

# **Minutes of the Parish Council Meeting on Tuesday 17 October 2017 at 7pm at Christ Church, Matlock Road, Wessington**

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

**Also present:** Cllr C. Cupit & members of the public

**17.104 To receive apologies for absence - None**

**17.105 Variation of Order of Business - None**

**17.106 Declaration of Members Interests - None**

**17.107 Public Speaking – D Sparkes** reported that:

- a. (i) Surface drains on Matlock Road were being cleared.
- (ii) Permission to sell the property Huntingdon on Brackenfield Road had been applied for.
- (iii) The street sign on Brackenfield Road was leaning.
- (iv) The house number plaques on Wistanes Green have the road written on them and turf has been laid
- (v) He suggested that the next newsletter included Wistanes Green in its circulation.

**Councillor Cupit** reported that:

- b. (i) NEDDC had a seven year housing policy supply
- (ii) There was nothing to report yet on the request for S106 dispensation which had been recently submitted.
- c. No nature reserve representative was present.

**17.108 To determine which items on the Agenda should be taken with the public excluded. – None other than those already itemised.**

**17.109 Minutes**

**Resolved:** To accept the previously circulated Minutes of the Parish Council Meeting held on Tuesday 19 September 2017.

## 17.110 Planning Applications – None

### 17.111 Consideration of Correspondence:

#### a. Parking for Wildgoose Site

**RESOLVED:** To write to the Wildgoose representative suggesting that they contact the Horse & Jockey, Proctors Cars and/or Storage 2000 sites regarding parking for workmen. In addition to request that any parking by workmen is done legally and with due consideration to residents of the village. Action: **CH**

#### b. HMRC – PAYE

**RESOLVED:** That payment by Direct Debit is arranged. Action: **CH**

#### c. Wessington Gala Weekend

**RESOLVED:**

(i). That representatives from the village are encouraged to attend the next Well Dressing Committee to discuss the idea of a Wessington Gala weekend.

(ii) That details of the next Well Dressing Committee are contained on the back of the newsletter, shortly to be circulated. Action: **BW**

#### d. Snow Warden Scheme

**RESOLVED:** That:

(i) Volunteers for the Snow Warden Scheme are sought via the newsletter. Action: **BW**

(ii) That enquiries are made to Councillor Lewis re storage of the salt. Action: **SB**

(iii) That clarification is sought on the maps received from DCC. Action: **CH**

### 17.112 Clerks Update

Topic	Update
S137 Funding – Well Dressing Committee	Confirmed to Well Dressing Committee that request had been refused but invite to resubmit later extended.
South Wingfield Local History Group	P Smith provided with information via R Buckley.
Tree Preservation Order	Response received from NEDDC – TPO cannot be issued by Parish. SM to speak with Helen Metcalfe re TPO.
Mowing Contract	Response received from NEDDC.
British Legion - Poppies	Additional 7 x poppies received for PCC and delivered.
Sponsorship for Poppies	Will be sought when poppies received
Play Area Repairs	NEDDC carried out repair.
General Data Protection Regulation Training Course DALC	Briefing given on course by Clerk – Agenda Item for 2018.
Enquiries to Somercotes PC re shared training costs	Agreed on case by case basis.
Defibrillator	Installed . Request for volunteer for WebNos reporting. LO to check and Clerk to report to

	WebNos.
Budget Sheets	To be advised.

**RESOLVED:**

- a. SB to supply CH with details of the dates queried in NEDDC letter. Action: **SB**
- b. CH to cancel remaining cut with NEDDC as now too late in the year. Action: **CH**

**17.113 Action Plan.**

<b>Actions</b>	<b>Priority Level</b>	<b>Who's Responsible</b>	<b>Update</b>	<b>Completion</b>
Common Land Registration	Ongoing	Cllr Shingleton	The application is almost complete but Councillors requested that further information be obtained why some area's in front of properties were included and some were not. – HR will respond to LR.  Amber Green to be the next parcel of Common Land to be registered.	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	The damage to the large climbing frame has been fixed. A branch from the tree nearest King George Street has been removed.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	One more cut left for the grass cutting.  The Conifer tree is dying but not a risk so work to take place in 2018.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Next inspection December 2017. CH to send price of 2 x plastic benches to KR.	

Neighbourhood Plan	Ongoing	Cllr Beastall	<p>It has been decided to apply again for the "Awards For All" funding.</p> <p>Cllr Lewis was able to provide £1,100 towards the Landscape &amp; Character survey from the County Councillors budget which is expected to be completed by the end of October.</p> <p>Awaiting any possible planning appeal for the Back Lane development.</p>	
News Letter	Ongoing	Cllr Wheatcroft	Next Newsletter to be out to advertise the October NHP meeting.- expected to be finished by end of week.	
Footpaths report	Ongoing	Cllr Odell	Cllrs Odell & Beastall had reported damaged sign posts.	
EMIB	Ongoing	Cllr Odell	Silver commendation received. School also awarded.	
Concept Statement	Ongoing	Cllr Shingleton	A very well attended meeting was held 18 September. The villagers present voted to form a committee to meet with the Proctors and their representative to look at development options for the brownfield and already agreed site.	
Village Hall	Ongoing	Cllr Odell	Funding still in place but has to be spent by end of	

			2018. Proctors have signed an agreement with a timetable of getting the V.H. built. It is hoped building will commence by April 2018.	
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**RESOLVED:** That 4 invoices for the Concept Statement would be sent to Proctors. HS to supply invoice amounts to CH. Action: **HS & CH**

#### 17.114 Councillor Updates

**KR** – Stated that he felt the villagers’ view was that they do not want any more housing.

**SB** – Dog bags had been purchased for £20 for area on Park Field to encourage disposal of dog waste.

**BW** – Nothing to report.

**HS** – Reported that cars and vehicles at the top of Brackenfield Lane were being stripped.

**RESOLVED:**

a. That a small hanger was commissioned for use on Park Field to hang the bags.

Action: **SB**

b. That the Clerk reported the breaking of vehicles on the road to NEDDC. Action: **CH**

#### 17.115 Finance

**RESOLVED:**

(a) To approve the Bank Reconciliation for 5 October 2017

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

(c) To accept the Annual Return from the external auditor and display on the website and noticeboards.

Date	Payee	Description	Amount
17/10/2017	RBL Poppy Appeal	14 x Poppies @ £3 per poppy	£42.00
17/10/2017	PCC	Room Rental 17 October 2017	£25.00
17/10/2017	C Hedley	Wages & Expenses	£281.05
17/10/2017	Grant Thornton	External Audit 2016/17	£240
<b>INCOME</b>			
18/9/2017	NEDDC	Precept	£8397.25

#### 17.116 Literature / Correspondence received

DALC Circular 11/2017 – Noted

DCC – Rights of Way Minor Maintenance Agreement 2017/18

**RESOLVED:** To send to KR claim for Footpath 6.

**17.117 Items for Next Agenda**

To be with the Clerk 7 days before the next meeting

**RESOLVED:** That the Council Precept is added as an Agenda item for the next Meeting. Action: **CH**

**17.118 Date of next meeting**

Date of next meeting, Tuesday 21 November 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

**17.119 Policies**

**RESOLVED:**

- a. To approve the Sickness Absence Rules and Expenses Policies.
- b. For LO to advise on Health & Safety Policy – Parish Clerk

Action: **ALL**