

WESSINGTON PARISH COUNCIL

C/O
12 Nether Close
Wingerworth
Chesterfield
S42 6UR

enquiries@wessingtonparishcouncil.co.uk

13th November 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 November 2018 at 7.00pm** to discuss the under mentioned business.

Yours sincerely



Adrian Anderson

Clerk to Wessington Parish Council

AGENDA

- 1 The Chair will invite members of the public to ask questions or comment on any matters relating to the business of the Council (10 minutes).**
- 2 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.**
- 3 To receive and note apologies for absence**
- 4 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.
- 5 Variation of the Order of Business**
- 6 Nature reserve report**

7 Minutes

To approve the previously circulated Minutes of the monthly meeting held on 16th October 2018 and the Minutes of the Extraordinary meeting held on the 5th November 2018.

8 To Consider the following Planning Applications: None

9 To note the following Planning Decisions:

Application No: NED18/00896/DISCON

Proposal: Application to discharge condition 9 (Affordable Housing) of planning application 18/00461/FL for erection of 43 dwellings at Land North And West Of Creg Ny Baa Brackenfield Lane Wessington for Meadowview Homes Ltd

Decision: CONDITIONS DISCHARGED - 25 October 2018

Application No: NED18/00780/FL

Proposal: Application for removal of condition 2 from planning approval 99/10603/FL (NED 299/0048) to allow use of converted outbuilding as an independent dwelling (Affecting a public right of way) at Yew Tree Farm Moorwood Moor Lane Wessington Alfreton for Mr M S Ludlam

Decision: CONDITIONALLY APPROVED/P.D. REMOVED - 2 November 2018

10 Finance

- (a) To approve the Bank Reconciliation (to be circulated prior to the meeting)
- (b) To approve the following payments and any other payments properly received by the Council at the meeting.

Date	Cheque Number	Payee	Description	Amount
20.11.18	466	Planning with People	Neighbourhood Plan	£3000.00
	467	Really Green	Sept Grds Maintenance	£364.80
	468	Really Green	Oct Grds Maintenance	£364.80
	469	Really Green	Nov Grds Maintenance	£364.80
	470	NEDDC	Dog bin emptying Jan-March 2018	£321.05
	471	A Chisholm	Final pay	£325.15
	472	A Anderson	Clerks pay	£232.04

- (c) To note any income received – Bank credit for £38.30 Women’s Institute
- (d) Budget Update
- (e) To approve the Parish precept for 2019/20

11 Parish Council Website Update

12 S106 Monies Update

13 To receive an update concerning Highways Issues

14 To note the Wessington Neighbourhood Plan update

15 To receive an update from the Clerk

General Data Protection Regs.	Audit of data is ongoing. Policy has been submitted to
-------------------------------	--

	Council for approval. Awaiting further instructions from the Council regarding the website.
S106 monies	Information has been circulated.
Financial Risk Assessment	A comprehensive risk assessment needs to be carried out for the current financial year.
Asset Register	The asset register needs to be reviewed within this financial year. Current lists circulated to Councillors and discussed at Working Party.
Council policies	A review of council policies is in progress.
Annual Audit	The audit has been concluded.
Bus Shelters	2 maintenance agreements have been located

16 To receive any updates on the action plan

Actions	Priority Level	Who's Responsible	Update	Completion
Common Land Registration	Ongoing	Cllr Shingleton		
Weekly Ground Inspection Play	Ongoing	Cllr Wheatcroft		
Monthly Ground Inspection Burial	Ongoing	Cllr Ryan		
Quarterly Parish Inspection	Ongoing	Cllr Bower		
Neighbourhood Plan	Ongoing			
Footpaths report	Ongoing	Cllr Odell		
EMIB	Event review	Cllr Odell		
Village Hall	Ongoing	Cllr Odell		

17 To receive updates from Councillors on any issues in the Parish

- 18 To receive correspondence and agree any actions:**
1. Email from resident regarding remembrance centenary
 2. DCC – Child Sexual Exploitation campaign
 3. DVA – Healthy NE Derbyshire Small Grants scheme
 4. DBCP – Notification of change of address
 5. NEDDC – Charity Auction
 6. Email from resident regarding dumping on the green

- 7. DCC – Snow warden scheme
- 8. DCC – Liaison Forum

19 Consultations

20 To receive DALC Bulletin number 14

21 Items for Next Agenda

To be with the Clerk 7 days before the next meeting

22 Date of next meeting

The next meeting is scheduled to be held on Tuesday 15th January 2019

23 To Resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw.

24 Clerks contract of employment