

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

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors Mrs A Browne, B Garbutt, E Grant, Mrs E A Hill, Mrs J A Round-Hill and Mrs L Thomas.

PUBLIC PARTICIPATION

One member of the public attended the meeting to report issues with children playing football on Broom Drive and requesting that "No Ball Games" signs be put up. It was noted that this was not a Parish Council matter but Councillor Mrs E A Hill agreed to take the matter up with the District Council and the Police agreed to talk to those responsible.

POLICE/PARISH LIAISON

PC K Gough and PCSO H Disney attended the meeting to update the Parish Council on crimes which had occurred in the area since the last meeting. There had been 3 incidents of criminal damage, 1 of theft, 2 of dwelling burglary and 1 of arson.

The incidents of harassment of witnesses reported to the last meeting had been investigated. The circumstances were not as reported and did not constitute harassment.

It was noted that there had been some attempted deception crimes in Holmewood recently. It was agreed that an event to warn older people of the dangers of deception crime be arranged.

PC Gough indicated that it was intended to put up "Allotment Watch" posters on lamp columns near the Allotments. The Parish Council had no objections to this,

Issues of cars parking on Kestrel Drive and Skipper Drive were reported. The Police agreed to look into the problem. It was reported that children were gaining entry to the back of the former newsagents on North Wingfield Road.

Councillors E Grant, Mrs P J Hemsley, Mrs J A Round-Hill and Mrs L Thomas agreed to take part in Community Speed Watch.

2563. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors I F Barlow, Mrs J Bedford, A H Booker and M Grayling.

2564. DECLARATION OF MEMBERS INTERESTS

Councillors Mrs A Browne, Mrs P J Hemsley and Mrs L Thomas declared personal interests in the item relating to Grassmoor Community Centre (Minute no.2569 refers).

2565. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 8 June 2016 be confirmed as a correct record and signed by the Chairman.

2566. ITEMS IN EXCLUSION

There were no items taken in exclusion.

2567. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 13 July 2016 which showed an overall balance of £149,445.22. Councillor Mrs E A Hill signed a copy of the reconciliation. It was noted that interest on the Parish Council's bank accounts had been received in the sum of £51.81.

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

Date	Details		No	TOTAL	VAT
01/07/16	Severn Trent	Pavilion Water	DD	£55.21	
01/07/16	EON	Pavilion Electricity	DD	£61.00	£2.90
01/07/16	Employee 1	Salary	BACS	£394.99	
01/07/16	Employee 2	Salary & Expenses	BACS	£634.34	
01/07/16	Employee 3	Salary	BACS	£408.25	
01/07/16	Employee 4	Salary	BACS	£136.07	
01/07/16	Employee 5	Salary & Expenses	BACS	£197.39	
01/08/16	Severn Trent	Pavilion Water	DD	£55.21	
01/08/16	EON	Pavilion Electricity	DD	£61.00	£2.90
01/08/16	G Earrye	CCTV	DD	£178.20	
01/08/16	Employee 1	Salary & Expenses	BACS	£394.99	
01/08/16	Employee 2	Salary	BACS	£536.76	
01/08/16	Employee 3	Salary	BACS	£408.25	
01/08/16	Employee 4	Salary	BACS	£136.07	
01/08/16	Employee 5	Salary	BACS	£78.50	
01/06/16	NW Systems	CCTV	BACS	£1,944.00	£324.00
01/06/16	Grassmoor Community Centre	Additional Grant	BACS	£1,000.00	
01/07/16	Grassmoor Community Centre	Grant and Room Hire	BACS	£2,973.38	
13/07/16	P Gladders	Community Centre Lighting	51	£160.00	
13/07/16	HMRC	PAYE	52	£651.69	
13/07/16	Plantscape	Hanging Baskets	53	£2,623.99	£437.33
13/07/16	N Foyster	Community Centre Lighting	54	£147.00	
13/07/16	HMRC	PAYE	55	£651.49	
13/07/16	Pavilion Meters	Income		£31.00	

RESOLVED to (a) authorise Councillor Mrs E A Hill to sign the bank reconciliation to 13 July 2016; and
(b) approve the payment of accounts as detailed above.

2568. CHAIRMAN'S ANNOUNCEMENTS

It was reported that complaints had been received regarding the hedging at Churchside and at Atkinsons. A complaint had also received regarding overgrown footpaths on Hagg Hill. The Clerk had already reported these problems to the County Council. It was noted that the problems at Atkinsons happened every year and the Clerk agreed to ask the County Council if something could be done about the problem without having to wait for complaints to be received each year.

