Minutes of the Parish Council Meeting held on Tuesday 18 April 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)

16.244 Apologies for absence - None

16.245 Variation of Order of Business - None

16.246 Declaration of Members Interests - None

16.247 Public Speaking

DS advised that the street light on King George Street was faulty and that street lighting standards were to be erected 24 April.

Cllr Barnes reported that the Housing White Paper would be reported on at the next meeting

The Nature Reserve were continuing with the removal of brambles on the Main Road and intended to convene a working party during the summer

16.248 Planning Applications - No comments were received on the planning applications other than those already discussed for Application NED 17/00331/FL Brackenfield, where residents had been urged to raise objections formally via the NEDDC planning portal. Cllr Barnes would advise on when the application would be considered by the Planning Committee.

16.249 To determine which items if any of the Agenda should be taken with the public excluded. - None other than those already on the agenda

16.250 Minutes

The previously circulated Minutes of the Parish Council Meeting held on Tuesday 21 March 2017 were agreed.

16.251 EMIB

Resolved: That the entry application for EMIB is sent. Action: CH

16.252 Concept Statement – No update had been received as yet. Meeting in June has been suggested..

16.253 Car Parking Sites in Village – No update presently.

Resolved: That this item is retained on the agenda and considered after the Horse & Jockey planning application has been decided. **Action: KR**

- **16.254 Grants & Funding Update** CH confirmed that £2800 for the NHP had been granted from the Locality Fund.
- **16.255** Clerks Update CH advised that the ROSPA inspection would be taking place in May. Notification had been received that NEDDC had no objection to the adoption of the telephone kiosk by Wessington Parish Council and contact from BT would follow.

Action	Priority Level	Who's responsible	Status/Completed	
	Urgent	Cllr Shingleton	Notification had been received	
Common Land			from the Land Registry and the	
			registration was progressing.	
Weekly Playground inspection	Ongoing	Cllr Wheatcroft	No current issues to report	
Monthly Burial Ground	Ongoing	Cllr Ryan	No issues – Grass cutting to take	
inspection			place within next week.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Nothing to report – inspection	
			planned within next 3-5 days.	
Monthly update of NHP	Ongoing	Cllr Beastall	Working party met with	
, .			Consultant on 13/4/17 at	
			Hucknall to discuss presubmission	
			plan. Following this SB and KR	
			were to meet and allocate work.	
			CH to create dropbox. SB advised	
			that the funding of £2800 would	
			progress the NHP to pre-	
	<u> </u>	011 0 1 11	submission stage.	
Monthly footpath report	Ongoing	Cllr Odell	Nothing to report	
Newsletter/Flyer	Ongoing	Cllr Wheatcroft	Newsletter had been done.	
			Considered it had been effective	
			in bringing people together on	
			issues of planning. (See	
			paragraph 16.248)	
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.	

6.256 Councillor Updates

SB reported that the football pitch had a lot of dog fouling on it. However, no further mention of fouling on Cross Lane had been received.

Resolved: That signs on the goal posts prohibiting fouling should be erected. **Action**: **ALL**

16.257 Finance

Resolved:

- (a) To accept the Bank Reconciliation at 5 April 2017
- (b) To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Payee	Description	Amount
18/04/2017	PCC	Rental of Meeting Room: PCC Meeting – 18 April 2017	£25.00
18/04/2017	NEDDC	Dog Bin Emptying Jan-Mar 2017	£316.37
18/04/3017	Steve Ellis	PC Support	£30.00
18/04/2017	Truemans Tree Services	Storm Damage – tree removal (previously advised)	£456.00
21/03/2017	C Hedley	Wages & Expenses	£351.65
		Premier Inn – Mtg 13/4/17	£63.60
		Total:	£415.25
		INCOME	
12/04/2017	NEDDC	Precept (50%)	£8397.25

16.258 Literature / Correspondence received

Resolved: That permission be given to the Well Dressing Committee to use the Greens on the weekend of 1,2 and 3 July 2017. **Action: CH**

16.259 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

6.260 Date of next meeting – 23 May 2017 after the Annual Parish Meeting 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

6.261 Budget Update: Resolved: That the new spreadsheets with individual Councillor budget responsibilities are begun for financial year 2017-18. **Action: CH**