

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 13 November 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, Mrs A Browne, B Garbutt and Mrs E A Hill.

County Councillor B Wright also attended the meeting.

PUBLIC PARTICIPATION

One member of the public attended the meeting to discuss Mill Lane Allotments (See Minute no. 1971).

POLICE/PARISH LIAISON

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 14 calls relating to anti-social behaviour compared to 8 the previous month. Three young people were ASBO targets relating to the problems on Broom Drive. All three were subject of intensive family support.

There had been 16 crimes in September which compared to 5 the previous month. These included 2 of criminal damage, 7 of theft from a vehicle, 1 of theft, 1 of shoplifting, 1 of damage to vehicle, 1 of attempted burglary and 2 of non-dwelling burglary.

1962. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors E Grant, Ms J A Hill, A Pemberton and L Thomas.

1963. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no.1968 refers).

1964. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 10 October 2013 be confirmed as a correct record and signed by the Chairman.

1965. ITEMS IN EXCLUSION

There were no items taken in exclusion.

1966. 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 – Nov)	£	515.04
SO	M. Dovinson (Salary - Nov)	£	552.84
SO	G. Huckerby (Salary - Nov)	£	361.07
DD	E-on (Pavilion Supply - Nov)	£	45.00
DD	Severn Trent Water (Pavilion Supply - Nov)	£	12.49
2941	HM Revenue & Customs (Tax & NI - Nov)	£	682.57
2942	G Huckerby (Reimbursement of Expenses)	£	69.37
2943	Grassmoor Community Centre (Staff Funding - Nov)		
		£	1454.19
2944	Grant Thornton (External Audit Fee)	£	480.00
2945	NEDDC (Lend A Cam)	£	2,148.00
2946	Buster Marquees (Remembrance Sunday)	£	360.00
2947	Johnson Surfacing (War Memorial)	£	900.00
2948	M Dovinson (Salary Adjustment)	£	8.70
2949	Grassmoor Community Centre (Room Hire)	£	32.50
2950	NEDDC (Dog Bins)	£	455.04
2951	NEDDC (Dog Bags)	£	100.00
2952	JS Marriott (Audit Fee)	£	195.00
2953	R Ackrill (Reimbursement of Expenses)	£	40.00
2954	Wybone Ltd (Streetbarrow)	£	637.32

1967. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

1968. GRASSMOOR COMMUNITY CENTRE

It was reported that the Community Centre lift had now been repaired. The Parish Council wished to place on record their thanks to Tina for her work at the Centre.

RESOLVED that the report be noted.

1969. BARNES PARK

The Clerk reported that the Parish Council's insurers were still refusing to allow a claim against the policy for a new gate as it was not specifically covered, although he was still pursuing the matter.

RESOLVED that the report be noted.

1970. CCTV

The Clerk reported that he had requested that the occupier of 50 Tennyson Way to switch the camera supply on and off which would hopefully solve the problem.

RESOLVED that the report be noted.

1971. MILL LANE ALLOTMENTS

The Treasurer of the Allotment Association attended the meeting to discuss the situation regarding the allotments. The Association were concerned about the Parish Council's proposal to enter in to a contract to have the allotment hedges cut and pass the cost on to the Association. It was agreed that the decision to enter in to a contract be deferred and that Association be allowed the opportunity ensure that the hedging was cut in August on an annual basis, with the matter being kept under review.

The Association were seeking funding from Rykneld to replace the gates with wider gates to allow tractors to easily access the site along with a new pedestrian gate. The cost was around £2,000. It was agreed that the Association should contact the Parish Council if the Rykneld funding was not forthcoming.

The Association also proposed to leave the hard standing area as a car park until funds were available to return it to allotments.

The Association understood that one member of the Association was considering leaving Mill Lane Allotments and joining Gill Lane Allotments. The member kept goats and it was understood that there were strict guidelines regarding the keeping and moving of goats. It was agreed that the Clerk write to Gill Lane Allotments to advise them that they did not wish this tenant to be allocated a plot.

The Association agreed to attend meetings of the Parish Council at least twice a year to update the Council on their activities.

