

Minutes of the Parish Council Meeting on Thursday 21 December 2017 at 7pm at Christ Church, Matlock Road, Wessington

Present: Councillors, Linda Odell, Kevin Ryan, Harry Shingleton, Bill Wheatcroft, Sam Beastall.

Also present: Councillors Cupit, Councillor Lewis, Catherine Hedley (Parish Clerk),
Members of the Public

PART 1 – NON CONFIDENTIAL ITEMS

17.136 Apologies for Absence – Cllr Barnes

17.137 Variation of Order of Business – To move Items 11 and 20 to Confidential Items

17.138 Declaration of Members Interest – Councillor Beastall declared an interest in Item 19 and remained in the meeting

17.139 Concept Statement Report

Councillor Shingleton reported on the site meeting held on the 9/12/2017 at Storage 2000. Representatives of Proctor cars met with the village team and also Joe Dugdale from Rural Action Derbyshire to discuss development options for the site. A Concept Statement had been prepared by the Proctor team, and they stated in their view that the focus on 14 houses and the village hall was not a sustainable option and they would like to have an opportunity to consult the village on the three Concept Statement options they had prepared. Cllr Shingleton then requested that the Proctors and/or their representative(s) attended the PC Meeting today to present their proposals.

17.140 Presentation

A presentation from representatives for Proctors cars then took place. A map was exhibited showing the area(s) under discussion. The following options were presented:

Scheme A – To develop the whole area, including two surrounding fields. This would include a small hotel and holiday lodges in a landscaped setting, alm houses for the elderly (affordable housing), a Village Hall and 40-50 dwellings in total over the site.

Scheme B – To include a small hotel, lodges and shops. To relocate the Village Hall within this development but not build on surrounding fields. Addition of 10-16 dwellings.

Scheme C – As Scheme B but no hotel or lodges.

Gift of land for the Village Hall was also proposed.

17.141 Public Speaking

(a) Following the presentation, a discussion took place amongst those present which raised issues concerning infrastructure for the proposed development(s), ie school capacity.

(b) Cllr Culpit informed the meeting that Government was considering an Intervention into the NEDDC Local plan and a decision was expected by the end of January 2018.

(c) The meeting was informed that the Back Lane Planning Appeal was being defended by NEDDC. The closing date for comments was 16 January 2018.

17.142 Minutes

RESOLVED: The draft minutes of the Parish Council meeting held on Tuesday 23 November 2017 were accepted.

17.143 Planning Applications

RESOLVED The Back Lane Planning appeal was noted. The matter would be discussed at the NHP meeting on the 11 January 2018.

17.144 Councillor Recruitment

RESOLVED That the Clerk contact NEDDC and request advice in advertising more widely for filling the vacant posts.

17.145 2018/19 Meeting Dates

RESOLVED That the Clerk provide a list of meeting dates to the meeting on 16 January 2018

17.146 Car Parking Suggestion – Deferred to next meeting

17.147 Greening Grey Britain – Deferred to next meeting

17.148 Assets of Community Value – Deferred to next meeting

17.149 Clerks Update

Topic	Update
Gala Weekend	Response from Well Dressing Committee re Gala Weekend - deferred
Mowing Contract	Minuted in Part II

Play Area Repairs	A Beastall had greased the gate. If further problems persist, Pugh Lewis would be contacted for advice.
General Data Protection Regulation Training Course DALC	Waiting update from DALC. SB stated that it would be £1.50/mth per individual for each Cllr to have own email address.
Defibrillator	Defibrillator installed. Issues with power-update
Budget Sheets	Budget sheets were circulated
Moorwood Moor Lane	Cheque received-Remove from Update
Rats in Churchyard	Rats removed- Remove from Update.

17.150 Action Plan – Deferred to next meeting.

17.151 Councillor Updates

SB – Informed the meeting that funding from Tesco Bags of Help was available. Cheryl Randle, Friends of Wessington School was starting an event for the Well Dressing weekend. The amendments for the Landscape and Character Survey had been done.

HS – Proposed that the Concept Statement was removed from the Action Log.

RESOLVED: To remove the Concept Statement from the Action Log

KR – The tree in the Church yard would be removed in January.

BW – The play area was ok. He is working on a new inspection form.

LO – She had spoken to the site manager of Wistanes development outlining the difficulties inconsiderate parking presented for residents.

17.152 Finance

RESOLVED: To approve the Bank Reconciliation as at 5 December 2017 and the following payments.

Date	Payee	Description	Amount
21/12/17	PCC	Room Rental 17/10/17-Previously paid 21 December 2017	£25.00 £25.00
21/12/17	C Hedley	Wages & Expenses Stamps & Stationery	TBA £6.72
21/12/17	A Beastall	Work on Phone Box/ Play area gate	£50.00

21/12/17	H Metcalfe	Invoice No 310 – Work on NHP	£625.00
21/12/17	Urban Forward	Invoice for Design Work Landscape & Character Study	£4150.00
21/12/17	lansprint	Newsletters- Previously paid	£160.00
21/12/17	S Povey	Removal of Rats from Churchyard Removal of moles from The Green Total:	£40.00 £40.00 £80.00
21/12/17	NEDDC	Dog bin empty June-Sep 2017- Previously paid	£321.05
21/12/17	HMRC	Income tax to end November- Previously paid	£232.20
INCOME			
21/12/17	Severn Trent	Wayleave Payment	£17.08

17.153 Items for next Agenda – Deferred items.

PART II – CONFIDENTIAL ITEMS

17.154 Amber Row & Fly grazing.

RESOLVED IN PRINCIPLE: A course of action to be implemented in Spring 2018.

17.155 Mowing Contract

RESOLVED: That two quotes be obtained by the Clerk. That KR and SB showed the areas to those invited to quote.

17.156 Precept

RESOLVED: That the Clerk write to NEDDC with the precept requirement.

17.157 NHP – Supplementary Questions

SB left the meeting at 9.10pm.

RESOLVED: A vote was taken and it was resolved that the NHP Steering Group be authorised to send a supplemental neutral questionnaire as soon as possible after 11 July and to gather responses within 2 weeks.

17.158 Clerks Resignation

RESOLVED: That the job description and advert be bought to the next meeting.

The meeting ended at 9.50pm