

WESSINGTON PARISH COUNCIL

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

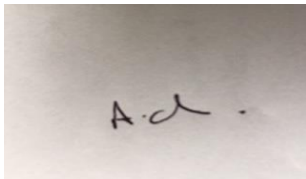
enquiries@wessingtonparishcouncil.co.uk

13th June 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 19th June 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 held on 29th May:

- a. The Annual Parish Meeting
- b. The Annual Meeting of Wessington Parish Council
- c. The Parish Council Meeting held on Tuesday 29th May 2018.

7. To Elect a Vice Chairman and Declaration of Acceptance of Office

8 To Consider the following Planning Applications – None

9. To note the following Planning Decisions:

Application No: NED18/00311/CUPDMB

Proposal: Prior approval of proposed change of use of agricultural building 1 no. dwellinghouse with associated operational development at land and buildings known as Springslane Farm on the south side of Lindway Lane, Brackenfield

Decision: Refused

Application No: NED18/00321/FL

Proposal: Retention of field shelter at land and buildings known as Springslane Farm on the south side of Lindway Lane, Brackenfield.

Decision: Approved

- 10 To Receive and Note the Annual Internal Audit Report 2017/18**
- 11 To Approve the Annual Governance Statement 2017/18**
- 12 To Approve the Accounting Statements 2017/18**
- 13 To Receive the Gala Committee update**
- 14 To Approve the Draft Wessington Neighbourhood Plan**
- 15 To approve the Draft Local Plan correspondence to NEDDC**
- 16 To consider requests for use of The Green:**
 - a. Friends of Wessington Committee on Saturday 7th July 2018
 - b. Wessington Primary School on 6th, 7th and 20th July
 - c. Wessington Well Dressing Committee on 7th, 8th, and 9th July
- 17 To receive an update from the Clerk**

Playground gate	Repair closure to be adjusted.
General Data Protection Regs.	Audit of data is ongoing. Working Group met on 11 th June.
Public Sector Mapping Agreement	Work in progress
Common Land	Reminder re tarmac sent
Computer Issues	Clerk is contacting computer specialist

18.To receive any updates on the Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton		
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	Reports submitted to Clerk for safe keeping.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Sign for grave digger has been delivered.	
Quarterly Parish Inspection	Ongoing	Cllr Bower		
Neighbourhood Plan	Ongoing			
Footpaths report	Ongoing	Cllr Odell		
EMIB	Ongoing	Cllr Odell		
Village Hall	Ongoing	Cllr Odell		

19 To receive updates from Councillors on any issues in the Parish

20 Finance

(a) To approve the Bank Reconciliation.

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

Date	Cheque Number	Payee	Description	Amount
19.6.18	417	Celebrating Cromford	Fun Day - marquee	150.00
	418	Newton Carnival Team	Fun Day - marquee	692.00
	419	Stuart Brown	Fun Day - balloons	150.00
	420	K Ryan	Fun Day - Banners	175.20
	421	Iansprint	Fun Day - Leaflets	50.00

	422	Cottage Nurseries	Hanging Baskets	448.00
	423	Really Green Smart Garden	Grounds Maintenance	364.80
	424	Craft Signs	Grave digging sign	30.00
	425	B Wood	Internal Audit	63.90
	426	Playsafety Ltd	Safety report	88.20
	427	Janice Jackson	Locum fees	115.26
	428	Staff	Wages & back pay	717.19
	429	Staff	Expenses	50.35
	430	Iansprint	Fun Day flyers	80.00
	431	Mick Holland	Grass Cutting	410.00
	432	PCC	Room hire	TBC

(c) To note any income received – None

21 To receive and note correspondence

- NCC – Footpath No.2 Closure
- DCC – Five Ways to Well Being
- NEDDC – Local Plan Submission
- Resident – Amber Row Green issues
- British Legion – Lamp Post Poppies campaign

22 To receive and consider consultation requests

- NEDDC – Survey on sport and physical activity
- DCC - Libraries for Derbyshire Consultation
- NEDDC – Taxi Policy Consultation

23 To receive and consider the RoSPA Play Area report

24 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

25 Dates of next meeting

Tuesday 17th July 2018 at 7pm – Monthly Meeting of the Parish Council

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.