

WESSINGTON PARISH COUNCIL

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Catherine 07713 496608 or Sam 07979 693743

18 November 2017

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 **Thursday 23 November 2017 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.

4 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.

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 confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 17 October 2017.

7 Planning Applications

17/01100/FL Crich Lane Farm Moorwood Moor Lane Wessington Alfreton DE55 6DU - Application for change of use of part of existing farmhouse to additional facilities for the bed and breakfast business with construction of single storey dwelling on the footprint of an existing garage (resubmission of previously approved scheme 17/00587/FL)

Pending

Appeal Ref: APP/R1038/W/17/3180085- Horse and Jockey, Brackefield Lane, Wessington DE55 6DW- planning permission is granted for 2no 3 bed detached dwellings (revised scheme of 16/01071/FL) at the Horse and Jockey, Brackenfield Lane, Wessington DE55 6DW

8 Horse and Jockey temporary event licences – Private marquee party 28th October 2017

9 Allotments – Contact NEDDC

10 Clerks Update

Topic	Update
Gala Weekend	Letter to Well Dressing Committee re Gala

	Weekend sent – see attached.
Tree Preservation Order	Response received from NEDDC – TPO cannot be issued by Parish. If TPO is required, written request detailing reasons is necessary.
Mowing Contract	Response received from NEDDC – comments invited. – Previously advised as attachment.
Sponsorship for Poppies	CJ Autos sponsored £50 for poppies. Sent to RBL. To be included in next newsletter
Play Area Repairs	Play area climbing frame mended. BW to contact A Beastall re correction of gate. Response from Proludic received re basket swing. See attached
General Data Protection Regulation Training Course DALC	Waiting update from DALC.
Defibrillator	Defibrillator installed. Request for training to CHT submitted.
Budget Sheets	Waiting for advice on Spreadsheet
Moorwood Moor Lane	Licence to Assign Received
Rats in Churchyard	S Povey contacted.

11 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton	The application is almost complete but Councillors requested that further information be obtained why some area's in front of properties were included and some were not. – HR will respond to LR. Amber Green to be the next parcel of Common Land to be registered.	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	The damage to the large climbing frame has been fixed. A branch from the tree nearest King George Street has been removed.	

Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	One more cut left for the grass cutting. The Conifer tree is dying but not a risk so work to take place in 2018.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Next inspection December 2017. CH to send price of 2 x plastic benches to KR.	
Neighbourhood Plan	Ongoing	Cllr Beastall	Awards For All funding of £10000 has been granted. Cllr Lewis was able to provide £1,100 towards the Landscape & Character survey from the County Councillors budget which is expected to be completed by the end of October. Awaiting any possible planning appeal for the Back Lane development.	
News Letter	Ongoing	Cllr Wheatcroft	Newsletter has been circulated.	
Footpaths report	Ongoing	Cllr Odell	Cllrs Odell & Beastall had reported damaged sign posts.	
EMIB	Ongoing	Cllr Odell	Arrangements for 2018	
Concept Statement	Ongoing	Cllr Shingleton	A very well attended meeting was held 18 September. The villagers present voted to form a committee to meet with the Proctors and their representative to look at development options for the brownfield and already agreed site.	

Village Hall	Ongoing	Cllr Odell	Funding still in place but has to be spent by end of 2018. Proctors have signed an agreement with a timetable of getting the V.H. built. It is hoped building will commence by April 2018.	
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12 Councillor Updates

To receive updates from Councillors on any issues in the Parish

13 Finance

(a) Bank Reconciliations as at 5 November 2017

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

Date	Payee	Description	Amount
23.11.2017	Natalie Cockrell	Awards for All Application	£500.00
23.11.2017	PCC	Room Rental 23 November 2017	£25.00
23.11.2017	C Hedley	Wages & Expenses Stamps & Stationery (12 x 1 st class & Plastic pockets) ICO Subscription	TBA £8.80 £35.00
23.11.2017	A Beastall	Repair to bins Removal and installation of bollard New Defib signs installation Total	£20.00 £50.00 £52.00 £122.00
23.11.2017	Mick Holland	Mow Church/play area x 3 Strim footpath on Green Flail Green below Pond Farm Total	£300.00 £120.00 £120.00 £540.00
23.11.2017	NEDDC	Repair to net climber in play area	£149.96
23.11.2017	D Witham	Removal of tree on green	£380.00
INCOME			
5/11/2017	Awards for All	Neighbourhood plan award	£10000

14 Precept – To discuss the requirements for the 2018/19 precept. Required by 15.12.2017

15 Correspondence received

DALC Circular No 12/2017 – Previously advised

- Our Day

- **NALC Response to Local Government Finance Plans**
- **Updated Legal Topic Note**
- **NALC Larger Councils Conference – London**
- **How to Discuss Retirement Options with Staff**
- **NFP Workshops – bid writing**
- **Clerk Essential Training**
- **Freedom of Information Training**

DALC Circular No. 13/2017 – Previously advised

- **DALC Annual Executive Meeting and DALC AGM**
- **CiLCA Qualifications**
- **Feedback from the National Association of Local Councils (NALC) Conference and Award**
- **East Midlands Councils Policy Update**
- **Councillor Essential Training – January 2018**

16 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17 Date of next meeting

Date of next meeting: Changed from Tuesday 19th December to **Thursday 21 December 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 to discuss the following item.

None

