

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 July 2015 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors Mrs J Bedford, A H Booker, Mrs A Browne, B Garbutt, E Grant, M Grayling, Mrs E A Hill and J A Hill.

PUBLIC PARTICIPATION

A member of the public attended the meeting to express concern over the amount of litter left around arising from the event at the Sportsman Inn on 4 July 2015. The Clerk agreed to contact the Landlord.

POLICE/PARISH LIAISON

In May, 5 crimes had been reported, 2 of violence, 1 of criminal damage, 1 of theft and 1 burglary. Four incidents of anti-social behaviour had been reported.

In June, there had been 1 crime reported relating to a theft on New Street. Five incidents of anti-social behaviour had been reported the majority of which related to youths drinking and causing a nuisance on the street.

It was reported that quad bikes were being ridden around the Shakespeare Street area. One person had been spoken to and another would be spoken to in the near future.

It was noted that there had been a series of shed break-ins on Mill Lane Allotments which didn't appear in the crime figures.

2337. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor I F Barlow.

2338. DECLARATION OF MEMBERS INTERESTS

Councillors Mrs J Bedford, Mrs P Hemsley and Mrs A Browne declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2343 refers).

2339. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 10 June 2015 be confirmed as a correct record and signed by the Chairman.

2340. ITEMS IN EXCLUSION

There were no items taken in exclusion.

2341. ACCOUNTS FOR PAYMENT

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

The Responsible Financial Officer presented for information, the bank reconciliation to 30 June 2015 which showed an overall balance of £74, 371.41. The Chairman signed a copy of the reconciliation.

RESOLVED to (a) note the bank reconciliation to 30 June 2015; and
(b) approve the payment of the following accounts:-

<u>CHQ NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
SO	R. Ackrill (Salary – July)	£ 515.04
SO	M. Dovinson (Salary - July)	£ 542.16
SO	G Earrye (CCTV)	£ 178.40
DD	E-on (Pavilion Supply - July)	£ 15.00
DD	Severn Trent Water (Pavilion Supply - June)	£ 9.09
3131	Grassmoor Community Centre (Grant & Room Hire)	£ 1,486.69
3132	HM Revenue & Customs (Tax & NI - March)	£ 665.48
3133	J S Marriott (Salary and Expenses)	£ 348.16
3134	R Ackrill (Balance of Salary)	£ 17.11
3135	Sitenett (CCTV)	£ 1,024.80
3136	M Dovinson (Balance of Salary)	£ 48.48
3137	Plantscape (Hanging Baskets)	£ 2,058.00
3138	NEDDC (Grounds Maintenance Fees)	£ 16,380.65

2342. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Councillor Mark Grayling to his first meeting of the Parish Council.

It was reported that an election was to be held to elect a co-opted Member of the North East Derbyshire District Council Standards Committee. It was agreed that the Parish Council should vote for Councillor D Ward of North Wingfield Parish Council.

The next meeting of the District/Parish Liaison Committee was to be held on 15 July and Parish Councillors were encouraged to attend.

It was reported that Christine Moorcroft was retiring as Headteacher of the Primary School. It was agreed that a card be sent to Christine expressing the thanks of the Parish Council for her time as Headteacher.

Concern was expressed over the patient/doctor ratio at the Blue Dykes surgery in Grassmoor which was higher than the average.

2343. GRASSMOOR COMMUNITY CENTRE

An “informal” meeting of the Management Committee had been held on 23 June 2015. It was agreed that the Management Committee be asked to give consideration to the practicalities of running a Post Office service from the Community Centre should the main Post Office close.

Councillor Mrs E A Hill informed the Parish Council that the District Council were in the process of establishing an Emergency Plan for the area and that she was an emergency contact in the event of an incident occurring. As such, she would be contacted in order to gain access to local facilities such as the Community Centre. It was agreed that Councillor Hill be provided with a set of keys to the Centre for this purpose.

RESOLVED to (1) note the report;
(2) request the Management Committee be asked to give consideration to the practicalities of running a Post Office service from the Community Centre; and
(3) arrange for Councillor Mrs E A Hill to be provided with a set of keys to the Centre.

2345. BARNES PARK

The Clerk reported that the District Council had provided a quote for the pollarding of the trees in the Park in the sum of £4550 which compared to the quote provided from Mr P Heath in the in the sum of £4,500.00.

