

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 June 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, E Grant, Mrs E A Hill, Ms J A Round-Hill and Mrs L Thomas.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

The Police were unable to attend the meeting to report on the crimes and anti-social behaviour which had occurred since the last meeting. There had been 5 crimes, 3 of criminal damage, 3 of theft, 1 damage to vehicle and 1 of a dog causing an injury. There had been 1 incident of anti-social behaviour which related to a noisy party on New Street.

Concern was expressed regarding threats made against victims of incidents In Grassmoor. The Clerk agreed to express these concerns to the Police.

It was noted that PCSO Charlotte Platts was taking up a position as a full-time Police Officer at the end of June and would no longer be covering the area. It was agreed that the Clerk write to Charlotte thanking her for her support and wishing her well in her new career.

2545. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Mrs A Browne, B Garbutt and M Grayling.

2546. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford, E Grant, Mrs P J Hemsley and Mrs L Thomas declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2551 refers).

2547. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 11 May 2016 be confirmed as a correct record and signed by the Chairman.

2548. ITEMS IN EXCLUSION

No items were taken in exclusion.

2549. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 9 May 2016 which showed an overall balance of £149,362.41. Councillor Mrs J Bedford signed a copy of the reconciliation.

It was reported that the Parish Council had received a satisfactory report from the Internal Auditor and the accounts had been sent to the External Auditor.

Accounts due for payment were presented and it was agreed that payments be authorised as detailed below.

Date	Details		No	TOTAL	VAT
01/06/16	Severn Trent	Pavilion Water	DD	£55.21	
25/06/16	EON	Pavilion Elect	DD	£61.00	£2.90
01/06/16	R Ackrill	Salary	SO	£540.97	
01/06/16	M Dovinson	Salary	SO	£408.30	
01/06/16	Community Centre	Grant/Room Hire	BACS	£1,486.69	
01/06/16	J S Marriott	Salary/expenses	BACS	£409.53	£0.99
01/06/16	A Ward	Salary	SO	£136.07	
01/06/16	Platinum Electrical	Lighting Project	BACS	£186.84	£31.14
01/06/16	NW Systems	CCTV	BACS	£3,236.41	£539.41
01/06/16	NEDDC	Cemetery Fees	BACS	£11,783.11	£1,963.85
01/06/16	NEDDC	Play Equipment Repairs	BACS	£199.60	£33.27
01/06/16	J Taylor	Internal Audit Fee	BACS	£150.00	
01/06/16	Community Centre	Additional Grant	BACS	£1,275.20	
01/06/16	HMRC	Tax & NI	47	£658.69	
01/06/16	N Foyster	Centre Water Heaters	48	£550.00	
01/06/16	DUWC	Donation	49	£500.00	
01/06/16	NEDDC	Chairs Appeal	50	£50.00	

RESOLVED to (a) authorise the Councillor Mrs J Bedford to sign the bank reconciliation to 8 June 2016; and
(b) approve the payment of the accounts detailed above.

2550. CHAIRMAN'S ANNOUNCEMENTS

It was reported that the first District/Parish Conference event was to be held on 1 July 2016. The Clerk would attend if possible.

The Derbyshire Unemployed Workers Centre had requested a donation from the Parish Council. As the Centre provided a valuable service to local residents through the Community Centre, it was agreed that a donation of £500.00 be made.

It was reported that the hanging baskets had been erected recently. Unfortunately, some of the baskets had been put up on the wrong lamp columns. The Clerk agreed to take this up with Plantscape.

The County Council had notified the Parish Council of works which were to be undertaken on MacDonald Close, New Street and Cross Street commencing on 13 June 2016 for 3 weeks.

Councillor Mrs J A Hill reported that the County Council had established a Community Priorities Fund. Any potential projects needed to be identified by July.

Complaints had been received regarding speeding vehicles on Hagg Hill. The Clerk agreed to contact the County Council to request the introduction of a lower speed limit.

RESOLVED to (a) note the report;
(b) to approve a donation of £500.00 to the Derbyshire Unemployed Workers Centre;
(c) contact the County Council to request the introduction of speed limits on Hagg Hill.

2551. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Centre Co-ordinator was still trying to obtain quotes for the pointing of the brickwork at the Chapel Road end of the Centre needed pointing. The lead flashing also required attention.

The replacement water heaters had been fitted at a cost of £550.00. The safety film had been partly fitted in the Main Hall, although the work had not yet been finished. Alternative quotes for the lighting were still being sought.

Reference was made to a recent fire drill at the Centre. It was agreed that the matter would be considered at the next meeting of the Management Committee.

RESOLVED to note the report.

