

WESSINGTON PARISH COUNCIL
Minutes of the Meeting of the Parish Council
held at 7.20pm on Tuesday 24 May 2016
At Christ Church, Matlock Road, Wessington

Present: Councillors K Ryan,(KR), S Beastall, (SB) B Wheatcroft (BW), H Shingleton (HR)
Also present: Parish Clerk, Catherine Hedley (CH) and 3 members of the public

16.1 Apologies

A Fisher(AF) (Chairman)
L Odell (LO) (Vice Chair)

16.2 Variation of Order of Business

Resolved: None

16.3 Election of Chair

As neither the Chair nor the Vice Chair were in attendance at the meeting it was decided that a temporary chair be elected.

Resolved: Unanimously agreed that Councillor Shingleton be elected temporary Chair and that as the Vice Chair was absent this appointment should be deferred to the next meeting.

16.4 Acceptance of Office

As the acceptance of Office was signed in 2015 by all Councillors no requirement to sign again was necessary.

16.5 Review of Governing Documents

This item was deferred to the next meeting

16.6 Declaration of Members Interest

Cllr S Beastall declared an interest in Agenda item 26

16.7 Public Speaking

The Nature Reserve representative advised that the meeting scheduled for Thursday 26 May had been cancelled. Whilst no representative from the Police were in attendance a statement detailing the crime figures for April 2016 was read out.

A request for a Grant 137 form and 106 form was received.

Resolved: That the grant forms are forwarded

ACTION: CH

16.8 To determine which items if any part of the Agenda should be taken with the public excluded.

An item relating to Churchyard maintenance was received.

16.9 Minutes

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 26 April 2016.

Resolved: To sign the minutes as a true and accurate record

16.10 Access to Documents

The response received from Tansley Parish Council was noted.

Resolved: To send a letter of thanks to Tansley Parish Council for their response.

16.11 Planting and Floral Displays

It was decided that the two planters at either end of the village should not be included in the planting for this year. A quotation of £853.10 from Cottage Nurseries at Codnor for the supply of suitable plants and hanging baskets was considered and approved

Resolved:

- a) That the quote from Cottage Nurseries for suitable plants and hanging baskets of £853.10 was accepted.
- b) That volunteers to water the planters and baskets were sought and that this request was advertised in the next newsletter.
- c) That a water bowser of approximately 12 litres was purchased.

Action: CH, BW & SB

16.12 Banners

That consideration for the display of banners was done on an individual basis.

Resolved: To obtain quotation for the provision and erection of wooden stakes for both sides of the road.

Action: CH

16.13 Jubilee Well

Following the response from the Nature Reserve to the location of the Jubilee Well it was decided that due to the cost and previous investigations, the matter should not be pursued.

Resolved: That a letter be sent to Mr Hill thanking him for bringing this to the Councils attention and informing him of the Nature Reserve findings and the Councils decision.

Action: CH

16.14 Lindway Lane

The correspondence received from Brackenfield Parish Council was considered.

Resolved: That a request for a meeting with Brackenfield Parish Council be made so that a joint representation to the Highways authority and/or letter to residents can be considered.

Action: CH

16.15 Training

An additional date for the Common Land & Village Greens Course from the Society of Local Council Clerks of the 14 June 2016 had been advised. A place has been booked at a cost of £145.

Resolved: For Cllr Shingleton to attend.

Action: HS

16.16 Newsletter

It was decided that the newsletter should be printed as soon as possible for distribution at the beginning of June. 300 to be printed.

Resolved: To include information relating to the following as priorities:

- a) East Midlands in Bloom(EMIB)
- b) Property Marking Day Information
- c) Neighbourhood Plan
- d) Well Dressing event

Action: BW (Newsletter)

16.17 Clean for the Queen

A Clean for the Queen event to take place in the week commencing 27 June 2016 was agreed.

Resolved: For Parish Clerk to identify accessories available and report to next meeting.

Action: CH

16.18 Rights of Way Maintenance Agreement 2016/17

The correspondence from DCC was considered.

Resolved: To accept the grant of £315 from DCC and liaise with Councillor Odell for suitable projects.

Action: CH & LO

16.19 Complaint – Weeds in Churchyards

Correspondence received relating to weeds in the Churchyard was discussed.

Resolved: To note Councillor Beastall's update that the matter had been dealt with.

16.20 Risk Register

This item was deferred to the next meeting

16.21 Clerks Update

Nothing to report

16.22 Ben Bailey (Multi user Path)

Resolved: For CH to liaise with SB re grant for the above.

