

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 May 2013 at the Grassmoor Community Centre.**

**PRESENT**

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

**PUBLIC PARTICIPATION**

There were no matters taken in public participation.

**POLICE/PARISH LIAISON**

Sergeant Aidan Stones and PCSO James Land attended the meeting to update the Parish Council on crime and anti-social behaviour which had occurred in the area since the last meeting.

There had been 7 calls relating to anti-social behaviour compared to 9 the previous month. Three incidents related to off road motorbikes and it was reported that a bike had recently been seized.

There had been 2 crimes, 1 of violence and 1 burglary which compared to 8 the previous month.

**1866. APPOINTMENT OF CHAIRMAN RESOLVED** that Councillor Mrs P J Hemsley be appointed as Chairman of the Parish Council for the ensuing year.

**1867. DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN RESOLVED** that in accordance with the Local Government Act 1972 the Parish Council Chairman, Councillor Mrs P J Hemsley read and signed a Declaration of Acceptance of Office before the Parish Clerk.

Councillor Mrs P J Hemsley (in the Chair)

**1868. APPOINTMENT OF VICE-CHAIRMAN RESOLVED** that Councillor Mrs E A Hill be appointed as Vice-Chairman of the Parish Council for the ensuing year.

**1869. DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN RESOLVED** that in accordance with the Local Government Act 1972 the Parish Council Vice-Chairman, Councillor Mrs E A Hill read and signed a Declaration of Acceptance of Office before the Parish Clerk.

**1870. APOLOGIES FOR ABSENCE**

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

**1871. 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.1876 refers).

**1872. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 10 April 2013 be confirmed as a correct record and signed by the Chairman.

**1873. ITEMS IN EXCLUSION**

There were no items taken in exclusion.

**1874. 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 – May)	£ 695.95
SO	M. Dovinson (Salary - May)	£ 550.25
SO	G. Huckerby (Salary - May)	£ 361.07
DD	E-on (Pavilion Supply - May)	£ 35.00
DD	Severn Trent Water (Pavilion Supply - May)	£ 11.95
2899	HM Revenue & Customs (Tax & NI)	£ 676.08
2900	Grassmoor Community Centre (Staff Funding - May)	£ 1454.19
2901	Grassmoor Community Centre (PC Room Hire)	£ 32.50
2902	NW Systems (CCTV Repairs)	£ 3,024.00
2903	NEDDC (Cemetery Maintenance)	£ 11,215.61
2904	Grassmoor Community Centre (Running Costs)	£ 3,000.00
2905	J Marriott (Internal Audit fee)	£ 275.00

**1875. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**1876. GRASSMOOR COMMUNITY CENTRE**

As reported to the last meeting, the Community Centre were planning to organise a Mini-Beer Festival including a concert on 31 August. The Parish Council agreed to provide a loan of £400.00 to the Centre to cover the part of the costs of the event. The Centre had also set up a Facebook page to publicise the Centre and its activities. The Spiritual Evening had raised £305.00 for Community Centre Funds and further events were planned.

**RESOLVED** that (a) the report be noted; and  
(b) the Parish Council provide a loan in the sum of £400.00 to assist with the costs of staging the Mini-Beer festival on 31 August.

**1877. BARNES PARK**

The Clerk reported that a manhole cover had been stolen from the Park and it had been replaced at short notice by the District Council.

**RESOLVED** that the report be noted.

**1878. CCTV**

The camera overlooking the Community Centre car park was working intermittently and NW were looking at whether the camera could be repaired or would need replacing. It was noted that PCSO Land was using one of the old PCs and monitor from the Community Centre to adjust and monitor the cameras. It was not necessary therefore at this stage to purchase any new equipment.

The Parish Council agreed in principle to purchase a mobile CCTV camera for use to solve specific problems such as anti-social behaviour. The Clerk would look in to costs and consult NW to see if they could supply a camera which linked in to the existing CCTV system.

**RESOLVED** that (a) the report be noted; and  
(b) the Parish Council agree in principle to purchase a mobile CCTV camera subject confirmation of costs.

