

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 13 May 2009 at the Grassmoor Community Centre.

PRESENT

Councillors I F Barlow, Mrs J Bedford, A H Booker, Mrs A Browne, D Chapman, Mrs E Greenall, K Hemsley, Mrs P J Hemsley and Mrs E 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. There were no Police matters raised.

973. APPOINTMENT OF CHAIRMAN RESOLVED that Councillor Mrs E A Hill be appointed as Chairman of the Parish Council for the ensuing year.

974. DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN RESOLVED that in accordance with the Local Government Act 1972 the Parish Council Chairman, Councillor Mrs E A Hill read and signed a Declaration of Acceptance of Office before the Parish Clerk.

Councillor Mrs E A Hill (in the Chair)

975. APPOINTMENT OF VICE-CHAIRMAN RESOLVED that Councillor Mrs P J Hemsley be appointed as Vice-Chairman of the Parish Council for the ensuing year.

976. DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN RESOLVED that in accordance with the Local Government Act 1972 the Parish Council Chairman, Councillor Mrs P J Hemsley read and signed a Declaration of Acceptance of Office before the Parish Clerk.

977. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors B Garbutt and Ms J A Hill.

978. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 986 refers). Councillors A H Booker and Mrs E Greenall declared a personal interest in planning item 09/00251/FL relating Mile Hill House (Minute no. 998 refers).

979. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 8 April 2009 be confirmed as a correct record and signed by the Chairman.

980. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

981. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

982. APPOINTMENT OF REPRESENTATIVES TO THE PLANNING SUB-COMMITTEE RESOLVED that Councillors I F Barlow, Mrs P J Hemsley and Ms J A Hill be appointed to serve on the Planning Sub-Committee for the ensuing year.

983. APPOINTMENT OF REPRESENTATIVES TO THE GRASSMOOR COMMUNITY CENTRE MANAGEMENT COMMITTEE RESOLVED that Councillors I F Barlow, Mrs J Bedford, Mrs P J Hemsley and Ms J A Hill be appointed to serve on the Grassmoor Community Centre Management Committee for the ensuing year.

984. APPOINTMENT OF AUDIT SUB-COMMITTEE RESOLVED that Councillors Mrs A Browne, Mrs P J Hemsley and Ms J A Hill be appointed to serve on the Audit Sub-Committee for the ensuing year.

985. APPOINTMENT OF LIAISON MEMBERS TO THE ALLOTMENTS RESOLVED that Councillors I F Barlow and Garbutt be appointed as the Parish Council's Liaison Members with the Allotment Associations.

986. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Café Coordinator interviews were continuing and a local man from Hasland had been appointed to the Café Assistant/Cleaner post. It was noted that the Centre was currently working very well with bookings and lettings income well up on last year. There were still some activities specifically targeted at local people at the Centre such as the Working Communities Project run by the District Council that were not supported by the local community. The new noticeboard may help but it was suggested that the costs of using a TV monitor to advertise events at the Centre be investigated.

RESOLVED that (a) the report be noted; and
(b) the costs of using a TV monitor to advertise events at the Centre be investigated.

987. BARNES PARK

The Clerk reported that he had placed the order to improve the war memorial with Acorn Paving. The work would be undertaken as soon as possible.

Rykneld had looked at the side door of the Pavilion and had agreed to provide some quotes which to date had not been received. It was agreed that the Chair and Vice-Chair be authorised to decide on the outcome of the quotes.

The Cricket Club had expressed concern over the condition of the carpet near the Pavilion door. It was agreed that a mat be purchased to cover the damaged area of carpet.

The repairs to the cricket outfield had still not been undertaken by Pugh-Lewis therefore the Clerk had not paid the invoice for the original drainage works.

RESOLVED that (a) the report be noted;
(b) the Chairman and Vice-Chairman be authorised to decide the outcome of the quotes for a security door on the Pavilion; and
(c) a doormat be purchased to cover the damaged carpet in the Pavilion doorway.

988. CCTV

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

RESOLVED that the report be noted.

989. MILL LANE ALLOTMENTS

There were no matters relating Mill Lane Allotments to report.

RESOLVED that the report be noted.

990. GILL LANE ALLOTMENTS

There were no matters relating Gill Lane Allotments to report.

RESOLVED that the report be noted.

