

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
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YOUR REF:
DATE: 7 December 2016

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 14 December 2016

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 14 December 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 November 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
01/12/16	Severn Trent	Pavilion Water	DD	£13.33	
01/12/16	EON	Pavilion Electricity	DD	£22.00	
01/12/16	J Marriott (1)	Salary	BACS	£394.99	
01/12/16	R Ackrill (2)	Salary	BACS	£540.96	
01/12/16	M Dovinson (3)	Salary	BACS	£408.05	
01/12/16	A Ward (4)	Salary & Expenses	BACS	£140.05	£0.66
01/12/16	R Ackrill	Expenses	BACS	£64.38	£3.77
01/12/16	Grassmoor Community Centre	Grant	BACS	£2,000.00	
01/12/16	Platinum Electrical	MUGA Lighting Repairs	BACS	£4,159.37	
01/12/16	HMRC	PAYE	BACS	£219.00	£36.50

- (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 note the bank reconciliation.

8. Chairman's Announcements.

9. To consider any matters relating to the operation of the Grassmoor Community Centre.

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) Remembrance Sunday
- (i) Flooding - Barnes Park
- (j) Fracking
- (k) Electoral Review of North East Derbyshire Warding Arrangements
- (l) Planning applications and decision received since the last meeting (if any):
 - (i) 16/00768/FL – Log cabin/rehabilitation exercise tank – The Croft, Mansfield Road
 - (ii) 16/01195/DISCON – Nesting sites/Plant compound – Mile Hill Farm

11. To consider the report of the Clerk and Responsible Financial Officer on the Budget and Precept 2017-18.

12. Derbyshire Association of Local Councils – Circulars – 14/16 and 15/16.

PART II – EXEMPT ITEM

(The Parish is asked to consider the exclusion of the public from the meeting for the following item on the agenda to avoid disclosure of exempt information).

13. Staffing Matter (contains information relating to an individual)