

Minutes of the Parish Council Meeting held on Tuesday 21 February 2017 at 7pm at Christ Church, Matlock Road, Wessington

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

Also present: Cllr B Lewis, Rita Buckley, Helen Fearn, David Sparkes, Catherine Hedley (Parish Clerk)

16.225 Apologies – None

16.226 Variation of Order of Business – It was agreed that Item 9 (Concept Statement – Neighbourhood Plan) would be discussed under Confidential Items

16.227 Declaration of Members Interests – Cllr Beastall – I6 – Financial Items

16.228 Public Speaking - The following were reported:

- a. The footpath from the Church to the Old Chapel Cottage was slippery
- b. That the empty bungalows on Hillcrest were to be replaced by new ones.

16.229 Planning Applications

Resolved: That an objection to the planning application 1700173/FL (Application to construct 2 x 3 bedroomed detached dwellings) would be made. Cllr Shingleton to compose letter of objection and send to CH to forward to NEDDC. **Action: HS & CH**

16.230 To determine which items if any of the Agenda should be taken with the public excluded – As minute 16.226 above.

16.231 Minutes

Resolved: To confirm the Minutes of the Parish Council Meeting held on Tuesday 17 January 2017.

16.232 Grass Cutting Contract

Resolved: That the quote provided by NEDDC for grass cutting in 2017-18 be accepted. **Action: CH**

16.233 Car Parking Sites in Village – Ongoing - KR informed the group that the parking surface at the White Hart had created some problems.

16.234 Neighbourhood Plan – On action plan

16.235 Car Parking/Driving issues on Bottom Green

Resolved: That CH prepared a letter to be used to make residents aware of the restrictions for parking on the Green. **Action: CH**

16.236 Burial Ground Charges Review

Resolved:

- a) That the revised charges as attached at Appendix A should be adopted from 1/4/2017.
- b) That the changes are communicated to local funeral directors and monumental masons.
- c) That the information on the Parish Council website is updated as required. **Action: CH&SB**

16.237 Finance Budget – LO advised that spreadsheets for the 2017/18 budget would be circulated every month. A 1.5% increase had been applied to the dog bin emptying contract. **For Information – ALL**

16.238 Clerks Update – Nothing to report

Action	Priority Level	Who's responsible	Status/Completed
Common Land	Urgent	Cllr Shingleton	Cllr Shingleton agreed to follow up with Land Registry
Weekly Playground inspection	Ongoing	Cllr Wheatcroft	Repairs had been done. There was little litter. Update received
Monthly Burial Ground inspection	Ongoing	Cllr Ryan	NTR
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Update required
Monthly update of NHP	Ongoing	Cllr Shingleton	Last NHP Meeting on 13/2/17. Helen Metcalfe had been introduced to group and will prepare policies. HS met with Richard Cooper about settlement plan. NEDDC indicate that north of district would be focus for development.
Monthly footpath report	Ongoing	Cllr Odell	Update received
Newsletter/Flyer	Ongoing	Cllr Wheatcroft	Next Newsletter to be sent early 2017. Will contain some information on Wessington history
Notice Board: Play Area		Cllr Wheatcroft	Cllr Ryan had provided the notice boards to Cllr Beastall.

16.239 Councillor Updates

BW reported that football was being played on Spring Gardens

SB reported that a complaint of dog fouling had been received for Cross Lane and that the road on Lindway Lane was very slippery due to farm vehicles.

LO reported that the Baby and Toddler Group had now closed

Resolved: That the playing of football on Spring Gardens and the complaint of dog fouling be reported to NEDDC. That a request for a copy of the Street Sweeping Schedule is made to NEDDC. **Action: CH**

16.240 Finance

Resolved:

(a) To approve the following payments.

(b) To approve the Bank Reconciliation of 3 February 2017

Date	Payee	Description	Amount
21/02/2017	PCC	Rental of Meeting Room: NHP Meeting – 7.2.17, 13.2.17 PCC Meeting – 21.2.17	£75.00
21/02/2017	Trueman Tree Services	Tree survey – quote of 4/11/2016 refers	£420.00
21/02/2017	HMRC	PAYE (Post Office Counters)	£707.45
21/02/2017	NEDDC	Play area repairs: cover caps, rope	£161.64
21/02/2017	NEDDC	Dog Bin Emptying Oct-Dec 2016	£292.03
21/02/2017	Wessington School	Donation towards room expenses	£100.00
21/02/2017	A Beastall	Fix bollard at Orchard View	£49.99
21/02/2017	DALC	Subscription 2017/18	£306.83
21/02/2017	C Hedley	Wages & Expenses/Office 365	£384.60

16.241 Literature / Correspondence received

Resolved: To register for GBS. **Action: CH**

16.242 Date of next meeting – 21 March 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 to discuss the following items

16.243 Concept Statement

Resolved:

- a) That involvement with the Concept Statement for the Storage 2000 site was transferred to the Parish Council and that Cllr Shingleton would lead on this.
- b) That a new Chairman for the NHP Steering Group would be sought. **Action: ALL**