

Minutes of the Annual Parish Meeting on Tuesday 29th May 2018 at 7.00pm at Christ Church, Matlock Road, Wessington

Present: Three Parish Councillors, Two members of the Public and The Acting Clerk to the Parish Council

1. Apologies

Apologies were received from Cllr Ryan, Cllr Bower and Cllr Lewis.

2. Chairmans Report

Cllr Odell reported on the Parish Council Activities over the last year.

There being no further business the meeting closed at 7.05pm

Minutes of the Annual Meeting of the Parish Council Meeting on Tuesday 29th May 2018 at 7.10pm at Christ Church, Matlock Road, Wessington

Present: Councillors Linda Odell (Chair), Harry Shingleton, Bill Wheatcroft and Ian Bower

Also present – Two members of the public and Janice Jackson (Acting Clerk)

18.01 Election of Chairman and Declaration of Acceptance of Office

Cllr Wheatcroft proposed that Cllr Odell be elected as Chairman. Seconded by Cllr Bower and with all voting in favour, Cllr Odell was duly elected and on signing her Declaration of Office form took the Chair.

18.02 Declaration of Members Interests - None Requests for dispensations – None

18.03 To receive and note Apologies for Absence

Apologies were received from Cllr Ryan.

18.04 Election of Vice Chairman and Declaration of Acceptance of Office

It was RESOLVED to discuss this matter at the June meeting.

18.05 Authorisation of Bank Signatories

It was RESOLVED to remove Samantha Beastall as a signatory and arrange for Cllr Bower to become a signatory. It was RESOLVED to arrange for the bank statements to be sent to the Clerk.

18.06 To Appoint Working Parties

It was RESOLVED that membership of the working parties would continue as at present.

18.07 To Appoint representatives on Outside Bodies and Committees

It was RESOLVED that nominations would take place as and when necessary.

18.08 To Review Standing Orders and Financial Regulations

It was RESOLVED to adopt the updated Standing Orders and approve the current Financial Regulations.

18.09 Confirmation of Arrangements for Insurance Cover

The current insurance cover was noted.

18.10 To Review Council Policies, Procedures and Practices

It was RESOVED to discuss this matter at the June Meeting.

18.11 Date of Future Meetings

It was RESOLVED to continue to hold Monthly Meetings of the third Tuesday of each month – 19.06.18, 17.07.18, 21.08.18, 18.09.18, 16.10.18, 20.11.18, 18.12.18, 15.01.19, 19.02.19, 19.03.19, 16.04.19 and 21.05.19.

There being no further business the meeting closed at 7.30pm.

Minutes of the Monthly Meeting of the Parish Council Meeting on Tuesday 29th May 2018 at 7.30pm at Christ Church, Matlock Road, Wessington

Present: Councillors Linda Odell (Chair), Harry Shingleton, Bill Wheatcroft and Ian Bower

Also present – Three members of the public and Janice Jackson (Acting Clerk)

PART I – NON CONFIDENTIAL ITEMS

18.12 Declaration of Members Interests - None
Requests for dispensations - None

18.13 To receive and note Apologies for Absence
Councillor Ryan, Cllr Lewis and the Clerk

18.14 Variation of Order of Business- None

18.15 To suspend Standing Orders to allow questions from the public
Standing Orders were suspended.

(a) There were no questions from the public.

(b) Cllr Wheatcroft stated that there had been no reported crimes in the village. Councillors were reminded that the Police and Crime Commissioner will be at the Horse and Jockey Car Park if people wish to meet him on 28th June between 3.30 and 4.00pm.

Cllr Lewis's report was circulated.

(c) Nature Reserve Update – There were no new matters raised.

18.16 Resolved to reinstate Standing Orders.

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

18.18 Minutes

RESOLVED: To approve the minutes of the Parish Council Meeting held on Tuesday 17th April 2018.

18.19 Planning Applications

Application Number 18/00321/FL
Proposal Retention of Field Shelter
Address Land and Buildings known as Springslane Farm on the South Side of Lindway Lane, Brackenfield - Concerns about access.

Application Number 18/00461/FL
Proposal Section 73 application to vary condition 2 (Approved plans – House types) of 16/00419/FL (Major Development)
Address Land North and West of Creg Ny Baa, Brackenfield Lane, Wessington) - Do not wish to see a reduction in the number of affordable houses to be built

Standing Orders were suspended to allow a member of the public to speak on Affordable Housing Matters and the Local Sales Policy which allows houses to be built and sold at market value to local people. Councillors requested that a written report including facts and figures be submitted to them to enable them to understand the Policy more clearly. Standing Orders were reinstated.

b. Planning Approval

Application No: NED18/00193/FLH
Proposal: Two storey side extension at 18 Brackenfield Lane Wessington
CONDITIONALLY APPROVED - 30 April 2018

18.20 Repair of Play Area Gate

The Quotation for the repair work was considered and it was RESOLVED that Cllr Bower would remove the closure and put up notices to warn users that the gate needs to be physically closed and then look at the closure fitting to see if it can be adjusted.

