

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 11 March 2015 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, B Garbutt, E Grant and Mrs E A Hill.

PUBLIC PARTICIPATION

One member of the public attended the meeting to request that the Parish Council make a donation to the Rykneld Swimming Club (See Chairman's Announcements – Minute no 2257 below).

POLICE/PARISH LIAISON

The Police did not attend the meeting and had not provided any crime and anti-social behaviour figures to the Clerk. Members of the Parish Council expressed concern at this and over the general position with regard to policing in the Parish Council in general. The Clerk also reported that the Police had given notice to quit the Police Office. It was agreed that the Clerk write to the Section Inspector inviting him to attend the next meeting of the Parish Council.

2252. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors A H Booker, Mrs A Browne, Ms J A Hill and Mrs L Thomas.

2253. 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. 2258 refers).

2254. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 18 February 2015 be confirmed as a correct record and signed by the Chairman.

2255. ITEMS IN EXCLUSION

There were no items taken in exclusion.

2256. ACCOUNTS FOR PAYMENT

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

RESOLVED to (a) note the report; and
(b) approve the payment of the following accounts:-

| <u>CHQ NO.</u> | <u>PAYEE</u> | <u>AMOUNT</u> |
|----------------|--|---------------|
| SO | R. Ackrill (Salary – March) | £ |
| SO | M. Dovinson (Salary - March) | £ |
| DD | E-on (Pavilion Supply - March) | £ 15.00 |
| DD | Severn Trent Water (Pavilion Supply - March) | £ 39.10 |
| DD | Information Commissioner (Annual Fee) | £ 35.00 |
| 3097 | NEDDC (Dog Bins) | £ 924.44 |
| 3098 | Grassmoor Community Centre (Staff Funding – March) | £ 1,454.19 |
| 3099 | HM Revenue & Customs (Tax & NI - March) | £ 671.22 |
| 3100 | R Ackrill (Balance of Salary) | £ 15.63 |
| 3101 | J S Marriott (Salary) | £ |
| 3102 | Grassmoor Primary School (Donation) | £ 250.00 |

2257. CHAIRMAN'S ANNOUNCEMENTS

A request for a donation had been received from Rykneld Swimming Club to support members of the Club to attend a swimming camp in Florida in December 2015. It was agreed that a donation of £300.00 be made to the Club.

It was agreed that the Clerk order 35 hanging baskets in a variety of colours.

Parish Council elections were to be held on 7 May 2015. Nominations papers would be available at the next meeting.

The next District/Parish Council meeting was to be held on 8 April, the same day as the Parish Council meeting.

The latest edition of the Community Newsletter had been circulated recently.

RESOLVED to (a) note the report; and
(b) make a donation of £300.00 towards the costs of the Rykneld Swimming Club attending a swimming camp in Florida.

2258. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Police had given notice that they were terminating the lease on the Police Office at the Community Centre with effect from September 2015.

The desk rental agreement with Big Local and the Centre had been confirmed.

The Centre had received an exceptionally large water bill, which it was thought must be due to a water leak. The matter was under investigation.

RESOLVED to note the report.

2259. BARNES PARK

The District Council had confirmed that the dog bin near the Pavilion was not new.

The Clerk had received a complaint that there was a tree that needed cutting back in the Park to the rear of 2 Durham Avenue. The matter had been passed on to the District Council to investigate. The Clerk reminded to Parish Council that the District Council were planning to pollard all the trees in the Park so it would be economical to do any necessary works at the same time.

RESOLVED to note the report.

2260. CCTV

The Clerk reported that a site survey was required prior to the new wireless equipment being installed.

RESOLVED to note the report.

2261. MILL LANE ALLOTMENTS

The Clerk reported that he had included information regarding the change to the Secretary of the Association in the Community Newsletter.

RESOLVED to note the report.

2262. GILL LANE ALLOTMENTS

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

RESOLVED to note the report.

2263. GRASSMOOR LAGOONS

The Clerk agreed to check the position regarding the landscaping plans.

RESOLVED to contact the County Council regarding the landscaping works.

2264. BIG LOCAL

It was reported that Partnership status had been confirmed by the Board and projects to spend the £1m funding could now be considered. Interviews for the Co-ordinator and Assistant posts were to be held on 16 March 2015.

RESOLVED to note the report.

2265. BARNES PARK PROJECT

The Clerk had circulated the County Council's draft plans to the Cricket and Football Clubs and he would arrange a meeting with them to discuss the plans in more detail. With regard to the estimated budget cost for the project of £575,000, the County Council had explained that the plans had been drawn up line with minimum Sport England requirements for Sports Pavilions which may be relevant when applying for funding.

The County Council had agreed to fund the four light column lighting option proposed by Platinum Street Lighting Solutions for the skate park in the sum of £5,126.98 and may consider lighting the MUGA in addition to this in the total sum of £9,805.95. With either option, the Parish Council would bear the cost of providing the CCTV camera(s) which would be mounted on a separate column which had been included in the grant funding. The Clerk would discuss the matter further with the County Council.

RESOLVED to (a) note the report; and
(b) accept either the option to light the skate park only or the option to light both the skate park and MUGA proposed by Platinum Street Lighting Solutions.

2266. PARISH COUNCIL BANK ACCOUNTS

The Responsible Financial Officer and the Clerk reported that they were happy to recommend that the Parish Council's bank account be moved to Unity Trust Bank, including internet banking facility.

It was agreed that Councillors I F Barlow, A H Booker, A Browne and P J Hemsley along with the Clerk be the signatories to the new account.

RESOLVED to (a) move the Parish Council's bank accounts to Unity Trust Bank, including internet banking facilities, at the earliest opportunity; and
(b) approve that Councillors I F Barlow, A H Booker, A Browne and P J Hemsley along with the Clerk be the signatories to the new account.

2267. PLANNING MATTERS

The Parish Council expressed concern that the Golf Club was felling a significant number of trees on the course. The Clerk agreed to take the matter up with the County Council. Concern was also expressed over the muddy condition of the public footpath across the course.

Harron Homes, the developer of the land at Windwhistle Farm off Birkin Lane, had requested a meeting with the Parish Council to discuss the proposed development. It was agreed that they be invited to the April meeting.

RESOLVED to (a) report the felling of the trees and the condition of the public footpath on the Golf Course;
(b) invite Harron Homes to the April Parish Council meeting.

2268. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circular 3/15, 4/15 and 5/15.

RESOLVED to note the report.

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Chairman