

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 June 2011 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, A H Booker, B Garbutt, E Grant, Mrs E A Hill and Ms J A Hill.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

PC Gough and PCSO Land attended the meeting to update the Parish Council on crimes and anti-social behaviour which had occurred since the last meeting. There had been 8 crimes reported which compared to 11 the previous month. There had been 2 of criminal damage, 2 of damage to motor vehicle, 2 of theft, 1 of theft of a motor vehicle and of violence.

There had been 9 calls relating to nuisance and disorder which compared to 8 the previous month. This included youths playing football on the School playing fields. Letters had been issued in respect of this incident. Problems of unusual activity on MacDonald Close were reported. The Police were also asked to monitor a problem tenant on Tennyson Way.

It was noted that the Police had also contributed £100.00 to the Anti-burglary Initiative. Some of the equipment had already been distributed.

1407. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Mrs A Browne, K Hemsley and Mrs L Thomas.

1408. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford, Mrs P J Hemsley and Ms J A Hill declared an interest in the item relating to Grassmoor Community Centre (Minute no. 1412 refers). Councillor Mrs J Bedford declared a personal interest in the item relating to Mill Lane Allotments (Minute no. 1415 refers).

1409. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 11 May 2011 be confirmed as a correct record and signed by the Chairman.

1410. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

1411. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

1412. GRASSMOOR COMMUNITY CENTRE

There were no matters to report in relation to the Community Centre. It was agreed to ask the Management Committee to look in to the possibility of using a plasma screen to advertise the facilities on offer at the Centre.

RESOLVED that the report be noted.

1413. BARNES PARK

The Clerk reported that he had asked the District Council to look at the damage caused to the paths by the nearby trees. No response had been received to date.

RESOLVED that the report be noted.

1414. CCTV

The Clerk reported that he, Councillor Mrs Hemsley and Councillor Barlow had met with the Derbyshire Chamber to discuss the issues relating to Business Watch and the outstanding invoices. The meeting had been very positive and the following agreed:

- The Chamber apologised for selling the Business Watch service utilising the Parish Council cameras without obtaining agreement to use the cameras.
- The Business Watch team will be spoken to about their future activities.
- The Chamber had agreed to waive the fees for the notice period of the contract if the Parish Council agreed to pay the fee for September 2010, the month outstanding prior to the contract being cancelled.

This was agreed and both parties now considered the matter closed.

The Clerk had met with Advance to discuss the location of the camera currently positioned on 50 Tennyson Way. There were two possible alternative locations for the camera. Firstly, on the lamp column outside 63 Tennyson Way and secondly, on the side elevation of the same property. Neither provided as good coverage as the existing camera location.

The cost of moving the camera was estimated to be around £1,000 and the work could not be undertaken for some time. The Clerk had contacted the tenant through Rykneld Homes and the tenant had agreed to have the camera left on 50 Tennyson Way provided she received payment for the camera backdated to when she moved in to the property in April this year. It was agreed that the camera be left on 50 Tennyson Way and that the Clerk ask Advance to "hard wire" the camera so that it could not be turned off. It was agreed that a fee of £50.00 be paid to the tenant to cover electricity costs.

It was noted that Councillors Ms J A Hill and Barlow had not been given access to the CCTV cameras through Medusa.

RESOLVED that (a) the report be noted;
(b) the Parish Council agree to pay the September 2010 invoice for Derbyshire Chamber fees in full and final settlement of the outstanding financial matters;
(c) the camera currently at 50 Tennyson Way to remain in the same location;
(d) the Clerk to request Advance to “hard wire” the camera to prevent it being turned off; and
(e) the tenant of 50 Tennyson Way to be paid £50.00 to cover the running costs of the camera.

1415. MILL LANE ALLOTMENTS

The Allotment Association had suggested that judging of the Best kept Allotment be held on Sunday 3 July at 10.30am. Councillors Ms J A Hill, B Garbutt, I F Barlow and E Grant agreed to judge the competition. Nominations were due in by 20 June.

RESOLVED that the report be noted.

