

# **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 April 2016

Dear Councillor

## **Grassmoor, Hasland and Winsick Parish Council – 13 April 2016**

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 13 April 2016 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 9 March 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     |
|----------|-----------------------------|--------------------------------|------|-----------|---------|
| 01/04/16 | Severn Trent                | Pavilion Water                 | DD   | £55.21    |         |
| 01/04/16 | EON                         | Pavilion Elect                 | DD   | £61.00    | £2.90   |
| 01/04/16 | Employee 1                  | Salary                         | SO   | £515.04   |         |
| 01/04/16 | Employee 2                  | Salary                         | SO   | £408.20   |         |
| 01/04/16 | G Earrye                    | CCTV                           | SO   | £178.20   |         |
| 01/04/16 | Community Centre            | Grant/Room Hire/Exp            | BACS | £1,490.28 |         |
| 01/04/16 | Employee 3                  | Salary/Expenses                | BACS | £384.55   |         |
| 01/04/16 | Employee 4                  | Salary /Expenses               | BACS | £145.67   |         |
| 01/04/16 | NEDDC                       | Trees – Barnes Park            | BACS | £5,460.00 | £910.00 |
| 01/04/16 | NW Systems                  | CCTV Licences                  | BACS | £4,219.20 | £703.20 |
| 01/04/16 | Helping Hand Co             | Litter Picker/Sharps Container | BACS | £42.13    | £7.02   |
| 13/04/16 | Friends of Grassmoor School | Donation                       | 40   | £1,000.00 |         |
| 13/04/16 | Employee 2                  | Balance of Salary              | 41   | £4.57     |         |
| 13/04/16 | HMRC                        | PAYE                           | 42   | £641.88   |         |
| 13/04/16 | Employee 1                  | Balance of Salary              | 43   | £16.81    |         |

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

(c) To receive the latest bank reconciliation (to be signed by a Member other than the Chairman).

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) TV Licence Scheme
- (i) Planning applications and decision received since the last meeting:
  - (i) 16/00211/DISCON – Barnes Park
  - (ii) 15/01141/FL and 15/01145/OL – Telmere Lodge
  - (iii) 16/00322/FLHPD – 9 Brackenfield Close

11. To consider the Parish Council Accounts and Annual Statement of Accounts for 2015/16.

12. Derbyshire Association of Local Councils – Circulars 5/16 and 6/16.