

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 October 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, D Chapman, B Garbutt, Mrs E Greenall, K Hemsley and Ms J A Hill.

**PUBLIC PARTICIPATION**

There were no matters taken in public participation.

**POLICE/PARISH LIAISON**

There had been a total of 9 crimes reported in the Parish since the last meeting. These included 2 of violence, 2 of criminal damage, 2 of non-dwelling burglary 3 of theft of motor vehicle.

Problems were reported of youths again gathering and causing a nuisance around the Doctors Surgery. It was also reported that motorbikes were using the paths around Grasshill.

**828. APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillors Mrs A Browne and Mrs E A Hill.

**829. DECLARATION OF MEMBERS INTERESTS**

Councillors I F Barlow, Mrs J Bedford, Mrs P J Hemsley and Ms J A Hill declared an interest in the item relating to Grassmoor Community Centre (Minute no. 833 refers).

**830. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 10 September 2008 be confirmed as a correct record and signed by the Chairman.

**831. ITEMS IN EXCLUSION**

There were no items to be taken in exclusion.

**832. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**833. GRASSMOOR COMMUNITY CENTRE**

It was reported that Susan Brighouse had met with Sandra Pink from Chesterfield CVS to discuss the business plan for the Centre. Staff at the Centre were experiencing

problems with girls coming in to the Centre in the evening. The Police were looking in to the problems. The Clerk was asked to make an approach to Mr Singh to ask if he would be prepared to sell part of his land to enable the Community Centre car park to be increased in size

**RESOLVED** that (a) the report be noted; and  
(b) the Clerk write to Mr Singh to ask about the sale of land to the Parish Council to increase the size of the Community Centre car park.

**834. BARNES PARK**

The Clerk and Councillor Mrs Hemsley were due to meet with A2 Drainage and Pugh Lewis on site at the Park over the next two weeks to get other quotes for drainage works to solve the flooding problems.

The Clerk agreed to ask the District Council to check the paved area around the war memorial to ensure that there were no health and safety issues. It was reported that one of the trees on the Durham Avenue boundary did not look very healthy. The Clerk agreed to ask the District Council to check out the problem. The Pavilion had suffered another graffiti attack which the Clerk had asked the District Council to clear.

**RESOLVED** that (a) the report be noted;  
(b) the Clerk ask the District Council to undertake a health and safety check on the paved area around the war memorial; and  
(c) the actions of the Clerk in asking the District Council to clear the graffiti on the Pavilion be ratified.

**835. CCTV**

The Clerk reported that it had been necessary to re-tune the cameras by taking them down individually. The cameras had now all been reset and the picture quality appeared to be a lot better. There were 3 cameras where repairs were outstanding and these would be sorted out in the near future.

It was noted that Hairdayz had been incorrectly paid the fee to cover the costs of a CCTV camera on the premises. The camera had been moved without the knowledge of the Parish Council and was now powered from the flat above. It was agreed that a new cheque in the sum of £20.00 to Emma Sykes.

**RESOLVED** that (a) the report be noted; and  
(b) a fee of £20.00 be paid to Emma Sykes to cover the costs of a CCTV camera being powered from her property.

**836. MILL LANE ALLOTMENTS**

It was noted that the Grassmoor Allotment Project had received national publicity on the BBC news recently. The Project had also received a £8,500 grant from the County Council.

**RESOLVED** that the report be noted.

**837. GILL LANE ALLOTMENTS**

There were no matters relating to Gill Lane Allotments to report.

**RESOLVED** that the report be noted.

**838. GRASSMOOR LAGOONS**

The County Council reported that the procurement process was continuing on target with 3 companies having been short listed. Detailed questions were being submitted to these companies. Eventually the number of companies will be reduced to 2 and these will be invited to present further bids. Due to compliance with tendering legislation the process was unfortunately lengthy.

**RESOLVED** that the report be noted.

**839. POLICE OFFICE**

The Police had been to the Centre to assess the necessary works.

**RESOLVED** that the report be noted.

**840. PARISH PLAN**

The next meeting of the Steering Group was to be held on 15 October. The Steering Group were considering a distribution of the love it hate it form to all households in the Parish.

**RESOLVED** that the report be noted.

**841. PARISH COUNCIL NOTICEBOARD**

The Clerk reported that the Parish Council noticeboard had been removed to make way for the Methodist Chapel extension and it was not worthwhile putting back up owing to its poor condition. It was agreed the Clerk look at the styles and costs of suitable replacements.

**RESOLVED** that the Clerk investigates the costs of a replacement Parish Council noticeboard.

**842. GRASSMOOR COMMUNITY RESPONSE PLAN**

The Clerk reported on the progress in developing the Grassmoor Community Response Plan. Information about useful contacts was required for the Plan and the Clerk would include an article in the forthcoming Newsletter.

**RESOLVED** that the report be noted.

**843. REMEMBRANCE SUNDAY – 9 NOVEMBER**

The Clerk reported that all the arrangements were in hand for the Remembrance Sunday Service on 9 November. As in previous years a procession would leave the Methodist Church at around 10.40am. This year's service was to be conducted by Jonathan Reeve. Matt McGregor had agreed to play the Last Post at the Service for a fee of £30.00. The Parish Council usually had two wreaths one for Barnes Park and one for Winsick Park.

**RESOLVED** that (a) the report be noted;  
(b) a fee of £30.00 be agreed for playing of the last post; and  
(c) the Clerk be authorised to order two poppy wreaths.

