

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 11 July 2012 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

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

County Councillor D Chapman also attended along with one member of the public.

PUBLIC PARTICIPATION

There were no matters in public participation.

POLICE/PARISH LIAISON

It was understood that PCSO Land was unwell. No crime or anti-social behaviour figures had been received for the last month.

1675. APOLOGIES FOR ABSENCE

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

1676. 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.1681 refers).

1677. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 12 June 2012 be confirmed as a correct record and signed by the Chairman.

1678. ITEMS IN EXCLUSION

There was one item relating to the CCTV Scheme which was considered as an exempt item.

1679. 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 - July)	£	695.95
SO	M. Dovinson (Salary - July)	£	541.77

SO	G. Huckerby (Salary - July)	£	361.07
DD	E-on (Pavilion Supply - July)	£	15.00
DD	Severn Trent Water (Pavilion Supply - July)	£	1.13
SO	R. Ackrill (Salary - August)	£	695.95
SO	M. Dovinson (Salary - August)	£	541.77
SO	G. Huckerby (Salary - August)	£	361.07
DD	E-on (Pavilion Supply - August)	£	15.00
DD	Severn Trent Water (Pavilion Supply - August)	£	1.13
2801	Grassmoor Community Centre (Working Communities Project)	£	90.00
2802	Grassmoor Community Centre (Parish Council Room Hire)	£	32.50
2803	Grassmoor Community Centre (Staff Funding - July)	£	1454.19
2804	Grassmoor Community Centre (Staff Funding - Aug)	£	1454.19
2805	HM Revenue & Customs (Tax & NI)	£	496.99
2806	HM Revenue & Customs (Tax & NI)	£	496.99
2807	Grassmoor Community Centre (Mini Olympics Grant)	£	110.00
2808	New Street Tots (Donation)	£	400.00
2809	R Ackrill (Reimbursement of Expenses – Survey Monkey)	£	199.99

1680. CHAIRMAN'S ANNOUNCEMENTS

It was reported that the temporary closure of Public Footpath 14 had been extended until 31 January 2013 to allow for the remediation works to be completed.

The District Council had also advised the Parish Council of its decision to remove recycling banks owing to the success of the household burgundy bin recycling scheme.

1681. GRASSMOOR COMMUNITY CENTRE

The Centre Co-ordinator had indicated that she intended to finish work at the end of September. She also wished to reduce her hours to 2 days per week from 1 August. This was a matter for the Management Committee to agree. A meeting was planned for 18 July.

It was noted that County Councillor Chapman had agreed to provide new computers for the Community Centre office from his Community Leadership Fund. The Mini-Olympics were to be held on 19 July.

RESOLVED that the report be noted.

1682. BARNES PARK

The Clerk reported that he had placed an order for a seat and had enquired about a plaque to indicate that the seat was to commemorate the Queen's Diamond Jubilee. North East Derbyshire District Council had agreed to install the seat.

The Clerk reported that he was in the process of producing a questionnaire to gather information on what the local community wanted to see in the Park. A Facebook group, "Improving Barnes Park" had been set up, gathering views about the Park and seeking support for improvements. Kelly Harper attended the meeting as a representative of the group, and it was agreed that Kelly and a few other members of the group could sit on the working group looking at developing the Park.

RESOLVED that (a) the report be noted; and
(b) members of the Improving Barnes Park group be invited to join the working group looking at developing facilities in Barnes Park.

1683. CCTV

There were no non-confidential matters relating to the CCTV system to report.

RESOLVED that the report be noted.

1684. MILL LANE ALLOTMENTS

The Clerk reported that he had still not received the signed copies of the lease from the Association. It was agreed that the Association be given 4 weeks to provide the signed copies or the offer of the lease would be withdrawn. Nothing had been heard from the Allotment Association regarding the Best Kept Allotment competition.

RESOLVED that the report be noted;

1685. GILL LANE ALLOTMENTS

There were no matters relating to the Allotments to report.

RESOLVED that the report be noted.

1686. GRASSMOOR LAGOONS

There were no matters relating to the Lagoons to report.

RESOLVED that the report be noted.

1687. QUEEN'S DIAMOND JUBILEE

There were some Jubilee coins left over. Consideration as to how to allocate them would take place at the September meeting of the Parish Council.

RESOLVED that the report be noted.

1688. GRASSMOOR COUNTRY PARK PROJECT

There were no matters relating to the project to report.

RESOLVED that the report be noted.

1689. PARISH PLAN

There were no matters relating to the Plan to report.

RESOLVED that the report be noted.

1690. CHERNOBYL CHILDREN'S LIFELINE

The Clerk reported that the Chernobyl Children's Lifeline had requested that assistance be provided for a party for Chernobyl children to be held on 20 July 2012. It was agreed that the Parish Council pay for the room hire at the Community Centre and also give £100 towards the costs of the refreshments.

RESOLVED that the Parish Council pay for the room hire at the Community Centre and also give £100 towards the costs of the refreshments of the Chernobyl Children's Lifeline party to be held on 20 July 2012.

1691. DOG BIN – BARNES PARK

There was no progress to report in respect of this matter.

RESOLVED that the report be noted.

1692. NOTICEBOARD

The Clerk reported that the Noticeboard in the Chapel grounds was being underused as its position made it difficult to access. It was agreed that the Clerk look to either relocate the noticeboard or to lower its height.

RESOLVED that the Clerk look to either relocate the Parish Council noticeboard in the Chapel grounds or to lower its height.

1693. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
12/00564/FLH 18 Birch Close Mr and Mrs P Malyon	First floor extension	The Parish Council had no comments on this application.

RESOLVED that the report be noted.

1694. NEW STANDARDS REGIME/CODE OF CONDUCT

The Clerk reported on the new Standards Regime and Code of Conduct arising from the provisions of the Localism Act 2011. Members were required to sign new copies of Declarations of Interests, copies of which were circulated. Further information would be provided at the next meeting.

RESOLVED that the report be noted.

1695. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 18/12, 19/12, 23/12, 24/12, 25/12, 26/12 and 27/12.

RESOLVED that the report be noted.

1696. EXCLUSION OF THE PUBLIC RESOLVED to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information contained in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. Grassmoor CCTV Scheme (Contains information relating to the business or financial affairs of any individual, including the Authority holding that information).

.....

Chairman