

# **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 November 2015

Dear Councillor

## **Grassmoor, Hasland and Winsick Parish Council – 11 November 2015**

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 11 November 2015 at 6.30pm 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. Apologies for Absence.
4. Declaration of Members Interests.
5. Confirmation of the non-exempt Minutes of the meeting of the Parish Council held on 14 October 2015.
6. 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.

## 7. 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 - Nov)	515.04
SO	M Dvinson (Salary - Nov)	542.16
DD	Eon (Pavilion Supply – Nov)	61.00
DD	STWA (Pavilion Supply – Nov)	55.21
300010	Grassmoor Community Centre (Grant and Room Hire)	1,624.69
300011	HMRC (Tax & NI)	665.48
300012	NEDDC (Trade Waste)	446.56
300013	Hopkinson Memorial (War Memorial Cleaning)	1,680.00
300014	L Wharton (Community Centre Painting)	700.00
300015	J S Marriott (Salary)	331.73
300016	R Ackrill (Salary Balance & Expenses)	90.71
300017	NEDDC (Chairs Appeal )	50.00

(b) To consider any necessary virements between budget headings (Standing item)

(c) To consider any transfers between Parish Council bank accounts (Standing Item)

(d) To receive the latest bank reconciliation

## 8. Chairman's Announcements.

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

10. 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) Insurance Policy

(j) Temporary Road Closure – Birkin Lane

(k) Remembrance Sunday

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

(i) Wind Turbine Appeal – Manor House Farm

(ii) South Yorkshire Housing Appeal - Land Off North Wingfield Road

11. Derbyshire Association of Local Councils – Circulars 23/15 and 24/15.

12. Exclusion of Press and Public

To consider a resolution to exclude the press and public during consideration of the following item “that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”

## **PART 2 – EXEMPT INFORMATION**

13. Confirmation of the exempt Minutes of the meeting of the Parish Council held on 14 October 2015.