

## WESSINGTON PARISH COUNCIL

C/O 10 Meadow Croft Gardens  
Hucknall  
Nottinghamshire  
NG15 6UN

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

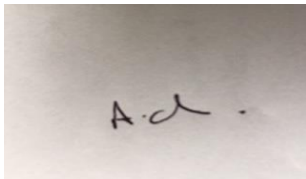
---

11<sup>th</sup> July 2018

Dear Councillor

You are summoned to attend the Monthly Meeting of Wessington Parish Council which is to be held in the **Meeting Room, Christ Church, Church Street, Wessington**, on **Tuesday 17th July 2018 at 7.00pm** to discuss the under mentioned business.

Yours sincerely



Anne Chisholm  
**Clerk to Wessington Parish Council**

### **AGENDA**

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

##### **1 Declaration of Members Interests and Dispensations**

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

##### **2 To receive and note apologies for absence**

##### **3 Variation of the Order of Business**

##### **4 Questions from the public**

(a) A period of no more than 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 approve the previously circulated Minutes of the monthly meeting held on 19<sup>th</sup> June.

## **7 To elect a Vice Chairman and Declaration of Acceptance of Office**

## **8 To Consider the following Planning Applications**

**Application Number: 18/00521/FLH**

**Proposal:** Conversion of integral garage and single storey side and rear extension with balcony over

**Address:** Church Farm Moorwood Moor Lane Wessington Alfreton

**Application Number: 18/00570/FLH**

**Proposal:** Proposed two-storey side extension (Affecting a public right of way)

**Address:** Yew Tree Farm Moorwood Moor Lane Wessington Alfreton

## **9 To note the following Planning Decisions - None**

10 **To receive and note any Planning correspondence**  
 Mr Willder - Affordable Housing Matters  
 NEDDC – Street naming and numbering notification

11 **To approve changes to the bank mandate**

12 **Fun Day review**

13 **Wessington Neighbourhood Plan update**

14 **To receive an update from the Clerk**

General Data Protection Regs.	Audit of data is ongoing. Privacy notice has been added to website. Privacy notice has been sent to Councillors. Further work required on the policy.
Public Sector Mapping Agreement	Work in progress
Computer Issues	Progress has been made but the website requires some amendments.
VAT	Refund has been applied for.
Burial Records	Clerk is confident that the records for the new cemetery can be brought up to date relatively easily. Work will be carried out in the next few weeks
Financial Risk Assessment	A comprehensive risk assessment needs to be carried out for the current financial year. Work on this will be done over the next few weeks.
Asset Register	The asset register needs to be reviewed within this financial year.
Council policies	A review of council policies needs to be carried out.

15 **To receive any updates on the action plan**

<b>Actions</b>	<b>Priority Level</b>	<b>Who's Responsible</b>	<b>Update</b>	<b>Completion</b>
Common Land Registration	Ongoing	Cllr Shingleton		
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft		

Monthly Burial Ground Inspection	Ongoing	Cllr Ryan		
Quarterly Parish Inspection	Ongoing	Cllr Bower		
Neighbourhood Plan	Ongoing			
Footpaths report	Ongoing	Cllr Odell		
EMIB	Event review	Cllr Odell		
Village Hall	Ongoing	Cllr Odell		

**16 To receive updates from Councillors on any issues in the Parish**

**17 To discuss sponsorship and maintenance of the planters**

**18 To consider a quotation for playground equipment repair**

**19 Finance**

(a) To approve the Bank Reconciliation as at 5<sup>th</sup> July 2018

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

Date	Cheque Number	Payee	Description	Amount
17.7.18	436	V Lunn	Hanging Baskets – re-issue	448.00
	437	S J Ellis	Computer support	30.00
	438	Iansprint	newsletters	160.00
	439	Staff	Salary	526.80
	440	Staff	Expenses	59.98
	441	L Odell	Garden Voucher	10.00
	442	M Holland	Grass cutting/strimming	460.00
	443	PCC	Room hire	tbc

c) To note any income received – £190 in respect of cemetery fees

d) To receive and note the Quarterly Budget Review

e) To discuss the 2018/19 draft budget proposals

- 20 To consider supporting the Lamp Post Poppies campaign**
- 21 To consider taking part in the Community Involvement Scheme**
- 22 To receive and note correspondence**  
NEDDC – District, Town and Parish Conference 2018  
Seafarers UK – Merchant Navy Day  
NEDDC – Local Democracy Week  
NEDDC – Standards Committee Annual Report  
NEDDC – Civic Service 16<sup>th</sup> March 2019  
DCC – Saving Water message  
Streetscape Products – Key services day  
DALC – Joint Police & Fire Open Day
- 23 To receive and consider consultation requests**  
DCC – Bus Strategy
- 24 To receive DALC Bulletin number 9**
- 25 Items for Next Agenda**  
To be with the Clerk 7 days before the next meeting
- 26 Dates of next meeting**  
To be discussed and agreed.

**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.