

**WESSINGTON PARISH COUNCIL**  
Minutes of the Meeting of the Parish Council  
held at 7.00pm on Tuesday 8 December 2015  
At Christ Church, Matlock Road, Wessington

Present: Councillors S Beastall, A Fisher (Chairman), K Ryan, B Wheatcroft, L Odell and H Shingleton

Also present: 4 members of the public

**15.139 Apologies**

None

**15.140 Variation of Order of Business**

**Resolved:** Items 7, 8 and 15 moved into confidential section

**15.141 Declaration of Members Interests**

Councillor Beastall – Item 21 Finance

**15.142 Public Speaking**

a) A member of the public highlighted a concern of Villagers encroaching onto Common Land in the Moorwood Moor area.

The Parish Council had placed markers on the Common Land to suggest the location of the Flag Pole, a location was agreed. Cllr Fisher is investigating the purchase of a 'Green Flag'

b) Crime Figures were reported by Cllr Wheatcroft, the problem with Parking in the 'Chip Shop' area was also discussed, the distance that parking is permissible from the junction of the A615 is to be obtained.

c) None

**15.143 To determine which items if any part of the Agenda should be taken with the public excluded**

See 15.140 above

**15.144 Minutes**

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 10 November 2015.

**Resolved:** To sign the minutes as a true and accurate record

**15.145 Web Site**

See 15.164

**15.146 Access to Documents**

See 15.165

**15.147 Grounds Maintenance**

A number of tender quotations for 2016/17 grounds maintenance contracts were received and a significant saving on the 2015/16 provision can be made.

**Resolved:** To re-agenda for the next meeting

**Resolved:** Letters will be sent to parishioners affected by new mowing contracts by 31/01/16

**15.148 Winter Planting**

Repairs to planters have now been made and are ongoing.

**Resolved:** The Parish Council will write to the current Sponsors of the planters to thank and seek their continuing support for 2016/17.

The winter planting has now taken place at a cost of £150.00

#### **15.149 Seating around the village**

**Resolved:** A Feature Bench will be purchased and placed by the Bus Stop on the A615 at a cost of £539.15 plus VAT and installation.

#### **15.150 Play Ground Fencing**

The bad weather has delayed the start of works until the New Year

#### **15.151 Grit Bins**

**Resolved:** A Grit bin will be purchased and located close to the Telephone Box by the School.

#### **15.152 Notice Boards**

The Parish Council intend to erect notice boards in 2 locations in the Village to address the problem of Fly Posting, costs and designs are being sort for these.

#### **15.153 Residents Complaint**

See 15.166

#### **15.154 Tree Complaint**

A complaint has been received from NEDDC regarding access for the refuse lorry for properties off The Green.

**Resolved:** A quotation for works at cost of £336 was accepted and the remedial work is due to take place prior to Christmas. Cllr Ryan is also contacting Western Power with some other concerns around trees.

#### **15.156 Action Log**

Updates received form all Councillors, The Neighbourhood Plan has been working with a consultant and needs a constitution to move forward.

#### **15.157 Councillor Updates**

**Resolved:** 2 more lidded Bins will be purchased and sited in the Village, the Bus Shelter lights were also mentioned and need attention.

#### **15.158 Footpaths, Trees and Nature Reserve Report**

Cllr Odell is investigating 'Walking for Health' and will report back after attending a meeting in the New Year

#### **15.159 Planning**

##### **Applications New**

15/01083/RM – Wildgoose Construction, Land North West of 24 Matlock Road, Wessington – Application for the approval of reserved matters in respect of the erection of 32 dwellings (further to outline application 14/00147/OL) (Major Development)

##### **Applications Pending**

15/00674/FL – Storage 2000, Matlock Rod, Wessington – Construction of new vehicle service workshop

15/01030/FLH – Mr and Mrs C Holmes – 29 Hillcrest Avenue, Wessington – First Floor extension to rear of property

##### **Decisions**

14/00547/OL – JJ Cummins Limited, Matlock Road, Wessington – Outline application for proposed residential development (means of access submitted) (extension of residential

development approved under 11/00743/OL utilising the approved access) (Departure from Development Plan) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

14/01307/OL - Land North West of 24 Matlock Road Wessington – Variation of Condition 3 of permission 14/00147/OL (which required 40% affordable dwellings) to allow for 10% affordable dwellings in relation to the outline erection of 36 dwellings (access considered) (Major Development) (Departure from Development Plan) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

#### **15.160 Finance**

i) An update was received from the budget setting meeting of 26 November 2015

ii) Precept for the year 2016/17

**Resolved:** To set the precept at £15,250.00

iii) Draft asset register

Members considered the document

**Resolved:** To approve the asset register

iv) Sector led Audit Body for Audit Procurement

**Resolved:** Wessington Parish Council will join the Sector led Audit Body for Audit Procurement

v) Payments

**Resolved:** approve the following payments

Date	Payee	Description	Amount
08/12/15	Wessington PCC	Room Hire NH Plan 09/11/2015	
08/12/15	Wessington PCC	Room Hire 26/11/2015 and 08/12/2015	£75.00
08/12/15	D Bamford	Burial Ground vegetation collection	£100.00
08/12/15	A Beastall	Work to planters	£130.00
08/12/15	NEDDC	Dog Bins July to September	£311.69
08/12/15	S Beastall	Domain Name Reimbursement and Frames	£16.42
08/12/15	East Midlands in Bloom	EMIB Awards Presentation	£18.00
08/12/15	E Boswell	Locum Wages and Expenses	£379.68
08/12/15	Wybone Ltd	Bins	£271.30
08/12/15	New Leaf	Winter Planting	£150.00

#### **15.161 Literature / Correspondence received**

Derbyshire Association of Local Councils

25/2015 – LIAS Documents, Transparency Fund

Derbyshire County Council

Parish and Town Council Liaison Forum Monday - 23 November 2015

East Midlands In Bloom – Certificates will be sent to the Nature Reserve and copies put on the notice boards

North East Derbyshire District Council

Local Plan (2011 – 2033): Further call for Sites 2015-16

#### **15.162 Items for January Agenda**

To be with the Locum Clerk by Monday 21 December 2015

#### **15.163 Schedule of Meetings for 2016**

**Resolved:** To confirm schedule of Meetings for 2016, these will be posted on the Notice Boards and sent to local organisations.

Date of next meeting, Tuesday 5 January 2016

## **PART II – CONFIDENTIAL ITEMS**

**Resolved:** Under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public in order to discuss the following items – Website, Access to documents, residents complaint, appointment of Clerk

### **15.164 Web Site**

Members considered a draft letter to the current contractor.

**Resolved:** To approve draft letter and offer to the current contractor

Members received an update on a new domain name and considered quotes for alternative provision.

**Resolved:** Alternative provision to be instructed at a cost of £650.00

### **15.165 Access to Documents**

It was discussed that with a number of matters it had become apparent that a number of local councils may have ownership of information belonging to Wessington Parish Council.

**Resolved:** Freedom of Information Requests to be made to Parish Council/s who may have ownership of Wessington Parish Council documentation will be made.

### **15.166 Residents Complaint**

The Parish Council have received a number of complaints, because of the nature of the information it is outside the scope of the Parish Council and the resident is to be directed to the appropriate agencies.

### **15.167 Appointment of Clerk**

**Resolved:** A timescale for the permanent appointment of a Clerk and RFO has been set with Adverts for the post being sent out in January 2016, interviews and appointment will take place in February 2016.

Meeting closed 9.45pm