

WESSINGTON PARISH COUNCIL

C/O The Old Post Office
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Wessington
Alfreton
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Catherine 07713 496608 or Sam 07979 693743

13 July 2016

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 July 2016 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.

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 (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.

6 Planning Applications

Planning Applications - New

NED16/00644/FLH- Proposed first floor extension to provide en-suite at 3 The Gallops Matlock Road New Wessington for Mr P.V. James

NED16/00635/DISCON-Application to discharge condition 3 (drainage), 4 (employment and training opportunities), 5 (materials), and 8 (Boundary) of application 16/00234/FL at Horse And Jockey Brackenfield Lane Wessington for David Ashley Developments Ltd

NED16/00688/FLHPD-Application under the Neighbour Notification Scheme for rear kitchen extension at 2 King George Street Wessington Alfreton for Mr Barry Lewis

Planning Applications – Approved

NED/15/01083/RM -15/00674/FL – Application for the approval of reserved matters in respect of the erection of 32 dwellings (further to outline application 14/01307/OL) (Major Development) at Land North West Of 24 Matlock Road Wessington for Wildgoose (Wessington) Ltd-**CONDITIONALLY APPROVED - 5 July 2016**

Planning Applications – Pending

16/00419/FL – Demolition of existing dwelling and erection of 43 dwellings (Major development) (Affecting Setting) at Land North And West of reg Ny Baa Brackenfield Land Wessington. Applicant Radleigh Group And Gladwin Limited

14/00547/OL – JJ Cummins Limited, Matlock Road, Wessington – Outline application for proposed residential development (means of access submitted) (extension of residential development approved under 11/00743/OL utilising the approved access) (Departure from Development Plan) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

14/01307/OL - Land North West of 24 Matlock Road Wessington – Variation of Condition 3 of permission 14/00147/OL (which required 40% affordable dwellings) to allow for 10% affordable dwellings in relation to the outline erection of 36 dwellings (access considered) (Major Development) (Departure from Development Plan) – APPROVE SUBJECT TO SECTION 106 AGREEMENT

7 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."

8 Minutes

To confirm the previously circulated Minutes of the Extraordinary Parish Council Meeting on the 2nd June 2016 and the Parish Council Meeting held on Tuesday 21 June 2016.

9 Parish Council Meetings

To approve the previously circulated list of meeting dates for future parish council meetings.

10 Cheque Signatories

To receive an update on the progress of obtaining additional cheque signatories.

11 Election of Parish Councillor

To consider the requirements for an additional parish councillor

12 Neighbourhood Development Plan-Service Level Agreement & Grant Funding

To receive the offer of a grant and corresponding arrangements from Groundwork UK in response to the application made by the Parish Council on behalf of the Neighbourhood Plan Steering Group.

13 Request from Wessington Baby & Toddler Group

To consider a quotation received from the Wessington Baby & Toddler Group for the purchase of a storage facility, and whether it would be appropriate to use the balance of the previous grant agreed for this use.(£72.42)

14 East Midlands in Bloom (EMIB)

To consider correspondence received from EMIB.

15 Well Dressing Weekend

To consider and assess the recent Well dressing event.

16 Clean for The Queen

To receive an update on the Clean for The Queen event.

17 Rights of Way Maintenance Agreement 2016/17

To receive an update on the above.

18 Risk Register

To consider the previous circulated draft Risk Register

19 Clerks Update

To receive updated information from the Parish Clerk

20 Ben Bailey (Multi user Path)

To consider the above.

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Actions	Priority Level	Who's Responsible	Update	Completion Next PC meeting unless stated
Common Land Registration	Urgent	Cllr Shingleton Parish Clerk	The Qualified Title Application has been received by the Land Registry and acknowledgement received by Cllr Shingleton	When received from Land Registry
Weekly Play Ground Inspection	6	Cllr Wheatcroft	Remedial repairs to area under swings required. Remedial work undertaken on gates	
Monthly Burial Ground Inspection	6	Cllr Ryan	Ground under yew tree and spoil has been cleared from Churchyard. Skip has been hired. Work to the wall has begun	
Trees requiring work around the Village		Cllr Ryan	Western Power have revisited the site and but will only cut the side of the tree affecting the power cables. Work is scheduled	

			for August. The Council will liaise with the tree surgeon to complete all the works required to the tree at the same time.	
Quarterly Parish Inspection	6	Cllr Shingleton	Update required	
Neighbourhood Plan	6	Cllr Shingleton	Questionnaire has been compiled. The Information point in the Marquee during well dressing weekend was well attended and visitors details recorded. Grant funding for £3600 has been applied for.	
News Letter	6	Cllr Wheatcroft	Newsletter has been distributed. Next newsletter arrangements to be considered.	
Footpaths report		Cllr Odell	Update required	
Ben Bailey (WVHDF)	6	Cllr Odell	Update required.	
New Notice Boards	4	Cllr Beastall	Cllr Beastall has identified vinyl noticeboards which can be fitted in bus shelters and others which can be fitted to lampposts	

22 Councillor Updates

To receive updates from Councillors on any issues in the Parish

23 Finance

(a) Bank Reconciliation as at 5 July 2016

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

Date	Payee	Description	Amount
19/7/16	NEDDC	Emptying of dog bins as follows: Jan-Mar 14 - 78 collections Oct-Dec 14 - 72 collections	£302.33 £283.39

		Jan-Mar 15 - 78 collections Oct-Dec 15 - 72 collections Jan-Mar 16 – 78 collections Total:	£307.01 £287.71 £311.69 £1492.13
19/7/16	Printscene	A1 Laminated Poster 8' x 2' Banner Posters	£48.00 £121.20 £60.00
19/7/16	Glasdon UK Ltd	2 x Elwood Bench Seats	£1253.88
19/7/16	Ashgate Garden Care	Mowing – 8 June 2016	£100.00
19/7/2016	Wessington Well Dressing	Insurance Well dressing weekend	£104.00
19/7/2016	Wessington Baby & Toddler Group	Group Snacks	£24.58
19/7/2016	Belper Skip Hire	Skip Hire - Church	£120.00
19/7/2016	M Holland	Levelling of spoil area in churchyard Grass cutting x 2 Concrete posts, trellis & installation Total:	£700.00 £140.00 £298.00 £1138.00
19/7/2016	K Ryan	Display Board	£121.80
19/7/2016	A Beastall	Church wall repairs	TBC
19/7/2016	C Hedley	Wages & Expenses	TBA
19/7/2016	PCC	Rental of Meeting Room: 27/6/16 NHP - £25 19/7/16 PC - £25 & outstanding balance (£20) from receipts 29,30&32	£70.00

Payments Received

Date	Payment From	Description	Amount
13/7//2016	Groundwork	NHP Grant	£3600

24 Literature / Correspondence received

DALC Circular 10-DALC Chief Officer, DALC Annual Executive Meeting and AGM Call for Executive Members for the period 2016-2019

DALC Circular 11-DALC Forthcoming training, Bus Service Bill, 'Blue Light' deal for National Parks, Managing performance and older workers

DALC Circular 12- DALC ANNUAL EXECUTIVE & AGM

25 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

26 Date of next meeting

Date of next meeting: 16 August 2016

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 items

27 Churchyard Maintenance

To receive update on letter sent to PCC with proposals going forward.

28 Update on Councillor Fisher's Absence

29 SLCC/NALC - Pay Award

To consider the correspondence previously circulated from DALC concerning the above