

## WESSINGTON PARISH COUNCIL

C/O 10 Meadow Croft Gardens  
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Nottinghamshire  
NG15 6UN

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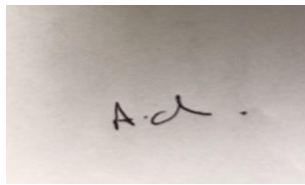
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13 March 2018

Dear Councillor

You are summoned to attend the monthly Meeting of Wessington Parish Council which is to be held in the **Meeting Room, Christ Church, Church Street, Wessington**, on **Tuesday 20th March 2018 at 7pm** to discuss the under mentioned business.

Yours sincerely

A rectangular area containing a handwritten signature in dark ink, which appears to be 'A. Chisholm'.

Anne Chisholm  
**Clerk to Wessington Parish Council**

### **AGENDA**

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

- 1 Declaration of Members Interests and Dispensations**  
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
- 2 To receive and note apologies for absence**
- 3 Variation of the Order of Business**

#### **4 To suspend Standing Orders to allow questions from the public**

(a) A period of no more than ten 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 (d) 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.

#### **5 To re-convene Standing Orders**

#### **6 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."

#### **7 Minutes**

To approve the previously circulated Minutes of the Parish Council Meeting held on Tuesday 20<sup>th</sup> February 2018

#### **8 Planning Applications**

- 9 To consider an application for co -option
- 10 To sign the Declaration of Acceptance of Office
- 11 Wessington Gala Weekend 2018
- 12 To Appoint an Internal Auditor
  
- 13 Clerk Update

|                               |   |
|-------------------------------|---|
| Cemetery                      | Administration issues and legal requirements      |
| General Data Protection Regs. | General update detailing Council responsibilities |
| Clerk 'actions'               | Update on progress and any outstanding actions    |
|                               |   |
|                               |   |

**14 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          |               |                   |
| Weekly Play Ground Inspection    | Ongoing               | Cllr Wheatcroft          |               |                   |
| Monthly Burial Ground Inspection | Ongoing               | Cllr Ryan                |               |                   |
| Quarterly Parish Inspection      | Ongoing               | Cllr Ryan                |               |                   |

|                    |         |            |  |  |
|--------------------|---------|------------|--|--|
| Neighbourhood Plan | Ongoing |            |  |  |
| Footpaths report   | Ongoing | Cllr Odell |  |  |
| EMIB               | Ongoing | Cllr Odell |  |  |
| Village Hall       | Ongoing | Cllr Odell |  |  |

## 15 Neighbourhood Plan update

## 16 Councillor Updates

To receive updates from Councillors on any issues in the Parish

## 17 Finance

(a) Bank Reconciliations as at 5 March 2018

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

| Date    | Cheque Number | Payee                   | Description          | Amount |
|---------|---------------|-------------------------|----------------------|--------|
| 20.3.18 | 388           | L Odell                 | Leaving gift         | 15.00  |
| 20.3.18 | 389           | Shelter Maintenance Ltd | Bus shelter cleaning | 72.00  |
| 20.3.18 | 390           | Real computer shop      | Inks                 | 57.00  |
| 20.3.18 | 391           | DALC                    | Training             | 60.00  |
| 20.3.18 | 392           | Open Spaces Society     | Subscription         | 45.00  |
| 20.3.18 | 393           | DALC                    | Enhanced subs        | 310.66 |
| 20.3.18 | 394           | A Chisholm              | Salary & Expenses    | 315.06 |
| 20.3.18 | 395           | C Hedley                | Salary & Holiday pay | 219.00 |
| 20.3.18 | 396           | PCC                     | Room hire            | TBA    |

## 18 To consider a request for funding - DCC - School Crossing Patrols Funding

## 19 To consider a request from the Clerk for essential office equipment

- a. Lockable filing cabinet
- b. Publication – Local Council Administration

- 20 To consider the annual play area inspections contract**
- 21 To consider a request from Wessington Primary School for the use of the Green**
- 22 Correspondence received – For Information Only**
- (a) DCC – Standards Committee Meeting – For information
  - (b) DCC – Dementia Friendly Film showing – For information
  - (c) Amber Valley Borough Council Local Plan– For information
  - (d) Review of Polling Districts – For Information
- 23 Items for Next Agenda**  
To be with the Clerk 7 days before the next meeting
- 24 Date of next meeting**  
Tuesday 17<sup>th</sup> April 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.