

## WESSINGTON PARISH COUNCIL

C/O 10 Stirland Street  
Codnor  
Derbyshire  
DE5 9QU

[enquiries@wessingtonparishcouncil.co.uk](mailto:enquiries@wessingtonparishcouncil.co.uk)

Catherine 07713 496608 or Sam 07979 693743

---

11 September 2017

Dear Councillor

You are summoned to attend the Meeting of the Wessington Parish Council to be held in the **Meeting Room, Christ Church, Church Street, Wessington, on Tuesday 19 September 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**

**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 (c) 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 15 August 2017.

**7 Planning Applications**

**17/00893/FL-** Application to remove the recreation and maintenance contribution pursuant of 17/00258/FL. Land North West Of 24 Matlock Road Wessington. Wildgoose ( Wessington ) Ltd.

**For Council consideration & discussion**

**8 NEDDC Letter re Grass Cutting Contract**

To consider the letter received from NEDDC regarding the cuts carried out in the parish – **Attachment**.

**9 EMIB Invitation and Comments**

To receive update from LO regarding EMIB awards on 13<sup>th</sup> September 2017.

**10 Letter from Philip Smith – Roll of Honour.**

To consider the email and attachments received from Philip Smith – **Attachment**

**11 Clerks Update**

| <b>Topic</b>                           | <b>Update</b>  |
|--|--|
| S137 Funding – Well Dressing Committee | Confirmed to Well Dressing Committee that request had been refused but invite to |

|  |  |
|--|--|
|  | resubmit later extended.   |
| South Wingfield Local History Group  | P Smith informed about Roll of Honour in the Church – response received – Previously advised as attachment.                        |
| Tree Preservation Order  | Response received from NEDDC – TPO cannot be issued by Parish. If TPO is required, written request detailing reasons is necessary. |
| Mowing Contract  | Response received from NEDDC – comments invited. – Previously advised as attachment.   |
| British Legion - Poppies   | DCC contacted. Lamp post identification marks required. RBL contacted and order for 7 x poppies given.                             |
| Sponsorship for Poppies  | Will be sought when poppies received   |
| Play Area Repairs  | NEDDC advised quote accepted. Details of maintenance contract received and forwarded to BW..                                       |
| General Data Protection Regulation Training Course DALC  | Booked – takes place on 16 October.  |
| Enquiries to Somercotes PC re shared training costs  | Awaiting response  |
| Parish & Town Council Liaison Forum details to be forwarded to SB. Posters provided for Ashgate Hospice care | Forwarded 29/8/17 & 30/8/17  |
| Crowdfunding procedures to be researched.  | Done and forwarded 25/8/17   |
| Defibrillator  | Communication received from Community Heartbeat. – <b>Attachment</b> . Planned date of 25.9.17 for installation.                   |
| Budget Sheets  | Meeting attended. Waiting for Spreadsheet  |

## 12 Action Plan

| Actions                  | Priority Level | Who's Responsible | Update   | Completion |
|--------------------------|----------------|-------------------|--|------------|
| Common Land Registration | Urgent         | Cllr Shingleton   | The working party had identified some anomalies in the letter from the Land Registry (6). It was decided to write to the Land Registry requesting that the omissions from the original application are |            |

|                                  |         |                 |   |  |
|----------------------------------|---------|-----------------|---|--|
|                                  |         |                 | reinserted.   |  |
| Weekly Play Ground Inspection    | Ongoing | Cllr Wheatcroft | Not Available.  |  |
| Monthly Burial Ground Inspection | Ongoing | Cllr Ryan       | Grass cutting continues. Conifer tree is dying and a quote of £180 had been received to remove it. Work to take place in 2018.  |  |
| Quarterly Parish Inspection      | Ongoing | Cllr Ryan       | To take place in August 2017  |  |
| Neighbourhood Plan               | Ongoing | Cllr Beastall   | The Awards for All Grant had been refused. SB to obtain estimate of costs for completion from Consultant. Funding is required. Next years precept possible option. Crowd Funding a possible solution and Council to indemnify the shortfall.<br><b>Council resolution below</b> |  |
| News Letter                      | Ongoing | Cllr Wheatcroft | Not Available   |  |
| Footpaths report                 | Ongoing | Cllr Odell      | LO had emailed DCC about fingerpost No 20.  |  |
| EMIB                             | Ongoing | Cllr Odell      | Comments from EMIB to be forwarded to LO when received.   |  |
| Concept Statement                | Ongoing | Cllr Shingleton | That a public meeting is convened provisionally for 18 September 2017, to ascertain whether the village is in favour of a Concept Statement being prepared. That a further  |  |

|              |         |            |  |  |
|--------------|---------|------------|--|--|
|              |         |            | meeting with Proctors be arranged at a mutually convenient date to be decided. |  |
| Village Hall | Ongoing | Cllr Odell | The anticipated meeting did not take place - NTR                               |  |

### 13 Councillor Updates

To receive updates from Councillors on any issues in the Parish

### 14 Finance

(a) Bank Reconciliations as at 4 August & 5 September 2017

(b) To approve the following payments, and any other payments properly received by the Council at the meeting

| Date      | Payee     | Description   | Amount |
|-----------|-----------|---|--------|
| 4/9/2017  | EMIB      | EMIB Presentation Awards                              | £12.00 |
| 19.9.2017 | PCC       | Room Rental 18.9.17 Public Mtg<br>19.9.17 Council Mtg | £50.00 |
| 19.9.2017 | C Hedley  | Wages & Expenses                                      | TBA    |
| 19.9.2017 | M Holland | Mowing Churchyard & Play area                         | £400   |

### 15 Correspondence received

**DALC 10/2017** Councillor from Derbyshire in the final 8 of NALC's Councillor of the Year Awards. HR responsibilities and Appraisals. Big Lottery Fund – Awards for All. Win up to £40K match funding. Heritage Lottery Fund. General Data Protection Regulations. Portable Appliance Testing (PAT) - Half-day workshop. The Litter Innovation Fund. Reminders – Events & Training Diary. – Attachment

**The Local Government Boundary Commission** – Boundary changes North East Derbyshire – Attachment

**Derbyshire County Council** – Snow Warden Scheme - Attachment

### 16 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

### 17 Date of next meeting

Date of next meeting: Tuesday 18 July 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.

**No items**

