

Minutes of the Parish Council Meeting on Tuesday 15 August 2017 at 7pm at Christ Church, Matlock Road, Wessington

Present: Councillors L Odell (LO), S Beastall (SB), K Ryan (KR), H Shingleton (HS)

Also present: Catherine Hedley (Parish Clerk), Cllr B Barnes & members of the public

17.64 To receive apologies for absence - Cllr Wheatcroft

17.65 Variation of Order of Business - None

17.66 Declaration of Members Interests - None

17.67 Public Speaking – Rita Buckley publicly congratulated the Parish Council and Neighbourhood Plan Steering Group on their successful objection to the Planning application 17/00331. She also requested if a permanent sign for The Field relating to dog fouling could be obtained

Cllr Barnes informed the group that he had volunteered as a speed camera user and was waiting to receive the appropriate forms for completion.

The Nature Reserve representative reported that weeding continued.

Resolved: That the costs for a generic and a bespoke sign for The Field would be sought for comparison. Action: **CH**

17.68 Minutes

Resolved: To accept the previously circulated Minutes of the Parish Council Meeting held on Tuesday 18 July 2017

17.69 Planning Applications

Resolved: To record the Chair's gratitude to Councillors and Charles Allatt for their representation at the Planning Meeting which considered the Application 17/00331 – Land East of Amber View Back Lane, Brackenfield.

17.70 Code of Conduct

Resolved: That Council adopt the Code of Conduct as presented at the meeting. Action: **ALL**

17.71 Well Dressing Weekend

Resolved: That the request from the Well Dressing Committee for S137 funding towards the cost of the insurance for this event is declined, with an invitation to apply later in the financial year when funds may be available. Action: **CH**

17.72 South Wingfield Local History Group

Resolved: That Philip Smith of South Wingfield Local History Group should be informed that the Roll of Honour detailing Wessington residents killed in WW1 had previously been received and was now displayed in the church. Action: **CH**

17.73 History of Wessington

Resolved: That Peter Buckley should be approached to provide detail on the history of the site which is now Hillcrest and that the detail be included in a future newsletter. Action: **SB**

17.74 Tree Preservation Order- Tree Preservation Order No: 262/2017 was received.

Resolved: To approach the Planning Manager at NEDDC for information on Tree Preservation Orders and request the appropriate forms. Action: **CH**

17.75 Lease between Wessington Parish Council & British Gas

Cllr Shingleton advised that he proposed responding to the letter from Addleshaw Goddard, inviting a visit from a representative and requesting a donation of £375 in lieu of legal costs. Action: **HS**

17.76 Clerks Update

To receive updated information from the Parish Clerk and to consider the Action Plan

Resolved:

- a. That the British Legion Poppy Campaign be adopted and 7 poppies purchased for display on lampposts at a cost of £21. Action: **CH**
- b. That sponsorship is invited from local businesses and organisations for the Campaign. Action: **CH**
- c. That the quote received from NEDDC for play area repairs of £95.98 (ex VAT) is accepted Action: **CH**
- d. That CH should attend the General Data Protection Regulation (GDPR) Course held by DALC on 16th October 2017. Action: **CH**
- e. That enquiries are made with Somercotes Parish Council on shared training costs for the Parish Clerk. Action: **CH**

Actions	Priority	Who's	Update	Completion
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	Level	Responsible		
Common Land Registration	Urgent	Cllr Shingleton	The working party had identified some anomalies in the letter from the Land Registry (6). It was decided to write to the Land Registry requesting that the omissions from the original application are reinserted.	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	Not Available.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Grass cutting continues. Conifer tree is dying and a quote of £180 had been received to remove it. Work to take place in 2018.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	To take place in August 2017	
Neighbourhood Plan	Ongoing	Cllr Beastall	The Awards for All Grant had been refused. SB to obtain estimate of costs for completion from Consultant. Funding is required. Next years precept possible option. Crowd Funding a possible solution and Council to indemnify the shortfall. Council resolution below	
News Letter	Ongoing	Cllr Wheatcroft	Not Available	
Footpaths report	Ongoing	Cllr Odell	LO had emailed DCC about fingerpost No 20.	

EMIB	Ongoing	Cllr Odell	Comments from EMIB to be forwarded to LO when received.	
Concept Statement	Ongoing	Cllr Shingleton	That a public meeting is convened provisionally for 18 September 2017, to ascertain whether the village is in favour of a Concept Statement being prepared. That a further meeting with Proctors be arranged at a mutually convenient date to be decided.	
Village Hall	Ongoing	Cllr Odell	The anticipated meeting did not take place - NTR	

Resolved:

(a) That the Landscape & Character Survey is undertaken at a cost of £4150.

Action: **SB**

(b) That Crowdfunding procedures are researched. Action: **CH**

(c) That a target for Crowdfunding is provided. Action: **KR/SB**

(d) That any shortfall between possible Crowd funding raised and the cost of the Landscape & Character Survey is met from Parish Council funds. **For Councils Information**

(e) That a public meeting is arranged to discuss and decide whether the village is in favour of a Concept Statement. Action: **HS**

17.77 Councillor Updates

KR – Resident had written a letter requesting that something be done about a tree on The Green **Resolved:** That KR obtain a quote for the work and that work would be carried out after the tree had shed its leaves. Action: **KR**

HS - NTR

SB – SB reported that J & S Brown wished to thank the Parish Council for hard work on recent planning application. Also that Park field and Four Lane Ends were still experiencing considerable dog fouling. **For Councils Information**

LO – NTR

17.78 Finance

The Bank Reconciliation for August 2017 was not available.

Resolved:

(a) To approve the following payments, and an additional payment properly received by the Council at the meeting

(b) That a working party to identify Councillors Budget Sheets was convened.

Action: **LO/SB/CH**

Date	Payee	Description	Amount
15/08/2017	PCC	PC Meeting – 15.8.17	£25.00
15/08/2017	Wessington and Brackenfield WI	S137 Grant for Social Group – 1 st payment of 2 x £125	£125
15/08/2017	C Hedley	Clerks Wages & Expenses	£297.50
15/08/2017	Printscene	8ft Banner	£108.00
15/08/2017	The Real Computer Shop	Printer Ink	£52.00
15/08/2017	NEDDC	Dog Bin Empty Apr-Jun 2017	£321.05
	PRESENTED AT MEETING		
15/08/2017	Iansprint	Newsletters & The Village Needs Your Support flyers	£175.00

17.79 Literature / Correspondence received

Resolved:

(a) That the details of the Parish and Town Council Liaison Forum 21 September 2017 be emailed to SB

(b) That the posters provided to advertise the Family Bike Ride - Ashgate Hospice care would be displayed. Action: **CH**

17.80 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17.81 Date of next meeting

Date of next meeting, Tuesday 19 September 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

17.82 Amber Row

Resolved:

(a) That SB would contact Richard Green and ask if he could access the fly grazing pack from the NFU. Action: **SB**

(b) That an application to register Amber Green with the Land Registry should be made and that an application fee of up to £50 was agreed. Action: **HS**

17.83 Clerks Contract – Deferred

Resolved:

- a That the Clerks contract is deferred to the next meeting.
- b For Clerk to submit overtime and leave requests to LO. Action: **CH**

17.84 Wessington 2018 – Deferred to next meeting

Meeting ended at 9.10pm