

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
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YOUR REF:
DATE: 1 December 2015

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 9 December 2015

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 9 December 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 11 November 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 - Dec)	
SO	M Dvinson (Salary - Dec)	
DD	STWA (Pavilion Supply – Dec)	55.21
300020	Grassmoor Community Centre (Grant and Room Hire)	1,492.69
300021	HMRC (Tax & NI)	641.48
300022	NEDDC (Litter/Dog Bins)	827.17
300023	J S Marriott (Salary & Expenses)	
300024	R Ackrill (Salary Balance)	17.11
300025	D Holden (TV Licence Subsidy)	161.25

(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) Sector Led Audit Body

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

(i) 15/01168/FLH – Extension – 2 Birkin Lane

(ii) 15/00772 – Lighting Project – Barnes Park

11. To consider the report of the Clerk and Responsible Financial Officer on the Parish Council Precept for 2016-17.

12. Derbyshire Association of Local Councils – Circular 25/15.