

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 9 April 2014 at the Grassmoor Community Centre.**

**PRESENT**

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, Mrs A Browne, B Garbutt, Ms J A Hill, A Pemberton and Mrs L Thomas.

**PUBLIC PARTICIPATION**

There were no matters taken in public participation.

**POLICE/PARISH LIAISON**

PCSO Land apologised for not being able to attend the meeting to update the Parish Council on crimes and anti-social behaviour that had occurred since the last meeting.

There had been 7 crimes in February compared to 8 in the previous month. These were made up of 1 of criminal damage, 5 of violence, and 1 of theft.

There had been 6 reported incidents of anti-social behaviour which compared to 8 the previous month. These included on-going neighbour issues on Broom Drive and lorries travelling at excess speed on North Wingfield Road.

**2037. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors A H Booker, E Grant and Mrs E A Hill.

**2038. 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. 2043 refers). Mrs J Bedford also declared an interest in the item relating to Mill Lane Allotments (Minute no 2046 refers).

**2039. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 12 March 2014 be confirmed as a correct record and signed by the Chairman.

**2040. ITEMS IN EXCLUSION**

There were no items taken in exclusion.

**2041. 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 – April)	£ 515.04
SO	M. Dovinson (Salary - April)	£ 561.94
SO	G. Huckerby (Salary - April)	£ 361.07
DD	E-on (Pavilion Supply - April)	£ 45.00
DD	Severn Trent Water (Pavilion Supply -April)	£ 12.49
2988	HM Revenue & Customs (Tax & NI - April)	£ 682.97
2989	Grassmoor Community Centre (Staff Funding -April)	£ 1,454.19
2990	Grassmoor Community Centre (Room Hire)	£ 65.00
2991	NEDDC (Trade Waste)	£ 443.56
2992	Hamworthy's (Community Centre Boiler Repairs)	£ 974.90
2993	St John Ambulance (Training)	£ 48.00
2994	NEDDC (Dog Bins)	£ 655.04
2995	Derbyshire County Council (Grit Bins)	£ 1,184.28
2996	Derbyshire Association of Local Councils (Subscription)	£ 604.67
2997	Grassmoor Perseverance Allotments (Donation)	£ 300.00
2998	PC M Rodda (Mobile Phone Top Up)	£ 20.00
2999	Cubit Ultrasonic (Lamp Column Tests)	£ 440.00
3000	Shelter Maintenance Company (Shelter Repairs)	£ 420.00
3001	Grassmoor 50+ Forum (Donation)	£ 300.00

#### **2042. CHAIRMAN'S ANNOUNCEMENTS**

It was reported that the Clerk had been asked to contact the Derbyshire Times to publicise the joint purchase of the defibrillator by the Parish Council and the Blue Dykes Surgery.

A letter from the Derbyshire Probation Trust was read out inviting the Parish Council to make use of the Community Payback Scheme.

**RESOLVED** that the report be noted.

#### **2043. GRASSMOOR COMMUNITY CENTRE**

The Clerk reported that the Community Centre had taken delivery of the defibrillator and training in its use was in the process of being organised. Consideration was also being given to best location for the defibrillator.

The heating system was working well and further work to eradicate the problems had been undertaken.

**RESOLVED** that the report be noted.

**2044. BARNES PARK**

It was reported that another part of the tree near the Pavilion had broken off. The Clerk had reported the matter to the District Council in order that it could be cleared away. The Clerk would also ask the District Council to assess the safety of the tree.

**RESOLVED** that the report be noted.

**2045. CCTV**

There were no matters relating to the CCTV system to report.

**RESOLVED** that the report be noted.

**2046. MILL LANE ALLOTMENTS**

It was reported that the plot holder referred to in previous minutes had vacated two of her plots and would hopefully be vacating the other plot in the near future. The goats had been moved on to Gill Lane Allotments. The Association intended to maintain around half of the hard standing area as a car park and use the other half for raised beds to grow produce for sale. It was also intended to sell fertilizers. Discussions were on-going regarding the orchard area currently used by the School.

**RESOLVED** that the report be noted.

**2047. GILL LANE ALLOTMENTS**

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

**RESOLVED** that the report be noted.

**2048. GRASSMOOR LAGOONS**

It was noted that the landscaping works were continuing on schedule. The Clerk agreed to invite representatives of the County Council and Remedx to the June meeting of the Parish Council.

