

WESSINGTON PARISH COUNCIL

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Codnor
Derbyshire
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or by phone: Catherine 07713 496608

10 October 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 17 October 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 19 September 2017.

7 Planning Applications

None

8 Consideration of Correspondence – Parking for Wildgoose Vehicles

To consider the email received from Simon Oak concerning parking. – Previously advised as attachment

9 HMRC – PAYE

To consider the letter received from HMRC regarding the payment of PAYE. – Previously advised as attachment

10 Wessington Gala Weekend

To consider the letter received from the Well Dressing Committee. – Previously advised as attachment

11 Snow Warden Scheme

To respond to the email received from Derbyshire County Council concerning the above scheme. – Previously forwarded as an email.

12 Clerks Update

Topic	Update
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 provided with information via R Buckley.
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. Additional 7 x poppies ordered for PCC. Poppies received
Sponsorship for Poppies	Will be sought when poppies received
Play Area Repairs	NEDDC carried out repair.
General Data Protection Regulation Training Course DALC	Course on 16/10/2017 - Update.
Enquiries to Somercotes PC re shared training costs	Agreed.
Crowdfunding procedures to be researched.	Done and forwarded 25/8/17
Defibrillator	Defibrillator installed. Request for volunteer for WebNos reporting. Linda Odell to check and Clerk to report to WebNos.
Budget Sheets	Meeting attended. Waiting for Spreadsheet

12 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. Amber Green to be the next parcel of Common Land to be registered.	
Weekly Play	Ongoing	Cllr	The damage to the large	

Ground Inspection		Wheatcroft	<p>climbing frame has still not been fixed due to NEDDC awaiting delivery of the parts.</p> <p>A branch from the tree nearest King George Street has fallen but not caused any damage.</p>	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	<p>Two more cuts left for the grass cutting.</p> <p>The Conifer tree is dying but not a risk so work to take place in 2018.</p>	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	<p>Inspection has been done and Cllr Ryan is awaiting the spread sheet to be re-sent, no issues were noted.</p>	
Neighbourhood Plan	Ongoing	Cllr Beastall	<p>It has been decided to apply again for the "Awards For All" funding.</p> <p>Cllr Lewis was able to provide £1,100 towards the Landscape & Character survey from the County Councillors budget.</p> <p>Awaiting any possible planning appeal for the Back Lane development.</p>	
News Letter	Ongoing	Cllr Wheatcroft	<p>Next Newsletter to be out to advertise the October NHP meeting.</p>	
Footpaths report	Ongoing	Cllr Odell	<p>Cllrs Odell & Beastall had reported damaged sign posts.</p>	

EMIB	Ongoing	Cllr Odell	Silver commendation awarded.	
Concept Statement	Ongoing	Cllr Shingleton	A very well attended meeting was held on the 18 September. The villagers present voted to form a committee to meet with the Proctors and their representative to look at development options for the brownfield and already agreed site.	
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.	

13 Councillor Updates

To receive updates from Councillors on any issues in the Parish

14 Finance

(a) Bank Reconciliations as at XXX October 2017

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

Date	Payee	Description	Amount
17/10/2017	RBL Poppy Appeal	14 x Poppies @ £3 per poppy	£42.00
17.10.2017	PCC	Room Rental 17 October 2017	£25.00
17.10.2017	C Hedley	Wages & Expenses	TBA
17.10.2017	Grant Thornton	External Audit 2016/17	£240.00
INCOME			
18/9/2017	NEDDC	Precept	£8397.25

15 Annual Return

To receive the Annual Return from the external auditor and consider the arrangements for the Conclusion of Audit Notice display.

16 Correspondence received
DALC Circular 11/2017: - Advised as forwarded document

- **DALC AGM**
- **Nominations for President & Vice Presidents 2017-2018**
- **DALC Survey**
- **Certificate in Local Council Administration (CiLCA) training days**
- **Councillor Essential Training Course**

DCC – Rights of Way Minor Maintenance Agreement 2017/18

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 21 November 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.

Policies

To consider the following draft policies: - Advised as attachments.

- a. **Sickness Absence Rules**
- b. **Health & Safety – Parish Clerk**
- c. **Expenses Policy**

