

Minutes of the Parish Council Meeting held on Tuesday 16th October 2018 at 7pm at Christ Church, Matlock Road, Wessington

Present: Councillors Linda Odell (Chair), Kevin Ryan, Harry Shingleton
Also present: Cllr Barnes, Cllr Lewis, three members of the public

18.112 Public Questions

One member of the public followed up on the issue of encroachment of the Greens and was informed that this is still an ongoing matter and will be discussed under confidential items again this month. A report was taken regarding the Nature Reserve informing the Parish Council that this is a quiet time of year and that weather willing the next session clearing the Reserve would be on Sunday 21st October.

18.113 Police Liaison, District and County Council Reports

Cllr Lewis said that a reply had been sent to the Wistanes Green resident regarding the traffic issues. The removal of the bus service to Highfields School is unfortunate but there is nothing that can be done as it was run by a private company. The report following the Questionnaire on Libraries will be available towards the end of the year.

Cllr Barnes reported that the affordable houses on the Brackenfield Lane development were still in place, although some of the designs had been altered.

18.114 To receive and note apologies for absence

Cllr Bower and Cll Wheatcroft

18.115 Declaration of Members Interests – None were declared.

18.116 Variation of Order of Business – None

18.117 Minutes:

RESOLVED: To approve the minutes of the Monthly Parish Council Meeting held on Tuesday 18th September 2018.

18.118 Planning Applications - None

18.119 Planning Decisions - None

18.120 Neighbourhood Plan Funding

RESOLVED: To fund additional costs for the Neighbourhood Plan up to a maximum of £3,000 should no grant/s be obtained. Proposed Cllr Ryan, 2nd Cllr Shingleton

18.121 Remembrance Sunday Wreath

RESOLVED; To pay £20 for the purchase of a Remembrance Sunday Wreath

Proposed Cllr Odell, 2nd Cllr Ryan

18.122 Finance

(a) Resolved: to approve the Bank Reconciliations as at 5th October 2018.

(b) Resolved: to approve the following payments:

Date	Cheque Number	Payee	Description	Amount
16.10.18	461	Wessington PCC	Room Hire	50.00
	462	A Chisholm	Wages and Expenses	467.70
	463	PKF Littlejohn	Audit	240.00
	464	Info Commissioner	Data Protection Fee	40.00

(c) **To note any income received**
£8969 – Precept, £256 - Grant

18.123 Parish Council Website

Cllr Ryan agreed to approach a volunteer for assistance with the development of a replacement site before the existing site is closed as a matter of urgency.

18.124 s106 monies

Noted that Adrian Kirkham advises that there is a balance of £3121.09 remaining on the Ben Bailey Account. There is £22,149.69 to come from Wildgoose and a plan has been delivered to NEDDC to assist with the allocation of the funds

18.125 Maintenance of Dyke

Cllr Ryan and Cllr Bower have inspected the site and advise that at this stage there is no need to clear as there is enough depth at present to ensure water runs away

18.126 Wessington Neighbourhood Plan Update

Cllr Ryan provided a detailed update. A reply has been received by NEDDC and DCC, and hope to have lodged Plan by November this year. SB is concerned regarding the Proctor Site proposal and after a short discussion it was agreed that there is nothing further the Parish Council can do as a letter has already been sent to NEDDC. An application for a Grant from Cllr Lewis for £3,000 has been submitted.

18.127 To Receive an update from the Clerk

General Data Protection Regs.	Audit of data is ongoing. Policy has been adopted. Recommendation regarding website has been submitted to Council.
S106 monies	Information has been circulated. See above

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. Councillors met at a Working Party to check assets against the register.
Council policies	A review of council policies is in progress. The following need to be reviewed: Equality Policy and Grievance Procedure. New policies including Press & Media Policy, Child & Vulnerable Adults Policy, Complaints Procedure, Grant (S137), Health & Safety and Risk Assessments need to be looked at.
Annual audit	Audit has been concluded
Bus Shelters	2 maintenance agreements have been located

18.128 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton	No progress at present on Amber Row	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	None	
Burial Ground Inspection	Ongoing	Cllr Ryan	Forwarded to Clerk. Grass cutting done	
Quarterly Parish Inspection	Ongoing	Cllr Bower	None	
Neighbourhood Plan	Ongoing		Covered earlier	
Footpaths report	Ongoing	Cllr Odell	Submitted to Clerk	
EMIB	Ongoing	Cllr Odell	Chair attended presentation event. Another silver award but with more points that last year.	
Village Hall	Ongoing	Cllr Odell	Nothing to report	

18.129 Updates from Councillors

Cllr Ryan has received quotation of £180 to trim trees on the Top Green close a resident's property. Cllr Odell proposed to accept quote and 2nd Cllr Shingleton. Cllr Ryan to organise. Clerk to check regarding insurance status.

Cllr Ryan said that strimming is needed around the bollards on Amber View

18.130 The following correspondence was noted.

1. DCC – Community Involvement Scheme update
2. Chris Carr Architects – Neighbourhood Plan update
3. DCC – Silent Soldier campaign – just poppies
4. DCC – Stopable campaign – no action
5. DCC – Snow Warden Scheme - will put in newsletter
6. Derbyshire Constabulary Stakeholder Scheme – at moment no
7. East Midlands Community Led Housing Roadshow - no
8. DVA newsletter
9. Hate Crime Awareness
10. DCC – District and Parish Conference

18.131 Consultations

A consultation requests has been received from Brackenfield regarding their Neighbourhood Plan. Cllr Ryan had reviewed and proposed that support their Plan

18.132 DALC Circular Nos.12 and 13/2018

Circulated prior to the meeting for information

18.133 Items for next agenda

To be with the Clerk 7 days before the next meeting.

18.134 Date of next meeting

The next monthly meeting would be held on 20th November 2018.

18.135 Resolved: 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:

a To consider any actions in relation to encroachment on the Green

b To appoint a new Clerk

The meeting closed at 8.20