

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

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

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

PUBLIC PARTICIPATION

Two members of the public attended the meeting to express concern over the situation with regard to appointments and other matters relating to the Blue Dykes Surgery. It was noted that there was to be a Parish Council meeting with Blue Dykes on 19 September commencing at 6.30pm to which the members of the public were invited.

POLICE/PARISH LIAISON

It was reported that PCSO Land had recently returned to work following his illness. Crime and nuisance figures for the last three months were presented. In June there had been 15 nuisance calls compared to 23 in July and 30 in August. The figures were high and the Police were looking at measures to combat the increase. New Street, North Wingfield Road, Barnes Park and the Country Park were particular problem areas.

In respect of crimes there had been 11 in June, 13 in July and 7 in August. There were no particular patterns to the crime figures.

1698. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors A H Booker and Mrs L Thomas.

1699. 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.1704 refers).

1700. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 11 July 2012 be confirmed as a correct record and signed by the Chairman.

1701. ITEMS IN EXCLUSION

There were no items taken in exclusion.

1702. 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 - Sept)	£ 695.95
SO	M. Dovinson (Salary - Sept)	£ 541.77
SO	G. Huckerby (Salary - Sept)	£ 361.07
DD	E-on (Pavilion Supply - Sept)	£ 35.00
DD	Severn Trent Water (Pavilion Supply - Sept)	£ 1.13
2810	Grassmoor Community Centre (Parish Council Room Hire)	£ 32.50
2811	Grassmoor Community Centre (Working Communities Project)	£ 72.00
2812	Grassmoor Community Centre (Working Communities Project)	£ 72.00
2813	Grassmoor Community Centre (Chernobyl Children Lifeline)	£ 27.00
2814	NEDDC (Trade Waste)	£ 191.49
2815	NEDDC (Grounds Maintenance Fees)	£ 13,535.74
2816	Plantscape (Hanging Baskets)	£ 2,310.00
2817	Came and Company (Insurance Premium)	£ 3,517.00
2818	D Holden (TV Licence Scheme)	£ 204.25
2819	HM Revenue & Customs (Tax & NI)	£ 496.99
2820	Grassmoor Community Centre (Staff Funding - Aug)	£ 1454.19
2821	Audit Commission (External Audit Fee)	£ 600.00
2822	D Rose (CCTV Fee)	£ 40.00

1703. CHAIRMAN'S ANNOUNCEMENTS

It was reported that following the recent consultation process, Grant Thornton UK LLP had been appointed as the Parish Council's External Auditors for five years with effect from 1 September 2012.

1704. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that interviews were to be held on 18 September for the Centre Manager post. Four candidates were to be interviewed.

RESOLVED that the report be noted.

1705. BARNES PARK

The Clerk reported that the working group overseeing the development of the Park had met to discuss the draft questionnaire. Kelly Harper and Lee Forrester had also

attended the meeting representing the Improving Barnes Park Group. The meeting had been very positive with Kelly and Lee offering assistance with the distribution and collection of the survey. It was agreed that the link to the survey be included in the next edition of the Newsletter and that the members of the Improving Barnes Park be asked to assist in delivering hard copies of the questionnaire to those without access to the Internet.

The Clerk was asked to check the current position regarding the seat near the play equipment which had which had been pulled from its footings.

RESOLVED that (a) the report be noted; and
(b) a link to the Park survey questionnaire be included in the next edition of the Newsletter;
(c) members of the Improving Barnes Park Group be asked to assist with the distribution and collection of hard copies of the questionnaire; and
(d) the Clerk check the current position situation the seat near the play equipment in the Park.

1706. CCTV

The Clerk reported that the Derbyshire Chamber had contacted potential CCTV providers to take over the management of the system from Advance Monitoring Solutions who had ceased trading. All the providers had indicated that they would not be willing to work with the Medusa software used by Advance. Discussions were continuing with several companies about the provision of services in the future. The Chamber would provide a list of companies to the Parish Council in due course. It would then be for the Parish Council to contact these companies directly. As the companies would not use Medusa, new software would be required. It was noted that images from the cameras could be accessed via the hard drive in the Community Centre rather than the Advance Centre at Barlborough.

RESOLVED that the report be noted.

1707. MILL LANE ALLOTMENTS

The Clerk reported that he had still not received the signed copies of the lease from the Association and therefore the offer of the lease had been rescinded. The Clerk agreed to make enquiries regarding the funding committed to the disabled raised beds project.

It was noted that the allotment hedging had been cut back although the Streetcleaner had cleared the cuttings which were left on the pavement.

RESOLVED that (a) the report be noted; and
(b) the Clerk make enquiries regarding the funding committed to the disabled raised beds project.

1708. GILL LANE ALLOTMENTS

It was reported that a meeting with the Allotment Committee and Councillors Mrs P J Hemsley and Ms J A Hill had been arranged for 20 September. The boundary to the site along North Wingfield Road would be looked at as part of the site visit.

