

# **GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL**

**CLERK:** MR R ACKRILL  
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**YOUR REF:**  
**DATE:** 31 May 2016

Dear Councillor

## **Grassmoor, Hasland and Winsick Parish Council – 8 June 2016**

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 8 June 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 11 May 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
01/06/16	Severn Trent	Pavilion Water	DD	£55.21	
01/06/16	EON	Pavilion Electricity	DD	£61.00	£2.90
01/06/16	Employee 1	Salary & Expenses	SO	£409.53	
01/06/16	Employee 2	Salary	SO	£540.97	
01/06/16	Employee 3	Salary	SO	£408.30	
01/06/16	Employee 4	Salary	BACS	£136.07	
01/06/16	Community Centre	Grant/Room Hire/Exp	BACS	£1,486.69	
01/06/16	Platinum Electrical	Lighting Project	BACS	£186.84	£31.14
01/06/16	NW Systems	CCTV	BACS	£3,236.41	£539.41
01/06/16	NEDDC	Cemetery Fees	BACS	£11,783.11	£1,963.85
01/06/16	NEDDC	Play Equipment Repairs	BACS	£199.60	£33.27
01/06/16	J Taylor	Internal Audit Fee	BACS	£150.00	
01/06/16	Community Centre	Additional Grant	BACS	£1,275.20	
08/06/16	HMRC	PAYE	47	£658.69	

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

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

8. Chairman's Announcements.

9. To consider any 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) Credit Union
- (i) NEDDC Chairs Appeal
- (j) Planning applications and decision received since the last meeting (if any):
  - (i) 16/00373/TPO – 51 Churchside

11. Derbyshire Association of Local Councils – Circular – 9/16.