

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

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, A H Booker, B Garbutt, E Grant, M Grayling, Mrs E A Hill, Mrs J A Hill-Round and L Thomas.

PUBLIC PARTICIPATION

There were no items taken under public participation.

POLICE/PARISH LIAISON

The Police were unable to attend the meeting. There had been 3 crimes, 1 of theft, 1 non-dwelling burglary and 1 of damage. There had been 2 incidents of anti-social behaviour, 1 relating to people making a nuisance in a bus shelter and the other to neighbour issues on Chapel Road.

It was reported that the problematic tenant on Broom Drive had been written to by Rykneld.

The fly-tipping on Gill Lane had been cleared away. Further fly-tipping was reported near the entrance to the Golf Club and on Mill Lane. The Clerk agreed to report the problem to the District Council.

2403. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Mrs A Browne.

2404. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs P Hemsley and Mrs L Thomas declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2409 refers).
Councillor Mrs E A Hill declared a personal interest in the item relating to Mill Lane Allotments (Minute no. 2412 refers).

2405. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 14 October 2015 be confirmed as a correct record and signed by the Chairman.

2406. ITEMS IN EXCLUSION

One item was taken in exclusion: the Exempt Minutes of the meeting of the Parish Council held on 14 October 2015.

2407. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 5 November 2015 which showed an overall balance of £194,925.66. The Chairman signed a copy of the reconciliation.

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

RESOLVED to (a) note the bank reconciliation to 5 November 2015; and
(b) approve the payment of the following accounts:-

<u>CHQ NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
SO	R. Ackrill (Salary – Nov)	£
SO	M. Dovinson (Salary - Nov)	£
DD	E-on (Pavilion Supply - Nov)	£ 61.00
DD	Severn Trent Water (Pavilion Supply - Nov)	£ 55.21
300010	Grassmoor Community Centre (Grant & Room Hire)	£ 1,486.69
300011	HM Revenue & Customs (Tax & NI - Sept)	£ 665.48
300012	NEDDC (Trade Refuse)	£ 446.56
300013	Hopkinson's Memorial (War Memorial)	£ 1,680.00
300014	L Wharton (Community Centre Painting)	£ 700.00
300015	J S Marriott (Salary)	£
300016	R Ackrill (Balance of Salary & Expenses)	£
300017	NEDDC (Chair's Appeal)	£ 50.00
300018	Derbyshire County Council (Postage Charges)	£ 242.08

2408. CHAIRMAN'S ANNOUNCEMENTS

It was noted that wheelie bins had been left on North Wingfield Road. The Clerk agreed to report the problem to the District Council. The Clerk was asked to request the Streetcleaner to give North Wingfield Road some attention, particularly the area around the shops. Concern was also expressed that the litter bin near the bus stop on North Wingfield Road opposite Chapel Road had been removed. The Clerk agreed to report this to the District Council. It was reported that the Clerk had not yet had the chance to arrange for the bus shelter at Churchside to be cleared of ivy.

RESOLVED to note the report.

2409. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the external doors at the Centre had been painted. However, the quality of the work was poor. The painter had been contacted and he had agreed to put the problems right. Payment would be withheld until the works were completed to a satisfactory standard.

Councillor Barlow reported that he had attended the boiler service and there were no issues to report.

RESOLVED to note the report.

2410. BARNES PARK

The Clerk reported that he had advertised the post of Park Attendant for 4 hours per week with a closing date of 20 November 2015.

The Clerk had asked the District Council for a quote for the works to cut back the trees in the Park and a response was awaited.

RESOLVED to note the report.

2411. CCTV

The Clerk reported that NW Systems had attended to undertake the upgrading works to the CCTV system between 2 and 4 November 2015. The camera located on Hairdayz had been found to be faulty and had been replaced in the sum of £303.00.

The camera located on 50 Tennyson Way was missing. The Clerk agreed to report the issue to the Police. Rykneld had confirmed that they had not removed the camera. The area viewed by the camera had previously been an area where considerable problems occurred. It was agreed that the camera should be replaced but an alternative location for the camera, perhaps on the Doctors Surgery, be investigated.

The Clerk reported that the Parish Council's camera located at the School which looked over the Park was also faulty. Given that the lighting project for the Park included the provision of 2 cameras specifically for the Park, it was agreed that this camera not be replaced.

NW Systems had not had time to look at the camera at Winsick. This would be looked at when the cameras were installed in the Park. Access to view the system could be organised remotely and the Clerk agreed to arrange for this to be sorted.

