerks Update

To receive updated information from the Parish Clerk

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Actions	Priority Level	Whos Responsible	Update	Completion next PC Mtg unless stated
Common Land Registration	Urgent	Cllr Shingleton Parish Clerk	The Qualified Title Application has been received by the Land Registry and acknowledgement received by Cllr Shingleton	When received from Land Registry
Weekly Play Ground Inspection	6	Cllr Wheatcroft	Remedial repairs to area under swings still required. Remedial work on end fittings still outstanding	

Trees requiring work around the Village		Cllr Ryan	Western Power have revisited the site but will only cut the side of the tree affecting the power cables. The Council will liaise with the tree surgeon to complete all the works required to the tree at the same time.	
Quarterly Parish Inspection	6	Cllr Shingleton	Update required	
Neighbourhood Plan	6	Cllr Shingleton	Update on the Household Survey and NHP.	
News Letter	6	Cllr Wheatcroft	Newsletter was distributed in August. Next newsletter date to be decided	
Footpaths report	Ongoing	Cllr Odell	Update required	
Ben Bailey (WVHDF)	6	Cllr Odell	Landowner/developer dealing with contracts. Update required	
2 New Notice Boards	4	Cllr Beastall	Update required	

16 Councillor Updates

To receive updates from Councillors on any issues in the Parish

17 Finance

(a) Bank Reconciliation as at 5 September 2016

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

Date	Payee	Description	Amount
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4/9/16	Printscene	Envelopes & Questionnaire – NHP Invoice No: PS00025170 & PS00025171	£730.80
20/9/16	W M Holland	Grass cutting Play area and church yard. 4 x Cuts Church £280 4 x Cuts Play Area £120 19/7, 3/8, 18/8, 1/9 For grass cutting to bridle path, cut back brambles and trim overhanging branches Grand Total:	£192.00 £592.00
20/9/2016	PCC	Rental of Meeting Room: NHP Meeting – 22.8.16 NHP Meeting – 19.9.16 PCC Meeting - 20/9/2016	£TBC
20/9/2016	C Hedley	Wages & Expenses	£TBC
20/9/2016	A Beastall	Installation of benches in play area	£TBC
20/9/2016	HMRC	Income Tax Apr-August 2016	£265.40
20/9/2016	Mansfield Memorials	Well Dressing Plaques (106 Fund)	£864.00

18 Literature / Correspondence received

DALC Circular 14-2016

Parish & Town Council Liaison Forum 31 Oct 2016

NED/16/00409/FLH - Extend existing garage by 6.3m (amended plans) Byways Brackenfield Lane Wessington Alfreton. Mr Andy Wragg. (Consultation request)

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: 18 October 2016

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

21 Correspondence PCC

22 Advice on Procedure for Councillor non-attendance

