

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

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

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

- 18.61 Declaration of Members Interests - None
Requests for dispensations - None**
- 18.62 To receive and note apologies for absence
Councillor Cupit**
- 18.63 Variation of Order of Business- None**
- 18.64 To suspend Standing Orders to allow questions from the public
Standing Orders were suspended.**
- (a) (i) Cllr Barnes reported that a response from Government to the Local Plan was anticipated in the Autumn. It was expected that the plan would be in force in Spring 2019.
- (ii) Correspondence had been circulated to Councillors from a representative of Meadowview Homes, who would most likely develop the already approved scheme on Brackenfield Lane. The Council was encouraged to support a scheme that replaced the 'affordable homes' element with a designation of 'local connection'.
- (b) It was reported from the Police Liaison meeting that there had been one incident of anti-social behaviour on or near Greendale.
- (c) Nature Reserve Update – A representative for the Nature Reserve was pleased to report that the site had been again successful in gaining a Green Flag. No formal feedback had yet been received. The next working session would take place on Sunday 21st July at 10am.
- 18.65 Resolved to reinstate Standing Orders.**
- 18.66 To determine which items if any part of the agenda should be taken with the public excluded. - None**
- 18.67 Minutes**
RESOLVED: To approve the minutes of the Monthly Parish Council Meeting held on Tuesday 19th June 2018.

18.68 To Elect a Vice Chairman and Declaration of Acceptance of Office

It was proposed by Cllr Wheatcroft, seconded by Cllr Ryan and unanimously agreed to elect Cllr Shingleton as Vice Chairman. Cllr Shingleton signed the Declaration of Acceptance of Office.

18.69 Planning Applications

Application Number: 18/00521/FLH

Proposal: Conversion of integral garage and single storey side and rear extension with balcony over

Address: Church Farm Moorwood Moor Lane Wessington Alfreton

No objections were raised.

Application Number: 18/00570/FLH

Proposal: Proposed two-storey side extension (Affecting a public right of way)

Address: Yew Tree Farm Moorwood Moor Lane Wessington Alfreton

The Clerk was asked to contact the Planning Department and clarify if the proposed development would affect the footpath no. 5.

18.70 Planning Decisions – None

18.71 To receive and note any Planning correspondence

(i) Affordable Housing Matters – discussed during ‘questions from the public’.

(ii) NEDDC – Street naming and numbering notification. The Clerk was asked to query the address which was listed as being in Brackenfield.

18.72 To approve changes to the bank mandate

Resolved: To remove Samantha Beastall and add Ian Bower. Also, to add the Clerk as a banking contact and to receive the bank statements.

18.73 Fun Day Review

It was reported that the event had been a huge success. It had been a bumper weekend for the Church which had received £3k. The car parking had been a real bonus and the Clerk was asked to write and thank the landowner. The one disappointment was a full bar was not provided as promised. It was noted that the event would always require funding and £591 funds remaining would be given to the Well Dressing Committee for banking. A full review would be carried out by the Gala Committee with a view to organising an even bigger and better event next year. A huge vote of thanks was extended to everyone involved in organising the event.

18.74 Wessington Neighbourhood Plan Update

The formal consultation was now in progress and the draft document had been submitted to various agencies via email. The website was now live and hard copies for loan were available from Cllr Ryan. Once feedback was received the comments would be considered and any necessary amendments to the plan would be made. Finally, the plan would go back to North East Derbyshire District Council. It was noted that additional funds would be necessary.

18.75 To Receive an update from the Clerk

General Data Protection Regs.	Audit of data is ongoing. Privacy notice has been added to website. Privacy notice has been sent to Councillors. Further work required on the policy.
Public Sector Mapping Agreement	Work in progress
Computer Issues	Progress has been made but the website requires some amendments.
VAT	Refund has been applied for.
Burial Records	Clerk is confident that the records for the new cemetery can be brought up to date relatively easily. Work will be carried out in the next few weeks
Financial Risk Assessment	A comprehensive risk assessment needs to be carried out for the current financial year. Work on this will be done over the next few weeks.
Asset Register	The asset register needs to be reviewed within this financial year.
Council policies	A review of council policies needs to be carried out.

