

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 September 2010 at the Grassmoor Community Centre.**

**PRESENT**

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, B Garbutt, K Hemsley, Mrs E A Hill, Ms J A Hill and Mrs L Thomas.

**QUALITY PARISH COUNCIL PRESENTATION**

Mr Brian Wood, Secretary of the Derbyshire Association of Local Councils and Mr Alan Cooke of the Derbyshire Quality Parish Council Accreditation Panel attended the meeting to present the Parish Council with its Quality Parish Council certificate following the Council's successful re-accreditation for the award.

**PUBLIC PARTICIPATION**

There were no matters taken in public participation.

**POLICE/PARISH LIAISON**

PSCO Land apologised for not being able to attend the meeting. During the last month there had been 13 crimes in total, 5 of theft, 1 of theft of motor vehicle, 1 of damage to vehicle, 4 of violence, 1 drugs offence and 1 of fraud. This compared to 14 the previous month.

There had been 12 nuisance calls during the same period compared with 8 the previous month. These included 6 incidents of children playing football, 2 incidents of motor bikes on the Country Park and 1 of youths shouting and swearing.

The Clerk reported that he had received a response from the Home Secretary to his letter of 4 May regarding community policing in Grassmoor. The Parish Council were unhappy with the response and the Clerk was asked to respond accordingly.

**1231. APOLOGIES FOR ABSENCE**

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

**1232. DECLARATION OF MEMBERS INTERESTS**

Councillors I F Barlow, J Bedford, Mrs P J Hemsley, Ms J A Hill and Mrs L Thomas declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 1236 refers).

**1233. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 28 July 2010 be confirmed as a correct record and signed by the Chairman.

**1234. ITEMS IN EXCLUSION**

There were no items to be taken in exclusion.

**1235. CHAIRMAN'S ANNOUNCEMENTS**

It was reported that the next meeting of the District/Parish Liaison Group was to be held on 17 November. The Parish Council had no items for the agenda. It was noted that the new flats on Mill Lane, would be known as for example, Flat A, 1 Mill Lane. The Parish Council had the option to extend the watering period for the hanging baskets. It was agreed not to take up this option.

It was noted that fundraising events so far for the Leona Seedhouse Appeal had raised £560.00.

**1236. GRASSMOOR COMMUNITY CENTRE**

The County Council had indicated that they did not wish to move the Library Van location back to North Wingfield Road. The Parish Council reiterated their wish to see it moved. The Clerk agreed to make representations to the County Council.

**RESOLVED** that the Clerk write to the County Council to request that the Library Van be moved back to its usual location on North Wingfield Road.

**1237. BARNES PARK**

The Clerk reported that he had contacted the District Council again regarding the order for the replacement litter bin in the Park. It was noted that the area round the play equipment had been particularly bad for broken glass. The Clerk agreed to ask the Streetcleaner to give the area extra attention and to report the problems to the Police.

**RESOLVED** that (a) the report be noted; and  
(b) the Clerk request the Streetcleaner to give the area around the play equipment to clear the broken glass.

**1238. CCTV**

The Clerk reported that Advance Monitoring Solutions had decided that the only viable option for the CCTV system, given its age and the technical specification, was to replace the entire system at a cost of £27,155.00. A meeting had been held with Advance and the Derbyshire Chamber to discuss the proposal. Arising from the meeting Advance were asked to look at the costs of an alternative system which would use less fixed cameras but more PTZ moving cameras. The costs of the revised proposal which reduced the number of cameras from 17 to 10 were £23,277.05. The revised scheme required a new broadband connection to be installed at a cost of £550.80 per annum payable from the second year. In addition, the new proposal also

had maintenance costs of £3,000.00 per annum also payable from the second year. The Parish Council agreed to place an order for the works proposed in the revised scheme at a cost of £23,277.05. It was also agreed to cancel the arrangement with the Derbyshire Chamber with immediate effect. Advance hoped to be able to undertake the works in mid October.

**RESOLVED** that (a) the report be noted;  
(b) the Clerk be authorised to place an order with Advance Monitoring Solutions for the CCTV system in the sum of £23,277.05; and  
(c) the Clerk be authorised to cancel the contract with the Derbyshire Chamber with immediate effect.

