

WESSINGTON PARISH COUNCIL

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

clerk@wessingtonparishcouncil.org.uk

Liz 07758 460757 or Sam 07979 693743

29 December 2015

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 5 January 2016 at 7:00pm** to discuss the under mentioned business.

Yours sincerely,



(Locum Clerk)

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) 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 8 December 2015

7 Web Site

To receive update on previous contractor

To receive update on new website

8 Access to Documents

To receive update on Freedom of Information requests.

9 Grounds Maintenance

To discuss quotations for 2016/17 grounds maintenance contracts

Letters to parishioners affected by new mowing contracts

10 Planting and Floral Displays

To discuss quotations for 2016/17

11 Play Ground Fencing

To receive update on works

12 Notice Boards

To receive costings for the purchase and installation of two notice boards

13 Action Log

To receive updates

14 Councillor Updates

To receive updates from Councillors on any issues in the Parish

15 Footpaths, Trees and Nature Reserve Report

16 Planning

Applications New

15/00674/FL – Storage 2000, Matlock Road, Wessington – Construction of new vehicle service workshop and retention of existing lean to building for wash area / storage (Amended Title)

Decisions

15/01030/FLH – Mr and Mrs C Holmes – 29 Hillcrest Avenue, Wessington – First Floor extension to rear of property - GRANTED

Applications Pending

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)

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(Major Development) (Departure from Development Plan) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

15/01083/RM – Wildgoose Construction, Land North West of 24 Matlock Road, Wessington – Application for the approval of reserved matters in respect of the erection of 32 dwellings (further to outline application 14/00147/OL) (Major Development)
(Plan and Design and Access Statement printed, Councillors to look at house designs online.)

17 Finance

- i) Section 137 Grant Application – Village Hall Christmas Events
- ii) To discuss expenditure agreed in budget and is below £500
- iii) Bank Reconciliation at 2 December 2015
- iv) To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Payee	Description	Amount
13/10/15	Mh-p	Website Design Development	£924.00
13/10/15	Mh-p	Page Building	£330.00
13/10/15	Mh-p	Updating Plan F	£516.00
05/01/15	Wessington PCC	Room Hire NHP 07/12/2015	
		Room Hire PC 05/01/2016	£50.00
05/01/15	Web Horizons Limited	New Website	£144.00
05/01/15	Ian's Print	Printing on 14/08/2015	£5.12
05/01/15	Reece Safety Products Ltd	Grit Bin - Pro forma	£130.20
05/01/15	E Boswell	Locum Wages and Expenses	£245.22
05/01/15	HMRC	Quarterly PAYE	£204.00

18 Literature / Correspondence received

Derbyshire Association of Local Councils

26/2015 – LAIS Housing – CPRE Report and Spending Review, Revised Legal Topic Notes, Council Processes and good Practice – your agenda, Transparency Fund for Councils with less than £25k turnover per annum, Auto Enrolment, DALC Office Christmas Closure, Vacancies

27/2015 – LCAS Award Scheme and Review, NALC Website, Smaller Authorities Audit Appointments, Provisional Local Government Finance Settlement, Spring Seminar a note for your diaries, Training Events – 2016, DALC Subscriptions 2016/17, Managing Employees' Performance

Environment Agency

Check heating oil tank

19 Items for February Agenda

To be with the Locum Clerk by Monday 22 January 2016

20 Date of next meeting

Date of next meeting, Tuesday 2 February 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 item

21 Appointment of Clerk

To approve hours, pay rate and advert for the permanent appointment of a Clerk and RFO