

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 9 January 2008 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, A H Booker, Mrs A Browne, D Chapman, B Garbutt, Mrs E Greenall, K Hemsley and Ms J A Hill.

PUBLIC PARTICIPATION

There were no matters considered under public participation.

POLICE/PARISH LIAISON

PCSO Land sent his apologies for not being able to attend the meeting. He had however, asked the Clerk to report that in respect of the car damage, arson attacks and egg throwing incidents which occurred in October and November, a number of males had now been arrested. The problems relating to Singh's Shop were on-going although CCTV footage had enabled a number of suspects to be identified. Nuisance and rowdy behaviour calls had greatly reduced with only 9 being reported in the month.

The Police had emailed the Clerk with the latest crime figures for December. There had been 1 dwelling burglary, 2 non-dwelling burglary, 4 criminal damage, 2 damage to motor vehicles, 1 public order offence and 7 offences of violence.

The Clerk was asked to invite PC Callum Marrows, the Beat officer to attend the next meeting of the Parish Council.

667. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Mrs E A Hill.

668. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford, A H Booker and Mrs P J Hemsley declared a personal interest in the item relating to Grassmoor Community Centre (Minute no. 672 refers).

669. MINUTES RESOLVED that the Minutes of the meetings of the Parish Council held on 12 and 17 December 2007 be confirmed as correct records and signed by the Chairman.

670. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

671. CHAIRMAN'S ANNOUNCEMENTS

The Vice-Chairman reported that Betty Hill was continuing to make a good recovery and it was hoped she may attend the next meeting.

672. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that Peter Hague had withdrawn his resignation as Centre Co-ordinator and his working hours had been reduced. The reduction in hours will allow greater flexibility in caretaking hours to cover Centre opening hours. The Management Committee would continue to monitor the situation.

Susan Brighthouse was continuing to work on the funding bid. The Clerk agreed to provide an update for the next Parish Council meeting.

RESOLVED that the report be noted.

673. BARNES PARK

It was noted that no further progress had been made regarding the drainage problems in Barnes Park that was causing flooding to properties on Norfolk Avenue. The Clerk agreed to take the matter up again with the District Council.

RESOLVED that the report be noted.

674. CCTV

The Clerk reported that Advance had started work on repairing the CCTV and the majority of the cameras were now working again. Work had stopped temporarily as their cherry picker had broken down.

The Clerk understood that the Boot and Shoe wished to add an additional camera which they would purchase to be operated from the Council's control system. This was agreed subject to the Clerk confirming the arrangements with the Licensee.

Your Choice had recently been refurbished resulting in planning officers visiting the property. In doing so they had noticed the CCTV cameras on the outside of the building. They had indicated that as the cameras were less than 10 metres apart, planning permission was required. There were several other locations where the Parish Council had erected cameras in the same way and where permission would therefore be required. It was agreed that the Vice-Chairman and the Clerk liaise with the District Council on this matter.

RESOLVED that (a) the report be noted;

(b) subject to clarification with the Licensee, the Boot and Shoe be permitted to add a camera to the system; and

(c) the Vice-Chairman and the Clerk liaise with the District Council in respect of the planning permission for the CCTV cameras.

675. MILL LANE ALLOTMENTS

The Clerk reported that he had received a letter from Mr Meads seeking clarification as to how he needed to tidy up his plot. The Clerk had drafted a response which he would agree with the Secretary of the Allotment Association prior to sending.

RESOLVED that the report be noted.

676. GILL LANE ALLOTMENTS

The Clerk had no matters to report regarding Gill Lane Allotments. It was reported however, that there were on-going problems between the School and residents regarding parking on the Lane.

RESOLVED that the report be noted.

677. GRASSMOOR LAGOONS

The County Council had reported that 24 applications to clean up the Lagoons had been received from companies following the advert in the European Journal. Work was progressing to identify a shortlist of 6 companies from the original 24. It was hoped to conduct interviews with these 6 companies by the end of January. The companies would be given the opportunity to submit revised proposals following the interview process on any matters which required further clarification. Once the revised submissions have been analysed the number of companies would be reduced to 2. Formal tenders would be issued in April. The experience with the tender process regarding the Avenue plant was being used to try to ensure that all aspects of the work were identified and costed at this stage of the process.

RESOLVED that the report be noted.

678. POLICE OFFICE

The Clerk reported that he had received the revised draft of the lease agreement for the Police Office. The lease required amending to reflect that the Police would not be allowed use of the kitchen facilities.

RESOLVED that subject to the amendments regarding the use of the kitchen, the lease be approved for signing.

679. PARISH PLAN

The Clerk reported that he proposed to hold the open meeting to start the Parish Plan process in early/mid March.

RESOLVED that the report be noted.

680. PLANNING MATTERS

The Clerk reported on the following planning matters received since the last meeting;

Application No.	Description	Comments/objections/Material considerations
07/01388/FL The Croft, Mile Hill Mrs L Booth	Conversion, extension and alteration to garage to form living accommodation	The District Council had approved this application
08/00006/AD 216-218 North Wingfield Road S Sihota	New shop signs	No objections were raised in respect of this application.

RESOLVED that the report be noted.

681. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 32/07, 33/07, 34/07 and 35/07.

RESOLVED that the report be noted.

682. ACCOUNTS FOR PAYMENT

The Clerk presented the accounts due for payment and it was agreed that cheques be signed as detailed below.

RESOLVED that approval be given for the payment of the following accounts:-

<u>CHQ NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
SO	R Ackrill (Salary – Jan)	£ 459.18
SO	M Dvinson (Salary - Jan)	£ 464.40
DD	Powergen (Pavilion Supply – Jan)	£ 72.00
DD	Carphone Warehouse (Mobile - Dec)	£ 10.32
DD	Severn Trent Water (Pavilion Supply)	£ 7.52
2225	NEDDC (Trade Refuse)	£ 131.98
2226	G Huckerby (Wages - Dec)	£ 301.83
2227	HM Customs &Excise (Tax & NI)	£ 687.46

2228	Grassmoor Community Centre (Centre Manager)	£	2,122.64
2229	Grassmoor Community Centre (Centre Manager)	£	39.00
2230	Grassmoor Community Centre (New Street Tots)	£	127.50
2231	Mr Earrye (Broadband)	£	64.46
2232	Grassmoor Community Centre (Centre Manager)	£	39.00
2333	Grassmoor Community Centre (Centre Manager)	£	13.00
2334	NEDDC (Dog Bins)	£	245.76
2235	DALC (Course Fees)	£	30.00

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Chairman