

WESSINGTON PARISH COUNCIL

C/O 10 Meadow Croft Gardens
Hucknall
Nottinghamshire
NG15 6UN

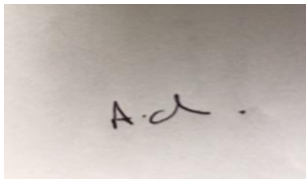
enquiries@wessingtonparishcouncil.co.uk

22nd May 2018

Dear Councillor

You are summoned to attend the Monthly Meeting of Wessington Parish Council which is to be held in the **Meeting Room, Christ Church, Church Street, Wessington**, on **Tuesday 29th May 2018 at 7.30pm** to discuss the under mentioned business.

Yours sincerely



Anne Chisholm
Clerk to Wessington Parish Council

AGENDA

PART I – NON CONFIDENTIAL ITEMS

1 Declaration of Members Interests and Dispensations

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

2 To receive and note apologies for absence

3 Variation of the Order of Business

4 Questions from the public

(a) A period of no more than 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.

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 approve the previously circulated Minutes of the Parish Council Meeting held on Tuesday 17th April 2018.

7 To Consider the following Planning Applications

Application Number	18/00321/FL
Proposal	Retention of Field Shelter
Address	Land and Buildings known as Springslane Farm on the South Side of Lindway Lane, Brackenfield

Application Number	18/00461/FL
Proposal	Section 73 application to vary condition 2 (Approved plans – House types) of 16/00419/FL (Major Development)
Address	Land North and West of Creg Ny Baa, Brackenfield Lane, Wessington)

To also consider correspondence ' Affordable Housing Matters' in relation to the above application.

b. Planning Approval

Application No: NED18/00193/FLH

Proposal: Two storey side extension at 18 Brackenfield Lane Wessington
CONDITIONALLY APPROVED - 30 April 2018

- 8 To consider options for the repair of the play area gate**
- 9 a. To receive the Gala Committee update**
b. To consider a grant application for £500 from the Fun Day Committee
- 10 a. To receive the Neighbourhood Plan update**
b. To consider signing up to the Public Sector Mapping Agreement
- 11. To note the proposed changes to Lea Primary and Wessington Primary Schools**
- 12. To receive an update from the Clerk**

Playground gate	Gate has been removed with a view to it being repaired. See item 9.
General Data Protection Regs.	Training event attended and audit of data is in progress. Working Group scheduled to meet on 11 th June.
Blocked ditch	Contractor carried out works and resident has thanked the Council.
Fallen tree	Reported to DCC
Hanging baskets	Order placed and baskets are ready for collection
Minor Maintenance Grant	Application sent in and signature required.
Internal audit	Audit carried out on 16 th May. No major issues and full report will be submitted to June meeting.
Cadent Gas	Cadent Gas referred complaint to TRIIO who are carrying out the work. Permission was granted by DCC for works to be carried out.
Computer Issues	Issues still need to be resolved.

13 To receive any updates on the Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton		
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft		
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan		
Quarterly Parish Inspection	Ongoing	Cllr Bower		
Neighbourhood Plan	Ongoing			
Footpaths report	Ongoing	Cllr Odell		
EMIB	Ongoing	Cllr Odell		
Village Hall	Ongoing	Cllr Odell		

14 Councillor Updates

To receive updates from Councillors on any issues in the Parish

15 Finance

(a) To approve the Bank Reconciliation as at 4th May 2018

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

Date	Cheque Number	Payee	Description	Amount
29.5.18	407	Mick Holland	Grounds Contract	410.00
	408	K Ryan	Website NHP	158.26
	409	Really Green Smart Garden	Grounds Maintenance	364.80
	410	Turning Leaves	Ditch Maintenance	432.00
	411	DALC	GDPR Training	45.00
	412	Staff	Expenses	42.75
	413	Staff	Wages	446.40

(c) To note any income received

From	Amount	In respect of
DCC	500.00	Grant Monies

16 To Note Correspondence received

Cllr B Lewis – Pre-planning consultation information.
 Mr I Batty – Proposed meeting
 NEDDC – School Crossing Patrol Service Review
 Derbyshire Police – PCC Visit
 DCC – 50 Ways Campaign

17 DALC Circular No.6/2018 – For information

18 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

19 Dates of next meeting

Tuesday 19th June 2018 at 7pm – Monthly Meeting of the Parish Council

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.

20. To consider quotations for the Parish Councils Insurance Renewal

21. To approve the Clerks Contract of Employment from 1st March 2018