

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 15 February 2016 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, B Garbutt, E Grant, Mrs E A Hill and Mrs J A Round-Hill.

**PUBLIC PARTICIPATION**

There were no matters in public participation.

**POLICE/PARISH LIAISON**

The Police were unable to attend the meeting. There had been 6 crimes, 1 of theft from a motor vehicle, 1 of attempted theft from a motor vehicle, 1 of criminal damage, 1 of robbery and 2 of dwelling burglary. It was noted that a house had recently been ransacked on Shakespeare Street and an incident involving a motorist near the junction of North Wingfield Road and Westhill Lane.

There had been 4 incidents of anti-social behaviour reported in December.

Following the last meeting, the Clerk had written to Inspector Corton expressing the Parish Council's concerns over policing in general in the area but in particular, regarding the lack of Police presence at Parish Council meetings. Inspector Corton had explained that the issue was one of availability in that PC Gough and PCSO Platts often worked shifts which did not coincide with the dates of Parish Council meetings. Officers attending in their own time were effectively attending meetings on overtime at an enhanced rate. Police budgets had seen massive cuts and therefore overtime budgets had to be kept under control. Attendance at Parish Council meetings was not considered an efficient use of resources in these circumstances. He would work with colleagues however, to try to ensure that officers attended meetings as often as possible. Inspector Corton had agreed to attend the March meeting of the Parish Council. Natascha Engel MP had also contacted Inspector Corton and Councillor Round-Hill would take the matter up with the Police and Crime Commissioner.

Inspector Corton also confirmed that all his officers were aware of the existence of CCTV in Grassmoor, although he did undertake to remind them. PCSO Platts had indicated that the CCTV had not been required in the accident the Sportsman and it had been used in the recent robbery on North Wingfield Road.

**2462. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors M Grayling and L Thomas.

**2463. DECLARATION OF MEMBERS INTERESTS**

Councillors I F Barlow, Mrs J Bedford, Mrs A Browne, E Grant and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2468 refers).

**2464. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 13 January 2016 be confirmed as a correct record and signed by the Chairman.

**2465. ITEMS IN EXCLUSION**

No items were taken in exclusion.

**2466. ACCOUNTS FOR PAYMENT**

The Responsible Financial Officer presented for information, the bank reconciliation to 15 February 2016 which showed an overall balance of £84,617.81. 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.

Date	Details		No	TOTAL	VAT
01/02/16	Severn Trent	Pavilion Water	DD	£55.21	
25/01/16	EON	Pavilion Electricity	DD	£61.00	£2.90
01/02/16	Employee 1	Salary	SO	£515.04	
01/02/16	Employee 2	Salary	SO	£408.20	
11/02/16	PWLB	Loan Repayment	SO	£3,105.22	
15/02/16	Grassmoor Community Centre	Grant/Room Hire	BACS	£1,486.69	
02/02/16	Employee 3	Salary & Expenses	BACS	£379.15	
02/02/16	Employee 4	Salary/Expenses	BACS	£123.86	
15/02/16	Whittington Moor Printers	Newsletters	BACS	£613.80	£102.30
15/02/16	NEDDC	Planning Fee	29	£97.00	
15/02/16	HMRC	PAYE	30	£669.08	
15/02/16	Employee 1	Balance of Salary & Expenses	31	£16.71	
15/02/16	NEDDC	Dog Bins/Park Repairs	32	£759.67	£126.61
15/02/16	Derbyshire County Council	Grit Bins	33	£1,204.44	£200.74
15/02/16	D Holden	TV Licence Scheme	34	£107.50	
15/02/16	Chubb	Pavilion Extinguishers	35	£309.50	£51.50
15/02/16	Information Commissioner	CCTV	SO	£35.00	

**RESOLVED** to (a) note the bank reconciliation to 15 February 2016; and (b) approve the payment of the accounts detailed above.

## **2467. CHAIRMAN'S ANNOUNCEMENTS**

It was reported that no information on the Electoral Commission review could be found on their website and the Clerk reported that the Parish Council had not been consulted on any proposals. Councillor Mrs E A Hill agreed to obtain details for the Clerk.

It was reported that the Parish Council had been contacted by residents of Winsick expressing concern over trees neighbouring their property. It was unclear as to who owned the trees and it was agreed that the Clerk should contact the District Council for assistance.

Details of the Holiday Hunger Provision in Derbyshire were presented. The Clerk agreed to contact the organisers to ascertain whether there were any opportunities to work together with the Community Centre.

The Grassmoor village sign had been broken. The Clerk had asked the Handyperson to repair the sign.

It was reported that Blue Dykes had been taken over by the Royal Primary Care Trust. Parish Councillors were asked to encourage local residents to complete a questionnaire regarding the Grassmoor Surgery.

**RESOLVED** to note the report.

## **2468. GRASSMOOR COMMUNITY CENTRE**

The Clerk reported that the Management Committee's AGM had not taken place as the meeting had been inquorate. The meeting had been re-arranged for 22 February 2016.

**RESOLVED** to note the report.

## **2469. BARNES PARK**

The Clerk reported that a padlock had been fitted to the Park gates for which no one had the key. This had delayed Philip Heath working on the Lime tree, although the work had now been undertaken.

