

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 14 December 2011 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, B Garbutt, E Grant, K Hemsley and Mrs L Thomas.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

PCSO Land apologised for being unable to attend 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 10 the previous month. There had been 1 of criminal damage, 4 of violence, 1 burglary, 1 of damage to vehicle and 1 of fraud and forgery.

There had been 17 calls relating to nuisance and disorder which compared to 15 the previous month. This included several incidents of items being thrown at windows on Norfolk Avenue. A group of youths had been identified, advised and ASB letters had been issued.

1517. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Mrs J Bedford, A H Booker, Mrs A Browne, Mrs E A Hill and Ms J A Hill.

1518. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, E Grant and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 1522 refers).

1519. MINUTES

RESOLVED that the Minutes of the meeting of the Parish Council held on 9 November 2011 be confirmed as a correct record and signed by the Chairman.

1520. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

1521. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that the Boundary Commission was in the process of reviewing the County Council electoral division boundaries. The County Council's submission to the Boundary Commission proposed that the current boundary of the Sutton Ward be changed with the result that the boundary would split Grassmoor. The boundary would mean that the School and the Park would be in the North Wingfield and Tupton Division whilst the Community Centre and the Doctor's Surgery would remain in the Sutton Division. It was agreed that a letter be written to the Commission to express the Parish Council's strong objections to the proposals. There would be a formal consultation process commencing in April 2012.

It was reported that BCN Consultancy had asked if the Parish Council had any suggestions to put forward for 2 new road names for the new development of Gorse Valley Road. The Parish Council had no suggestions. It was also noted that the new property on Mansfield Road would be known as Mayfield Cottage.

It was also reported that the 50+ Forum had recently thanked the Parish Council for their kind donation.

1522. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that there were no matters to report relating to the Community Centre.

RESOLVED that the report be noted.

1523. BARNES PARK

The Chairman reported that she had received further representations regarding the siting of the dog bin adjacent to the Durham Avenue entrance to the Park. As a result it was agreed that the bin be moved to the other side of the entrance where it was likely to cause less nuisance.

The Clerk reported that he had discussed the best way to proceed in terms of the project to provide new facilities in the Park with the District Council. It was felt that the first step should be to establish a small working group to determine what exactly the Parish Council would like to see in the Park and to co-ordinate the project. Councillors Mrs P J Hemsley and E Grant agreed to be a member of the working group and it was agreed that Councillor Mrs J Bedford be asked to join the group.

RESOLVED that (a) the report be noted;
(b) the dog bin adjacent to the Durham Avenue entrance to the Park be moved to the other side of the entrance; and
(c) Councillors Mrs PJ Hemsley and E Grant and Mrs J Bedford (subject to her agreement) be appointed to the working group overseeing the Park project.

1524. CCTV

There were no matters relating to the CCTV to report. All cameras were currently working.

RESOLVED that the report be noted.

1525. MILL LANE ALLOTMENTS

The Clerk circulated a draft 6 year rolling lease for consideration. It was agreed that the matter be considered further at the next meeting. It was noted that the Clerk had received no contact from the Association regarding the proposals for the lease and also the rent increase.

RESOLVED that the report be noted.

1526. GILL LANE ALLOTMENTS

The Clerk reported that he had written to the Gill Lane Allotments regarding the proposals agreed at the last meeting, including the rent increase. The Secretary to the Association and the Clerk had tried to contact each other on several occasions but to date had failed to do so.

RESOLVED that the report be noted.

1527. GRASSMOOR LAGOONS

The Clerk reported that the planning application in respect of the Lagoons had been approved by the County Council on 14 November 2011. The Clerk was asked to invite Peter Storey to the next meeting to update the Parish Council on the latest timetable for the works.

RESOLVED that the report be noted.

1528. GRASSMOOR COUNTRY PARK PROJECT

The Clerk reported that he had circulated a copy of the questionnaire in respect of the project for comments but to date not all had commented.

RESOLVED that the report be noted; and

1529. PARISH PLAN

There were no matters relating to the Parish Plan to report.

RESOLVED that the report be noted.

1530. HASLAND CEMETERY

The District Council had advised that there were likely to be significant costs involved in changing the name of the Cemetery which would make it impractical to pursue the idea. For example, it was likely to be necessary to vary the deeds of graves interred

which could mean contacting several thousand people. These costs would need to be borne by the Parish Council. It was agreed not to pursue the name change.

RESOLVED that the proposal to change the name of the Cemetery be not pursued further.

