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: 6 February 2016

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 15 February 2016

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Monday 15 February 2016 at 6.30pm in the Grassmoor Community Centre, New Street, Grassmoor.

Please note the date of the meeting.

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.

AGENDA

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 13 January 2016.
- 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.

Date	Details		No	TOTAL	VAT
15/02/16	Severn Trent	Pavilion Water	DD	£55.21	
15/02/16	EON	Pavilion Elect	DD	£61.00	£2.90
15/02/16	R Ackrill	Salary	SO	£515.04	
15/02/16	M Dovinson	Salary	SO	£408.20	
15/02/16	PWLB	Loan Repayment	SO	£3,105.22	
15/02/16	Community Centre	Grant/Room Hire	BACS	£1,486.69	
15/02/16	J S Marriott	Salary	BACS	£379.15	
15/02/16	A Ward	Salary /Expenses	BACS	£123.86	
15/02/16	Whittington Moor	Newsletters	BACS	£613.80	£102.30
	Printers				
15/02/16	NEDDC	Planning Fee	29	£97.00	
15/02/16	HMRC	PAYE	30	£669.08	
15/02/16	R Ackrill	Balance of Salary	31	£16.71	
15/02/16	NEDDC	Dog bins/Park Repairs	32	£759.67	£126.61
15/02/16	Derbyshire County	Grit Bins	33	£1,204.44	£200.74
	Council				
15/02/16	D Holden	TV Licence Scheme	34	£107.50	

- (b) 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) Handyperson
 - (i) Hanging Baskets
 - (j) Planning applications and decision received since the last meeting:
 - (i) 15/01262/AD Advertisement Consent 188 North Wingfield Road
 - (ii) 16/00047/FL Cake Decorating Classroom Grange Farm, Mill Lane
 - (iii) 15/01256/DISCON Windwhistle Farm
 - (iv) CW4/1115/112 Conditions, The Avenue, Derby Road, Wingerworth
- 11. Derbyshire Association of Local Councils Circulars 1/16 and 2/16.