

Minutes of the Parish Council Meeting on Tuesday 17th April 2018 at 7pm at Christ Church, Matlock Road, Wessington

Present: Councillors Linda Odell (Chair), Kevin Ryan, Harry Shingleton, Bill Wheatcroft and Ian Bower

Also present: Cllr Barnes (NEDDC), three members of the public and Anne Chisholm (Clerk)

PART I – NON CONFIDENTIAL ITEMS

**17.224 Declaration of Members Interests - None
Requests for dispensations - None**

17.225 To receive and note Apologies for Absence
Councillor Lewis

17.226 Variation of Order of Business- None

17.227 To suspend Standing Orders to allow questions from the public
Standing Orders were suspended.

- (a) There were no questions from the public.
- (b) Cllr Barnes reported that the Local Plan and public consultations were progressing well. It wasn't anticipated that the plan would be called in by the Secretary of State.

Policing in the area would again benefit from dedicated PCSO's and it was thought likely that 'Speed watch' would be encouraged.

With reference to a planning application Cllr Barnes confirmed that a site visit was planned.

It was noted that there was an ongoing problem with the grazing of horses on The Green.

A report was read out from Cllr Lewis which detailed that works on numerous potholes in a variety of locations had been completed and that other works had been authorised.

There was nothing to report from the Police Liaison Committee.

- (c) Nature Reserve Update – A representative for the Nature Reserve reported that a working session had taken place on 15th April and the next one was planned for 6th May.

17.228 Resolved to reinstate Standing Orders.

17.229 To determine which items if any part of the Agenda should be taken with the public excluded. - None

17.230 Minutes

RESOLVED: To approve the minutes of the Parish Council Meeting held on Tuesday 20th March 2018.

17.231 Planning Applications

Application number: 18/00193/FLH
Proposal: Two storey side extension
Address: 18 Brackenfield Lane, Wessington

No objections were raised.

Application number: 18/00311/CUPDMB
Proposal: Prior approval of proposed change of use of agricultural building to 1 no. dwelling house with associated operational development.
Address Land and buildings known as Springslane Farm on the South side of Lindway Lane, Brackenfield.

No objections were raised.

Application number: 17/00331/FL
Address: Land off Back Lane, Wessington
Appeal Decision: The appeal is dismissed

The Appeal decision was noted and welcomed by the Council.

17.232 To Resolve to establish a Data Working Party Resolved to set up a Working Party of all Councillors to address the requirements of the GDPR Regulations. It was agreed to hold an informal meeting on Friday 11th June at 7pm.

17.233 To Receive the Gala Committee Update

It was reported that arrangements were in hand to deliver the Fun Day. Funds were still required and the Council had previously agreed to consider a grant application of up to £500. It was agreed that all funds would be managed through the Parish Council account.

17.234 To Receive the Neighbourhood Plan Update

It was reported that the Draft Plan would soon be published and be open to public scrutiny for a minimum of six weeks. The legal requirements for the provision of hard copies and online documents was also being investigated.

17.235 To Consider a quotation for ditch clearance

RESOLVED: To order the required works from Turning Leaves & Son Ltd at a cost of £360.00 plus VAT. The necessary insurance and risk assessments would be required prior to placing the order.

17.236 Derby and Derbyshire Minerals Local Plan – Spring 2018 Consultation Resolved that the Council did not wish to comment

17.237 North East Derbyshire Local Plan: Publication Draft Additional Documents.

Resolved that the Council did not wish to comment.

17.238 Resolved to suspend Standing Orders to ask the District Councillor questions associated with the Green Belt.

17.239 Resolved to reinstate Standing Orders.

17.240 Storage 2000 Site

It was resolved to suspend Standing Orders to ask the District Councillor questions associated with the site.

17.241 Resolved to reinstate Standing Orders.

The Council had been asked to meet consultants to discuss the site but this was declined. It was stressed that the Fun Day was an ideal opportunity to obtain residents views on any future development in the village.

