

WESSINGTON PARISH COUNCIL

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

19 April 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 26 April 2016 at 7:00pm** 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 29 March 2016

7 Access to Documents

To receive any update on Freedom of Information requests.

8 Planting and Floral Displays

To receive update on Tender process.

9 Banners

To receive update on the use of banners in the village

10 Jubilee Well

To consider any updates to Cllr Shingleton's report regarding the Investigation into the Location of the Former Jubilee Well.

11 Lindway Lane

To consider correspondence received relating to Lindway Lane.

12 Training

To receive the email relating to the training course for Common Land & Village Greens.

13 East Midlands in Bloom (EMIB)

To consider arrangements for the EMIB entry

14 Clean for The Queen

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

15. Request to use Greens

To consider a request received from Wessington Primary School

16 Speeding vehicles in Village

To receive correspondence relating to speeding vehicles in the Village.

17 Risk Register

Deferred until May.

18 Funding Opportunities

To discuss funding opportunities offered from the Lottery funding and Tesco.

19 Annual Inspection of Play Area

To receive the correspondence from Rospa and note the revised cost of inspection.

20 Clerks Update

To receive updated information from the Parish Clerk

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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	Proludic are to visit w/c 18/4 or 25/4 to carry out remedial repairs identified by the recent 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 April to remove spoil, abandoned stone and debris from under tree.</p> <p>Wall ownership to be marked on A3 plan and an amended quotation of £990 has been received.</p> <p>Response from PCC for meeting has been received.</p> <p>Rodent problem has been resolved..</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. 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	Councillor Ryan delivered letters to all residents around The Greens. The list of addresses is attached at Appendix A.	
Neighbourhood Plan	6	Cllr Fisher	A meeting took place on 30 th March.	
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 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 required for Feature Bench and Andrew Frost furniture and fence.	
Ben Bailey (Play Area Fencing)	4	Cllr Beastall	Work completed, there has been some confusion over the correct pot of monies for the re-imbursments and the appropriate procedure that should be followed. Dog fouling signage has been obtained.	
Flag Pole	6	Locum Clerk	Flag has been received.	
Ben Bailey (Multi user Path)	6	Cllr Beastall Parish Clerk	On hold until the Spring. Parish Clerk to update on whether there are any restriction on using 106 funds for this purpose	
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	Locum Clerk	Enviro Play post installation report recommenations provided to Proludic, who will repair and advise.(See weekly playground inspection above).	

22 Councillor Updates

To receive updates from Councillors on any issues in the Parish

23 Planning Applications-New

None

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)

24 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
11/04/2016	Morton Michel	Baby & Toddler Group Insurance	103.00
26/04/2016	EMIB	Entry Fee 2016	10.00
26/04/2016	Wybone Ltd	Litter Bin	156.78
26/04/2016	NEDDC	Admin Parish Election 2015	100.00
26/04/2016	TBA	Baby & Toddler Group Receipts	TBA
26/04/2016	TBA	Various signage (106 Grant, Play Area, Churchyard)	TBA
26/04/2016	Wessington PCC	Room Hire 28/3/16 PC 30/3/16 NHP 26/4/16 PC	75.00
26/04/2016	The Horse & Jockey	Hire of Meeting room 25/2/16	100.00
26/04/16	C Hedley	Clerk Wages & Expenses	£TBA

25 Literature / Correspondence received

Derbyshire Association of Local Councils

Circular No. 07/2016-DALC TRAINING CIRCULAR

Back Lane Road Dressing correspondence..

District & Parish Liaison Group

26 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

27 Date of next meeting

Date of next meeting, Tuesday 24 May 2016 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

28 Churchyard Maintenance

To receive update on request for meeting with PCC

29 Parish Clerk/RFO

To consider date for three month review and following draft policies:

- (a) Equality & Diversity Policy
- (b) Grievance & Disciplinary Policy
- (c) ACAS Code of Practice