

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 10 April 2013 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

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

County Councillor D Chapman also attended.

COUNTY COUNCILLOR DAVID CHAPMAN

Councillor Chapman attended his last meeting of the Parish Council in his capacity as County Councillor for the Sutton Ward. The Parish Council wished to place on record their thanks to David for his service to the Parish in general and on major issues such as the clean-up of the Avenue site and Grassmoor Lagoons. David thanked the Parish Council for their support over the years.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

PC Matt Rodda and PCSO James Land attended the meeting to update the Parish Council on crime and anti-social behaviour which had occurred in the area during February and March.

During February there had been 15 crimes reported which included 2 drugs offences, 4 of criminal damage, 2 of violence, 2 of damage to vehicles, 1 of fraud, 1 of burglary, 1 of theft from vehicle, 1 of non-dwelling attempted burglary and 1 of vehicle interference.

There had been 9 calls relating to anti-social behaviour which was considerably down on the previous month.

In March, there had been 8 crimes, 3 of criminal damage, 2 of violence, 1 drugs offence, 1 damage to vehicle and 1 of theft.

There had been 9 anti-social behaviour reports which again included neighbour incidents on MacDonald Close which were currently being addressed.

1850. APOLOGIES FOR ABSENCE

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

1851. 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.1856 refers).

1852. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 13 March 2013 be confirmed as a correct record and signed by the Chairman.

1853. ITEMS IN EXCLUSION

There were no items taken in exclusion.

1854. 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 – April)	£	695.95
SO	M. Dovinson (Salary - April)	£	550.25
SO	G. Huckerby (Salary - April)	£	361.07
DD	E-on (Pavilion Supply - April)	£	35.00
DD	Severn Trent Water (Pavilion Supply - April)	£	11.95
2885	HM Revenue & Customs (Tax & NI)	£	502.48
2886	Grassmoor Community Centre (Staff Funding - April)	£	1454.19
2887	Grassmoor Community Centre (PC Room Hire)	£	32.50
2888	Cubit Ultrasonic (Lamp Column Testing)	£	500.00
2889	DALC (Subscription)	£	598.68
2890	Derbyshire County Council (Grit Bib Refill)	£	1,212.00
2891	NEDDC (New Dog Bin)	£	377.17
2892	NEDDC (New Dog Bin)	£	377.17
2893	NEDDC (Dog Bin Emptying)	£	477.00
2894	Victim Support (Donation)	£	50.00
2895	Petty Cash	£	50.00
2896	NW Systems (CCTV Repairs)	£	13,106.40
2897	NEDDC (Dog Bin Emptying)	£	583.85
2898	NEDDC (Trade Waste)	£	206.57

1855. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

1856. GRASSMOOR COMMUNITY CENTRE

The Community Centre were organising a Spring Fair, a Spiritual Evening and a Tea-time Club to run during the school holidays. The Centre also proposed to stage a Beer Festival and Concert in August. County Councillor Chapman had provided a Community Leadership grant of £1,500 towards various Community Centre projects.

RESOLVED that the report be noted.

1857. BARNES PARK

There were no matters relating to Barnes Park to report other than the refurbishment project which is considered in Minute no. 1862 – Big Local/Barnes Project.

RESOLVED that the report be noted.

1858. CCTV

The Clerk reported that NW was looking at whether the existing ADSL line in to the Centre was sufficient to connect up the camera at Winsick to avoid the expense of an additional line. The camera overlooking the Community Centre car park was faulty and may need replacing. The problem would be investigated further by NW. The PTZ camera on the School which viewed the Park was faulty and in need of replacement at a cost of £3,200. It was agreed that the camera be not replaced as better CCTV coverage of the Park was being considered as part of the project to refurbish Barnes Park.

Some of the camera views were in need of adjustment in order to maximise the view. These could be adjusted locally from the Police office. It was agreed that a PC and monitor be purchased for the Police Office.

RESOLVED that (a) the report be noted;
(b) the PTZ camera on the School be not replaced pending the Barnes Park project;
and
(c) a PC and monitor be purchased to support the CCTV system from the Police Office.

1859. MILL LANE ALLOTMENTS

The Clerk reported that a meeting to discuss the future of the Gardens for All Project had been arranged for 17 April 2013.

RESOLVED that the report be noted.

1860. GILL LANE ALLOTMENTS

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

RESOLVED that the report be noted.

1861. GRASSMOOR LAGOONS

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. The largest Lagoon had been excavated and back filled. The smallest Lagoon had also been excavated but not completely back filled. The middle Lagoon, which contained the greatest amount of tar, would take around a year to excavate and back fill. The materials excavated and cleaned had passed all the Environment Agency tests. Parish Councillors were invited to make arrangements to visit the site either individually or as a group.

RESOLVED that the report be noted.

1862. BIG LOCAL PROJECT/BARNES PARK PROJECT

The Clerk reported that enquiries had been made with the Public Works Loans Board with a view to part funding the refurbishment project in the Park by loans. Over 25 years, the approximate cost at current interest rates of borrowing £100k was £6k per year in repayments. The Parish Council had earmarked £21.5k for Park improvements and approximately £47k was available in Section 106 monies. Grant funding would also be an option. Based on a mix of loans, use of reserves, Section 106 monies and grants it was agreed that a budget of £400k be set for the project.

A Big Local meeting had been held on 21 March and it had been agreed that NEDDC would hold the initial £20k project funding.

RESOLVED that (a) the report be noted;
(b) a budget of £400k for the refurbishment project be agreed.

1863. HANGING BASKETS

It was agreed that the Clerk place an order for 35 hanging baskets of mixed colours with Plantscape.

RESOLVED that the Clerk place an order for 35 hanging baskets of mixed colours with Plantscape.

1864. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
13/00228/FLH 198 North Wingfield Road	Rear extension	The Parish Council had no objections to this application.

Ms S Nessing		
13/00144/FL Telmere Lodge Mr N Nezeritis	Hand Car Wash	The Parish Council had no objections to this application.

RESOLVED that (a) the report be noted; and
(b) the Clerk submit comments on the applications as detailed above.

1865. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circular 7/13.

RESOLVED that the report be noted.

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Chairman