RESOLVED to (a) note the report;

(b) approve the purchase of a replacement camera in the sum of £303.00;

(c) report the missing camera on Tennyson Way to the Police and consider, in consultation with NW Systems, an alternative location for the camera;

(d) agree not to replace the faulty camera at the School;

(e) arrange for remote access to the system.

2412. MILL LANE ALLOTMENTS

The Clerk reported that the Association were seeking the Parish Council's support in removing an allotment holder from the site where alleged threats had been made against members of the Allotment Committee. At the same time, the allotment holder had complained to the Parish Council that several items had been removed from the site without his permission. The Clerk was asked seek an explanation from the

Association. The Clerk was asked to confirm to the Association that the alleged threats should be reported to the Police.

The Parish Council had also received a complaint from a parent of another allotment holder regarding items being removed from the plot and to the ruining of a crop of potatoes. Again, the Clerk was asked to seek an explanation from the Association.

RESOLVED to (a) seek explanations from the Association regarding the above matters; and
(b) advise the Association to report the alleged threats to the Police.

2413. GILL LANE ALLOTMENTS

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

RESOLVED to note the report.

2414. GRASSMOOR LAGOONS

The Clerk was asked to remind the County Council to provide copies of the landscaping plans for the Lagoons. It was noted that the paths had been defined and the grassed areas seeded.

RESOLVED to note the report.

2415. BIG LOCAL

There were no matters relating to Big Local to report.

RESOLVED to note the report.

2416. BARNES PARK PROJECT

The Clerk reported that he was still trying to sort out the issues with the unmetered supply to connect to the lighting. Planning permission had still not been confirmed.

The Police and Crime Commissioner had indicated that he could not fund the CCTV cameras in the Park. The Clerk proposed to use either some of the Section 106 funding arising from the Keats Way development or, if possible, grant funding from Rykneld Homes. Councillor Mrs E A Hill agreed to speak with Rykneld.

The Clerk was in the process of arranging a visit to the new Pavilion in Eastwood Park, Hasland for the Cricket and Football Clubs. Big Local was prepared to consider funding some of the costs of the new Pavilion. The Clerk agreed to arrange a meeting with Big Local to discuss the proposal in more detail.

RESOLVED to note the report.

2417. PARISH COUNCIL BANK ACCOUNTS

The Responsible Financial Officer reported that the funds had been transferred to the Unity Trust Bank from the Nat West Bank.

RESOLVED to note the report.

2418. INSURANCE POLICY

The Clerk reported that he had contacted Cunningham and Lindsay regarding providing a valuation of the Community Centre for insurance purposes. Cunningham and Lindsay would charge £700.00 for this service. The Clerk agreed to look at alternative arrangements for a valuation.

RESOLVED to obtain alternative quotes for the cost of the valuation of the Community Centre.

2419. TEMPORARY ROAD CLOSURE – BIRKIN LANE

The Clerk reported that Birkin Lane would be closed between 23 November and 6 December 2015 for Highway drainage works.

RESOLVED to note the report.

2420. REMEMBRANCE SUNDAY

It was noted that the Service had once again been well attended despite the inclement weather. The Clerk reported that the collection at the Service had raised £112.42 which would be donated to the Poppy Appeal.

A member of one of the football teams was seen urinating in the Park during the Service and in view of those in attendance. The Clerk was asked to raise the matter with the Football Club.

It was agreed that the Clerk should look in to the costs of purchasing a sound system for use at the Service and also the possibility of having a band/choir in attendance.

RESOLVED to (a) note the report;
(b) raise the above issue with the Football Club;
(c) investigate the costs of purchasing a sound system for the Service; and
(d) investigate the possibility of having a band/choir in attendance at the Service.

2421. PLANNING MATTERS

It was noted that the planning appeal in respect of the land off Westhill Lane had been allowed. However, the planning appeal in respect of the wind turbine at Hasland had been dismissed.

The Parish Council had received several complaints regarding contractors' vehicles entering the Windwhistle Farm development on Birkin Lane. The Clerk had already

reported the problem to the County Council and would do so again. Councillor Mrs J A Round-Hill would also take the matter up with the County Council and Councillor Mrs E A Hill would raise the problem with the District Council.

RESOLVED to note the report.

2422. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's information Circulars 23/15 and 24/15.

RESOLVED to note the report.

2423. EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during the consideration of the remaining items on the agenda.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

To confirm the Exempt Minutes of the meeting of the Parish Council held on 14 October 2015.

2424. MINUTES RESOLVED that the Exempt Minutes of the meeting of the Parish Council held on 14 October 2015 be confirmed as a correct record and signed by the Chairman.

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Chairman