1531. SUMMER PLAYScheme

The Parish Council had again been approached regarding funding the Summer Holiday Playscheme in 2012 organised by Tupton Hall School. It was agreed that the Parish Council make a donation of £1,000 towards the costs of the Scheme.

RESOLVED that the Parish Council make a donation of £1,000 towards the costs of the Summer Holiday Play Scheme.

1532 GRIT BINS

The Clerk reported that the County Council had advised that as Brackenfield Close was technically still an unadopted highway, the Parish Council needed to obtain the permission of the developer, JS Bloor prior to locating a grit bin outside 3 Brackenfield Close. The Clerk was in the process of finding a contact at Bloor's in order that permission could be requested.

Concern was expressed over the condition of the grit bin on Vernon Rise which had previously been reported to the County Council. The Clerk agreed to check on the current position.

RESOLVED that the report be noted.

1533. ATLOW MILL CENTRE FOR EMOTIONAL EDUCATION

The Clerk reported that the Parish Council had been invited to participate in a lottery bid for funding for a project to support families in deprived communities. The scheme would invite local families to participate in a series of sessions aimed at understanding and addressing their needs and raising their aspirations. Those running the project may be seeking free accommodation and assistance with catering which could possibly be delivered in the Community Centre. It was agreed that the Parish Council agree in principle to participate in the project.

RESOLVED that the Parish Council agree in principle to participate in the project.

1534. NEWSLETTER

The Clerk apologised for not having been able to provide a sample newsletter.

RESOLVED that the report be noted.

1535. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
11/00960/FL The Croft, Mansfield Road, Mile Hill Mrs L Booth	Removal of conditions	The Parish Council had no comments to make on this application.
11/00945/FL The Old Dairy, Avenue Farm Mrs T Noble	Construction of illuminate menage	The Parish Council had no comments to make on this application.
11/01020/FLH 1 Pennine Way Mr M Owen	Change of use/erection of fencing	The Parish Council had no comments to make on this application.
11/01039/FL Sunny Bank, Mill Lane Mr N Barrett	Construction of 4 bed roomed special needs bungalow	The Parish Council had no comments to make on this application.
11/01054/FL Rear of 109 to 145 Mansfield Road, Hasland	Substitution of type C houses with type B houses	The Parish Council had no comments to make on this application.
11/00641/FL The Stables, Avenue Farm Mr and Mrs Burkitt	Construction of menage	The District Council had conditionally approved this application.

11/01092 Philadelphia Farm, Birkin Lane Mr P Smith	Construction of single storey rear extension	The Parish Council had no comments to make on this application.
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RESOLVED that the report be noted.

1536. PARISH COUNCIL BUDGET AND PRECEPT REQUIREMENTS 2012/2013

The Clerk and the Responsible Financial Officer reported on the budget requirements for the year 2012/2013 along with provisional budgets for 2013/2014 and 2014/2015. It was noted that the Parish Council had increased the allotment rents for both Mill Lane and Gill Lane Allotments at the last meeting. It was agreed that the fees payable for use of the cricket and football pitches be increased in line with District Council fees.

The Parish Council agreed to set a precept of £102,811 which represented a 1% increase from the previous year.

RESOLVED that (a) the report be noted; and
(b) the Parish Council budget for 2012/2013 be approved along with provisional budgets for 2013/2014 and 2014/2015: and
(c) the Parish Council set a precept for 2011/2012 of £102,811.

1537. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 48/11, 49/11, 50/11, 51/11 and 52/11.

RESOLVED that the report be noted.

1538. 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 - Dec)	£ 509.67
SO	M. Dovinson (Salary - Dec)	£ 538.17
SO	G. Huckerby (Salary - Dec)	£ 361.07
DD	E-on (Pavilion Supply - Dec)	£ 15.00
2734	Grassmoor Community Centre (PC Room Hire)	£ 32.50
2735	Grassmoor Community Centre (Working Communities Project)	£ 90.00

2736	New Street Tots (Donation)	£	200.00
2737	Derbyshire County Council (Grit Bins)	£	311.28
2738	NEDDC (Dog Bins)	£	439.45
2739	Chubb Fire (Pavilion Extinguishers)	£	272.80
2740	D Holden (TV Licence Scheme)	£	139.75
2741	Grassmoor Community Centre (Running Costs)	£	3,000.00
2742	Grassmoor Community Centre (Staff Funding)	£	1454.19
2743	HM Customs and Excise (Tax & NI)	£	716.98
2744	Petty Cash	£	50.00
2745	Buster Marquees (Remembrance Sunday)	£	360.00

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Chairman