

Minutes of the Parish Council Meeting on Tuesday 19th June 2018 at 7pm at Christ Church, Matlock Road, Wessington

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

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

PART I – NON CONFIDENTIAL ITEMS

- 18.34** **Declaration of Members Interests - None**
Requests for dispensations - None
- 18.35** **To receive and note apologies for absence**
Councillor Shingleton
- 18.36** **Variation of Order of Business- None**
- 18.37** **To suspend Standing Orders to allow questions from the public**
Standing Orders were suspended.
- (a) A resident enquired if the planters on Hillcrest Avenue would be planted? It was confirmed that they would, and the resident kindly offered to tidy them.
- (b) It was reported from the Police Liaison meeting that there had been two incidents in the village. An incident of anti-social behaviour on The Green and a theft.
- (c) Nature Reserve Update – A representative for the Nature Reserve reported that there had been a working session on the previous Sunday and Rose Bay Willow Herbs had been removed. A significant amount of strimming would take place prior to the Well Dressings event. A further working session would take place on 1st July 2018.
- 18.38** **Resolved** to reinstate Standing Orders.
- 18.39** **To determine which items if any part of the agenda should be taken with the public excluded. - None**
- 18.40** **Minutes**

RESOLVED: To approve the minutes of the Annual Parish Council Meeting held on Tuesday 29th May 2018.

RESOLVED: To approve the minutes of the Annual Meeting of Wessington Parish Council held on Tuesday 29th May 2018.

RESOLVED: To approve the minutes of the Monthly Parish Council Meeting held on Tuesday 29th May 2018.

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

It was proposed that Cllr Ryan be elected as Vice Chairman. Owing to other commitments Cllr Ryan declined the position and the item was deferred until the next meeting.

18.42 Planning Applications – None

18.43 Planning Decisions

The following Planning Decisions were noted:

Application number: NED 18/00311/CUPDMB

Proposal: Prior approval of proposed change of use of agricultural building 1 no. dwelling house with associated operational development at land and buildings known as Springslane Farm on the south side of Lindway Lane, Brackenfield.

Address:

Decision: Refused

Application number: NED 18/00321/FL

Proposal Retention of field shelter at Land and buildings known as Springslane Farm on the south side of Lindway Lane, Brackenfield

Decision: Approved

18.44 To Receive and note the Internal Audit Report 2017/18

The Internal Audit report had been previously circulated to Councillors.

Resolved: that the report be noted.

18.45 To Approve the Annual Governance Statement 2017/18

The Annual Governance Statement had been previously circulated to Councillors. The Clerk read out each requirement and the Council acknowledged that these had been met.

Resolved: to approve the Annual Governance Statement 2017/18

18.46 To Approve the Accounting Statements 2017/18

The Accounting Statements had been previously circulated to Councillors.

Resolved: to approve the Accounting Statements 2017/18

18.47 To Receive the Gala Committee update

It was reported that everything was in place for the event. It was well publicised with banners on The Green, flyers sent out to households, and a Facebook page. Weather permitting it would be a good day. It was suggested that the local press should be contacted with a view to making it a news item.

Resolved: to have the area strimmed at a cost of £50 prior to the Well Dressings weekend.

Cllr Ryan was thanked for his hard work in organising the event.

18.48 To Approve the Draft Wessington Neighbourhood Plan

An informal meeting had been held to look at the draft Neighbourhood Plan. All agreed amendments had been made.

Resolved: to approve the amended draft Wessington Neighbourhood Plan

Cllr Ryan, Sam Beastall and all members of the Steering Group were thanked for an outstanding job in developing the Neighbourhood Plan.

Cllr Ryan confirmed that the six weeks consultation period would commence shortly.

18.49 To approve the Draft Local Plan correspondence to North East Derbyshire District Council.

Resolved: with a few minor amendments the letter was approved

18.50 To Consider requests for use of the Green

Several requests for use of the Green had been received:

- a. Friends of Wessington Committee on Saturday 7th July 2018
- b. Wessington Primary School on 6th, 7th and 20th July
- c. Wessington Well Dressing Committee on 7th, 8th, and 9th July

Resolved: to allow all groups to use the Green on the requested dates.