**1239. MILL LANE ALLOTMENTS**

The Clerk reported that he had received complaints about the hedging along the North Wingfield Road boundary encroaching on to the pavement. He had passed the comments on to the Secretary and the works would hopefully be undertaken in the near future.

**RESOLVED** that the report be noted.

**1240. GILL LANE ALLOTMENTS**

The Clerk reported that he had placed an order for a “No public right of way” sign with Georgian Signs Limited.

**RESOLVED** that the report be noted.

**1241. GRASSMOOR LAGOONS**

Peter Storey apologised for not being able to attend the meeting. The offer remained for members of the Parish Council to be given a tour of the site. It was agreed that this be deferred to a later date when the project was more underway.

**RESOLVED** that the report be noted.

**1242. PARISH PLAN**

The Clerk was continuing to work on the Plan.

**RESOLVED** that the report be noted.

**1243. VILLAGE GAMES PROJECT**

The Clerk reported that North East Derbyshire District Council had appointed a Village Games Co-ordinator funded by the Community Sports Trust. The role of the post was to develop sporting opportunities in identified villages through activities, coaching and festivals. The Co-ordinator had already visited the Community Centre and the Cricket Club.

Whilst it was outside the remit of this project, it was noted that the area lacked a first class indoor bowls facility.

**RESOLVED** that the report be noted.

**1244. PLANNING MATTERS**

<b>Application No.</b>	<b>Description</b>	<b>Comments/objections/Material considerations</b>
10/00561/FL  Former Miners Arms Public House, North Wingfield Road  Mr and Mrs Sihota	Creation of 7 one bedroom flats	The application had been refused by the District Council.
10/00562/OL  Rear of former Miners Arms Public House, North Wingfield Road  Mr and Mrs Sihota	Detached dwelling	The application had been refused by the District Council.
CW4/0710/63  Former Avenue Coking Works  Mr Kavvouras	Application not to comply with conditions 3,12 and 14 of previous planning application.	The Parish Council had no objections to this planning application.
CW/0710/56  Grassmoor Lagoons  RSK Ltd	Waste treatment operations for remediation of tar/sludge	The Parish Council had no objections to this planning application.

**RESOLVED** that the report be noted.

**1245. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS – CIRCULARS**

The Clerk presented for the Parish Council's information DALC Circulars 40/10, 41/10, 42/10 and 43/10.

**RESOLVED** that the report be noted.

**1246. 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 – September)	£ 499.13
SO	M Dovinson (Salary - September)	£ 503.29
SO	G Huckerby (Salary – September)	£ 341.30
SO	Derbyshire Chamber (CCTV – September)	£ 176.25
DD	E-on (Pavilion Supply – September)	£ 26.00
DD	Severn Trent (Water Rates - September)	£ 15.13
DD	NEDDC (Pavilion Rates - September)	£ 51.00
2572	Grassmoor Community Centre (Staff funding – September)	£ 1,454.19
2573	HM Revenue & Customs (Tax & NI - September)	£ 729.13
2574	Advance Monitoring Solution (CCTV Survey)	£ 411.25
2575	NEDDC (Cemetery Maintenance)	£ 15,988.23
2576	Petty Cash	£ 100.00
2577	Grassmoor Community Centre (Room Hire)	£ 57.00
2578	Grassmoor Community Centre (Working Communities)	£ 72.00
2579	Leona Seedhouse Appeal (Donation)	£ 50.00
2580	Advance Monitoring Solution (CCTV Survey)	£ 587.50
2581	Audit Commission (Audit Fees)	£ 646.25
2582	NEDDC (Chairs Appeal)	£ 50.00
2583	Cheque cancelled	
2584	Derbyshire County Council (Annual Report)	£ 460.01
2585	NEDDC (Dog Bins Jan-March 2010)	£ 402.80
2586	NEDDC (Dog Bins Apr-June 2010)	£ 423.42
2587	D Holden (TV Licence Scheme)	£ 193.50
2588	Grassmoor Community Centre (Working Communities)	£ 36.00
2589	Grassmoor Community Centre (Room Hire)	£ 26.00
2590	R Ackrill (Expenses – Website Security)	£ 28.97
2591	Advance Monitoring Solution (CCTV Refurbishment)	£ 4118.33

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**Chairman**