2569. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Centre Co-ordinator was still struggling to find a suitable alternative light for the entrance to the Centre.

The issue of the recent fire drill had been discussed at the meeting of the Management Committee held on 11 July 2016. The Centre Co-ordinator had explained the reasoning behind the drill requirements. The Management Committee had agreed that the best solution was to purchase a purpose built ramp for the rear entrance. The costs and type of ramp required were being looked in to.

A quote in the sum of £2,400.00 had been received for the repointing works to the rear of the building and it was agreed that the works be undertaken.

RESOLVED to (a) note the report; and
(b) approve the repointing works to the rear of the building be undertaken..

2570. BARNES PARK

The Clerk reported that a second spring had broken in the play equipment and that he had asked the District Council to replace it as soon as possible.

The District Council had been contacted regarding the grass cutting regime following the complaints of grass on the cricket outfield noted at the last meeting. They reported that there had been no missed cuts and they felt the large amount of grass on the cricket outfield must have come from other parts of the Park.

The Clerk agreed to chase up Philip Heath regarding the trimming back of the holly bush. He would also ask about the trimming back of the bushes at the rear of Mr Parry's property.

It was noted that Councillor Browne had still not been contacted by the County Council regarding the flooding problems in the Park.

RESOLVED to (a) note the report;

- (b) chase up Philip Heath regarding the holly hedging and to seeking a quote for trimming back the other hedging; and
- (c) to ratify the actions of the Clerk in placing an order for the replacement spring for the broken play equipment.

2571. CCTV

There were no matters relating to the CCTV to report.

RESOLVED to note the report.

2572. MILL LANE ALLOTMENTS

The Clerk reminded members that the Allotment Open Day was to be held on 6 August and volunteers were required to judge the Best Kept Allotment Competition.

RESOLVED to note the report.

2573. GILL LANE ALLOTMENTS

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

RESOLVED that the report be noted.

2574. GRASSMOOR LAGOONS

There were no matters relating to the Lagoons to report.

RESOLVED that the report be noted.

2575. BIG LOCAL

It was reported that Big Local were seeking permission to utilise part of the Mill Lane Allotment site as their base and also to provide a facility for local groups to utilise. This included running a youth club from the premises.

The Parish Council expressed concern over the scale and cost (£70-80k) of the project and also the potential detrimental impact on the Community Centre, if an additional community facility was to be opened in Grassmoor. There were also concerns that it was intended to connect the facility to the mains electricity and water. It was felt that should Big Local vacate the facility in the future, the Parish Council could be left to maintain or remove the building and to pay standing charges or disconnection charges for the electricity and water supply. It was also considered that members of the allotments would not want a youth club run from the site. As a result, it was agreed that Big Local be not granted permission for the development on the Allotments.

RESOLVED to not grant Big Local permission to develop a local hub on the Allotment site.

2576. BARNES PARK PROJECT

The Clerk reported that the latest draft plans for the Pavilion were displayed at the Funday on 2 July 2016. A few comments had been received, all of which were positive.

Big Local had requested that the Parish Council give consideration to bringing forward the plans to introduce public toilets in the Park, although they did accept that this may affect funding for the project and potential economies of scale. The Clerk would look into the proposal in more detail, but he did feel that there may be no great benefit in terms of time in bringing that element of the project forward.

The Clerk was in the process of developing a questionnaire on the proposed new Pavilion by way of consultation and prior to the planning application being submitted to the District Council.

RESOLVED that the report be noted.

2577. DIGITAL DERBYSHIRE

This item was deferred until the September meeting of the Parish Council.

2578. PLANNING MATTERS

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

Application No.	Description	Comments/objections/Material considerations
15/01141/FL and 15/01145/OL Telmere Lodge Punch Taverns	Construction of 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.
16/00146/FLH 2 Cornwall Drive Miss J Bingham	Retention of perimeter fence and change of use to garden	The Parish Council had no objections to this application.

<p>CW4/1214/56</p> <p>Grassmoor Country Park</p> <p>Derbyshire County Council</p>	<p>Application to not comply with condition 9 of this application.</p>	<p>The Parish Council had no objections to this application.</p>
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It was noted that the development of Windwhistle Farm had now met all the conditions attached to the planning application.

RESOLVED to note (a) the report; and
(b) ask the County Council for an update on the position regarding the diverted footpath on the Golf Course.

2579. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's attention DALC Circular 10/16.

RESOLVED to note the report.

2580. EXCLUSION OF THE PUBLIC RESOLVED that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings.

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

To consider the appointment of a Staffing Panel (contains information relating to a particular employee).

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Chairman