**RESOLVED** that the report be noted.

**2049. BIG LOCAL**

It was reported that the next meeting of the Big Local Group was to be held on 15 April. Plans were continuing for the Fun Day on 7 June and volunteers for the event were required.

**RESOLVED** that the report be noted.

## **2050. BARNES PARK PROJECT**

The Clerk reported that the Parish Council had been successful in obtaining additional grant funding from Viridor in the sum of £38,026.72 which meant that the short-fall in funding for the refurbishment works in Barnes Park had been resolved. He had applied to the County Council's Health Priority Fund for the balance of the Third Party Contribution.

The Clerk and Responsible Financial Officer would be arranging a meeting with the Derbyshire Association of Local Councils to discuss taking out a Public Works Loans Board loan in the sum of £81,000. Formal approval was sought to apply for the loan.

The Clerk reminded the Parish Council that in order to fulfil the requirements of the funding bid to Viridor, detailed quotations had been sought from 5 companies. The result of this process was that Hags SMP had submitted the lowest quote for the works in the sum of £181,000 in October 2013.

The Clerk proposed to proceed to place an order based on the quote of £181,000 as to seek new tenders for the works would delay the project further and would also jeopardise access to £8,750 of Section 106 funding which had to be utilised by 14 August 2014. It was proposed therefore, that Standing Orders in Relation to Contracts be waived in order to allow an order for the works to refurbish the Park to be placed with Hags SMP. The Clerk had consulted the Parish Council's Internal Auditor who had confirmed he was happy for the Council to follow this course of action.

It was reported that the District Council had approached the Parish Council regarding proposed works on the former Avenue site which could be complimentary to the possible project with the County Council on the Country Park. The District Council had been invited to the May meeting to discuss the proposals in more detail.

**RESOLVED** that (a) the report be noted;  
(b) the Clerk and Responsible Financial Officer be authorised to arrange a loan with the Public Works Loans Board in the sum of £81,000 over a minimum period of 25 years; and  
(c) Standing Orders in Relation to Contracts be waived in order to allow for an order to be placed with Hags SMP for the refurbishment works in Barnes Park at a total project cost of £181,000.

## **2051. HANGING BASKETS**

The Clerk reported that all the lamp columns tested had past the safety test. A formal application to erect the hanging baskets would be submitted to the County Council in the near future.

**RESOLVED** that the report be noted.

**2052. BUS SHELTER**

The Clerk reported that a Stagecoach bus had run in to the Parish Council's bus shelter on North Wingfield Road opposite the junction with Chapel Road and damaged it beyond repair. Stagecoach had admitted full liability and the Clerk was in the process of arranging for the shelter to be replaced.

**RESOLVED** that the report be noted.

**2053. SPEED CAMERA**

The Clerk reported that he had been approached by Morton Parish Council to see if the Parish Council would be interested in jointly funding the purchasing and maintaining a speed camera along with other Councils in the District. The Parish Council would not commit to the project at this stage but asked to be kept apprised of interest from other Parish Councils.

**RESOLVED** that (a) the report be noted; and  
(b) the Parish Council agree not to commit to the project at this stage.

**2054. 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 1 bungalow and 6 apartments	The District Council had conditionally approved this application.
14/00093/FL Manor House Farm, Mansfield Road Urban Wind Limited	Two wind turbines	The Parish Council had no comments on this application.

14/00261/TPO 51 Churchside Mr A Walters	Application to fell 1 tree and to prune 7 others	The Parish Council had no comments in respect of this application.
14/00247FL 5 Mile Hill, Mansfield Road, Winsick Mr J Thompson	Temporary siting of chalet style dwelling	The Parish Council had no comments in respect of this application.

Mr J Dunn and Mr C Brown attended the meeting to advise the Parish Council of a forthcoming planning application in respect of land on Mansfield Road, Winsick adjacent to Mile Hill House. The proposed development would comprise a maximum of 15 dwellings.

It was reported that the Parish Council's objections to the application at Windwhistle Farm had not been uploaded on to the District Council website. The Clerk agreed to check that the comments had been received.

**RESOLVED** that the report be noted.

**2055. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**

The Clerk presented for the Parish Council's information DALC Circular 5/14 and 6/14.

**RESOLVED** that the report be noted.

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**Chairman**