RESOLVED that the report be noted.

1709. GRASSMOOR LAGOONS

It was hoped that representatives of the County Council and Remedex would be available to attend the next meeting to discuss the latest situation with regard to the Lagoons. It was reported that odours from the Lagoons had been particularly bad recently.

RESOLVED that the report be noted.

1710. QUEEN'S DIAMOND JUBILEE

It was agreed that subject to there being sufficient numbers, the commemorative coins be distributed to the members of the Luncheon Club and the Friendship Club.

RESOLVED that subject to there being sufficient numbers, the coins be distributed to the members of the Luncheon Club and the Friendship Club.

1711. GRASSMOOR COUNTRY PARK PROJECT

There were no matters relating to the project to report.

RESOLVED that the report be noted.

1712. PARISH PLAN

There were no matters relating to the Plan to report.

RESOLVED that the report be noted.

1713. BOUNDARY COMMISSION REVIEW

The Clerk reported Boundary Commission had published their report arising from the recent review of County Electoral Divisions in Derbyshire. Despite many representations, the Commission had decided to confirm its draft recommendations which meant that whilst the Parish boundary would remain unchanged, it would be served by two County Electoral Divisions, Sutton and Clay Cross North.

The Parish Council at the time of its next ordinary elections would become a warded parish. Seven parish councillors would represent the Sutton Division of the Parish and four the Clay Cross North Division. The proposals were due to be laid before Parliament in October.

RESOLVED that the report be noted.

1714. INSURANCE RENEWAL

The Parish Council agreed to renew its long-term, 3 year insurance agreement with Came and Company with a premium of £3,517.00.

RESOLVED that the Parish Council agreed to renew its long-term, 3 year insurance agreement with Came and Company in the sum of £3,517.00.

1715. REMEMBRANCE SUNDAY 2012

The Clerk reported that he was in the process of arranging this year's Remembrance Sunday Service which was to be held on 11 November 2012. It was understood that the Service would be conducted by Jonathan Reeve. The Clerk had arranged for Sophie Eaton to play the Last Post and reveille at the Service for a fee of £40.00. It was also agreed that Buster Marquees be asked to provide a marquee for the Service and that two wreaths be purchased as usual. The School Choir would assist with the Service.

RESOLVED that (a) the engagement of Sophie Eaton at the Service in the sum of £40.00 be approved;
(b) the Clerk arrange for Buster Marquees to provide a marquee for the Service; and
(c) two wreaths be purchased for the Service.

1716. TAYLOR WIMPEY – PROPOSALS FOR THE AVENUE SITE

Representatives of Taylor Wimpey attended the meeting to inform the Parish Council of their proposals to develop the land on the Avenue plant which was in their ownership. There was to be a public consultation event in the Community Centre on 21 September 2012.

RESOLVED that the report be noted.

1717. AVENUE AREA STRATEGIC FRAMEWORK

The District Council were currently consulting on the Avenue Area Strategic Framework. It was agreed that the Clerk complete the questionnaire in consultation with the Chairman.

RESOLVED that the Clerk complete the Avenue Area Strategic Framework questionnaire in consultation with the Chairman.

1718. NORTH EAST DERBYSHIRE'S CHAIRS APPEAL

RESOLVED that a donation of £50.00 be made to the North East Derbyshire District Council Chair's Appeal which was supporting the Derbyshire, Leicestershire and Rutland Air Ambulance.

1719. LITTER BIN – WINSICK PARK

The Clerk reported that a request had been received to have a litter bin in Winsick Park. It was estimated that the cost of a bin would be in the region of £300.00 plus the costs of having it emptied.

RESOLVED that the Clerk place an order with North East Derbyshire District Council for a litter bin in Winsick Park.

1720. PARISH COUNCIL NOTICEBOARD

The Streetcleaner was currently looking whether it was possible and practical to lower the height of the Noticeboard.

RESOLVED that the report be noted.

1721. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
12/00744/FL Trusteel houses, Grassmoor Rykneild Homes Ltd	External works	The Parish Council had no comments on this application.
12/00752/EIA Land at Cottagehill Farm, Wingerworth Taylor Wimpey	EIA Scoping Opinion	The Parish Council had no comments on this application.
12/00717/EIA Former Avenue Site Homes and Communities Agency	EIA Scoping Opinion	The Parish Council had no comments on this application.
12/00751/FLH 35 Birkin Lane Mr P Beadsworth	Construction of detached double garage	The Parish Council had no comments on this application.

RESOLVED that the report be noted.

1722. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 28/12, 29/12, 30/12, 31/12 and 32/12.

RESOLVED that the report be noted.

1723. 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).

1724. EXEMPT MINUTES RESOLVED that the Exempt Minutes of the meeting of the Parish Council held on 11 July 2012 be confirmed as a correct record and signed by the Chairman.

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Chairman