

# **Minutes of the Parish Council Meeting on Thursday 23 November 2017 at 7pm at Christ Church, Matlock Road, Wessington**

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

**Also present:** Members of the public

## **PART I – NON CONFIDENTIAL ITEMS**

**17.120 Apologies for absence - Cllr Cupit & Cllr Barnes**

**17.121 Variation of Order of Business -None**

**17.122 Declaration of Members Interests  
Cllr Beastall Item 13(b) – Finance – Remain in meeting**

**17.123 Public Speaking**

**17.124 To determine which items if any part of the Agenda should be taken with the public excluded.** – Item 14 to be taken under Confidential Items in Part 2.

**17.125 Minutes**

Resolved: To accept the Minutes of the Parish Council Meeting held on Tuesday 17 October 2017.

**17.126 Planning Applications**

**17/01100/FL** Crich Lane Farm Moorwood Moor Lane Wessington Alfreton DE55 6DU - Application for change of use of part of existing farmhouse to additional facilities for the bed and breakfast business with construction of single storey dwelling on the footprint of an existing garage (resubmission of previously approved scheme 17/00587/FL)

Appeal Ref: **APP/R1038/W/17/310085** – Horse & Jockey Brackenfield Lane, Wessington. Planning for 2 x 3 bed detached dwellings – Appeal upheld.

**Resolved:** That Council responds advising no objection to the application.

**17.127 Horse & Jockey temporary event licences.**

**Resolved:** To defer to the next meeting; Assets of Community Value.

**17.128 Allotments**

A discussion took place concerning the allotments in the village. Confirmed that the allotments were in NEDDC ownership

### 17.129 Clerks Update

Topic	Update
Gala Weekend	Letter to Well Dressing Committee re Gala Weekend sent – Waiting for response.
Mowing Contract	To be discussed in Item 14
Sponsorship for Poppies	SJ Autos sponsored £50 for poppies. More poppies to be bought next year.
Play Area Repairs	CH to contact A Beastall re gate
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. Training booked for 27/11/17 at 7pm in Christ Church.
Budget Sheets	Waiting for advice on Spreadsheet
Moorwood Moor Lane	Licence to Assign Received
Rats in Churchyard	Speak to S Povey about baiting rats.

### 17.130 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton	The application is almost complete but Councillors requested that further information be obtained why some area's in front of properties were included and some were not. – HR will respond to LR.  Amber Green to be the next parcel of Common Land to be registered.	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	The damage to the large climbing frame has been fixed.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Grass cutting has been completed  The Conifer tree is dying but not a risk so work to	

			take place in 2018.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Next inspection December 2017. CH to send price of 2 x plastic benches to KR.	
Neighbourhood Plan	Ongoing	Cllr Beastall	Meeting with H Metcalfe to take place on 15 December. Meeting with NHP group to take place on 7 December when Landscape & Character Survey expected to be complete.	
Footpaths report	Ongoing	Cllr Odell	Report at next meeting	
EMIB	Ongoing	Cllr Odell	Arrangements for 2018	
Concept Statement	Ongoing	Cllr Shingleton	A site meeting was arranged for 9 December Team of 7 and 2 others expressed interest. Cllr Shingleton requested a meeting with other Councillors to discuss his remit for the above. Meeting agreed and will take place after NHP meeting on 7 December (see above)	
Village Hall	Ongoing	Cllr Odell	Funding still in place but has to be spent by end of 2018. Proctors have signed an agreement with a timetable of getting the V.H. built. It is hoped building will commence by April 2018.	

### 17.131 Councillor Updates

LO – Reported moles on School Green and still experiencing problems with contractor parking on Spring Gardens.

SB - Reported a reduction in dog fouling on Park Field. Also that vehicle delivering plant pots to church had parked on grass verge and churned it up.

HS – Nothing to report.

KR – Bus shelters needed cleaning. Also seat and benches in reading area of Nature Reserve.

BW – Cllr Barnes speed watch trained and has offered to take part in any speed watch monitoring. Advised that leaves outside the school would be cleared in the morning if possible.

- Resolved:** (a) To contact S Povey to remove the moles.  
 (b) To contact the contractor and establish how much longer they will be on site.  
 (c) For CH to obtain quotes for cleaning of bus shelters/nature reserve and arrange work.

### 17.132 Finance

**Resolved:** The Bank Reconciliation as at 5 November 2017 and the following payments were approved.

Date	Payee	Description	Amount
23.11.2017	Natalie Cockrell	Awards for All Application	£500.00
23.11.2017	PCC	Room Rental 23 November 2017	£25.00
23.11.2017	C Hedley	Wages & Expenses Stamps & Stationery (12 x 1 <sup>st</sup> class & Plastic pockets) ICO Subscription	TBA £8.80 £35.00
23.11.2017	A Beastall	Repair to bins Removal and installation of bollard New Defib signs installation <b>Total</b>	£20.00 £50.00 £52.00 <b>£122.00</b>
23.11.2017	Mick Holland	Mow Church/play area x 3 Strim footpath on Green Flail Green below Pond Farm <b>Total</b>	£300.00 £120.00 £120.00 <b>£540.00</b>
23.11.2017	NEDDC	Repair to net climber in play area	£149.96
23.11.2017	D Witham	Removal of tree on green	£380.00
<b>INCOME</b>			
5/11/2017	Awards for All	Neighbourhood plan award	£10000

### 17.132 Correspondence received

The Council Noted the DALC Circulars 12/2017 and 13/2017

### **17.133 Items for Next Agenda**

To include:

- (a) Amber Row and flygrazing
- (b) 2018/19 meeting dates
- (c) Car parking suggestion from D Sparkes
- (d) Assets of Community Value

### **17.134 Date of next meeting**

Date of next meeting: Thursday 21 December 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 item.

### **17.135 Precept**

The precept for 2018/19 was discussed. Cllr Odell stated she would send the proposed budget for 2018/19 to Councillors.

#### **Resolved:**

- a. That Cllr Odell submitted the budget and proposed precept for 2018/19 at the next meeting.
- b. That CH contacted NEDDC to request an extension to the date precept had to be submitted.

