

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 January 2014 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, E Grant and A Pemberton.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

The Clerk had received no crime figures for the previous month from the Police.

2000. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Mrs E A Hill and Mrs L Thomas.

2001. 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.2006 refers).

2002. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 11 December 2013 be confirmed as a correct record and signed by the Chairman.

2003. ITEMS IN EXCLUSION

There were no items taken in exclusion.

2004. ACCOUNTS FOR PAYMENT

The Clerk presented the accounts due for payment and it was agreed that cheques be signed as detailed below.

RESOLVED that 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)	£	515.04
SO	M. Dovinson (Salary - Jan)	£	561.94
SO	G. Huckerby (Salary - Jan)	£	361.07
DD	E-on (Pavilion Supply - Jan)	£	45.00
DD	Severn Trent Water (Pavilion Supply - Jan)	£	12.49
2965	HM Revenue & Customs (Tax & NI - Jan)	£	682.57

2966	Grassmoor Community Centre (Staff Funding - Jan)	£	1,454.19
2967	Grassmoor Community Centre (Room Hire)	£	32.50

2005. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that Alan Allsop had produced a Remembrance Book over a ten year period which commemorated those of Grassmoor who had lost their lives in the two World Wars. Mr Allsop was reluctant to allow the document to be widely circulated or copied electronically for use on the Council's website. It was agreed that the Clerk arrange for three bound copies of the Book to be produced; one copy for the School, the Community Centre and for the Derbyshire Record Office. The Chairman agreed to talk to Mr Allsop regarding the possible wider circulation of the Book and about any possible remuneration he would be prepared to accept from the Parish Council by way of thanks.

It was noted that the next meeting of the District/Parish Liaison Group was to be held on 15 January 2014 at 6.00pm. Councillors were welcome to attend.

2006. GRASSMOOR COMMUNITY CENTRE

There were no matters relating to the Community Centre to report.

RESOLVED that the report be noted.

2007. BARNES PARK

The Clerk reported that he had arranged a meeting on 10 January 2013 to discuss the Parish Council's claim for the Park Gates.

RESOLVED that the report be noted.

2008. CCTV

The Clerk reported that NW Systems had examined the faulty camera and found it to be in need of replacement. The cost of replacing the camera was £950.00. Approval was given to replace the camera and also to renew the Service Level Agreement with NW Systems in the sum of £330.00.

RESOLVED that (a) the report be noted;
 (b) an order be placed for a replacement camera on 50 Tennyson Way; and
 (c) the annual Service Level Agreement with NW Systems in the sum of £330.00 be renewed.

2009. MILL LANE ALLOTMENTS

The Clerk reported that a meeting had been held with the plot holder on Mill Lane Allotments regarding the on-going dispute with Allotment Committee. The outcome of the meeting was that the plot holder had agreed to give up her plots on the allotment and that the livestock be moved to her son's plot on Gill Lane Allotments. Letters

confirming the arrangements had been sent to the plotholder and the Mill Lane and Gill Lane Allotment Associations.

RESOLVED that the report be noted.

2010. GILL LANE ALLOTMENTS

There were no matters relating to Gill Lane Allotments to report other than those relating to Mill Lane Allotments as detailed in Minute No. 2009 refers.

RESOLVED that the report be noted.

2011. GRASSMOOR LAGOONS

There were no matters relating to the Lagoons to report.

RESOLVED that the report be noted.

2012. BIG LOCAL

It was noted that a Fun Day was being arranged for 7 June 2014 as a joint arrangement with Hasland. Some concerns over this arrangement were expressed as it was felt that Grassmoor should have its own event.

RESOLVED that the report be noted.

2013. BARNES PARK PROJECT

The Clerk reported that the Parish Council had been successful in its bid for Virridor funding and had been awarded £49k. This left an outstanding balance for the project of approximately £85,000. The Parish Council agreed to fund this balance by utilising up to £10k of the Council's reserves and taking out a loan with PWLB in the sum of £81k. It was noted that the District Council had confirmed that planning permission was not required for the new play equipment in the Park. On this basis, it was agreed that the Parish Council should proceed with the project.

The Clerk reported that the County Council had approached the Parish Council with a view to a potential project to re-locate the cricket and football facilities to the Country Park and possibly combining the new facilities with for instance, a visitor centre, cycle hire and café. It was agreed that the Clerk arrange a meeting with the County Council to discuss the possible project.

RESOLVED that (a) the report be noted;
(b) the Parish Council agree to proceed with Phase 1 of the refurbishment project for Barnes Park;
(c) the outstanding funding requirement for the Park project be funded through a loan taken out with the PWLB;
(d) the Clerk arrange a meeting with the County Council to discuss the possible project in the Country Park.

2014. PUBLIC FOOTPATH NO.6 – GRASSMOOR GOLF CLUB

The Clerk reported that he had not received a response from the County Council regarding the issue of Public Footpath No. 6 running across the Golf Course. It was agreed that the Clerk contact the County Council to express concern over the delay in responding to this matter.

RESOLVED that the Clerk contact the County Council to express concern over the delay in responding to the Parish Council’s enquiries regarding Public Footpath No. 6.

2015. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
13/01087/DIS CON Farm View, Chesterfield Road AP Building Design	Discharge of funding	Conditions discharged.

RESOLVED that the report be noted.

2016. PARISH COUNCIL PRECEPT 2014/15

The Clerk and the Responsible Financial Officer reported to the Parish Council on the position in respect of the Precept for 2014/15. Changes to the Localisation of Council Tax Benefit introduced by the Government meant that the Parish Council would need to increase its precept by 3.75% to maintain its current level of precept income.

The Parish Council was committed to undertake the refurbishment of Barnes Park and it would be necessary to part fund the project by the use of a loan from the Public Works Loans Board and also the use of reserves.

The Parish Council considered it fees and charges and agreed that they should not be raised in the coming year.

It was agreed that the Parish Council’s precept for 2014/15 be set at £105,670, an increase of 6.65%.

RESOLVED that (a) the report be noted;
(b) the fees and charges for 2014/15 be not increased; and
(c) the Parish Council’s precept be set at £105,670, an increase of 6.65%.

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Chairman