

# **Minutes of the Parish Council Annual Meeting on Tuesday 23 May 2017 at 7.15pm at Christ Church, Matlock Road, Wessington**

**Present:** Councillors L Odell (LO), S Beastall (SB), K Ryan (KR), Bill Wheatcroft (BW), Harry Shingleton (HS)

**Also present:** Cllr Lewis, Catherine Hedley (Parish Clerk), 3 members of the public

**17.01 Apologies for absence - Cllr Barnes**

**17.02 Variation of Order of Business - None**

**17.03 Election of Chair**

Councillor Linda Odell was duly elected as Chairperson and Councillor Sam Beastall as Vice Chair

**17.04 Review of Governing Documents – deferred to next meeting**

**17.05 Declaration of Members Interests**

Councillor S Beastall declared an interest in Item 20 (Finance)

**17.06 Public Speaking**

A discussion took place about encroachment of a leylandii hedge. Cllr Lewis outlined plans following his election as Leader of DCC. Tip charges had been removed and £6m had been allocated to Highways for road maintenance. An additional £30m would be provided for the provision of care homes in Derbyshire, mixed model, ie DCC an private. No further care homes would closed until new ones were built. He advised that he hoped that Community Transport would be reinstated. Cllr Lewis advised that he would provide an update for street lighting at a future meeting, following concerns expressed by residents.

**For Information:** SB agreed to continue in her efforts to contact the landowner.

**17.07 Minutes**

**Resolved:** That the minutes of the Parish Council Meeting on 18 April 2017 were accepted.

**17.08 Planning Applications-** No objections to planning application NED17/00472/FL (Extension to existing Barn at Grange Farm) were made.

**17.09 BNED Leader Programme**

**Resolved:** That the offer of a presentation on the BNED Leader Programme on the 18 July 2017 be accepted. Action: **CH**

### 17.10 Footpath 6

SB advised that there was legislation in place via DEFRA to change the use of a footpath to a bridleway. Funding was available.

### 17.11 Friends of Wessington Primary School

**Resolved:** To agree to the use of the greens for the Wessington Summer Fayre on the 1 July and the placement of a fire engine. Action: **CH**

### 17.12 School Sports Day

**Resolved:** To agree to the request for the green to be cut and white lines painted for the Schools Sports Day on the 30<sup>th</sup> June 2017. Action: **CH**

### 17.13 Adoption of Telephone Kiosk

**Resolved:**

- a. To accept the contract received from BT for the adoption of the telephone kiosk.
- b. To amend the Asset Register and inform Came & Co accordingly.
- c. To bring quote for installation of defibrillator to next meeting.

Action: **CH**

### 17.14 East Midlands in Bloom (EMIB)

**Resolved:** To rearrange the judging date for the EMIB entry. Action: **CH**

### 17.15 Rights of Way Maintenance Agreement 2014/15

The correspondence from DCC was noted.

### 17.16 Clerks Update

CH advised that the Church wall had fallen down.

**Resolved:** To accept the quotation of £450 from A Beastall to replace 6 metres of wall.

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Urgent	Cllr Shingleton	Notification had been received from the Land Registry and the registration was progressing	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	No current issues to report	
Monthly Burial Ground	Ongoing	Cllr Ryan	Grass cutting had taken place.	

Inspection				
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Inspection had taken place – nothing additional to report.	
Neighbourhood Plan	Ongoing	Cllr Beastall	Working party met with Consultant on 13/4/17 at Hucknall to discuss pre-submission plan. Following this SB and KR were to meet and allocate work. CH to create dropbox. SB advised that the funding of £2800 would progress the NHP to pre-submission stage.	
News Letter	Ongoing	Cllr Wheatcroft	Agreed that next newsletter should contain requests for volunteers for speed monitoring course and Village Hall update	
Footpaths report	Ongoing	Cllr Odell	Nothing to report	
Notice Board	Completed	This item will be removed	The board in the play area had been erected.	

### 17.17 Councillor Updates

KR reported that a resident with a tree near their house had requested that it be removed.

**Resolved:** That KR establish whether the tree is on land belonging to NEDDC. Action: **KR**

SB advised that dog fouling had improved following the display of notices from the school. Dog bins had been overflowing. However Four Lane Ends still badly soiled.

**Resolved:** New notices to be displayed. Action: **SB**

LO advised that she had received notices from the Pentrich Revolution Team to display advertising the Commemoration event on 4 June.

**Resolved:** To display the notices. Action: **SB**

## 17.18 Finance

### Resolved:

- (a) To accept the Bank Reconciliation at 5 May 2017.  
(b) The following payments, and any other payments properly received by the Council at the meeting were approved

Date	Payee	Description	Amount
23/5/2017	PCC	PC Meeting – 23.5.17	£25.00
23/5/2017	Planning with People (Helen Metcalfe)	0.6 day preparing & attending mtg on 13.4.17	£300.00
23/5/2017	Steve Ellis	PC Support	£30.00
23/5/2017	Mick Holland	Mowing	£400.00
23/5/2017	A Beastall	Hazard Tape	£10.37
23/5/2017	Iansprint	Newsletters – April 2017	£130.00
23/5/2017	C Hedley	Clerks Wages & Expenses BT Kiosk Adoption	£321.31 £1.00
		<b>Total:</b>	<b>£322.31</b>

## 17.19 Literature / Correspondence received

**Resolved:** That a donation of £150 be made to Wessington & Brackenfield WI for lunches for the proposed social group following its successful formation. Action: **Noted**

## 17.20 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

## 17.21 Date of next meeting

Date of next meeting, Tuesday 20 June 2017 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 in order to discuss the following item

## 17.22 Amber Row

**Resolved:** That an invitation be sent to the resident concerned to attend a meeting with Councillors on site when mowing next takes place. Action: **HS & CH.**

