

WESSINGTON PARISH COUNCIL

C/O 10 Stirland Street
Codnor
Derbyshire
DE5 9QU

enquiries@wessingtonparishcouncil.co.uk

Catherine Hedley Clerk to the Council: 07713 496608

17 May 2017

Dear Councillor

You are summoned to attend the **Annual Meeting of Wessington Parish Council** to be held in the **Meeting Room, Christ Church, Church Street, Wessington**, on **Tuesday 23 May 2017** to discuss the under mentioned business. The meeting will take place directly after the **Parish Meeting** which begins at **7:00pm**.

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**
- 4 Review of Governing Documents**

6 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.

7 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.

8 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."

9 Minutes

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 18 April 2017

10 Planning Applications

Application No: NED 17/00472/FL

Parish: Wessington

Ward: Shirland

Officer: Graeme Cooper

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

11 BNED Leader Programme

To consider the offer received from the BNED Leader Programme to attend the Parish Meeting on the 18th July to give a presentation on the programme.

12 Footpath 6

To receive update on the above.

13 Friends of Wessington Primary School

To consider the request from the above for the use of the greens for the Wessington School Summer Fayre on the 1st July 2017 and the placement of a fire engine at this time.

14 School Sports Day

To consider the request for the green to be cut and white lines painted for the Schools Sports Day on the 30th June 2017.

15 Adoption of Telephone Kiosk

To consider the contract received from BT for the adoption of the telephone kiosk.

16 East Midlands in Bloom (EMIB)

To consider arrangements for the EMIB entry

17 Rights of Way Maintenance Agreement 2014/15

To consider the correspondence received from DCC

18 Clerks Update

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

Actions	Priority Level	Who's Responsible	Update	Completion
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	No current issues to report	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	No issues – Grass cutting to take place within next week.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Nothing to report – inspection planned within next 3-5 days.	
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	April newsletter had been delivered. Considered it	

			had been effective in bringing people together on issues of planning.	
Footpaths report	Ongoing	Cllr Odell	Nothing to report	
Notice Board	Ongoing		Cllr Beastall has the boards. The cost of installing was at least £100. Group to look at where it can be sited for less cost.	

19 Councillor Updates

To receive updates from Councillors on any issues in the Parish

20 Finance

(a) Bank Reconciliation as at 5 May 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
23/5/2017	PCC	PC Meeting – 23.5.17	£25.00
23/5/2017	Planning with People (Helen Metcalfe)	0.6 day preparing & attending mtg on 13.4.17	£300.00
23/5/2017	Steve Ellis	PC Support	£30.00
23/5/2017	Mick Holland	Mowing	£400.00
23/5/2017	A Beastall	Hazard Tape	£10.37
23/5/2017	Iansprint	Newsletters – April 2017	£130.00
23/5/2017	C Hedley	Clerks Wages & Expenses BT Kiosk Adoption	TBA £1.00

21 Literature / Correspondence received

DALC Circular 06/17

- Devolution of Services to Parishes
- General Election and Purdah
- Commission on the Future of Localism
- Neighbourhood Plan Examiners set for new Guidance
- Village of the Year 2017
- Consultation on Park Runs

22 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

23 Date of next meeting

Date of next meeting, Tuesday 21 June 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

24 Amber Row

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