

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 9 January 2013 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, E Grant, and Mrs L Thomas.

One member of the public was in attendance.

PUBLIC PARTICIPATION

A member of the public expressed concern regarding the amount of dog fouling that was occurring particularly on Chapel Road but also in Grassmoor in general including Barnes Park. It was agreed that the issue be reported to the District Council to see if they could clean Chapel Road and undertake surveillance of the area.

POLICE/PARISH LIAISON

No crime and disorder figures had been received.

1793. APOLOGIES FOR ABSENCE

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

1794. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford, E Grant and Mrs P J Hemsley and Ms J A Hill declared personal interests in the item relating to Grassmoor Community Centre (Minute no.1799 refers).

1795. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 12 December 2012 be confirmed as a correct record and signed by the Chairman.

1796. ITEMS IN EXCLUSION

There were no items taken in exclusion.

1797. 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 - Jan)	£ 695.95
SO	M. Dovinson (Salary - Jan)	£ 550.25
SO	G. Huckerby (Salary - Jan)	£ 361.07
DD	E-on (Pavilion Supply - Jan)	£ 35.00
DD	Severn Trent Water (Pavilion Supply - Jan)	£ 1.13
2859	HM Revenue & Customs (Tax & NI)	£ 502.68
2860	Grassmoor Community Centre (Staff Funding - Jan)	£ 1454.19
2861	NEDDC (Trade Refuse)	£ 191.49
2862	Derbyshire Unemployed Workers Centre (Donation)	£ 300.00
2863	50+ Forum (Donation)	£ 300.00
2864	NW Systems (CCTV)	£ 1,140.00
2865	Derbyshire County Council (New Grit Bins)	£ 1,334.40
2866	Derbyshire County Council (Grit Bin Refills)	£ 606.00
2867	NEDDC (Graffiti Removal)	£ 89.90
2868	Grassmoor Community Centre (PC Room Hire)	£ 32.50
2869	Grassmoor Community Centre (Working Communities Project)	£ 54.00
2870	Blue Dykes Surgery (Defibrillator Donation)	£ 400.00

1798. CHAIRMAN'S ANNOUNCEMENTS

The Clerk reported that the County Council had inspected the problem of moss on the footway on New Street. The conclusion was that the problem was not sufficient for them to take action although the position would continue to be monitored.

The Clerk had reported the issue with the width of a stile on Atkinson's land to the County Council.

1799. GRASSMOOR COMMUNITY CENTRE

Staff at the Centre were to undergo food hygiene courses as the Centre Manager continued to review staff training at the Centre.

RESOLVED that the report be noted.

1800. BARNES PARK

The Clerk would check the position regarding the roadside seat at the junction of Birkin Lane and North Wingfield Road.

RESOLVED that the report be noted.

1801. CCTV

The Clerk reported that following more detailed analysis of the system, NW Systems had recommended that the Parish Council replace the CCTV recording system. The cost of the new system would therefore be £9,129. There would also be an additional

cost to hire a cherry picker to access the cameras. It was hoped that work would start week commencing 21 January 2013, although permission to use the cherry picker on the highway was awaited from the County Council. An order for the works had been made by the Clerk in consultation with the Chairman and Vice-Chairman.

RESOLVED that (a) the report be noted; and
(b) the placing of an order for the CCTV works be ratified.

1802. MILL LANE ALLOTMENTS

The Clerk reported that the Allotment AGM was to be held on 2 February when it was understood a new Allotment Committee would be formed. The Clerk had asked the Secretary to clarify the position with regard to the Gardens For All project.

RESOLVED that the report be noted.

1803. GILL LANE ALLOTMENTS

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

RESOLVED that the report be noted.

1804. GRASSMOOR LAGOONS

It was noted that the County Council had issued a notice extending closure of Footpath 14 to 31 December 2015 to allow for the completion of the remediation works.

RESOLVED that the report be noted.

1805. GRASSMOOR COUNTRY PARK PROJECT

It was agreed that the Country Park would no longer be a standing item on the agenda.

RESOLVED that the report be noted.

1806. PARISH PLAN

It was agreed that the Parish Plan would no longer be a standing item on the agenda.

RESOLVED that the report be noted.

1807. BIG LOCAL PROJECT/BARNES PARK PROJECT

The Clerk reported on the timescale for the Big Local project and its organisation. Experience in other areas suggested that the project partnership could take a long time to get established and some projects had not spent any funding after two to three years.

The results of the Barnes Park Survey had been completed and the Clerk agreed to circulate the findings. The results would be considered at the next meeting. Whilst the Big Local funding would potentially be available for the refurbishment of Barnes Park, the likely timescales involved with the funding process may mean that it was not practical to make use of it. The state of the Pavilion and the need to spend the Section 106 funding by August 2014 were particular examples. It was suggested that a development scheme could be designed in a series of separate smaller projects which could be undertaken in phases.

RESOLVED that the report be noted.

1808. DEFIBRILLATOR – REQUEST FOR DONATION

It was agreed that a donation of £400.00 be made towards the costs of a defibrillator for the Doctor’s Surgery.

RESOLVED that a donation of £400.00 be made towards the costs of a defibrillator for the Doctor’s Surgery.

1809. GRIT BIN- MILL LANE

It was reported that the grit bin on Mill Lane was continually being moved or tipped over. It was agreed that the Clerk ask the District Council if it could in any way be fixed to the ground near the end of Furnace Close. It was noted that the Clerk had asked the County Council to refill the Parish Council’s grit bins.

RESOLVED that (a) the Clerk ask the District Council if the grit bin could be fixed to the ground near the end of Furnace Close; and
(b) the order for the re-filling of the grit bins by the Clerk be ratified.

1810. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
12/01068/FL 35 Birkin Lane Mr P Beadsworth	Revised detached double garage	The Parish Council had no comments on this application.

The Clerk was asked to contact the Chemist to ascertain the progress in constructing the disabled ramp entrance to the premises. The concerns arose after an elderly lady recently fell in the entrance.

RESOLVED that (a) the report be noted; and

(b) the Clerk contact the Chemist regarding the disabled access to the building.

1811. PARISH COUNCIL PRECEPT 2013/14

The Clerk and the Responsible Financial Officer reported that the Government's reform of Localisation of Council Tax Benefit was not expected to significantly adversely affect the Parish Council's precept requirement. The precept of £102,812 which was previously provisionally agreed was confirmed. This represented a 0% increase on the previous year. It was also agreed that the Parish Council's fees and charges for 2013/14 remain unchanged.

RESOLVED that (a) the Parish Council precept for 2013/14 be set at £102,812; and (b) the Parish Council's fees and charges remain unchanged for 2013/14.

1812. HANGING BASKETS 2013

The Clerk reported that both Plantscape and Civic Pride had quoted for the provision of 35 hanging baskets in the coming season. Plantscape had quoted £3,150 for a 26 inch baskets and Civic Pride £3,055 for 23 inch baskets. Both were for 3 year deals. Following further discussions Plantscape had agreed to provide the larger baskets on a 3 year deal for £2,990 and it was agreed that this be accepted. The budget estimate based on previous years had been £4,425.

RESOLVED that the Clerk be authorised to enter in to a 3 year deal with plantscape for the provision of 35 hanging baskets.

1813. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circular 47/12.

RESOLVED that the report be noted.

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Chairman