

# **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:** 5 May 2015

Dear Councillor

## **Grassmoor, Hasland and Winsick Parish Council – 13 May 2015**

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 13 May 2015 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 8 April 2015.
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. 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.

		£
SO	R Ackrill (Salary - May)	515.04
SO	M Dvinson (Salary - May)	542.16
DD	Eon (Pavilion Supply – May)	15.00
DD	STWA (Pavilion Supply – (May)	39.10
3114	Grassmoor Community Centre (Grant and Room Hire)	1,486.69
3115	HMRC (Tax & NI)	693.84
3116	NEDDC (Trade Waste)	443.56
3117	Cubit Ultrasonic (Lamp Column Tests)	450.00
3118	J S Marriott (Salary & Expenses)	394.49
3119	R. Ackrill (Salary Balance)	35.21

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

13. Chairman's Announcements.

14. To consider any matters relating to the operation of the Grassmoor Community Centre (Standing Item).

15. 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) Parish Council Bank Accounts
- (i) Risk Assessment
- (j) Grassmoor Funday Sunday – Request For Donation
- (k) Flooding - Barnes Park – James Biddlesone

- (l) Realignment of Bus Stop/Shelter – North Wingfield Road
- (m) Temporary Closure of North Wingfield Road – 26-29 May 2015
- (n) Planning applications and decision received since the last meeting:
  - (i) 15/00317/FLH – Extension – 5 Norfolk Avenue
  - (ii) 15/00348/DISCON – Sunny Bank, Mill Lane
  - (iii) 15/00191/FLH – Vehicular Access – Summerfield, Mansfield Road
  - (iv) 15/00336/RM – Development Windwhistle Farm
  - (v) CW14/04/415/2 – Variation of Conditions – Alignment of River Rother

16. Audit of Accounts 2014/15

17. Derbyshire Association of Local Councils – Circulars – 9/15, 10/15 and 11/15.