

## WESSINGTON PARISH COUNCIL

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16 December 2017

Dear Councillor

You are summoned to attend the Meeting of the Wessington Parish Council to be held in the **Meeting Room, Christ Church, Church Street, Wessington**, on **Thursday 21<sup>st</sup> December 2017 at 7pm** to discuss the under mentioned business.

Yours sincerely,

Catherine Hedley

### **AGENDA**

#### **PART I – NON CONFIDENTIAL ITEMS**

**1 To receive apologies for absence**

**2 Variation of Order of Business**

**3 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.

**4. Report by Cllr Shingleton on Concept Statement**

**5 Presentation by Mr Christopher Carr on behalf of Proctors Cars - Concept Statement**

## **6 Public Speaking**

(a) A strict period of no more than **fifteen minutes** will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Wessington Parish Council.

(c) Nature Reserve update

(d) Members declaring a pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

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

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That in view of the confidential nature of the business about to be transacted in any other items which may be deemed confidential, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

## **8 Minutes**

To confirm the previously circulated Minutes of the Parish Council Meeting held on Tuesday 23 November 2017.

## **9 Planning Applications**

17/01100/FL - Crich Lane Farm Moorwood Moor Lane Wessington Alfreton DE55 6DU. Application for change of use of part of existing farmhouse to additional facilities for the bed and breakfast business with construction of single storey dwelling on the footprint of an existing garage (resubmission of previously approved scheme 17/00587/FL)

**CONDITIONALLY APPROVED**

**Appeal** - Site at: Land East Of Amber View Back Lane Wessington Proposal: The erection of 16 dwellings (shared ownership, affordable dwellings) (including 2 bungalows) (Major Development) (Affecting Public Footpath) (Amended Plans)

**10 Councillor Recruitment**

**11. NHP – Supplemental Questionnaire**

**12 2018/19 meeting dates**

**13 Car parking suggestion – Two metres by the School/Roberts Farm**

**14 Greening Grey Britain**

**15 Assets of Community Value**

**16 Clerks Update**

<b>Topic</b>	<b>Update</b>
Gala Weekend	Letter to Well Dressing Committee re Gala Weekend sent – Waiting for response.
Mowing Contract	To be discussed in Item 24
Sponsorship for Poppies	SJ Autos sponsored £50 for poppies. More poppies to be bought next year.
Play Area Repairs	CH contacted A Beastall re gate
General Data Protection Regulation Training Course DALC	Waiting update from DALC. SB stated that it would be £1.50/mth per individual for each Cllr to have own email address.
Defibrillator	Defibrillator installed. Issues with power-update
Budget Sheets	Waiting for advice on Spreadsheet
Moorwood Moor Lane	Cheque received
Rats in Churchyard	Rats removed.

**17 Action Plan**

<b>Actions</b>	<b>Priority Level</b>	<b>Who's Responsible</b>	<b>Update</b>	<b>Completion</b>
Common Land Registration	Ongoing	Cllr Shingleton	The application is almost complete but Councillors requested that further information be obtained why some area's in front of properties were included and some were not. – HR will respond to LR.	

			Amber Green to be the next parcel of Common Land to be registered.	
Weekly Play Ground Inspection	Ongoing	Cllr Wheatcroft	The damage to the large climbing frame has been fixed.	
Monthly Burial Ground Inspection	Ongoing	Cllr Ryan	Grass cutting has been completed  The Conifer tree is dying but not a risk so work to take place in 2018.	
Quarterly Parish Inspection	Ongoing	Cllr Ryan	Next inspection December 2017. CH to send price of 2 x plastic benches to KR.	
Neighbourhood Plan	Ongoing	Cllr Beastall	Meeting with H Metcalfe to take place on 15 December. Meeting with NHP group to take place on 7 December when Landscape & Character Survey expected to be complete.	
Footpaths report	Ongoing	Cllr Odell	Report at next meeting	
EMIB	Ongoing	Cllr Odell	Arrangements for 2018	
Concept Statement	Ongoing	Cllr Shingleton	A site meeting was arranged for 9 December Team of 7 and 2 others expressed interest. Cllr Shingleton requested a meeting with other Councillors to discuss his remit for the above. Meeting agreed and will take place after NHP	

			meeting on 7 December (see above)	
Village Hall	Ongoing	Cllr Odell	Funding still in place but has to be spent by end of 2018. Proctors have signed an agreement with a timetable of getting the V.H. built. It is hoped building will commence by April 2018.	

## 18 Councillor Updates

To receive updates from Councillors on any issues in the Parish

## 19 Finance

(a) Bank Reconciliations as at 5 December 2017

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

Date	Payee	Description	Amount
21/12/17	PCC	Room Rental 17/10/17- <b>Previously paid</b> 21 December 2017	£25.00 <b>£25.00</b>
21/12/17	C Hedley	Wages & Expenses Stamps & Stationery	TBA £6.72
21/12/17	A Beastall	Work on Phone Box/ Play area gate	£50.00
21/12/17	H Metcalfe	Invoice No 310 – Work on NHP	£625.00
21/12/17	Urban Forward	Invoice for Design Work Landscape & Character Study	£4150.00
21/12/17	Iansprint	Newsletters- <b>Previously paid</b>	£160.00
21/12/17	S Povey	Removal of Rats from Churchyard Removal of moles from The Green <b>Total:</b>	£40.00 £40.00 <b>£80.00</b>
21/12/17	NEDDC	Dog bin empty June-Sep 2017- <b>Previously paid</b>	£321.05
21/12/17	HMRC	Income tax to end November- <b>Previously paid</b>	£232.20

<b>INCOME</b>			
21/12/17	Severn Trent	Wayleave Payment	£17.08

**20 Precept** – To discuss the requirements for the 2018/19 precept. Required by the New Year.

**21 Correspondence received**

**DALC 14/17**

- **An introduction to Project Management: Practical Tools and Techniques**
- **Business rate relief on public conveniences – Sector Survey**
- **DALC Spring Seminar 2018 – 17 April**
- **Parental Bereavement Leave**
- **Diversity Commission**
- **New Legal Briefings**
- **NALC responses to Government Consultations**
- **Did you know? Summons**
- **Certificate in Local Council Administration (CiLCA) Spring Session**
- **Law & Good Practice of Local Councils + Updated GDPR Legislation Course**

**Christmas Card from Councillor Smith**

**22 Items for Next Agenda**

To be with the Clerk 7 days before the next meeting

**23 Date of next meeting**

Date of next meeting: Tuesday **16 January 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.

**24 Amber Row & Fly grazing**

**25 Mowing Contract 2018/19**

**26 Clerks Resignation**