

## **Minutes of the Parish Council Meeting held on Tuesday 18<sup>th</sup> September 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, Cllr Cupit, twenty members of the public and Anne Chisholm (Clerk)

### **18.88 Public Questions**

Representatives involved in the design proposals for a mixed-use development on and around a site on Matlock Road gave a presentation on the current proposals. It was expected that a planning application would be submitted before Christmas.

The Chair invited questions from the public. Almost all the questions were directed at the project representatives. Design of the site, access, affordable housing, arrangements for school places and time scales were all discussed. The company was also encouraged to formally respond to the Wessington Local Plan Consultation.

The Chair asked if there were any questions specifically for the Attention of the Council. One resident enquired about encroachment on The Green. The Council confirmed that the issue was an agenda item.

### **18.89 Police Liaison, District and County Council Reports**

It was reported that a Police Liaison meeting had been held and that there had been an issue involving violence on Spring Gardens and a problem with Anti-Social Behaviour near Riley Avenue.

Cllr Cupit reported that there had been an issue with rats near to porta cabins on Back Lane. The porta cabins were being removed and the site cleared.

The Local Plan hearing was starting on 13<sup>th</sup> November and the Schedule was available on the website.

Cllr Barnes confirmed that the Local Plan was on track and should be in place early next year.

### **18.90 To receive and note apologies for absence**

Cllr Lewis

### **18.91 Declaration of Members Interests – All Councillors declared an interest in item 23.**

**Requests for dispensations** – The Clerk had received requests for dispensations to discuss item 23 – encroachment on the Green, the reason being that without the dispensation the number of persons unable to participate would be so great as to impede the transaction of the business.

**Resolved: to grant Councillors Odell, Shingleton, Wheatcroft, Ryan and Bower dispensation to discuss 'encroachment' issues. The dispensations were granted until May 2019.**

**18.92 Variation of Order of Business –**

**Resolved:** to bring forward item 17 no. 7 Highways issues.

**Resolved** to suspend Standing Orders to listen to the concerns regarding speeding and near misses on Matlock Road.

**Resolved:** to reinstate Standing Orders.

The Clerk was asked to invite a representative from DCC Highways to a meeting.

**18.93 Minutes:**

**RESOLVED:** To approve the minutes of the Monthly Parish Council Meeting held on Tuesday 17th July 2018.

**18.94 Planning Applications**

**Application Number: 18/00780/FL**

**Proposal:** Application for removal of condition 2 from planning approval (99/10603/FL(NED299/0048) to allow use of converted outbuilding as an independent dwelling (affecting a public Right of Way).

**Address:** Yew Tree Farm, Moorwood Moor Lane, Wessington Alfreton

**No objections were raised.**

**Application Number: 18/00798/FL**

**Proposal:** Application for a winery building, associated hard standing and small ancillary COSHH storage (revised scheme of 15/000287/FL)

**Address:** Land approximately 150m to the east of Stanford Back Lane.

**No objections were raised.**

**Appeal Number: APP/R1038/W/18/3206382**

**Proposal:** Prior approval of proposed change of use of agricultural building to 1 no. dwellinghouse with associated operational development

**Address:** Land and Buildings known as Springslane Farm on the South side of Lindway Lane, Brackenfield.

**The Council did not wish to make any representations**

**18.95 Planning Decisions**

**Application No:** NED18/00461/FL

**Proposal:** Section 73 application to vary condition 2 (Approved plans-House Types) of 16/00419/FL (Major Development) at Land North and West Of Creg Ny Baa, Brackenfield Lane, Wessington

**APPROVE SUBJECT TO SECTION 106 AGREEMENT - 2 August 2018**

**Application No:** NED18/00570/FL

**Proposal:** two-storey side extension (Affecting a public right of way) at Yew Tree Farm Moorwood Moor Lane Wessington Alfreton

**CONDITIONALLY APPROVED - 25 July 2018**

**18.96 To approve changes to the bank mandate**  
**Resolved:** that the authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended.