**844. NEWSLETTER**

The Clerk reported Horace Jones had indicated that he no longer wished to deliver the Parish Council Newsletter. The County Council would charge around £630.00 per issue to post and deliver the Newsletter to every household in the Parish. The usual cost of copying and delivering was around £450.00. The Clerk had advertised for someone to deliver the Newsletter but to date there had been no response. It was agreed that the County Council deliver the October edition of the Newsletter, and if no-one comes forward to deliver it in the future, they also be asked to deliver the Newsletter in the future.

**RESOLVED** that (a) the report be noted;  
(b) the County Council deliver the next edition of the Newsletter;  
(c) if no-one comes forward to deliver the Newsletter, future editions also be delivered by the County Council.

**845. NEDDC STRATEGIC HOUSING LAND AVAILABILITY**

The Clerk reported that the District Council were seeking potential sights for new housing developments.

**RESOLVED** that the report be noted.

**846. CONSULTATION ON THE MAKING OF BYE-LAWS**

**RESOLVED** that consideration of this matter be deferred until the next meeting of the Parish Council.

**847. THE SHERWOOD FORESTERS REGIMENT – REQUEST FOR DONATION**

**RESOLVED** not to make a donation to the Sherwood Foresters Regiment.

**848. STREET CLEANER – MINIMUM WAGE INCREASE**

It was reported that the minimum wage payable to the Streetcleaner had increased to £5.73 from October.

**RESOLVED** that the Streetcleaner be paid the new minimum wage of £5.73 effective from October.

**849. PLANNING MATTERS**

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

<b>Application No.</b>	<b>Description</b>	<b>Comments/objections/Material considerations</b>
08/00684/FL 183 Mansfield Road, Winsick Mr R J Hattersley	2 storey flat roofed extension	The District Council had granted permission for this application.
08/00623/FL 174 North Wingfield Road Mr D Roe	Erection of conservatory.	The District Council had granted permission for this application.
Appeal Decision 33A Birkin Lane Mr J S Bloor	25 2/3/4 bed houses	The appeal had been allowed.
08/0982/FL Sunny Bank, Mill Lane Enable Housing Association Ltd	Special needs 4 bedroomed bungalow	No objections were raised to this application.

The Clerk reported that the District Council would no longer be providing the Parish Council with hard copies of details of planning permissions. The idea was that Parish Council would access planning applications relating to their areas via the District Council website. Individual Parish Councillors with access to the internet would also be able to access the applications via the website. The Parish Council expressed concern that those without the internet would be disadvantaged. It was also felt that the Parish Council would have to print off details of planning applications which could be problematic if the plans were on large scale paper. The Parish Council asked the Clerk to make representations to the District Council on this matter.

**RESOLVED** that (a) the report be noted; and  
(b) the Clerk make representations to the District Council on the matter of the electronic notification of planning applications.

**850. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**

The Clerk presented for the Parish Council's information DALC Circulars 26/08, 42/08, 43/08, 44/08, 45/08 and 46/08.

**RESOLVED** that the report be noted.

**851. PARISH COUNCIL ACCOUNTS**

The Responsible Financial Officer updated the Parish Council on the budget position at 30 September 2008.

**RESOLVED** that the report be noted.

**852. ACCOUNTS FOR PAYMENT**

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

**RESOLVED** that (a) approval be given for the payment of the following accounts:-

<u>CHQ NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
SO	R Ackrill (Salary – Oct)	£ 472.63
SO	M Dovinson (Salary - Oct)	£ 479.15
SO	NEDDC (Pavilion Rates - Oct)	£ 54.00
DD	E-on (Pavilion Supply – Oct)	£ 63.00
DD	Severn Trent (Water Rates - Oct)	£ 7.52
DD	M Earrye (Broadband Quarterly fee)	£ 99.71
DD	Carephone Warehouse (Mobile Phone)	£ 3.54
SO	Derbyshire Chamber (CCTV)	£ 176.25
2334	Grassmoor Community Centre (Staffing - Oct)	£ 1,454.19
2335	NEDDC (School Milk)	£ 129.92
2336	Grassmoor Community Centre (Room Hire)	£ 123.80
2337	Grassmoor Community Centre (Parish Plan)	£ 37.50
2338	Grassmoor Community Centre (New St Tots)	£ 96.00
2339	Grassmoor Community Centre (Room Hire)	£ 39.00
2340	Grassmoor Community Centre (Room Hire)	£ 39.00
2341	Grassmoor Community Centre (New St Tots)	£ 96.00
2342	D Holden (TV Licence Scheme)	£ 247.25
2343	NEDDC (Trade Refuse)	£ 144.96
2344	Chubb Fire (Pavilion Extinguishers)	£ 25.50
2345	NEDDC (Grounds Maintenance)	£ 8,313.13
2346	Ackrill (Reimbursement of expenses)	£ 20.00
2347	G Huckerby (Salary - July)	£ 319.39
2348	HM Customs and Excise (Tax & NI)	£ 676.56
2349	Emma Sykes (CCTV)	£ 20.00
2350	Derbyshire County Council (Postage)	£ 95.79

(b) the following virements between budget headings be approved;

- (i) £100 from Administration to Salaries
- (ii) £230 from Grounds Maintenance to Allotments
- (iii) £390 from Grounds Maintenance to Parks (rates/water/electricity)
- (iv) £53 from Administration to Cemeteries
- (v) £38 from Administration to Course Subscriptions
- (vi) £150 from Administration to Hanging Baskets

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**Chairman**