

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 12 February 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, Mrs E A Hill, Ms J A Hill, B Garbutt and Mrs L Thomas.

**PUBLIC PARTICIPATION**

There were no matters taken in public participation.

**POLICE/PARISH LIAISON**

The Clerk reported that there had been 5 nuisance calls in January and 7 in February. These related mainly to neighbour nuisance issues.

There had been 5 crimes in January and 9 in February. These included 4 of criminal damage, 6 of violence, 1 non-dwelling burglary, 1 distraction burglary, 1 burglary and 1 drugs offence. Concern was expressed over the level of violent crime over recent months.

The Clerk was asked to write to the Section Inspector to express concern that it had been some while since the Police had attended a Parish Council meeting.

It was agreed that the Chairman have a photograph taken receiving the "Lend a Cam" for use in the next edition of the Newsletter.

**2017. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillor E Grant and Mr A Pemberton.

**2018. DECLARATION OF MEMBERS INTERESTS**

Councillors I F Barlow, Mrs J Bedford, A H Booker and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no.2023 refers).

**2019. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 8 January 2014 be confirmed as a correct record and signed by the Chairman.

**2020. ITEMS IN EXCLUSION**

There were no items taken in exclusion.

**2021. 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 – Feb)	£ 515.04
SO	M. Dovinson (Salary - Feb)	£ 561.94
SO	G. Huckerby (Salary - Feb)	£ 361.07
DD	E-on (Pavilion Supply - Feb)	£ 45.00
DD	Severn Trent Water (Pavilion Supply - Feb)	£ 12.49
2968	HM Revenue & Customs (Tax & NI - Feb)	£ 682.37
2969	Grassmoor Community Centre (Staff Funding - Feb)	£ 1,454.19
2970	Grassmoor Community Centre (Room Hire)	£ 32.50
2971	Grassmoor Community Centre (Funding)	£ 1,000.00
2972	NEDDC (Trade Refuse)	£ 206.57
2973	St John Ambulance (Defibrillator)	£ 1,224.00
2974	P Hemsley (Chair's Allowance)	£ 105.00
2975	R Ackrill (Expenses – Office Supplies)	£ 57.05
2976	Chubb (Fire Extinguishers)	£ 62.76

## **2022. CHAIRMAN'S ANNOUNCEMENTS**

It was reported that the defibrillator had been ordered and should be delivered in the next 2-3 weeks.

The Parish Council had been consulted on the proposed street names on the new development on Hagg Hill. The proposed names were Kestrel Crescent and Skipper Drive.

The Derbyshire Unemployed Workers Centre had submitted their Annual Report and had also requested that the Parish Council make a donation towards the costs of providing the advice sessions in the Community Centre, as it had done in previous years. It was agreed that a donation of £300.00 be to the Unemployed Workers Centre as in previous years.

It was noted that a complaint about dog fouling had been received via the Parish Council's Facebook page. The Clerk had referred the matter to the District Council.

It was reported that the Parish Council's grit bins had not been filled. The Clerk agreed to take this up with the County Council.

**RESOLVED** that (a) the report be noted;  
(b) a donation of £300.00 be made to the Unemployed Workers Centre.

**2023. GRASSMOOR COMMUNITY CENTRE**

The Clerk reported that the Community Centre Management Committee AGM had been held on 3 February 2014.

The Management Committee had agreed pay rises for staff, including the adoption of the Living Wage for those currently paid the minimum wage.

There had been some security issues at the Centre and steps were being taken to address them. A package for children's parties was being put together in an attempt to boost party bookings. The situation with the Brownies had now been resolved and they would be starting to use the Centre in the near future.

**RESOLVED** that the report be noted.

**2024. BARNES PARK**

The Clerk reported that he had met with the Insurers and had reviewed the Parish Council's insurance cover. The position regarding the gates was being reviewed in light of the revised insurance schedule.

**RESOLVED** that the report be noted.

**2025. CCTV**

The Parish Council agreed to renew the Annual Service Level Agreement with NW Systems in the sum of £1995.00 plus £990.00 for the hire of a cherry picker to access the cameras. In addition, it was also agreed that the camera licences be renewed in the sum of £230.00 and the Server Warrantee be renewed in the sum of £330.00. The camera on 50 Tennyson Way would be replaced and the annual service would be undertaken at the same time, hopefully in the near future.

