

# **Minutes of the Parish Council Meeting on Tuesday 20 June 2017 at 7pm at Christ Church, Matlock Road, Wessington**

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

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

**17.23 Apologies for absence - Councillor Shingleton**

**17.24 Variation of Order of Business - None**

**17.25 Declaration of Members Interests - None**

## **17.26 Public Speaking**

The Council were informed that six street lights were to have new standards fitted. Not known how high or whether the lights were better. Awaiting a call back to confirm when this would be done.

Nature Reserve Update-That a quote would be sought to trim the Bridle Path to a 2' width.

## **17.27 Minutes**

**Resolved:** That the minutes of the Parish Council Meeting held on 23 May 2017 were accepted.

## **17.28 Planning Applications**

**Resolved:**

- a. NEDDC to be advised that the Parish Council had no objections to planning application NED17/00587/FL (Additional facilities for B&B business – Crich Lane Farm)
- b. That advice be sought from NEDDC as to the implications of the application for a Lawful Development Certificate for planning application NED17/00527/LDC (The Bungalow, Matlock Road, Wessington). Action: **CH**

## **17.29 BNED Leader Programme**

**Resolved:** That the publicity for the BNED Leader programme be displayed and the presentation take place before the Parish Council Meeting on the 18<sup>th</sup> July 2017. Action: **CH**

## **17.30 Review of Governing Document-Equalities Policy**

**Resolved:** That the draft Equalities Policy be adopted by the Council. Action: **CH**

## **17.31 Training**

Cllr Beastall informed members that following her recent NHP training, she understood that some Parish Councils produced Parish Plans and that the costs of producing a

NHP was between £14k-£27k. She also advised that the Design Study currently being considered could be used as a stand-alone document in addition to supporting NHP policies. SB requested that WPC funding for the NHP should be an agenda item at the next parish council meeting: Information - **ALL, CH** to add to agenda

### 17.32 East Midlands in Bloom

**Resolved:**

- a That Councillor Odell would meet with the EMIB judge on 1 July 2017 Action: **LO**
- b That a litter pick of the village would take place at the weekend. Action: **ALL**

### 17.33 Defibrillator

**Resolved:** To accept the quote of £1925 ex VAT received from Community Heartbeat Trust for the provision and installation of a Defibrillator in the adopted telephone kiosk  
Action: **CH**

### 17.34 Clerks Update

**Resolved:** To nominate the Nature Reserve for a Groundwork Community Award.  
Action: **CH**

### 17.35 Action Plan.

<b>Actions</b>	<b>Priority Level</b>	<b>Who's Responsible</b>	<b>Update</b>	<b>Completion</b>
Common Land Registration	Urgent	Cllr Shingleton	Notification had been received from the Land Registry and the registration was progressing	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	Grass needs cutting – Report on ROSPA inspection at next meeting	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Church wall repair work has begun, hoping for completion soon.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Inspection had taken place – nothing additional to report.	
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	Agreed that next newsletter should contain requests for volunteers for speed monitoring course and Village Hall update. Newsletter to be delivered soon.	
Footpaths report	Ongoing	Cllr Odell	Nothing to report	
Village Hall	Ongoing	Cllr Odell	Update required	
Concept Statement	Ongoing	Cllr Shingleton	Update required	

### 17.36 Councillor Updates

KR requested that signage for the track from Back Lane to the pub be considered and suggested that an 'Access for Residents Only' sign would be appropriate.

SB advised that dog fouling had improved following the display of notices from the school. Also that the fingerpost to footpath 20 needed replacing.

**Resolved:** That the school be requested to provide new notices. Action: **CH**

LO – NTR

BW - NTR

### 17.37 Finance

**Resolved:**

(a) To accept the Bank Reconciliation at 5 June 2017.

(b) The following payments, and any other payments properly received by the Council at the meeting were approved

Date	Payee	Description	Amount
20/6/2017	Came & Co	Insurance Premium	£690.75
20/6/2017	DALC	Community Planning Course	£40.00

		12.6.17	
20/6/2017	ROSPA	Play Area Safety Inspection	£88.20
20/6/2017	SLCC	ILCA Qualification Registration	£118.80
20/6/2017	A Beastall	Erect Noticeboard – Play area	£70.00 (Previously advised)
20/6/2017	C Hedley	Clerks Wages & Expenses Pitch Paint <b>TOTAL</b>	£389.06 £88.68 <b>£477.74</b>
20/6/2017	PCC	Room Rental – 20/6/2017	£25.00
20/6/2017	B Wood	Internal Audit	£55.50
<b>INCOME RECEIVED</b>			
9/5/2017	DCC	Minor Maintenance Grant 2014/15	£250.00

### 17.38 Literature / Correspondence received

**Noted** – No comments

### 17.39 Year End – Annual Audit 2016-17

**Resolved:**

- a. That the Annual Governance Statement be approved (Section 1 of Annual Return)
- b. That the Accounting Statements be approved (Section 2 of Annual Return)
- c. That the period for the Exercise of Public Rights will be 3 July – 11 August and that the necessary documentation will be publicly displayed and the date of commencement advised to the external auditor.

### 17.40 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

### 17.41 Date of next meeting

Date of next meeting, **Tuesday 18 July 2017** 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 in order to discuss the following item

### 17.42 Amber Row

**Resolved:** That further advice is sought to identify the best course of action. Action: **CH.**