

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 12 October 2016 at the Grassmoor Community Centre.**

**PRESENT**

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, A H Booker, Mrs A Browne, B Garbutt, M Grayling and Mrs E A Hill.

**PUBLIC PARTICIPATION**

One member of the public attended the meeting to report issues relating to the road flooding on North Wingfield Road. The Clerk agreed to report the problem to the County Council. Concern was also expressed over speeding vehicles. It was noted that several councillors had agreed to participate in the Community Speedwatch Scheme in the area.

**POLICE/PARISH LIAISON**

The Clerk reported that Inspector Bott had responded to the Parish Council's complaints regarding Police attendance at Parish Council meetings. The response stressed that day to day policing would remain unchanged however, budget cuts meant that attendance at Parish Council meetings could not be sustained or justified. It was noted that several Parish Councils in the area were unhappy at the Police response and it was agreed the Clerk look in to the possibility of a joint response on the matter. It was also agreed that the Clerk write to Natascha Engel MP.

The Clerk reported that the distraction burglary event originally planned for 18 October had been cancelled as the both the Police and Police and Crime Commissioner were unavailable.

Reference was made to a problem tenant on Norfolk Avenue which was being investigated. It was also noted that there had been problems with motor scooters on Norfolk Avenue which had been resolved.

It was also considered that the Police should notify Parish Councils of major incidents that occur in the area.

**2600. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors Mrs J Bedford, E Grant, Mrs J A Round-Hill and Mrs L Thomas.

**2601. DECLARATION OF MEMBERS INTERESTS**

Councillors I F Barlow, Mrs A Browne and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2606 refers).

**2602. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 14 September 2016 be confirmed as a correct record and signed by the Chairman.

**2603. ITEMS IN EXCLUSION**

There were no items taken in exclusion.

**2604. ACCOUNTS FOR PAYMENT**

The Responsible Financial Officer presented for information, the bank reconciliation to 12 October 2016 which showed an overall balance of £204,369.27. Councillor B Garbutt signed a copy of the reconciliation.

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

Date	Details		No	TOTAL	VAT
	<b>Expenditure</b>				
01/10/16	Severn Trent	Pavilion Water	DD	£13.33	
01/10/16	EON	Pavilion Electricity	DD	£22.00	£1.04
01/10/16	J Marriott (1)	Salary	BACS	£420.14	£1.60
01/10/16	R Ackrill ( 2)	Salary & Expenses	BACS	£713.56	£28.83
01/10/16	M Dovinson (3)	Salary	BACS	£408.25	
01/10/16	A Ward (4)	Salary	BACS	£136.07	
01/10/16	G Earrye	CCTV	BACS	£178.20	
01/10/16	Grassmoor Community Centre	Grant & Room Hire	BACS	£1,486.69	
01/10/16	Plantscape	Hanging Baskets	BACS	£565.99	£94.33
01/10/16	NEDDC	Play Equipment	BACS	£492.35	£81.89
01/10/16	NEDDC	Trade Waste	BACS	£460.20	
01/10/16	The Helping Hand Co	Litter Pickers	BACS	£26.22	£4.37
01/10/16	NW Systems	CCTV	BACS	£1,689.60	£281.60
01/10/16	Mill Lane Allotments	Skip Hire	BACS	£275.00	
01/10/16	P Rose	CCTV	BACS	£100.00	
01/10/16	Hairdayz	CCTV	BACS	£100.00	
01/10/16	Unity Trust Bank	Bank Charges	DD	£25.05	
12/10/16	HMRC	PAYE	57	£646.34	
	<b>Income</b>				
	Mill Lane Allotments	Rent		£500.00	
	NEDDC	Precept		£53,512.49	
	Unity Trust Bank	Interest		£16.97	

The Responsible Financial Officer presented a budget monitoring statement covering the period April to September 2016.

The Clerk and Responsible Financial Officer presented the proposed Parish Council Internal Control System which set out the standards and systems which ensured that its business was conducted in accordance with the law and proper standards. The Internal Controls were also a requirement of the Annual Return. It was agreed that the Internal Controls be adopted.

**RESOLVED** to (a) authorise Councillor B Garbutt to sign the bank reconciliation to 12 October 2016;  
(b) approve the payment of accounts as detailed above; and  
(c) adopt the Internal Control System.

**2605. CHAIRMAN'S ANNOUNCEMENTS**

The County Council had advised the Parish Council of the temporary closure of Public Footpath 35 (Wingerworth) and Public Footpath 1 (Grassmoor) on safety grounds during remediation work. It was hoped that this would be the last time such a temporary closure was required.

**RESOLVED** to note the report.

**2606. GRASSMOOR COMMUNITY CENTRE**

The Clerk reported that arrangements were in hand to ensure that the Community Centre enlisted on the County Council's use of outside venues framework.

Concern was expressed over the representation on the Community Centre Management Committee. It was agreed that this be raised with the Management Committee with a view to adding to the user group representation on the Committee.

**RESOLVED** to note the report.

**2607. BARNES PARK**

The Clerk reported that Platinum Electric had investigated the problem with the MUGA lighting. They had found that the lighting sensors had been removed, presumably by children climbing up the columns. The Clerk had arranged for the sensors to be replaced and for anti-vandal paint to be applied to the columns.

