

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 12 June 2012 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

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

PUBLIC PARTICIPATION

There were no matters in public participation.

POLICE/PARISH LIAISON

PCSO Land attended the meeting to update the Parish Council on crimes and anti-social behaviour incidents which had occurred since the last meeting.

Since the last meeting there had been 16 crimes reported which compared to 8 the previous month. These included 4 of criminal damage, 6 of theft, 2 of damage to vehicle, 1 of fraud, 1 of violence and 1 of theft from motor vehicle. It was understood that two people from Birmingham had recently been arrested in relation to the burglaries on Oak Road.

There had been 15 calls relating to nuisance and disorder which compared to 14 the previous month. These were all of a general nuisance nature.

1649. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Mrs A Browne, B Garbutt and K Hemsley.

1650. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford, E Grant and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 1655 refers). Councillor Mrs J Bedford declared a personal and prejudicial interest in the item relating to Gill Lane Allotments and took no part in the discussion or voting on the matter (Minute no. 1659 refers). Councillor Mrs E A Hill declared a personal interest in the item under Chairman's Announcements relating to the donation to New Street Tots (Minute no. 1654).

1651. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 9 May 2012 be confirmed as a correct record and signed by the Chairman.

1652. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

1653. 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)	£	695.95
SO	M. Dovinson (Salary - June)	£	541.77
SO	G. Huckerby (Salary - June)	£	361.07
DD	E-on (Pavilion Supply - June)	£	15.00
DD	Severn Trent Water (Pavilion Supply - June)	£	1.13
2793	R Buxton (Contribution to Legal Fees)	£	500.00
2794	Grassmoor Community Centre (Staff Funding)	£	1454.19
2795	HM Revenue & Customs (Tax & NI)	£	496.79
2796	Running Imp International Sports (Diamond Jubilee)	£	675.48
2797	P Jackson (Light Column Tests)	£	500.00
2798	Whittington Moor Printing (Newsletter)	£	1,229.86

1654. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that a letter of thanks had been received from the Chesterfield and North East Derbyshire Credit Union for the Parish Council joining the Union. A letter of thanks had also been received from Sue Hill in respect of the Parish Council's contribution to the costs of legal fees of residents at Corbriggs fighting proposals for a waste station. Grassmoor Primary School had thanked the Parish Council for its donation of £500 towards the playground fund. Around £7,000 had been raised to date.

A cheque in the sum of £2,015.36 was received from the Grassmoor Events Committee following its decision to fold. The money would be held in trust by the Parish Council for 5 years before it could be used for the benefit of the local community. A decision would need to be taken as to where the assets of the Committee could be stored. The Parish Council needed to place on record their thanks to Councillor Bedford for her efforts in sorting this matter out.

The Parish Council agreed to provide a donation of £400.00 towards the costs of a trip to Skegness by the New Street Tots to celebrate the Diamond Jubilee.

The District Council had informed the Parish Council of changes to ethical standards in local government contained within the provisions of the Localism Act. The Clerk would report in more detail at a later date.

RESOLVED that (a) the report be noted; and
(b) a donation of £400.00 be made towards the costs of a trip to Skegness by New Street Tots.

1655. GRASSMOOR COMMUNITY CENTRE

It was reported that an elderly lady had fallen in the toilets off the Main Hall.

RESOLVED that the report be noted.

1656. BARNES PARK

It was reported that the Cricket Club had requested permission to use Barnes Park for a Quick Cricket Tournament on 15 July. Eight teams would be taking part and it was proposed have stalls on the Park and to also use it for car parking.

RESOLVED that permission be granted to the Cricket Club to hold a Quick Cricket Tournament on 15 July 2012.

1657. CCTV

It was noted that the CCTV camera at the School was still out of order. The Clerk agreed to report the matter again to Advance.

RESOLVED that the Clerk report the faulty camera at the School.

1658. MILL LANE ALLOTMENTS

The Clerk reported that he was still awaiting details from the Association to be included in the lease prior to the lease being signed.

RESOLVED that the report be noted;

1659. GILL LANE ALLOTMENTS

The Clerk reported that he and Councillors Mrs P J Hemsley and E Grant had met at the Allotments to discuss the situation regarding the site. It had been agreed that the Clerk would try to draw up a possible site plan as a starting point for discussions with the Association.

RESOLVED that the report be noted.

1660. GRASSMOOR LAGOONS

Peter Storey and Richard Dawson from Derbyshire County Council along with Simon Jackman and Roz Chapman representing Remedex attended the meeting to update the Parish Council on the clean-up of the Lagoons.