18.21 Gala Committee Update and Grant Request

There was no update from the Gala Committee. It was RESOLVED to make a grant of £500 to the Gala Committee, £100 to come from S106 Fund and £400 from Reserves.

18.22. Neighbourhood Plan Update and Public Sector Mapping Agreement

There was no Neighbourhood Plan update. It was RESOLVED to join the Public Sector Mapping Agreement subject to there being no costs involved.

18.23 Proposed Changes to Lea Primary and Wessington Primary Schools

The proposed changes were noted.

18.24 Clerks Update

Playground gate	Gate still to be removed with a view to it being repaired.
General Data Protection Regs.	Training event attended and audit of data is in progress. Working Group scheduled to meet on 11 th June.
Blocked ditch	Contractor carried out works and resident has thanked the Council.
Fallen tree	Reported to DCC and now cleared
Hanging baskets	Order placed and baskets which are now fitted
Minor Maintenance Grant	Application sent in and signature required.
Internal audit	Audit carried out on 16 th May. No major issues and full report will be submitted to June meeting.
Cadent Gas	Cadent Gas referred complaint to TRIOO who are carrying out the work. Permission was granted by DCC for works to be carried out.
Computer Issues	Issues still need to be resolved. Cllr Bower to look into.

18.25 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	No new Issues	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Additional Burial to existing grave. Spoil spread around need to inform grave diggers where to put extra soil.	
Quarterly Parish Inspection	Ongoing	Cllr Bower		

Neighbourhood Plan	Ongoing		No update	
Footpaths report	Ongoing	Cllr Odell		
EMIB	Ongoing	Cllr Odell	Information Awaited	
Village Hall	Ongoing	Cllr Odell	No further progress	

18.26 Councillor Updates

Discussion took place about the mowing of verges with some Councillors feeling that they had been cut back too far and others thinking they had not been cut back enough.

It was noted that the proposed letter to NEDDC is not affected by GDPR

It was noted that Cllr Ryan had expressed concerns about a tree and it was agreed that Councillors would take a look and see what is required.

It was reported that an Air Conditioning advertisement had been placed on the verges and it was agreed to take this down.

It was noted that a driveway which adjoins the Common Land is to be tarmaced and it was RESOLVED to remind the owner that the Common Land cannot be tarmaced.

Cllr Wheatcroft reported that he had attended the Derbyshire County Council Town and Parish Liaison Meeting at which School Crossing Patrols had been discussed.

18.27 Finance

a. RESOLVED: To approve the bank reconciliation as at 4th May 2018

b. RESOLVED: To approve the following payments, and any other payments properly received by the Council at the meeting

Date	Cheque Number	Payee	Description	Amount
29.5.18	407	Mick Holland	Grounds Contract	410.00
	408	K Ryan	Website NHP	158.26
	409	Really Green Smart Garden	Grounds Maintenance	364.80
	410	Turning Leaves	Ditch Maintenance	432.00
	411	DALC	GDPR Training	45.00
	412	Staff	Expenses	42.75

	413	Staff	Wages	446.40
	414	Planning With People	NH Plan	2500.00
	415	PCC	Room Hire	25.00
	416	Came & Co	Insurance	768.38

c. To Note any income received

From	Amount	In respect of
DCC	500.00	Grant Monies

18.28 Correspondence received for information only

Cllr B Lewis – Pre-planning consultation information – RESOLVED not to complete questionnaire but request attending meeting with plans to be considered.

Mr I Batty – Proposed meeting – RESOLVED to reply stating that unless there is any new information there is no point in holding a further meeting.
 NEDDC – School Crossing Patrol Service Review – No monies available in this years budget to allow the Parish Council to take this on. It was felt that the installation of a crossing would solve the matter. It was noted that the majority of the children attending the school live on the opposite side of the road and need to cross.

Derbyshire Police – PCC Visit – posters to be displayed.

DCC – 50 Ways Campaign – posters to be displayed.

18.29 DALC Circular No.6/2018

Circulated prior to the meeting for information

18.30 Items for Next Agenda

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

18.31 Date of next meeting

It was Resolved that the next Monthly Meeting of the Parish Council be held on Tuesday 19th June 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.

18.32 To consider Quotations for the Parish Councils Insurance Renewal

It was RESOLVED to accept the quotation from Inspire at a cost of £768.38

18.33 To Approve the Clerks Contract of Employment from 1st March 2018

The Clerks Contract was approved and the Salary point set at SCP25.

The meeting closed at 9.20pm

