

## **Minutes of the Parish Council Meeting held on Tuesday 20<sup>th</sup> November 2018 at 7pm at Christ Church, Matlock Road, Wessington**

**Present:** Councillors Linda Odell (Chair), Kevin Ryan, Bill Wheatcroft

Also present: Cllr Barnes, three members of the public and Adrian Anderson (Clerk)

### **18.139 Public Questions**

Andrew from Really Green who provide the grass cutting service was in attendance to meet the Parish Council. Andrew asked if the Council was happy with service provided up to date and if there were any questions from the members.

Cllr Ryan said that he had received good feedback regarding the grass cutting this year, certainly when compared with previous years and he is very happy with the service to date. Cllr Odell said that the only area to be watchful of was the area next to the nature reserve but otherwise only compliments received.

Andrew left the meeting

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

Cllr Barnes had nothing in particular to report other than the local plan was on track. He advised that Shirland & Higham were carrying out speed checks and there was some discussion around previous speed checks carried out in the village

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

Cllrs Harry Shingleton and Ian Bower

### **18.142 Declaration of Members Interests – None declared**

**Requests for dispensations – None received**

### **18.143 Variation of Order of Business – None**

### **18.144 Nature reserve report**

**RESOLVED:** Standing orders were suspended

David gave a brief report that they are monitoring the bramble growth and pushing back the spiraea

**RESOLVED:** Standing orders were reinstated

### **18.145 Minutes:**

**RESOLVED:** To approve the minutes of the Monthly Parish Council Meeting held on Tuesday 16<sup>th</sup> October 2018 and the Extraordinary Meeting of the Parish Council held on Monday 5<sup>th</sup> November

Proposed Cllr Ryan

Seconded Cllr Wheatcroft

**18.146 Planning Applications – None received**

**18.147 Planning Decisions – The following planning decisions were noted**

**Application No:** NED18/00896/DISCON

**Proposal:** Application to discharge condition 9 (Affordable Housing) of planning application 18/00461/FL for erection of 43 dwellings at Land North And West Of Creg Ny Baa Brackenfield Lane Wessington for Meadowview Homes Ltd

**Decision:** CONDITIONS DISCHARGED - 25 October 2018

**Application No:** NED18/00780/FL

**Proposal:** Application for removal of condition 2 from planning approval 99/10603/FL (NED 299/0048) to allow use of converted outbuilding as an independent dwelling (Affecting a public right of way) at Yew Tree Farm Moorwood Moor Lane Wessington Alfreton for Mr M S Ludlam

**Decision:** CONDITIONALLY APPROVED/P.D. REMOVED - 2 November 2018

**18.148 Finance**

**(a) RESOLVED:** To approve the Bank Reconciliation as at 5<sup>th</sup> November 2018.

**(b) RESOLVED:** To approve the following payments:

Date	Cheque Number	Payee	Description	Amount
20.11.18	466	Planning with People	Neighbourhood Plan	£3000.00
	467	Really Green	Sept Grds Maintenance	£364.80
	468	Really Green	Oct Grds Maintenance	£364.80
	469	Really Green	Nov Grds Maintenance	£364.80
	470	NEDDC	Dog bin emptying Jan-March 2018	£321.05
	471	A Chisholm	Final wages	£325.15
	472	A Anderson	Clerks wages and expenses	£232.04
	473	NEDDC	Dog bin emptying July-Sept 2018	£327.60
	474	PCC	Room Hire	£50.00

**(c) To note any income received:**

£38.30 Womens Institute

**(d) To note the budget update**

**(e)** The budget for 2018/19 and 2019/20 was discussed

**RESOLVED:** To request a precept for 2019/2020 of £25,305

**(f)** The Clerk advised that he was unable to alter any of the details on the banking mandate as he was not an authorised signatory.

**RESOLVED:** Cllr Odell is to arrange for the mandate to be updated to add Cllr Bower as a signatory, remove a previous Cllr, and alter the correspondence address to the new Clerks address.

**18.149 Parish Council Website**

It was noted that the domain name was due to expire on 26<sup>th</sup> November.

