

Minutes of the Parish Council Meeting held on Tuesday 20 December 2016 at 7pm at Christ Church, Matlock Road, Wessington

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

16.178 Apologies - None

16.179 Variation of Order of Business

16.180 Declaration of Members Interests

Cllr Beastall declared an interest in a Finance Item (Minute 16.194)

16.181 Public Speaking

D Sparkes pointed out that there were minutes missing from the Parish Council website and that the planning application for two houses at the Horse & Jockey was not on the NEDDC website.

Resolved: CH & SB to provide and make available minutes on the Council website. CH to monitor the NEDDC website for the notification of the Horse and Jockey planning application..

16.182 Planning Applications

Resolved:

a) That CH makes enquiries of NEDDC on the procedure and likely cost of appealing the Planning consent given for Application 16/00419/FL (Demolition of existing dwelling and erection of 43 dwellings – land north and west of Creg Ny Baa Brackenfield Lane, Wessington.

16.183 To determine which items if any of the Agenda should be taken with the public excluded – No additional items

16.184 Minutes

Resolved:To confirm the Minutes of the Parish Council Meeting held on Tuesday 15 November 2016.

16.185 Traffic Issues – Speeding Back Lane

Resolved: That an approach be made to the Highways Department at DCC outlining the Councils concern around traffic issues in the village including Back Lane.

Action: CH

16.186 Neighbourhood Plan – Deferred to next meeting

16.187 Car Parking Sites in Village – Deferred to next meeting

16.188 Play Area Repairs – Deferred to next meeting

16.189 Adoption of Telephone Box – Deferred to next meeting

16.190 Boundary Changes – Deferred to next meeting

16.191 Burial Ground Charges Review – Deferred to next meeting

16.192 Clerks Update – Nothing to report

Action	Priority Level	Who's responsible	Status/Completed
Common Land	Urgent	Cllr Shingleton	Caroline Lucas instructed by HS to provide a detailed map at Land Registry's request.

Weekly Playground inspection	Ongoing	Cllr Wheatcroft	Damaged equipment and repairs to surface.
Monthly Burial Ground inspection	Ongoing	Cllr Ryan	Mr Holland has removed the fallen leaves from the front of the Church Yard but it is now too wet to mow. Trees will be left until the Spring
Tree work		Cllr Ryan	Western Power carried out work on Church Yard tree 29/11/15. Survey to be carried out on trees in near future.
Quarterly Parish Inspection	Ongoing	Cllr Shaw	Update
Monthly update of NHP	Ongoing	Cllr Shingleton	Update
Monthly footpath report	Ongoing	Cllr Odell	Update
Newsletter/Flyer	Ongoing	Cllr Wheatcroft	Next Newsletter to be sent early 2017
Notice Board: Play Area		Cllr Wheatcroft	Cllr Ryan to provide notice boards to Cllr Beastall.
Street Lighting			Street Light on Riley Avenue – reported by Member of Public (David S)

16.193 Councillor Updates

Cllr Odell asked if there had been any contact from the Baby and Toddler Group

Resolved: That enquiries be made of the Baby and Toddler Group to ascertain if they require any funding.

16.194 Finance

Resolved: To approve the following payments.

To approve the Bank Reconciliation of 5 December 2016

Date	Payee	Description	Amount
18/11/2016	NEDDC	Grass Cutting – Inside fenced area of Play Area and Time Capsule	£185.08
13/12/2016	Rural Action Derbyshire	SLA support to Wessington NHP Steering Group	£1950
20/12/2016	PCC	Rental of Meeting Room: NHP Meeting –29.11.16, 19.12.16 PCC Meeting – 20.12.2016	£75.00
20/12/2016	ESE Direct	Provision of retractable lockable bollard	£84.97
20/12/2016	Printscene	A1 & A3 Posters – NHP Consultation	£132.00
20/12/2016	S Beastall	Dog Signage-Safety Signs & Notices Ltd. PCC Domain Name – Hover Services, Jubilee Office Supplies – A3 paper Total	£27.33 £9.99 £6.99 £44.31
20/12/2016	A Beastall	Remove & replace access bollard on Slack Lane	£49.99
20/12/2016	Carolyn Lucas	Preparation of Plans for Common Land Registry	£161.98
20/12/2016	MVIS	Provision of Visual Information Sign – NHP event	£71.43
20/12/2016	Iansprint	Flyer – Your Neighbourhood Plan	£37.50
20/12/2016	C Hedley	Wages & Expenses Data Protection Subscription-ICO Office 365 Total	£458.04 £35.00 £3.10 £496.14

16.195 Literature / Correspondence received

Derbyshire County Council - Recycling of Electrical Equipment

Resolved: That details of the initiative for recycling electrical equipment be displayed on the Councils website. **CH/SB**

16.196 Items for Agenda - To be with the Clerk 7 days before the next meeting

16.197 Date of next meeting – 17 January 2017

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 items

16.198 Leylandi Trees

Resolved: That *Cllr Beastall* has an informal chat with landowner and reports to next meeting.

Action: **SB**

16.199 Parking – Back Lane & Common Land - Deferred

16.200 Budgets & Parish Council Precept 2017/18

Resolved: That a request for Parish Council Precept of £16025 (excluding the NEDDC grant of £769.50) be submitted to NEDDC

Action: **LO/CH**