**RESOLVED** that (a) the report be noted;  
(b) the Annual Service Level Agreement in the sum of £1995.00 plus £990.00 for the hire of a cherry picker to access the cameras be approved;  
(c) the annual Service Level Agreement with NW Systems in the sum of £330.00 be renewed; and  
(d) the camera licences be renewed in the sum of £230.00.

**2026. MILL LANE ALLOTMENTS**

The Clerk had requested an update on the situation in respect of the transfer of the goats and livestock to the Gill Lane Allotments. The Secretary to the Allotments had reported that there was no progress to report as far as they were aware. The Association had agreed that the plot holder would not be charged rent for the coming season on the assumption that the plots would be vacated.

It was also reported that a new Committee comprising of 9 members had been appointed at the Annual General Meeting.

**RESOLVED** that the report be noted.

**2027. GILL LANE ALLOTMENTS**

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

**RESOLVED** that the report be noted.

**2028. GRASSMOOR LAGOONS**

There were no matters relating to the Lagoons to report.

**RESOLVED** that the report be noted.

**2029. BIG LOCAL**

It was reported that an Interim Steering Group had been established and four funding themes had been identified. £18k in funding would be available at this of the process.

**RESOLVED** that the report be noted.

**2030. BARNES PARK PROJECT**

The Clerk reported that the around £38k of the Section 106 funding identified in the funding bid would not be available in the near future. The Clerk had applied to Viridor to fill the funding gap in full or in part and a decision was expected towards the end of March. The position would be reviewed once this decision had been made.

The Parish Council had met with representatives of the County Council to discuss the 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. Whilst there were significant potential issues with the project which would need to be addressed, the Parish Council agreed to consider any proposals put forward by the County Council.

**RESOLVED** that (a) the report be noted; and  
(b) the Parish Council agreed to consider any proposals put forward by the County Council in relation to the Country Park.

**2031. PUBLIC FOOTPATH NO.6 – GRASSMOOR GOLF CLUB**

The County Council had reported that the Enforcement Monitoring Officer had visited the Golf Club to investigate the query raised by the Parish Council. The section of Footpath 6 between the car park and 1st tee was temporarily diverted during the autumn whilst ground works were being carried out. These works were now in the main complete and the section of footpath had been seeded. The footpath was open, on its original route and was walkable but was wet. The Golf Club had constructed a new stoned footpath from the car park to the first tee to replace the existing route which

golfers used to reach the first tee which formed part of footpath 6. The line of the original footpath 6 would now have a grass surface. The temporary diversion beside the original route which was on established grass, remained open. During the winter months, until the grass sward establishes and drainage work was completed, walkers could choose to use any of the three routes. After this time walkers would have the option of using the original footpath 6 route or the stoned footpath to the car park. Rights of Way had been consulted and way markers had been supplied to the Golf Club to denote both the footpath 6 and alternative route. The Enforcement Officer would keep the situation under review.

**RESOLVED** that the report be noted.

## **2032. 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>
13/01211/FL  Sunny Bank, Mill Lane.  EMH Homes	Demolition of garage and erection of 6 apartments.	The Parish Council had no comments on this application.
14/00003/FLH  6 Dymond Grove  Mr and Mrs M Preston	Two storey side extension.	The Parish Council had no comments on this application.
14/00020/FL  The Old Bakery, 38-40 Chapel Road	Demolition of derelict bakery and construction of 2 apartments.	The Parish Council had no comments on this application.

12/00072/OL  Land to rear of 1-59 Adlington Avenue, Wingerworth  Mrs B Burton	Erection of 178 dwellings	This application was to be considered by the Planning Committee on 18 February 2014.
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It was reported that the application for 168 houses on land at the rear of Mansfield Road, Winsick had been won on appeal. The decision would have a major impact on other applications in the area.

The Parish Council expressed concern over the proposed development at Windwhistle Farm, particularly in respect of the highway access to the site. It was agreed that Councillor Ms J A Hill and Councillor B Wright make representations to the County Council highways department and also to the Leader of the Council.

**RESOLVED** that the report be noted.

**2016. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**

The Clerk presented for the Parish Council's information DALC Circular 1/14.

**RESOLVED** that the report be noted.

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**Chairman**