

Minutes of the Parish Council Meeting on Tuesday 16 January 2018 at 7pm at Christ Church, Matlock Road, Wessington

Present: Councillors, Linda Odell, Kevin Ryan, Harry Shingleton, Bill Wheatcroft, Catherine Hedley (Clerk)

Also present: Members of the Public

PART I – NON CONFIDENTIAL ITEMS

17.159 Apologies for absence - Councillor Lewis, Councillor Cupit, Councillor Barnes

17.160 Variation of Order of Business- None

17.161 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. - None

17.162 Public Speaking

(a) No public speaking was requested.

(b) No Police Liaison Officer, County Council or District Council Member was in attendance.

(c) Nature Reserve update – A representative for the Nature Reserve reported that a working session would take place on Sunday 21st January At 10am and that 2 new recruits had been recruited.

17.163 To determine which items if any part of the Agenda should be taken with the public excluded. - None

17.164 Minutes

RESOLVED:

a) To amend the date in Item 17.143 from to 11 January 2017, to 11 January 2018.

b) To amend Item N17.157 to reflect the fact that a vote had been taken on the proposal.

c) To approve the minutes of 21 December 2017 pending these corrections.

17.165 Planning Applications

Appeal - Proposal: The erection of 16 dwellings (shared ownership, affordable dwellings) (including 2 bungalows) (Major Development) (Affecting Public Footpath) (Amended Plans)

HS informed the meeting that the basis of the Parish Councils objection to the appeal was that the basis of appeal was the 'Rural Exception Rule' which should benefit the community and the proposal did not.

Councillors noted the objection basis.

17.166 Deferred Item - Councillor Recruitment

17.167 2018/19 meeting dates

The Council noted the new meeting dates for 2018/19.

RESOLVED:

- a) That the May meeting was changed from 15th May to 22 May 2018 to account for holidays booked.
- b) That two copies of the amended list be sent to KR for display on the Notice Boards

17.168 Car parking suggestion

RESOLVED: That the item be deferred until more Councillors have been recruited.

17.169 Greening Grey Britain

RESOLVED: That the details of Greening Grey Britain be forwarded to HS to report to Nature Reserve on Sunday 21st January 2018.

17.170 Deferred Item - Assets of Community Value

RESOLVED: That the item be removed from future agendas unless a request was made for its inclusion.

17.171 Mowing Contracts

RESOLVED:

- a) That potential contractors be advised to forward their quotes by 26th January 2018.
- b) That a working party be convened to determine who would be awarded the contract. The working party would be KR,BW and LO.

17.172 Clerk Update

Topic	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

RESOLVED:

- a) That the Precept request of **£17938** be minuted
- b) That the defibrillator check was recorded with Webnos.
- c) That the reallocation of the budgets for SB are deferred until April 2018.

17.173 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. 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	Ongoing	Cllr Odell	Footpaths very muddy	

report				
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.	

17.174 Councillor Updates

HS – None

KR – None

BW – None

LO – Mole hills had reappeared.

A general discussion took place on arrangements for bank statements and Council website

RESOLVED:

CH to speak to S Povey re inspection of all greens and Nature Reserve and request he provide an appropriate quote.

LO would accompany SB to bank to change address.

CH would take over website admin.

CH to identify timescales involved when archiving documents.

17.175 Finance

RESOLVED: To approve the following:

(a) Bank Reconciliations as at 5 January 2018

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

Date	Payee	Description	Amount
16/1/18	PCC	Room Rental 16/1/18	£50.00
16/1/18	C Hedley	Wages & Expenses	£281.05

		Stamps & Stationery Total	£7.80 £288.85
INVOICE PRESENTED AT MEETING			
16/1/18	Planning with People	Consultant Work Invoice 323 (NHP)	£4100

17.176 Correspondence received

(a) DALC

RESOLVED: That one place for the course: Law & Good Practice of Local Council Meetings + Update on GDPR Legislation – 12 March 2018 be booked.

(b) Email – Wessington Green - Moles

RESOLVED: That the contractor for mole removal is consulted on the issue and a response to the parishioner is sent with this information

17.177 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17.178 Date of next meeting

Tuesday 20 February 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.

17.179 Councillor Resignation

RESOLVED:

- a) That the resignation be noted
- b) That LO contact SB to arrange the change of address for the bank statements.
- c) That CH take over the website management.
- d) That appropriate action to co-opt Councillors is followed.

17.180 Clerk Job Description & Advert

RESOLVED:

- a) That the job description and advert are approved.
- b) That the closing date for applications is 7 February 2018
- c) That interviews take place on Monday 19th February 2018

The meeting closed at 20.50