RESOLVED that (a) the report be noted;
(b) the decision to enter in to a contract be deferred and that Association be allowed the opportunity ensure that the hedging was cut in August on an annual basis, with the matter being kept under review;
(c) the hard standing area be permitted to remain as a car parking area until funds permitted it to be returned to allotments; and
(d) the Clerk write to Gill Lane Allotments as detailed above.

1972. GILL LANE ALLOTMENTS

It was reported that the hedging had now been cut. Other issues were reported as detailed in Minute no. 1971 above.

RESOLVED that the report be noted.

1973. GRASSMOOR LAGOONS

Richard Dawson from Derbyshire County Council along with Simon Jackman and Malcolm Mills representing Remedex attended the meeting to update the Parish Council on the clean-up of the Lagoons. It was reported that the remediation works were about half way completed. The removal of the culvert was awaiting planning consent which was expected in late November. Sub-soil was being taken from the nearby Hagg Hill development. It was hoped to have the contamination works complete by late summer 2014 with landscaping works following. The landscaping works would be completed and established by 2015 and the area would be opened up in stages. The Parish Council would be fully consulted on the landscaping proposals at the appropriate time.

The Corbriggs car park was the subject of a temporary planning application and it would be possible for an application for permanent use to be submitted if requested.

RESOLVED that the report be noted.

1974. BIG LOCAL

An Interim Steering Group had been set up to help identify projects to determine when and where to spend the Big Local funding.

RESOLVED that the report be noted.

1975. BARNES PARK PROJECT

The Clerk reported that the bid for Virridor funding had been submitted and a decision was expected in late December. New Street Tots had been successful in their bid for funding to Rykneld to act as Third Party Contributor to the Council's bid to Virridor. Virridor had arranged a site visit for 28 November which the Chairman was attending on behalf of the Parish Council.

RESOLVED that the report be noted.

1976. DEFIBRILLATOR – COMMUNITY CENTRE

It was agreed that the Parish Council should purchase a defibrillator for use at the Community Centre. The Clerk indicated that it was recommended that prior to purchasing a defibrillator, the advice of the local Ambulance Service should be sought as to the most appropriate one to buy. The East Midlands Ambulance Service had been consulted but to date, a response had not been received. It was also noted that the Clay Cross Social Centre had recently purchased a defibrillator.

RESOLVED that the Parish Council agree in principle to purchase a defibrillator for the Community Centre, subject to the advice of the East Midlands Ambulance Service.

1977. TEMPORARY ROAD CLOSURE – BIRKIN LANE

The County Council had advised that Birkin Lane would be closed between 08:00 and 16:00 hrs from 2 to 5 December for carriageway patching.

RESOLVED that the report be noted.

1978. NEW MODEL STANDING ORDERS

The Parish Council agreed to adopt new Model Standing Orders.

RESOLVED that the Parish Council adopt new Model Standing Orders.

1979. REMEMBRANCE SUNDAY 2013

The Remembrance Service had been held on 10 November, It was agreed that in future years', the walk to the War Memorial should leave from the School rather than the Chapel. It was also agreed that the names listed on the Memorial should be read out as part of the Service. It was suggested that some means of amplification should be used during the Service and if possible a "choir" should be formed to assist with the singing.

RESOLVED that the report be noted.

1980. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
13/00870/AD New Inn, 229 Mansfield Road	Replacement Signage Scheme	The District Council had conditionally approved this application.
13/00805/FL 5-14 Keats Way Rykneld Homes Ltd	Erection of 25 residential dwellings.	The District Council had conditionally approved this application.

Concern was expressed that the owner of a property on Chapman Lane had extended his driveway on to land owned by the County Council. It was understood that the County Council were aware of the problem although the Clerk agreed to report it any way.

RESOLVED that (a) the report be noted; and
(b) the Clerk report the encroachment to the County Council.

1981. PARISH COUNCIL ACCOUNTS AND BUDGET UPDATE

The Clerk and the Responsible Financial Officer advised the Parish Council on the satisfactory outcome of the interim audit and of the expected outturn position as at 31 March 2014. Mr J Marriott, the Council's Internal Auditor, was unable to attend the meeting but had confirmed that the accounts were maintained in a satisfactory manner and that he had no issues to report.

RESOLVED that the report be noted.

1982. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 19/13, 20/13 and 21/13.

RESOLVED that the report be noted.

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Chairman