

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 16 June 2009 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs E A Hill (in the Chair)

Councillors I F Barlow, Mrs J Bedford, Mrs A Browne, K Hemsley, Mrs P J 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. There were no Police matters raised.

COUNCILLOR BETTY GREENALL

The Parish Council took time to remember Betty Greenall who had sadly passed away on 21 May. Betty had been a Parish Councillor for many years in 3 different spells and she had also been a District Councillor. She was committed to achieving the best for the Parish and her contribution to the local community will be greatly missed.

1001. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors A H Booker, D Chapman and B Garbutt.

1002. 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. 1006 refers).

1003. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 13 May 2009 be confirmed as a correct record and signed by the Chairman.

1004. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

1005. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded Members that the next District Parish Liaison Committee was to be held on 24 June at 6.00pm at the NEDDC Offices.

1006. GRASSMOOR COMMUNITY CENTRE

It was noted that the Community Centre staff were not in favour of the idea of having a TV monitor advertising display as it was felt it would require too much time to input and keep up to date. The laptops required a network connection in order to be able to be used for internet use. It had been hoped to obtain one free from BT but it was clear that one would need to be purchased.

RESOLVED that the report be noted

1007. BARNES PARK

The works around the War Memorial were almost complete and the Parish Council were pleased with the outcome. Where the existing and new tarmac joined detracted from the overall good appearance of the Memorial. It was agreed that the old tarmac between the Park gates and the Memorial be replaced at a cost of around £900.00. To assist with the drainage of the area around the Memorial, it was agreed that a drain be introduced along the front edge of the paved area at a cost of around £200.00.

Rykneld had provided quotes for the Pavilion door as follows:

- Painted plywood door - £40.00
- Brick up doorway - £200.00
- Metal door and frame - £875.00

The Cricket Club were looking at the costs of replacing the door "in-house". It was agreed that the Chair and Vice-Chair be authorised to decide on the outcome of the quote provided by the Cricket Club.

The Cricket Club considered that the most appropriate means of dealing with the carpet problem was to stick it down and they had agreed to undertake this.

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 from the Cricket Club; and
(c) the additional drainage works and tarmac around the war memorial at an estimated cost of £1,100.00 be agreed.

1008. CCTV

The Clerk had asked Gordon Booth to liaise with the Advance Group to ensure that the camera positions were relocated as soon as possible.

RESOLVED that the report be noted.

1009. MILL LANE ALLOTMENTS

It was reported there was now a waiting list for plots on the allotments. There was also a potential problem relating to the transfer of pigeon sheds when plots change hands that would need to be monitored.

RESOLVED that the report be noted.

1010. GILL LANE ALLOTMENTS

The Clerk agreed to contact Mrs Lowe regarding the hedging on Gill Lane Allotments.

RESOLVED that the report be noted.

1011. GRASSMOOR LAGOONS

There were no matters relating to the Lagoons to report.

RESOLVED that the report be noted.

1012. POLICE OFFICE

There were no matters relating to the Police Office to report.

RESOLVED that the report be noted.

1013. PARISH PLAN

The draft action plan was circulated and it was agreed that it be considered further at the next meeting.

RESOLVED that the report be noted.

1014. MENCAP – REQUEST FOR DONATION

The Clerk reported that a letter had been received from Mencap seeking a donation.

RESOLVED that the do not agree to the request for a donation from Mencap.

1015. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
09/00368/FL Old Bakery, Chapel Road Mr K McNally	Demolition of bakery to form 2 apartments	The Parish Council had no objections to this application but the Clerk was asked to comment that there should be off-street parking with this development.
09/00063/FL Grassmoor Golf Club Mrs H Hagues	Golf Course Enhancement Scheme	It was noted that this application had been withdrawn.
09/00441/FL 3 Durham Avenue	Erection of conservatory	The Parish Council had no objections to this application.

RESOLVED that (a) the report be noted; and
(b) the Clerk make representations to the District Council as detailed above.

1016. 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, 18/09, 19/09, 20/09 and 21/09.

RESOLVED that the report be noted.

1017. PARISH COUNCIL ACCOUNTS 2008/2009

The Responsible Financial Officer presented the Parish Council accounts for 2008/09. The Internal Auditor also presented his report on the accounts covering the same period which indicated that he had found them to be satisfactory.

There were two minor issues to be taken on board arising from the Auditors report. Firstly, the Parish Council should not use memory sticks to keep copies of its accounts. Secondly, the Clerk's telephone allowance should be subject to tax.

It was agreed that a bad debt of 2 years old relating to the CCTV scheme was written off.

The accounts were agreed and the Chairman was authorised to sign the Statement of Accounts.

RESOLVED that (a) the report of the Internal Auditor be received and noted;
 (b) the Parish Council accounts for 2008/09 be approved; and
 (c) the bad debt of £150.00 relating the CCTV scheme be written off
 (d) the Chairrman be authorised to sign the Statement of Accounts on behalf of the Parish Council.

1018. 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 – June)	£ 497.88
SO	M Dovinson (Salary - June)	£ 498.76
SO	G Huckerby (Salary – June)	£ 337.87
DD	E-on (Pavilion Supply – June)	£ 28.00
DD	Severn Trent (Water Rates - June)	£ 7.52
DD	NEDDC (Pavilion Rates)	£ 57.00
SO	Derbyshire Chamber (CCTV - June)	£ 176.25
2435	Grassmoor Community Centre Room Hire)	£ 46.50
2336	Grassmoor Community Centre (Staff Funding)	£ 1,454.19
2437	Grassmoor Community Centre (Parish Plan)	£ 96.00
2438	HM Revenue & Customs (Tax & NI)	£ 721.75
2439	P Jackson(Lamp Column Tests)	£ 360.00
2440	Standard Industries (Lamp Column Tests)	£ 159.28
2441	NEDDC (School Milk)	£ 128.74
2442	Plantscape (Noticeboard)	£ 856.75
2443	Petty Cash	£ 75.00
2444	J Marriott (Internal Audit Fee)	£ 230.00
2445	Plantscape (Hanging baskets)	£ 2,213.75
2446	NEDDC (Dog Bins)	£ 349.73
2447	E A Hill (Telephone Allowance)	£ 100.00
2448	Grassmoor Community Centre (Parish Plan)	£ 21.00
2449	Grassmoor Community Centre (Room Hire)	£ 47.50

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Chairman