

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 13 April 2016 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

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

PUBLIC PARTICIPATION

A member of the public attended the meeting to report issues relating to Scott Close and Keats Way. The matters referred to related to housing issues and Rykneld Homes. Councillor Mrs E A Hill agreed to report the matters to Rykneld Homes.

POLICE/PARISH LIAISON

PC K Gough and PCSO C Platts attended the meeting to report on the crimes and anti-social behaviour which had occurred since the last meeting. There had been 5 crimes, 1 of criminal damage, 1 dwelling burglary, 1 non-dwelling burglary, 1 of public order and 1 of robbery. There had been 5 incidents of anti-social behaviour, 3 relating to problem neighbours, 1 of children playing on Barnes Park and 1 of nuisance motorbikes.

It was reported that household items had been dumped in the river on Mill Lane. Concern was expressed about drugs issues on Tennyson Way and New Street. Speeding motorbikes continued to be a problem on Hagg Hill. It was noted that the Police had been using Frank Berry Otter as a base for using speed cameras. Councillors Mrs E A Hill and Mrs J A Round-Hill agreed to take part in Community Speed Watch. Concern was expressed about vehicles parking too close to the junction of Henry Street and Shakespeare Street.

It was noted that there was to be a Police walkabout at 11.00am on Thursday 14 April 2016.

2496. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2497. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford, A H Booker, Mrs A Browne, E Grant, Mrs P J Hemsley and Mrs L Thomas declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2502 refers).

2498. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 9 March 2016 be confirmed as a correct record and signed by the Chairman.

2499. ITEMS IN EXCLUSION

No items were taken in exclusion.

2500. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 13 April 2016 which showed an overall balance of £144,656.74. Councillor Mrs J Bedford 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
01/04/16	Severn Trent	Pavilion Water	DD	£55.21	
25/04/16	EON	Pavilion Elect	DD	£61.00	£2.90
01/04/16	Employee 1	Salary	SO	£515.04	
01/04/16	Employee 2	Salary	SO	£408.20	
01/04/16	Mr G Earrye	CCTV	SO	£178.20	
01/04/16	Community Centre	Grant/Room Hire	BACS	£1,490.28	
01/04/16	Employee 3	Salary/expenses	BACS	£384.55	
01/04/16	Employee 4	Salary /Expenses	BACS	£145.67	
01/04/16	NEDDC	Trees – Barnes Park	BACS	£5,460.00	£910.00
01/04/16	NW Systems	CCTV	BACS	£4,219.20	£703.20
01/04/16	Helping Hand Co	Litter Picker/Sharps Container	BACS	£42.13	£7.02
13/04/16	Friends of Grassmoor School	Donation	40	£1,000.00	
13/04/16	Employee 2	Balance of Salary	41	£4.57	
13/04/16	HMRC	PAYE	42	£641.88	
13/04/16	Employee 1	Balance of Salary/Exp	43	£16.81	
13/04/16	NEDDC	Election Fees	44	£200.00	
13/04/16	NEDDC	Dog Bins	45	£779.20	£155.84
13/04/16	NEDDC	Trade Refuse	46	£460.20	£92.04

The Responsible Financial Officer reported that the Unity Trust Bank had informed the Parish Council that charges for bank services were to be introduced.

RESOLVED to (a) authorise the Councillor Mrs J Bedford to sign the bank reconciliation to 13 April 2016; and
(b) approve the payment of the accounts detailed above.

2501. CHAIRMAN'S ANNOUNCEMENTS

It was reported that the District/Parish Liaison Conference was to be held on 1 July 2016 and the business meeting was to be held on 30 November 2016.

The Boot and Shoe had taken down the Parish Council noticeboard and replaced it with one of their own. It was agreed that the noticeboard be put up on the side of the Pavilion.

RESOLVED to note the report.

2502. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Centre Co-ordinator had ordered the replacement water heaters which would cost £818.00. The speed controller on the kitchen fan had broken which had meant that unfortunately the kitchen had been closed whilst the fan was repaired. The Centre Co-ordinator was continuing to look at alterations to the light in the entrance in order to make them more energy efficient. Otis continued to send letters to the Centre regarding an outstanding account. The contract had been closed and this was the last payment which was due.

The County Council was establishing a framework contract for meeting venues. The Clerk would work with the Centre Co-ordinator to ensure that the Community Centre were included as a venue on the framework.

RESOLVED to note the report.

2503. BARNES PARK

The Clerk reported that the District Council had agreed to provide an estimate for the cost of removing the tree near the Pavilion. The Clerk would also ask Philip Heath for a quote.

A spring on one of the items of play equipment had broken and the Clerk had placed an order for its repair by the District Council in the sum of £296.00 plus VAT.

The occupier of 61 Norfolk Avenue had complained that there was a holly tree in the Park which needed cutting back. The Clerk agreed to investigate.

RESOLVED to (a) note the report;

(b) ask Philip Heath to provide a quote for the removal of the condition tree near the Pavilion; and

(c) investigate the holly tree in the Park adjacent to 61 Norfolk Avenue.

