

WESSINGTON PARISH COUNCIL

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

15 June 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 21 June 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 Election of Chair & Vice Chair

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 (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 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 24 May 2016 and of the Extraordinary Parish Council Meeting on the 2 June 2016.

8 Parish Council Meetings

To decide the arrangements for future parish council meetings.

9 Cheque Signatories

To consider the number of cheque signatories required.

10 Election of Parish Councillor

To consider the requirements for an additional parish councillor

11 Neighbourhood Development Plan-Service Level Agreement & Grant Funding

To consider the draft SLA between Wessington Parish Council and Rural Action Derbyshire and the grant funding application.

12 Request from White Hart Public House

To consider the request from the White Hart to serve alcohol and cover the hog roast on the Bottom Green at Wessington on Saturday 2 July 2016

13 Training

To receive updates on training courses attended and/or booked.

14 East Midlands in Bloom (EMIB)

To consider arrangements for the EMIB entry

15 Clean for The Queen

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

16 Rights of Way Maintenance Agreement 2016/17

To consider the correspondence received from DCC

17 Request for Ben Bailey 106 Funding

To consider a request received by the Well Dressing Committee for 106 funding

18 Risk Register

Deferred to next meeting

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 sent by recorded delivery	When received from Land Registry
Weekly Play Ground Inspection	6	Cllr Wheatcroft	Remedial repairs to area under swings required.	
Monthly Burial Ground Inspection	6	Cllr Ryan Parish Clerk	<p>Estimate of £300 has been received to clear ground under yew tree, trim the holly tree and to undertake further works to tree affected by power cables (see below).</p> <p>Skip to be hired in May to remove spoil, abandoned stone and debris from under tree.</p> <p>Wall ownership to be marked on A3 plan. An amended quotation of £990 for repairs has been accepted..</p> <p>Response from PCC for meeting has been received and responded to.</p>	
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 Fisher/All	Update required	
News Letter	6	Cllr Wheatcroft	Newsletter has been distributed. Next newsletter arrangements to be considered.	
Footpaths report		Cllr Odell	Footpaths are currently very muddy. A finger post is being requested.	

			Work is underway on a map display board and leaflets. Agreed deadline of end April 2016 for leaflets.	
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 Planning Applications-New

Application Number: 16/00419/FL

Proposal: Demolition of existing dwelling and erection of 43 dwellings (Major Development) (Affecting Setting)

Address: Land North And West Of Creg Ny Baa Brackenfield Lane
Wessington

Applicant: Radleigh Group And Gladwin Limited

Applications Pending

15/00674/FL – Storage 2000, Matlock Road, Wessington – Construction of new vehicle service workshop and retention of existing lean to building for wash area / storage (Amended Title)

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

15/01083/RM – Wildgoose Construction, Land North West of 24 Matlock Road, Wessington – Application for the approval of reserved matters in respect of the erection of 32 dwellings (further to outline application 14/00147/OL) (Major Development)

15/01286/FLH – Carr Barn Farm, Moorwood Lane, Wessington – Erection of garage workshop and play room (re-submission of 15/00547/FLH)

15/01294/FLH – The Old Chapel Cottage, The Green, Wessington – Proposed two storey side extension, single storey rear extension and detached garage / carport

16/00024/FL – Grange Farm, Cross Lane, Wessington – Removal of Condition 2 relating to 04/00019/FL (holiday let)

24 Finance

(a) Bank Reconciliation as at 1 June 2016

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

Date	Payee	Description	Amount
21/6/2016	SLCC	Common Land & Village Green Course	£174.00
21/6/2016	Ashgate Garden Care	Mowing May 4 & 24	£200.00
21/6/2016	ROSPA	Annual Play Area Inspection	£88.20
21/6/2016	A Beastall	Whitelineing, plaques & removal/alterations to planters	£125.00
21/6/2016	Celebrating Cromford	Hire of Marquee 1.7.16	£100.00
21/6/2016	PCC	Hire of room - 23 May NHP - 24 May PC - 2 June PC - 14 June NHP - 21 June PC	£125.00
21/6/2016	Came & Co	Insurance Premium	£662.09
21/6/2016	Brian Wood	Internal Audit Fees	£55.50
21/6/2016	Cottage Nurseries	Planters & Baskets	£673.00
21/6/2016	NEDDC	Mowing Contract 2016/17	£2819.38
21/6/2016	C Hedley	Clerks Wages & Expenses	TBA

Payments Received

Date	Payment From	Description	Amount
10/6/2016	HMRC	VAT refund 2015/16	£2135.89

25 Year End – Annual Audit 2015/16

To consider and approve the internal audit report and arrangements for Annual Return to Grant Thornton and for the Exercise of Public Rights

26 Literature / Correspondence received

Minutes from Well Dressing Meeting

Letters from NEDDC – District, Town & Parish Council Conference 1 July 2016

27 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

28 Date of next meeting

Date of next meeting: To be determined.

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

29 Churchyard Maintenance

To receive update on request for meeting with PCC

30 Update on Councillor Fisher's Absence

31 Neighbourhood Plan Admin Support

