

WESSINGTON PARISH COUNCIL
Minutes of the Meeting of the Parish Council
held at 7.00pm on Tuesday 18 October 2016
At Christ Church, Matlock Road, Wessington

Present: Councillors L Odell (LO), S Beastall (SB), K Ryan,(KR), H Shingleton (HR)
Bill Wheatcroft (BW), Ron Shaw

Also present: Catherine Hedley (CH), Parish Clerk and members of the public

16.134 Apologies: None

16.135 Variation of Order of Business

Resolved: That Item 9 of the agenda (Traffic Survey results) be moved to Item 6

16.136 Declaration of Members Interest

None

16.137 Public Speaking

No Police representative was in attendance and no update had been received. No representative from the Nature Reserve was in attendance. However, Councillor Ryan advised that he had had discussions with representatives of the Nature Reserve regarding the lack of support for monthly clean ups and tidies.

Steve Haslam, a representative for Joe Cummins gave an update on the Cummins housing development and future plans. He stated that the Cummins land had now been sold to Proctors. The development was still committed to providing a Village Hall and it was intended that this would be built during 2017. He expressed the landowners desire to provide where possible facilities and housing which conformed with the wishes of residents as outlined in the emerging Neighbourhood Plan.

Resolved:

a. For CH to establish whether S106 funds could be used to employ someone for 10 days work to clear the rubbish and overgrown areas from the Nature Reserve.

Action: CH

b. For HS & SB as members of the NHP Steering Group and Parish Council to meet with the Cummins development landowner. **Action: SB & HS**

16.138 Traffic Survey

David Sparkes had kindly analysed the results of the recent traffic survey and gave a short presentation on the subject. 90% of traffic was vehicle class 1 and 2 (cars, light vans, etc)

Resolved: That a working party be convened before the next parish council meeting to establish what information was needed from the survey to inform the Neighbourhood Plan.

Action: ALL

16.139 Planning Applications

No new planning applications had been received.

16.140 To determine which items if any part of the Agenda should be taken with the public excluded.

Resolved: That an email to be considered at item 20 be moved to Part II (Confidential Items).

16.141 Minutes

Resolved: To sign the minutes of the Parish Council Meeting held on the 20 September 2016 as a true and accurate record

16.142 Poppy Wreath

Resolved: To obtain a Poppy Wreath at a cost of £20

Action: CH

16.143 Website & Maps

Resolved: To defer to next meeting

16.144 Play Area Repairs

Resolved: To obtain a quotation for the repairs required and identify the conditions of a maintenance contract. **Action: CH**

16.145 Village Benches

Resolved: For KR to purchase appropriate material and season bench near bus shelter. **Action: KR**

16.146 Parking Issues

Resolved: That KR speak to the site manager working at the Horse & Jockey to resolve the issues of parking in that area. **Action: KR**

16.147 Clerks Update

Resolved: For CH to circulate a briefing note on the S106 fund training she had undertaken. **Action: CH**

16.148

Actions	Priority Level	Who's Responsible	Update	Completion Next PC meeting unless stated
Common Land Registration	Urgent	Cllr Shingleton Parish Clerk	Copies of documents had been sent to the Land Registry by the deadline as requested.	When received from Land Registry
Weekly Play Ground Inspection	6	Cllr Wheatcroft Parish Clerk	The benches had been sited. Repair to area under swings and end fittings still outstanding	

Monthly Burial Ground Inspection	6	Cllr Ryan	The removal of spoil, stone and debris from under tree was complete. The area had been reseeded. Work on the wall was complete.	
Trees requiring work around the Village		Cllr Ryan	Notification still awaited from Western Power on date to remove branches growing through wires. The Council will liaise with the tree surgeon to complete all the works required to the tree at the same time. Holly tree and conifer tree and damson tree work had been completed.	
Quarterly Parish Inspection	6	Cllr Shingleton	Update deferred to next meeting	
Neighbourhood Plan	6	Cllr Shingleton	Next NHP meeting on the 14 November 2016. Preliminary results shared. Budget update given.	
Footpaths report	D	Cllr Odell	Footpath 15 now had signage No further problems observed	
Newsletter	4	Cllr Wheatcroft	Newsletter was delivered in August. Date for next newsletter to be decided.	

Notice Boards	4	Cllr Beastall	Update required	
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16.149 Councillor Updates

Resolved:

- a. To convey the Councils thanks to residents for their participation in completing the NHP questionnaire via a piece in the Church magazine. Action: CH
- b. To obtain a quote for the price of a projector and screen. Action: SB

16.150 Finance

Resolved: To approve the following payments.

- a. Bank Reconciliation as at 5 October 2016
- b. To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Payee	Description	Amount
30/9/2016	Iansprint	Your Views Matter leaflet– NHP Invoice No: 12703	£30.00
30/9/2016	W M Holland	Grass cutting Play area and church yard. 2 x Cuts Church £140 2 x Cuts Play Area £60 Cutting back trees in church yard and removal of branches - £300 Flail grass on bottom green below Pond Farm - £100 Grand Total:	£140.00 £ 60.00 £300.00 £100.00 £600.00
18/10/2016	PCC	Rental of Meeting Room: NHP Meeting – 17.10.16 PCC Meeting - 18/10/2016	Deferred
7/10/2016	Web Horizons	Website – New Page & Survey	£72.00
30/9/2016	Mobile Visual Information Systems	Display Sign - NHP	£85.72
26/9/2016	Road Data Services Ltd	Wessington Traffic Survey	£468.00 (Updated)
5/10/2016	Grant Thornton	2016 Annual Return Fees	£120.00
18/10/2016	C Hedley	Wages & Expenses	£741.92

16.151 Budgets

Resolved:

- a. That a working group be convened to begin the budget setting process for 2017/18.
- b. That a contribution of £1000 be made to the Neighbourhood Plan Steering Group for admin support.

16.152 Literature/Correspondence received

Resolved: That LO & SB attend the Parish & Town Council Liaison Forum on the 31 October 2016. **Action: LO/SB**

16.153 Items for next agenda to be with the Clerk 7 days before the next meeting

16.154 Date of Next Meeting

Tuesday 15 November 2016

16.155 PART II – CONFIDENTIAL ITEMS

Resolved:

- a. That a meeting be arranged with Rural Action Derbyshire to discuss the SLA.
- b. That a response with information concerning the implications for livestock from dog fouling be sent.

Meeting closed 10.15pm

DRAFT