The District Council had pollarded the poplar trees but in doing so had broken the Park fencing in several places. The Clerk had reported the problem and the District Council had agreed to make good the damage.

It was noted that the Park Attendant was doing a good job in looking after the Park and the Pavilion.

**RESOLVED** to note the report.

**2470. CCTV**

The Clerk reported that the insurance company had agreed to pay for the camera which had gone missing from Tennyson Way. The Doctor's had agreed that a camera could be attached to the Surgery.

It was hoped that the CCTV cameras would be erected in the Park later this week.

The Clerk had downloaded the software to access the system remotely but did not have the correct passwords to access the system. NW Systems were looking in to the problem.

**RESOLVED** to note the report.

**2471. MILL LANE ALLOTMENTS**

Councillors B Garbutt and I F Barlow reported that they had attended the Allotment Association AGM on 30 January 2016. The meeting had been well attended and a new Committee had been formed. A revised Constitution and Rules were also agreed. The Association thanked the Parish Council for its support and thanked Councillors Garbutt and Barlow for attending the meeting.

It was agreed that the Parish Council would pay for the cost of half a skip to help clear the site of rubbish. Members of the Allotments had voluntarily agreed to contribute an additional £5 to help pay for skips.

**RESOLVED** to (a) note the report; and  
(b) agree to the Parish Council covering the costs of half a skip.

**2472. GILL LANE ALLOTMENTS**

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

**RESOLVED** to note the report.

**2473. GRASSMOOR LAGOONS**

The County Council had responded to the reports of odours arising from the Lagoons. They indicated that these should not be expected but had asked for details of the problem. Councillor Barlow had provided details which the Clerk had passed on to the County Council.

**RESOLVED** to note the report.

**2474. BIG LOCAL**

The Chairman reported that Big Local had agreed to sponsor the Cory Coal roundabout. Big Local had also worked with the Community Centre to put on a cinema evening which had been well attended and a repeat event was being planned. Ipad lessons were also

being supported in the Community Centre, although the Café area was not the best venue for the sessions and the possibility of using a rooms at the Centre would be investigated.

Councillor Mrs E A Hill enquired as to the numbers of people supported by Big Local who lived in the deprived areas of the catchment area such as Gorse Valley Road.

**RESOLVED** to note the report.

#### **2475. BARNES PARK PROJECT**

The Clerk reported that he was currently in discussions with the Planning Department, the Environmental Health Department and the lighting contractor regarding the discharge of attached to the planning consent. Until the issues were resolved the lights could not be switched on. It was hoped this would be resolved in the near future.

The funding from Rykneld for the project in the sum of £2,500 had been received. The funding arising from the legal agreement in respect of the development on Keats Way. The Council were also processing their funding of the project.

It was reported that Councillors Mrs P J Hemsley, Mrs A Browne and B Garbutt and the Clerk had attended an informal meeting of the Grassland Hasmoor Big Local Board to discuss the project to replace the Pavilion in Barnes Park.

The Board were happy in principle, to support the project provided that the plans incorporated provision for some form of public toilet facilities. The Clerk would ask the Architect to look into this and draw up revised plans. Based on an estimated cost of the project of £400k, the Board agreed in principle, to 50% fund the project in the sum of £200k. They had also agreed to assist with the process of applying for funding.

**RESOLVED** to note the report.

#### **2476. HANDYPERSON**

The Clerk reported that Wayne Morris had agreed to accept the post of Handyman on a non-contracted hours basis. The Clerk and Responsible Financial Officer had met with Wayne and explained the role to him. It was made clear that he should only undertake work allocated by either the Clerk or the Responsible Financial Officer.

**RESOLVED** to note the report.

#### **2477. HANGING BASKETS**

The Clerk reported that he had received quotes from two companies for the provision of 35 hangings baskets. Plantscape had quoted £3,130.00 for a three year deal and Civic Pride had quoted £3295.00. It was agreed to enter into a three year contract for hanging baskets with Plantscape.

The Clerk agreed to arrange for forty hanging baskets to be tested. It was agreed that the number of baskets on Churchside be reduced and erected on Birkin Lane.

**RESOLVED** to place an order with Plantscape for 35 hanging baskets for three years in the sum of £3,130 per annum.

**2478. PLANNING MATTERS**

<b>Application No.</b>	<b>Description</b>	<b>Comments/Objections/Material considerations</b>
15/01262/AD  Land north of 188 North Wingfield Road  Big Local	Advertisement consent	The Parish Council had no comments on this application.
16/00047/FL  Grange Farm  Mr G Bramwell	Change of use to cake decorating classroom	The Parish Council had no comments on this application.
15/01256/DIS CON	Discharge of conditions	The Parish Council objected to the discharge of the conditions given the issues that were being experienced with the development.
CW4/1115/112	Discharge of conditions	The Parish Council had no comments on this application.

**RESOLVED** to (a) note the report; and  
(b) object to the above application as detailed.

**2479. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**

The Clerk presented for the Parish Council's information, Circulars 1/16 and 2/16.

**RESOLVED** to note the report.

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**Chairman**