

WESSINGTON PARISH COUNCIL

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Catherine 07713 496608 or Sam 07979 693743

9 August 2017

Dear Councillor

You are summoned to attend the **Meeting of Wessington Parish Council** to be held in the **Meeting Room, Christ Church, Church Street, Wessington**, on **Tuesday 15 August 2017 at 7pm** to discuss the under mentioned business

Yours sincerely,



Catherine Hedley

AGENDA

PART I – NON CONFIDENTIAL ITEMS

1 To receive apologies for absence - Cllr Wheatcroft

2 Variation of Order of Business

3 Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.

4 Public Speaking

(a) A period of ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (d) below. (If the item to which representations or comment were made by

a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Wessington Parish Council.

(c) Nature Reserve update

(d) Members declaring a pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

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

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That in view of the confidential nature of the business about to be transacted in any other items which may be deemed confidential, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

6 Minutes

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 18 July 2017

7 Planning Applications

17/00656 - Springfield Brackenfield Lane Wessington Alfreton DE55 6AS.

Notification for prior approval for change of use of agricultural building to dwelling house (Amended Plan). **REFUSED**

17/00587 – Crich Lane Moorwood Moor Lane, Wessington, - 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. **APPROVED**

17/00331- Land East Of Amber View Back Lane, Brackenfield. The erection of 16 dwellings (shared ownership, affordable dwellings) (including 2 bungalows) (Major Development) (Affecting Public Footpath) (Amended Plans). **REFUSED**

8 Code of Conduct

To consider the draft Code of Conduct previously advised and decide on whether to adopt it.

9 Well Dressing Weekend

To consider the request from the Well Dressing Committee for S137 funding towards the cost of the insurance for this event. (Deferred from previous meeting).

10 South Wingfield Local History Group

To consider the email received from Philip Smith concerning the above.

11 History of Wessington

12 Tree Preservation Order

To consider Tree Preservation Order No 262/2017

13 Lease between Wessington Parish Council & British Gas

To receive advice and update from Cllr Shingleton on a suitable response to the letter received from Addleshaw Goddard.

14 Clerks Update

To receive updated information from the Parish Clerk and to consider the Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Urgent	Cllr Shingleton	Letter had been received from the Land Registry and a working party convened. DS/KR/HS	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	ROSPA Report Results" Bolt thread had been removed. Closing mechanism on bottom gate too fast. CH to contact manufacturer for advice. Chain links on swing basket – CH to check how long they last. CH to contact NEDDC to identify whether they can be the contact on the sign.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Repair work to wall had taken place. Mowing had taken place. Conifer tree is dying but can wait until 2018 for removal unless inclement weather makes it unsafe.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Inspection will take place in August. Three trees on The Orchard are NEDDC – enquire when last survey done and next one due. CH	
Neighbourhood Plan	Ongoing	Cllr Beastall	Working party met with Consultant on 13/4/17 at	

			Hucknall to discuss pre-submission 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-submission stage.	
News Letter	Ongoing	Cllr Wheatcroft	Next newsletter will contain history information on Wessington village.	
Footpaths report	Ongoing	Cllr Odell	LO will email NEDDC about fingerpost No 20	
EMIB	Ongoing	Cllr Odell	Comments awaited from EMIB judging.	
Concept Statement	Ongoing	Cllr Shingleton	Site visit suggested for September. HS to confirm for next meeting	
Village Hall	Ongoing	Cllr Odell	Forthcoming meeting this week – will update next meeting	

17 Councillor Updates

To receive updates from Councillors on any issues in the Parish

18 Finance

- (a) Bank Reconciliation as at xx August 2017
- (b) To consider individual Councillors budget sheets
- (c) To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Payee	Description	Amount
15/08/2017	PCC	PC Meeting – 15.8.17	£25.00 (TBC)
15/08/2017	Wessington and Brackenfield WI	S137 Grant for Social Group – 1 st payment of 2 x £125	£125
15/08/2017	C Hedley	Clerks Wages & Expenses	TBA
15/08/2017	Printscene	8ft Banner	£108.00
15/08/2017	The Real Computer Shop	Printer Ink	£52.00
15/08/2017	NEDDC	Dog Bin Empty Apr-Jun 2017	£321.05

19 Literature / Correspondence received

Parish and Town Council Liaison Forum 21 September 2017 – Previously advised as attachment

District, Town & Parish Council Conference- 5 September 2017

Family Bike Ride - Ashgate Hospicecare

2017 East Midlands in Bloom Awards Presentation

20 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

21 Date of next meeting

Date of next meeting, Tuesday 19 September 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 item

22 Amber Row

For consideration and Council decision-previously advised.

23 Clerks Contract

For Councils' consideration-previously advised

24 Wessington 2018 – Deferred from previous meeting