991. GRASSMOOR LAGOONS

It was reported that as soon as the funding had been confirmed the County Council would be awarding the contract to the preferred bidder. It was hoped that this would be confirmed by EMDA in the near future. The contract should hopefully be awarded by the end of May.

RESOLVED that the report be noted.

992. POLICE OFFICE

The Police Office was now in operation and PCSO Land felt it was working well. He was intending to produce a list of dates when he would be available at the office.

RESOLVED that the report be noted.

993. PARISH PLAN

The Steering Group had produced a draft action plan which would be circulated with the papers for the next Parish Council meeting.

RESOLVED that the report be noted.

994. PARISH COUNCIL NOTICEBOARD

The Clerk reported that he had met with Stuart Watts and agreed a location for the noticeboard. It would be situated in the Chapel grounds in the corner at the top of Chapel Road. The noticeboard had arrived and the Clerk would be making arrangements with the Streetcleaner/Handyperson for it to be erected as soon as possible.

RESOLVED that the report be noted.

995. HANGING BASKETS

The Clerk reported that he had arranged for 36 lamp columns to be tested on which the hanging baskets would be erected. Unfortunately, 5 of the columns tested had failed the test. The Clerk had therefore arranged for a further 6 columns to be tested by SMT Ltd at a cost of £138.50. The results of these tests had not yet been received.

RESOLVED that the arrangements made for the testing of 6 additional lamp columns by SMT Ltd at a cost of £138.50 be approved.

996. B6039 SPEED LIMIT REVIEW

The County Council had asked for the Parish Council's views on proposed changes to the speed limit on the B6039 at Corbriggs. It was proposed to introduce a 40mph speed limit to replace the existing 60mph limit on the stretch of the road between the Hassocky Lane junction and the entrance to the Country Park. The Parish Council had no objections to the proposals.

RESOLVED that the Parish Council raise no objections to the proposals to reduce the speed limit on the specified stretch of the B6039.

997. DISTRICT PARISH LIAISON GROUP

RESOLVED that Councillors Mrs P J Hemsley, Mrs E A Hill and Ms J A Hill along with the Clerk attend the District/Parish Liaison meeting to be held on 24 June at 6.00pm at the District Council offices.

998. 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 (Amended Plans) 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	It was noted that this application had been withdrawn.
08/01140/FL Avenue Farm, North Wingfield Road	Use of Westhill Lane for deliveries to Masons Workshop	Following the last meeting, the Parish Council reconsidered its comments in respect of this application. It was agreed that the Parish Council would withdraw its objections to this application provided that the following conditions were attached if it was approved: <ul style="list-style-type: none"> • Approval should be for a 2 year period and specific to the stonemasons business. • All other vehicular traffic to and from the stonemasons should use the main entrance to the site.
09/00251/FL Mile Hill House, Winsick Mr C Brown	Change of use of existing vehicle repair facility to mixed use vehicle repairs and MOT facility.	The Parish Council had no objections to this application.

<p>09/00133/OL</p> <p>St John Ambulance Brigade Headquarters, Chapman Lane.</p> <p>St John Ambulance Brigade.</p>	<p>Residential Development of 3 dwellings.</p>	<p>This application had been conditionally approved by the District Council.</p>
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RESOLVED that (a) the report be noted; and
(b) the Clerk make representations to the District Council as detailed above.

999. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS – CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 13/09, 14/09, 15/09, 16/09, 17/09 and 18/09.

RESOLVED that the report be noted.

1000. 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 – May)	£ 472.63
SO	M Dovinson (Salary - May)	£ 479.15
DD	E-on (Pavilion Supply – May)	£ 28.00
DD	Severn Trent (Water Rates - May)	£ 7.52
DD	NEDDC (Pavilion Rates)	£ 57.00
SO	Derbyshire Chamber (CCTV - May)	£ 176.25
2427	Grassmoor Community Centre (Staff Funding)	£ 1,454.19
2428	NEDDC (Cemetery Maintenance Fees)	£ 9,129.64
2429	R Ackrill (Salary Balance)	£ 41.26
2430	M Dovinson (Salary Balance)	£ 18.73
2431	G Huckerby (Salary)	£ 349.45
2432	HM Revenue & Customs (Tax & NI)	£ 558.36
2433	NEDDC (Chairs Appeal)	£ 50.00
2434	Derbys. Unemployed Workers Centre (Donation)	£ 150.00

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Chairman