

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
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YOUR REF:
DATE: 1 May 2018

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 9 May 2018

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 9 May 2018 on the rise of the Annual General Meeting 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. To appoint a Chairman of the Parish Council for the ensuing year.
4. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Chairman be read and signed a before the Parish Clerk.
5. To appoint a Vice-Chairman of the Parish Council for the ensuing year.
6. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Vice-Chairman be read and signed a before the Parish Clerk.

7. Apologies for Absence.
8. Declaration of Members Interests.
9. Confirmation of the non-exempt Minutes of the meeting of the Parish Council held on 11 April 2018.
10. 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.

11. 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	Method	TOTAL	VAT Inputs
01.05.18	R Ackrill	Salary	BACS		
01.05.18	J S Marriott	Salary	BACS		
01.05.18	A Ward	Salary	BACS		
09.05.18	Eon	Pavilion Supply	DD	£22.00	£1.04
09.05.18	Water Plus	Pavilion Supply	DD	£9.75	
09.05.18	Community Centre	Grant & Room Hire	BACS	£2,032.50	
09.05.18	J Taylor	Internal Audit Fee	BACS	£150.00	
09.05.18	A Ward	Expenses (Refuse sacks)	BACS	£9.95	
09.05.18	Cubit Ultrasonic	Lamp Column Testing	BACS	£438.75	
09.05.18	NW Systems	Annual Service Contract	BACS	£2,874.00	£479.00

- (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.

12. To review the Parish Council's:-

- (a) Standing Orders
- (b) Financial Regulations
- (c) Risk Assessment

13. Chairman's Announcements.

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

15. 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) Dog Bins
- (i) National Rural Crime Survey - www.derbyshire-pcc.gov.uk/RuralCrimeSurvey
- (j) Clerk and Responsible Financial Officer's Pay Award 2018
- (k) Derbyshire Lamp Post Poppy Campaign 2018
- (l) Planning applications and decisions received since the last meeting (if any):
 - (i) 18/00168/FLH – Replacement Conservatory – Hornbeam House, Mansfield Road
 - (ii) 18/00357/TPO – 3 Hazelhurst, Hasland
 - (iii) 18/00118/FLH – Two storey rear extension – 91 Churchside

16. To consider:-

- (a) Grassmoor, Hasland and Winsick Accounts 2017-18 – Governance
- (b) Grassmoor, Hasland and Winsick Accounts 2017-18 – Statement of Accounts 2017-18