

Minutes of the Parish Council Meeting held on Tuesday 21 March 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 Barnes, Catherine Hedley (Parish Clerk)

1 To receive apologies for absence - None

2 Variation of Order of Business - None

3 Declaration of Members Interests - None

4 Public Speaking

Cllr Barnes reminded the group of the consultation event for the Draft Local Plan at Shirland on 31/3/2017. The District Meeting was on 29/3/17 at Wingerworth and he urged that a representative should attend. The next planning meeting was on he 4/4/17. There were 10 items on the agenda but none from Wessington. The Horse & Jockey planning application for two houses would be dealt with under delegated powers.

Nature Reserve update – The representative from the Nature Reserve Group advised that the next meeting to remove brambles from the area near the A615 would take place on 10/4/17.

5. Planning Applications -Application Number: 17/00258/FL - Application to vary condition 9 (landscaping element) of application 15/01083/RM to allow removal of a tree to create a visibility splay. Address: Land North West Of 24 Matlock Road Wessington. Applicant: Wildgoose Construction Ltd.

Resolved: That an objection should be made in the consultation document to NEDDC to the removal of the tree. **Action: CH**

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

Resolved: That Item 11 on the agenda (Grants & Funding) be considered under Part II Confidential Items

7 Minutes

Resolved: That the previously circulated Minutes of the Parish Council Meeting held on Tuesday 21 February 2017 were approved with the following amendment: At Minute No: 16239: (3 rows down): **insert 'road' instead of 'path'**.

8 Training

Resolved: That £100 for ICLA training for the Clerk is approved

9 Concept Statement – HS reported that invitations for residents to take part in the Concept Statement would be made. It would be open to all residents and if necessary a ballot would be held to select participants. Information on this would be placed in the Parish Council newsletter and responses would be required two weeks before the first meeting. HS would have more idea on the date of this meeting when he had spoken to JD and Steve Haslam. If necessary, a separate flyer would be done to but it was anticipated the information would be available to place in the newsletter.

Resolved: That HS provides BW with copy and date for responses to insert in newsletter. **Action: HS**

10 Car Parking Sites in Village – KR had nothing to report for now. A decision on the application at the Horse & Jockey was awaited.

11 Grants & Funding – Moved to Part II Confidential Items

12 Clerks Update – Updates were given on the following:

- a. Burial ground revised charges
- b. AVBC local plan
- c. BNED leader programme
- d. Leylandi trees
- f. VAT

Resolved:

- a. That the AVBC local plan details are displayed on the parish council website
- b. That a representative from the BNED programme is invited to a future parish council meeting.
- c. That attempts continue to contact the landowner about the leylandi trees.

Action: CH SB

Action	Priority Level	Who's responsible	Status/Completed
Common Land	Urgent	Cllr Shingleton	Notification had been received from the Land Registry and the registration was progressing.
Weekly Playground inspection	Ongoing	Cllr Wheatcroft	No current issues to report
Monthly Burial Ground inspection	Ongoing	Cllr Ryan	No issues – Grass cutting to take place within next week.
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Nothing to report
Monthly update of NHP	Ongoing	Cllr Beastall	Following Cllr Shingletons resignation as chair of the NHP on 6/3/17, Cllr Beastall had been nominated as Chair. Nothing to update until after a workshop meeting for the steering group with the Consultant on the 13/4/17 at Hucknall.
Monthly footpath report	Ongoing	Cllr Odell	Nothing to report
Newsletter/Flyer	Ongoing	Cllr Wheatcroft	Next Newsletter to be sent April 2017. Cllr Wheatcroft reported that he had requested quotes for printing from Ted Mansbridge. Will contain some information on Wessington history. The newsletter will contain information on the Concept Statement with advice on how to get involved in its progress.

Notice Board: Play Area		Cllr Wheatcoft	Cllr Beastall had the boards. The cost of installing was at least £100. Group to look at where it can be sited for less cost.
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13 Councillor Updates

KR reported that 2 trees on the bottom green felled by the storm had been removed. Two stumps remained. These were unsafe as the area around had lifted. The stump on the top green could also be unsafe. Also that access to the funding for the purchase of 4 trees from the Tree Council was too time constrained and would not be worth the effort.

Resolved:

- a That the costs involved for the removal of the stumps including that for ripping out or grinding down should be investigated.
- b That the top green stump should be inspected to establish whether it was safe.
- C That no application to the Tree Council should be made.

Action: KR

BW reported that the parking issues on Spring Gardens, Back Lane and Brackenfield Lane were getting worse.

Resolved: That the clerk write to the Highways department of DCC, inviting a site(s) visit to affected areas. **Action: CH**

SB reported that dog fouling was getting worse all over the village. The footpath from Parkfield down to Brackenfield, The Nature Reserve Green and Cross Lane were particularly bad.

Resolved: That an article about the issue would be placed in the Newsletter.

Action: BW

14 Finance

Resolved:

- a To accept the Bank Reconciliation at 3 March 2017
- b To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Payee	Description	Amount
21/03/2017	PCC	Rental of Meeting Room: NHP Meeting – 6.3.17 PCC Meeting – 21.3.17	£50.00
21/03/2017	Trueman Tree Services	Tree works as per quote (previously advised)	£840.00
21/03/2017	Open Spaces Society	Subscription 2017-18	£45.00
21/03/2017	The Real Computer Shop	Printer Ink	£52.00
21/03/2017	C Hedley	Wages & Expenses Office Subscription – 1 year Land Registry Receipt(s) Total:	£410.05 £135.36 £ 92.82 £638.23

16 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17 Date of next meeting – 18 April 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 items

Funding & Grants

Resolved:

- a That an end of grant report is submitted for the second tranche of NHP funding from the Locality Fund.
- b. That a further bid for the remainder of available funding of £9000 be made. **Action:**
CH