

## WESSINGTON PARISH COUNCIL

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11 July 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 18 July 2017 at 7pm** to discuss the under mentioned business

Yours sincerely,



Catherine Hedley

### **AGENDA**

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

- 1 To receive the presentation by BNED Leader Programme**
- 2 To receive apologies for absence**
- 3 Variation of Order of Business**
- 4 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.

## **5 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.

## **6 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."

## **7 Minutes**

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 20 June 2017

## **8 Planning Applications**

**Application No:** NED17/00472/FL

**Parish:** Wessington

**Officer:** Graeme Cooper

**Responsibility:** Delegated

**Agent:**

Application for extension to existing Barn at Grange Farm Cross Lane Wessington Alfreton for Mr David Witham

**CONDITIONALLY APPROVED 23 June 2017**

## **9 Back Lane Development 17/00331/FL -Planning Committee 1 August 2017**

To consider the arrangements for the Planning Committee Meeting on 1 August 2017

## **10 Wild Goose Traffic Disruptions**

To consider the traffic disruptions caused by the Wild Goose development and the contact details for the site manager

## **11 Well Dressing Weekend**

To receive an update on the above and to consider the request from the Well Dressing Committee for S137 funding towards the cost of the insurance for this event.

## **12 House Numbering on Hillcrest**

To discuss the concerns raised about the numbering on Hillcrest Drive

## **13 Derbyshire Flag**

## **14 Brackenfield NHP**

## **15 Lease between Wessington Parish Council & British Gas**

To consider the response to the letter received from Addleshaw Goddard concerning the above

## **16 Clerks Update**

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

<b>Actions</b>	<b>Priority Level</b>	<b>Who's Responsible</b>	<b>Update</b>	<b>Completion</b>
Common Land Registration	Urgent	Cllr Shingleton	Notification had been received from the Land Registry and the registration was progressing	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	ROSPA Report	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	No issues – Grass cutting had taken place.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Inspection had taken place – no further issues identified.	
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	Agreed that next newsletter should contain requests for volunteers for speed monitoring course and Village Hall update	
Footpaths report	Ongoing	Cllr Odell	Nothing to report	
EMIB	Ongoing	Cllr Odell	Update required	
Concept Statement	Ongoing	Cllr Shingleton	Update required	
Village Hall	Ongoing	Cllr Odell	Update Required	

## 17 Councillor Updates

To receive updates from Councillors on any issues in the Parish

## 18 Finance

- (a) Bank Reconciliation as at 5 July 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
18/07/2017	PCC	PC Meeting – 20.6.17 & Planning Meeting 13.7.17	£50.00 (TBC)
18/07/2017	M Holland	4 x cuts Graveyard and park (£400) Strim bridle path (£120)	£520.00
18/07/2017	V Lunn	Planters 2017	£530.00 (summer) £143.00 (n)
		<b>Total</b>	<b>£673.00</b>

18/07/2017	C Hedley	Clerks Wages & Expenses	TBA
18/07/2017	A Beastall	Repair Church wall and whiteline running track for school	£410
	<b>INCOME</b>		
19/6/2017	HMRC	VAT Claim 2016/17	£1892.24

## 19 Literature / Correspondence received

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

DALC CIRCULAR 08/17 – Previously advised as attachment

- The DALC office is moving!
- Lobby Day at Westminster
- NALC Larger Local Councils Conference 13 December 2017, London
- Plunkett Foundation – working with local councils to support communities
- Royal Garden Party
- Training Programme

## 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 15 August 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

To consider the issues experienced by contractors when mowing common land and the additional land identified.

## 23 Mowing Contract

To consider the above.

## 24 Wessington 2018