**1879. MILL LANE ALLOTMENTS**

The Clerk reported that a meeting to discuss the future of the Gardens for All Project had been held on 17 April 2013. The Allotment Association had produced plans for the Garden for All project. It had been agreed that the plans should be reduced in scale and that the raised beds be better laid out. It was also noted that the project needed to have full disabled access from the entrance to the allotments and not just the raised bed area. This was not taken in to account in the plans.

The Association had agreed to produce revised plans and costings for the project. The Clerk had offered to assist with any consultation required as part of the project.

**RESOLVED** that the report be noted.

**1880. GILL LANE ALLOTMENTS**

The Clerk reported that a complaint had been received regarding the allotment hedging not being cut back. The Clerk had asked the Association to cut the hedging back but it was the wrong time of year as there were birds nesting. The Clerk would ask the Association to cut back the hedging as soon as possible.

**RESOLVED** that the report be noted.

**1881. GRASSMOOR LAGOONS**

It was reported that Councillors Barlow, Garbutt and Thomas had been shown round the Lagoons site. It was noted that aerators were used to keep the smells down and work was stopped when smells became too strong.

**RESOLVED** that the report be noted.

**1882. BIG LOCAL PROJECT/BARNES PARK PROJECT**

The Chairman reported that the initial £20k bid had been submitted to the Big Local partners. Stephen Wright had been appointed a Chairman of the Local Group. It hoped to stage a local event in Barnes Park in July and a planning meeting was to be held on 15 May.

**RESOLVED** that the report be noted.

**1883. HANGING BASKETS**

The Clerk reported that a request had received for hanging baskets at Winsick. Previously it had not been possible to provide baskets at Winsick owing to the lack of usable lamp columns. The Clerk had checked and there were now lamp columns that could be used. The lamp column tests had already been undertaken however, and the County Council had already granted permission to use the tested columns. The Clerk agreed to look in to the possibility of providing baskets for the current season. Should this not be possible, it was agreed that baskets be provided at Winsick in 2014.

**RESOLVED** that (a) the Clerk look at the possibility of providing baskets at Winsick for the current season; and  
(b) should this be not possible, baskets be provided at Winsick in 2014.

**1884. PLANNING MATTERS**

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

<b>Application No.</b>	<b>Description</b>	<b>Comments/objections/Material considerations</b>
13/00333/FLH  239 North Wingfield Road  Mr B Dart	Single storey rear extension	The Parish Council had no objections to this application.

13/00315/FLH  Hornbeam House, Mansfield Road, Mile Hill  S L Pickles	Garage and recreation area	The Parish Council had no objections to this application.
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**RESOLVED** that the report be noted.

**1885. PARISH COUNCIL ACCOUNTS 2012-13**

The Responsible Financial Officer reported on the Parish Council accounts for 2012-13 and gave Councillors the opportunity to ask questions. The Internal Auditor's provided a positive report and the Statement of Accounts was approved for signing to comply with Audit Commission requirements. It was noted that the Parish Council had been chosen to be subject to an intermediate audit.

**RESOLVED** that (a) the report be noted;  
(b) the Chairman be authorised to sign the Statement of Accounts on behalf of the Parish Council.

**1886. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS**

The Clerk presented for the Parish Council's information DALC Circulars 8/13 and 9/13.

**RESOLVED** that the report be noted.

**1887. EXTREME WHEELS** (The Parish Council agreed to consider this matter as an urgent agenda item as a decision was required before the next Parish Council meeting).

It was reported that the District Council were looking to co-ordinate summer holiday activities for young people and an opportunity existed for the Extreme Wheels Roadshow to come to Grassmoor again. Extreme Wheels had previously been to Grassmoor and had proved very popular with local young people. The cost of the Extreme Wheels Roadshow was £2,000.00.

**RESOLVED** that the Parish Council support the Extreme Wheels Roadshow in the sum of £2,000.00.

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**Chairman**