

WESSINGTON PARISH COUNCIL

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

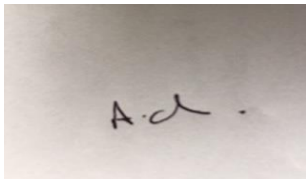
enquiries@wessingtonparishcouncil.co.uk

9th October 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 16th October 2018 at 7.00pm** to discuss the under mentioned business.

Yours sincerely



Anne Chisholm
Clerk to Wessington Parish Council

AGENDA

- 1 The Chair will invite members of the public to ask questions or comment on any matters relating to the business of the Council (10 minutes).**
- 2 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.**
- 3 To receive and note apologies for absence**
- 4 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.

5 Variation of the Order of Business

6 Minutes

To approve the previously circulated Minutes of the monthly meeting held on 18th September 2018.

7 To Consider the following Planning Applications: None

8 To note the following Planning Decisions: None

9 Neighbourhood Plan Funding: To Resolve to fund additional costs for the Neighbourhood Plan up to a maximum of £3k.

10 To Resolve to pay a grant of £20 for the purchase of the Remembrance Service wreath

11 Finance

(a) To approve the Bank Reconciliation (to be circulated prior to the meeting)

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

| Date | Cheque Number | Payee | Description | Amount |
|----------|---------------|----------------|------------------|--------|
| 16.10.18 | 461 | Wessington PCC | Meeting Room | 50.00 |
| | 462 | A Chisholm | Wages & Expenses | 467.70 |
| | 463 | PKF Littlejohn | Audit | 240.00 |
| | | | | |

(c) To note any income received - Precept – 8969 plus grant of £256

12 Parish Council Website Update

13 S106 Monies Update

14 To consider a quotation for maintenance of the dyke.

15 To receive an update concerning Highways Issues

16 To note the Wessington Neighbourhood Plan update

17 To receive an update from the Clerk

| | |
|-------------------------------|--|
| General Data Protection Regs. | Audit of data is ongoing. Policy has been submitted to Council for approval. Awaiting further instructions from the Council regarding the website. |
| S106 monies | Information has been circulated. |
| Financial Risk Assessment | A comprehensive risk assessment needs to be carried out for the current financial year. |
| Asset Register | The asset register needs to be reviewed within this financial year. Current lists circulated to Councillors and discussed at Working Party. |
| Council policies | A review of council policies is in progress. |
| Annual Audit | The audit has been concluded. |
| Bus Shelters | 2 maintenance agreements have been located |

18 To receive any updates on the action plan

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

19 To receive updates from Councillors on any issues in the Parish**20 To receive correspondence and agree any actions:**

1. DCC - Community Involvement Scheme update
2. Chris Carr Architects – Neighbourhood Plan update
3. DCC – Silent soldier campaign
4. DCC – Stopable campaign
5. DCC – Snow Warden Scheme
6. Derbyshire Constabulary – Stakeholder scheme
7. East Midlands Community Led Housing – Roadshow
8. DVA - Newsletter

21 Consultations – Comments are requested on the consultations listed below:

1. Brackenfield Local Plan

22 To receive DALC Bulletin numbers 12 and 13**23 Items for Next Agenda**

To be with the Clerk 7 days before the next meeting

- 24 Date of next meeting**
The next meeting is scheduled to be held on Tuesday 20th November 2018
- 25 To Resolve that** in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw.
- 26 To consider any actions in relation to encroachment on the Green**
- 27 To appoint a new Clerk**