1416. GILL LANE ALLOTMENTS

There were no matters relating to Gill Lane Allotments to report.

1417. GRASSMOOR LAGOONS/AVENUE SITE

There were no matters relating to the Lagoons to report.

1418. GRASSMOOR COUNTRY PARK PROJECT

The Clerk reported that he had attended a meeting with officers from North East Derbyshire District Council and the County Council’s Countryside Service to discuss the possibility of pursuing a project to provide new facilities for the local community in the Country Park. These included a community events area, improved entrance and car parking, path re-surfacing, better signage and public art.

Arising from the Parish Plan and also from discussions with the Cricket and Football Clubs over a number of years, there was a wish to look in to the possibility of re-locating the football and cricket facilities to the Country Park. The Parish Plan had highlighted a need to take action to provide a new Pavilion in Barnes Park. A prerequisite to this decision was where the Clubs would be located in the future. It was agreed that the Clerk write to the County Council to “express an interest” in the idea of the Clubs re-locating to the Country Park. This was not a decision to pursue re-location, it was an expression of interest to make the County Council aware of the possibility when they were determining future uses of the Park,

RESOLVED that the Clerk write to the County Council to give an expression of interest of the Cricket Club and the Football Club relocating to the Country Park.

1419. PARISH PLAN

The Clerk reported that the Parish Plan would be launched through the next edition of the Community Newsletter which was due out later in June.

RESOLVED that the report be noted.

1420. HANGING BASKETS

The Clerk reported that the issues with the new application form for hanging baskets had been rectified and the baskets had now been put up.

RESOLVED that the report be noted.

1421. PLANNING EVENT – 11 JUNE

The Clerk reminded Members that there was a planning training event being held on 11 June at the North East Derbyshire District Council offices. Members were encouraged to attend.

RESOLVED that the report be noted.

1422. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
11/00380/FL St Paul's Church, Hasland Rev M Ainscough	Erection of handrail	The Parish Council had no comments on this application.

It was reported that during the works to redevelop the former Miners Arms, part of the building had collapsed. Members of the Parish Council had serious concerns about health and safety issues at the site and the Clerk was asked to report these concerns to the District Council in strong terms and as a matter of urgency.

Concern was also expressed over the condition of the former Newsagents shop on North Wingfield Road. The Clerk agreed to try to contact the owners.

RESOLVED that (a) the report be noted;
(b) the Clerk report the health and safety concerns relating to the former Miners Arms to the District Council in strong terms and as a matter of urgency; and

(c) the Clerk to contact the owners of the former Newsagents shop on North Wingfield Road to express concern over its appearance and condition.

1423. PARISH COUNCIL ACCOUNTS AND ANNUAL STATEMENT OF ACCOUNTS

The Responsible Financial Officer presented the Parish Council accounts for 2010/2011. The Internal Auditor's report which gave the accounts a clean bill of health was also presented.

RESOLVED that the report be noted.

1424. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 23/11, 24/11, 25/11, 26/11 and 27/11.

RESOLVED that the report be noted.

1425. ACCOUNTS FOR PAYMENT

The Clerk presented the accounts due for payment and it was agreed that cheques be signed as detailed below.

RESOLVED that 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)	£ 509.67
SO	M. Dovinson (Salary - June)	£ 526.59
SO	G. Huckerby (Salary - June)	£ 361.07
DD	E-on (Pavilion Supply - June)	£ 41.00
DD	Severn Trent (Water Rates - June)	£ 37.92
2674	HM Customs and Excise (Tax & NI)	£ 688.79
2675	Grassmoor Community Centre (Staffing - June)	£ 1,454.19
2676	Grassmoor Community Centre (Working Communities Project)	£ 54.00
2677	Grassmoor Community Centre (Parish Council Room Hire)	£ 32.50
2678	Grassmoor Community Centre (Parish Plan Room Hire)	£ 32.50
2679	T Marriott (CCTV Camera Fee)	£ 40.00
2680	Plantscape (Hanging Baskets)	£ 2,310.00
2681	T Marriott (CCTV Camera Fee)	£ 10.00

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Chairman