Another spring on the play equipment had broken. The Clerk had asked the District Council to investigate and they felt that the problem may have occurred as a result of the equipment being left in place when spring broke the first time. As a result, they had removed the equipment altogether whilst the spring was replaced. The spring had been obtained at a discounted price of £75.00.

A length of fencing had been broken which it was estimated would cost £200.00 to repair.

**RESOLVED** to (a) note the report;  
(b) approve the actions of the Clerk in authorising the repair to the spring; and  
(c) agree to the District Council repairing the fencing.

## **2608. CCTV**

The Clerk reported that NW Systems had undertaken their annual maintenance visit. The camera on Paul's Meats had been found to be faulty. The Chairman had agreed to replace the camera in the sum of £1,600.00 as this would be cheaper than having it replaced at a later date when additional plant hire costs would be incurred.

It was agreed that the payments for the owners of premises with CCTV cameras be increased to £25.00 per annum with effect from October 2017. It was also agreed that a written agreement be drawn up setting out the terms of the arrangement. Overdue payments for previous years were agreed.

**RESOLVED** to (a) ratify the replacement of the faulty camera;  
(b) agree to increase the fee for having a CCTV camera to £25.00 per annum and to formal agreements being drawn up; and  
(c) agree the overdue payments from previous years for CCTV cameras.

## **2609. MILL LANE ALLOTMENTS**

It was reported that the funding for the shed and the tractor had been agreed. Preparations were being made to erect the shed. It was agreed that the Parish Council would not purchase the tractor on behalf of the Association as this potentially raised various issues around ownership and liability. The use of such equipment on Parish Council owned land needed to be risk assessed.

The Parish Council expressed concern over the running costs of the tractor. It was agreed that the Clerk write to the Association to express these concerns and to advise that no funding would be available from the Parish Council.

The Association were also looking for tables and chairs for the shed. The Clerk agreed to ask the County Council if it had any surplus furniture.

**RESOLVED** to (a) note the report;  
(b) not agree to purchase the tractor on behalf of the Association;  
(c) write to the Association to advise that they could not rely on funding from the Parish Council to cover the running costs of the tractor.

## **2610. GILL LANE ALLOTMENTS**

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

**RESOLVED** to note the report.

## **2611. GRASSMOOR LAGOONS**

The Clerk reported that the landscaping works were now complete on the site and the contractor had been working on the wetland/pond area including creating the reed beds to assist with the water treatment. The outfall pipe from the wetland area to the outfall sewer was in a poor condition so the contractor had laid a new length of pipe to

the manhole. The quality of the water leaving the wetland area would continue to be monitored, with the intention that when it reached the acceptable standard it would outfall into the brook. All the temporary buildings and the old brick building had now been removed from site and all the services had been disconnected. The works were now in after care and the County Council would continue to monitor aspects of the site.

The Clerk agreed to ask the County Council if it would be possible to arrange a site visit for interested councillors.

**RESOLVED** to (a) note the report; and  
(b) contact the County Council to arrange a site visit to the Lagoons.

#### **2612. BIG LOCAL**

It was reported that a Senior Citizens Working Group had been formed. Big Local had allocated £500.00 towards the costs of a Christmas event for senior citizens, including those with limited mobility. The Parish Council agreed to assist with funding the event up to a maximum of £500.00

**RESOLVED** to (a) note the report; and  
(b) agree a donation of up to £500.00 towards the Senior Citizens Christmas event.

#### **2613. BARNES PARK PROJECT**

The Clerk reported that the County Council had produced revised plans for the Pavilion which incorporated 40 sqm space for a youth facility. The revised plans had been circulated for comments to Big Local and to the cricket and football clubs and no issues had been raised.

The next stage was to ask the County Council to undertake detailed design work on the plans in order that a planning application could be submitted and tenders obtained so that the costs and funding requirements of the project could be ascertained. The type and location of the public toilet would also need to be determined. The location may depend gradient of the land and accessibility to an existing sewer.

**RESOLVED** to note the report.

#### **2614. REMEMBRANCE SUNDAY**

The Clerk reported that to date, he had not managed to find someone to perform this years' Service.

Buster Marquees had agreed to provide 25 chairs at a cost of around £40.00. PCSO Hannah Disney hoped to be available to stop the traffic for the minute's silence. The Clerk would purchase two wreaths as usual.

**RESOLVED** to note the report.

**2615. DIGITAL DERBYSHIRE**

Kerry Bailey of Digital Derbyshire attended the meeting to update the Parish Council on the roll out of the Digital Derbyshire Programme across the County.

**RESOLVED** to note the report;

**2616. PLANNING MATTERS**

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

<b>Application No.</b>	<b>Description</b>	<b>Comments/objections/material considerations</b>
16/00890/DIS CON  Land to rear of 109-247 Mansfield Road  Persimmon Homes Ltd	Discharge of conditions.	The Parish Council objected to this application to discharge conditions as the proposals represented a significant change to the original application for which planning permission was granted. The developer should not be allowed to make such significant changes to a proposal at this stage in the planning process. The changes would have a detrimental effect on neighbouring properties and a revised full application should be required in order to give local residents the opportunity to be fully consulted.
CW4/1214/11 5  Temporary Car Park, Corbriggs  Derbyshire County Council	Application to permanently retain car park	The County Council had refused this application.
16/00545/FL  Sportsman Inn  Mr C Browne	Construction of 3 dwellings	The District Council had approved this application.

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

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**Chairman**