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

PRESENT

Councillor Mrs E A Hill (in the Chair)

Councillors I F Barlow, Mrs J Bedford, A H Booker, D Chapman, 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 attended the meeting to update the Parish Council on crime and disorder related matters which had occurred in the Parish since the last meeting. There had been 11 crimes in total during June, 5 of violence, 2 of criminal damage, 1 of theft, 2 thefts from motor vehicle and 1 dwelling burglary.

There had been a fire at Bennett Ferguson for which there were 3 suspects. 4 incidents of anti-social behaviour had been reported, 3 of which related to the same family on Cross Street. Eggs had also been thrown at a local take-away.

The Police had received complaints about the parking of vehicles near the Park during football and cricket matches and also about the parking of vehicles from the garage. Checks would be made to see if parking laws were being breached.

A swastika had been painted on the electricity sub-station wall near the Doctor's Surgery. This had been reported but unfortunately it appeared the CCTV camera on Tennyson Way had been switched off again. The Clerk agreed to check with Advance.

An individual had been seen hanging around outside School. PCSO Land agreed to monitor the situation.

Concern was expressed over the condition of the St John Ambulance building on Chapman Lane. There had been several attempted fires on the site which was potentially a danger. The Clerk agreed to contact the County Council and the District Council.

1019. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Mrs A Browne and B Garbutt.

1020. <u>DECLARATION OF MEMBERS INTERESTS</u>

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. 1024 refers).

MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 16 June 2009 be confirmed as a correct record and signed by the Chairman.

1022. <u>ITEMS IN EXCLUSION</u>

There were no items to be taken in exclusion.

1023. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

1024. GRASSMOOR COMMUNITY CENTRE

It was reported that the new Café Assistant had been dismissed as she had failed to attend work on occasions and had also failed to provide a reference for the job.

The Community Centre had received 2 quotes for the gardening works. The first was for £800.00 to clear the existing areas plus a weekly charge. The second was for a weekly charge of £30.00. It was suggested that the Centre contact Les Roe, Peter Liska and Acorn Landscapes who may be able to provide cheaper quotes.

RESOLVED that the report be noted

1025. BARNES PARK

The works around the War Memorial had been completed. The Clerk agreed to obtain quotes for the cleaning of the Memorial.

The District Council had provided a quote for a wooden door with metal sheet of £527.00. A plain wooden door would cost £427.00. The Cricket Club had indicated that they could get the door replaced at a lower cost and that they would be prepared to contribute to the costs. It was agreed that the Cricket Club be asked to replace the door and contribute 50% towards the costs.

It was noted that in recent months there had been very little damage caused to the play equipment in the Park. It was agreed that this should be acknowledged in the next edition of the Newsletter.

RESOLVED that (a) the report be noted;

- (b) the Clerk obtain quotes for the cleaning of the War Memorial; and
- (c) the Cricket Club be asked to replace the outside door and contribute 50% of the costs.

1026. <u>CCTV</u>

The Clerk reported that John Wilkins had been on holiday. He had contacted Gordon Booth who would contact John on his return to discuss the camera positions.

RESOLVED that the report be noted.

1027. MILL LANE ALLOTMENTS

There were no matters relating Mill Lane Allotments to report.

RESOLVED that the report be noted.

1028. GILL LANE ALLOTMENTS

It was reported that Mrs Lowe had complained about the hedging at the rear of her property and to the side of Gill Lane. It was agreed that no action be taken at this time as it was the wrong time of year to be cutting back hedging.

RESOLVED that the report be noted.

1029. GRASSMOOR LAGOONS

It was understood that the funding for the Lagoons and the additional funding for the Avenue Plant had been secured.

RESOLVED that the report be noted.

1030. PARISH PLAN

The Clerk presented the draft Parish Plan Action Plan for the Parish Council's attention.

RESOLVED that the report be noted.

1031. VICTIM SUPPORT – REQUEST FOR DONATION

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

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

1032. PLANNING MATTERS

There were no planning applications to consider.

RESOLVED that the report be noted.

1033. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 22/09, 23/09, 24/09, 25/09, 26/09, 27/09, 28/09 and 29/09.

RESOLVED that the report be noted.

1034. PARISH COUNCIL ACCOUNTS 2008/2009

There were no issues to raise in relation to the Parish Council accounts for 2008/2009.

RESOLVED that the report be noted.

1035. 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:-

CHQ NO.	<u>PAYEE</u>	<u>AMOUNT</u>	
SO	R Ackrill (Salary – July)	£	494.00
SO	M Dovinson (Salary - July)	£	498.76
SO	G Huckerby (Salary – July)	£	337.87
DD	E-on (Pavilion Supply – July)	£	28.00
DD	Severn Trent (Water Rates - July)	£	7.52
DD	NEDDC (Pavilion Rates)	£	57.00
SO	Derbyshire Chamber (CCTV – July)	£	176.25
SO	M Earrye (Broadband Connection)	£	157.51
2450	Grassmoor Community Centre Room Hire)	£	1,454.19
2351	NEDDC (Play Equipment Repairs)	£	115.77
2452	HM Revenue & Customs (Tax & NI)	£	716.25
2453	Acorn landscapes (War Memorial)	£	6,800.00
2454	NEDDC (Trade Waste)	£	176.78
2455	D Holden (TV Licence Scheme)	£	150.50

Chairman