2504. CCTV

The Clerk reported that NW Systems were intending to install the camera on the Doctors Surgery and the new cameras in the Park on 21 April 2016.

The Clerk and the Responsible Financial Officer were looking at the fees due to those with cameras on their properties. The Clerk agreed to contact the occupier of 188 North Wingfield Road to clarify the position regarding cameras on that property.

RESOLVED to note the report.

2505. MILL LANE ALLOTMENTS

The Allotment Association had reported that there had been a huge improvement in the condition of the site overall. The electric fencing had been removed as requested. One skip had been filled and another was on order. As a result, several cleared plots would now be available. A quantity of decayed meat had been found on a plot along with a large

amount of used engine oil. Both had now been cleared. There remained an issue with former plot holders refusing to hand back their gate keys.

The Association were planning another Open Day on Saturday 6 August 2016 and the Parish Council's assistance with judging the Best Kept Allotment would again be appreciated.

The Association were planning to make the area on the Allotments near the entrance a show space to be available for educational and charitable purposes. Councillor Garbutt had contacted Harron Homes to see if they could provide a temporary cabin for the site but to date, they had not got back to him Councillor Mrs E A Hill agreed to take the matter up with Harron Homes.

It was noted that the Men in Sheds Group had decided to move their activities to the Pavilion.

RESOLVED to note the report.

2506. GILL LANE ALLOTMENTS

It was noted that the Association had paid the rent for the year.

RESOLVED to note the report.

2507. GRASSMOOR LAGOONS

It was understood that local residents at Corbriggs were concerned that the temporary car park was proposed to become permanent despite it previously being agreed that the original car park would be used once the works were completed.

RESOLVED to note the report.

2508. BIG LOCAL

It was noted that the next Big Local Board meeting was to be held on 21 April 2016 and that Councillor Garbutt would be attending. A spreadsheet detailing Big Local spend to date was being produced.

RESOLVED to note the report.

2509. BARNES PARK PROJECT

It was reported that the problem with the timing of the lights on the MUGA and skatepark was due to a faulty timer which had now been replaced.

The Clerk reported that he had contacted the Borough Council regarding the provision of an ice cream van and bouncy castle in Barnes Park on the same basis as those in Eastwood Park, Hasland. Both were provided on a concession basis and it was agreed that the Clerk progress this in liaison with the Chairman and Vice-Chairman.

A meeting with the Architect was being arranged to progress the plans for the Pavilion.

RESOLVED to (a) note the report; and
(b) arrange for concessions for an ice cream van and bouncy castle in Barnes Park in liaison with the Chairman and Vice-Chairman.

2510. TV LICENSING SCHEME

The Clerk reported that the expenditure of approximately £800.00 per annum on the TV License Scheme had provisionally been identified as a potential budget saving when the budget had been set in December 2015. It was agreed that the Parish Council would no longer run the Scheme.

RESOLVED to cease the use of the TV License Scheme.

2511. PLANNING MATTERS

Application No.	Description	Comments/Objections/Material considerations
16/00211/DIS CON Barnes Park Grassmoor, Hasland and Winsick Parish Council	Discharge of conditions for lighting project	The District Council had agreed to discharge the conditions in respect of this application.
15/01141/OL & 15/01145/OL The Telmere Lodge, Winsick Punch Taverns PLC	Demolition of existing public house and construction of 15 dwellings	The Parish Council objected to these applications on highway grounds. The access to the site would be off a busy road and close to the existing roundabout. The new junction would also be close the existing entrance to the Three Cottages public house which in turn is adjacent to the proposed entrance to the large development to land at the rear of the public house. There would be a significant amount of additional traffic arising from this development and the proposed development would only add to the amount of traffic suing the roads and junctions identified above.

16/00322//FLH PD 9 Brackenfield Close Mrs E Roper	Neighbour Notification for conservatory	The Parish Council had no comments on this application.
16/00373/TPO 51 Churchside Mr A Walters	Application to remove to pine trees and replace with ornamental trees	The Parish Council had no comments on this application.

RESOLVED to (a) note the report; and
(b) submit comments as detailed above.

2512. GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL ACCOUNTS 2015/16 – GOVERNANCE

The Responsible Financial Officer reported on governance arrangements for the Parish Council Accounts for 2015/16. The arrangements were approved and it was agreed that the appropriate documentation be published on the website.

RESOLVED to (a) approve the governance arrangements; and
(b) publish the appropriate notices on the website.

2513. GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL ACCOUNTS 2015/16 – STATEMENT OF ACCOUNTS

The Clerk and the Responsible Financial Officer reported on the Parish Council Accounts for 2015/16. It was agreed that the Chairman and the Clerk be authorised to sign the Statement of Accounts and Annual Return for submission to Grant Thornton.

RESOLVED to (a) approve the Parish Council Accounts for 2015/16; and
(b) authorise the Clerk and the Chairman to sign the Annual Return and Statement of Accounts.

2514. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's information, Circulars 5/16 and 6/16.

RESOLVED to note the report.

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Chairman