18.51 To Receive an update from the Clerk

Playground gate	Repair closure will be adjusted. Cllr Bower agreed to sort out minor issues identified on playground report.
General Data Protection Regs.	Audit of data is ongoing. Working Group met on 11 th June. Discussed GDPR with computer advisor
Public Sector Mapping Agreement	Work in progress
Common Land	Reminder re tarmac drive has been sent
Computer Issues	Clerk has contacted computer specialist and arranged for improvements to be made.

18.52 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Amber Matters	Green	Ongoing	Cllr Shingleton	Nothing to add
Weekly Ground Inspection	Play	Ongoing	Cllr Wheatcroft	Reports submitted to Clerk for safekeeping

Burial Ground Inspection	Ongoing	Cllr Ryan	The Burial Ground continues to remain tidy. The grass cutting is in good order and the lack of rain has finally slowed growth. Notice stating 'Grave digging spoil area' to be fastened to the trellis in the appropriate area.	
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 18.48	
Footpaths report	Ongoing	Cllr Odell	Footpath 2 – the bridge over the brook was being repaired	
EMIB	Ongoing	Cllr Odell	The inspection would take place on Friday 6 th July at 5.30pm.	
Village Hall	Ongoing	Cllr Odell	Nothing to report	

18.53 Councillor Updates

Cllr Ryan reported an issue with overhanging trees and BT phone lines caught up in trees. Cllr Ryan agreed to get a quote and report back to the Council.

Amber Row bollards – the Clerk was asked to obtain a quotation.

Cllr Wheatcroft reported that the newsletter had been sent to the printers.

Cllr Odell reported that there were conflicting views regarding strimming around the posts but asked that the contractors are requested to do it next time.

Cllr Ryan noted that the mowing was an improvement and that the area was not a lawn.

18.54 Finance

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

b. RESOLVED: To approve the following payments, and any other payments properly received by the Council at the meeting. Noted that cheque no.433 was only to be released once the original cheque is cancelled.

Date	Cheque Number	Payee	Description	Amount
19.6.18	417	Celebrating Cromford	Fun Day - marquee	150.00
	418	Newton Carnival Team	Fun Day - marquee	692.00
	419	Stuart Brown	Fun Day - balloons	150.00
	420	K Ryan	Fun Day - Banners	175.20
	421	Iansprint	Fun Day - Leaflets	50.00
	422	Cottage Nurseries	Hanging Baskets	448.00
	423	Really Green Smart Garden	Grounds Maintenance	364.80
	424	Craft Signs	Grave digging sign	30.00
	425	B Wood	Internal Audit	63.90
	426	Playsafety Ltd	Safety report	88.20
	427	Janice Jackson	Locum fees	115.26
	428	Staff	Wages & back pay	717.19
	429	Staff	Expenses	50.35
	430	Iansprint	Fun Day flyers	80.00
	431	Mick Holland	Grass Cutting	410.00
	432	HMRC	Tax/Ni	274.14
*	433	Turning Leaves	Replacement chq	432.00
	434	PCC	Room hire	50.00
	435	Derby Bouncy Castle	Bouncy castle hire	60.00

c. To Note any income received

Wessington Well Dressings £94.00 for the Fun Day.

18.55 To receive and note correspondence

DCC – Footpath No.2 Closure

DCC – Five Ways to Well Being

NEDDC – Local Plan Submission

Resident – Amber Row Green issues – Cllrs Ryan and Bower agreed to inspect the damage.

British Legion – Lamp Post Poppies campaign – To be considered at the July Meeting

Open Spaces Society - Invitation to AGM

18.56 To receive and consider consultation requests

NEDDC – Survey on sport and physical activity.

Standing Orders were suspended to allow the views of residents to be heard.

Cllr Barnes explained that it was planned to refurbish the Sharley Park Leisure Centre.

DCC - Libraries for Derbyshire Consultation

Cllr Lewis detailed plans for putting some libraries in community hands. The main libraries were not affected.

Standing Orders were reinstated

NEDDC – Taxi Policy Consultation

The Clerk was asked to add the consultations to the Council website.

18.57 To receive and consider the RoSPA Play Area Report

The report which had been circulated to Councillors prior to the meeting, was noted.
Minor repairs would be carried out.

18.58 DALC Circular No.8/2018

Circulated prior to the meeting for information

18.59 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 17th July 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 8.20