

WESSINGTON PARISH COUNCIL

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

14 March 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 21 March 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 Number: 17/00258/FL - Application to vary condition 9 (landscaping element) of application 15/01083/RM to allow removal of a tree to create a visibility splay. Address: Land North West Of 24 Matlock Road Wessington. Applicant: Wildgoose Construction Ltd. **(Consultation Request forwarded as attachment)**

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 February 2017.

8 Training

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

10 Car Parking Sites in Village - Update

11 Grants & Funding

12 Clerks Update

To receive updated information from the Parish Clerk and consider Action Plan.

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
21/03/2017	PCC	Rental of Meeting Room: NHP Meeting – 6.3.17 PCC Meeting – 21.3.17	£50.00 (TBC)
21/03/2017	Trueman Tree Services	Tree works as per quote (previously advised)	£840.00
21/03/2017	Open Spaces Society	Subscription 2017-18	£45.00
21/03/2017	The Real Computer Shop	Printer Ink	£52.00
21/03/2017	C Hedley	Wages & Expenses Office Subscription – 1 year Land Registry Receipt(s) Total:	£TBC £135.36 £ 92.82 £TBC

15 Literature / Correspondence received

DALC Circular 4 – Circulated as attachment

Consultation Request – Circulated as attachment

16 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17 Date of next meeting – 18 April 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 in order to discuss the following items.

Action	Priority Level	Who's responsible	Status/Completed
Common Land	Urgent	Cllr Shingleton	Cllr Shingleton agreed to follow up with Land Registry
Weekly Playground inspection	Ongoing	Cllr Wheatcroft	Repairs had been done. There was little litter. Update received
Monthly Burial Ground inspection	Ongoing	Cllr Ryan	NTR
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Update required
Monthly update of NHP	Ongoing	Cllr Shingleton	Last NHP Meeting on 13/2/17. Helen Metcalfe had been introduced to group and will prepare policies. HS met with Richard Cooper about settlement plan. NEDDC indicate that north of district would be focus for development.
Monthly footpath report	Ongoing	Cllr Odell	Update received
Newsletter/Flyer	Ongoing	Cllr Wheatcroft	Next Newsletter to be sent early 2017. Will contain some information on Wessington history
Notice Board: Play Area		Cllr Wheatcroft	Cllr Ryan had provided the notice boards to Cllr Beastall.

