

## WESSINGTON PARISH COUNCIL

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

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

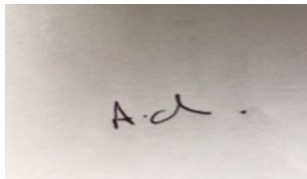
---

13<sup>th</sup> September 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 18th September 2018 at 7.00pm** to discuss the under mentioned business.

Yours sincerely



Anne Chisholm  
**Clerk to Wessington Parish Council**

### **AGENDA**

- 1 The Chair will invite members of the public to ask questions or comment on any matters relating to the business of the Council (10 minutes).**
- 2 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.**
- 3 To receive and note apologies for absence**
- 4 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.

**5 Variation of the Order of Business**

**6 Minutes**

To approve the previously circulated Minutes of the monthly meeting held on 17<sup>th</sup> July 2018

**7 To Consider the following Planning Applications:**

**Application Number:** 18/00780/FL

**Proposal:** Application for removal of condition 2 from planning approval 99/10603/FL (NED 299/0048) to allow use of converted outbuilding as an independent dwelling (Affecting a public right of way)

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

**Application Number:** 18/00798/FL

**Proposal:** Application for a winery building, associated hard standing and small ancillary COSHH storage ( Revised scheme of 15/00287/FL)

**Address:** Land Approximately 150M To The East Of Stanford Back Lane Wessington

**Appeal Number:** APP/R1038/W/18/3206382

**Proposal:** Prior approval of proposed change of use of agricultural building to 1 no. dwellinghouse with associated operational development

**Address:** Land and Buildings known as Springslane Farm on the South side of Lindway Lane, Brackenfield

**8 To note the following Planning Decisions:**

**Application No:** NED18/00461/FL

**Parish:** Wessington

**Responsibility:** Delegated

Section 73 application to vary condition 2 (Approved plans- House Types) of 16/00419/FL (Major Development) at Land North and West Of Creg Ny Baa Brackenfield Lane Wessington

**APPROVE SUBJECT TO SECTION 106 AGREEMENT - 2 August 2018**

**Application No:** NED18/00570/FLH

**Parish:** Wessington

**Responsibility:** Delegated

Proposed two-storey side extension (Affecting a public right of way) at Yew Tree Farm Moorwood Moor Lane Wessington Alfreton

**CONDITIONALLY APPROVED - 25 July 2018**

**9 Banking Mandate: To Resolve** that the authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended.

## 10 Finance

- (a) To approve the Bank Reconciliations as at 3<sup>rd</sup> August and 5<sup>th</sup> September 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 |
|---------|---------------|---------------------------|----------------|--------|
| 17.8.18 | 445           | A Chisholm                | Wages          | 430.88 |
|         | 446           | A Chisholm                | Expenses       | 50.49  |
|         | 447           | Really Green Smart Garden | Grounds maint. | 789.60 |
|         | 448           | Real Computer shop        | Inks           | 50.00  |
|         | 449           | Printscene                | Printing NP    | 314.40 |
|         | 450           | Royal British Legion      | Poppy Appeal   | 120.00 |
|         | 451           | M Holland                 | Grounds maint  | 410.00 |
|         | 452           | L O'Dell                  | Garden prizes  | 30.00  |
| 18.9.18 | 453           | A Chisholm                | Wages          | 430.88 |
|         | 454           | A Chisholm                | Expenses       | 56.38  |
|         | 455           | Really Green Smart Garden | Grounds maint  | 364.80 |
|         | 456           | HMRC                      | Tax & NI       | 173.00 |
|         | 457           | EMIB                      | Presentation   | 19.00  |

- (c) **To note any income received**  
 £540 – Cemetery, £38.30 Womens Institute, £240 Footpaths Grant.
- 11 Parish Council Website** - To consider removing the current website and developing a new Parish Council website
- 12 GDPR Policy** - To approve the Council's GDPR draft policy previously circulated
- 13 Review of Council Policies** – To consider any additional policies required by the Council
- 14 To note the Wessington Neighbourhood Plan update**
- 15 To receive an update from the Clerk**

|                               |  |
|-------------------------------|--|
| General Data Protection Regs. | Audit of data is ongoing. Policy has been submitted to Council for approval. Document Retention Policy has been submitted to Council for approval. Recommendations regarding website has been submitted to Council for approval. |
| S106 monies                   | Information has been received.   |
| Burial Records                | Burial Records have been updated with all available information.   |
| Financial Risk Assessment     | A comprehensive risk assessment needs to be carried out for the current financial year.  |
| Asset Register                | The asset register needs to be reviewed within this financial year.  |
| Council policies              | A review of council policies is in progress.   |
| Annual Audit                  | Additional information requested.  |

**16 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 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               |               |                   |

**17 To receive correspondence and agree any actions:**

1. Resident – Letter of thanks
2. Matiness Derbyshire – Dementia Friendly Films information
3. NEDDC - Attendance at the District, Town and Parish Conference
4. DCC - a request for information regarding bus shelter ownership
5. Cllr Ridgway - a request for a donation for a Mental Health Charity
6. DCC – Lamp post poppy campaign
7. Resident – Highways issues
8. NEDDC – Sports awards
9. Modern Slavery Partnership - Modern Slavery newsletter
10. Resident – Dyke maintenance
11. EMIB – Survey results
12. Derbyshire Police – Remembrance Sunday
13. DCC - School Crossing Patrol

**18. Consultations – Comments are requested on the consultations listed below:**

- a. Consultation on the Statement of Policy under the Licensing Act 2003
- b. Consultation on the Statement of Gambling Principles under the Gambling Act 2005

- 19 To receive DALC Bulletins number 10 and 11**
- 20 Items for Next Agenda**  
To be with the Clerk 7 days before the next meeting
- 21 Date of next meeting**  
The next meeting is scheduled to be held on Tuesday 16<sup>th</sup> October
- 22 To Resolve that** in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw.
- 23 To consider any actions in relation to encroachment on the Green**
- 24 Clerk's post**