

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

Notice is hereby given that the

ANNUAL PARISH MEETING

Of Local Government Electors for the above named Parish will be held on

WEDNESDAY 11 MAY 2016 at 6.30 p.m.

At the

GRASSMOOR COMMUNITY CENTRE

DATED this 10th day of April 2016

P J Hemsley

Chairman of the Parish Council

AGENDA

1. Minutes of the last Parish Meeting held on 13 May 2015.
2. To report the precept levied for the year ending 31 March 2017.
3. Record of attendance's of Members of the Parish Council at meetings during the year.
4. Reports of:
 - (a) the Chairman of the Parish Council
 - (b) Representatives of the Parish on the District Council
 - (c) Representatives of the Parish on the County Council.
5. Any other business (if any)

AGMNOTIC

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
MANOR COTTAGE
114 THE GREEN
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0JU

TEL: 01246 461095
E.MAIL: grassmoor.pc@sky.com

YOUR REF:
DATE: 3 May 2016

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 11 May 2016

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 11 May 2016 on the rise of the Annual Parish Meeting in the Grassmoor Community Centre, New Street, Grassmoor.

Yours sincerely



Parish Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter.

A G E N D A

PART 1 – NON-EXEMPT INFORMATION

3. To appoint a Chairman of the Parish Council for the ensuing year.
4. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Chairman be read and signed a before the Parish Clerk.
5. To appoint a Vice-Chairman of the Parish Council for the ensuing year.
6. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Vice-Chairman be read and signed a before the Parish Clerk.
7. Apologies for Absence.
8. Declaration of Members Interests.
9. Confirmation of the non-exempt Minutes of the meeting of the Parish Council held on 13 April 2016.
10. To determine which items from Part 1 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 under Section 1(20) Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting during consideration of the business set out in the Agenda item(s) (to be specified by the Parish Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

11. To consider appointments to represent the Parish Council on the Grassmoor Community Centre Management Committee.
12. To consider the adoption of the General Power of Competence for 2016/17.
13. To review:
 - (a) Standing Orders
 - (b) Financial Regulations
 - (c) Risk Assessment

14. Finance

(a) To consider Accounts for Payment (Standing item). Items for payment listed below are those known at the time of the distribution of the agenda for the meeting. There are likely to be other payments that arise after the agenda has been circulated that need to be approved on grounds of urgency. These will be identified at the meeting.

Date	Details		No	TOTAL	VAT
01/05/16	Severn Trent	Pavilion Water	DD	£55.21	
01/05/16	EON	Pavilion Elect	DD	£61.00	£2.90
01/05/16	Employee 1	Salary	SO	£532.15	
01/05/16	Employee 2	Salary	SO	£408.20	
01/05/16	Community Centre	Grant/Room Hire/Exp	BACS	£1,486.69	
01/05/16	Employee 3	Salary/Expenses	BACS	£397.08	£0.99
01/05/16	Employee 4	Salary	BACS	£136.07	
01/05/16	Employee 5	Salary	BACS	£15.70	
01/05/16	Platinum Electrical	Lighting Project	BACS	£1,530.02	£255.00
01/05/16	NEDDC	Grounds Maintenance Fees	BACS	£16,460.92	£2,743.49
01/05/16	DALC	Subscription)	BACS	£749.88	
11/05/16	HMRC	PAYE	42	£641.88	

- (b) To consider any necessary virements between budget headings (Standing item)
- (c) To consider any transfers between Parish Council bank accounts (Standing Item)

15. Chairman's Announcements.
16. To consider any matters relating to the operation of the Grassmoor Community Centre (Standing Item).
17. To consider the report of the Clerk on:-
 - (a) Barnes Park
 - (b) CCTV
 - (c) Mill Lane Allotments
 - (d) Gill Lane Allotments
 - (e) Grassmoor Lagoons
 - (f) Big Local
 - (g) Barnes Park Project
 - (h) Credit Union
 - (i) Adoption of Highway – Junction of Shakespeare Street/Westhill Lane
 - (j) Request for Dog Bin
 - (k) Soccercise Project

(l) Planning applications and decision received since the last meeting (if any):

18. Derbyshire Association of Local Councils – Circulars – 7/16 and 8/16.