18.76 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion	
Amber Matters	Green	Ongoing	Cllr Shingleton	<p>The land had been strimmed and the bollards replaced.</p> <p>Cllr Shingleton would take a further look at the land ownership issue.</p> <p>Cllr Ryan reported that seven rather than five posts had been replaced at a cost of £230, with a further £20 invoice yet to be received. Plastic posts rather than wood may be a future consideration.</p> <p>The Clerk was asked to investigate S106 funding.</p>	<p>Completed.</p> <p>Completed</p>

Weekly Ground Inspection	Play	Ongoing	Cllr Wheatcroft	The fixing for the rope had again been broken.	
Burial Ground Inspection		Ongoing	Cllr Ryan	The Burial ground continues to remain tidy. The grass cutting continues to remain in good order with the benefit of lack of rain. A further cut should be planned within the next week. Notice stating 'Grave digging spoil area' has been fastened to the trellis area and has been used within the last two weeks. The hedge at the back of the church is beginning to grow out and will need some attention soon.	
Quarterly Parish Inspection		Ongoing	Cllr Bower	The inspection is 70% complete and all looks reasonably good. Issue with the locking mechanism on the defibrillator.	
Neighbourhood Plan		Ongoing		As detailed in minute ref 18.74	
Footpaths report		Ongoing	Cllr Odell	The paths were dry.	
EMIB		Ongoing	Cllr Odell	The judge appeared impressed especially with the community involvement.	
Village Hall		Ongoing	Cllr Odell	A meeting had been arranged for 13 th August and the Chair would be attending.	

18.77 Councillor Updates

The Chair suggested that the meetings in August and December should be cancelled. The Clerk confirmed that Standing Orders did not require the Council to hold a meeting each month. Councillors all agreed to cancel the August and December meetings.

18.78 To discuss sponsorship and maintenance of the planters
 The Chair reported that sponsorship for the planters would be sought Early next year. Some of the planters may need replacing and this should be included in next year's budget.

18.79 To consider a quotation for playground equipment repair
 It was reported that the rope swing fixing had again broken.
Resolved: to spend up to £150 for the repair.

18.80 Finance
a. RESOLVED: To approve the bank reconciliation as at 5th July 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
17.7.18	436	V Lunn	Hanging Baskets – re-issue	448.00
	437	S J Ellis	Computer support	30.00
	438	Iansprint	newsletters	160.00
	439	Staff	Salary	526.80
	440	Staff	Expenses	59.98
	441	Cancelled		
	442	M Holland	Grass cutting/strimming	460.00
	443	PCC	Room hire	25.00
	444	A Beastall	Posts	230.00

c. To Note any income received
 Cemetery fees £190.00 and £365 for the Fun Day.

d. To receive and note the quarterly budget review
 The report had been circulated and one amendment was required, the transfer of £80 from EMIB to the Fun Day expenditure.

e. To discuss the 2018/19 draft budget proposals
Resolved: to set up a Budget Working Party. All councillors would be members and their remit is to consider in detail the 2018/19 budget and report back to the full Council.

18.81 To consider supporting the Lamp Post Poppies campaign
Resolved: to purchase 40 poppies at a cost of £120.

18.82 To consider taking part in the Community Involvement Scheme
 The Chair would attend a meeting if available.

18.83 To receive and note correspondence
 NEDDC – District, Town and Parish Conference 2018
 Seafarers UK – Merchant Navy Day
 NEDDC – Local Democracy Week

NEDDC – Standards Committee Annual Report
NEDDC – Civic Service 16th March 2019
DCC – Saving Water message
Streetscape Products – Key services day
DALC – Joint Police & Fire Open Day

18.84 To receive and consider consultation requests
DCC – Bus strategy – no formal response

18.85 DALC Circular No.9/2018
Circulated prior to the meeting for information.
It was agreed in principle that the Clerk could study for the CILCA qualification at total cost of £500. The item would be added to the next agenda.

18.86 Items for next agenda
To be with the Clerk 7 days before the next meeting.

18.60 Date of next meeting
The next monthly meeting would be held on 18th September 2018.

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