

WESSINGTON PARISH COUNCIL

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Catherine 07713 496608 or Sam 07979 693743

13 February 2018

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 20th February 2018 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 no more than 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 Thursday 16th January 2018

7 Planning Applications

NED/18/00037/FLH -Glen View Moorwood Moor Lane Wessington Alfreton DE55

6DU.Application for single storey front extension

Status – Pending

17/01326/FLH 17 Hillcrest Avenue Wessington Alfreton DE55 6DR -Proposed first floor side extension – single storey extension to the rear and garage extension. Received: Tue 12 Dec 2017 | Status: Decided

17/01123/DISCON Application to discharge condition 20 (Site investigation works and submission of report (pursuant of 16/00419/FL - Land North And West Of Creg Ny Baa Brackenfield Lane Wessington Received: Thu 26 Oct 2017| Status: Unknown

8 Councillor Recruitment. To receive the expression of interest received from resident. - forwarded

9 Wessington Gala Weekend 2018

10 Suggestion from resident. Notice in telephone box.

11 Clerk Update

Defibrillator	LO reported that the defib had been checked and she would notify Webnos
Mowing Contract	See above.
Precept	Letter to NEDDC sent requesting a precept of £17938
Clerk/RFO position	Advertised and interviews taken place
Cadent Gas – Amber Row	HS volunteered to meet/discuss with contractor

12 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton	Amber Green to be the next parcel of Common Land to be registered. Plan required for Amber Row. HS to follow up with SB.	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	New inspection sheet introduced. Bottom gate still closing too quickly.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Tree will be removed on 21/1/18	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	The December 2017 inspection had been completed. Next date March 2018.	
Neighbourhood Plan	Ongoing		Meeting of NHP Group on 11.1.17. discussed Back Lane Appeal. Decided	

			that the Proctor development proposals should be Parish Council remit and not NHP Group. Supplemental questionnaire would not be sent. Concept statement now completed. Proctors would like to consult village.	
Footpaths report	Ongoing	Cllr Odell	Footpaths very muddy	
EMIB	Ongoing	Cllr Odell	LO will bring report to next meeting	
Village Hall	Ongoing	Cllr Odell	Proposal from Proctors that Village Hall moved from tip of triangle to the top and be extended and clad in stone. Planning Application will be submitted so that building can begin in Spring 2018 so that lottery funding is not lost.	

13 Councillor Updates

To receive updates from Councillors on any issues in the Parish

14 Finance

(a) Bank Reconciliations as at 5 February 2018

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

Date	Payee	Description	Amount
20/2/18	PCC	Room Rental 19/2/18 & 20/2/2018	£50.00
20/2/18	C Hedley	Wages & Expenses	TBA
20/2/18	A Beastall	Provide and install bollard on Amber Green	£50.00

20/2/2018	NEDDC	Dog Bins Oct – Dec 2017	£296.35
20/2/2018	NEDDC	Mowing Contract April-October 2017	£2091.48

15 Correspondence received

(a) DALC Circular 03/18

- Data Protection Bill and GDPR
- GDPR Update - Training opportunity
- Final call for Transparency Fund applications from smaller councils
- Revised Legal Topic Notes
- New Year message from Cllr Sue Baxter, NALC Chairman
- Request to complete survey regarding funding for services in areas with a high proportion of second/holiday homes
- Help to clean up the Country
- Why councils need to take employee complaints seriously (HR Issues)
- Census Survey of Parish Councillors
- Councillor Essential Training

(b) **Moles** – To consider the response received from S Povey to the email sent by the clerk.

16 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17 Date of next meeting

Tuesday 20 March 2018 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.

18 Parish Clerk/RFO Position

19 **Mowing Contract.** - To award the mowing contract

