

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 April 2009 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, Mrs A Browne, B Garbutt, K Hemsley and Ms J A Hill

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

PSCO Land apologised for not being able to attend the meeting. Since the last meeting there had been 8 crimes reported, 3 thefts from motor vehicle, 3 of violence and 2 of criminal damage. There had been 7 nuisance calls which mainly related to problems around Norfolk Avenue where the same family were being targeted. PCSO Land was aware of the problems and action was being taken.

It was reported that youths were still gathering near the Doctors Surgery and were being abusive to passers by. Two cars had also been parked in the vicinity and one girl had been seen crawling under the surgery gate. The Clerk agreed to make PCSO Land aware of this matter.

954. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors A H Booker, D Chapman and Mrs E A Hill.

955. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford, Mrs P J Hemsley and Ms J A Hill declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 959 refers).

956. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 12 March 2009 be confirmed as a correct record and signed by the Chairman.

957. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

958. CHAIRMAN'S ANNOUNCEMENTS

The Parish Council had been asked to nominate a Community representative for the Avenue Project. It was agreed to nominate Councillor Ms J A Hill.

959. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Café Coordinator and Café Assistant/Cleaner posts had been advertised and it was hoped to fill the posts as soon as possible.

RESOLVED that the report be noted.

960. BARNES PARK

The Clerk reported that he and Councillors Barlow and K Hemsley had met with Acorn Paving and Johnson's Surfacing on site to discuss the works on the War Memorial in more detail. Based on the discussions held, both companies had submitted revised quotes as detailed below:

Johnson's Surfacing - £6,899.00
Acorn Paving - £5,700.00

It was agreed to accept the quote from Acorn Paving and ask them to undertake the works as soon as possible.

It was reported that the side door to the Pavilion had been forced open again. It had been reported that some items had been dumped in the Park near the Pavilion. It was understood that the items were from the Pavilion and that they had been removed by the Cricket Club. It was agreed that the Clerk ascertain the costs of a metal anti-vandal door.

It was noted that the repairs to the cricket outfield had still not been completed to the satisfaction of the District Council. The Clerk had therefore not paid the bill for the drainage works in the park.

RESOLVED that (a) the report be noted;
(b) the Parish Council accept the quotation in the sum of £5,700.00 from Acorn Paving for the works to the War Memorial; and
(c) the Clerk ascertain the costs of metal anti-vandal door for the side door of the Pavilion.

961. CCTV

There were no matters relating to the CCTV system to report.

RESOLVED that the report be noted.

962. MILL LANE ALLOTMENTS

There were no matters relating Mill Lane Allotments to report.

RESOLVED that the report be noted.

963. GILL LANE ALLOTMENTS

There were no matters relating Gill Lane Allotments to report.

RESOLVED that the report be noted.

964. GRASSMOOR LAGOONS

It was reported that the County Council had identified the final 2 participants in the competitive dialogue process. Formal tenders had been invited on 13 March. The tender period was quite short and this would be followed by a tender assessment period. It was intended to submit a report to Cabinet recommending the appointment of the highest scoring contractor in mid to late April with the contract being formally awarded shortly after.

It was noted that the smell from the Lagoons had been particularly bad during the recent period of warm weather.

RESOLVED that the report be noted.

965. POLICE OFFICE

The Police had agreed to use the office with effect from 30 March. It was unclear whether or not they had made use of it to date.

RESOLVED that the report be noted.

966. PARISH PLAN

The Steering Group had arranged for the North Wingfield Photographic Society to put on an exhibition at the Centre as part of the consultation on the Plan. The event had been very well received.

RESOLVED that the report be noted.

967. PARISH COUNCIL NOTICEBOARD

The Clerk reported that he had not yet had the opportunity to meet with Stuart Watts to discuss the location of the noticeboard in the Chapel grounds.

RESOLVED that the report be noted.

968. NORTH EAST DERBYSHIRE DISTRICT COUNCIL - CHAIR'S APPEAL

It was agreed that a donation of £50.00 be made to the North East Derbyshire District Council Chair's Appeal.

RESOLVED that a donation of £50.00 be made to the Chair's Appeal.

969. DERBYSHIRE UNEMPLOYED WORKERS CENTRE ADVICE SESSIONS

The Clerk reported that he had made enquiries about the possibility of organising additional sessions from the Unemployed Workers Centre to compensate for the loss of the CAB sessions at the Community Centre. Unfortunately the costs of increasing the sessions from 2 to 4 hours would be £3,500 as this would require an additional worker being employed. Existing provision can be covered by existing staff. It was agreed that a donation of £150.00 be made to the Derbyshire Unemployed Workers Centre.

RESOLVED that a donation of £150.00 be made to the Derbyshire Unemployed Workers Centre.

970. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
09/00185/FL 14 Durham Avenue Ms L J Sheppard	Construction of conservatory	The Parish Council had no comments on this application.
09/00174/FL Mill Lane Farm Mr J Smith	Erection of agricultural shed and manege and access track	The Parish Council had no comments on this application.
08/01140/FL Avenue Farm, North Wingfield Road	Use of Westhill Lane for deliveries to Masons Workshop	The Parish Council had the following objections to this application:- <ul style="list-style-type: none">• Allowing this application could set a precedent and lead to further applications to increase the use of Westhill Lane for other purposes relating to the multiple use of the site.• The track off Westhill Lane to the site is a public footpath used regularly by local dog walkers, and its use by HGVs would conflict with its use as a

		<p>public footpath</p> <ul style="list-style-type: none"> • Westhill Lane is unsuitable for HGVs to use • The access track is an unmade up rough road which would be dangerous for vehicles with unsecured loads to use. • The Parish Council can see no reason why the existing entrance to the site cannot be used which is suitable for such vehicular movements
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RESOLVED that (a) the report be noted; and
(b) the Clerk make representations to the District Council as detailed above.

971. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS – CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 9/09, 10/09, 11/09 and 12/09.

RESOLVED that the report be noted.

972. 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 – April)	£ 472.63
SO	M Dvinson (Salary - April)	£ 479.15
DD	E-on (Pavilion Supply – April)	£ 28.00
DD	Severn Trent (Water Rates - April)	£ 7.52
DD	NEDDC (Pavilion Rates)	£ 54.83
SO	Derbyshire Chamber (CCTV - April)	£ 176.25
SO	Mr M Earrye (Broadband Fee)	£ 157.51
2414	Grassmoor Community Centre (Staff Funding)	£ 1,454.19
2415	Grassmoor Community Centre (Room Hire)	£ 37.50
2416	Grassmoor Community Centre (Parish Plan)	£ 22.50
2417	NEDDC (Trade Refuse)	£ 141.88
2418	DALC (Subscription)	£ 586.95
2419	Derbyshire County Council (Grit Bins)	£ 376.74

2420	G Huckerby (Salary)	£	327.16
2421	R Ackrill (Salary Balance)	£	10.11
2422	M Dovinson (Salary Balance)	£	16.22
2423	HM Revenue & Customs (Tax & NI)	£	702.03
2424	Grassmoor Community Centre (Grant)	£	4,000.00
2425	R Ackrill (Reimbursement of Expenses)	£	106.82
2426	D Holden (TV Licence Scheme)	£	150.00

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Chairman