**RESOLVED:** For the clerk to arrange continuation of the website domain name as a matter of urgency

Some discussion took place surrounding a new website provider and the costs and time involved to populate the website.

**RESOLVED:** To set up a working party to look at a new website and to have an initial meeting on Tuesday 18<sup>th</sup> December at the Cllr Odells residence

**18.150 S106 Monies Update**

Cllr Odell stated that the S106 monies had not yet been officially approved

**RESOLVED:** Cllr Odell to chase this up with NEDDC

**18.151 Highways Update**

The Clerk is to try and arrange for a member of the Highways team to attend the January Parish Council meeting regarding traffic issues arising from the Wistanes development

**18.152 Wessington Neighbourhood Plan Update**

Cllr Ryan stated that the plan had been submitted and that NEDDC had informed him that they would be looking to appoint an inspector in the near future. There will be a steering group to agree which inspector to move forward with. He is looking to prepare a file with all the paperwork for the inspector to examine if needs be. NEDDC have to appoint an inspector within six weeks of the plan being submitted

**18.153 To Receive an update from the Clerk**

Due to the Clerk being new in post, there were no updates this month.

Cllr Odell requested a list of Council Policies for review and any gaps where there should be policies but aren't be brought to the next meeting

General Data Protection Regs.	
S106 monies	
Burial Records	
Financial Risk Assessment	
Asset Register	
Council policies	
Annual audit	

**18.154 Action Plan**

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton	No Update	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	Cllr Bower will try to look at the gate mechanism. The sand under the matting base is quite worn so Cllr Wheatcroft will replace this to resolve the	

			problem	
Burial Ground Inspection	Ongoing	Cllr Ryan	Cllr Ryan has emailed the Clerk an update	
Quarterly Parish Inspection	Ongoing	Cllr Bower	No Update	
Neighbourhood Plan	Ongoing		Updated at minute 18.152	
Footpaths report	Ongoing	Cllr Odell	Cllr Odell will forward to the Clerk	
EMIB	Ongoing	Cllr Odell	No Update	
Village Hall	Ongoing	Cllr Odell	No Update	

**18.155 To receive updates from Councillors on any issues in the Parish**

**Cllr Ryan had three items:**

1. The poppies on the lampposts were in good condition and could be reused next year. He advised that he would try and take them down in the coming week.  
The Chair thanked Cllr Ryan for putting them up
2. He confirmed that the work to the trees on the top green was complete to address the wires going through branches and overhanging branches
3. Cllr Ryan raised an issue with the trees on Orchard End where some branches were pulling on a telephone wire and another tree was leaning at a dangerous angle.  
**RESOLVED:** The Clerk is to contact NEDDC to address as the trees are on their land

Cllr Odell raised an item regarding moles appearing on the space between the nature reserve and the 2 houses at the top end.

**RESOLVED:** The Clerk is to contact pest control to arrange to treat.

**18.156 The following correspondence was noted and actions agreed**

1. Email from resident thanking the Parish Council for the remembrance centenary display
2. DCC – Child sexual exploitation awareness campaign.  
**RESOLVED:** The Clerk is to post the posters on the website and Cllr Ryan will put up on the noticeboards
3. DVA – Healthy NE Derbyshire Grants Scheme.  
**RESOLVED:** The Clerk to contact DVA to see if the scheme can be extended or will be repeated

4. Planning Control – Change of address
5. NEDDC – Charity Auction
6. Email from resident regarding dumping on the green.  
**RESOLVED:** The Clerk to contact the complainant to arrange a meeting with Cllr Ryan
7. DCC Snow Warden scheme  
**RESOLVED:** The clerk is to contact DCC to arrange for the grit bin near the school to be topped up.
8. DCC Parish Liaison Forum. The Clerk to be advised who will be able to attend the meeting in the New Year

**18.157 Consultations**

None

**18.158 DALC Circular No 14/2018**

Circulated prior to the meeting for information.

**18.159 Items for next agenda**

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

**18.160 Date of next meeting**

The next monthly meeting would be held on Tuesday 15<sup>th</sup> January 2019 at 19.00.

**18.161 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) Clerks contract of employment

The meeting closed at 8.30