2552. BARNES PARK

The Clerk reported that the District Council had provided a quote for removing the tree near the Pavilion of £3,050.00 plus an additional £600.00 if the work took longer. A large part of the cost was the traffic management required. It was agreed that the works be deferred until the works to replace the Pavilion were undertaken. No quotes had been received for the works to the holly tree in the Park.

The Clerk had asked the District Council to look at providing a lockable manhole cover to replace the manhole cover lid which was being removed.

The Parish Council had received complaints regarding grass being left on the cricket pitch following mowing. The Clerk agreed to report the matter to the District Council.

Councillor L Thomas expressed concern that the District Council had advised that the football pitch in the Park should not be used during the summer as it needed time to recover owing to the poor drainage. The Clerk reported that this had been a longstanding problem but the Parish Council did not have the funds to sort the problem out. It was

agreed that Councillor Thomas be given permission to organise youth activities on the MUGA.

The Clerk had contacted the County Council regarding the flooding problem in the Park. The County Council had arranged a meeting with Yorkshire Water and they had agreed to put forward a possible scheme to alleviate the problems.

RESOLVED to (a) note the report;
(b) report the issues of grass on the cricket outfield to the District Council; and
(c) agree to the use of the MUGA for youth activities.

2553. CCTV

The Clerk reported that the camera on the Doctors Surgery had now been installed and was working. He also reported that he could view footage on his laptop but only one camera at a time.

RESOLVED to note the report.

2554. MILL LANE ALLOTMENTS

The Allotment Association had reported that work had been continuing to improve some allotment plots. A second skip had been filled in May and a quantity of hard-core and bricks were removed after it was advertised on Freecycle. There would be a third skip later this month for rubbish accumulated on current members' allotments. There was still a large amount to be removed from a vacated plot and it had been decided to continue clearing this after the growing season.

There were several plots now cleared ready for new members and it was agreed that the Clerk would advertise this in the next edition of the Newsletter.

The Allotments would be holding an Open Day on Saturday 6 August and following last year's format, the Association intended to hold a vegetable and flower competition with judging by Parish Councillors along with the Best Kept Allotment Competition. The Parish Council agreed to donate £200.00 towards prize monies. Councillors I F Barlow, Mrs J Bedford, E Grant, Mrs PJ Hemsley, Mrs E A Hill and Mrs J A Round-Hill

The Men in Sheds project had moved away from the allotments so the Community Showground Project had moved into the existing Community Facilities Working Group and was making progress.

RESOLVED to (a) note the report; and
(b) to approve the donation of prize monies in the sum of £200.00.

2555. GILL LANE ALLOTMENTS

The Clerk agreed to look into the background and legal standing of the Gill Lane Allotments.

RESOLVED to look into the background and legal standing of the Gill Lane Allotments.

2556. GRASSMOOR LAGOONS

The Clerk was asked to seek an update from the County Council regarding the Lagoons.

RESOLVED to request an update on the Lagoons from the County Council.

2557. BIG LOCAL

The Chairman reported that arrangements were being made for the Fun Day planned for 2 July 2016. Big Local had applied for planning permission for 2 noticeboards but the County Council had objected to the proposals as they would be a distraction to motorists.

RESOLVED to note the report.

2558. BARNES PARK PROJECT

The Clerk reported that he had invited Smiths and Fredericks to tender for the ice cream concession in Barnes Park but had not received any responses by the deadline given. It was agreed that the concession be retendered at the end of the summer season. Stephen Wright had provided contact details for the bouncy castle.

The plans for the Pavilion would be on display at the Fun Day on 2 July 2016.

RESOLVED to note the report.

2559. CREDIT UNION

The Clerk reported that the Credit Union had refunded the £2,000.00 funding in full to the Parish Council.

RESOLVED to note the report.

2560. NEDDC CHAIRS APPEAL **RESOLVED to make a donation of £50.00 to the North East Derbyshire District Council Chair's Appeal.**

2561. PLANNING MATTERS

Application No.	Description	Comments/Objections/Material considerations
16/00545/FL The Sportsman, 207 North Wingfield Rd	Construction of 3 dwellings	The Parish Council objected to this application on the following grounds: <ul style="list-style-type: none">• The potential impact on car parking on what is already a narrow piece of road close to a busy junction.

Mr C Brown		<ul style="list-style-type: none"> The access to and from the site would be close to the busy junction where vehicles already travel at speed along this stretch of road.
16/00373/TPO 51 Churchside Mr A Walters	Removal of 2 pine trees and replacement with ornamental trees.	This application had been approved by the District Council.

It was noted that the compound for the Windwhistle Farm was nearly complete which would mean that the planning conditions would have been met. Any further problems with lorries parking in dangerous positions should be reported to the Police.

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

2562. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's information Circular9/16.

RESOLVED to note the report.

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Chairman