17.242 To Receive an update from the Clerk

Topic	Update
Cemetery	Discussed with church representative
General Data Protection Regs	A lockable filing cabinet had been purchased at a cost of £40. The Clerk had begun to sift through the hard copies of files.
EMIB Registration	Cheque submitted to Council for signing
Moles on The Green	The area had been checked by the contractor and there were currently no live moles on the Green
Open Spaces – Fly grazing	Nothing further to report
DCC – School crossing funding decision	The Clerk had written to DCC and confirmed the Council's decision.

RoSPA	Annual inspection ordered and is confirmed to take place in May/June
Tesco Bags of Help application	Nothing further to report
Minor Maintenance Grant	Confirmed with DCC that a full application is pending
Internal Audit	Confirmed appointment with Internal Auditor. Clerk has had a preliminary meeting with the auditor. Extension of time has been approved with the External Auditors.

17.243 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Amber Matters	Green	Ongoing	Cllr Shingleton	Nothing to add
Weekly Play Ground Inspection		Ongoing	Cllr Wheatcroft	The gate was still causing issues. Clerk to report again.
Burial Ground Inspection		Ongoing	Cllr Ryan	The Burial ground continued to remain tidy. First cut of the year carried out at the beginning of the month albeit with some difficulty due to the volume of rain. This hopefully, should start to improve as we get further into the month
Quarterly Parish Inspection		Ongoing	Cllr Bower	Inspection planned for 22/4/18.
Neighbourhood Plan		Ongoing		Nothing further to report
Footpaths report		Ongoing	Cllr Odell	The majority of the footpaths were very wet.
EMIB		Ongoing	Cllr Odell	Nothing to report

Village Hall	Ongoing	Cllr Odell	Nothing to report	
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17.244 Councillor Updates

It was reported that the website and Clerks computer required updating and this would be investigated.

It was reported that fly grazing could continue to be an issue. Information regarding a Public Spaces Order would be sought.

Cadent Gas, who were carrying out works to renew the pipeline, had confirmed that very little disruption was anticipated. The Clerk was asked to contact the Estates Office regarding formal notification of the works.

It was reported that there was some litter in the village but generally it was tidy. A tree had fallen, close to the road on A615. The Clerk was asked to report the issue. A cost for filling the hanging baskets would also be obtained

It was planned to publish the newsletter at the end of May. Any articles should be sent to Cllr Wheatcroft.

17.245 The differing roles of Clerk and Councillors

Information had been circulated prior to the meeting. It was noted that all correspondence should be sent out through the Clerk

17.246 Finance

a. RESOLVED: To approve the bank reconciliation as at 5th March 2018

b. RESOLVED: To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Cheque Number	Payee	Description	Amount
17.4.18	398	EMIB	Fees	10.00
17.4.18	399	HMRC	Tax	109.00
17.4.18	400	Staff	Wages	446.60
17.4.18	401	Cancelled cheque		
17.4.18	402	Staff	Expenses 1	32.30
17.4.18	403	The Real Computer Shop	Inks	37.00
17.4.18	404	Staff	Expenses 2	54.10
17.4.18	405	M Holland	Grass cutting & Footpaths	520.00
17.4.18	406	PCC	Room hire	25.00

c. To Note any income received

17.4.18	Proctor Car Sales	Fun Day	200.00
	Lindway Scaffolding	Fun Day	200.00
	NEDDC	Precept	9225.50

17.247 Correspondence received for information only

Derbyshire County Council	Liaison Forum Meeting details – Cllrs Wheatcroft and Shingleton to attend.
Derbyshire County Council	Vintage bike ride details
Derbyshire County Council	Changes to library services
NE Derbyshire District Council	LEADER funding
NE Derbyshire District Council	Review of records – Clerk to send the information requested.

17.248 DALC Circular No.5/2018

Circulated prior to the meeting for information

17.249 Items for Next Agenda

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

17.250 Date of next meeting

Owing to the availability of councillors it was agreed that the Annual Parish Meeting, the Annual Meeting of the Parish Council and the monthly meeting would all be held on 29th May 2018. Cllr Ryan and the Clerk sent apologies.

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.

None

The meeting closed at 8.40