

WESSINGTON PARISH COUNCIL

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

18 May 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 24 May 2016** 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 Chairman & Councillors to sign Acceptance of Office**
- 5 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 (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.

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 26 April 2016

10 Access to Documents

To receive response from Tansley Parish Council on FOI request.

11 Planting and Floral Displays

To receive update on Tender process.

12 Banners

To receive update on the use of banners in the village

13 Jubilee Well

To receive any updates to Cllr Shingleton's report regarding the Investigation into the location of the Former Jubilee Well and consider future actions

14 Lindway Lane

To consider correspondence received from Brackenfield Parish Council relating to Lindway Lane.

15 Training

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

16 East Midlands in Bloom (EMIB)

To consider arrangements for the EMIB entry

17 Clean for The Queen

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

18 Rights of Way Maintenance Agreement 2016/17

To consider the correspondence received from DCC

19 Complaint – Weeds in Churchyard

To receive a complaint received about weeds in the churchyard

20 Risk Register

To consider the draft Risk Register

21 Clerks Update

To receive updated information from the Parish Clerk

22 Ben Bailey (Multi user Path)

To consider the above.

23

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	Proludic have visited and carried out remedial repairs to equipment as identified by the Post Inspection Report from Enviroplay.	
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	Update required	
News Letter	6	Cllr Wheatcroft	Newsletter is planned for the end of April and a further one before the well dressing event in July. Cllr B Wheatcroft/Cllr A Fisher to update.	
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	Plans are awaited from the new developer. Letter of Intent to Developer from Village Hall prepared. Cllr Odell advised actual build time estimated as 8 months	
Ben Bailey (Seating)	4	Cllr Beastall	Signage has been received for Feature Bench and Andrew Frost furniture and fence.	
Ben Bailey (Play Area Fencing)	4	Cllr Beastall	Dog fouling signage has been obtained.	
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	
Playground Post Installation Inspection	1	Parish Clerk	Advice has been sought from Pugh Lewis regarding the area around the swings.	

24 Councillor Updates

To receive updates from Councillors on any issues in the Parish

25 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

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

15/00674/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)

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)

26 Finance

(a) Bank Reconciliation as at 1 April 2016

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

Date	Payee	Description	Amount
24/5/2016	Steven Povey	Moles & Rodent removal Churchyard	£30.00
24/5/2016	Ashgate Garden Care	Mowing Apr 7 & 20	£200.00
24/5/2016	S Beastall	Aerosol Paint (School whitelining)	£71.88
24/5/2016	A Beastall	Installation of litter bin Cross Lane	£30.00
24/5/2016	HMRC	Income Tax March 2016	£66.60
24/5/2016	C Hedley	Clerks Wages & Expenses	TBA

27 Literature / Correspondence received

DALC Circular No. 08/2016- Governance and Accountability, Locum Clerks, Neighbourhood Planning Champion, Local Council Award Scheme, Section 137 and the Power of General Competence, Tesco Bags of Help, NALC launches Star Councils 2016 Awards, Sheepwatch UK, Arnold-Baker on Local Council Administration Tenth Edition – 25% discount, Certificate in Local Council Administration Training Sessions

DALC Circular No 09/2016- Internal Audit List, New Financial Regulations 2016,

Transparency, Courses

Minutes from Well Dressing Meeting

28 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

29 Date of next meeting

Date of next meeting, Tuesday 21 June 2016 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

30 Churchyard Maintenance

To receive update on request for meeting with PCC