It was reported that the Grassmoor Sports Football Club had advised the Parish Council that there would only be operating one football team for the forthcoming season. The Clerk agreed to try to ascertain the reason for this.

The Streetcleaner had picked the litter from the hedging along Norfolk Avenue hedging and the hedging had been cut back by the District Council.

A new padlock had been provided for the Pavilion. The Cricket Club had reported that the Hoover in the Pavilion was not working properly and had requested that the Parish Council provide a new one. It was agreed to share the costs of a new Hoover with the Cricket and Football Clubs.

The Clerk reported that a bus stop sign had been ripped up and thrown in to the Park. The matter had been reported to the County Council.

It was reported that the goal posts in the Park were in need of painting. The Clerk agreed to take this up with the District Council.

RESOLVED to (a) note the report;
(b) ask the District Council to pollard the trees in the Park; and
(c) ask the District Council to paint the goal posts.

2346. CCTV

The Clerk reported that NW Systems had provided a quote for the wireless connectivity works in the sum of £4,310.00. They were currently assessing all the works required prior to arranging a date for the works.

The Parish Council expressed concern over the level of expenditure on the CCTV and it considered that a financial appraisal of the system and the liability to the Parish Council over a five year period needed to be developed. The Clerk agreed to arrange a meeting with NW when the works were undertaken to discuss this further.

RESOLVED to (1) agree to undertake the wireless connectivity works as proposed by NW Systems in the sum of £4,310.00; and
(2) arrange a meeting with NW Systems to discuss the longer-term financial impact of the system to the Parish Council.

2347. MILL LANE ALLOTMENTS

The Secretary had reported that all plots were currently taken and there was a waiting list. The composting toilet had been installed and two lorry loads of concrete, rubble and glass had been removed from the site.

The Association had arranged an Open Day on 8 August 2015 to celebrate 100 years of the allotments and this had been advertised in the Community Newsletter. The Parish Council had been asked to help judge the Best Kept Allotment. The Clerk agreed to look into the whereabouts of the Best Kept Allotment plaque.

RESOLVED to note the report.

2348. GILL LANE ALLOTMENTS

The Clerk reported that Mr Pick had advised that he had removed the conifers several weeks ago. Mr Pick had provided comments on the draft rules and constitution for the Allotments.

RESOLVED to note the report.

2349. GRASSMOOR LAGOONS

The County Council had advised that they were in the process of submitting a planning application to make the temporary car park permanent.

RESOLVED to note the report.

2350. BIG LOCAL

The Chairman reported that the Funday event on 5 July 2015 had been very successful and she thanked those who assisted for their support.

There were issues regarding accommodation for Big Local that were being addressed.

RESOLVED to note the report.

2351. BARNES PARK PROJECT

The Clerk reported on the revised plans for the Pavilion which had been produced by the County Council. A meeting would be arranged to show the plans to the Cricket and Football Clubs.

The planning application for the lighting project would be submitted to the District Council in the near future.

RESOLVED to note the report.

2352. PARISH COUNCIL BANK ACCOUNTS

The Responsible Financial Officer reported that he had now received copies of bank statements and that the application form would be submitted to the Unity Trust Bank at the earliest opportunity.

RESOLVED to note the report.

2353. CO-OPTION OF PARISH COUNCILLOR

The Clerk reported that he had not been able to contact Steven Kerry. It was agreed therefore that Lorna Thomas be co-opted on to the Parish Council.

RESOLVED to co-opt Lorna Thomas on to the Parish Council.

2354. PARISH COUNCILLOR TRAINING

It was noted that Councillor Grayling had attended Parish Councillor Induction training on 16 June 2015.

RESOLVED to note the report.

2355. PLANNING MATTERS

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

Application No.	Description	Comments/Objections/Material considerations
15/00457/FL Land to rear 2-6 Westhill Lane South Yorkshire Housing	Residential Development	The District Council had refused this application.
15/00191/FLH Summerfield, Mansfield Road Mr G Booth	Vehicular Access	The District Council had conditionally approved this application.
15/00620/FLH 23 New Street Mrs E Prince	External Ramp Access	The Parish Council had no comments on this application.

The Clerk reported that Anesco had requested an opportunity to discuss a proposed solar PV project at Lings Farm. It was agreed that they be invited to the September meeting.

RESOLVED to (a) note the report; and
(b) invite Anesco to the September Parish Council meeting.

2356. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's information DALC Circulars 15/15 and 16/15.

RESOLVED to note the report.

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Chairman