

Minutes of the Parish Council Meeting on Tuesday 18 July 2017 at 7pm at Christ Church, Matlock Road, Wessington

Present: Councillors L Odell (LO), S Beastall (SB), K Ryan (KR), B Wheatcroft (BW). H Shingleton (HS)

Also present: Catherine Hedley (Parish Clerk), Members of the public

17.43 Apologies for absence - None

17.44 Variation of Order of Business - None

17.45 Declaration of Members Interests – Cllr Beastall Item 18 – Remain in meeting

17.46 Public Speaking

17.47 Minutes

Resolved: That the minutes of the Parish Council Meeting held on 20 June 2017 were accepted.

17.48 Planning Applications

Back Lane Development 17/00331/FL -Planning Committee 1 August 2017

The arrangements for representation at the Planning Committee Meeting on 1 August 2017 in connection with the above application were discussed.

Resolved:

- a. That Cllrs **Ryan, Wheatcroft, Shingleton and Odell** would attend the meeting to speak for the Parish Council. That **Charles Allatt** would attend as representative of the NHP Steering Group
- b. Arrangements for the deliveries by Councillors of leaflets would be made at a working party meeting; date to be advised.
- c. **CH** to contact the Planning Department of NEDDC to advise of the above and that at least two of the speakers would be utilising slides at the meeting.

17.49 Wild Goose Traffic Disruptions

It was advised that further traffic disruption would occur at the coming weekend. Parts of Matlock Road would be closed. A three way traffic signal had been placed on Matlock Road near Spring Gardens which would improve safety for those residents emerging onto the main road.

17.50 Well Dressing Weekend

The Well Dressing weekend had gone well. Suggestions had been made regarding food provision for the following year.

Resolved: That the request for S137 funds from the Well Dressing Committee should be decided at the next Council meeting. **CH**

17.51 House Numbering on Hillcrest

Resolved: That NEDDC are approached and requested to look at the numbering problems and any possible solutions. **CH**

17.52 Derbyshire Flag

Resolved: That a competition for the school to design a flag would be made to coincide with the Well Dressing event in 2018. **CH**

17.53 Brackenfield NHP

Resolved: That Brackenfield NHP are advised that the use of 'Parish' within their NHP may not be legal owing to the inclusion of two fields from Brackenfield in the Wessington Neighbourhood Plan. **CH**

17.54 Lease between Wessington Parish Council & British Gas

Resolved: That Cllr Shingleton would examine the lease contents and provide recommendations on appropriate responses at the next Parish Council meeting on 15/8/17. **HS**

17.55 Clerks Update

Resolved: a. To change the address for all mail to the Clerks address. **ALL**
 b. That an amended employment contract for the Parish Clerk reflecting the change in meeting schedules is drafted. **CH**

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Urgent	Cllr Shingleton	Letter had been received from the Land Registry and a working party convened. DS/KR/HS	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	ROSPA Report Results" Bolt thread had been removed. Closing mechanism on bottom gate too fast. CH to contact manufacturer for advice. Chain links on swing basket – CH to check how long they last. CH to contact NEDDC to identify whether they can be the contact on the sign.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Repair work to wall had taken place. Mowing had taken place. Conifer tree is dying but can wait until 2018 for removal unless	

			inclement weather makes it unsafe.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Inspection will take place in August. Three trees on The Orchard are NEDDC – enquire when last survey done and next one due. CH	
Neighbourhood Plan	Ongoing	Cllr Beastall	Working party met with Consultant on 13/4/17 at Hucknall to discuss pre-submission plan. Following this SB and KR were to meet and allocate work. CH to create dropbox. SB advised that the funding of £2800 would progress the NHP to pre-submission stage.	
News Letter	Ongoing	Cllr Wheatcroft	Next newsletter will contain history information on Wessington village.	
Footpaths report	Ongoing	Cllr Odell	LO will email NEDDC about fingerpost No 20	
EMIB	Ongoing	Cllr Odell	Comments awaited from EMIB judging.	
Concept Statement	Ongoing	Cllr Shingleton	Site visit suggested for September. HS to confirm for next meeting	
Village Hall	Ongoing	Cllr Odell	Forthcoming meeting this week – will update next meeting	

17.56 Councillor Updates

To receive updates from Councillors on any issues in the Parish

17.57 Finance

Resolved: a) To accept the Bank Reconciliation as at 5 July 2017

(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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18/07/2017	PCC	PC Meeting – 18.7.17 & Planning Meeting 13.7.17	£25.00
18/07/2017	M Holland	4 x cuts Graveyard and park (£400) Strim foot path 6 (£120)	£520.00
18/07/2017	V Lunn	Planters 2017	£530.00 (summer)
18/07/2017	C Hedley	Clerks Wages & Expenses	£355.66
18/07/2017	A Beastall	Repair Church wall and whiteline running track for school	£410
	INCOME		
19/6/2017	HMRC	VAT Claim 2016/17	£1892.24

17.58 Literature / Correspondence received

Resolved: That LO & SB attend the Parish and Town Council Liaison Forum 21 September

17.59 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17.60 Date of next meeting

Date of next meeting, Tuesday 15 August 2017 at 7pm

PART II – CONFIDENTIAL ITEMS

17.61 Amber Row

Resolved:

- a. To identify the costs of the proposed action and circulate to Councillors for consideration.
- b. To circulate a draft letter for information and comments. **CH**

17.62 Mowing Contract

Resolved: That a letter be sent to the contractor from the Council. **CH**

17.63 Wessington 2018

Resolved: That arrangements for 2018 are considered at the next parish council meeting. **CH**