**18.97 Finance**

**(a) Resolved:** to approve the Bank Reconciliations as at 3<sup>rd</sup> August and 5<sup>th</sup> September 2018.

**(b) Resolved:** to approve the following payments:

Date	Cheque Number	Payee	Description	Amount
17.8.18	445	A Chisholm	Wages	430.88
	446	A Chisholm	Expenses	50.49
	447	Really Green Smart Garden	Grounds maint.	789.60
	448	Real Computer shop	Inks	50.00
	449	Printscene	Printing NP	314.40
	450	Royal British Legion	Poppy Appeal	120.00
	451	M Holland	Grounds maint	410.00
	452	L O'Dell	Garden prizes	30.00
18.9.18	453	A Chisholm	Wages	430.88
	454	A Chisholm	Expenses	56.38
	455	Really Green Smart Garden	Grounds maint	364.80
	456	HMRC	Tax & NI	173.00
	457	EMIB	Presentation	19.00
	458	Mick Holland	Grounds maint.	410.00
	459	PCC	Room hire	25.00
	460	Planning with People	Neighbourhood Plan	500.00

**(c) To note any income received**  
 £540 – Cemetery, £38.30 Womens Institute, £240 Footpaths Grant, VAT refund £722.92

**18.98 Parish Council Website**  
 The Clerk advised that to ensure GDPR compliance the website should be removed and replaced. Councillors agreed to approach a volunteer for assistance with the development of a replacement site before the existing site is closed.

**18.99 GDPR Policy**  
**Resolved:** to adopt the GDPR policy previously circulated with minor amendments.

**18.100 Review of Council Policies**  
 A review had taken place and is detailed in the Clerk's report.

**18.101 Wessington Neighbourhood Plan Update**

Cllr Ryan provided a detailed update. The consultation had taken place over a seven week period, to every household in Wessington and to over forty organisations. Approximately 130 responses had been received and two other replies were expected. The Neighbourhood Plan Group would then analyse the responses and determine if any changes to the plan were required. The revised draft plan could then be submitted to the District Council, probably in late October.

Concern was raised as there could be a shortfall of up to £3k if a funding application was not successful. In order to complete the Neighbourhood Plan the Council would need to make up any shortfall from reserves. Councillors thought that this had been previously agreed.

**Resolved: The Clerk was asked to write to the consultant and confirm that the Council would fund any shortfall of up to £3k.**

**18.102 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 received. Clerk to circulate further information.
Burial Records	Burial records have been updated with all available information. Register of Deeds book now required.
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 agreed to establish 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	Additional information has been requested and submitted to the External Auditors.

**18.103 Action Plan**

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton		
Weekly Play	Ongoing	Cllr Wheatcroft	The gate closer issue is	

Ground Inspection			being addressed. Problem with children removing signs and climbing on litter bins.	
Burial Ground Inspection	Ongoing	Cllr Ryan	Scaffolding boards have replaced trellis in spoil heap area. The area remains very tidy thanks to the contractor. One unstable gravestone has been laid flat.	
Quarterly Parish Inspection	Ongoing	Cllr Bower	Generally, very good. Grit bins currently filled with water which will be rectified shortly.	
Neighbourhood Plan	Ongoing			
Footpaths report	Ongoing	Cllr Odell	Submitted to Clerk	
EMIB	Ongoing	Cllr Odell	The Chair would be attending the presentation event.	
Village Hall	Ongoing	Cllr Odell	It was noted that the funding deadline was fast approaching.	

**18.104 The following correspondence was noted.**

1. Resident – Letter of thanks
2. Matiness Derbyshire – Dementia Friendly Films information
3. NEDDC - Attendance at the District, Town and Parish Conference
4. DCC - a request for information regarding bus shelter ownership
5. Cllr Ridgway - a request for a donation for a Mental Health Charity
6. DCC – Lamp post poppy campaign
7. Resident – Highways issues
8. NEDDC – Sports awards
9. Modern Slavery Partnership - Modern Slavery newsletter
10. Resident – Dyke maintenance
11. EMIB – Survey results
12. Derbyshire Police – Remembrance Sunday
13. DCC - School Crossing Patrol

Item 10 – quotes for the work would be sought.

**18.105 Consultations**

The following consultation requests had been received.

a. Consultation on the Statement of Policy under the Licensing Act 2003

b. Consultation on the Statement of Gambling Principles under the Gambling Act 2005

The Council did not wish to make any comments.

**18.106 DALC Circular Nos.10 and 11/2018**

Circulated prior to the meeting for information.

**18.107 Items for next agenda**

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

**18.108 Date of next meeting**

The next monthly meeting would be held on 16<sup>th</sup> October 2018.

**18.109 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 Clerks Post**

The meeting closed at 9.30