16.23

Actions	Priority Level	Who's Responsible	Update	Completion Next PC meeting unless stated
Common Land Registration	Urgent	Cllr Shingleton Parish Clerk	The Qualified Title Application had been acknowledged by the Land Registry.	
Weekly Play Ground Inspection	6	Cllr Wheatcroft Parish Clerk	Pugh Lewis had not advised on the matting under swings. Also top gate sticking. CH to chase up and obtain quotes for remedial work. Benches for the play area had been identified by the working group.	
Monthly Burial Ground Inspection	6	Cllr Ryan	Skip to be hired in summer to remove spoil, abandoned stone, vine and tree roots and debris from under tree. The amended quotation of £990 for wall repairs was accepted.	
Trees requiring work around the Village		Cllr Ryan	Notification that start date in August had been received from Western Power to remove branches growing through wires. The Council will liaise with the tree surgeon to complete all	

			the works required to the tree at the same time.	
Quarterly Parish Inspection	6	Cllr Shingleton	The inspection due in May had not been carried out and will now take place in June.	
Neighbourhood Plan	6	Cllr Fisher	No update at this time.	
Footpaths report		Cllr Odell	Footpaths are currently very muddy. A finger post is being requested. Work is underway on a map display board and leaflets. Agreed deadline of end April 2016 for leaflets	
Ben Bailey (WVHDF)	6	Cllr Odell	No update available	
Ben Bailey (Seating)	4	Cllr Beastall Parish Clerk	Signage required for Feature Bench and Andrew Frost furniture and playground fence. Age range for the childrens play area sign had to be established. CH to identify.	
New Notice Boards	4	Cllr Beastall	Cllr Beastall has identified vinyl noticeboards @ £100 each which can be fitted in bus shelters and others which can be fitted to lamposts	

Resolved:

- a) That 2 x 'Elwood' benches be ordered at a total cost of £1044.90 (Ex VAT & Delivery) from Glasdon Seating
- b) That a price be obtained for the installation of two pieces of hardstanding in the play area to place the benches.

ACTION: CH

16.24 Councillor Updates

Councillors discussed the issue of refuse lorries outside the school at around 9am and why the mowing was done in fragments (ie small mowing and large mowing). Cllr Beastall pointed out the the Parish Clerk's telephone had not been obtained. A Tesco phone contract for £7.50 per month with phone was considered.

Resolved:

- a) To approach NEDDC and request that the refuse route is scheduled to avoid this time.
- b) To ascertain from NEDDC why the mowing was done in this way.
- c) To enter into a mobile phone contract with Tesco for £7.50 per month.

Action: CH&SB

16.25 Planning Applications New

16/00419/FL-Demolition of existing dwelling and erection of 43 dwellings (Major Development) (Affecting Setting). Land North And West of Creg Ny Baa Brackenfield Lane Wessington. Applicant Radleigh Group And Gladwin Limited.

Decisions: To send an interim reply asking for extension to time allowed for consultation.

Action: HS

16.26 Finance

a) Bank Reconciliation at 10 May 2016 2016

Resolved: To approve the document and the following payments and any other payments properly received by the Council at the meeting.

b) Payments

Date	Payee	Description	Amount
24/5/2016	Steven Povey	Moles & Rodent removal Churchyard	£30.00
24/5/2016	Ashgate Garden Care	Mowing Apr 7 & 20	£200.00
24/5/2016	S Beastall	Aerosol paint (School whitelining)	£71.88
24/5/2016	A Beastall	Installation of litter bin Cross Lane	£30.00
24/5/2016	HMRC	Income Tax March 2016	£66.60
24/5/2016	C Hedley	Clerks Wages & Expenses	TBA

16.27 Cheque Signatories

A discussion took place concerning the above. It was pointed out that as Cllr Fisher was not contactable the Council was unable to authorise the payment of cheques. The Council currently only had two signatories; those being Councillor Sam Beastall and the other Councillor Alex Fisher. Councillor Harry Shingleton volunteered as an additional signatory and Councillor Beastall stated she would contact the Bank and arrange this. It was also decided that two people who had left the authority should be removed as signatories. All proposals were unanimously agreed.

Resolved: That the following list of signatories be presented to the Bank for inclusion/deletion as shown.

Name	Position	Signatory
Alex Fisher	Councillor	YES
Samantha Beastall	Councillor	YES
Harry Shingleton	Councillor	YES
Sharon Roberts	Ex-Councillor	NO
Sally Leighton	Ex Parish Clerk	NO

ACTION: SB

16.28 Literature / Correspondence received

Correspondence received was considered.

16.29 Items for Next Agenda

To be with the Clerk 7 days before next meeting

16.30 Date of Next Meeting

Tuesday 21 June 2016

PART II – CONFIDENTIAL ITEMS

16.31 Resolved: Under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public in order to discuss the following items –

16.32 Churchyard Maintenance

Resolved: That a follow up letter be sent requesting a meeting between representatives of the PCC and Councillors Odell, Ryan and Fisher to discuss the management of the church yard and associated costs

Action: CH

Meeting closed 10.00pm