It was reported that Remedex were currently waiting for the Mobile Treatment Licence to be signed off by the Environment Agency prior to works commencing on site. Equipment had been specifically imported from America. Noise and odour testing equipment had been installed which could provide real time information available on

site. New signage for the car park at Corbriggs was to be erected and new footpath routes were in the process of being established. It was also proposed to introduce a public viewing area. The Parish Council were pleased with the Newsletter informing local residents of developments. Key dates would be provided at the next update meeting.

RESOLVED that the report be noted.

1661. QUEEN'S DIAMOND JUBILEE

It was noted that the commemorative coins had now been distributed to local schools and to New Street Tots. There were spare coins available which could depending on numbers be distributed to the children of teachers from the Primary School.

RESOLVED that the report be noted.

1662. GRASSMOOR COUNTRY PARK PROJECT

There were no matters relating to the project to report.

RESOLVED that the report be noted.

1663. PARISH PLAN

There were no matters relating to the Plan to report.

RESOLVED that the report be noted.

1664. NORTH EAST DERBYSHIRE YOUTH FORUM

The Clerk reported receipt of a letter from the North East Derbyshire Youth Forum expressing concern at recent trouble around Grassmoor caused by young people. The letter requested that the Parish Council provide free activities for young people, seek more Police for the village and have fund raising events for activities for young people. The Parish Council considered that it had already provided a considerable amount of facilities and activities for young people although it was always willing to consider new ideas. It was agreed to respond to the Forum accordingly.

RESOLVED that the Clerk respond to the letter from the North East Derbyshire Youth Forum.

1665. APPOINTMENT OF EXTERNAL AUDITOR

The Audit Commission had consulted the Parish Council on proposals to appoint Grant Thornton UK as the Parish Council's external auditor with effect from 1 September 2012.

RESOLVED that the report be noted;

1666. DOG BIN – BARNES PARK

The Clerk reported that he had received further representations from the resident regarding the moving of the dog bin. The Parish Council agreed that the matter should be resolved without recourse to the formal complaints procedure if possible. Councillors Ms J A Hill and A H Booker agreed to contact the resident to progress the matter and report back to the next meeting.

RESOLVED that (a) the report be noted; and
(b) Councillors Ms J A Hill and A H Booker to contact the resident to progress the complaint.

1667. ROADSIDE SEAT

The Clerk had received confirmation that Dronfield Town Council could supply a roadside seat in the sum of £230.00 which compared to a cost of £435.77 for a seat supplied from Glasdon. It was agreed that the Clerk order a seat from the Town Council and that the seat should have a plaque commemorating the Diamond Jubilee.

RESOLVED that (a) the Clerk place an order for a roadside seat with Dronfield Town Council in the sum of £230.00; and
(b) the Clerk to order a commemorative plaque for the seat.

1668. BOUNDARY COMMISSION PROPOSALS

The Clerk reported that he had submitted the Parish Council's comments to the Boundary Commission.

RESOLVED that the report be noted.

1669. NEWSLETTER

The Clerk reported that the Whittington Moor Printing had submitted the lowest quote for the printing and distribution of the Newsletter. Based on a 6 sided Newsletter with a distribution of 1600 copies, the cost was £1,126. Whittington Moor Printing had therefore printed the current Newsletter. Unfortunately, owing to an error on their part, the Newsletter had been delayed for which they had apologised.

RESOLVED that (a) the report be noted; and
(b) the use of Whittington Moor Printing for the printing and distribution of the Newsletter be ratified.

1670. ELECTRICITY SUB-STATION

The Clerk reported that Western Power had agreed to erect new fencing around the electricity sub-station.

RESOLVED that the report be noted.

1671. MINI OLYMPICS

The Parish Council agreed to make a donation of £110.00 towards the costs of the Mini Olympics being organised by the Community Centre.

RESOLVED that a donation of £110.00 be made towards the costs of organising the Mini Olympics.

1672. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
11/00962/FL The Telmere Lodge Mr N Nezeritis	Change of use to hand car wash	This application had been withdrawn.
12/00200/FLH 7 Cornwall Drive Mr D James	Single storey rear extension	The District Council had approved this application.

The Clerk read a detailed response from the Parish Council regarding the complaints reported to the last meeting. It was agreed that the letter be circulate to Parish Councillors. It was understood that the application for the current works expired in October 2012 and that no extension had been requested.

RESOLVED that the report be noted.

1673. PARISH COUNCIL ACCOUNTS 2011/2012

The Responsible Financial Officer reported on the Parish Council accounts for 2011/2012 and gave Councillors the opportunity to ask questions. The Internal Auditor's had provided a positive report to the last meeting and the Statement of Accounts had been approved for signing to comply with Audit Commission requirements.

RESOLVED that the report be noted.

1674. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 18/12, 19/12, 20/12, 21/12, 22/12 and 23/12.

RESOLVED that the report be noted.

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Chairman