

Minutes of the Parish Council Meeting on Tuesday 20th February 2018 at 7pm at Christ Church, Matlock Road, Wessington

Present: Councillors, Linda Odell (LO), Kevin Ryan (KR), Harry Shingleton (HS), Bill Wheatcroft (BW), Councillor Barry Barnes (BB)

Also present: Members of the Public

Apologies: Clerk, Catherine Headley

PART I – NON CONFIDENTIAL ITEMS

17.181 Apologies for absence - Councillor Lewis, Councillor Cupit

17.182 Variation of Order of Business- None

17.183 Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest. - None

17.184 Public Speaking

(a) Footpath 8 was reported as full of leaves and a little slippery. The problem of the leylandi planted on Slack Lane was again discussed. BB will check into the best approach to solve this problem and the legalities of the situation and report back to the Clerk, who will liaise with Peter Dowling and Simon Bannister.

(b) BB advised that NEDDC had adopted a precept rise of 1.99% and that the NEDDC Local Plan should be presented for consultation early March at Clay Cross venue again. No Police Liaison Officer was in attendance.

(c) Nature Reserve update – A representative for the Nature Reserve reported that the last date for clearing had had to be cancelled due to inclement weather and a working session would take place on Sunday 4th March at 10am.

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

17.186 Minutes

RESOLVED:

a) To amend 17.167 to read 'Deferred Item – Councillor Recruitment – HS informed the Parish Council of potential interest from three members of the public. Clerk to confirm

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with Electoral Services correct process.’ b) To amend 17.173 under Weekly Playground Inspection to read ‘ New inspection sheet introduced. Bottom gate still closing too quickly. Clerk to contact Pugh Lewis’ c) To approve the minutes of Tuesday 16 January 2018 with these amendments.

17.187 Planning Applications

NED/18/00037/FLH – Glen View Moorwood Moor Lane Wessington Aflreton DE55 6DU. Application for single storey front extension. Status Pending. Need confirmation that Clerk did write to confirm that Parish Council had no objection to the application.

17.188 Councillor Recruitment

An email had been received from Ian Bower expressing interest in joining the Parish Council. HS proposed and KR seconded and all in agreement that Clerk to contact Ian and invite him to the next Parish Council as a co-opted Councillor. HS to email David Ball and all members of Concept Statement team to see if any are interested in joining the Parish Council.

17.189 Wessington Gala Weekend 2018

a) This is to renamed Wessington Fun Day and will always be the same weekend as the Well Dressings
b) KR attended Wessington Well Dressing Meeting on 8/2/18 and advised that the Church event, School Fete and Well Dressings would all proceed as usual. The new sub committee will organise a Fun Day on the bottom green. Funding is needed although KR advised that the Well Dressing had agreed to pay £300 to get the event started. Mr Ingram advised, however, that was not his understanding and so KR will follow up to resolve this issue. Whatever profit is generated for the event will be held by the Parish Council for the next Fun Day in 2019. There will be a meeting of the Fun Day committee early next week. Fun Day will apply for Grant from Parish Council and approach local businesses for sponsorship. BB to see if Stonebroom Marquee is available and advise Clerk.

17.190 Telephone Kiosk notice

a) A resident has suggested putting a notice in the Telephone Kiosk to have your mobile phone with you. After discussion it was agreed to put a notice in the next Newsletter as it was too late once you were in the Kiosk.

b) The light does not appear to be working. Clerk to follow up

17.191 Clerk Update

Topic	Update
Defibrillator	LO reported that the defib had been checked and she would notify Webnos
Mowing Contract	To discuss under Confidential items
Cadent Gas – Amber Row	HS will meet and discuss with the Contractor
Clerk/RFO positiong	To be discussed under Confidential items

17.192 Action Plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton	Amber Green to be the next parcel of Common Land to be. Plan required for Amber Row. HS to follow up with SB and aim to complete before next meeting.	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	New inspection sheet introduced. Bottom gate still closing too quickly. Clerk to follow up with Pugh-Lewis. With the weather the area is a little wet and so some wood chippings will be put down.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Tree was removed on 21/1/18. Invoice passed for payment	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	The December 2017 inspection had been completed and emailed to Clerk. Next date March 2018.	
Neighbourhood Plan	Ongoing		Meeting has been arranged with Richard Cooper NEDDC on 28 th	

			March at 2pm at which Richard will be given sight of first draft of the Neighbourhood Plan. NHP has to match Local Plan	
Footpaths report	Ongoing	Cllr Odell	Footpaths still very muddy	
EMIB	Ongoing	Cllr Odell	LO suggested that the Keep Britain Tidy Litter Pick be done on Sunday 4 th March at 1 o'clock to follow on from Nature Reserve Clearance.	
Village Hall	Ongoing	Cllr Odell	No further update available at this time	

17.193 Councillor Updates

HS – Noted that he had seen two ladies collecting litter on the Greens at the end of January

HS – Plants on bottom tier of Planter by Top Green are getting a little big and it was agreed that his wife could re-arrange plants

HS – Verge by back entrance to the Horse and Jockey is in very poor condition. Clerk to remind Wistanes to rectify once their Contractors no longer use it for parking.

KR – Asked that Clerk follow up on s106 request from Wistanes to see what monies have been allocated.

BW – He had collected both salt spreaders from Amy but neither is fit for purpose and he will take to the tip.

LO – Has cc'd reply to email from Gary regarding assistance to clear Nature Reserve and offer of help to apply for grant from the Tesco Bag Scheme to Clerk. Clerk to advise status of this.

17.194 Finance

RESOLVED: To approve the following:

(a) Bank Reconciliations as at 5 January 2018

(b) To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Payee	Description	Amount
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20/2/18	PCC	Room Rental 19/2/18 & 20/2/18	£50.00
20/2/18	C Hedley	Wages & Expenses	£273.40
20/2/18	A Beastall	Provide and install bollard on Amber Row	£50.00
20/2/18	NEDDC	Dog Bins Oct – Dec 2017	296.35
20/2/18	NEDDC	Mowing Contract April – October 2017	2091.48
INVOICE PRESENTED AT MEETING			
21/1/18	D Witham	Removal of Tree	£280

17.195 Correspondence received

(a) DALC

One place for the course: Law & Good Practice of Local Council Meetings + Update on GDPR Legislation on 12 March 2018 has been booked.

(b) Email – Wessington Green - Moles – Clerk to respond to resident's email with information supplied by Mole catcher.

17.196 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

17.197 Date of next meeting

Tuesday 20 February 2018 at 7pm

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.

17.198 Parish Clerk/RFO Position

RESOLVED:

- a) That the interviews had been successful and the position offered to Anne Chisholm, subject to satisfactory references. Clerk to draft letter of appointment and forward to LO.
- b) That if new Clerk requires a mobile phone this will be purchased.
- c) That liaison with Sam Beastall will be required to take over management of website by new Clerk
- d) That a bouquet of flowers up to the value of £30 will be purchased to present to Catherine.

17.199 Mowing Contract

RESOLVED:

- a) That the contract for the Main Green/Time Capsule/Strimming and Amber Row £3648 be awarded to Really Green Smart.

- b) That the contract for Grave Yard £1400, Play Area £640, Wild Flower area £150 and Footpaths £280 be awarded to Mick Holland.
- c) That LO sign the contract for Really Green Smart and KR follow up on all contracts.

The meeting closed at 20.45

DRAFT